



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 13, 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	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 07-13-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the Christian County Commission's regular session agenda for today, July 13, 2017.

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 Christian County Clerk-Kay Brown

Minutes & Financials Approval - 07-13-17-2 Approve Minutes & Financials

Presiding Commissioner Weter said there are no financials to discuss, and then entertained a motion to approve the regular session minutes from July 10, 2017.

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

Motion/Vote - 8:56 AM

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from July 10, 2017, per RsMO 610.021.3, regarding personnel.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Sheriff

Discussion - 07-13-17-3 Bid Decision Kitchen Steamer for Jail

Attendees: Leo Snelling - Purchasing Director, Miranda Beadles - Highway Administrator

The Commission met with presenter Leo Snelling regarding a bid decision for a kitchen steamer for the jail. Mr. Snelling recommended the Commissioners accept the bid from Fellers Food Service Equipment for \$16,272.01 for a kitchen steamer. Presiding Commissioner Weter entertained a motion to approve the recommendation of the Purchasing Director to accept the bid from Fellers for a kitchen steamer for the jail.

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

Motion/Vote - 9:10 AM Christian County Purchasing Director Leo Snelling

Discussion - 07-13-17-4 Requisition Status Update

Attendees: Leo Snelling - Purchasing Director, Miranda Beadles - Highway Administrator, Ashley Hannah

Late Arrival: Captain Ramage

The Commission met with presenter Leo Snelling regarding a status update on outstanding requisitions. Mr. Snelling presented an update, noting that there are currently 103 outstanding requisitions awaiting approval by Auditor Hart. Discussion was held, and Western Commissioner Bilyeu asked Mr. Snelling to bring a recommendation to the Commission regarding vendors or contracts that could be added to the recurring payment list.

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

Motion/Vote - 9:25 AM Highway Administrator-Miranda Beadles

Discussion - 07-13-17-5 Annual Engineering Services Contracts

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Captain Ramage

The Commission met with presenter Miranda Beadles regarding annual engineering services contracts. Ms. Beadles presented the Commission with three annual contracts for consulting services/engineering, which had been approved by County Counselor

Housley. Ms. Beadles noted that there are no current costs associated with the contracts, and the contracts are for the County as a whole, not just for the road department. Eastern Commissioner Phillips moved to approve the aforementioned contracts.

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

Motion/Vote - 9:35 AM Highway Administrator-Miranda Beadles

Discussion - 07-13-17-6 Sales Tax IGA Approval

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

Late Arrival: Steve Childers - City of Ozark

The Commission met with presenter Miranda Beadles regarding Intergovernmental Agreements between Christian County and Selmore Special Road District, and Christian County and Ozark Special. Ms. Beadles presented the IGA's, and Presiding Commissioner Weter entertained a motion to approve the IGA between Christian County and Selmore Special Road District for sales tax distribution.

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

Motion/Vote - 9:37 AM Krista Cronin, County Clerk

Agreement - Sales Tax IGA Approval

Attendees: Amelia Wigton - Christian County Headliner, Miranda Beadles - Highway Administrator, Ashley Hannah, Steve Childers - City of Ozark

Presiding Commissioner Weter entertained a motion to approve the IGA between Christian County and Ozark Special Road District for sales tax distribution.

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

Motion/Vote - 9:45 AM Highway Administrator-Miranda Beadles

Discussion - 07-13-17-7 Sales Tax Distribution

Attendees: Steve Childers - City of Ozark, Amelia Wigton - Christian County Headliner, Miranda Beadles - Highway Administrator, Ashley Hannah

The Commission met with presenter Miranda Beadles regarding sales tax distribution. Ms. Beadles presented a summary of the distributions to the Commission, which total \$499,905.56. Presiding Commissioner Weter entertained a motion to approve the sales tax distribution as presented and recommended by Miranda Beadles, Highway Administrator.

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

Motion/Vote - 10:00 AM DeWitt & Associates-Michael Sutton

Discussion - 07-13-17-8 AIA Agreements

Attendees: Jarrett Sims, Kevin Wagner, Mike Sutton, and Brad Thomlinson with DeWitt and Associates; Josh Warren and Brad Erwin with Paragon Architecture; Leo Snelling - Purchasing Director, Miranda Beadles - Highway Administrator, Ashley Hannah, Amelia Wigton - Christian County Headliner

Late Arrival: Captain Koch

The Commission met with presenters from DeWitt and Associates regarding AIA agreements between Christian County and DeWitt and Associates. Presiding Commissioner Weter presented an email from County Counselor Housley outlining suggested revisions to the documents. There was discussion about striking "the alternate decision maker" from the contracts, and Presiding Commissioner Weter entertained a motion to authorize the Christian County Commission to sign documents A133-2009 and A201-2007 with the stipulation that the previously discussed adjustments to the contracts be incorporated, pending the Auditor's approval and signature.

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

Motion/Vote - 10:15 AM Paragon Architecture-Brad Erwin, Michael Younglove, Josh Warren

Discussion - 07-13-17-9 07-13-17-9 : Bid Opening-First Bid Package

Attendees: Jarrett Sims, Kevin Wagner, Mike Sutton, and Brad Thomlinson with DeWitt and Associates; Josh Warren and Brad Erwin with Paragon Architecture; Leo Snelling - Purchasing Director, Amelia Wigton - Christian County Headliner, Captain Koch

Late Arrivals: Bob Rubino, Jim Billedo

The Commission met with presenters from Paragon Architecture for a bid opening for the proposed Judicial Annex. The bids opened were for cast-in-place concrete, steel fabrication and erection, earth work and storm water sewer utilities, water and sanitary

sewer utilities, landscaping and segmental walls, asphalt and pavement markings, and decorative metal fences and gates. Mr. Sims said he will set up bid interviews and return to the Commissioners with recommendations. Presiding Commissioner Weter acknowledged the receipt of the various bids.

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 07-13-17-10 Christian County Republican Committee Request for Space Usage

Attendees: Amelia Wigton - Christian County Headliner, Todd Wiesehan - Resource Management Director, John Dollarhite, Robert Palmer, Bonnie Palmer, Jim Billedo, Pletcher Rogers, Alec Wade, Bob Rubino

The Commission met with presenter John Dollarhite regarding a request for space usage. Mr. Dollarhite referenced RsMO 115.621, discussion was held, and Western Commissioner Bilyeu moved to grant the request that has been brought to the Commission for the use of the Resource Management building for the meetings of the Republican Central Committee and the Democratic Central Committee, that we authorize that and agree to determine the appropriate solution for any security issues and cover any costs associated with that. Western Commissioner Bilyeu noted that the Commission is not doing this by the compulsion of the statute referenced, that they are doing this properly but not under any coercion.

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

Motion/Vote - 11:48 AM Krista Cronin, County Clerk

Discussion - Request for Space

Attendees: Amelia Wigton - Christian County Headliner, Todd Wiesehan - Resource Management Director, John Dollarhite, Robert Palmer, Bonnie Palmer, Jim Billedo, Pletcher Rogers, Alec Wade, Bob Rubino

Mr. Rubino disagreed with the motion as it specified political parties. Presiding Commissioner Weter entertained a motion to amend the underlying motion. Western Commissioner Bilyeu moved to amend the motion to not specify the political committees, but to state: grant the request that has been brought to the Commission for the use of the Resource Management building for the meetings of political parties that meet the statutory requirements to be on the ballot, that we authorize that and agree to determine the appropriate solution for any security issues and cover any costs associated with that.

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

Motion/Vote - 11:55 AM Treasurer-Karen Matthews

Discussion - 07-13-17-11 Banking Signature Requirements

Attendees: Treasurer Karen Matthews, Tresea Campbell, Amelia Wigton, Clerk Kay Brown, Norma Ryan

The Commission met with presenter Karen Matthews regarding banking signature requirements for signature cards for Ozark Bank. All required parties signed the signature cards.

III. Adjournment

The meeting was closed at 11:59 AM

11:59 AM

Adjourn

Attendees: Treasurer Karen Matthews, Tresea Campbell, Amelia Wigton, Clerk Kay Brown, Norma Ryan

Presiding Commissioner Weter said we are adjourned.

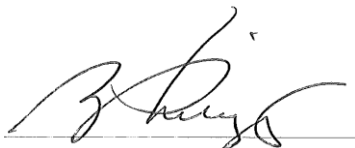


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips