



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 16, 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 | Late | 9:07 AM |
| Hosea Bilyeu | Western Commissioner | Present | 8:50 AM |
| Krista Cronin | Deputy Clerk | Present | 8:50 AM |
| Ida Hutcheson | Assistant to the Commission | Present | 8:50 AM |

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:51 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, August 16, 2018 as published.

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| 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 Clerk of the County Commission Kay Brown

Discussion - Approve Minutes and Financials

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 13, 2018. There are no financials to address.

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

II. Agenda

Motion/Vote - 9:00 AM DeWitt & Associates, Inc-Michael Sutton Project Manager

Discussion - 08-16-18-1 Expansion Project-Construction Update

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Auditor Amy Dent, Barb Stillings

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a Circuit Court Building construction update. Mr. Sutton with DeWitt & Associates gave a construction update. Pay Application #9 was presented for payment. Presiding Commissioner Weter entertained a motion to approve Pay Application #9 as submitted by DeWitt & Associates and Paragon Architecture pending approval by the Christian County Auditor.

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| 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

Remove Item from Table

Attendees: Madi Hires, Assessor Danny Gray, Josie Bock with Clear Basin, Amy York, Clerk Kay Brown, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to take the G.I.S. agreement with Clear Basin off of the August 2, 2018 table and to take it up today, August 16, 2018.

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

Motion/Vote - 10:01 AM Christian County Assessor Danny Gray

Discussion - 08-16-18-2 Josie Bock with Clear Basin/G.I.S Agreement

Attendees: Madi Hires, Assessor Danny Gray, Josie Bock with Clear Basin, Amy York, Clerk Kay Brown, Resource Management Director Todd Wiesehan

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a proposal from Clear Basin (G.I.S. agreement). Assessor Gray expressed concerns regarding the liability insurance and block pricing on the agreement. Assessor Gray noted that another vendor approached him with a proposal. Discussion was held in regards to bidding out this item, and it was suggested that Auditor Amy Dent and County Counselor Housley be consulted for recommendation. Presiding Commissioner Weter entertained a motion to table this issue for further consideration.

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

Motion/Vote - 10:45 AM Christian County Commission

Discussion - 08-16-18-3 Purchase Order/Requisition/Signature Assignment

Attendees: Madi Hires, Highway Administrator Miranda Beadles, Barb Stillings, Michelle Walker, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Brenda Pozzuto

The Commission met in regards to assigning purchase order and requisition duties. Discussion was held, and Presiding Commissioner Weter entertained a motion to assign approval of purchase orders to Ms. Brenda Pozzuto on behalf of the Christian County Commission.

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

Motion/Vote - 10:58 AM

Purchase Order/Requisition/Signature Assignment

Attendees: Madi Hires, Highway Administrator Miranda Beadles, Barb Stillings, Michelle Walker, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Brenda Pozzuto

The Commission met in regards to assigning purchase order and requisition duties. Discussion was held, and Presiding Commissioner Weter entertained a motion to assign approval of requisitions to Ms. Ida Hutcheson on behalf of the Christian County Commission. It was noted that Auditor Dent would be consulted with regarding listing the Christian County Commission as the approver.

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| RESULT: | ADOPTED [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 11:01 AM

11:01 AM

Adjourn

Attendees: Madi Hires, Highway Administrator Miranda Beadles, Barb Stillings, Michelle Walker, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Brenda Pozzuto

Presiding Commissioner Weter adjourned the meeting.

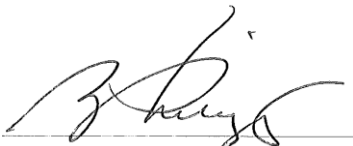


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips