



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 5, 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

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-5-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter noted the presence of a quorum, and then mentioned a change to the agenda. Highway Administrator Miranda Beadles would like to cancel the 9:45 a.m. item, which is an in-house bid from MoDOT for a single axle dump truck and bed for Common 1, as she would like to research pricing further. Presiding Commissioner Weter entertained a motion to amend the agenda for today, April 5, 2018, to remove the 9:45 a.m. agenda item.

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

Motion/Vote - 8:51 AM

Approve Amended Agenda

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the agenda for today, April 5, 2018, as amended.

RESULT:	ADOPTED [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 - 04-5-18-2 Approve Minutes & Financials
Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 2, 2018.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Highway Administrator Miranda Beadles

Discussion - 04-5-18-3 Renewal Road Resurfacing & Aggregate

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a renewal for road resurfacing and aggregates. Ms. Beadles said that this is the first renewal, and she recommends renewing with all nine vendors that were awarded the bid last year. Presiding Commissioner Weter entertained a motion to approve renewing the road resurfacing and aggregate products for an additional year with providers APAC Central, Leo Journagan, Donelson Construction, Young/Kerans Construction, Blevins Asphalt Construction, Double Eagle Aggregate, Hutchens Construction, Infinity Asphalt, and Clever Stone Co.

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

Motion/Vote - 9:15 AM Christian County Purchasing Director Leo Snelling

Discussion - 04-5-18-4 Office Supply Bid Opening

Attendees: Purchasing Director Leo Snelling

Late Arrival: Alicia Monsanto

The Commission met with Purchasing Director Leo Snelling in regards to a bid opening for office supplies. Mr. Snelling noted that he had created a clause to guarantee a one-year price freeze with the vendor(s) that this bid is awarded to. Three bids were received. The first bid was from Admiral Express, the second bid from Quill, and the third bid from Office Max/Office Depot. Presiding Commissioner Weter entertained a motion to schedule a bid recommendation and decision to be presented by Purchasing Director Leo Snelling on April 23, 2018 at 10:00 a.m.

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

Motion/Vote - 9:38 AM Christian County Sheriff Brad Cole

Discussion - 04-5-18-5 Washer & Dryer Bid Opening for Jail

Attendees: Alicia Monsanto, Captain Richard Ramage, Purchasing Director Leo Snelling

The Commission met with presenter Captain Richard Ramage for a bid opening for a washer and dryer for the jail. No bids were received, therefore, it will be bid one more cycle. Presiding Commissioner Weter entertained a motion to issue a new bid request for a washer and dryer for the jail.

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

Motion/Vote - 9:45 AM Christian County Highway Administrator Miranda Beadles

Discussion - 04-5-18-6 MoDot Bid Single Axle Dump Truck & Bed for Common 1

This item has been struck from the agenda.

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 04-5-18-7 County Misc Items: Moving Barricades; Forms; Blinds in CCHC; Pipes Justice Center; Jury Duty Pay

Attendees: Norma Ryan, Paula Brumfield, Emergency Management Director Phil Amtower

The Commission met to discuss several miscellaneous items. The first topic of discussion was the moving of barricades, particularly when flash flooding occurs. There was brief discussion about how state statute addresses the fining of individuals who move barricades. The second item of discussion was forms, particularly those that are used by the Human Resource Department. It was suggested by Krista Cronin that forms could be produced internally instead of by HR Advantage in order to save the County money. The third item of discussion was regarding blinds in the Christian County Historic Courthouse, as a citizen had mentioned a problem with the aesthetics of the courthouse from the outside. The Commission agreed to have Building and Maintenance Supervisor Richard Teague conduct an evaluation to research how much it would cost to install blinds on the empty windows. The fourth item of discussion was regarding pipes on the outside of the Justice Center, and how the foam insulation is aesthetically unpleasing. The Commission will ask Mr. Teague to look into it. The fifth item of discussion was in regards to jury duty pay, and it was noted that in the previous employee handbook if an employee was called for jury duty they would receive their normal pay through their paycheck, but would forfeit jury duty pay. The new employee

handbook indicates that the employee would receive both their pay through payroll, as well as their pay for jury duty. There was discussion about consideration of amending the jury duty policy. The Commission agreed that Ms. Cronin would notify HR Advantage that forms will be produced internally, and to advise them that the section on jury duty should be looked at. Presiding Commissioner Weter noted that he will contact County Counselor Housley in regards to the issue. Brief discussion was then held in regards to the potential of adding use tax to a ballot. Western Commissioner Bilyeu then mentioned that he'd like to set an agenda item in the future with department heads to ask Auditor Amy Dent to talk about our current financial situation, and to reaffirm his dedication to not approving change orders unless absolutely necessary. There was then brief discussion about the increased operating expenses that will be incurred in 2019 because of the Circuit Court Building.

IV. Adjournment

The meeting was closed at 10:38 AM

10:38 AM

Adjourn

Emergency Management Director Phil Amtower

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