



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 8, 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	Absent	
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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-8-17-1 Approve Agenda

Attendees: Leo Snelling, Collector Ted Nichols

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the amended agenda for today, June 8, 2017 as published.

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

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

Minutes & Financials Approval - 06-8-17-2 Approve Minutes & Financials

Attendees: Leo Snelling, Collector Ted Nichols

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from June 5, 2017.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Leo Snelling, Collector Ted Nichols

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from June 5, 2017.

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

Motion/Vote - 8:57 AM

Approve Financials

Attendees: Leo Snelling, Collector Ted Nichols

Presiding Commissioner Ray Weter said we have Certified Court Order 6-08-2017-01 for the June 2017 #332 Sales Tax, which represents the April 2017 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received	\$335,154.12
Common Road 1	\$103,830.75
Common Road 2	\$101,853.33
Common Road 1	\$17,708.33
Common Road 2	\$17,250.00
Common 1 Total	\$121,539.08
Common 2 Total	\$119,103.33
Amount to Remain in Pool	\$94,511.71

Presiding Commissioner Ray Weter entertained a motion to accept Certified Court Order 6-08-2017-01.

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

II. Agenda

Motion/Vote - 9:00 AM Director of Purchasing- Leo Snelling

Discussion - 06-8-17-3 Bid Opening-Walk Up Window for Collectors Office

Attendees: Leo Snelling, Collector Ted Nichols

Late Arrivals: Richard Teague, Captain Richard Ramage, Sheriff Brad Cole

The Commissioners met for a bid opening for a walk-up window for the Collector's office. One bid was received, which was from Tiedemann Bank Equipment, Inc., in the total amount of \$21,831.00. The electrical controls were not specified on the bid request in order to avoid having two different vendors overseeing the electronic connectors on the doors. There was brief discussion on the funding of the project, and it was determined that Collector Nichols will fund the project out of the tax maintenance fund. Mr. Teague said he'd like to make sure we're compliant with fire codes before the project begins. Presiding Commissioner Weter entertained a motion to make a decision on this bid for the walk-up window for the Collector's office June 12, 2017 at 11:00 a.m.

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

Motion/Vote - 9:23 AM Sheriff-Brad Cole

Discussion - 06-8-17-4 G2 Contract 2Nd Amendment

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

Late Arrival: Kathy Iman

The Commissioners met with presenters from the Sheriff's office regarding a second amendment to the G2 Interactive contract. There is an additional amount added to the contract of \$2,716.90, which makes the total of the contract now \$18,681.90. Presiding Commissioner Weter entertained a motion to approve the amended G2 Interactive contract in the amount of \$18,681.90 pending the Auditor's signature. The document has already been signed by County Counselor John Housley.

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

Motion/Vote - 9:36 AM Christian County Commission

Discussion - 06-8-17-5 Coroner LERF Board Appointment-Kathy Inman

Attendees: Kathy Iman, Todd Wiesehan

The Commission met regarding a LERF (Law Enforcement Restitution Fund) board appointment by the Christian County Coroner. The Christian County Coroner appointed Ms. Kathy Iman, and the Commission presented Ms. Iman with a letter of acknowledgement of her appointment.

Motion/Vote - 9:48 AM Highway Administrator-Miranda Beadles

Discussion - 06-8-17-6 OTO Funding-CC Hwy & 65 Hwy Interchange

Attendees: Miranda Beadles, Todd Wiesehan, Sara Fields

Late Arrivals: Jim Billedo

The Commission met for a discussion regarding the Ozarks Transportation Organization (OTO) funding of the Hwy CC and Hwy 65 interchange project. Ms. Beadles presented the Commission with a new option of utilizing STP Urban funding to help with the loan for the Hwy CC and Hwy 65 interchange project. A recommendation was made on how to utilize the funding by Ms. Fields. It was determined that under the plan the County would be responsible for \$193,975.33 this year, which is the payment amount that has already been scheduled for this year. Presiding Commissioner Weter entertained a motion to proceed with this initiative to address the financing for the 65/CC interchange.

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

Motion/Vote - 10:00 AM Paragon Architecture-Josh Warren

Discussion - 06-8-17-7 Historic Courthouse Renovation-Final Pay App

Attendees: Jim Billedo, Josh Warren, Brad Erwin, Michael Younglove, Amelia Wigton

Late Arrival: Prosecutor Amy Fite

The Commission met with presenters from Paragon Architecture regarding the final pay application for the historical courthouse renovation. Mr. Warren presented the Commission with Application and Certificate for Payment No. 7, with an amount certified of \$19,899.17. Mr. Warren also presented a breakdown of the costs for each part of the historical courthouse. Presiding Commissioner Weter entertained a motion to approve Pay Application No. 7 pending the review and approval of the Christian County Auditor and County Counselor Housley.

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

Motion/Vote - 10:30 AM Paragon Architecture-Josh Warren

Discussion - 06-8-17-8 Justice Center Annex Project-New Construction Update

Attendees: Josh Warren, Brad Erwin, Michael Younglove, Prosecutor Amy Fite, Amelia Wigton, Jim Billedo, Leo Snelling

The Commission met with presenters from Paragon Architecture regarding a new construction update for the proposed Justice Center Annex project. There was

discussion about parking, site demolition, contacts for access control and data, as well as discussion about the construction schedule. No action was taken.

Motion/Vote - 11:00 AM Christian County Republican Committee-John Dollarhite

Discussion - 06-8-17-9 Republican Committee Request for Space Usage

Attendees: Amelia Wigton, Leo Snelling, Jim Billedo, Todd Wiesehan, Bob Rubino, Anita Jones, John Dollarhite, George Brown, Joyce Brown, Alec Wade, Pletcher Rogers, Louie Bench

The Commission met with presenter John Dollarhite of the Christian County Republican Committee regarding a request for space usage. Mr. Dollarhite referenced RsMO 115.615.1 and RsMO 115.621.1 in asking for a space for the committee to use to hold regular meetings. Mr. Dollarhite asked about utilizing space in the Planning and Development building, or in the courtroom in the historical courthouse. There was discussion about security issues as well as time constraints. The Commissioners expressed their willingness to find a solution, and asked that the presenters give them time to consider the matter, as well as schedule the next meeting regarding the subject with Eastern Commissioner Phillips present. Presiding Commissioner Weter said he is willing to ask the Prosecutor to get clarification on the statutes referenced from the Attorney General, and then entertained a motion to table the matter and readdress it when Eastern Commissioner Phillips is present at an appropriate time on the agenda.

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

III. Adjournment

The meeting was closed at 11:57 AM

11:57 AM

Adjourn

Attendees: Amelia Wigton, Leo Snelling, Jim Billedo, Todd Wiesehan, Bob Rubino, Anita Jones, John Dollarhite, George Brown, Joyce Brown, Alec Wade, Pletcher Rogers, Louie Bench

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

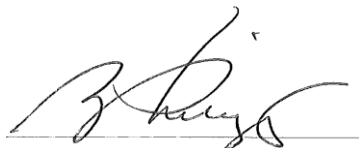

Ray Weter

Presiding Commissioner, Ray Weter

A handwritten signature in cursive script that reads "Hosea Bilyeu".

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in cursive script that reads "Ralph Phillips".

Ralph Phillips

Eastern Commissioner, Ralph Phillips