



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, May 22, 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: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, May 22, 2017 as published.

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

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

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 4, 2017. There are no financials to discuss.

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

### Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 11, 2017.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 15, 2017.

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

**Motion/Vote - 8:57 AM**

Approve Minutes

Attendees: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 18, 2017.

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

**Motion/Vote - 8:58 AM**

Approve Minutes

Attendees: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter entertained a motion to approve the closed session minutes per RsMO 610.021.3 from May 4, 2017.

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

**Motion/Vote - 8:59 AM**

Approve Minutes

Attendees: Brent Young and Miranda Beadles - Highway Department

Presiding Commissioner Weter entertained a motion to approve the closed session minutes per RsMO 610.021.3 from May 15, 2017.

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

### III. Agenda

#### **Motion/Vote - 9:30 AM      Miranda Beadles-Highway Administrator**

Discussion - Bid Opening-Culverts & Stormwater Pipes

Attendees: Brent Young and Miranda Beadles - Highway Department, Jay Pearson with Advanced Drainage Systems

The Commissioners met with presenter Miranda Beadles, Highway Administrator, to open bids for culverts and storm water pipes. Three bids were received. The first bid opened was from UDS Pipe & Supply LLC based in Strafford, Missouri. The second bid opened was from Metal Culverts Inc., based in Jefferson City, Missouri. The third bid opened was from Viebrock Sales & Service LLC, based in Sedalia, Missouri. Ms. Beadles said she will put together a summary table and come back with her recommendation. Presiding Commissioner Weter entertained a motion to approve the recommendation of the Highway Engineer that she compile a list of our best options and report back for the recommendation on Thursday, May 25, 2017.

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

#### **Motion/Vote - 10:00 AM      Christian County Commission**

Discussion - 3764 : Closed Session -RsMO 610.021.2 Real Estate

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, regarding real estate, via a roll call vote.

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

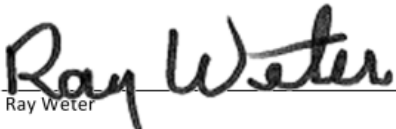
### IV. Adjournment

The meeting was closed at 10:27 AM

**Motion/Vote - 10:27 AM**

Adjourn

Presiding Commissioner Weter said we are now back in regular session, and seeing no further business we are adjourned.



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Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips