



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, May 1, 2017

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Western Commissioner Hosea Bilyeu

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	1:00 PM
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

2. Establish Quorum

II. Approve Agenda

Motion/Vote - 8:50 AM

Approve Agenda

Western Commissioner Bilyeu noted the presence of a quorum, said that Ms. Beth Schaller will not be attending this morning, and entertained a motion to amend the agenda for today, May 1, 2017 in order to strike the 9:00 a.m. item.

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

Motion/Vote - 8:53 AM

Approve Amended Agenda

Western Commissioner Bilyeu entertained a motion to approve the amended agenda for today, May 1, 2017.

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

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

Minutes & Financials Approval - Approve Minutes & Financials

There are no minutes or financials to discuss. Western Commissioner Bilyeu said we will stand in recess until 10:00 a.m.

III. Agenda

Motion/Vote - 9:00 AM Beth Schaller-MoDOT

Discussion - MoDOT Monthly Update

This item has been struck from the agenda.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:00 AM Todd Wiesehan-Planning & Development

Discussion - Rezoning Hearing

Western Commissioner Bilyeu said we are resuming our regular session for today, May 1, 2017, and noted that Mr. Wiesehan has informed us that he has nothing to present today. He said the rezoning hearing is a standing item that is put on the agenda every couple of months in case there is something, and there is nothing to report. Our next agenda item will begin at 10:30 a.m.

Motion/Vote - 10:30 AM Lacey Hart-Auditor

Discussion - Monthly Update

Attendees: Auditor Lacey Hart, Director of Purchasing Leo Snelling

The Commissioners met with presenter Lacey Hart, Auditor, to hear her quarterly report. Ms. Hart gave her report, and then referenced the last two paragraphs of her report, and said she's talked to both Western Commissioner Bilyeu and Presiding Commissioner Weter about not amending the budget. She said it's the office holder's responsibility to stay within their budget. Western Commissioner Bilyeu asked if Ms. Hart signed off on these expenditures. Ms. Hart said she looked at them, but the Clerk has set up her own bank account so she doesn't see the balance until she gets the bank reconciliation. Western Commissioner Bilyeu again asked Ms. Hart if she signed off on the Clerk's 5% discretionary fund. Ms. Hart answered that neither she nor the Commission is required to sign off on that fund because it's discretionary. Ms. Hart said the Clerk has agreed to have the item that was charged to the 5% discretionary fund charged to her General Fund account. She said a new requisition will be written, and the old charge on the 5% fund will be voided. Eastern Commissioner Phillips asked Ms. Hart if not having the budget approved when it normally should have been would have an impact on this situation. Ms. Hart answered no, it wouldn't have made any difference. Western Commissioner Bilyeu asked Ms. Hart to give him a sense of where the Property Tax Levy amount is, because it's going to be used as the funding stream for the proposed judicial annex. Ms. Hart said \$730,000.00 has been collected so far, and we'll probably collect more in November as people pay their taxes. Western

Commissioner Bilyeu entertained a motion to enter into the record that we've received our monthly report for March from Auditor Lacey Hart.

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

Motion/Vote - 11:30 AM Brad Cole-Sheriff

Discussion - Bid Opening-Tough Books

Attendees: Sheriff Brad Cole,, Leo Snelling

The Commissioners met with presenter Sheriff Brad Cole, to open bids for Toughbooks. Sheriff Cole opened the bids. The first bid received was from Rugged Depot, located in Magnolia, Texas. They've submitted a proposal that matches the specifications of the bid, and their bid is for \$1,749.00 for each Panasonic Toughbook. The second bid received was from Turn-Key Mobile, Inc., located in Jefferson City, Missouri. They bid on the same machine as Rugged Depot, and their cost is \$2,049.00 per unit. Sheriff Cole said both bids meet the specifications and requirements, and he recommended the Commission accept the bid from Rugged Depot for Panasonic Toughbooks at a cost of \$1,749.00 each. Eastern Commissioner Phillips moved to accept the bid from Rugged Depot.

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

Motion/Vote - 11:45 AM Brad Cole-Sheriff

Discussion - Bid Opening-Duty Vests

Attendees: Sheriff Brad Cole, Leo Snelling, Captain Richard Ramage

The Commissioners met with presenter Sheriff Brad Cole for a bid opening for duty vests. The first bid received was from Kelley's Police & Tactical Supply located in Springfield, Missouri. The bid is for Safariland Level IIIA Ballistic Panels, which are bid at \$550.00 per set, which includes soft trauma plates. The second bid received was from Southern Uniform and Equipment located in Carthage, Missouri. The bid is for Point Blank Level IIAs, which are bid at \$599.99 per set, and the bid doesn't specify that soft trauma plates are included. Sheriff Cole said we're comparing apples to apples within specifications, and recommended that the Commission accept the bid from Kelley's Police & Tactical Supply for Safariland Level IIIA Extreme Vests at a price of \$550.00 per set. Sheriff Cole contacted Kelley's Police & Tactical Supply to confirm that the bid price

includes two carriers. Eastern Commissioner Phillips moved to approve the bid submitted by Kelley's Police & Tactical Supply.

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

Motion/Vote - 12:05 PM Brad Cole-Sheriff

Discussion - CBM Renewal

Attendees: Sheriff Brad Cole, Leo Snelling, Captain Richard Ramage

The Commissioners met with presenter Sheriff Cole regarding a renewal with CBM Managed Services. Sheriff Cole said he is requesting the Commission grant an extension to the term of agreement for one additional year, to cover the term from July 31, 2017 through June 30, 2018. There is a provision within the extension that the structure of the cost per meal will increase by 2 to 4 cents. Eastern Commissioner Phillips moved to accept the agreement between Christian County and CBM Managed Services for an extension. Sheriff Cole said the document was sent to the Auditor two weeks ago, County Counselor Housley has signed it, and he hasn't received the Auditor's signature yet. Ms. Young said the Auditor hasn't signed the document yet. Western Commissioner Bilyeu called Ms. Hart via speakerphone to ask her about the document. Ms. Hart said she will read it and then she will come down to the Commission office to sign it. Western Commissioner Bilyeu said we are in recess.

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

Motion/Vote - 1:00 PM Andrea Sites- Ozark Chamber Executive Director

Discussion - Birthday Bash Discussion

Attendees: Hanna Smith - Christian County Headliner, Andrea Sitzes - Ozark Chamber Executive Director

Late Arrival: Richard Teague

The Commissioners met with presenter Andrea Sitzes for a birthday bash discussion. Ms. Sitzes said they've been trying to change the perception of the festival which has been traditionally held in the middle of the week into an event which could be an economic and tourism driver. She said the event will be held on the first Saturday in August this year, will run from 7:00 p.m. to 10:00 p.m., and will mark Ozark's 129th birthday celebration. Ms. Sitzes said they plan to block off the street in front of the Justice Center, bring in a stage, D.J., street dance, food tents to promote local

merchants and restaurants, and have kids' activities including a bounce house, lawn games, and possibly animal demonstrations by Dickerson Park Zoo. She said she'd like to increase the value to our residents and celebrate the community we love. Ms. Sitzes said she's not submitted the Special Use Permit yet because she's asking permission to use the Courthouse lawn for the event. She'd like to put in a beer garden, and would like to get the Commission's thoughts on the event. There was discussion about the liability of having a bounce house, and Ms. Sitzes said the bounce house is provided by the Ozark Community Center and is therefore covered under their insurance policy. Presiding Commissioner Weter said he doesn't know if there will be support for putting a beer garden on the Courthouse lawn. Ms. Sitzes suggested putting the beer garden on the street instead of the lawn. Presiding Commissioner Weter said on the street, sidewalk. There was discussion about the electrical outlets that would be available, and Mr. Teague gave Ms. Sitzes instructions on where she could locate the electrical outlets, as well as instructions to not overload the breaker system and to secure the box when the event is over. Ms. Sitzes asked if they could block off a perimeter on the street or sidewalk for patrons to carry alcoholic beverages would the Commission be open to that. Presiding Commissioner Weter said he doesn't know, and there could be some Public Relations ramifications for the County. Eastern Commissioner Phillips expressed his concern of a beer garden from a liability standpoint because it's on government property. Ms. Sitzes then talked about the changing of the time, and how we have a large number of residents that are more engaged outside of our County than inside. She said it's their utmost priority to keep this a family event, and they are working hand-in-hand with the Police Department to ensure it stays safe. Ms. Sitzes said by law there has to be a defined area for consumption of alcoholic beverages, otherwise you're in violation of the open carry law. Western Commissioner Bilyeu asked Ms. Sitzes how they monitor consumption levels. Ms. Sitzes said typically there are tickets purchased, and there is a Safe Serve Class you have to attend in order to obtain your Picnic License, which ensures all volunteers are aware and are at lower risk to overserve patrons. Western Commissioner Bilyeu said he knows there are places that punch wristbands so they can literally see how much a patron has been served, and stated his concern that people will drive home from the event impaired. Ms. Sitzes said that's where they will truly lean on the experience and training of the Police Department, and said the decision is the Commission's for use of the Courthouse property. Presiding Commissioner Weter said since the event only has a three-hour time frame, there is less potential for problems due to the beer garden, however, he'd like to get assurance from County Counselor Housley on the matter. Western Commissioner Bilyeu said his personal desire would be to not have beer sold or consumed on Courthouse property. Presiding Commissioner Weter said he is not in favor of serving alcohol on County property, but he doesn't have any problem about any other aspects of this. Ms. Sitzes said she's happy to amend the request to just utilize the Courthouse lawn, and not have the beer garden on the lawn itself. Ms. Sitzes asked if she could have official approval to utilize the Courthouse lawn for the event so she can obtain her permit. Presiding Commissioner Weter entertained a motion to approve the use of the Christian County

Courthouse's lawn (but not for the sale or consumption of alcoholic beverages) as an adjunct to the Ozark 129th birthday bash.

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

IV. Adjournment

The meeting was closed at 1:30 PM

Motion/Vote - 1:30 PM

Adjourn

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

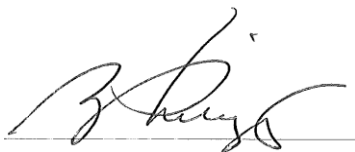

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips