



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 22, 2017

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Eastern Commissioner Ralph Phillips

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-22-17-1 Approve Agenda

Eastern Commissioner Ralph Phillips noted the presence of a quorum. Deputy Clerk Krista Cronin referenced RsMO 49.070 and designated Eastern Commissioner Phillips as Presiding Commissioner for today's meeting, June 22, 2017. Eastern Commissioner Ralph Phillips entertained a motion to approve the agenda for today, June 22, 2017 as published.

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

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

Minutes & Financials Approval - 06-22-17-2 Approve Minutes & Financials

Attendees: Leo Snelling

There are no financials to discuss. Eastern Commissioner Phillips entertained a motion to approve the closed session minutes from June 19, 2017, as well as the open session minutes from June 19, 2017.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Clerk-Kay Brown

Discussion - 06-22-17-3 LERF Board Swearing in of Brian Lindsey

Attendees: Leo Snelling, Brian Lindsey, Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for a swearing-in of Brian Lindsey to the Law Enforcement Restitution Fund (LERF). Clerk Kay Brown swore in Mr. Brian Lindsey, who shall serve a two-year term.

Motion/Vote - 9:30 AM Christian County Commission-Purchasing Director Leo Snelling

Discussion - 06-22-17-4 Bid Opening- RFQ Depository Banking Services

Attendees: Leo Snelling, Dan Mathenia with Ozark Bank, Collector Ted Nichols

Late Arrival: Treasurer Karen Matthews

The Commission met with presenter Leo Snelling for a bid opening for depository banking services. Mr. Snelling opened the sole bid received, which was from Ozark Bank. Mr. Snelling said Ozark Bank presently provides our depository services, and has enclosed a cashier's check in the amount of \$2,500.00 as a deposit upon security. Mr. Snelling read the specifications of the bid, and said a recommendation will be made next week. Western Commissioner Bilyeu moved that we've received this bid as being an acceptable bid with appreciation to the people at Ozark Bank.

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

Motion/Vote - 10:00 AM Chrisitan County Commission-Purchasing Director Leo Snelling

Discussion - 06-22-17-5 Bid Opening-Water Heaters Building & Maintenance

Attendees: Leo Snelling, Richard Teague

The Commission met with presenter Leo Snelling for a bid opening for water heaters. There were no bids received, and Mr. Snelling said we will re-advertise. Mr. Teague said currently the kitchen jail is utilizing two on-demand water heaters, which are working at maximum capacity and barely doing what they're needing them to do. Mr. Teague said the heaters are not built to run 24 hours per day, and they are pushing them past their design limits at this point.

Motion/Vote - 10:30 AM Paragon Architecture-Brad Erwin, Michael Younglove, Josh Warren

Discussion - 06-22-17-6 IGA-Parking Agreement

Attendees: Brad Erwin with Paragon Architecture, Chuck Branch, Amelia Wigton, Captain Koch

The Commission met with presenter Brad Erwin of Paragon Architecture regarding a Parking Intergovernmental Agreement. Mr. Erwin presented the Commission with a projected timeline for the Judicial Center Annex, and said there is a scheduled bid opening for July 13, 2017, for the steel, concrete, and site utilities. It was noted that the last known project cost was 10.4 million, however, there weren't funds set up for the expansion of parking lots in that calculation. Mr. Erwin presented the Commission with a copy of the preliminary IGA between Christian County and the City of Ozark, and proposed amending items 2.B and 2.C. Mr. Erwin proposed changing section 2.C to capture the spirit of the language without pinning down a specific number. He then proposed altering section 2.B to reflect Paragon's recommendation of committing to 42 new off-street parking spaces, which will include 10 secure parking spots which are not available for public use. Mr. Erwin suggested that the Commission allow him to present this information with the adjustments recommended to the Planning and Zoning Commission on Monday evening so they can provide their approval, and then after that finalize this and present it to the City Council as part of the right-of-way vacating process. Western Commissioner Bilyeu asked how much the cost will be for the additional 42 parking spaces. Mr. Erwin said about \$200,000.00, making the estimated project cost 10.6 million. Eastern Commissioner Phillips entertained a motion to make amendments to the IGA as presented by Mr. Brad Erwin. Western Commissioner Bilyeu moved to authorize Mr. Brad Erwin to make the changes that were recommended to the IGA in order to present to the appropriate city gatherings as this process moves forward, and said the IGA will still need approval from the Commission before it is officially adopted.

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

III. Adjournment


The meeting was closed at 10:47 AM

10:47 AM

Adjourn

Attendees: Brad Erwin with Paragon Architecture, Chuck Branch, Amelia Wigton, Captain Koch

Eastern Commissioner Phillips said seeing no further business we are adjourned.



Ray Weter

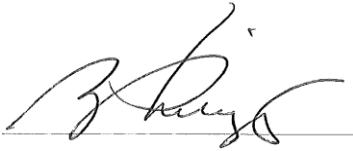
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips