



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, December 10, 2018

8:20 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:20 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	8:20 AM
Hosea Bilyeu	Western Commissioner	Present	8:20 AM
Madi Hires	Deputy Clerk	Present	8:20 AM
Ida Hutcheson	Assistant to the Commission	Present	8:20 AM
Krista Cronin	Executive Assistant to the Commission	Present	11:45 AM

III. Agenda

Motion/Vote - 8:21 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan

Eastern Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:21 AM Christian County Commission

Discussion - 12-10-18-1 Approve Agenda

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, December 10th, 2018.

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

Motion/Vote - 8:23 AM Christian County Commission

Minutes & Financials Approval - 12-10-18-2 Approve Minutes and Financials

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Judge Laura Johnson, Cindy Childress

Chief Deputy Clerk Norma Ryan presented the Commission with quotes for the County Clerk, Auditor and Recorder to obtain their bonds for a 4 yr term. The three quotes were from Kenny Teeple, Rollings & Associates and Connell Insurance. Teeple quoted \$208.00,

Rollings quoted \$266.00, and Connell quoted \$325 per bond. Western Commissioner Bilyeu entertained a motion to approve Clerk Brown's suggested quote for Kenny Teeple.

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

Motion/Vote - 8:26 AM

12-10-18-2 : Approve Minutes and Financials

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Judge Laura Johnson, Cindy Childress

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated December 3rd, 2018.

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

Motion/Vote - 8:26 AM

12-10-18-2 : Approve Minutes and Financials

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Judge Laura Johnson, Cindy Childress

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's closed session minutes dated November 1st, 2018.

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

Motion/Vote - 8:27 AM

12-10-18-2 : Approve Minutes and Financials

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Judge Laura Johnson, Cindy Childress

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's closed session minutes dated November 15th, 2018.

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

Motion/Vote - 8:30 AM Christian County Commission

Minutes & Financials Approval - 12-10-18-2 : Approve Minutes and Financials

Attendees: Diane Stalder, Chief Deputy Clerk Norma Ryan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Judge Laura Johnson, Cindy Childress

Eastern Commissioner Phillips entertained a motion to approve certified court order #12-10-2018-01, representing Road and Bridge Sales Tax.

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

Motion/Vote - 8:31 AM Judge Laura Johnson

Discussion - 12-10-18-3 2019 Budget

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

The Commission met with Laura Johnson, Division I Circuit Court Judge to discuss her 2019 proposed budget. Auditor Amy Dent noted that she would like to see no more than a 5% increase in any department budget, keeping in mind the operating costs of the new Circuit Court Building. Auditor Dent recommended a decrease in the Training line item by \$1,000.00 and \$500.00 in the Office Expenses line item for both Division I & II; Judge Johnson was agreeable to these amendments. Eastern Commissioner Phillips encouraged dialogue between the Auditor and office holders prior to budget meetings, as he takes her recommendations. He also stated that he is looking at the big picture every time we address a budget; we will need to get creative with our spending. Eastern Commissioner Phillips and Western Commissioner Bilyeu agreed that another meeting should be scheduled for Judge Johnson's 2019 proposed budget as she had not met with Auditor Dent prior to this meeting and new information had become available. No action was taken.

Motion/Vote - 9:00 AM Collector Ted Nichols

Discussion - 12-10-18-4 Historical Courthouse Security

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Rance Burger with the Christian County Headliner, Chantel McGinnis, Cindy Carey, Alicia Monsanto, Sheriff Brad Cole, Susan Pathkiller, Amanda Calton, Assessor Danny Gray, Collector Ted Nichols, Lynn Lovins, Sandy Liles, Amy York, Susan Lopez, Rebecca Mason, Deputy Assessor Barbara Stogner, Recorder Kelly Hall, Amy Griffin, Doris Wright

The Commission met with presenter Ted Nichols, Christian County Collector to discuss security of the Historical Courthouse. Mr. Nichols called this meeting as he, along with other office holders have concerns about security possibly leaving the Historical Courthouse when the Circuit Court building is opened. Assessor Danny Gray said that prior to having security in this building his office had utilized the panic alarm a few times due to upset citizens. Since the addition of security there has been no need as security stays on top of situations by monitoring the cameras. Recorder Kelly Hall stated that all employees need to feel safe and having security adds a presence to the building. Sheriff Brad Cole stated that since October our deputies have detected and prevented 3 people from carrying firearms into the building. His deputies also detected 31 prohibited items in a two day period, which can include anything used as a weapon such as knives or mace. Western Commissioner Bilyeu's personal opinion is that we can and should continue to provide security in this building.

Eastern Commissioner Phillips stated that no one understands physical security better than him. He does not know where this rumor started, and wanted to assure everyone that he has not been party to any conversations about removing security from this building. He also noted that implementation of security in the Historical Courthouse was not welcomed, but now that we've become accustomed to it, we see the benefits. All parties understood that this was a time to voice opinions or concerns and that no decision would take place today. No action was taken

Motion/Vote - 10:00 AM Chief Juvenile Officer Perry Barnes

Discussion - 12-10-18-5 2019 Budget

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

The Commission met with Perry Barnes, Chief Juvenile Office to discuss his 2019 proposed budget. Eastern Commissioner Phillips entertained a motion to approve the Juvenile Fund numbered 101-150 for 2019.

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 Treasurer Karen Matthews

Discussion - 12-10-18-6 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews

The Commission met with Karen Matthews, Christian County Treasurer to discuss her 2019 proposed budget. Eastern Commissioner Phillips entertained a motion to approve Treasurer Fund numbered 101-060 for 2019.

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

Motion/Vote - 11:00 AM Pam Duitsman with MU Extension

Discussion - 12-10-18-7 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Pam Duitsman and Jim Spencer with MU Extension

The Commission met with Pam Duitsman, with MU Extension to discuss her 2019 proposed budget. Eastern Commissioner Phillips entertained a motion to approve University Extension Fund numbered 101-180 for 2019.

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

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 12-10-18-8 MU Extension 2019 Office Lease

Attendees: Diane Stalder

The Commission met to review a lease extension for the University of Missouri's Extension Offices. The lease is for a period of four months running from January 1st, 2019 through April 30th, 2019. Western Commissioner Bilyeu entertained a motion to approve signing the lease extension agreement.

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

Motion/Vote - 11:45 AM Clerk of the Circuit Court Barb Stillings

Discussion - 12-10-18-9 Fiber Contract

Attendees: Diane Stalder, Circuit Clerk Barb Stillings

The Commission met with Barb Stillings, Christian County Circuit Clerk to review a tentative contract between Christian County and Show-Me Technologies, LLC. This contract would allow fiber optic to be run from the Justice Center to the Historic Courthouse for Judge Growcock. Discussion was held. No action taken.

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

IV. Adjournment

The meeting was closed at 12:00 PM

Attendees: Diane Stalder, Circuit Clerk Barb Stillings

Eastern Commissioner Phillips adjourned the meeting.



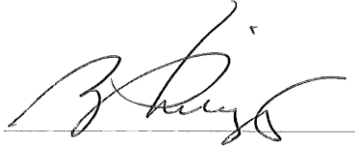
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips