



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 12, 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	Absent	
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 - 04-12-18-1 Approve Agenda

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.

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, April 12, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

### **Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-12-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 5, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 9, 2018.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 8:56 AM**

Approve Financials

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.; Captain Koch

The Commission met with Treasurer Karen Matthews to discuss financials, regarding a check received from MoDOT related to a project with Ozarks Transportation Organization (OTO) in the amount of \$271,000.00. Treasurer Matthews noted that the project came in under budget, and she would like to utilize the funds to pay a scheduled payment early, which will save the County interest. Treasurer Matthews asked permission of the Commission to begin the process of payment, which will happen via wire transfer on April 26, 2018. Presiding Commissioner Weter entertained a motion for Treasurer Matthews to carry through with said transaction.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**III. Agenda**

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

Discussion - 04-12-18-3 Construction Update & Pay Application Approval

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.; Captain Koch

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update and pay application approval. Four bids were received by Construction Manager at Risk DeWitt & Associates and/or Paragon Architecture for Bid Package 3A & 3B, for special systems and technology. The first bid received was from Audio Acoustics, the second bid received was from Simplex Grinnell, the third bid received was from NetWatch, and the fourth bid received was from Conference Technologies. The presenters will return to the Commission at a later date with their decision. The presenters then discussed the construction process and proposal requests, and then presented Pay Application 5. Presiding Commissioner Weter entertained a motion to submit this document to the Auditor for her review and approval prior to the Commission signing off on it.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-4 Quarterly Report

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Presiding Commissioner Weter entertained a motion to accept the first quarter report submitted by Resource Management Director Todd Wiesehan into the record.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 10:15 AM Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-5 Right of Way Dedications C1: Hodges Rd, Oldfield Rd, Iorg Ln, Warren Ave

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to right of way acquisitions for approval within Common One. Presiding Commissioner Weter entertained a motion to approve the right of way dedications on behalf of the C1 Road District of Christian County, that being the property owned by John W. Vest lying along the East side of Hodges Road; the property owned by Ruby Melton lying along the East side of Oldfield Road; the property owned by Keith Baughman lying along the North side of Iorg Lane; and the property owned by Donnal and Janet Dye lying along the North side of Warren Avenue.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 10:20 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-6 Right of Way Dedications C2: Schupach Rd, Loblolly Rd, Moon Valley Rd

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to right of way acquisitions for approval within Common Two. Presiding Commissioner Weter entertained a motion to approve the right of way dedications on behalf of the C2 Road District of Christian County, that being the property owned by Jared and Andrea Monger lying along the East side of Schupbach Road; the property owned by Lawrence and Geraldine Aleshire lying along the South side of Loblolly Road; and the property owned by H. Dean and Carolyn A. Meadows lying along Moon Valley Road.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 10:25 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-7 Right of Way Dedications Ozark Special Road District: Riverbluff Dr.

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a right of way acquisition for approval within Ozark Special. Presiding Commissioner Weter entertained a motion to approve the right of way dedication on

behalf of the Ozark Special Road District of Christian County, that being the property owned by Danny and Julie Pennick lying along the North side of East Riverbluff Drive.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 10:26 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-8 Right of Way Dedication Selmore Special Road District: Crabapple Rd.

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a right of way acquisition for approval within Selmore Special. Presiding Commissioner Weter entertained a motion to approve the right of way dedication on behalf of the Selmore Special Road District of Christian County, that being the property owned by Donald S. and Jenny M. High lying along the East side of Crabapple Road.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 04-12-18-9 Board of Equalization Appointment Brenda Hobbs

Attendees: Resource Management Director Todd Wiesehan

The Commission met in regards to the reappointment of Brenda Hobbs to the Board of Equalization. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the reappointment of Brenda Hobbs to the Board of Equalization, for a term of three years, expiring February of 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSENT:</b>	Hosea Bilyeu

**IV. Adjournment**

The meeting was closed at 10:32 AM

**10:32 AM**

Adjourn

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips