



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, November 8, 2018

8:55 PM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:25 AM by Eastern Commissioner Ralph Phillips

1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Ralph Phillips	Eastern Commissioner	Present	8:25 AM
Hosea Bilyeu	Western Commissioner	Present	8:25 AM
Krista Cronin	Deputy Clerk	Present	8:25 AM
Ida Hutcheson	Assistant to the Commission	Present	8:25 AM

Motion/Vote - 8:25 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Judge Laura Johnson

Eastern Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:26 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Judge Laura Johnson

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, November 8, 2018 as published.

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

Motion/Vote - 8:27 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Judge Laura Johnson

Eastern Commissioner Phillips entertained a motion to approve Certified Court Order 11-08-2018-01, which represents the 2018 #310 Road and Bridge sales tax. There are no minutes to approve.

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

II. Agenda

Motion/Vote - 8:30 AM Christian County Division I Presiding Judge Laura Johnson

Discussion - 11-8-18-1 2018 Budget Adjustment

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Judge Laura Johnson, Barb Stillings, Prosecutor Amy Fite

The Commission met with presenter Judge Laura Johnson in regards to a budget adjustment for 2018. Judge Johnson noted that an adjustment is needed due to an increase in guardian ad litem fees because of an increase in juvenile cases. Auditor Dent offered her recommendation, which is to cover the shortfall by transferring a portion of the unencumbered balance from the consolidated courts jury expense fund. Eastern Commissioner Phillips entertained a motion to approve the transfer of funds from the consolidated courts jury expense fund to Division 1.

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

Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates

Discussion - 11-8-18-2 Construction Updates

Attendees: Cindy Childress, Barb Stillings, Casey Mustion with NetWatch, Auditor Amy Dent, Captain Koch, Prosecutor Amy Fite, Deputy Auditor Rhonda Purvis, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to construction updates. Mr. Sutton gave a construction progress update, and Mr. Younglove discussed the fully integrated security system. Discussion was held, and Eastern Commissioner Phillips entertained a motion to take up from the table and discuss document PR 08A.

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

Motion/Vote - 9:05 AM

Table PR 08A Discussion

Attendees: Cindy Childress, Barb Stillings, Casey Mustion with NetWatch, Auditor Amy Dent, Captain Koch, Prosecutor Amy Fite, Deputy Auditor Rhonda Purvis, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

Discussion was held in regards to PR 08A, and Western Commissioner Bilyeu moved to table said discussion once again.

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

Motion/Vote - 9:13 AM

Approve PR 09

Attendees: Cindy Childress, Barb Stillings, Casey Mustion with NetWatch, Auditor Amy Dent, Captain Koch, Prosecutor Amy Fite, Deputy Auditor Rhonda Purvis, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

Document PR 09 was presented in the amount of \$15,114.24. Eastern Commissioner Phillips entertained a motion to approve PR 09.

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

Motion/Vote - 9:15 AM

Approve Amendment 008 to the Owner/Architect Contract

Attendees: Cindy Childress, Barb Stillings, Casey Mustion with NetWatch, Auditor Amy Dent, Captain Koch, Prosecutor Amy Fite, Deputy Auditor Rhonda Purvis, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

The Commission was presented with Amendment 008 to the Owner/Architect contract. Eastern Commissioner Phillips entertained a motion to approve said document.

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

Motion/Vote - 9:16 AM

Authorize Seeking of Competitive Bids

Attendees: Cindy Childress, Barb Stillings, Casey Mustion with NetWatch, Auditor Amy Dent, Captain Koch, Prosecutor Amy Fite, Deputy Auditor Rhonda Purvis, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

The Commission was presented with Change Order 003 by Paragon Architecture and DeWitt & Associates (which had previously been approved) in order that they may obtain signatures from

the Commission. The document was signed. Paragon Architecture then recommended that the Commission authorize them to request competitive bids for the renovation of the Justice Center. Western Commissioner Phillips moved that the Commission authorizes Paragon Architecture to seek competitive bids for the renovation of the Justice Center.

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

Motion/Vote - 9:25 AM

Approve Pay Application 12

Attendees: Cindy Childress, Barb Stillings, Casey Mustion with NetWatch, Auditor Amy Dent, Captain Koch, Prosecutor Amy Fite, Deputy Auditor Rhonda Purvis, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

The Commission was presented with Pay Application 12 in the amount of \$635,889.82. Eastern Commissioner Phillips entertained a motion to approve Pay Application 12.

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

Motion/Vote - 9:35 AM Christian County Highway Administrator Miranda Beadles

Discussion - 11-8-18-3 Single Source Bid Nelson Bridge Project

Attendees: Highway Administrator Miranda Beadles, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a single source bid for the Nelson bridge project. Ms. Beadles noted that the deck of the bridge needs to be replaced, and said the epoxy surface system that will be utilized during the project comes from a single source, which is Carter-Waters. Ms. Beadles noted that all of the requirements have been met per RSMo 50.783 (2) and presented Order 11082018-02 for the Commission and Auditor to sign. Eastern Commissioner Phillips entertained a motion to waive the requirement for competitive bids to allow for said single source purchase, and to sign Order 11082018-02.

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

Motion/Vote - 9:45 AM Christian County Auditor Amy Dent

Discussion - 11-8-18-4 Monthly Report & Preliminary Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Prosecutor Amy Fite, Brian Pearman, Matt Gage, Jerry Teal

The Commission met with Auditor Dent for her monthly report. Auditor Dent presented her monthly report for October 2018, and also presented the proposed 2019 budget to lay out for the public. The Commission acknowledged her presentation of her monthly report and the preliminary budget for 2019.

Motion/Vote - 10:15 AM Christian County Commission

Discussion - 11-8-18-5 Network Monitoring Managed Service Bid Decision

Attendees: Brian Pearman, Matt Gage, and Jerry Teal with Corporate Business Systems; Dalton Tyler and Marty Roach with PC Net, Deputy Auditor Rhonda Purvis, Recorder Kelly Hall, Assessor Danny Gray, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews, Collector Ted Nichols, Auditor Amy Dent, Barb Stillings, Norma Ryan, John Throckmorton with TOMO Drug Testing

Late Arrivals: Rachael Cook, Malinda Young

The Commission met in regards to a bid decision for network monitoring services. Discussion was held, and Western Commissioner Bilyeu moved to accept the bid from PC Net.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 11-8-18-6 Employee Drug Screening Bid Opening

Attendees: John Throckmorton with TOMO Drug Testing, Malinda Young

The Commission met to open bids for employee drug screening services. Three bids were received: Tox Review LLC, TOMO Drug Testing, and Missouri Onsite Testing. The bids will be reviewed and a bid decision will be made on Thursday, November 15, 2018 at 11:00 a.m.

Motion/Vote - 10:45 AM Christian County Recorder of Deeds Kelly Hall

Discussion - 11-8-18-7 Preliminary Budget

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Recorder Kelly Hall, Malinda Young

The Commission met with presenter Christian County Recorder Kelly Hall regarding her preliminary budget for 2019. Discussion was held, and Recorder Hall's preliminary budget for 2019 was reviewed. No action was taken.

Motion/Vote - 11:30 AM Christian County Collector Ted Nichols

Discussion - 11-8-18-8 Quarterly Report

Attendees: Collector Ted Nichols

The Commission met with presenter Ted Nichols, Christian County Collector, for his quarterly report. Collector Nichols gave his report, and reviewed total taxes charged, real estate and personal, NIDS, and PACE. The Commission acknowledged the receipt of Collector Nichols' report. The Christian County Commission will now stand in recess until 1:30 p.m.

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

Motion/Vote - 1:30 PM Christian County Commission

Discussion - 11-8-18-9 Interim Appointment Re Requisition Approval

Attendees: Auditor Amy Dent, Norma Ryan, Treasurer Karen Matthews, Barb Stillings

The Christian County Commission is now back in regular session.

The Commission met in regards to an appointment of an interim requisition approval agent. Eastern Commissioner Phillips noted that Krista Cronin will be joining the Commission office on Tuesday, November 13, 2018. Discussion was held, and Eastern Commissioner Phillips entertained a motion to appoint Krista Cronin as interim requisition approval agent on behalf of the Commission, and to schedule an agenda item next week in order to appoint her permanently.

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

III. Adjournment

The meeting was closed at 1:40 PM

1:40 PM

Adjourn

Attendees: Auditor Amy Dent, Norma Ryan, Treasurer Karen Matthews, Barb Stillings

Eastern Commissioner Phillips adjourned the meeting.

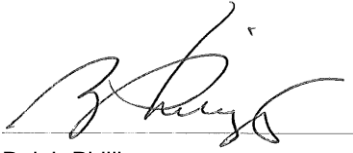

Ray Weter

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