



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, December 13, 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

II. 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
Kay Brown	County Clerk	Present	8:55 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:55 AM

III. Agenda

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 12-13-18-1 Establish Quorum

Attendees: County Clerk Kay Brown taking the minutes.

Presiding Commissioner Ray Weter noted the presence of a quorum.

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

Motion/Vote - 8:56 AM Christian County Commission

Discussion - 12-13-18-2 Approve Agenda

Attendees: County Clerk Kay Brown taking the minutes.

Eastern Commissioner Ralph Phillips entertained a motion to approve the Christian County Commission's regular session agenda for today, Thursday, December 13, 2018. Motion carried by acclamation.

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

Motion/Vote - 8:56 AM Christian County Commission

Minutes & Financials Approval - 12-13-18-3 Approve Minutes and Financials

Attendees: County Clerk Kay Brown taking the minutes.

Presiding Commissioner Ray Weter entertained a motion to correct the minutes from December 6, 2018, regarding the right-of way acquisitions and easements before approval by the County Commission and to accept the minutes from Monday, December 10th, 2018, with a scrivener's spelling error for Mr. Perry Barnes last name.

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

Motion/Vote - 8:59 AM Christian County Commission

Discussion - 12-13-18-4 Appointment of Stacey Connell to CC Links Board

Attendees: County Clerk Kay Brown taking the minutes.

Presiding Commissioner Ray Weter said the County Commission received a letter from Andrea Swope, Director of the CC Links Board regarding a replacement for Kristina Johnston, that resigned from the board. The CC Links Board has made a recommendation to select Stacey Connell as a replacement for Ms. Johnston.

Presiding Commissioner Ray Weter entertained a motion to appoint Stacey Connell to the CC Links Board to replace Kristina Johnston.

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

Motion/Vote - 9:15 AM Human Resources Director Amber Bryant

Discussion - 12-13-18-5 Human Resources Software Presentation

Attendees: Human Resources Director Amber Bryant, Chief Deputy Paula Brumfield and County Clerk Kay Brown taking the minutes.

The County Commission met with Human Resources Director Amber Bryant to discuss software to provide an on-line application process via the internet. Ms. Bryant said of all the Class 1 counties in Missouri, Jasper and Christian Counties are the only ones that do not have on-line application for new hires. Ms. Bryant said there are many software companies that provide this service with various pricing. She said the software ranges from \$ 6,000.00 to \$ 11,000.00 with the most expensive at \$ 14,000.00,with additional monthly fees. In the process of gathering this information, Ms. Bryant considered improving the current county website to provide a link to an on-line application in an effort to save money. Ms. Bryant also discussed the Human Resources module that is available through the Tyler software that could be utilized. The cost for the module and training is \$ 3,000.00. Ms. Bryant said she would like to see the county have an on-line application that could be accessed by phone and computer. After considering the cost for an on-line application, Ms. Bryant suggested perhaps revamping the County website to include more features that would be a better use of funds to better serve the county. Commissioner Bilyeu said he would like to

stay within the Tyler system and improving the county website. Ms. Bryant made a recommendation to the County Commission to pursue the HR module within the Tyler system with training for \$ 3,000.00 and to engage a website developer to enhance the County website. Commissioner Phillips said the web page is important for the county as a whole. Commissioner Bilyeu said he is prepared to pay the cost to utilize the Tyler software. Commissioner Bilyeu also recommended that a message be sent to all the elected officials and departments to have them weigh in on creating a new County website. Commissioner Bilyeu said he wants everyone up to speed. Commissioner Weter said we will have to have the County Auditor, our Tyler Systems Administrator, to give access to Ms. Bryant.

Commissioner Phillips entertained a motion to approve the Tyler module for Human Resources and to have access to Tyler.

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

Motion/Vote - 10:45 AM

Table The Discussion

Presiding Commissioner Ray Weter entertained a motion to table the website development pending further information.

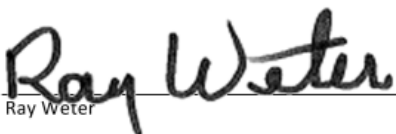
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

IV. Adjournment


The meeting was closed at 10:50 AM

Attendees: Human Resources Director Amber Bryant, Chief Deputy Auditor Rhonda Purvis, and County Clerk Kay Brown taking the minutes.

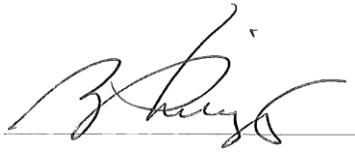
Presiding Commissioner Ray Weter adjourned the meeting.


 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