



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 3, 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	Late	9:27 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 - 05-3-18-1 Approve Agenda

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter noted the presence of a quorum, and entertained a motion to approve Christian County Commission's regular session agenda for today, May 3, 2018 as published. Western Commissioner Bilyeu is expected to arrive later in the morning. It was noted that Purchasing Director Leo Snelling is listed as a presenter on some items of the agenda, however, he is absent and therefore will not be presenting.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 05-3-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 30, 2018. There are no financials to address.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Purchasing Director Leo Snelling

Discussion - 05-3-18-3 Bid Opening Request for Proposals Duct Cleaning Jail

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for duct cleaning in the jail. Three bids were received. The first bid opened was from Indoor Air Technologies based in Victor, New York, in the amount of \$27,120.00. The second bid opened was from LCS Kleen-Aire based in Springfield, Missouri, in the amount of \$48,775.00. The third bid opened was from Enviro-Air Services based in Springfield, Missouri, in the amount of \$14,750.00. Discussion was held, and Presiding Commissioner Weter entertained a motion to make a decision for award on Monday, May 7, 2018.

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

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

Discussion - 05-3-18-4 Bid Opening Request for Proposals Carpet for Sheriff's Office

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for carpet for the Sheriff's office. It was noted that the carpet currently in the Sheriff's office has become unraveled and is a trip hazard, so it must be replaced. Two bids were received. The first bid opened was from Color Tile and Carpet based in Springfield, Missouri, in the amount of \$12,251.35. The second bid opened was from Stoneridge Carpets based in Nixa, Missouri, in the amount of \$10,915.80. Presiding Commissioner Weter entertained a motion to invite Mr. Teague back on Monday, May 7, 2018 with a recommendation for award regarding carpet for the Sheriff's office.

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

Motion/Vote - 9:30 AM Christian County Purchasing Director Leo Snelling

Discussion - 05-3-18-5 Bid Opening Request for Proposals Financing Sheriff's Office Vehicles

Attendees: Diane Stalder, Collector Ted Nichols

The Commission met in regards to a bid opening request for proposals to finance Sheriff's office vehicles. More information was needed, therefore, Western Commissioner Bilyeu moved to defer final action on the 9:30 agenda item (bid opening request for proposals - financing Sheriff's office vehicles) until Monday, May 7, 2018, and ask that representatives from the Sheriff's office join the Commission 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 - 9:45 AM Christian County Commission

Discussion - 05-3-18-6 Mailing Services Decision

Attendees: Diane Stalder, Collector Ted Nichols, Alicia Monsanto, Trish Ramage

The Commission met in regards to a decision for mailing services. This decision is a continuance of a previous discussion held on April 16, 2018 and April 26, 2018. Collector Nichols presented a state bid which detailed the costs of the equipment. The price of the equipment is \$8,987.00, with an annual maintenance fee of \$1,860.00. Rental of the meter is \$75.00 per month. Discussion was held, and Eastern Commissioner Phillips moved to accept the suggestion of Collector Nichols and Mr. Snelling that we purchase the postage machine.

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 Treasurer Karen Matthews

Discussion - 05-3-18-7 Signature Card Annual Signing

Attendees: Diane Stalder, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews, Tresea Campbell, Teri LoPresti

The Commission met with office holders and employees from the Treasurer's office and the Clerk's office for signing of the bank signature cards.

Motion/Vote - 10:30 AM Highway Administrator Miranda Beadles

Discussion - 05-3-18-8 MoDot Bid Single Axle Dump Truck

Attendees: Diane Stalder, Highway Engineer Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to a MoDOT bid for a single-axle dump truck. Ms. Beadles presented a MoDOT bid, noted that this is the final piece of equipment that her department had proposed to purchase for 2018, and mentioned that they are well under budget for this purchase. Presiding Commissioner Weter entertained a motion to award purchase of a single-axle dump truck and bed to Midway Sterling Truck Center in the amount of \$109,563.00, using the presented MoDOT bid.

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

IV. Adjournment

The meeting was closed at 10:40 AM

10:40 AM

Adjourn

Attendees: Diane Stalder, Highway Engineer Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.



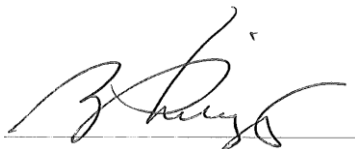
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips