



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 20, 2017

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Katie Pattison - Christian County Library, Amelia Wigton - Christian County Headliner

Presiding Commissioner noted the presence of a quorum, and then entertained a motion to approve the agenda for today, March 20, 2017, as published.

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

Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Katie Pattison and Geri Godber with the Christian County Library, Amelia Wigton - Christian County Headliner, Leo Snelling

Presiding Commissioner Weter said on Friday, March 17, 2017, we had Pay Application #5 submitted by Trotter Construction, LLC for ongoing work. There was some confusion about exactly what the numbers meant, and the confusion has been resolved. The vote on Friday was to approve this pay application pending resolution of the issue. Presiding Commissioner Weter entertained a motion to complete the process of approving Pay Application #5 by signing the document. Pay Application #5 reads as follows:

Original Contract Sum: \$264,684.00

Net Change by Change Orders: \$133,299.36

Contract Sum to Date:	\$397,983.36
Total Completed & Stored to Date:	\$313,382.66
Retainage (5% of Completed Work):	\$15,669.13
Retainage (5% of Stored Material):	\$0.00
Total Retainage:	\$15,669.13
Total Earned Less Retainage:	\$297,713.53
Less Previous Certificates for Payment:	\$211,579.79
Current Payment Due:	\$86,133.74
Balance to Finish, Including Retainage:	\$100,269.83
Net Changes by Change Order	\$133,299.36

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

Motion/Vote - 9:00 AM Geri Godber-Christian County Library

Discussion - Tax Levy Renewal-August Election

Attendees: Katie Pattison and Geri Godber with the Christian County Library, Amelia Wigton - Christian County Headliner, Leo Snelling, Barb Stillings

The Commissioners met with presenters Geri Godber and Katie Pattison of the Christian County Library for a presentation regarding a tax levy renewal in the August election. Ms. Godber and Ms. Pattison presented the Commissioners with a packet documenting facts about the library, current tax levy funding, and expansion plans. They said they plan to ask voters to approve a reinstatement of the current voted rate of .20 cents as approved by voters in 1971 in order to support the expansion of the library district. Presiding Commissioner Weter asked how similar this plan will be to the ballot item from a few years ago. Ms. Pattison answered that they're asking for less money this time, and the plans for expansion have changed. Ms. Pattison and Ms. Godber spoke about how they plan on selling the 5-acre plot of land previously purchased in anticipation of a new central branch library, and said the new proposed levy tax will pay for structures and operations in the new expansions. Ms. Godber said that today was an informational meeting only, as her board will meet in March to approve the ballot language. There was discussion about Joey Mills, Treasurer of the finance committee called "Hometown Library", which is currently working in support of the levy, as well as other ways the proposed tax levy is planned to be marketed. Western Commissioner Bilyeu said he really wants to see this tax levy succeed this time, and suggested ways to reach out to citizens. Ms. Godber said she will return in a few weeks with ballot language for the Commission.

Motion/Vote - 9:21 AM Christian County Commission

Bid - SimplexGrinnell Renewal-Fire Extinguisher

Attendees: Leo Snelling

The Commissioners met with presenter Leo Snelling, Director of Purchasing, regarding a renewal with Tyco SimplexGrinnell for fire suppressors. Mr. Snelling said he came across a bid from Tyco SimplexGrinnell from December 28, 2016, in which they quoted a price for renewal for another year. He said he's not sure why action wasn't taken on this renewal before. Mr. Snelling said Tyco SimplexGrinnell will come in and test every fire extinguisher in the facility to make sure they meet pressure standards. Mr. Snelling presented the Commissioners with an extension on an existing contract. Western Commissioner Bilyeu said that according to what he's read there was no automatic renewal, and asked if anyone has seen the original contract. Mr. Snelling said he's fairly confident that Tyco SimplexGrinnell will honor the renewal, however, he suggested sending the renewal to County Counselor John Housley due to the fact the renewal sent expired as of January 31, 2017. Western Commissioner Bilyeu moved to continue the process of reinstating a contract for the maintenance of fire suppression systems with Tyco SimplexGrinnell by finding the original contract, sending it to Counselor Housley for review, and then reconsidering it when that is completed.

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

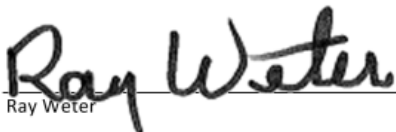
IV. Adjournment

The meeting was closed at 9:41 AM

9:41 AM

Statement

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

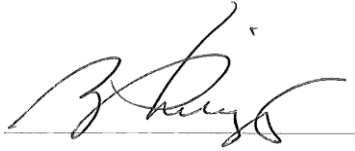

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read "R. Phillips", written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips