



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 13, 2017

8:45 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Absent	
Krista Cronin	Deputy Clerk	Present	8:45 AM
Malinda Young	Secretary	Present	8:45 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 8:45 AM Christian County Commission

Discussion - Approve Agenda

Attendee: Director of Purchasing Leo Snelling

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, March 13, 2017, as published. Presiding Commissioner Weter noted Western Commissioner Bilyeu is away on business.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 8:50 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Director of Purchasing Leo Snelling

Presiding Commissioner Ray Weter said we have Certified Court Order 03-13-17-01 for March 2017 #332 Sales Tax, which represents the January 2017 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received	\$327,470.02
Common Road 1	\$101,450.21
Common Road 2	\$99,518.14
Common Road 1	\$17,708.33

Common Road 2 \$17,250.00
Common 1 Total \$119,158.54
Common 2 Total \$116,768.14
Amount to Remain in Pool \$91,543.34

Presiding Commissioner Ray Weter entertained a motion to accept Certified Court Order 03-13-17-01.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 8:51 AM

Approve Minutes

Attendees: Director of Purchasing Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from March 7, 2017 as published.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 8:52 AM

Approve Minutes

Attendees: Highway Engineer Miranda Beadles, Director of Purchasing Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from March 6, 2017 as published.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 8:53 AM

Approve Minutes

Attendees: Highway Engineer Miranda Beadles, Director of Purchasing Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from March 7, 2017 as published.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 8:54 AM

Approve Minutes

Attendees: Highway Engineer Miranda Beadles, Director of Purchasing Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from March 9, 2017 as published.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 8:55 AM Miranda Beadles-Highway Engineer

Bid Decision - Bid Decision-Thermal Patchbox

Attendees: Highway Engineer Miranda Beadles, Director of Purchasing Leo Snelling

The Commissioners met with presenter Miranda Beadles regarding a bid decision for a thermal patch box. Ms. Beadles said last week we had a bid opening for a patch box to be utilized in Common One. She's reviewed the submittal and everything seems to be in order. Ms. Beadles said the vendor has met or exceeded the minimum specifications she submitted including a one-year warranty and eight hours of training for the road crew when H.D. Industries, Inc. delivers the patch box. Ms. Beadles recommends the award be given to H.D. Industries, Inc. For the thermal patch box. Presiding Commissioner Weter said we had a thorough presentation and discussion about this issue last week, and entertained a motion to approve the recommendation of Ms. Beadles, Christian County Highway Engineer, for the purchase of a thermal patch box as bid by H.D. Industries, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 9:00 AM Christian County Commission

Bid Opening - Bid Opening-County Office Supplies

Attendee: Director of Purchasing Leo Snelling

The Commission met with presenter Leo Snelling for a bid opening for office supplies. Mr. Snelling opened a single bid which was submitted by Quill and said he will take the next few days to review and compare the bid to the one received last year, and then will come back with a recommendation. Ms. Young said that she emailed many vendors, and sent the bid solicitation to everyone on the suggested bid list. There was discussion on the ability to purchase products locally if they are at a local price, as well as the utilization of secondary vendors. Presiding Commissioner Weter asked Ms. Young to consult with County Counselor John Housley to see what their options are. Presiding Commissioner Weter entertained a motion to have Mr. Snelling review this bid and come back with a recommendation on Thursday, March 16, 2017, and in the meantime make an inquiry to Counselor Housley regarding having a secondary source locally, depending on price.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
ABSENT:	Hosea Bilyeu

Motion/Vote - 9:30 AM Brad Cole-Christian County Sheriff

Discussion - Security Upgrade Discussion

Attendees: Lieutenant Shane Duryea, Captain Koch, Amelia Wigton with the Christian County Headliner

Late Arrival: Circuit Clerk Barb Stillings

The Commission met with presenters from the Sheriff's department (standing in proxy for Sheriff Brad Cole) to discuss security. Lieutenant Duryea said they've expanded the campus security division, therefore, they do not have enough keys for the campus security staff. He said they will need thirteen sets of keys total. Presiding Commissioner Weter asked Lieutenant Duryea if any of the current staff has keys in their possession now. Lieutenant Duryea answered no, his bailiffs have incomplete sets. He said there was an incident where a stairwell door was found open and no one had a key to lock it so a janitor had to be contacted to lock the door. Lieutenant Duryea said he'd like to serialize keys. Eastern Commissioner Phillips said there's no key control, and there was discussion about proxy cards. Ms. Young said the security staff will need to compile a list of keys they will need for both the judicial center and the historical courthouse. Eastern Commissioner Phillips recommended identifying who has keys and who doesn't. Lieutenant Duryea suggested securing the janitor's key ring and making a copy of it, and said at this point it may be prudent to change some of the locks. Presiding Commissioner Weter entertained a motion to have the presenters inventory what is needed and get back with the Commission.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

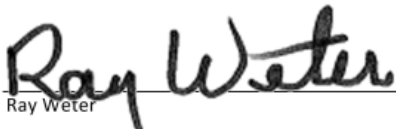
IV. Adjournment

The meeting was closed at 9:47 AM

9:47 AM

Statement

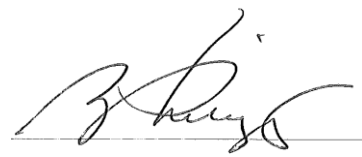
Presiding Commissioner Weter said seeing no further business we are adjourned.



Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips