

## **Christian County Commission**

**April Term** 

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, April 30, 2018 8:50 AM The Christian County Historic Courthouse

#### I. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

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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

#### 2. <u>Establish Quorum</u>

#### Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-30-18-1 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 30, 2018 as published.

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 - 04-30-18-2 Approve Minutes & Financials Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 26, 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. <u>Agenda</u>

Motion/Vote - 9:00 AM Christian County Sheriff Brad Cole

Discussion - 04-30-18-3 Bid Opening Duty Vests

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner, Michael Pratt and Tim Chamberlain with John Morris Equipment and Supply

Late Arrival: Purchasing Director Leo Snelling, Captain Richard Ramage

The Commission met with presenters Sheriff Brad Cole and Alicia Monsanto in regards to a bid opening for duty vests. Six bids were received, which were from GT Distributors based in Austin, Texas; Zenn Group based in Concord, North Carolina; Southern Uniform and Equipment based in Carthage, Missouri; Aspetto based in Fredericksburg, Virginia; Anchor Tactical Supply based in Springfield, Missouri; and LE Upfitter based in Olathe, Kansas. Sheriff Cole reported that all vendors met the specifications of the bid, with the exception of Zenn Group. Presiding Commissioner Weter entertained a motion to entertain Sheriff Cole next Monday, May 7, 2018, for a presentation of his bid recommendation.

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 Sheriff Brad Cole

Discussion - 04-30-18-4 Bid Opening Washer Dryer for Jail

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner, Michael Pratt and Tim Chamberlain with John Morris Equipment and Supply, Captain Richard Ramage

The Commission met with presenters from the Sheriff's department in regards to a bid opening for a washer and dryer for the jail. One bid was received, which was from John Morris Equipment and Supply based in Springfield, Missouri. The bid included a Primus Washer Extractor in the amount of \$8,800.00, with an additional charge for a hard mount base of \$536.25. The bid also included a 75-pound gas dryer in the amount of \$4,778.20. Both items met the bid specifications. The total cost for both washer, dryer, hard mount, and installation is \$14,364.95. Discussion was then held about the possibility of a state bid being considered, and Presiding Commissioner Weter entertained a motion to discuss this item on Monday, May 7, 2018 in order to compare the bid received with a state bid, and make a decision at that time.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

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

Discussion - 04-30-18-5 Bid Decision Radios for Highway Department Trucks Attendees: Highway Engineer Miranda Beadles, Sydni Moore with the Christian County Headliner, Sheriff Brad Cole The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to a bid decision for radios for Highway Department trucks. Ms. Beadles recommended award to both NRoute Enterprises and Radiophone Engineering, in order to ensure continued service if one vendor was unavailable. Eastern Commissioner Phillips moved to approve the bids as outlined from NRoute Enterprises and Radiophone Engineering.

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 9:32 AM

9:32 AM

Adjourn

Attendees: Highway Engineer Miranda Beadles, Sydni Moore with the Christian County Headliner, Sheriff Brad Cole

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips