



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, November 1, 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
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter noted the presence of a quorum.

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

Discussion - Approve Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter noted a scrivener's error on the 11:30 a.m. item. It is listed as "Closed Session RSMo 610021.1", and it should be listed as "Closed Session RSMo 610.021.1". Presiding Commissioner Weter asked that the correction be made, and entertained a motion to amend Christian County Commission's agenda for today, November 1, 2018 to reflect said change.

<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 - 8:58 AM**

Approve Underlying Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve the underlying agenda.

<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 - 8:59 AM**

Approve Agenda as Amended

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, November 1, 2018 as amended.

<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 - 8:59 AM      Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 22, 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 - 9:00 AM**

Approve Minutes

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 25, 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

**II. Agenda**

**Motion/Vote - 9:00 AM      Resource Management Director Todd Wiesehan**

Discussion - 11-1-18-1 Conveyance of Road Within Green Hills Estates

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to remove from the table the subject of the conveyance of the road within Green Hills Estates and take it up in today's regular session.

<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 - 9:01 AM**

Accept Right-of-Way Deeds

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a conveyance of right-of-ways within Green Acres Estates (Frank Rogers). It was noted that the following persons have each executed right-of-way deeds for portions of their individual properties (which collectively make up the entire right-of-way for Green Acres Road, which is being conveyed to the County): Douglas and Vicki Lynn Thompson (Lot 10R); Joe and Beth Hardcastle (Lot 5R1); Jim H. and Carol J. Hale (Lot 6); Jason A. and Tara N. Loveland (Lot 7R); Paul A. and Jerri A. Witt (Lot 8R); Jeremy and Allyson Butts (Lot 1); Josh and Daphne Loveland (Lot 2); Maria Rutledge - Power of Attorney for Kenneth W. Gaines (Lot 3); Jenny Dance Properties Inc. - Lisa D. Price (Lot 4); Brandon J. and Janine M. Hedgpeth (adjoining acreage). It was also noted that Jolene Huff has faxed to the County a copy of the contractor's final release and waiver of lien for work performed, and that Highway Administrator Beadles has inspected the road and indicated that the road is complete. Presiding Commissioner Weter entertained a motion to accept the aforementioned right-of-way deeds from the individuals so named.

<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 - 9:06 AM**

Approve Order

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Brief discussion was held in regards to the process by which the Treasurer will handle the funding related to Mr. Frank Rogers' development of Green Hills Estates (the previously voted-upon right-of-ways). Resource Management Director Todd Wiesehan presented Order 11-1-2018-01, which outlines acceptance of Green Acres Road into county maintenance. Presiding Commissioner Weter entertained a motion to approve Order 11-1-2018-01.

<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 - 9:15 AM**

Authorize Treasurer to follow Procedure

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Treasurer Karen Matthews spoke about the process by which she holds money in situations such as this. She suggested that she would pick up the check from Mr. Rogers, hold the check, contact Mr. Rogers to inquire if it would be appropriate to endorse said check "for deposit only", and then close out the Certificate of Deposit at the bank. Western Commissioner Bilyeu moved to authorize Treasurer Matthews to follow the procedure as outlined.

<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 - 9:22 AM      Christian County Building & Maintenance Supervisor Richard Teague**

Discussion - 11-1-18-2 Quarterly Report

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague gave his verbal report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive a quarterly report as scheduled from Building and Maintenance Supervisor Richard Teague.

<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 - 9:30 AM      Christian County Highway Administrator Miranda Beadles**

Discussion - 11-1-18-3 Hummingbird Road Low Water Crossing Project Bid Decision

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid decision for the Hummingbird Road low water crossing project. Highway Administrator Beadles recommended award of the bid to AT Urban Development, Inc. for the base bid only. Presiding Commissioner Weter entertained a motion to accept the recommendation of Highway Administrator Beadles to award the bid provided by AT Urban Development Inc. for the low water slab in the amount of \$21,376.00.

<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 - 10:00 AM Christian County Commission**

Discussion - 11-1-18-4 Network Monitoring Managed Service Bid Discussion

Attendees: Alicia Monsanto; Janette Bleau; Sheriff Brad Cole; Dalton Tyler; Treasurer Karen Matthews; Assessor Danny Gray; Barb Stillings; Deputy Auditor Rhonda Purvis; Cindy Carey; Recorder Kelly Hall; Phil Amtower; Dalton Tyler and Marty Roach with PC Net; Brian Pearman and Dan Roeckle with Corporate Business Systems; Rachael Cook, Jay Wiedenmeyer, and Robert Perez with GFI Digital; Emergency Management Director Phil Amtower

The Commission met with vendors PC Net, GFI Digital, and Corporate Business Systems for a discussion regarding bids submitted for network monitoring managed services. No action was taken.

**Motion/Vote - 11:22 AM Christian County Engagement Specialist Pamela Duitsman**

Discussion - 11-1-18-5 Building Lease & Relocation

Attendees: Pamela Duitsman and Kathy Pyeatt with MU Extension, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

The Commission met with presenters from MU Extension in regards to a discussion about relocation of the MU Extension office. Eastern Commissioner Phillips agreed to contact Mr. Lorenz in order to obtain an updated lease agreement. It was suggested that the MU Extension office would be moved to the space currently being utilized by the Juvenile department, and Ms. Duitsman was asked to bring back to the Commission the proposed utilization of said space. No action was taken.

**Motion/Vote - 11:41 AM Grant Writer/Administrator Jacklyn Aldrich**

Discussion - 11-1-18-6 Chadwick TAP Grant Resolution Consideration

Attendees: Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Dana Comstock, Jaclyn Aldrich

The Commission met with presenter Jaclyn Aldrich in regards to the Chadwick TAP grant resolution. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Resolution 11-01-2018-02 expressing the County's support of application for funds through MoDOT's transportation alternatives program (TAP) and authorizing the submission of an application relating to the proposed MO Route 125 sidewalk improvements project.

<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 - 11:45 AM**

Approve Cooperative Agreement

Attendees: Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Dana Comstock, Jaclyn Aldrich

Presiding Commissioner Weter entertained a motion to approve the Cooperative Agreement between Christian County and the Chadwick R-I School District regarding the construction of a sidewalk along the east side of MO Route 125 from Chadwick R-I School to the southern limits of the Chadwick Community.

<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 - 11:56 AM Christian County Commission**

Discussion - 11-1-18-7 Closed Session RSMo 610.021.1

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMo 610.021.1 regarding litigation, 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

**12:02 PM**

Recess

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. Presiding Commissioner Weter declared the Commission in recess until 1:30 p.m.

**Motion/Vote - 1:30 PM**

Resume Regular Session

Attendees: Chief Juvenile Officer Perry Barnes, Auditor Amy Dent, Jared Roderick, Deputy Auditor Rhonda Purvis

Late Arrivals: Sheriff Brad Cole, Clerk Kay Brown, Cindy Childress, Captain Koch

Presiding Commissioner Weter entertained a motion to terminate recess and resume regular session.

<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 - 1:39 PM Christian County Chief Juvenile Officer Perry Barnes**

Discussion - 11-1-18-8 Preliminary Budget

Attendees: Chief Juvenile Officer Perry Barnes, Auditor Amy Dent, Jared Roderick, Deputy Auditor Rhonda Purvis

Late Arrivals: Sheriff Brad Cole, Clerk Kay Brown, Cindy Childress, Captain Koch

The Commission met with presenters from the Juvenile office in regards to a preliminary budget meeting. Discussion was held, and Auditor Amy Dent requested no more than a 5%

increase over the approved 2018 Juvenile budget amount. Further discussion was held, and Eastern Commissioner Phillips moved to accept and approve the recommendation of Auditor Dent regarding the Christian County Juvenile budget, which is to prepare a 5% increase for 2019.

<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 - 2:00 PM Christian County Commission**

Discussion - 11-1-18-9 11-1-18-9 : Closed Session RSMo 610.021.3

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

**2:30 PM**

Back in Regular Session

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

**Motion/Vote - 3:15 PM Christian County Sheriff's Department Brad Cole**

Discussion - 11-1-18-10 11-1-18-10 : Campus Security

Attendees: Sheriff Brad Cole, Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Robertson, Captain Koch, Deputy Auditor Rhonda Purvis, Cindy Childress, Barb Stillings

The Commission met with presenter Sheriff Cole in regards to campus security (post-construction of the Circuit Court Building). Sheriff Cole requested this meeting following his preliminary 2019 budget meeting. Sheriff Cole noted that he will not be able to provide sufficient staff for safe operation of the Circuit Court Building with the budget his department has been allotted. Discussion was held, and it was suggested that full utilization of the building happen as funds become available. Presiding Commissioner Weter entertained a motion to reaffirm that the Commission is still in support of the 2019 budget recommendation for the Sheriff's department made at the prior preliminary budget meeting.

<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. Adjournment**

The meeting was closed at 4:02 PM

**4:02 PM**

Adjourn

Attendees: Sheriff Brad Cole, Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Robertson, Captain Koch, Deputy Auditor Rhonda Purvis, Cindy Childress, Barb Stillings

Presiding Commissioner Weter adjourned the meeting.



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Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips