



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 10, 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

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 05-10-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

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 10, 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 - 05-10-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 7, 2018.

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

Motion/Vote - 8:56 AM Krista Cronin, County Clerk

Minutes & Financials Approval - Approve Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 05-10-2018-01, which is the Road Bridge Sales Tax Fund.

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

II. Agenda

Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates Construction Manager at Risk

Discussion - 05-10-18-3 Construction Update & Pay Application #6 Approval
Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Captain Koch, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL

Late Arrival: Prosecutor Amy Fite

The Commission met with presenters from Paragon Architecture and DeWitt & Associates (Construction Manager at Risk) in regards to approval of Pay Application #6 in the amount of \$814,833.17. Discussion was held, and Presiding Commissioner Weter entertained a motion for Auditor Dent to review Pay Application #6, and if appropriate authorize payment.

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

Motion/Vote - 9:04 AM

Construction Update

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Captain Koch, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Prosecutor Amy Fite

The Commission met with presenters from Paragon Architecture and DeWitt & Associates (Construction Manager at Risk) in regards to a construction update. Discussion was held in regards to the holding cells, and Sheriff Cole expressed concern that the cells weren't sufficient to meet ACA guidelines. Further discussion was held, and Presiding Commissioner Weter entertained a motion to table the current discussion on the construction update and schedule a meeting for Monday, May 14, 2018 to remove it from the table and resume discussion.

RESULT:	ADOPTED [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 Highway Administrator Miranda Beadles

Discussion - 05-10-18-4 2018 Sales Tax Distribution IGA's with Special Road Districts Approvals

Attendees: Highway Engineer Miranda Beadles, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Diane Stalder

Late Arrival: Norma Ryan

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to signing of sales tax distribution IGA's with special road districts. It was noted that the presented IGA's were previously approved by a majority vote, and they have been approved by County Counselor Housley. The Commission signed the documents.

Motion/Vote - 10:15 AM Christian County Highway Administrator Miranda Beadles

Discussion - 05-10-18-5 2018 1 St Quarter Sales Tax Distribution

Attendees: Highway Engineer Miranda Beadles, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Diane Stalder

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to the 2018 first quarter sales tax distribution. Ms. Beadles presented her proposal.

Presiding Commissioner Weter entertained a motion to approve the 2018 first quarter sales tax distribution as presented by Highway Engineer Miranda Beadles.

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

III. Adjournment

The meeting was closed at 10:17 AM

10:17 AM

Adjourn

Attendees: Highway Engineer Miranda Beadles, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Diane Stalder

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

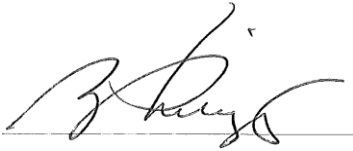
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips