



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 17, 2017

9:20 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Ralph Phillips	Eastern Commissioner	Present	9:20 AM
Hosea Bilyeu	Western Commissioner	Present	9:20 AM
Krista Cronin	Deputy Clerk	Present	9:20 AM

II. Establish Quorum

Motion/Vote - 9:20 AM Christian County Commission

Discussion - 08-17-17-1 Approve Agenda

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

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, August 17, 2017.

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

Motion/Vote - 9:25 AM Kay Brown, County Clerk

Minutes & Financials Approval - 08-17-17-2 Approve Minutes and Financials

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

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

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

Motion/Vote - 9:27 AM

Approve Notes

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

Presiding Commissioner Weter said we have notes from a scheduled meeting on August 15, 2017, in which it is indicated that there was no quorum present. Presiding Commissioner Weter and Interim Auditor Robinette discussed the 2018 budget, however, no formal meeting occurred. Presiding Commissioner Weter entertained a motion to approve including these notes into the record of the Christian County Commission.

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

Motion/Vote - 9:28 AM

Approve Minutes

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

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from August 16, 2017.

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

9:29 AM

Financials

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

Presiding Commissioner Weter noted that Michelle Bock from Piper Jaffray indicated that Christian County currently has an AA rating under the S&P Global Ratings definitions, and the outlook is stable. It was also noted that the interest rate will be .15 to .25 percent lower, which will save the county approximately \$200,000.00 to \$300,000.00 over the term of the bond.

III. Agenda

Motion/Vote - 9:30 AM Christian County Commission

Agreements - 08-17-17-3 Parking IGA - City of Ozark - Discussion

Attendees: Miranda Beadles - Highway Administrator, Leo Snelling - Purchasing Director, Steve Childers - City of Ozark, Brad Erwin - Paragon Architecture, Amelia Wigton - Christian County Headliner

The Commission met for a discussion in regards to the City of Ozark parking IGA. Discussion was held, and it was noted that the language in the IGA should say "65 new parking spaces (55 public, 10 secured)". Presiding Commissioner Weter entertained a

motion to approve draft #8 of the City of Ozark/Christian County parking IGA pending County Counselor Housley's approval, with the number of parking spaces amendment.

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 Miranda Beadles

Bid Decision - Bid Decision - Parched Corn Bridge

Attendees: Miranda Beadles - Highway Administrator, Leo Snelling - Purchasing Director, Amelia Wigton - Christian County Headliner, Mike Beaty - Great River Associates, Joe Warren - R&J Warren Construction

The Commission met with presenter Miranda Beadles, Highway Administrator, for a bid decision for Parched Corn Bridge. Mr. Beaty and Ms. Beadles recommended award to R&J Warren Construction. Presiding Commissioner Weter entertained a motion to award the bid for construction of the Parched Corn Bridge project to R&J Warren Construction.

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

IV. Adjournment

The meeting was closed at 10:05 AM

10:05 AM

Adjourn

Attendees: Miranda Beadles - Highway Administrator, Leo Snelling - Purchasing Director, Amelia Wigton - Christian County Headliner, Mike Beaty - Great River Associates, Joe Warren - R&J Warren Construction

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips