



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, November 9, 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

## II. Call to Order

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

## III. Roll Call

### A. Establish Quorum

#### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - 11-9-17-1 Approve Agenda

Attendees: Jim Billedo, Keith Robinette

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, November 9, 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 - 11-9-17-2 Approve Minutes & Financials

Attendees: Jim Billedo, Keith Robinette, Auditor Amy Dent, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from November 6, 2017.

<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

#### IV. Agenda

##### **Motion/Vote - 9:00 AM Christian County Clerk Kay Brown Officiant**

Discussion - 11-9-17-3 Swearing in Ceremony Deputy Auditor Keith Robinette  
Attendees: Jim Billedo, Keith Robinette, Auditor Amy Dent, Clerk Kay Brown, Leo Snelling

The Commission met in regards to a swearing-in ceremony for Deputy Auditor Keith Robinette, the officiate being Clerk Kay Brown.

##### **Motion/Vote - 9:30 AM Christian County Commission**

Discussion - 11-9-17-4 11-9-17-4 : Discussion Revisit Christian County 2018 Holiday Schedule

Attendees: Jim Billedo, Leo Snelling, Susan Pathkiller, Assessor Danny Gray, Collector Ted Nichols, Auditor Amy Dent, Treasurer Karen Matthews

The Commission met to revisit the discussion in regards to the 2018 holiday schedule. Discussion was held, and Western Commissioner Bilyeu moved that for the year 2018 we add one day of holiday, namely the 24th of December.

<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

##### **Motion/Vote - 10:00 AM Paragon Architecture & DeWitt and Associates**

Discussion - 11-9-17-5 Project Status Update & Guaranteed Maximum Price Discussion  
Attendees: Judge Johnson, Amy Fite, Cindy Childress, Laura Pratt, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Bruce Colony, Josh Warren, Michael Younglove, Jarrett Sims, Mike Sutton, Rick McCassline, Leo Snelling, Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a project status update and guaranteed maximum price discussion in regards to the proposed Judicial Annex building. Discussion was held, and it was determined that DeWitt & Associate's guaranteed cost of construction for the scope of work authorized will not exceed \$9,269,472.00, with a total overall project cost not to exceed 11.1 million dollars. DeWitt & Associates presented an overall project budget, with alternates listed. Presiding Commissioner Weter entertained a motion to approve

accepting Alternate 7 and Alternate 8, and to reject Alternates 4, 5, 6, and 9 in Bid Package #2.

<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

#### **Motion/Vote - 10:51 AM**

Approve Amended Bid Package #2

Attendees: Judge Johnson, Amy Fite, Cindy Childress, Laura Pratt, Jared Roderick, Perry Barnes, Sheriff Brad Cole, Bruce Colony, Josh Warren, Michael Younglove, Jarrett Sims, Mike Sutton, Rick McCassline, Leo Snelling, Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton

Presiding Commissioner Weter entertained a motion to approve Bid Package #2 as amended.

<b>RESULT:</b>	<b>ADOPTED [2 TO 1]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>NAYS:</b>	Ralph Phillips

#### **Motion/Vote - 11:40 AM Christian County Commission**

Discussion - 11-9-17-6 Closed Session Per RSMo 610.021.1 - Legal Actions, Causes of Action, or Litigation

Attendees: Taney County Prosecuting Attorney Jeff Merrell, Taney County Assistant Prosecuting Attorney Tony Brown

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1, in regards to legal actions, causes of action, or litigation, by means of roll call vote.

<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

## **V. Adjournment**

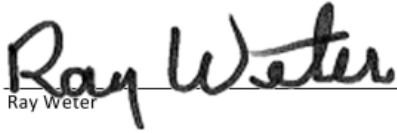
The meeting was closed at 12:00 PM

**12:00 PM**

Adjourn

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips