



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, May 14, 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 - 05-14-18-1 Approve Agenda

Attendees: Diane Stalder

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 14, 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 - 05-14-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 10, 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. Agenda

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

Discussion - 05-14-18-3 Tabled Discussion from 5/10/17 RE: Construction Update
Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydni Moore with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter noted that on May 10, 2018 the Commission held a discussion in regards to a construction update. In that meeting some questions arose about the holding cells. The discussion was tabled, and now it will be resumed. Presiding Commissioner Weter entertained a motion to remove the discussion regarding the construction and the design of the holding cells from the table.

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

Motion/Vote -

Resume Discussion on Construction Update
Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydni Moore with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter entertained a motion to resume discussion on the subject of construction and holding cells.

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

Motion/Vote - Krista Cronin, County Clerk

Discussion - 05-14-18-4 Construction Update
Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydni Moore with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to a previous discussion regarding holding cells. Mr. Erwin presented floor plan schematics, as well as a printout showing the current total project

costs. Mr. Erwin presented some options for the Commission, which included said options:

1. In the holding cells, increase the filled grout to 16" on center, as well as add reinforcing bar, which will cost approximately \$35,000.00.
2. Fully grout in the visiting and holding cells, which will cost approximately \$23,000.00.
3. Fully grout in the holding cells only, which will cost approximately \$12,000.00.
4. Continue with construction as planned.

Mr. Erwin noted that there is no standard for design or construction from the ACA, only processes and movement of people. He said there is no structural recommendation for how to grout the cells, and when you grout everything it's more for sound insulation. Mr. Erwin noted that Sheriff Cole had provided Paragon Architecture with a document requesting that they follow ACA standards (which does not deal with construction of holding cells), and said Paragon followed the normal way of doing things for a courtroom, and so did not come back and reconcile that with the Sheriff. Mr. Erwin noted that Paragon followed the recommendation of TreanorHL, which is modeled after secure holding cell standards set in California. Western Commissioner Bilyeu noted that there was a question of problems with insurance coverage if the holding cells were not brought up to a certain standard. Mr. Erwin said that Thursday's discussion was the first time he'd heard about it. Western Commissioner Bilyeu asked Mr. Erwin if from the standpoint of his firm is there an issue with security if we leave the holding cells as is. Mr. Erwin answered no. There was then brief discussion about the key locks, and Mr. Erwin noted that his firm is working with the security vendor to generate options to bring before the Commission. Presiding Commissioner Weter said his inclination is to entertain a motion for building the holding rooms as specified and planned. Eastern Commissioner Phillips agreed. Western Commissioner Bilyeu moved to leave the holding cells as is, and simply go with the design we have, which he thinks to be adequate.

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 9:33 AM

9:33 AM

Adjourn

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydney Moore

with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips