



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 25, 2018

8:55 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 9:35 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:35 AM
Ralph Phillips	Eastern Commissioner	Present	9:35 AM
Hosea Bilyeu	Western Commissioner	Present	9:35 AM
Krista Cronin	Deputy Clerk	Present	9:35 AM
Brenda Pozzuto	Assistant to the Commission	Present	9:35 AM

Motion/Vote - 9:31 AM

Emergency Session

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

Presiding Commissioner Weter noted the presence of a quorum, and said that we have an emergency situation involving the elevator in the jail. Building and Maintenance Supervisor Richard Teague outlined the problem, stating that upon recent yearly inspection it was found that the hydraulic tank is cracking. Mr. Teague noted that the elevator is used at all hours of the day and night, and shut-down is pending if this issue is not repaired immediately. Mr. Teague expressed that Auditor Amy Dent suggested using funding for the repair out of the Land and Building Improvement fund. Presiding Commissioner Weter entertained a motion to authorize this emergency proposal and then complete the proper documentation to validate that this has been handled in accordance with RsMO 50.780 regarding Emergency Procurement. The vote carried by acclamation. Emergency session was terminated.

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

Motion/Vote - 9:35 AM Christian County Commission

Discussion - 4809 : Establish Quorum - Regularly Scheduled Session

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

Presiding Commissioner Weter noted the presence of a quorum under the regularly scheduled Christian County Commission meeting for today, October 25, 2018.

Motion/Vote - 9:36 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 25, 2018.

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

Motion/Vote - 9:37 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

There are no minutes or financials to address.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Call to Order

III. Agenda

Motion/Vote - 9:45 AM Grant Writer/Administrator Jacklyn Aldrich

Discussion - 10-25-18-1 Chadwick TAP Grant Resolution Consideration

Attendees: Jacklyn Aldrich with Chadwick Schools, Highway Administrator Miranda Beadles, Ashley Hannah, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Treasurer Karen Matthews, Rance Burger with the Christian County Headliner, Chase Ekstam with A.T. Urban Development

The Commission met with presenter Jacklyn Aldrich of Chadwick Schools in reference to a Transportation Alternatives Program (TAP) Grant for the purpose of constructing sidewalks along Hwy 125 between Rose Avenue and Chadwick School on the east side of the Highway. Ms. Aldrich gave some history on the grant. It was noted that the area in question is on a MoDOT right-of-way. Ms. Aldrich noted that the grant requires an engineer to be an LPA on the project. Presiding Commissioner Weter expressed concern that the County could incur 80% of the cost of the project, as County Counselor Housley noted that the County's financial liability would not be limited. Discussion was held, and Christian County Highway Administrator Miranda Beadles expressed her concerns about the project, saying that as the applicant Christian County would bear the sole responsibility of the grant, therefore if something falls through or the project goes over budget the County will have marks against it when applying for grants in the future. Ms. Beadles expressed concern about being assigned the task of LPA as she's never seen design plans or an updated estimate, and said if the County is going to take this on she'd like to be more involved in order to have someone from the County looking out for its best interest. Ms. Beadles also mentioned maintenance of the sidewalk, saying that MoDOT doesn't want to maintain it. Ms. Aldrich noted that the school plans to maintain the sidewalk. Ms. Beadles suggested that the resolution in relation to this project be altered in order to limit the County's financial and project liability. Western Commissioner Bilyeu suggested that Ms. Aldrich gather information related to the project and give it to Highway Administrator Beadles and Counselor Housley so that a resolution could be drafted with clear lines of delineation and limitation of involvement. Presiding Commissioner Weter entertained a motion to ask Highway Administrator Beadles to consult with Counselor Housley so that he may prepare a document

inclusive of the items suggested, and to have it back to the Commission by Thursday, November 1, 2018.

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

Motion/Vote - 10:15 AM Christian County Highway Administrator Miranda Beadles

Discussion - 10-25-18-2 Hummingbird Road Low Water Crossing Project Bid Opening
Attendees: Highway Administrator Miranda Beadles, Chase Ekstam with A.T. Urban Development, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Rance Burger with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid opening for the Hummingbird Road slab. Two bids were received. The first bid opened was from Woody's Express Trucking, which gave a base bid of \$28,060.00 and a bid alternate of \$3,696.00. The second bid opened was from A.T. Urban Development, which gave a base bid of \$21,376.00 and a bid alternate of \$15,400.00. Presiding Commissioner Weter entertained a motion to resolve the question of bids for the Hummingbird Road slab on Thursday, November 1, 2018 at 9:30 a.m.

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

Motion/Vote - 10:22 AM Michael Younglove with Paragon Architecture

Discussion - 10-25-18-3 Christian County Circuit Court Building – Proposal Request 8
Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Auditor Amy Dent, Rance Burger

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to Proposal Request 8 which references the modification of security systems, door hardware, and the addition of intercoms, for the total amount of \$38,693.34. Discussion was held, and Presiding Commissioner Weter entertained a motion to authorize proceeding with Proposal Request 8, and to table the decision on Proposal Request 8A pending further investigation and technical requirements.

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

Motion/Vote - 10:53 AM Christian County Clerk Kay Brown

Discussion - 10-25-18-4 Preliminary Budget
Attendees: Auditor Amy Dent, Clerk Kay Brown, Rance Burger with the Christian County Headliner

The Commission met with presenter Kay Brown, County Clerk, in regards to a preliminary budget meeting. Auditor Dent noted that Clerk Brown had recently decreased her salary requests, and had asked for a part-time employee to help in elections.

Motion/Vote - 11:15 AM Tracey Poston with Catholic Charities of Southern Missouri

Discussion - 10-25-18-5 Emergency Solution Grant Letter of Support

Attendees: Deputy Auditor Rhonda Purvis

The Commission met in regards to a letter of support for the Catholic Charities Emergency Solution Grant. Discussion was held, and Eastern Commissioner Phillips moved to accept and sign the letter of support.

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

Motion/Vote - 11:24 AM

Stand in Recess

Attendees: Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to stand in recess until 2:00 p.m.

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

Motion/Vote - 2:00 PM

Resume Regular Session

Attendees: Auditor Amy Dent, Sheriff Cole

Eastern Commissioner Phillips entertained a motion to resume regular session.

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

Motion/Vote - 2:01 PM Christian County Commission

Discussion - 10-25-18-6 Preliminary Budget

Attendees: Auditor Amy Dent, Sheriff Cole

The Commission met with Auditor Amy Dent for a preliminary budget meeting. Discussion was held. No action was taken.

Motion/Vote - 2:30 PM Chief Juvenile Officer Perry Barnes

Discussion - 10-25-18-7 Preliminary Budget

Attendees: Auditor Amy Dent, Sheriff Brad Cole, Chief Juvenile Officer Perry Barnes, Jared Roderick

The Commission met with presenters from the Juvenile Office regarding a preliminary budget meeting. Auditor Dent noted that the Juvenile office has requested a \$225,000.00 salary increase (equaling a 144% increase in payroll). Officer Barnes noted that he's requesting two new Juvenile officers as well as a full-time attorney, and asked the Commission to consider apportioning some of the LEST funds to the Juvenile office. Further discussion was held, and no action was taken.

IV. Adjournment

The meeting was closed at 2:58 PM

2:58 PM

Adjourn

Attendees: Auditor Amy Dent, Sheriff Brad Cole, Chief Juvenile Officer Perry Barnes, Jared Roderick

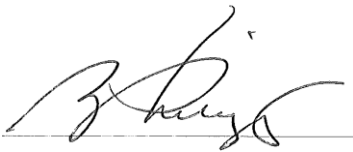
Eastern Commissioner Phillips adjourned the meeting.



Ray Weter
Presiding Commissioner, Ray Weter



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Ralph Phillips
Eastern Commissioner, Ralph Phillips