



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, March 8, 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 - 03-8-18-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, March 8, 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 - 03-8-18-2 Approve Minutes & Financials

There are no minutes or financials to address.

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 03-8-18-3 Closed Session RSMo 610.021.17 Audit Entrance

Attendees: Andy Marmouget with KPM CPA's

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.17 in regards to confidential audit communications by means of roll call vote.

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

Motion/Vote - 9:45 AM

Remove Item from the Table

Attendees: Highway Administrator Miranda Beadles

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

Presiding Commissioner Weter entertained a motion to take the item "Bid Awards of Surplus Equipment" off of the table and bring it back before the Christian County Commission.

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

Motion/Vote - 9:46 AM Highway Administrator Miranda Beadles

Discussion - 03-8-18-4 Bid Awards of Surplus Equipment

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to bid awards of surplus equipment.

Ms. Beadles recommended award to the following:

Wegner Farms for the (2) 17 ft 60" Boom Diamond Mowers (2004 Ser# 1966 and 2006 Ser# 3011) for \$250.00

Ronnie McHaffie for the Field Roller #530 8 ft, 33' drum (approximately 7000 lbs) for \$678.00

Wegner Farms for the 2000 Ford E-250 Van S/N 1FTNE2331HA45581 for \$250.00

James McGinnis for the Drill Press for \$40.00

Mt. Vernon Benefit SRD for the 2000 FL70 Freightliner Distributor Truck S/N 1FVABTBV41HH99090 for \$67,012.00

Holt Farms for the Pintle Hitch Pull Behind Flip Roller for \$500.00

Kelby Boyd for the (2) Portable Air Compressors (Eagle, Coleman PowerMate) for \$301.00

Wegner Farms for the (6-8) Hydraulic Cylinders Double Actuating 2" Bore X 24" Stroke for \$10.00

James McGinnis for the (3) 460/85R34 Continental Tractor Tires for \$200.00

Harold Hodges for the (2) Front Tractor Tires 7.50-16 6 Ply for \$40.00

Presiding Commissioner Weter entertained a motion to approve the recommendations of Highway Administrator Miranda Beadles in regards to the awards of said bids.

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

Motion/Vote - 9:50 AM

Invite Subjects to Submit a New Bid

Attendees: Highway Administrator Miranda Beadles

Highway Administrator Miranda Beadles indicated that there were two sets of ties for the surplus equipment bids, and after communicating with County Counselor John Housley, Ms. Beadles noted that the Commission has three options according to RsMO 50.660. First, the County is entitled to award to the highest and best bidder, secondly, the County could re-bid the two items publicly, or third, the bidders could be contacted to request that they submit bids in a sealed envelope within ten days for their highest and best bid. Ms. Beadles recommended the third option.

The tied bids were:

Kelby Boyd and Holt Farms for the Karcher Portable Power Washer for \$100.00 and

James McGinnis and Holt Farms for the Hobart Industrial Meat Slicer for \$50.00

Presiding Commissioner Weter entertained a motion to communicate with the subjects that submitted the tie bids and invite them to submit a new bid in a sealed envelope within ten days.

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

Motion/Vote - 10:00 AM Highway Administrator Miranda Beadles

Discussion - 03-8-18-5 Bid Opening Boom Mower

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for a boom mower. One bid was received, which was from Murphy Tractor and Equipment Company, for a Diamond 21-ft side fold boom and 50" rotary mower in the amount of \$43,765.00. Presiding Commissioner Weter entertained a motion to accept the bid provided by Murphy Tractor for a Diamond 21-ft side fold boom and 50" rotary mower in the amount of \$43,765.00, to include installation on a tractor when we receive it, a joystick, and transport lock.

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

Motion/Vote - 10:15 AM Highway Administrator Miranda Beadles

Discussion - 03-8-18-6 MoDOT Bid Tractor Purchase Common 2

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a MoDOT bid purchase for a tractor for Common Two. Ms. Beadles presented a MoDOT bid from Larson Farm & Lawn Inc for a John Deere 6120 M Cab Tractor (IFB605CO17001432 PG 22) in the amount of \$67,903.31, with a trade allowance of \$22,000.00 for a 2005 John Deere 6615 Cab (L06615B396829), for a net price of \$45,903.31. Presiding Commissioner Weter entertained a motion to approve the recommendation of Highway Administrator Miranda Beadles for the purchase of a new John Deere Tractor subject to the terms outlined.

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

III. Adjournment

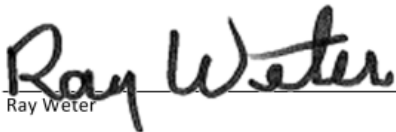
The meeting was closed at 10:21 AM

10:21 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.

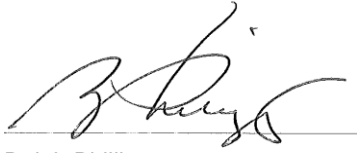

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read "R. Phillips", written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips