



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, May 7, 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	8:52 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 05-7-18-1 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, May 7, 2018 as published. 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 - 05-7-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent, Rhonda Purvis, Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 3, 2018. The motion carried by acclamation. 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. Agenda

Motion/Vote - 9:00 AM Christian County Auditor Amy Dent

Discussion - 05-7-18-3 Monthly Report

Attendees: Auditor Amy Dent, Rhonda Purvis, Building and Maintenance Supervisor Richard Teague

The Commission met with Auditor Amy Dent for her monthly report (April 2018). Auditor Dent presented her written report. Presiding Commissioner Weter entertained a motion to approve Auditor Dent's monthly report, and approve it for attaching to the minutes of today's proceedings.

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

Motion/Vote - 9:15 AM Christian County Building & Maintenance Supervisor Richard Teague

Discussion - 05-7-18-4 Bid Decision Duct Cleaning Jail
Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid decision for duct cleaning in the Christian County jail. Mr. Teague recommended award to Enviro-Air Services in the amount of \$14,750.00, which was the lowest of all bids received. Presiding Commissioner Weter entertained a motion to approve the recommendation of Building and Maintenance Supervisor Richard Teague, that we strike an agreement with Enviro-Air Services to undertake duct cleaning in the judicial center.

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

Motion/Vote - 9:20 AM Christian County Building & Maintenance Supervisor Richard Teague

Discussion - 05-7-18-5 Bid Decision Carpet for Sheriffs Office
Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid decision for carpet in the Sheriff's office. Mr. Teague recommended award to Stoneridge Carpets, in the amount of \$10,915.80, which was the lowest bid. Mr. Teague noted that the carpet in question has become unraveled and is a trip hazard. Presiding Commissioner Weter entertained a motion to approve Mr. Teague's recommendation of entering into an agreement with Stoneridge Carpets to replace carpet in the Sheriff's office.

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

Motion/Vote - 9:45 AM Christian County Sheriff Brad Cole

Discussion - 05-7-18-6 Bid Decision Duty Vests

Attendees: Alicia Monsanto, Sheriff Brad Cole

Late Arrival: Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Sheriff's office in regards to a bid decision for duty vests. Sheriff Cole recommended award to LE Upfitters, at a cost of \$522.00 per duty vest, which is a cost-savings over the current contract and is an upgrade on vests. It was noted that Aspetto bid lower than LE Upfitters, however, the bid doesn't include duty vests for females, and Aspetto is located in Fredericksburg, Virginia, so they would only be able to come perform fittings of the vests in a quantity order, which doesn't meet the needs of the Christian County Sheriff's department. Presiding Commissioner Weter entertained a motion to enter into an agreement with LE Upfitters for duty vests for the Sheriff's department.

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

Motion/Vote - 9:55 AM Christian County Sheriff Brad Cole

Discussion - 05-7-18-7 Bid Decision Washer/Dryer for Jail

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Sheriff's department in regards to a bid decision for a washer and dryer for the jail. It was noted that there is no current state contracted bid for the specified unit (Primus Washer Extractor, hard mount base, and 75-pound gas dryer), and Sheriff Cole recommended that John Morris Equipment and Supply be awarded the bid, in the amount of \$14,364.95. Presiding Commissioner Weter entertained a motion to approve the recommendation of Christian County Sheriff Brad Cole to purchase a washer and dryer fro John Morris Equipment and Supply for use in the Christian County jail.

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

Motion/Vote - 10:00 AM Christian County Sheriff Brad Cole

Discussion - 05-7-18-8 Tabled Item: Bid Decision RFP Financing for Sheriff's Office Vehicles

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to take from the table and resume discussion on a bid decision for financing for Sheriff's office vehicles.

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

Motion/Vote - 10:01 AM Krista Cronin, County Clerk

Agreements - 05-7-18-9 Bid Decision - Financing for Sheriff's Office Vehiclesq

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Sheriff's office in regards to financing for Sheriff's office vehicles. Sheriff Cole presented an agreement with GM Financial. Discussion was held, and Presiding Commissioner Weter entertained a motion to proceed with signing off on the presented agreement, with the note that County Counselor Housley and Purchasing Director Leo Snelling have both reviewed it.

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 10:07 AM

10:07 AM

Adjourn

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.

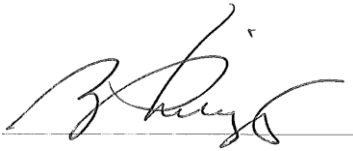

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips