



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 14, 2017

8:50 AM

The Christian County Historic 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 - 09-14-17-1 Approve Agenda

Attendees: Dan Gardner and Michael Eddings with Artisan Construction, Mark Porter with Architectural Building Products

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, September 14, 2017.

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

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

Minutes & Financials Approval - 09-14-17-2 Approve Minutes & Financials

Attendees: Dan Gardner and Michael Eddings with Artisan Construction, Mark Porter with Architectural Building Products

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 11, 2017. The motion carried by acclamation. There are no financials to approve.

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

## II. Agenda

### **Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates**

Discussion - 09-14-17-3 Bid Opening-Bid Package #2 Justice Center Annex

Attendees: Dan Gardner and Michael Eddings with Artisan Construction, Mark Porter with Architectural Building Products, Guy Campbell and Michael Kempt with Davis Electric, Mike Ruble with Poindexter Mechanical, Paul Telford with BEI, Tim Hanna with PCI, Matt Zustera with Jayhawk Fire Sprinkler, Max Berry with Wildcat Glass, Jarrett Sims, Bruce Colony, and Michael Sutton with DeWitt & Associates, Captain Koch, Grant Thompson with A-1 Electric, Dan Fields with Fields Mechanical Systems, Josh Warren with Paragon Architecture, Mike Klema with Thyssen Krupp Elevators

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for bid package #2 opening in regards to the Justice Annex. The bids opened were for masonry, drywall and metal studs, cabinets and countertops, waterproofing and caulking, metal wall panels and roofing, doors, frames, hardware supply, installation, detention equipment, sectional doors, aluminum storefront and glazing, flooring covering, epoxy flooring, wall covering and painting, interior signage supply, dimensional letter signage, bath and toilet partition supply, folding panel partitions, wall and door protection supply, fire extinguishers and cabinet supply, flagpole supply, specialty installation, window shades, furniture, elevators, wheel chair lift, fire suppression, plumbing, HVAC, electrical, communications cabling, decorative metal fences and gates, and termite control. The bids will be evaluated by the presenters and then a date will be set for selections.

### **Motion/Vote - 10:30 AM Trevor Croley of Croley Insurance**

Discussion - 09-14-17-4 Insurance Review-Blue Cross Blue Shield Presentation

Attendees: Ryan Odneal, Trevor Croley, Michelle Brown, Paula Brumfield, Leo Snelling

The Commission met with Trevor Croley and Michelle Brown with Croley Insurance and Ryan Odneal with Anthem BlueCross BlueShield for an insurance presentation.

### **Motion/Vote - 11:30 AM MU Extension-Jim Spencer**

Discussion - 09-14-17-5 Monthly Update

Attendees: Jim Spencer - MU Extension

Late Arrival: Amelia Wigton - Christian County Headliner

The Commission met with presenter Jim Spencer for his monthly report.

### **Motion/Vote - 11:52 AM Christian County Commission**

Discussion - 09-14-17-6 Bond Underwriter Discussion & Possible Decision

Attendees: Amelia Wigton - Christian County Headliner, Leo Snelling

The Commission met for a bond underwriter discussion and possible decision in regards to the Judicial Annex. A document was presented that was sent previously from

Michelle Bock of PiperJaffray, which summarized the underwriting proposals for the special obligation bonds in regards to the Judicial Annex. Discussion was held as the document was reviewed. Presiding Commissioner Weter entertained a motion to follow the recommendation of Ms. Bock to utilize Hilltop Securities with the option of including Stifel Nicolaus so that local investors can participate. The motion carried by acclamation.

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

**III. Adjournment**

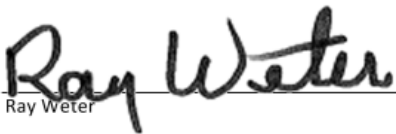
The meeting was closed at 11:56 AM

**11:56 AM**

Adjourn

Attendees: Amelia Wigton - Christian County Headliner, Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



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Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips