



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, March 15, 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

1. Establish Quorum

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 - 03-15-18-1 Approve Agenda

Attendees: Mike Sutton with DeWitt & Associates, Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, March 15, 2018.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 03-15-18-2 Approve Minutes & Financials

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 12, 2018. There are no financials to address.

RESULT:	APPROVED [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 - 03-15-18-3 Construction Update

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone)

Late Attendee: Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commissioners were presented with a mock up of the masonry colors. Discussion was held, and Presiding Commissioner Weter entertained a motion for the presenters to proceed with the design reflected in the mock up colors.

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

Motion/Vote - 9:05 AM Krista Cronin, County Clerk

Discussion - 03-15-18-5 Construction Update - PR1 & PR2 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with PR1 and PR2, which is a combined proposal for DeWitt & Associates to provide labor, materials, and equipment as required to complete the west parking lot. Presiding Commissioner Weter entertained a motion to approve the PR1 and PR2 submittal as presented to the Commission by DeWitt & Associates in the amount of \$415,001.00.

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

Motion/Vote - 9:18 AM Krista Cronin, County Clerk

Discussion - 03-15-18-6 Construction Update - PR3 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with PR3, which is a credit of \$2,043.00 as a result of the removal of unnecessary guard rails from a portion of the design. Presiding Commissioner Weter entertained a motion to approve the guard rail request (PR3).

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

Motion/Vote - 9:21 AM Krista Cronin, County Clerk

Discussion - 03-15-18-7 Construction Update - Pay Application 4 Approval
Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with Pay Application No. 4, in the amount of \$353,398.70. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve submitting Pay Application No. 4 to the Christian County Auditor to review before payment.

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

Motion/Vote - 9:35 AM Krista Cronin, County Clerk

Discussion - 03-15-18-8 Construction Update - Amendment 4 Approval
Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with Amendment No. 4 for reduction of fees. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve and sign contract Amendment No. 4 for reduced fees.

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

Motion/Vote - 9:40 AM Krista Cronin, County Clerk

Discussion - 03-15-18-9 Construction Update - Amendment 5 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with Amendment No. 5, in regards to the vacating of 1st and 2nd Streets in Ozark. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Amendment No. 5 as presented in the amount of \$15,850.00.

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

Motion/Vote - 10:05 AM Christian County Highway Administrator Miranda Beadles

Discussion - 03-15-18-4 Fixed Price Contract Tandem Roller C1

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a Tandem Roller for C1. Ms. Beadles noted that MoDOT didn't have the size roller that was needed, so she researched and found that Taney County had purchased the same roller that is needed for C1. Ms. Beadles indicated that the fixed price document presented allows Christian County to piggyback a contract off of another local agency. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation to the Christian County Commission by Highway Administrator Miranda Beadles to approve the purchase of the requested equipment, piggybacking off of Taney County's bid through Berry Tractor.

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

III. Adjournment

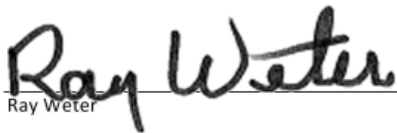
The meeting was closed at 10:17 AM

10:17 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.



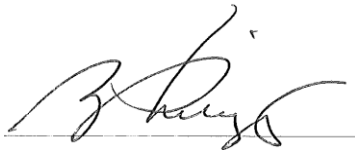
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips