



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

April Term

<http://ChristianCountyMO.iqm2.com>

~ Agenda ~

Monday, June 11, 2018

8:50 AM

The Christian County Historic Courthouse

Posted @ 8:45 AM on June 8, 2018

Notice is hereby given that the Christian County Commission will meet in regular session at:

100 W. Church Street

Room 100

Ozark, MO 65721

On: June 11, 2018

**I. Convene**

**II. Establish Quorum**

8:50 AM Christian County Commission

Re: Approve Agenda

8:55 AM Christian County Clerk

Re: Approve Minutes & Financials

**III. Agenda**

All Items on the Agenda include the Opportunity for Board Consideration, Discussion, And Possible Action

9:00 AM Christian County Highway Administrator Miranda Beadles

Re: Lease Review & Approval: John Deer Financial: Common 1 Road  
Department Motorgrader Lease

**IV. Adjournment**

This notice of meeting was posted at the place of meeting and in the locked box located in the Christian County Courthouse lower level, a place readily accessible to the general public and remained posted at least 24 hours before the scheduled time of said meeting per the requirements of the Missouri Sunshine Law 610.020.1 RSMo.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO,Iqm2.com>

April Term

~ Minutes ~

Monday, June 11, 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

## II. Establish Quorum

**Motion/Vote - 8:50 AM Christian County Commission**

Discussion - 06-11-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles, Brent Young, 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, June 11, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 06-11-18-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder

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

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

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

Minutes & Financials Approval - 06-11-18-5 Approve Financials

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 06-11-2018-01, which represents the June Road and Bridge Sales Tax.

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

**Motion/Vote - 8:58 AM - Krista Cronin, County Clerk**

Minutes & Financials Approval - 06-11-18-4 Approve Financials

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to an emergency purchase for a doors, frames, and hardware for the Common One shop. Ms. Beadles noted that they are struggling to keep the shop building closed up, and she'd like to incorporate the safety and property portion of the County's procurement procedure in order to purchase said doors. Ms. Beadles obtained two quotes last week. The first quote obtained was from AGP, Inc. in the amount of \$10,370.00. The second quote obtained was from Overhead Door in the amount of \$8,941.00. Ms. Beadles recommended that the Commission accept the quote from Overhead Door to repair the doors at the Common One shop in the amount of \$8,941.00 as an emergency procurement. Eastern Commissioner Phillips moved to do so.

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

**III. Agenda**

**Motion/Vote - 9:10 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 06-11-18-3 Lease Review & Approval: John Deere Financial: Common 1 Road Department Motor grader Lease

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a lease review and approval for a motor grader for Common One. Discussion was held, and Presiding Commissioner Weter entertained a motion to authorize John Deere purchase order #05282225 for a John Deere 672G Motor Grader with 6WD, in the amount of \$239,708.00, with trade-in of a 2005 Caterpillar 140H in the amount of \$64,000.00, for a total cost of \$175,708.00.

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

**IV. Adjournment**


The meeting was closed at 9:14 AM

9:14 AM

Adjourn

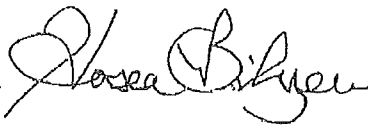
Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder,  
Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.



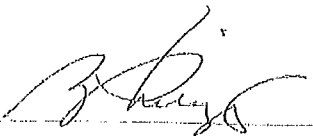
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Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips