



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, December 20, 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

## II. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

## III. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Michael Younglove and Samantha Dodd with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum.

### **Motion/Vote - 8:51 AM Christian County Commission**

Discussion - 12-20-18-1 Approve Agenda

Attendees: Michael Younglove and Samantha Dodd with Paragon Architecture, Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session agenda for today, December 20th, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

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

Discussion - 12-20-18-2 Approve Minutes and Financials

Attendees: Michael Younglove and Samantha Dodd with Paragon Architecture, Mike Sutton with DeWitt & Associates, Captain Koch

Late Arrivals: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Circuit Clerk Barb Stillings

Presiding Commissioner Weter entertained a motion to approve closed session minutes dated December 3rd, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

**Motion/Vote - 8:57 AM**

12-20-18-2 : Approve Minutes and Financials

Attendees: Michael Younglove and Samantha Dodd with Paragon Architecture, Mike Sutton with DeWitt &amp; Associates, Captain Koch

Late Arrivals: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Circuit Clerk Barb Stillings

Presiding Commissioner Weter entertained a motion to approve closed session minutes dated December 6th, 2018.

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

**Motion/Vote - 8:59 AM**

12-20-18-2 : Approve Minutes and Financials

Attendees: Michael Younglove and Samantha Dodd with Paragon Architecture, Mike Sutton with DeWitt &amp; Associates, Captain Koch

Late Arrivals: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Circuit Clerk Barb Stillings

Presiding Commissioner Weter entertained a motion to approve Certified Court Order #12-20-2018-01, which represents the December 2018 CART fund.

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

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

Discussion - 12-20-18-3 Construction Update

Attendees: Michael Younglove and Samantha Dodd with Paragon Architecture, Mike Sutton with DeWitt &amp; Associates, Captain Koch, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Circuit Clerk Barb Stillings

The Commission met with presenters Michael Younglove with Paragon Architecture and Mike Sutton with DeWitt & Associates for a construction update. Justice Center renovation bids were presented with final costs along with four alternates. Western Commissioner Bilyeu stated that his goal is to come to the end of this project (completion of the Circuit Court Building) and be at or under the budget; if we have leftover funds then it would be wise to take on additional works that are needed. Discussion was held, no action was taken.

**Motion/Vote - 10:00 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 12-20-18-4 Bid Opening - Uniforms

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

The Commission met with presenter Miranda Beadles, Highway Administrator to open bids for County uniforms. Two bids were received, Cintas and Unifirst. Presiding Commissioner Weter entertained a motion to allow Ms. Beadles to review the bids, compile a bid tab and make a recommendation to be voted on December 31st, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

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

Discussion - 12-20-18-5 Renewal of Heavy Equipment, Salt, Signs, and Tires

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Late Arrivals: Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Miranda Beadles, Highway Administrator to discuss the renewal of heavy equipment, salt, signs and tire agreements for 2019. Presiding Commissioner Weter entertained a motion to approve exercising our option to renew our annual contracts with Darrell Mrotek, Rob Muilenburg (heavy equipment services), North American Salt Co., Bingham Sand & Gravel (salt products), T&W Tire (tires & tire repairs), Osburn Associates, Inc., Vulcan Signs and Newman Signs (roadway signs & equipment) for 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

**Motion/Vote - 10:20 AM Human Resources Director Amber Bryant**

Discussion - 12-20-18-6 Tabled Item - Christian County Website

Attendees: Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Assessor Danny Gray, Deputy Assessor Barbara Stogner

Presiding Commissioner Weter entertained a motion to take Christian County website off the table and resume discussion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

**Motion/Vote - Human Resources Director Amber Bryant**

Discussion - 12-20-18-9 12-20-18-6 : Tabled Item - Christian County Website

Attendees: Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Assessor Danny Gray, Deputy Assessor Barbara Stogner

The Commission met with presenter Amber Bryant, Human Resources Director to discuss the Christian County website. Ms. Bryant presented the two best options along with associated costs. Presiding Commissioner Weter entertained a motion to accept the recommendation of Ms. Bryant and contract with Wehrenberg Design Company; with the understanding that Assessor Danny Gray has offered to cover the initial cost from his 2019 budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

**Motion/Vote - 10:36 AM Christian County Assessor Danny Gray**

Discussion - 12-20-18-7 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Assessor Danny Gray, Deputy Assessor Barbara Stogner

Late Arrivals: Circuit Clerk Barb Stillings

The Commission met with presenter Danny Gray, Christian County Assessor to discuss his 2019 proposed budget. Presiding Commissioner Weter entertained a motion to approve Assessment Fund 241 for 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

**Motion/Vote - 10:43 AM Clerk of the Circuit Court Barb Stillings**

Discussion - 12-20-18-8 Fiber Contract

Attendees: Circuit Clerk Barb Stillings

The Commission met with Barb Stillings, Christian County Circuit Clerk to discuss the dark fiber contract for the Historic Courthouse. Discussion was held, no action was taken.

**IV. Adjournment**

The meeting was closed at 10:53 AM

Attendees: Circuit Clerk Barb Stillings

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

\_\_\_\_\_Absent\_\_\_\_\_

Ralph Phillips

Eastern Commissioner, Ralph Phillips