



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 17, 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	Absent	
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 - 05-17-18-1 Approve Agenda

Attendees: Brad Erwin with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to amend the 9:30 a.m. agenda item to clarify that it's an appointment of an Ex-Officio Commissioner.

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

Motion/Vote - 8:53 AM

Approve Amended Agenda

Attendees: Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, May 17, 2018, as amended.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 05-17-18-2 Approve Minutes & Financials

Attendees: Brad Erwin with Paragon Architecture

There are no minutes or financials to address.

II. Agenda

Motion/Vote - 9:00 AM Paragon Architecture & DeWitt Construction Management at Risk

Discussion - 05-17-18-3 Construction Planned Development

Attendees: Brad Erwin with Paragon Architecture, Sydni Moore and Rance Burger with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Late Arrival: Building and Maintenance Supervisor Richard Teague

The Commission met with presenters from Paragon Architecture in regards to construction on the Circuit Court building. Mr. Erwin noted that it had been requested of Paragon to change the key locks in the detention door frames from manual to electric. To accomplish this, new door frames and hardware will have to be purchased and installed. Mr. Erwin noted that the cost to do so would be approximately \$28,000.00. Mr. Erwin also noted that a request has been made to enhance the security room to be a control center. Western Commissioner Bilyeu noted that the system as designed with manual locks is sufficient, and at this point does not want to entertain change orders. Presiding Commissioner Weter noted that there were several thorough discussions with the stakeholders in the planning and development stages of this project, and this request is not timely. Presiding Commissioner Weter announced his willingness to entertain a motion to grant the \$28,000.00 change order, but noted that if no motion was made, nothing will be changed. No motion was made. There was then discussion about authorizing Paragon Architecture and/or DeWitt & Associates to defer any future requests to the County Commission, in order to keep construction on schedule. It was noted that all of the buildings fall under the care of the Commission. Western Commissioner Bilyeu moved that as requests for changes come in and are processed appropriately by Paragon Architecture and DeWitt & Associates, let it be known that it will not progress beyond the initial stage before the authorization of the Commission.

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

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 05-17-18-4 Order 05-17-2018-01 Approval of Utility Easement

Attendees: Brad Erwin with Paragon Architecture, Sydni Moore and Rance Burger with the Christian County Headliner, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

The Commission met in regards to the appointment of an Ex-Officio Commissioner for the approval of a utility easement. Presiding Commissioner Weter entertained a motion to approve Order 05-17-2018-01, in relation to granting an easement as well as the appointment of an Ex-Officio Commissioner, namely Resource Management Director Todd Wiesehan, who will sign off on it and see that it is recorded.

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

III. Adjournment

The meeting was closed at 9:34 AM

9:34 AM

Adjourn

Attendees: Brad Erwin with Paragon Architecture, Sydni Moore and Rance Burger with the Christian County Headliner, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.


Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

____ Absent _____
Ralph Phillips

Eastern Commissioner, Ralph Phillips