



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, January 18, 2018

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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 01-18-18-1 Approve Agenda

Attendees: Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 18, 2018.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 01-18-18-2 Approve Minutes & Financials

Attendees: Brad Erwin, Josh Warren, and Michael Younglove with Paragon Architecture; Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 8, 2018.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Brad Erwin, Josh Warren, and Michael Younglove with Paragon Architecture; Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 11, 2018. There are no financials to address.

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

II. Agenda

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

Discussion - 01-18-18-3 Construction Update

Attendees: Brad Erwin, Josh Warren, and Michael Younglove with Paragon Architecture; Mike Sutton and Bruce Colony with DeWitt & Associates; Prosecutor Amy Fite; Sheriff Brad Cole and Captain Koch with the Sheriff's Office

Late Arrival: Juvenile Director Perry Barnes

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update in regards to the Judicial Annex. Discussion was held in regards to construction, as well as the west parking lot. Mr. Younglove mentioned that he met with Sheriff Cole recently in order to obtain feedback on the area with the sally port, and is going to coordinate with civil engineers to address said feedback as well as make a site plan available for viewing. Western Commissioner Bilyeu noted that it would have been profitable for the architects to consult with the Sheriff's office earlier on in order to avoid additional expenses, and stressed the importance of communication between all parties involved. Sheriff Cole noted that he has no problem with said area being a through-street, and asked why it is being vacated. Sheriff Cole also pointed out that along with the security problems closing the street causes for the Sheriff's department, he was told by Building and Maintenance Supervisor Richard Teague that closing said street would cause problems with delivery trucks. There was then discussion about signage. Western Commissioner Bilyeu then asked about the City of Ozark's sidewalk buy-out, particularly who should be in contact with the City of Ozark's engineers in the hope that they will use the sidewalk buy-out funds to repair the sidewalks surrounding Christian County's buildings. Mr. Younglove answered that Paragon will reach out to the City, and possibly discuss adding said verbiage to the IGA. Further discussion was then held in regards to technology and interior finishing. Mr. Colony with DeWitt & Associates then presented the Commission with Pay Application #1, along with a breakdown of costs. Presiding Commissioner Weter then entertained a motion to approve Pay Application #1 from DeWitt & Associates via Paragon Architecture in the amount of \$261,866.55.

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 Resource Management Director Todd Wiesehan

Discussion - 01-18-18-4 Right of Way Conveyance Gene Douglas Construction LLC Alexander Drive

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding a right-of-way acquisition for approval within Common One. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the request for a right-of-way conveyance from Gene Douglas Construction LLC for the street Alexander Drive located within the Common One Road District.

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

Motion/Vote - 10:04 AM Resource Management Director Todd Wiesehan

Discussion - 01-18-18-5 01-18-18-5 : Right of Way Conveyances: Logan Ridge Rd, Peck Rd, Johns Ford Rd, Quarry Rd, Cypress Rd, Clayton Hollow Rd, Gregg Rd, W Rosedale Rd, Aspen Rd, W County Line Rd, Beal Rd, Melton Rd

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding right-of-way acquisitions for approval. Presiding Commissioner Weter said the record should reflect that the following individuals have requested that we grant right-of-way conveyances on their behalf to their respective road districts:

David & Bethany Rowland - West side of Logan Ridge Road on behalf of Common One

Nancy Carrell - East side of Peck Road on behalf of Common One

C. Dean Towe & Judy Towe - East side of Johns Ford Road on behalf of Common One

Debbie Hazzard, Eric & Trisha Harleman - North side of Quarry Road on behalf of Common One

Christopher and Amy Jensen - North and East sides of Cypress Road on behalf of Common One

C.A. Grove Trust and Mary Wilson - East side of Clayton Hollow Road on behalf of Common One

Stephen & Carolyn Morrison - West side of Gregg Road on behalf of Common Two

Duane McDaniel - South side of W. Rosedale Road on behalf of Common Two

Sylvia Bolin - West side of Aspen Road on behalf of Common Two

Carl Davis and Skyler & Ashley Moore - South side of Beal Road on behalf of Billings Special

Arthur and Cynthia Vogt - North side of Melton Road on behalf of Ozark Special Presiding Commissioner Weter entertained a motion to approve said conveyances.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 01-18-18-17 Mass Torte Lawsuit Discussion

Attendees: Judge Jack Garvey of Carey, Danis & Lowe; Patricia Schilling; Amelia Wigton and Cortlynn Stark with the Christian County Headliner

The Commission met with presenter Judge Jack Garvey with Carey, Danis & Lowe for a discussion in regards to a mass tort lawsuit. Judge Garvey noted that he was successful in reaching most of the involved departments, and said that the Coroner, Juvenile department, and Sheriff Cole all agree that there is an opioid problem within Christian County, and agreed to cooperate. Judge Garvey said Ms. Bilyeu with the Christian County Health Department notified him via email that she had taken the matter to her Board of Trustees, and said in the future they may be doing something with citizen education as well as providing a safe drop-off point for opioids. Further discussion was held, and Eastern Commissioner Phillips moved that Christian County enter into an agreement with Carey, Danis & Lowe, pursuing this litigation, and represented by Judge John F. Garvey.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 01-18-18-18 Fire Suppression Renewal

Attendees: Amelia Wigton with the Christian County Headliner, Purchasing Director Leo Snelling

Late Arrival: Auditor Amy Dent

The Commission met with presenter Leo Snelling for a renewal of fire suppression systems. Mr. Snelling presented a renewal with Tyco SimplexGrinnell for inspection and testing of our fire suppression system for the cost of \$545.35 for a one year agreement. Presiding Commissioner Weter entertained a motion to authorize the Purchasing Director to proceed with the renewal of this contract.

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

Motion/Vote - 11:17 AM Christian County Commission

Discussion - 01-18-18-19 Budget Order

Attendees: Amelia Wigton with the Christian County Headliner, Auditor Amy Dent, Treasurer Karen Matthews

Christian County Clerk Kay Brown presented the Commission with the 2018 Budget Appropriation Order. Western Commissioner Bilyeu moved that we establish this budget order as presented to us by our County Clerk.

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

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 01-18-18-20 Use Tax Ballot Discussion

Attendees: Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Clerk Kay Brown, Leo Snelling

The Commission met in regards to a use tax ballot discussion. The question was raised about whether to place a use tax question on the April 3, 2018 ballot. The Commission reviewed the ballot language as provided by County Counselor Housley. It was explained that currently if you buy products online you are exempt from the local sales tax of one and a half percent. This use tax would resolve that to provide a revenue stream for our law enforcement services. It was noted that there are numerous counties that have this use tax in place, and it was asked of County Counselor Housley due to the financial demands on our County Law Enforcement to draft said ballot language. There was then further discussion about the verbiage of the ballot language, and how it might be made clearer. Treasurer Matthews noted that if the ballot language designates the use tax for law enforcement purposes only, it will never be able to be used for anything else. Further discussion was held, and Presiding Commissioner Weter entertained a motion for further consideration of the matter.

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

III. Adjournment


The meeting was closed at 11:57 AM

11:57 AM

Adjourn

Attendees: Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Clerk Kay Brown, Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips