



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, October 11, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 AM by Presiding Commissioner Ray Weter

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:55 AM
Ralph Phillips	Eastern Commissioner	Present	8:55 AM
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

#### **Motion/Vote - 8:55 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown

Presiding Commissioner Weter noted the presence of a quorum.

#### **Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 11, 2018 as published.

<b>RESULT:</b>	<b>ADOPTED [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 - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 10-11-2018-01, representing Road and Bridge Sales Tax.

<b>RESULT:</b>	<b>ADOPTED [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 - 9:01 AM**

Remove Minutes from the Table

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to remove the Christian County Commission minutes from September 12, 2018; September 19, 2018; and September 24, 2018 from the table and deal with them accordingly.

<b>RESULT:</b>	<b>ADOPTED [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 - 9:03 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve and enter into the record the Christian County Commission minutes from September 12, 2018; September 19, 2018; and September 24, 2018.

<b>RESULT:</b>	<b>ADOPTED [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 - 9:06 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 dated September 19, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSTAIN:</b>	Ray Weter

**Motion/Vote - 9:08 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 dated September 24, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSTAIN:</b>	Ray Weter

**Motion/Vote - 9:12 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.2 dated October 1, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 9:13 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain

Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Eastern Commissioner Phillips moved to accept Christian County Commission's regular session minutes from October 1, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 9:14 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Eastern Commissioner Phillips moved to accept Christian County Commission's regular session minutes from October 4, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 9:15 AM**

Approve Financials

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Clerk Kay Brown presented the Commission with the 2018 Certified Levies. Presiding Commissioner Weter entertained a motion to accept the 2018 Certified Levies report from the office of Kay Brown, Christian County Clerk.

<b>RESULT:</b>	<b>ADOPTED [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

**II. Agenda**

**Motion/Vote - 9:20 AM Paragon Architecture and DeWitt & Associates**

Discussion - 10-11-18-1 Construction Updates

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Kelly Ann Porter with JCI Systems (via phone), Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. Mr. Younglove reviewed the total project costs, presented a construction update, and discussed plans for a fully integrated access control system. Discussion was then held regarding paving of Second Street, and Presiding Commissioner Weter entertained a motion to authorize the use of contingency funds to complete the paving of Second Street.

<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 - 9:44 AM**

Authorize Parties to Price Out Access Control Provisions

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Kelly Ann Porter with JCI Systems (via phone), Auditor Amy Dent, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to authorize DeWitt & Associates and Paragon Architecture to price out access control provisions.

<b>RESULT:</b>	<b>ADOPTED [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 - 9:45 AM**

Approve Credit

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Auditor Amy Dent, Juvenile Officer Jared Roderick

Western Commissioner Bilyeu moved to approve the credit in the amount of \$2,516.89 to be applied to the needs of the Prosecutor's office in terms of furnishings.

<b>RESULT:</b>	<b>ADOPTED [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 - 9:52 AM**

Approve Amendment

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Auditor Amy Dent, Juvenile Officer Jared Roderick, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve the amendment authorizing proceeding with additional services related to the remodeling of the current Justice Center.

<b>RESULT:</b>	<b>ADOPTED [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 - 10:02 AM**

Approve Pay Application 11

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Auditor Amy Dent, Juvenile Officer Jared Roderick, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve Pay Application 11 in the amount of \$693,774.81 pending review by Auditor Amy Dent.

<b>RESULT:</b>	<b>ADOPTED [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 - 10:13 AM    Resource Management Director Todd Wiesehan**

Discussion - 10-11-18-2 Resource Management Quarterly Report

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his third quarter report. Mr. Wiesehan presented his report. Presiding Commissioner Weter entertained a motion to let the record reflect that Resource Management Director Todd Wiesehan did present to the Commission his quarterly report.

<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 - 10:30 AM Christian County Commission**

Discussion - 10-11-18-3 Closed Session RsMO 610.021.3

Attendees: Nathan Billings, Clerk Kay Brown taking minutes.

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, by means of roll call vote.

<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

**11:30 AM**

Closed Session Terminated

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**Motion/Vote - 11:31 AM Christian County Assessor Danny Gray**

Discussion - 10-11-18-4 GIS Technical Support Services

Attendees: Clerk Kay Brown, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to GIS technical support services. Assessor Gray noted that County Counselor Housley has reviewed the current Midland GIS Services contract presented, and had signed said document. Assessor Gray noted that Auditor Dent had also signed the contract, and requested that the Commission do so as well. Presiding Commissioner Weter entertained a motion to approve the agreement between Christian County and Midland GIS Services for a period of twelve months.

<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

**11:45 AM**

Recess

The Christian County Commission will stand in recess until 1:00 p.m.

**Motion/Vote - 1:00 PM Christian County Commission**

Discussion - 10-11-18-5 Closed Session RsMO 610.021.3

Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, by means of roll call vote.

<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 - 1:30 PM Christian County Commission**

Discussion - 10-11-18-6 Closed Session RsMO 610.021.3

Closed session per RsMO 610.021.3

### III. Adjournment

The meeting was closed at 3:05 PM

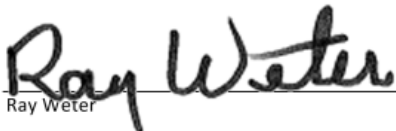
**Motion/Vote - 3:05 PM**

Adjourn

Attendees: Clerk Kay Brown

Closed session was terminated by means of roll call vote. After termination of closed session and re-entry into regular session, Eastern Commissioner Phillips moved to adjourn.

<b>RESULT:</b>	<b>ADOPTED [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



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Ray Weter

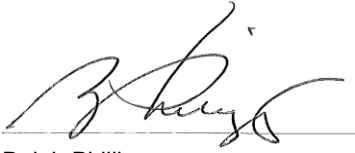
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips