



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 19, 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 - 04-19-18-1 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, April 19, 2018. The motion carried by acclamation.

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 - 04-19-18-2 Approve Minutes & Financials

Attendees: Emergency Management Director Phil Amtower, Cheryl Mitchell, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 12, 2018. The motion carried by acclamation. There are no financials to discuss.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Emergency Management Director Phil Amtower

Discussion - 04-19-18-3 Quarterly Report

Attendees: Emergency Management Director Phil Amtower, Cheryl Mitchell, Purchasing Director Leo Snelling

The Commission met with presenters Phil Amtower, Emergency Management Director, and EMA Assistant Cheryl Mitchell, for a verbal quarterly report. Mr. Amtower gave an update on CERT classes, mentioned he spoke at an EMA conference recently, and noted that the EMA Department will be attending the National CERT conference in August, which will be located in Naples, Florida. Mr. Amtower reported that his department is on the National CERT conference planning committee, and have secured the 2020 national conference to be held in Missouri (city yet unknown). Mr. Amtower noted that his department is involved in helping the Christian County Health Department as well as other entities in active shooter exercises. Mr. Amtower then asked about a server that had been moved by PC Net from his department over to the Historical Courthouse, and asked if it could be addressed. The Commission thanked Mr. Amtower and Ms. Mitchell for their quarterly Emergency Management report.

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

Discussion - 04-19-18-4 Phone Services Renewal

Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a renewal of phone services with CenturyLink. This item was originally discussed on April 16, 2018. Mr. Snelling noted that he had consulted with Deputy Auditor Keith Robinette on which fund this purchase will come out of. Mr. Snelling and Mr. Robinette agreed it should come from two separate funds - the County Miscellaneous and Operations Fund, and the Computer Software Maintenance Fund, of which both have sufficient monies for the purchase. Presiding Commissioner Weter entertained a motion to approve the recommendation of the Purchasing Director regarding our future phone service provider. The motion carried by acclamation.

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

Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles

Discussion - 04-19-18-5 Concrete Materials Renewal

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles, Highway Administrator, regarding a renewal for concrete materials. Ms. Beadles noted that the original bids with City Wide and Conco were awarded in 2016, with an option to renew for an additional two years. Ms. Beadles recommended renewing the original contracts with said vendors for one more year, for concrete and concrete blocks, at the same prices. Presiding Commissioner Weter entertained a motion to approve the recommendation by Highway Administrator Miranda Beadles to renew the bid for concrete materials to City Wide based in Springfield, Missouri, and to Conco, based in Nixa, Missouri. The motion carried by acclamation.

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 - 04-19-18-6 Radio Bid Opening

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Purchasing Director Leo Snelling

Late Arrival: Will Reynolds with NRoute Enterprises

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for radios. Ms. Beadles noted that today's bid opening is a re-bid, as no bids were received at the last request. Three bids were received. The first bid opened was from NRoute Enterprises, the second bid opened was from Radiophone Engineering, and the third bid opened was from Rayfield Communications. Ms. Beadles requested time to review the bids and then come back before the Commission with a recommendation for award. Presiding Commissioner Weter entertained a motion to invite Highway Administrator Miranda Beadles to present a recommendation for award on April 30, 2018 at 9:30 a.m.

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

Motion/Vote - 10:00 AM Christian County Purchasing Director

Discussion - 04-19-18-7 Surplus Van Bid Opening

Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a bid opening for declared surplus equipment, namely, a 2000 Ford van, formally used by the Christian County Coroner. One bid was received, which was from Nathan Wegner of Wegner Farms in the amount of \$276.00. Mr. Snelling recommended the acceptance of said bid. Presiding Commissioner Weter entertained a motion to approve the bid as

submitted by Nathan Wegner of Wegner Farms in the amount of \$276.00 for the surplus 2000 Ford van. The motion carried by acclamation.

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

Motion/Vote - 10:15 AM Recorder of Deeds Kelly Hall

Discussion - 04-19-18-8 Quarterly Report

Attendees: Recorder of Deeds Kelly Hall

The Commission met with presenter Kelly Hall, Recorder of Deeds, for her quarterly report. Recorder Hall presented the Commission with her first quarter budget report and monthly activity summaries from both 2018 and 2017, for comparison. There was brief discussion about adding another \$5.00 on the marriage license fee, which goes to the domestic shelter fund. Presiding Commissioner Weter entertained a motion to acknowledge the quarterly report as presented by Recorder Kelly Hall.

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

Motion/Vote - 10:36 AM DeWitt & Associates and Paragon Architecture

Discussion - 04-19-18-9 Construction Update- DeWitt Bid Package #3 Award Decisions

Attendees: Mike Sutton with DeWitt & Associates, Chantel McGinnis, Circuit Clerk Barb Stillings, Michael Younglove with Paragon Architecture (via phone)

The Commission met with presenters from Construction Manager at Risk DeWitt & Associates and Paragon Architecture for a construction update. Mr. Sutton reported that he has researched the bids that were received by them, and as a courtesy is giving an update on the vendors they've chosen for Bid Package #3. Mr. Sutton said they'd like to award NetWatch, Simplex Grinnell, and Audio Acoustics for electronic security services.

IV. Adjournment

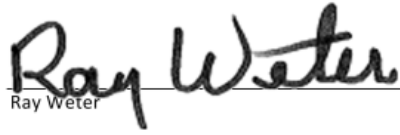
The meeting was closed at 10:50 AM

10:50 AM

Adjourn

Attendees: Mike Sutton with DeWitt & Associates, Chantel McGinnis, Circuit Clerk Barb Stillings, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

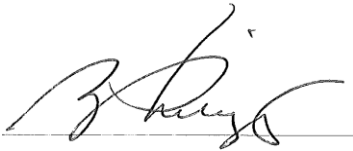
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips