



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, December 31, 2018

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Eastern Commissioner Ralph Phillips

II. Call to Order

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

III. Amended Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 12-31-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, December 31st, 2018.

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

Motion/Vote - 8:55 AM Christian County Commission

Minutes & Financials Approval - 12-31-18-2 Approve Minutes and Financials

Attendees: Highway Administrator Miranda Beadles, Building and Maintenance Supervisor Richard Teague

There were no minutes or financials to address.

Motion/Vote - 9:00 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-31-18-3 Bid Award - Uniforms

Attendees: Highway Administrator Miranda Beadles, Building and Maintenance Supervisor Richard Teague, Ashley Hannah

The Commission met with Miranda Beadles, Highway Administrator to discuss bid awards for County uniforms. Discussion was held. Eastern Commissioner Phillips entertained a motion to award the bid to Cintas based on Ms. Beadles' recommendation.

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

Motion/Vote - 9:10 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-31-18-4 Fourth Quarter Sales Tax Distribution

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

The Commission met with Miranda Beadles, Highway Administrator to discuss fourth quarter sales tax distribution. Eastern Commissioner Phillips entertained a motion to approve the fourth quarter sales tax distribution.

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

Motion/Vote - 9:15 AM Building and Maintenance Supervisor Richard Teague

Discussion - 12-31-18-5 Bid Opening - Moving of County Offices

Attendees: Building and Maintenance Supervisor Richard Teague, Trisha Pearson with My Movers

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor to open bids for moving County offices once the Circuit Court Building is completed. Four bids were received; Two Men and A Truck, My Movers, Moving Company LLC., and JOMO Moving. Mr. Teague noted that he would like time to review all the bids and make a recommendation at a later time. Bids will be reviewed and voted on January 7th, 2019.

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 12-31-18-6 Division I and Division II: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Sandra Dent

The Commission met to review Division I and Division II 2019 proposed budget submitted by Judge Laura Johnson. Auditor Dent noted that Judge Johnson had not met with her prior to this meeting, nor did she recommend the percentage increase in the proposed budget. Eastern Commissioner Phillips entertained a motion to approve 38th Circuit Court Division I Fund 101-121 and Division II Fund 101-122 for 2019 per RSMo 50.640.

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

Motion/Vote - 9:40 AM Christian County Commission

Discussion - 12-31-18-7 Reimbursable Mileage Rate for 2019

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Saundra Dent

The Commission met to review mileage reimbursement rates from the State and IRS. Eastern Commissioner Phillips noted that he would like to ensure County employees are using County vehicles when possible instead of private/personal vehicles. Discussion was held. Eastern Commissioner Phillips entertained a motion to approve the 2019 mileage rate as established by the IRS.

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

Motion/Vote - 9:50 AM Christian County Commission

Discussion - 12-31-18-8 Letter of Support - Catholic Charities Housing Trust Fund Application

No Attendees

Eastern Commissioner Phillips entertained a motion to approve signing a letter of support for Catholic Charities Housing Trust Fund Application.

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

Motion/Vote - 1:00 PM Sheriff Brad Cole

Discussion - 12-31-18-9 2019 Budget - C.O.L.E. Fund

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenter Brad Cole, Christian County Sheriff to discuss his 2019 proposed C.O.L.E Fund. Eastern Commissioner Phillips entertained a motion to approve the C.O.L.E Fund 210 for 2019.

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

IV. Adjournment

The meeting was closed at 1:03 PM
Eastern Commissioner Phillips adjourned the meeting.

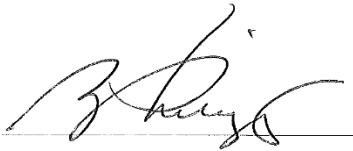
_____ Absent _____

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips