



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Tuesday, May 30, 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 - 05-30-17-1 Approve Agenda

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, May 30, 2017 as published.

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

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

Minutes & Financials Approval - 05-30-17-2 Approve Minutes & Financials

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Leo Snelling, Amelia Wigton - Christian County Headliner

There are no financials to discuss. Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 22, 2017.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Leo Snelling, Amelia Wigton - Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from May 22, 2017, per RsMO 610.021.2, pertaining to real estate.

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

III. Agenda

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

Discussion - 05-30-17-3 Emergency Procurement Hawkins Bridge Repairs

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Leo Snelling, Amelia Wigton - Christian County Headliner

The Commission met with presenter Miranda Beadles regarding emergency procurement for repairs to Hawkins Bridge. Ms. Beadles said on May 11, 2017 MoDOT contacted her regarding the closure of Hawkins Bridge due to flood damage. MoDOT found one significant critical fracture, as well as some loose cables. The Highway Department contacted Great River Engineering and Joe Warren, and then submitted ideas for repairs to MoDOT. Ms. Beadles presented an emergency procurement for both Great River Engineering and Joe Warren to make repairs to Hawkins Bridge, with combined cost of repairs not to exceed \$12,000.00. They expect the repairs will give the bridge another eight to ten years of use, pending the posted weight limit is obeyed and there's no further flood damage. Presiding Commissioner Weter entertained a motion to approve the emergency procurement in the amount not to exceed \$12,000.00 for the emergency repair of Hawkins Bridge.

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

IV. Adjournment

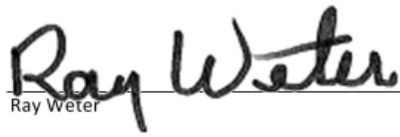
The meeting was closed at 9:08 AM

9:08 AM

Statement

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Leo Snelling, Amelia Wigton - Christian County Headliner

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

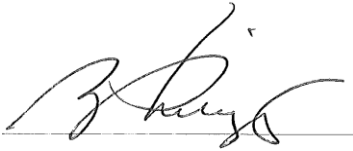


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips