



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 20, 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	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 07-20-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, July 20, 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 - 8:56 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 07-20-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from July 14, 2017.

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

Motion/Vote - 8:58 AM

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from July 17, 2017.

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

Motion/Vote - 8:59 AM Krista Cronin, County Clerk

Minutes & Financials Approval - Approve Certified Court Order

Attendees: Phil Amtower - EMA Director

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 07-20-2017-01 for the July 2017 Cart Fund, which represents the July 2017 Term. The Certified Court Order is broken down as follows:

Amount Received	\$130,594.65
Bridge 15%	\$19,589.20
Common One	\$38,747.43
Common Two	\$36,553.44
Billings Special	\$13,451.25
Garrison Special	\$3,121.21
Ozark Special	\$13,412.07
Selmore Special	\$3,578.29
South Sparta Special	\$1,449.61
Stoneshire Special	\$692.15
Total Roads	\$111,005.45
Total Bridge	\$19,589.20
Total Disbursed	\$130,594.65

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 Christian County Emergency Management Director Phil Amtower

Discussion - 07-20-17-3 07-20-17-3 : Second Quarter Update

Attendees: Phil Amtower - EMA Director

The Commission met with presenter Phil Amtower for his second quarter update. Mr. Amtower presented his report, and Presiding Commissioner Weter entertained a motion to enter Mr. Amtower's report into the record.

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

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

Discussion - 07-20-17-4 Requisition Status Update

Attendees: Alicia Cloyd - Executive Administrator, Ashley Hannah, Leo Snelling - Purchasing Director

Late Arrivals: Clerk Kay Brown, Amelia Wigton - Christian County Headliner, Auditor Lacey Hart, Cindy Childress

The Commission met with presenter Leo Snelling, Purchasing Director, for a status update on outstanding requisitions. Mr. Snelling advised the Commission there are currently 119 outstanding requisitions awaiting action by Auditor Hart. There was discussion about the accounting system not allowing variances between the purchase orders and billed amounts. There was discussion about invoices going to Mr. Snelling rather than the Accounts Payable Clerk, and Western Commissioner Bilyeu told Mr. Snelling to communicate county-wide that invoices need to go directly to Ms. Ryan.

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 07-20-17-5 County Operations-Recurring Direct Payables Discussion & Possible Action

Attendees: Leo Snelling - Purchasing Director, Amelia Wigton - Christian County Headliner, Clerk Kay Brown, Auditor Lacey Hart, Ashley Hannah

Late Attendee: Captain Koch

The Commission met to discuss county operations, the subject being recurring debt payables. Clerk Kay Brown presented the Commission with a list of vendors she would like to see on the recurring payable list. Auditor Hart suggested that instead of paying the vendors mentioned automatically, she would be willing to set up blanket requisitions for them. Ms. Childress expressed concern that she's received conflicting information and discrepancies from different parties on her outstanding payments. There was discussion, and Western Commissioner Bilyeu told Auditor Hart that he is giving her until Monday, July 24, 2017 at 11:00 a.m. to set up the blanket requisitions for the mentioned vendors, and if this is not accomplished he will vote to move the vendors mentioned to the direct payables list. Presiding Commissioner Weter entertained a motion to table this discussion until Monday, July 24, 2017 at 11:00 a.m.

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

Motion/Vote - 10:45 AM Christian County Sheriff Brad Cole

Discussion - 07-20-17-6 G2 Contract

Attendees: Captain Koch, Amelia Wigton - Christian County Headliner

The Commission met with presenter Captain Koch from the Sheriff's department regarding the G2 Interactive contract. Captain Koch noted that the vendor neglected to show up to the worksite, as well as failed to sign the addendum. Captain Koch presented a letter drafted by County Counselor Housley in regards to the matter. Presiding Commissioner Weter entertained a motion to authorize the letter from County Counselor Housley to Jason Hunt with G2 Interactive which addresses breach of contract.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 07-20-17-7 Conference with Piper Jaffray-Justice Center Financing

Attendees: Auditor Lacey Hart, Leo Snelling - Purchasing Director, Michelle Bock with Piper Jaffray via phone

Late Arrival: Stephanie Garland with KSPR News

The Commission met with presenter Michelle Bock regarding financing for the Justice Center annex. There was discussion about the finance schedule for issuing of debt, and the determination of the amount the County will borrow for the project. There was discussion about the City of Ozark asking the County to add parking spaces, which would cost approximately an additional \$250,000.00, generating a total amount of 8.45 million to be borrowed. There was then discussion between Ms. Bock and Auditor Hart regarding the continuing disclosure obligations, specifically the timing. An agreement was made to change the timing of the audit and operating information provided from 180 days to 210 days, with the understanding of an internal goal of 180 days. Ms. Bock said she anticipates the first payment for the project will be around March 1, 2018, and the payments will be made twice per year. Presiding Commissioner Weter said to let the record show we had a conference call with Michelle Bock of Piper Jaffray to discuss the mechanics of the bonding process.

III. Recess

IV. Reconvene

Motion/Vote - 1:35 PM DeWitt & Associates and Paragon Architecture

Discussion - 07-20-17-8 Bid Decision-Bid Package #1

Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

The Commission met with representatives from DeWitt & Associates regarding bid decisions for Bid Package #1. Presiding Commissioner Weter entertained a motion to reconvene.

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

Motion/Vote - 1:36 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Cast-In-Place Concrete

Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and recommended the bid for cast-in-place concrete be awarded to DeWitt & Associates. Presiding Commissioner Weter entertained a motion that Christian County award the bid to DeWitt & Associates in the lump sum of \$669,500.00 for cast-in-place concrete work.

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

Motion/Vote - 1:46 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Water & Stormwater Sewer Utilities

Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and recommended the bid for water and stormwater sewer utilities be awarded to Connelly Plumbing. Presiding Commissioner Weter entertained a motion that Christian County award the bid to Connelly Plumbing for water and stormwater utility work.

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

Motion/Vote - 1:47 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Landscaping & Segmental Walls
Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and recommended the bid for landscaping and segmental walls be awarded to A-1 Walls & Landscaping. Presiding Commissioner Weter entertained a motion that Christian County award the bid to A-1 Walls & Landscaping for landscaping and segmental walls.

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

Motion/Vote - 1:48 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Asphalt Paving & Pavement Markings
Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and recommended the bid for asphalt paving and pavement markings be awarded to Apac Central, Inc. Presiding Commissioner Weter entertained a motion that Christian County award the bid to Apac Central, Inc. for asphalt paving and pavement markings.

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

Motion/Vote - 1:48 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Decorative Metal Fences
Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and said no bids were received for decorative metal fences, so it will be re-bid in Bid Package #2.

Motion/Vote - 1:49 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Steel Fabrication & Erection

Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and recommended the bid for steel fabrication and erection be awarded to Doing Steel Fabrication. Presiding Commissioner Weter entertained a motion that Christian County award the bid to Doing Steel Fabrication for steel fabrication and erection.

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

Motion/Vote - 1:50 PM Krista Cronin, County Clerk

Bid Decision - Bid Decision - Bid Package #1 - Earthwork & Stormwater Sewer Utilities

Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Mr. Sims reviewed the bid packages with the Commission, and recommended the bid for earthwork and stormwater sewer utilities be awarded to Vaughn Dirtworks. Presiding Commissioner Weter entertained a motion that Christian County award the bid to Vaughn Dirtworks for earthwork and stormwater utility work.

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

V. Adjournment

The meeting was closed at 2:03 PM

2:03 PM

Adjourn

Attendees: Jarrett Sims, Bruce Colony, Mike Sutton, Brad Thomlinson - DeWitt & Associates

Presiding Commissioner Weter said we are adjourned.



Ray Weter

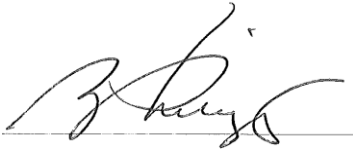
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips