



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 18, 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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Miranda Beadles - Highway Administrator

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, May 18, 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 & Financials

Attendees: Miranda Beadles - Highway Administrator, Leo Snelling

There are no minutes or financials to discuss.

III. Agenda

Motion/Vote - 9:00 AM Miranda Beadles-Highway Administrator

Discussion - Bid Opening-Pavement Striping

Attendees: Miranda Beadles - Highway Administrator, Leo Snelling

The Commissioners met with presenter Miranda Beadles for a bid opening for pavement striping. There were no bids received, so Ms. Beadles will close out this bid opening and re-advertise it. Presiding Commissioner Weter said we will readdress this item once the bid process is complete.

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

Motion/Vote - 9:15 AM Miranda Beadles-Highway Administrator

Discussion - Grant Agreement- Recycling Center

Attendees: Miranda Beadles - Highway Administrator

Late Attendee: Leo Snelling

The Commissioners met with presenter Miranda Beadles regarding a grant agreement for a cardboard baler for the Christian County Recycling Center. Ms. Beadles presented the Commission with the documents received from Ozark Headwaters Recycling and Materials Management District, which required the Presiding Commissioner's signature. Presiding Commissioner Weter entertained a motion to authorize signing the grant agreement by the Presiding Commissioner.

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

Motion/Vote - 9:30 AM Michael Younglove-Paragon Architecture

Discussion - Commissioning of the HVAC & Mechanical System

Attendees: Leo Snelling, Bruce Colony - DeWitt & Associates, Cameron Smith, Chuck Branch, John McCart, and Steve Childers with the City of Ozark, Mayor Rick Gardner, Jared Rasmussen with Olssen Associates, Michael Younglove, Brad Erwin, and Josh Warren with Paragon Architecture, Brian Yates with Integrity, Jennifer Luce and Jason McNabb with Malone Finkle Eckhardt & Collins.

The Commissioners met with presenters from Paragon Architecture regarding a presentation of the commissioning of the HVAC & mechanical system. The presenters outlined their plan in order to ensure the HVAC and mechanical system is optimized and performs properly. Mr. Yates said he provides another layer of quality control, will oversee the HVAC and mechanical system from the design phase through the first year of occupancy, as well as develop an operations and maintenance manual so it can be referenced later. There was discussion about the control system and how it could be accessed, and how the system is a good blend of efficiency, zone control, and cost. Presiding Commissioner Weter stated we are now in brief recess.

Motion/Vote - 10:45 AM Josh Warren, Brad Erwin, Michael Younglove-Paragon Architecture

Discussion - City Utilities Infrastructure & New Construction

Attendees: Brad Erwin, Michael Younglove, and Josh Warren from Paragon Architecture, Leo Snelling, Steve Childers, Mayor Rick Gardner, Richard Teague

The Commissioners met with presenters from Paragon Architecture regarding the city utilities infrastructure and new construction. Mr. Erwin said he wanted to show the master plan, exterior of the building, talk through the improvements with the water, and discuss parking. There was discussion about a Memorandum of Understanding being developed between the City of Ozark and Christian County regarding parking, as well as discussion about both entities cooperating to provide a parking analysis. Mr. Childers asked the presenters from Paragon Architecture to show the City of Ozark Planning and Zoning department the potential for parking now. There was then discussion about the water line relocation, and how it's budgeted as part of the scope of work for the proposed Judicial facility. Presiding Commissioner Weter entertained a motion to have County Counselor John Housley proceed with collaborating with the City of Ozark Counselor on creating a Memorandum of Understanding dedicated to the City of Ozark and Christian County, studying possibly solutions to the traffic issue.

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

Motion/Vote - 11:30 AM Ted Nichols-Collector

Discussion - Bid Decision- Tax Sale Title Searches

Attendees: Ted Nichols, Leo Snelling, Shane Nelson with Ozark Abstract & Title

The Commissioners met with presenter Ted Nichols, Christian County Collector, regarding a bid decision for the Tax Sale title searches. Mr. Nichols presented a document supporting his recommendation. Presiding Commissioner Weter entertained a motion to enter into an agreement with Ozark Abstract & Title for title searches for the 2017 tax sale, at the cost of \$68.00 per search, per the Collector's recommendation.

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

IV. Adjournment

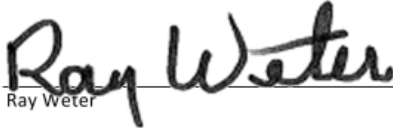
The meeting was closed at 11:45 AM

11:45 AM

Adjourn

Attendees: Ted Nichols, Leo Snelling, Shane Nelson with Ozark Abstract & Title

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