



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 24, 2017

8:50 AM

The Christian County Historic Courthouse

I. Amended Agenda

II. 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	Remote	11:45 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 - 08-24-17-1 Approve Agenda

Attendees: Captain Richard Ramage, Bob Williams - Hackett Security, Adam Rugeberg - Tyco Integrated Security

Presiding Commissioner Weter noted the presence of a quorum, and it was noted that the levy hearings were moved from today's agenda to Monday, August 28, 2017, because of some confusion in the scheduling. Presiding Commissioner Weter entertained a motion to approve the amended agenda for today, August 24, 2017.

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

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

Minutes & Financials Approval - 08-24-17-2 Approve Minutes & Financials

Attendees: Captain Richard Ramage, Bob Williams - Hackett Security, Adam Rugeberg - Tyco Integrated Security

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 08-24-2017-1, for the August 2017 Cart fund.

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: Captain Richard Ramage, Bob Williams - Hackett Security, Adam Rugeberg - Tyco Integrated Security

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from August 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 - 8:57 AM

Approve Minutes

Attendees: Captain Richard Ramage, Bob Williams - Hackett Security, Adam Rugeberg - Tyco Integrated Security

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from August 21, 2017.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Sheriff Brad Cole

Discussion - 08-24-17-3 08-24-17-3 : Bid Opening-Cameras for Jail

Attendees: Captain Richard Ramage, Bob Williams - Hackett Security, Adam Rugeberg - Tyco Integrated Security, Leo Snelling - Purchasing Director

Late Arrival: Todd Wiesehan

The Commission met with presenter Captain Ramage for a bid opening for cameras for the jail. Two bids were received, the first from Hackett Security, and the second from

Tyco Integrated Security. Discussion was held about the contents of the bids, and how parts of the bids were for cameras for the jail as well as bids for security for the proposed Judicial Annex. It was suggested that the items be approached separately, in order to maintain communication between the architect and construction manager in regards to the Judicial Annex project. Presiding Commissioner Weter entertained a motion to revisit this issue for consideration on August 31, 2017.

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

Motion/Vote - 9:15 AM Christian County Assessor Danny Gray

Discussion - 08-24-17-4 GIS Services Renewal

Attendees: Todd Wiesehan - Resource Management Director, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a renewal for GIS services. It was noted that the current contract with Clear Basin Software expired in May, and Assessor Gray recommended that the Commission renew the contract for another year, with the option of one additional year. Discussion was held. Presiding Commissioner Weter entertained a motion to approve the renewal of GIS services with Clear Basin Software for one year, with the option of one additional year remaining.

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 Geri Godber

Discussion - 08-24-17-5 Library Trustee Appointment

Attendees: Geri Godber, Ken Barthelette, Katy Pattison, Hanna Smith

The Commission met with presenters from the Christian County Library for a library trustee appointment. Mr. Barthelette recommended Maurine Myers to fill the vacancy of the position. Discussion was held. Presiding Commissioner Weter entertained a motion to approve appointing Maurine Myers as a trustee to the Christian County Library board. The motion approved by acclamation.

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

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 08-24-17-6 IGA with City of Ozark

Attendees: Keith Robinette - Interim Auditor, Richard Rice, Miranda Beadles - Highway Administrator, Amelia Wigton and Brenner Moore

The Commission met regarding an Intergovernmental Agreement between the City of Ozark and Christian County in reference to parking. Discussion was held about the draft of the agreement accepted by the City of Ozark, and Presiding Commissioner Weter entertained a motion to complete this agreement by adding the signatures of the Commissioners present. The motion carried by acclamation.

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

Motion/Vote - 11:45 AM Christian County Highway Administrator Miranda Beadles

Discussion - 08-24-17-7 Riverside Bridge IGA Finalization

Attendees: Keith Robinette - Interim Auditor, Richard Rice, Miranda Beadles - Highway Administrator, Amelia Wigton and Brenner Moore, Eastern Commissioner Phillips (via phone)

Late Arrival: Norma Ryan - Chief Deputy Clerk

The Commission met with presenter Miranda Beadles, Highway Administrator in regards to the finalization of the Riverside Bridge Intergovernmental Agreement. Ms. Beadles presented an IGA that was agreed to by three agencies - the City of Ozark, the Ozark Special Road District, and Christian County. The agreement outlines the role of each agency in the project, as well as guides them through all funding responsibilities until the bridge is built and open. It was noted that there will be a separate contract with Great River Engineering in regards to this project. Presiding Commissioner Weter entertained a motion to sign off on the Intergovernmental Agreement addressing the Riverside Bridge replacement project. The motion carried by acclamation.

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

IV. Adjournment

The meeting was closed at 11:57 AM

11:57 AM

Adjourn

Attendees: Keith Robinette - Interim Auditor, Richard Rice, Miranda Beadles - Highway Administrator, Amelia Wigton and Brenner Moore, Eastern Commissioner Phillips (via phone), Norma Ryan - Chief Deputy Clerk

Presiding Commissioner Weter adjourned the meeting.



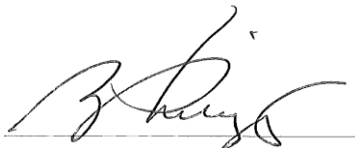
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips