



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

January Term

~ Minutes ~

Thursday, January 4, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Absent	
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 01-4-18-1 Approve Agenda

Attendees: Michael Hamilton, Sarah Fotopulos

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 4, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-4-18-2 Approve Minutes & Financials

Attendees: Michael Hamilton, Sarah Fotopulos, Auditor Amy Dent, Jim Moore, Cliff Craig, Alicia Monsanto, Deputy Auditor Keith Robinette, Sheriff Brad Cole

Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from December 21, 2017.

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

**Motion/Vote - 8:56 AM Krista Cronin, County Clerk**

Minutes & Financials Approval - 01-4-18-10 Financials

Attendees: Michael Hamilton, Sarah Fotopulos, Auditor Amy Dent, Jim Moore, Cliff Craig, Alicia Monsanto, Deputy Auditor Keith Robinette, Sheriff Brad Cole, Amelia Wigton with the Christian County Headliner, Melina Batycki

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 01-04-2018-01, which is for the December 2017 Cart.

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

## II. Agenda

### **Motion/Vote - 9:00 AM Christian County Sheriff-Brad Cole**

Discussion - 01-4-18-3 2018 Budget-Department Hearing

Attendees: Michael Hamilton, Sarah Fotopulos, Auditor Amy Dent, Jim Moore, Cliff Craig, Alicia Monsanto, Deputy Auditor Keith Robinette, Sheriff Brad Cole, Amelia Wigton with the Christian County Headliner, Melina Batycki

Late Arrivals: Captain Koch, Treasurer Karen Matthews

The Commission met with presenter Sheriff Brad Cole in regards to his proposed 2018 budget. Discussion was held in regards to streamlining the Sheriff's budget by combining both sales tax streams (COLE and LEST) in order to make doing business much more efficient. Further discussion was held in regards to salaries, employee retention, and the overall budget. It was noted that the Sheriff's department is in need of five additional patrol deputies, three additional correction officers, and two investigators (in order to assist with the new case load of Juvenile investigations). Eastern Commissioner Phillips inquired about the sustainability of the budget to maintain support of these new positions. Mr. Robinette answered that the County will need to find another revenue source. Further discussion was held, and Presiding Commissioner Weter entertained a motion to take the Sheriff's proposed budget for 2018 under advisement for future action.

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

### **Motion/Vote - 10:07 AM Christian County Treasurer-Karen Matthews**

Discussion - 01-4-18-4 2018 Budget-Department Hearing

Attendees: Treasurer Karen Matthews, Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton with the Christian County Headliner

The Commission met with presenter Treasurer Karen Matthews in regards to her proposed 2018 budget. Discussion was held, and Eastern Commissioner Phillips moved to take Treasurer Matthews' proposed budget for 2018 under advisement.

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

**Motion/Vote - 10:21 AM Christian County Auditor-Amy Dent**

Discussion - 01-4-18-5 2018 Budget-Department Hearing

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette

The Commission met with presenter Auditor Amy Dent in regards to her proposed 2018 budget. Discussion was held, and Eastern Commissioner Phillips moved to take Auditor Amy Dent's proposed budget for 2018 under advisement.

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

**Motion/Vote - 10:30 AM Resource Management Director Todd Wiesehan**

Discussion - 01-4-18-6 01-4-18-6 : Rezoning Hearing Case No. 2017-0334

Attendees: Resource Management Director Todd Wiesehan, Edgar and Stephany Malone, David Emerson, Roger Richardson

The Commission met with Resource Management Director Todd Wiesehan in regards to a request for zoning change, specifically case number 2017-0334, on behalf of applicants Edgar and Stephany Malone. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the zoning change proposed by Christian County Planning and Development, that being zoning case number 2017-0334.

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

**Motion/Vote - 10:35 AM Krista Cronin, County Clerk**

Discussion - 01-4-18-11 Rezoning Hearing Case No. 2017-0356

Attendees: Resource Management Director Todd Wiesehan, David Emerson, Roger Richardson

The Commission met with Resource Management Director Todd Wiesehan in regards to a request for zoning change, specifically case number 2017-0356, on behalf of applicant Richard D. Hill. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the zoning change proposed by Christian County Planning and Development, that being zoning case number 2017-0356.

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

**Motion/Vote - 10:39 AM Krista Cronin, County Clerk**

Discussion - 01-4-18-12 Rezoning Hearing Case No. 2017-0362

Attendees: Resource Management Director Todd Wiesehan, David Emerson, Roger Richardson

The Commission met with Resource Management Director Todd Wiesehan in regards to a request for zoning change, specifically case number 2017-0362, on behalf of applicant David Emerson (Lone Star Development). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the zoning change proposed by Christian County Planning and Development, that being zoning case number 2017-0362.

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

**Motion/Vote - 11:00 AM Christian County Sheriff Brad Cole**

Discussion - 01-4-18-7 Closed Session RSMo 610.021.19 Security

Attendees: Sheriff Brad Cole, Captain Koch, Joseph Weber, Lieutenant Krystal Smith, Captain Richard Ramage

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.19, pertaining to Security, via roll call vote.

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

**Motion/Vote - 11:53 AM Christian County Clerk**

Discussion - 01-4-18-8 Request for Approval of Destruction List

Attendees: Clerk Kay Brown, Alicia Monsanto, Collector Ted Nichols, Leo Snelling

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met with County Clerk Kay Brown in regards to her request for approval of destruction of documents. Clerk Kay Brown presented a list of documents to be destroyed, along with the Secretary of State's retention schedule, and Eastern Commissioner Phillips moved to approve Clerk Kay Brown's request to destroy the documents as presented.

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

**Motion/Vote - 12:00 PM Purchasing Director Leo Snelling**

Discussion - 01-4-18-9 Trial Agreement Ozark Mailing Service

Attendees: Clerk Kay Brown, Alicia Monsanto, Collector Ted Nichols, Leo Snelling, Treasurer Karen Matthews

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a trial agreement with Ozark Mailing Service. Mr. Snelling noted that Pitney Bowes has notified Christian County that they will no longer be able to repair the County's mail machine as there are no longer available parts. Discussion was held, and Presiding Commissioner Weter entertained a motion to authorize Purchasing Director Leo Snelling to establish a proposal between Ozark Mailing Service and Christian County for the Commission to review later, and to proceed with the 30-day trial period.

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

### **III. Adjournment**

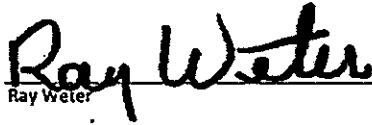
The meeting was closed at 12:16 PM

**12:16 PM**

Adjourn

Attendees: Clerk Kay Brown, Alicia Monsanto, Collector Ted Nichols, Leo Snelling, Treasurer Karen Matthews

Presiding Commissioner Weter adjourned the meeting.



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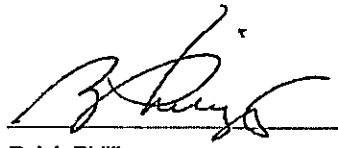
Ray Weter

Presiding Commissioner, Ray Weter

      Absent      

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

Monday, January 8, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 01-8-18-1 Approve Agenda

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 8, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-8-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from December 18, 2017.

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

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

Approve Minutes

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's emergency session minutes from December 21, 2017.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 8:58 AM**

Approve Minutes

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 4, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

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

Approve Minutes

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes from January 4, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**II. Agenda****Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**

Discussion - 01-8-18-3 Monthly Update

Attendees: Auditor Amy Dent

The Commission met with presenter Amy Dent, Christian County Auditor, in regards to her monthly update for December 2017. Discussion was held in regards to the possibility of lowering the amount set aside in the budget for jury trials, and Presiding Commissioner Weter entertained a motion to enter Christian County Auditor Amy Dent's report for December 2017 into the record.



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

**Motion/Vote - 9:30 AM Christian County Sheriff Brad Cole**

Discussion - 01-8-18-4 Contract Renewal Vehicle Maintenance, Graphics, Emergency Light Bars, Demilitarization

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department in regards to a contract renewal for vehicle maintenance, graphics, emergency light bars, and demilitarization. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Christian County Sheriff Brad Cole's recommendation in that we will be entering into an agreement with NRoute Enterprises for various services as in the existing contract and the existing cost for 2018, with the option at the end of 2018 to renew for an additional year.

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

**Motion/Vote - 9:34 AM Krista Cronin, County Clerk**

Agreements - Renewal - Steve's Automotive

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department in regards to a contract renewal for vehicle maintenance. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Christian County Sheriff Brad Cole's recommendation that we renew the contract for maintenance of Sheriff and County vehicles with Steve's Automotive for this year, as the fees are the same as last year.

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

**Motion/Vote - 9:37 AM Krista Cronin, County Clerk**

Agreements - 01-8-18-8 Renewal - Print Group

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department in regards to a contract renewal for vehicle graphics. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Christian County Sheriff Brad Cole's

recommendation that we renew the contract for graphics for fleet vehicles with Print Group for 2018, with the option to renew for one additional year.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 01-8-18-5 Prescription Opiate Class Action Suit Discussion

Attendees: Nixa Police Chief Liles, Ozark Police Chief Tim Clothier, Judge Jack Garvey, Sheriff Brad Cole, Prosecutor Amy Fite, Amelia Wigton with the Christian County Headliner

The Commission met with presenter Judge Jack Garvey in regards to a prescription opiate mass tort lawsuit. Discussion was held in regards to data collection from the following departments: Sheriff, Courts, Prosecutor, Coroner, Juvenile Courts, and the Health Department. A discussion about the burden of producing data was held, and Judge Garvey noted that the experts assigned to the case will do the bulk of the data collection work. It was said that a formula will be utilized to determine past and potential future costs to the County incurred because of prescription opiates. Discussion was then held in regards to costs incurred by the County for participation in said mass tort lawsuit, and Judge Garvey assured the Commission that Christian County will not be liable for any costs associated, even if the expenses of the mass tort exceed the amount of the settlement or win. Presiding Commissioner Weter spoke about contacting Ms. Bilyeu at the Christian County Health Department to discuss the matter, and Western Commissioner Bilyeu spoke about talking to each of the departments impacted by this individually to discuss the matter. Confidentiality was addressed, and Sheriff Cole asked about allocation of funds if the mass tort is successful. Presiding Commissioner Weter answered that he feels the funds should go to Law Enforcement, Drug Addiction, the Prosecutor's office, and the people involved in this, as opposed to the funds going into General Revenue. Eastern Commissioner Phillips moved to take this matter under advisement.

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

**Motion/Vote - 11:03 AM Christian County Commission**

Discussion - 01-8-18-6 Approval of Revised Christian County Employee Handbook

Attendees: Highway Administrator Miranda Beadles, Payroll Clerk Paula Brumfield, Treasurer Karen Matthews, Recorder Kelly Hall, Sheriff Brad Cole, Camille Knowles and Lynette Weatherford with HR Advantage

Late Arrivals: Collector Ted Nichols, Amelia Wigton with the Christian County Headliner

The Commission met with presenters from HR Advantage in regards to the Christian County Employee Handbook. Suggestions were discussed, and Eastern Commissioner Phillips moved to suspend the dialogue on this particular topic.

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

**Motion/Vote - 11:59 AM Christian County Commission**

Discussion - 01-8-18-7 Use Tax Ballot Proposal Discussion

Attendees: Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Recorder Kelly Hall, Collector Ted Nichols, Sheriff Brad Cole

The Commission met in regards to a Use Tax ballot proposal. Discussion was held, and Eastern Commissioner Phillips noted that County Counsel Housley is researching if said tax could be used for law enforcement purposes. Western Commissioner Bilyeu noted that the Commission is continuing to move forward with the thought that they will probably put a use tax on the ballot because it levels the playing field with local merchants, so that some tax will come back to the County. Western Commissioner Bilyeu entertained a motion to note in the minutes that they've had a brief discussion on a use tax ballot proposal, and they will revisit the issue at a later time.

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

### **III. Adjournment**

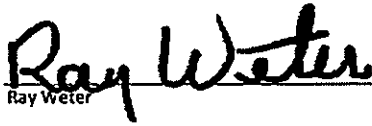
The meeting was closed at 12:02 PM

**12:02 PM**

Adjourn

Attendees: Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Recorder Kelly Hall, Collector Ted Nichols, Sheriff Brad Cole

Western Commissioner Bilyeu adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igm2.com>

January Term

~ Minutes ~

Thursday, January 11, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

**Motion/Vote - 8:53 AM Christian County Commission**

Discussion - 01-11-18-1 Approve Agenda

Attendees: County Counselor John Housley, Ozark Mayor Rick Gardner, Deputy Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 11, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-11-18-2 Approve Minutes & Financials

Attendees: County Counselor John Housley, Ozark Mayor Rick Gardner, Deputy Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 01-11-2018-01, which is the January 2018 Sales Tax. There are no minutes to approve.

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

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 01-11-18-3 IGA Discussion with City of Ozark RE: Vacation of 2Nd Street

Attendees: County Counselor John Housley, Ozark Mayor Rick Gardner, Deputy Auditor Keith Robinette, Sheriff Brad Cole, Captain Koch

Late Arrivals: Steve Childers, Amanda Callaway

The Commission met in regards to an IGA discussion with the City of Ozark. Discussion was held in regards to the City of Ozark vacating 2nd Street in Ozark, and Christian County will transfer to the City of Ozark the internal parking spaces surrounding the courthouse lawn, with the exception of four spaces that the City agrees to license to the Commission for use of County employees (specifically the parking spaces currently reserved for the Assessor's office). It was noted that Resource Management Director Todd Wiesehan will serve as the ex officio to the quit claim deed which conveys the property to the City of Ozark. There was then discussion about the City of Ozark sidewalk buy-out. Western Commissioner Bilyeu requested that any funds from Christian County that go into the City of Ozark's sidewalk buy-out program would be utilized to repair the sidewalks in proximity to the new Judicial Annex. Mr. Childers agreed that Western Commissioner Bilyeu's suggestion was fair, and suggested the Commission have a discussion with the City of Ozark's engineers in regards to the repair of said sidewalks. Eastern Commissioner Phillips noted that the sidewalk buy-out was an unforeseen expense, and it should have been identified in the planning stages. Presiding Commissioner Weter entertained a motion to approve the proposed IGA between Christian County and the City of Ozark as prepared by the respective attorneys. Sheriff Cole inquired as to access to the Sally Port, and further discussion was held. Western Commissioner Bilyeu moved to approve the IGA between Christian County and the City of Ozark as provided to us by our County Counselor John Housley.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 01-11-18-4 2018 Budget Hearing & Adoption

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton

Late Arrivals: Brent Young, Sheriff Brad Cole, Ashley Hannah, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-060 (Treasurer). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Treasurer's fund (101-060), budget year 2018.

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

**Motion/Vote - 10:10 AM**

## Approve Collector Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-070 (Collector). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Collector's fund (101-070), budget year 2018.

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

**Motion/Vote - 10:11 AM**

## Approve Recorder Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-090 (Recorder). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Recorder's fund (101-090), budget year 2018.

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

**Motion/Vote - 10:13 AM**

## Approve Consolidated Courts Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-110 (Consolidated Courts). Eastern Commissioner Phillips inquired about funds that are budgeted for "Jury Expense", and if said funds are unused at the end of the budget year, they are utilized for other expenses. Eastern Commissioner Phillips expressed his concern, saying that those funds could be used for other expenses. Deputy Auditor Keith Robinette noted that Christian County has never adopted a line item budget, and have strictly budgeted on a departmental basis. Mr. Robinette recommended that the County move to departmental budgeting in 2019. Discussion was then held in regards to the Court's ability to request any amount for their budget, and by statute if the Commission doesn't agree with their requests they will have to file an appeal. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Consolidated Courts fund (101-110), budget year 2018.

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

**Motion/Vote - 10:21 AM**

Approve 38th Circuit Court Division Two Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-122 (38th Circuit Court Division Two). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri 38th Circuit Court Division Two fund (101-122), budget year 2018.

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

**Motion/Vote - 10:23 AM**

Approve Public Administrator Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia



Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-130 (Public Administrator). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Public Administrator's fund (101-130), budget year 2018.

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

**Motion/Vote - 10:25 AM**

Approve Prosecuting Attorney Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-140 (Prosecutor). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Prosecutor's fund (101-140), budget year 2018.

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

**Motion/Vote - 10:28 AM**

Approve Coroner Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-160 (Coroner). Discussion was held about the second part-time assistant Coroner Armitage requested, and Presiding Commissioner Weter said he wasn't sure an additional individual for the Coroner's office is justified. Western Commissioner Bilyeu noted he's supportive of an additional assistant, as they would only be working on an as-needed basis, therefore, they wouldn't be drawing a regular salary. Eastern Commissioner Phillips agreed with Western Commissioner Bilyeu's reasoning, and Presiding Commissioner Weter

entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Coroner's fund (101-160), budget year 2018.

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

**Motion/Vote - 10:36 AM**

Approve University Extension Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-180 (University Extension). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri University Extension fund (101-180), budget year 2018.

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

**Motion/Vote - 10:37 AM**

Approve Emergency Management Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-190 (Emergency Management). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Emergency Management fund (101-190), budget year 2018.

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

**Motion/Vote - 10:38 AM**

Approve Planning and Development Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-200 (Planning & Development). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Planning & Development fund (101-200), budget year 2018.

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

**Motion/Vote - 10:40 AM**

Approve Auditor Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-210 (Auditor). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Auditor's fund (101-210), budget year 2018.

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

**Motion/Vote - 10:43 AM**

Approve Recycling Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Chaplain Michael Hamilton, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-230 (Recycle). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Recycle fund (101-230), budget year 2018.

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

**Motion/Vote - 10:44 AM**

Approve Federal Forfeiture Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 205 (Federal Forfeiture). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Federal Forfeiture fund (205), budget year 2018.

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

**Motion/Vote - 10:47 AM**

Approve Law Enforcement Training Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 208 (Law Enforcement Training). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Law Enforcement Training fund (208), budget year 2018.

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

**Motion/Vote - 10:48 AM**

Approve Civil Process Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia

Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 210 (Civil Process). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Civil Process fund (210), budget year 2018.

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

**Motion/Vote - 10:49 AM**

Approve Inmate Detention Security Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 212 (Inmate Detention Security). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Inmate Detention Security fund (212), budget year 2018.

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

**Motion/Vote - 10:50 AM**

Approve Conceal Carry Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 215 (Conceal Carry). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Conceal Carry fund (215), budget year 2018.

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

**Motion/Vote - 10:52 AM**

Approve Family Violence Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 219 (Family Violence). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Family Violence fund (219), budget year 2018.

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

**Motion/Vote - 10:55 AM**

Approve Local Emergency Planning Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Jim Spencer with MU Extension, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 220 (Local Emergency Planning). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Local Emergency Planning fund (220), budget year 2018.

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

**Motion/Vote - 10:56 AM**

Approve Road Sales Tax Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Amelia Wigton with the Christian County

Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 221 (Road Sales Tax). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Road Sales Tax fund (221), budget year 2018.

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

**Motion/Vote - 10:57 AM**

Approve CART Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 222 (CART). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri CART fund (222), budget year 2018.

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

**Motion/Vote - 10:59 AM**

Motion to Table 2018 Budget Discussion

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Alicia Monsanto, Brent Young, Sheriff Brad Cole, Ashley Hannah, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to table the 2018 budget discussion until such time as the Commission has disposed of the 11:00 a.m. item.

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

**Motion/Vote - 11:07 AM Building & Maintenance Supervisor Richard Teague**

**Discussion - 01-11-18-5 Bid Opening Elevator Modernization**

Attendees: Richard Teague, Leo Snelling, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner

Late Arrival: Deputy Auditor Keith Robinette

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for elevator modernization. One bid was received, which was from Thyssenkrupp. The bid price was \$92,500.00, which included all fees. Presiding Commissioner Weter noted that the elevator modernization will not be able to be performed in 2018, as Clerk Kay Brown has three elections with absentee voting, and Judge Growcock has court. Presiding Commissioner Weter said the modernization will have to wait until 2019. Mr. Teague reminded the Commission of the possibility of the elevator failing, and if it does it will be unusable for an indefinite amount of time. Mr. Teague noted that he will speak with Thyssenkrupp and ask them how long they will hold the quote. Presiding Commissioner Weter said a letter will be drafted to Thyssenkrupp informing them that because of County elections and judicial proceedings we don't have a time this year for modernization.

<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 - 11:15 AM Christian County Commission****Discussion - 01-11-18-6 2018 Budget Hearing & Adoption Continued**

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Richard Teague

Presiding Commissioner Weter entertained a motion to remove the 2018 budget discussion from the table and resume the discussion for the 11:15 a.m. agenda item.

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

**Motion/Vote - 11:16 AM****Approve Common 1 Roads Fund**

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Ashley Hannah, Richard Teague, Sheriff Cole

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 231 (Common 1 Roads).



Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Common 1 Roads fund (231), budget year 2018.

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

**Motion/Vote - 11:19 AM**

Approve Common 2 Roads Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Ashley Hannah, Richard Teague, Sheriff Brad Cole

Late Arrivals: Treasurer Karen Matthews, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 232 (Common 2 Roads). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Common 2 Roads fund (232), budget year 2018.

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

**Motion/Vote - 11:21 AM**

Approve Bridge Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Miranda Beadles, Brent Young, Ashley Hannah, Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto

Late Arrival: Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 233 (Bridge). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Bridge fund (233), budget year 2018.

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

**Motion/Vote - 11:22 AM**

## Approve Assessor Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 241 (Assessor). Discussion was held in regards to the \$90,000.00 in "Building and Improvements" set aside for elevator modernization, and Deputy Auditor Keith Robinette noted that if the expense of modernizing the elevator gets pushed to 2019, the Assessor's budget expenditures will reduce by that amount. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Assessor's fund (241), budget year 2018.

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

**Motion/Vote - 11:26 AM**

## Approve Law Enforcement Sales Tax Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 250 (Law Enforcement Sales Tax). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Law Enforcement Sales Tax fund (250), budget year 2018.

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

**Motion/Vote - 11:29 AM**

## Approve Law Enforcement Restitution Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 255 (Law Enforcement Restitution Fund). Discussion was held, and Presiding Commissioner Weter entertained

a motion to approve the Auditor's recommendation for the Christian County Missouri Law Enforcement Restitution fund (255), budget year 2018.

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

**Motion/Vote - 11:31 AM**

Approve Prosecuting Attorney Training Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 260 (Prosecuting Attorney Training Fund). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Prosecuting Attorney Training fund (260), budget year 2018.

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

**Motion/Vote - 11:32 AM**

Approve Delinquent Taxes Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 265 (Delinquent Taxes). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Delinquent Taxes fund (265), budget year 2018.

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

**Motion/Vote - 11:34 AM**

Approve Administrative Handling Costs Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 268 (Administrative Handling Costs). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Administrative Handling Costs fund (268), budget year 2018.

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

**Motion/Vote - 11:36 AM**

Approve Law Library Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 269 (Law Library). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Law Library fund (269), budget year 2018.

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

**Motion/Vote - 11:37 AM**

Approve Record Retention Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 271 (Record Retention). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Record Retention fund (271), budget year 2018.

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

**Motion/Vote - 11:40 AM**

## Approve Record Technology Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 272 (Record Technology). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Record Technology fund (272), budget year 2018.

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

**Motion/Vote - 11:42 AM**

## Approve Collector's Tax Maintenance Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 275 (Collector Tax Maintenance). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Collector's Tax Maintenance fund (275), budget year 2018.

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

**Motion/Vote - 11:45 AM**

## Approve Building Inspections Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 280 (Building Inspections). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Building Inspections fund (280), budget year 2018.

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

**Motion/Vote - 11:48 AM**

Approve County Elections Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 285 (Elections). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Elections fund (285), budget year 2018.

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

**Motion/Vote - 11:49 AM**

Approve Election 5% Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 288 (Election 5%). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Election 5% fund (288), budget year 2018.

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

**Motion/Vote - 11:50 AM**

**Approve HAVA Fund**

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 289 (HAVA). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri HAVA fund (289), budget year 2018.

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

**Motion/Vote - 11:51 AM****Approve Stone Hollow NID Fund**

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 420 (Stone Hollow NID). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Stone Hollow NID fund (420), budget year 2018.

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

**Motion/Vote - 11:52 AM****Approve Building Bond Retirement Fund**

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 425 (Building Bond Retirement). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Building Bond Retirement fund (425), budget year 2018.

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

**Motion/Vote - 11:54 AM**

Approve River Downs NID Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 430 (River Downs NID). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri River Downs NID fund (430), budget year 2018.

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

**Motion/Vote - 11:55 AM**

Approve Judicial Building Project Fund

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 450 (Judicial Building Project). Mr. Robinette noted that the budget amount for this fund includes 5% for change orders. Eastern Commissioner Phillips inquired about recurring expenses for utilities and similar expenses, and it was noted that Paragon Architecture presented the court with a proposal to provide recurring expense estimates for a fee of \$5,000.00. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Judicial Building Project fund (450), budget year 2018.

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

**Motion/Vote - 11:58 AM**

Approve Judicial Building Bond Debt Service Fund



Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 455 (Judicial Building Bond Debt Service). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Judicial Building Bond Debt Service fund (455), budget year 2018.

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

**Motion/Vote - 11:59 AM**

Recess

Attendees: Deputy Auditor Keith Robinette, Auditor Amy Dent, Amelia Wigton with the Christian County Headliner, Highway Administrator Richard Teague, Sheriff Brad Cole, Treasurer Karen Matthews, Alicia Monsanto, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to stand in recess until 1:00 p.m.

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

**Motion/Vote - 1:02 PM**

Resume

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

Presiding Commissioner Weter entertained a motion to reconvene and resume budget hearings.

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

**Motion/Vote - 1:03 PM**

Approve County Commission Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-010 (County Commission). Discussion was held in regards to one employee receiving a merit raise in addition to the cost of living adjustment. Eastern Commissioner Phillips said it was his understanding that the reason the cost-of-living increase was put into place for 2018 was to be fair and consistent with wage increases, and expressed his concern that giving merit increases sends the wrong message to County employees. Presiding Commissioner Weter answered that he doesn't think it's more wrong than what the Recorder and Assessor did (by giving an increase in November and December respectively and then the cost-of-living increase for 2018), and said the employee receiving the merit increase has been here a year with no salary increase. Western Commissioner Bilyeu said that he's comfortable with the merit increase because there wasn't one given after 90 days. Mr. Robinette noted that outside of the Sheriff's department there are only a few people receiving merit increases, as well as two more employees receiving an increase because of position changes. Eastern Commissioner Phillips said if you've assumed additional responsibilities or met a goal with a degree, that's incentive to increase your salary to retain you. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri County Commission fund (101-010), budget year 2018.

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

**Motion/Vote - 1:09 PM**

Approve Facilities Management Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Collector Ted Nichols

Late Arrival: Prosecutor Amy Fite

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-040 (Facilities Management). Discussion was held, and it was noted that the budget reflects \$157,303.00 in recommended reductions, however, the elevator maintenance line item will have to be revisited since it's expected that modernization of the elevator won't occur in 2018. There was then discussion about a couple of air conditioning units in the historical courthouse that will have to be replaced this year, as there is concern about equipment failure. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Facilities Management fund (101-040), budget year 2018, with an amendment to reflect \$5,000.00 being added back in for elevator maintenance, making the budget for this fund \$705,542.00.

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

**Motion/Vote - 1:16 PM**

Approve County Clerk Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Collector Ted Nichols, Prosecutor Amy Fite

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-020 (County Clerk). There was discussion held in regards to merit increases for both the Payroll Clerk and the Payroll Assistant/Benefits Coordinator, due to the added responsibilities leaving the Commission office and coming to the Clerk's office. Eastern Commissioner Phillips noted that he doesn't see it as a merit increase because there is a change in responsibilities, and he foresees the responsibilities in the Payroll/Benefits department increasing more in the future. Western Commissioner Bilyeu said his hope is that as soon as the employee handbook is finished he'd like to assign HR Advantage the task of putting together job descriptions and a salary matrix. Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri County Clerk fund (101-020), budget year 2018, to reflect the change in salary for the Senior Payroll Clerk to \$16.00 per hour.

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

**Motion/Vote - 1:28 PM**

Approve Elections Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-030 (Elections). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri Elections fund (101-030), budget year 2018.

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

**Motion/Vote - 1:31 PM**

Approve 38th Circuit Court Division One Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-121 (38th Circuit Court Division One). Mr. Robinette presented the Commission correspondence from Judge Laura Johnson, which stated that she is agreeing to remove the salary for the pre-trial specialist at this time, but that she reserves her right to utilize her authority under Section 50.640 sometime in the year if she deems that position necessary. Eastern Commissioner Phillips inquired as to the sustainability of the approximately 50% budget steady increase over the past several years for the Circuit Court. Mr. Robinette said it's certainly not sustainable long-term, and said the County is probably looking at a 5-year freeze to let sales tax accumulate and get rid of the deficit in the General Fund. Western Commissioner Bilyeu moved to approve the budget as recommended by the Auditor for the 38th Circuit Court Division One fund. Eastern Commissioner Phillips seconded the motion. Mr. Robinette asked that the motion be amended to reflect Judge Laura Johnson's statement in regards to her authority under Section 50.640. Western Commissioner Bilyeu withdrew his motion.

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 1:42 PM**

Approve 38th Circuit Court Division One Fund

Attendees: Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

Western Commissioner Bilyeu moved to the follow the recommendation of the Auditor and approve the budget for the 38th Circuit Court Division One fund for the budget year 2018, with the added note that Judge Johnson is not waiving her rights under Section 50.640.

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

**Motion/Vote - 1:43 PM**

Approve County Operations Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-170 (County Operations). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri County Operations fund (101-170), budget year 2018.

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

**Motion/Vote - 1:58 PM**

Approve General Revenues Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101 (General Revenue). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the Auditor's recommendation for the Christian County Missouri General Revenue fund (101), budget year 2018.

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

**Motion/Vote - 2:03 PM**

Approve COLE Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 201 (COLE). Discussion was held in regards to problems with both retention and recruitment in the Sheriff's department due to the starting salaries for deputies, investigators, and correction officers being significantly lower than surrounding municipalities. Sheriff Cole noted that the Sheriff's office is providing security to the County buildings, and it comes directly out of the Sheriff's budget. It was noted that providing security is not a

requirement of the Sheriff's office, but they provide it because the County requests it. It was noted that if the deputies that are assigned to campus security could be moved to patrol there wouldn't be a need to request additional funding. Discussion was then held in regards to the savings of approximately \$500,000.00 that was carried over and not utilized by the Sheriff's department in 2017. Mr. Robinette said that the Auditor's recommendation for the COLE fund for budget year 2018 includes \$300,000.00 of transfer from the General Fund, as well as reducing equipment by \$20,000.00 and vehicle purchases by \$25,000.00 until the County gets another funding stream. It was stressed that it's imperative that the County find an additional revenue stream to fund the Sheriff's department. Western Commissioner Bilyeu expressed concern that most of the carry-over money will be needed in the next few years for the Judicial Annex. Sheriff Cole said that if we don't start being proactive and progressive it could cost the County a lot more than what he's asking for. Eastern Commissioner Phillips agreed, saying that comp time being payed out and training for new employees costs the County quite a bit. There was then discussion about the possibility of proposing a use tax in order to accommodate the increasing expenses of the Sheriff's department. It was mentioned that revenues have decreased over the past couple of years because the Sheriff's office is no longer able to house federal inmates due to jail overcrowding, and expenditures have increased due to the increased staffing of campus security and the jail. Sheriff Cole noted that they're just trying to sustain what they have and provide quality service to the citizens of Christian County, and if they're going to maintain public service there will be an increase in expenditures over the years. Eastern Commissioner Phillips said that historically law enforcement is the last entity that gets addressed in terms of funding. Sheriff Cole spoke about the annual report that Prosecutor Amy Fite gave that stated her office filed over twice as many cases in 2017, which means the Sheriff's department worked those cases. Sheriff Cole expressed his concern that the citizens aren't receiving any justice with what his investigators are able to do, and if it's not a violent felony, burglary, or child crime it doesn't get worked because they simply do not have the man power. Discussion was then held in regards to the insufficient size of the jail. Mr. Robinette pointed out that there will be additional funds needed for the Sheriff's department in order to make the new Judicial Annex a secure campus. Presiding Commissioner Weter said that it comes down to what the citizens want or don't want, and they don't want taxes, however, it limits what we can do for them. Western Commissioner Bilyeu then discussed adding \$100,000.00 to the budgeted \$300,000.00 in order to allow for the budgeted salary increases, and to allow for two additional employees. Sheriff Cole noted that he doesn't think they have any choice but to add two new investigators because of the added burden of Juvenile investigations. It was suggested by Eastern Commissioner Phillips that the Juvenile department be restructured under the division of Family Services. Mr. Robinette noted that with the additional \$100,000.00 coming out of General Revenue, the County has a deficit of approximately \$570,000.00 in the General Fund, and said we certainly won't be able to sustain it five years, particularly in 2019 when another \$400,000.00 to \$500,000.00 will be required while we're operating the Judicial Annex. Sheriff Cole then mentioned that it was his understanding that even after the Judicial Annex is occupied there will still be court held in the Historical Courthouse by a visiting judge a few days a week, therefore,

additional campus security staff will be needed. Sheriff Cole again reminded the Commission of the half of a million dollars that the Sheriff's office saved the County in 2017. Western Commissioner Bilyeu argued that he wouldn't use the language "saved", and that he would instead say that there was \$500,000.00 that the Sheriff didn't have to use to accomplish his task last year. Sheriff Cole said he would call it a savings as the money could have been spent and it wasn't. Western Commissioner Bilyeu acknowledged the challenge that the Sheriff's office faces, and said it's just a matter of being wise with finances and trying to meet as many needs as they can. Sheriff Cole said that his department has spent his money wisely. Presiding Commissioner then said when the Judicial Annex opens up he doesn't see the need for additional security, and said we have too many currently. Sheriff Cole said he understands, however, when the County asks for security they're going to provide it and he doesn't want any reason for there to be a breakdown. He said they try to do everything to the best of their ability to make sure they accomplish what they're asked to do. Presiding Commissioner Weter said the County never asked for security. Sheriff Cole answered that the Court asked the Commission to complete all of this renovation (to the Historical Courthouse) and provide security, and the Commission asked the Sheriff's department. Eastern Commissioner Phillips noted that campus security is also performing administrative duties (handling juries) that do not fall under safety and security. Western Commissioner Bilyeu said as we move through this year there needs to be conversations between the Courts, Sheriff, and the Commission to look at security needs so there's no surprises. Further discussion was held, and Western Commissioner Bilyeu moved to approve the recommendation of the Auditor for the COLE fund, combined with the amendment of adding \$100,000.00 to the transfer from the General Fund, bringing that total to \$400,000.00 with the expectation that it will allow us to add two more personnel to the Sheriff's department.

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

**Motion/Vote - 3:27 PM**

Amend Juvenile Fund

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton with the Christian County Headliner

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Keith Robinette in regards to the 2018 budget, specifically fund 101-150 (Juvenile). Mr. Robinette suggested removing all vehicle purchases from the budget, and said he did receive an agreement from the Juvenile department saying that they will lower the vehicle purchase budget to \$26,000.00 from \$70,000.00 so that they can purchase one vehicle and they will also trade in their Dodge truck. The new 2018 budget amount for the Juvenile department would be \$450,138.00. Eastern Commissioner Phillips expressed his disappointment that the Juvenile department is not at this budget

meeting to represent themselves. Presiding Commissioner Weter entertained a motion to amend the Juvenile fund budget to reflect the Auditor's new recommendations.

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

**Motion/Vote - 4:02 PM**

Approve Juvenile Fund as Amended

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve the 2018 proposed Juvenile budget as amended.

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

**Motion/Vote - 4:03 PM**

Approve Christian County 2018 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve the Christian County 2018 budget in its entirety as amended.

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

**III. Adjournment**

The meeting was closed at 4:04 PM

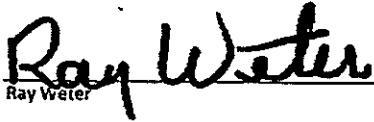
**4:04 PM**

Adjourn

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Amelia Wigton with the Christian County Headliner

Western Commissioner Bilyeu adjourned the meeting.





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Ray Weter

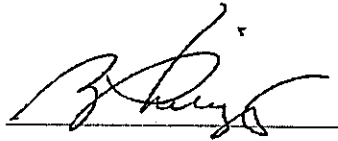
Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igm2.com>

Thursday, January 18, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 01-18-18-1 Approve Agenda

Attendees: Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 18, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-18-18-2 Approve Minutes & Financials

Attendees: Brad Erwin, Josh Warren, and Michael Younglove with Paragon Architecture; Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 8, 2018.

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

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

Approve Minutes

Attendees: Brad Erwin, Josh Warren, and Michael Younglove with Paragon Architecture; Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 11, 2018. There are no financials to address.

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

**II. Agenda**

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

Discussion - 01-18-18-3 Construction Update

Attendees: Brad Erwin, Josh Warren, and Michael Younglove with Paragon Architecture; Mike Sutton and Bruce Colony with DeWitt & Associates; Prosecutor Amy Fite; Sheriff - Brad Cole and Captain Koch with the Sheriff's Office

Late Arrival: Juvenile Director Perry Barnes

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update in regards to the Judicial Annex. Discussion was held in regards to construction, as well as the west parking lot. Mr. Younglove mentioned that he met with Sheriff Cole recently in order to obtain feedback on the area with the sally port, and is going to coordinate with civil engineers to address said feedback as well as make a site plan available for viewing. Western Commissioner Bilyeu noted that it would have been profitable for the architects to consult with the Sheriff's office earlier on in order to avoid additional expenses, and stressed the importance of communication between all parties involved. Sheriff Cole noted that he has no problem with said area being a through-street, and asked why it is being vacated. Sheriff Cole also pointed out that along with the security problems closing the street causes for the Sheriff's department, he was told by Building and Maintenance Supervisor Richard Teague that closing said street would cause problems with delivery trucks. There was then discussion about signage. Western Commissioner Bilyeu then asked about the City of Ozark's sidewalk buy-out, particularly who should be in contact with the City of Ozark's engineers in the hope that they will use the sidewalk buy-out funds to repair the sidewalks surrounding Christian County's buildings. Mr. Younglove answered that Paragon will reach out to the City, and possibly discuss adding said verbiage to the IGA. Further discussion was then held in regards to technology and interior finishing. Mr. Colony with DeWitt & Associates then presented the Commission with Pay Application #1, along with a breakdown of costs. Presiding Commissioner Weter then entertained a motion to approve Pay Application #1 from DeWitt & Associates via Paragon Architecture in the amount of \$261,866.55.

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

**Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan**  
 Discussion - 01-18-18-4 Right of Way Conveyance Gene Douglas Construction LLC  
 Alexander Drive

Attendees: Highway Administrator Miranda Beadles, Resource Management Director  
 Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding a right-of-way acquisition for approval within Common One. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the request for a right-of-way conveyance from Gene Douglas Construction LLC for the street Alexander Drive located within the Common One Road District.

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

**Motion/Vote - 10:04 AM Resource Management Director Todd Wiesehan**  
 Discussion - 01-18-18-5 01-18-18-5 : Right of Way Conveyances: Logan Ridge Rd, Peck Rd, Johns Ford Rd, Quarry Rd, Cypress Rd, Clayton Hollow Rd, Gregg Rd, W Rosedale Rd, Aspen Rd, W County Line Rd, Beal Rd, Melton Rd  
 Attendees: Highway Administrator Miranda Beadles, Resource Management Director  
 Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding right-of-way acquisitions for approval. Presiding Commissioner Weter said the record should reflect that the following individuals have requested that we grant right-of-way conveyances on their behalf to their respective road districts:

David & Bethany Rowland - West side of Logan Ridge Road on behalf of Common One

Nancy Carrell - East side of Peck Road on behalf of Common One

C. Dean Towe & Judy Towe - East side of Johns Ford Road on behalf of Common One

Debbie Hazzard, Eric & Trisha Harleman - North side of Quarry Road on behalf of  
 Common One

Christopher and Amy Jensen - North and East sides of Cypress Road on behalf of  
 Common One

C.A. Grove Trust and Mary Wilson - East side of Clayton Hollow Road on behalf of  
 Common One

Stephen & Carolyn Morrison - West side of Gregg Road on behalf of Common Two

Duane McDaniel - South side of W. Rosedale Road on behalf of Common Two

Sylvia Bolin - West side of Aspen Road on behalf of Common Two

Carl Davis and Skyler & Ashley Moore - South side of Beal Road on behalf of Billings  
 Special

Arthur and Cynthia Vogt - North side of Melton Road on behalf of Ozark Special Presiding Commissioner Weter entertained a motion to approve said conveyances.

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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 01-18-18-17 Mass Torte Lawsuit Discussion

Attendees: Judge Jack Garvey of Carey, Danis & Lowe; Patricia Schilling; Amelia Wigton and Cortlynn Stark with the Christian County Headliner

The Commission met with presenter Judge Jack Garvey with Carey, Danis & Lowe for a discussion in regards to a mass tort lawsuit. Judge Garvey noted that he was successful in reaching most of the involved departments, and said that the Coroner, Juvenile department, and Sheriff Cole all agree that there is an opioid problem within Christian County, and agreed to cooperate. Judge Garvey said Ms. Bilyeu with the Christian County Health Department notified him via email that she had taken the matter to her Board of Trustees, and said in the future they may be doing something with citizen education as well as providing a safe drop-off point for opioids. Further discussion was held, and Eastern Commissioner Phillips moved that Christian County enter into an agreement with Carey, Danis & Lowe, pursuing this litigation, and represented by Judge John F. Garvey.

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

**Motion/Vote - 11:00 AM Christian County Commission**

Discussion - 01-18-18-18 Fire Suppression Renewal

Attendees: Amelia Wigton with the Christian County Headliner, Purchasing Director Leo Snelling

Late Arrival: Auditor Amy Dent

The Commission met with presenter Leo Snelling for a renewal of fire suppression systems. Mr. Snelling presented a renewal with Tyco SimplexGrinnell for inspection and testing of our fire suppression system for the cost of \$545.35 for a one year agreement. Presiding Commissioner Weter entertained a motion to authorize the Purchasing Director to proceed with the renewal of this contract.

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

**Motion/Vote - 11:17 AM Christian County Commission**

Discussion - 01-18-18-19 Budget Order

Attendees: Amelia Wigton with the Christian County Headliner, Auditor Amy Dent, Treasurer Karen Matthews

Christian County Clerk Kay Brown presented the Commission with the 2018 Budget Appropriation Order. Western Commissioner Bilyeu moved that we establish this budget order as presented to us by our County Clerk.

<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, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 11:30 AM Christian County Commission**

Discussion - 01-18-18-20 Use Tax Ballot Discussion

Attendees: Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Clerk Kay Brown, Leo Snelling

The Commission met in regards to a use tax ballot discussion. The question was raised about whether to place a use tax question on the April 3, 2018 ballot. The Commission reviewed the ballot language as provided by County Counselor Housley. It was explained that currently if you buy products online you are exempt from the local sales tax of one and a half percent. This use tax would resolve that to provide a revenue stream for our law enforcement services. It was noted that there are numerous counties that have this use tax in place, and it was asked of County Counselor Housley due to the financial demands on our County Law Enforcement to draft said ballot language. There was then further discussion about the verbiage of the ballot language, and how it might be made clearer. Treasurer Matthews noted that if the ballot language designates the use tax for law enforcement purposes only, it will never be able to be used for anything else. Further discussion was held, and Presiding Commissioner Weter entertained a motion for further consideration of the matter.

<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

**III. Adjournment**

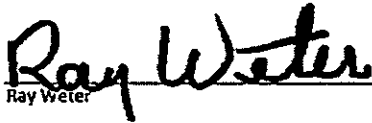
The meeting was closed at 11:57 AM

**11:57 AM**

Adjourn

Attendees: Treasurer Karen Matthews, Amelia Wigton with the Christian County Headliner, Clerk Kay Brown, Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

Monday, January 22, 2018

8:50 AM

The Christian County Historic Courthouse

## I. Amended Agenda

## II. Convene

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

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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 01-22-18-1 Approve Agenda

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith with Cox Health.

It is noted that in Presiding Commissioner Weter's absence, Eastern Commissioner Phillips will be moderating the meeting today. Eastern Commissioner Phillips noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session amended agenda for today, January 22, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-22-18-2 Approve Minutes & Financials

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith with Cox Health.

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes from January 18, 2018. There are no financials to address.



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

### III. Agenda

#### **Motion/Vote - 9:00 AM Croley Insurance & Cox Health**

Discussion - 01-22-18-3 Year End Review

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith with Cox Health.

Late Arrival: Auditor Amy Dent

The Commission met with presenters from Croley Insurance and Cox Health for a year end review. Ms. Smith presented the Christian County 2017 Annual Health Plan Review, which was discussed. No action was taken.

#### **Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 01-22-18-4 Employee Handbook Review & Possible Approval

Attendees: Highway Administrator Miranda Beadles, Camille Knowles and Lynette Weatherford with HR Advantage, Auditor Amy Dent, Recorder Kelly Hall

Late Arrival: Deputy Auditor Keith Robinette

The Commission met with presenters from HR Advantage for a review of the employee handbook. Discussion was held, and Eastern Commissioner Phillips acknowledged that the Commission has received the final draft of the handbook, changes were made, and they are prepared for the finalized version to accept at a later date.

#### **Motion/Vote - 11:00 AM Christian County Clerk**

Discussion - 01-22-18-5 Emergency Session-Selmore Special Road District Temporary Property Tax Levy Ballot Approval

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette

The Commission met with Deputy Auditor Keith Robinette in regards to approval of the Selmore Special Road District Property Tax Levy for the April 3, 2018 ballot. Discussion was held, and Eastern Commissioner Phillips entertained a motion to authorize said levy to be put on the ballot for the April 3, 2018 election.

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

**IV. Adjournment**

The meeting was closed at 11:06 AM

11:06 AM

Adjourn

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette

Eastern Commissioner Phillips adjourned the meeting.

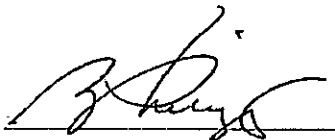
Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

January Term

~ Minutes ~

Thursday, January 25, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 01-25-18-1 Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 25, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-25-18-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles, Beth Schaller with MoDOT

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 22, 2018. There are no financials to address.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSTAIN:</b>	Ray Weter

## II. Agenda

**Motion/Vote - 9:00 AM Beth Schaller with MoDot**

Discussion - 01-25-18-3 MoDot Regional Update

Attendees: Highway Administrator Miranda Beadles, Beth Schaller with MoDOT

The Commission met with presenter Beth Schaller for her MoDOT regional update. Ms. Schaller presented the MoDOT 2018 Construction Guide, as well as materials regarding the dangers of using cell phones while driving and safety belt use.

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

Discussion - 01-25-18-4 MoDot Bid Truck Purchase

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a MoDOT bid truck purchase. Ms. Beadles presented a quote from Don Brown Chevrolet, and recommended the Commission approve the purchase of a 2018 Silverado Crew 4-wheel drive short bed truck with the options listed at the total cost of \$29,852.00. Presiding Commissioner Weter entertained a motion to approve purchase of said pickup from Don Brown Chevrolet.

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

### III. Adjournment

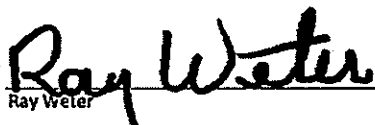
The meeting was closed at 10:10 AM

10:10 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.


  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

January Term

~ Minutes ~

Monday, January 29, 2018

10:50 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 10:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	10:50 AM
Ralph Phillips	Eastern Commissioner	Present	10:50 AM
Hosea Bilyeu	Western Commissioner	Present	10:50 AM
Krista Cronin	Deputy Clerk	Present	10:50 AM
Malinda Young	Assistant	Present	10:50 AM

**Motion/Vote - 10:50 AM Christian County Commission**

Discussion - 01-29-18-1 Approve Agenda

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, January 29, 2018.

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

**Motion/Vote - 10:55 AM Christian County Clerk**

Minutes & Financials Approval - 01-29-18-2 Approve Minutes & Financials

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 25, 2018.

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

**Motion/Vote - 10:56 AM Krista Cronin, County Clerk**

Minutes & Financials Approval - Approve Financials

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 01-29-2018-01.

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

**II. Agenda**

**Motion/Vote - 11:00 AM Christian County Purchasing Director - Leo Snelling**

Discussion - 01-29-18-3 Purchasing Operations Update

Attendees: Purchasing Director Leo Snelling

Late Arrivals: Chris Collier and Reagan Holliday with Hilltop Securities, Amelia Wigton and Sydni Moore with the Christian County Headliner

The Commission met with presenter Leo Snelling, Purchasing Director, for his monthly purchasing update. Mr. Snelling presented his update. No action was taken.

**Motion/Vote - 11:30 AM Hilltop Securities**

Discussion - 01-29-18-4 Plaque Presentation

Attendees: Chris Collier and Reagan Holliday with Hilltop Securities, Amelia Wigton and Sydni Moore with the Christian County Headliner

The Commission met with presenters Chris Collier and Reagan Holliday with Hilltop Securities for a plaque presentation. Ms. Holliday presented a pricing book as well as a plaque commemorating the Judicial Annex currently under construction.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**III. Adjournment**

The meeting was closed at 11:42 AM

**11:42 AM**

Adjourn

Attendees: Chris Collier and Reagan Holliday with Hilltop Securities, Amelia Wigton and Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.

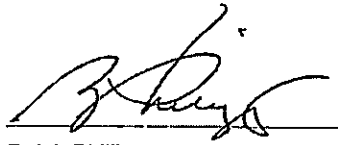
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

Monday, February 5, 2018

8:50 AM

The Christian County Historic Courthouse

## I. Amended Agenda

## II. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 02-5-18-1 Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, February 5, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 02-5-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 29, 2018. There are no financials to address.

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

## III. Agenda

**Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**

Discussion - 02-5-18-3 Monthly Update

Attendees: Auditor Amy Dent

The Commission met with Auditor Amy Dent in regards to her monthly financial update for January of 2018. Auditor Amy Dent presented her report, and Presiding Commissioner Weter entertained a motion to let the record reflect that the monthly report was presented to the County Commission by Auditor Amy Dent.

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

**Motion/Vote - 10:04 AM Christian County Commission**

Discussion - 02-5-18-4 Discussion IGA Between Christian County & City of Ozark, 2Nd Street Issue

Late Arrival: Purchasing Director Leo Snelling

The Commission met for an update on the IGA between the City of Ozark and Christian County related to the vacating of 2nd Street issue, specifically related to security concerns. No action was taken.

**IV. Adjournment**

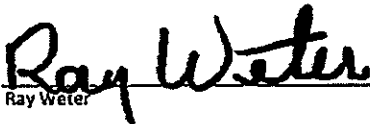
The meeting was closed at 10:31 AM

10:31 AM

Adjourn

Attendee: Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

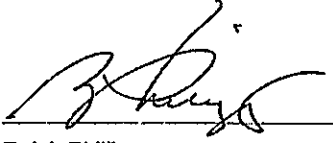
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

12-1-18



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

Thursday, February 15, 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

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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

**Motion/Vote - 8:52 AM Christian County Commission.**

Discussion - 02-15-18-1 Approve Agenda

Attendees: Clerk Kay Brown, Prosecutor Amy Fite

Presiding Commissioner noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, February 15, 2018, as published.

<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 Clerk**

Minutes & Financials Approval - 02-15-18-2 Approve Minutes & Financials

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 5, 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 IQM2 Admin, Christian County Commission**

Minutes & Financials Approval - Approve Financials

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 02-15-2018-01, which is the 2018 February #310 Sales Tax.

<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

## II. Agenda

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

Discussion - 02-15-18-3 Construction Update

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling, Josh Warren with Paragon (via phone)

Late Arrivals: Captain Koch, Auditor Amy Dent

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update on the Christian County Circuit Court Building. Discussion was held in regards to the City of Ozark sidewalk IGA and City of Ozark standards. The Commission was presented Pay Application #2, in the amount of \$320,995.75. Presiding Commissioner Weter entertained a motion to approve submitting Pay Application #2 to the Christian County Auditor for review and approval for payment.

<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 - 9:34 AM IQM2 Admin, Christian County Commission**

Discussion - 02-15-18-8 Pay Application #3

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling, Josh Warren with Paragon (via phone), Captain Koch, Auditor Amy Dent

The Commission was presented Pay Application #3, in the amount of \$579633.39. Presiding Commissioner Weter entertained a motion to approve submitting Pay Application #3 to the Christian County Auditor for review and approval for payment.

<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 - 10:00 AM Resource Management Director Todd Wiesehan**  
 Discussion - 02-15-18-4 Adoption of Amendments to Zoning Regulations  
 Attendees: Resource Management Director Todd Wiesehan, Highway Administrator  
 Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to adoption of amendments to zoning regulations. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the adoption of the amendments to the Zoning Regulations for Christian County, Missouri, specifically Order # 2-15-18-01.

<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 Commission**  
 Discussion - 02-15-18-5 Riverside Property Donation to City of Ozark Discussion  
 Attendees: Resource Management Director Todd Wiesehan, Highway Administrator  
 Miranda Beadles, City of Ozark Administrator Steve Childers, Cameron Smith with City of  
 Ozark Planning and Zoning, Amelia Wigton with the Christian County Headliner

The Commission met with presenter Steve Childers, City of Ozark Administrator, for a discussion in regards to donation of Riverside property. Mr. Childers noted that the City of Ozark is planning on applying for a grant to develop a trail and public use access along Finley River. Mr. Childers asked the Commission for a letter stating that the Commission would be willing to donate the Riverside Inn property as stated on the grant application. It was noted that the Commission wouldn't be giving away County assets, rather, they would be giving away maintenance. Presiding Commissioner Weter entertained a motion to approve submitting a letter confirming Christian County's intent to donate the property known as the former location of the Riverside Inn to the City of Ozark for use in their grant application process.

<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 - 10:30 AM Christian County Clerk**

Discussion - 02-15-18-6 Request for Modification of Storage

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

The Commission met with presenter Krista Cronin, Deputy Clerk, in regards to a request for modification of storage. Ms. Cronin requested that the Commission allow the maintenance department to remove the metal bunks from the jail cells where the Clerk's office currently stores documents, in order to allow space for shelving units. Discussion was held, and Presiding Commissioner Weter entertained a motion to proceed to ask Richard Teague, Building and Maintenance Supervisor, to remove the existing bunks from the jail cells.

<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 - 10:45 AM Highway Administrator Miranda Beadles**

Discussion - 02-15-18-7 MoDot Bid Motor Grader

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a MoDOT bid for motor graders for Common One and Common Two. Ms. Beadles noted that there are funds available in the budget for this year, and discussed the details of the purchase. Ms. Beadles requested approval from the Commission to proceed with the bid, and then noted afterwards the graders will be built, and Ms. Beadles will then return to the Commission with a lease agreement reviewed by County Counselor Housley for the Commission to sign. Presiding Commissioner Weter entertained a motion to authorize Ms. Beadles' request of pursuing acquisition of two new motor graders - one for Common One, and one for Common Two.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSTAIN:</b>	Ralph Phillips

**III. Adjournment**

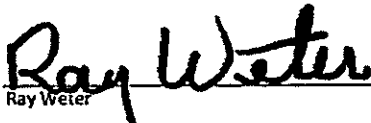
The meeting was closed at 11:00 AM

**11:00 AM**


Adjourn

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

        Absent          
Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.Iqm2.com>

Monday, February 26, 2018

9:50 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Malinda Young	Assistant	Present	9:50 AM

### Motion/Vote - 9:50 AM Christian County Commission

Discussion - 02-26-18-1 Approve Agenda

Attendees: Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, February 26, 2018, as published.

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

### Motion/Vote - 9:55 AM Christian County Clerk

Minutes & Financials Approval - 02-26-18-2 Approve Minutes & Financials

Attendees: Clerk Kay Brown, Alicia Monsanto, Sheriff Brad Cole

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 15, 2018.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSTAIN:</b>	Ralph Phillips

### Motion/Vote - 9:57 AM IQM2 Admin, Christian County Commission

Minutes & Financials Approval - 02-26-18-5 Certified Court Order

Attendees: Clerk Kay Brown, Alicia Monsanto, Sheriff Brad Cole

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 02-26-2018-01, which is the February 2018 Cart fund.

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

**Motion/Vote - 9:59 AM Kay Brown, County Clerk**  
 Minutes & Financials Approval - 02-26-18-6 Financial Statement  
 Attendees: Clerk Kay Brown, Alicia Monsanto, Sheriff Brad Cole  
 Late Arrival: Auditor Amy Dent

Christian County Clerk Kay Brown presented the Commission with the 2017 Financial Statement. Presiding Commissioner Weter entertained a motion to let the Christian County Commission minutes reflect that Clerk Kay Brown did present the County's Financial Statement for 2017 per statutory requirements.

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

## II. Agenda

**Motion/Vote - 10:00 AM Christian County Sheriff**  
 Discussion - 02-26-18-3 2018 Grant Applications  
 Attendees: Alicia Monsanto, Sheriff Brad Cole, Auditor Amy Dent  
 Late Arrival: Purchasing Director Leo Snelling

The Commission met with presenter Sheriff Brad Cole in regards to 2018 grant applications. Sheriff Cole presented the Commission with three MoDOT grants. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve entering into an agreement with MoDOT for these three grants and the funds they provide for the Christian County Sheriff's department: E-Citation grant in the amount of \$8,718.00, Impaired Driving Enforcement/DWI Saturation grant in the amount of \$18,690.00, and Hazardous Moving Violations grant in the amount of \$19,937.12.

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

**Motion/Vote - 10:15 AM Christian County Sheriff**  
 Discussion - 02-26-18-4 2018 Contract Renewals: Keefe Commissary, ACH, Franks Uniforms, Southern Uniforms

Attendees: Alicia Monsanto, Sheriff Brad Cole, Auditor Amy Dent, Purchasing Director Leo Snelling, Resource Management Director Todd Wiesehan, Assessor Danny Gray

The Commission met with presenter Sheriff Cole in regards to 2018 contract renewals. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve extending contracts between Christian County and Keefe Commissary Group, Advanced Correctional Healthcare (ACH), Franks Uniforms, and Southern Uniform and Equipment.

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

**III. Adjournment**

The meeting was closed at 10:17 AM

10:17 AM

Adjourn

Attendees: Alicia Monsanto, Sheriff Brad Cole, Auditor Amy Dent, Purchasing Director Leo Snelling, Resource Management Director Todd Wiesehan, Assessor Danny Gray

Presiding Commissioner Weter adjourned the meeting.

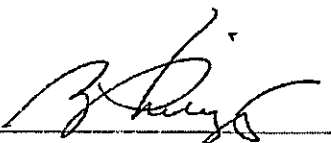
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.Iqm2.com>

~ Minutes ~

Wednesday, February 28, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Teri LoPresti	Assistant	Present	8:50 AM

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

Discussion - 02-28-18-1 Approve Agenda

Western Commissioner Bilyeu moved to accept Christian County Commission's regular session agenda for today, February 28, 2018 as published.

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

## II. Agenda

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

Discussion - 02-28-18-2 Closed Session Per RsMO 610.021.1 Litigation

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1, regarding Litigation, by means of roll call vote.

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

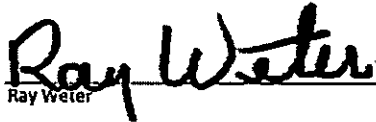
## III. Adjournment

The meeting was closed at

**9:05 AM**

Adjourn

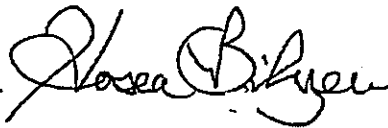
Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igm2.com>

Thursday, March 1, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 03-1-18-1 Approve Agenda

Attendees: Sydney Moore with the Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, March 1, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-1-18-2 Approve Minutes & Financials

Attendees: Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 26, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 28, 2018.

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

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

Approve Minutes

Attendees: Sydni Moore with the Christian County Headliner, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes (per RsMO 610.021.1 involving litigation) from February 28, 2018.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Purchasing Director Leo Snelling**

Discussion - 03-1-18-3 Mailing Services Trial Agreement

Attendees: Sydni Moore with the Christian County Headliner, Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a mailing service trial agreement with Ozark Mailing Service, LLC. Mr. Snelling presented a document outlining the terms of the agreement. Discussion was held, and Eastern Commissioner Phillips moved to approve Mr. Snelling's recommendation of the Commission signing the agreement.

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

**Motion/Vote - 9:30 AM MU Extension**

Discussion - 03-1-18-4 Monthly Update

Attendees: Sydni Moore with the Christian County Headliner, Linda Barger, Jim Spencer with MU Extension

The Commission met with presenter Jim Spencer of MU Extension for his monthly update. Presiding Commissioner Weter entertained a motion to let the record reflect that Mr. Spencer gave his report.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 03-1-18-5 Employee Handbook Review & Possible Final Approval

Attendees: Highway Administrator Miranda Beadles, Camille Knowles with HR Advantage, Auditor Amy Dent, Treasurer Karen Matthews, Paula Brumfield, Circuit Clerk Barb Stillings, Recorder Kelly Hall

The Commission met with presenter Camille Knowles of HR Advantage for an Employee Handbook review. Discussion was held, and some changes were made to the document. Western Commissioner Bilyeu moved to adopt the County of Christian Employee Handbook of Policies and Procedures with its final changes that were designated today.

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

**III. Adjournment**

The meeting was closed at 11:14 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Camille Knowles with HR Advantage, Auditor Amy Dent, Treasurer Karen Matthews, Paula Brumfield, Circuit Clerk Barb Stillings, Recorder Kelly Hall

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

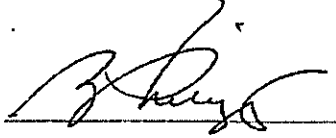
Presiding Commissioner, Ray Weter



Hosea Bilyeu



Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

Monday, March 5, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 03-5-18-1 Approve Agenda

Attendees: Auditor Amy Dent, Purchasing Director Leo Snelling

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, March 5, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-5-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 1, 2018. There are no financials to address.

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

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**

Discussion - 03-5-18-3 Monthly Report

Attendees: Auditor Amy Dent, Purchasing Director Leo Snelling

Late Arrival: Bill Crosby

The Commission met with presenter Amy Dent, Christian County Auditor, for her February 2018 monthly report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission received Auditor Amy Dent's report.

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

**Motion/Vote - 9:30 AM Purchasing Director Leo Snelling**

Discussion - 03-5-18-4 2018 Office Supply Bid Opening

Attendees: Purchasing Director Leo Snelling, Auditor Amy Dent

The Commission met with Leo Snelling, Director of Purchasing, in regards to a bid opening for office supplies for 2018. Two bids were received, but neither were opened. Discussion was held, and Mr. Snelling requested that the Commission re-bid so that he could compose a letter of expectation to include with the request for bids, with the hope that more companies would bid. Presiding Commissioner Weter entertained a motion to approve the recommendation of Purchasing Director Leo Snelling, which is to re-bid the office supply bid.

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

**Motion/Vote - 11:00 AM Christian County Highway Administrator**

Discussion - 03-5-18-5 Surplus Equipment Bid Opening

Attendees: Highway Administrator Miranda Beadles, Brent Young, David Smothers, Robert Schnake

The Commission met with presenter Miranda Beadles, Highway Administrator, for a surplus equipment bid opening. Ms. Beadles opened the bids, and will make recommendations of award at the next available Commission meeting. Presiding Commissioner Weter entertained a motion to table the matter pending the recommendation of Highway Administrator Miranda Beadles.

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

**III. Adjournment**

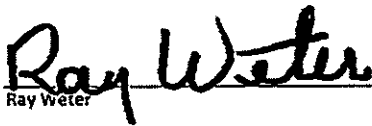
The meeting was closed at 11:12 AM

11:12 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Brent Young, David Smothers,  
Robert Schnake

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, March 8, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 03-8-18-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, March 8, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-8-18-2 Approve Minutes & Financials

There are no minutes or financials to address.

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 03-8-18-3 Closed Session RSMo 610.021.17 Audit Entrance

Attendees: Andy Marmouget with KPM CPA's

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.17 in regards to confidential audit communications by means of roll call vote.

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

**Motion/Vote - 9:45 AM**

Remove Item from the Table

Attendees: Highway Administrator Miranda Beadles

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Presiding Commissioner Weter entertained a motion to take the item "Bid Awards of Surplus Equipment" off of the table and bring it back before the Christian County Commission.

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

**Motion/Vote - 9:46 AM Highway Administrator Miranda Beadles**

Discussion - 03-8-18-4 Bid Awards of Surplus Equipment

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to bid awards of surplus equipment.

Ms. Beadles recommended award to the following:

Wegner Farms for the (2) 17 ft 60" Boom Diamond Mowers (2004 Ser# 1966 and 2006 Ser# 3011) for \$250.00

Ronnie McHaffie for the Field Roller #530 8 ft, 33' drum (approximately 7000 lbs) for \$678.00

Wegner Farms for the 2000 Ford E-250 Van S/N 1FTNE2331HA45581 for \$250.00

James McGinnis for the Drill Press for \$40.00

Mt. Vernon Benefit SRD for the 2000 FL70 Freightliner Distributor Truck S/N 1FVABTBV41HH99090 for \$67,012.00

Holt Farms for the Pintle Hitch Pull Behind Flip Roller for \$500.00

Kelby Boyd for the (2) Portable Air Compressors (Eagle, Coleman PowerMate) for \$301.00

Wegner Farms for the (6-8) Hydraulic Cylinders Double Actuating 2" Bore X 24" Stroke for \$10.00

James McGinnis for the (3) 460/85R34 Continental Tractor Tires for \$200.00

Harold Hodges for the (2) Front Tractor Tires 7.50-16 6 Ply for \$40.00

Presiding Commissioner Weter entertained a motion to approve the recommendations of Highway Administrator Miranda Beadles in regards to the awards of said bids.

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

**Motion/Vote - 9:50 AM**

Invite Subjects to Submit a New Bid

Attendees: Highway Administrator Miranda Beadles

Highway Administrator Miranda Beadles indicated that there were two sets of ties for the surplus equipment bids, and after communicating with County Counselor John Housley, Ms. Beadles noted that the Commission has three options according to RsMO 50.660. First, the County is entitled to award to the highest and best bidder, secondly, the County could re-bid the two items publicly, or third, the bidders could be contacted to request that they submit bids in a sealed envelope within ten days for their highest and best bid. Ms. Beadles recommended the third option.

The tied bids were:

Kelby Boyd and Holt Farms for the Karcher Portable Power Washer for \$100.00 and

James McGinnis and Holt Farms for the Hobart Industrial Meat Slicer for \$50.00

Presiding Commissioner Weter entertained a motion to communicate with the subjects that submitted the tie bids and invite them to submit a new bid in a sealed envelope within ten days.

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

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

Discussion - 03-8-18-5 Bid Opening Boom Mower

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for a boom mower. One bid was received, which was from Murphy Tractor and Equipment Company, for a Diamond 21-ft side fold boom and 50" rotary mower in the amount of \$43,765.00. Presiding Commissioner Weter entertained a motion to accept the bid provided by Murphy Tractor for a Diamond 21-ft side fold boom and 50" rotary mower in the amount of \$43,765.00, to include installation on a tractor when we receive it, a joystick, and transport lock.

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

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

Discussion - 03-8-18-6 MoDOT Bid Tractor Purchase Common 2

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a MoDOT bid purchase for a tractor for Common Two. Ms. Beadles presented a MoDOT bid from Larson Farm & Lawn Inc for a John Deere 6120 M Cab Tractor (IFB605CO17001432 PG 22) in the amount of \$67,903.31, with a trade allowance of \$22,000.00 for a 2005 John Deere 6615 Cab (L06615B396829), for a net price of \$45,903.31. Presiding Commissioner Weter entertained a motion to approve the recommendation of Highway Administrator Miranda Beadles for the purchase of a new John Deere Tractor subject to the terms outlined.

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

**III. Adjournment**

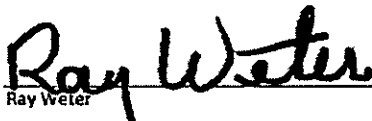
The meeting was closed at 10:21 AM

**10:21 AM**

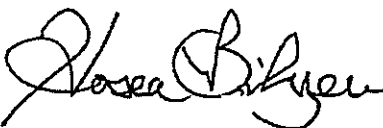
Adjourn

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

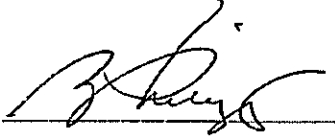
Presiding Commissioner, Ray Weter



Hosea Bilyeu



Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

January Term

~ Minutes ~

Friday, March 9, 2018

9:15 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:15 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:14 AM
Ralph Phillips	Eastern Commissioner	Present	9:14 AM
Hosea Bilyeu	Western Commissioner	Present	9:14 AM
Krista Cronin	Deputy Clerk	Present	9:14 AM
Malinda Young	Assistant	Present	9:14 AM

**Motion/Vote - 9:14 AM Christian County Commission**

Discussion - 03-9-18-1 Approve Agenda

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Judy Morisset, Justin Siebrandt, County Counselor Housley, Sydni Moore with the Christian County Headliner, Dan Piddington, Chuck Branch, Brad Tuete, Katrina Green, John Bross, Dan Rhodes, Nancy Parson, Mike Green, Roy Morisset, Ann Koetting, Angie Stout, Brenna Marshall, Terry Marshall, Amber Bryant, Jack Rawlak, Jane Rawlak, Paige Tuck, Kay McCrosky, Diane Stalder, Christopher Snyder, Wanda Martens, Karen Trimble, Sonya Wells, Donald Brown, Craig Heidemann

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, March 9, 2018.

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

## II. Agenda

**Motion/Vote - 9:15 AM Christian County Commission**

Discussion - 03-9-18-2 Review and Determination of Motion to Remand Planning & Zoning Case #2017-0356

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Judy Morisset, Justin Siebrandt, County Counselor Housley, Sydni Moore with the Christian County Headliner, Dan Piddington, Chuck Branch, Brad Tuete, Katrina Green, John Bross, Dan Rhodes, Nancy Parson, Mike Green, Roy Morisset, Ann Koetting, Angie Stout, Brenna Marshall, Terry Marshall, Amber Bryant, Jack Rawlak, Jane Rawlak, Paige Tuck, Kay McCrosky, Diane Stalder, Christopher Snyder, Wanda Martens, Karen Trimble, Sonya Wells, Donald Brown, Craig Heidemann

The Christian County Commission met in regards to a review and determination on a motion submitted by Jerry and Kay Cook, James Atteberry, Thomas and Cheryl Moeglin, and David and Kay McCroskey by and through their attorneys to have the County Commission hear and consider evidence and remand Planning and Development Case No. 2017-0358 to the Planning and Zoning Commission for reconsideration. Mr. Brown presented Article 6 (Conditional Uses) to the Commission for consideration. Presiding Commissioner Weter said the Missouri Statutes provide an avenue to resolve this and it is by means of appeal to the Circuit Court. Western Commissioner Bilyeu moved to deny the motion that has been made to remand Case Number 2017-0356 to the Planning and Zoning Commission.

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

**Motion/Vote - 9:19 AM**

Reconsider the Prior Motion

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Judy Morisset, Justin Siebrandt, County Counselor Housley, Sydney Moore with the Christian County Headliner, Dan Piddington, Chuck Branch, Brad Tuete, Katrina Green, John Bross, Dan Rhodes, Nancy Parson, Mike Green, Roy Morisset, Ann Koetting, Angie Stout, Brenna Marshall, Terry Marshall, Amber Bryant, Jack Rawlak, Jane Rawlak, Paige Tuck, Kay McCrosky, Diane Stalder, Christopher Snyder, Wanda Martens, Karen Trimble, Sonya Wells, Donald Brown, Craig Heidemann

Presiding Commissioner Weter entertained a motion to reconsider the prior motion.

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

**Motion/Vote - 9:20 AM**

Deny the Motion to Remand Case Number 2017-0358

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Judy Morisset, Justin Siebrandt, County Counselor Housley, Sydney Moore with the Christian County Headliner, Dan Piddington, Chuck Branch, Brad Tuete, Katrina Green, John Bross, Dan Rhodes, Nancy Parson, Mike Green, Roy Morisset, Ann Koetting, Angie Stout, Brenna Marshall, Terry Marshall, Amber Bryant, Jack Rawlak, Jane Rawlak, Paige Tuck, Kay McCrosky, Diane Stalder, Christopher Snyder, Wanda Martens, Karen Trimble, Sonya Wells, Donald Brown, Craig Heidemann

Western Commissioner Bilyeu moved to deny the motion that has been made to remand Case Number 2017-0358 to the Planning and Zoning Commission.

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

**III. Adjournment**

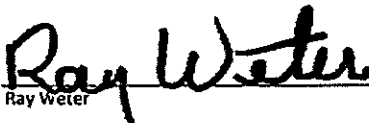
The meeting was closed at 9:21 AM

**9:21 AM**

Adjourn

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Judy Morisset, Justin Siebrandt, County Counselor Housley, Sydni Moore with the Christian County Headliner, Dan Piddington, Chuck Branch, Brad Tuete, Katrina Green, John Bross, Dan Rhodes, Nancy Parson, Mike Green, Roy Morisset, Ann Koetting, Angie Stout, Brenna Marshall, Terry Marshall, Amber Bryant, Jack Rawlak, Jane Rawlak, Paige Tuck, Kay McCrosky, Diane Stalder, Christopher Snyder, Wanda Martens, Karen Trimble, Sonya Wells, Donald Brown, Craig Heidemann

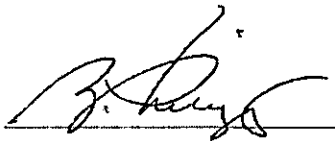
Presiding Commissioner Weter adjourned the meeting.



Ray Weter  
Presiding Commissioner, Ray Weter



Hosea Bilyeu  
Western Commissioner, Hosea Bilyeu



Ralph Phillips  
Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Monday, March 12, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 03-12-18-1 Approve Agenda

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, March 12, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-12-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 9, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 8, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 5, 2018.

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

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

Approve Minutes

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes from March 8, 2018.

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

**Motion/Vote - 8:58 AM**      **Krista Cronin, County Clerk**

Minutes & Financials Approval - 03-12-18-6 Approve Financials

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 03-12-2018-01.

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

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Highway Administrator Miranda Beadles**  
 Discussion - 03-12-18-3 MHTC Agreement Hwy 160 Improvements  
 Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Late Arrivals: Doug Colvin, Jeff Roussell

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to an agreement with the Missouri Highways and Transportation Commission (MHTC) for improvements to Highway 160 within Christian County. Ms. Beadles said two projects will take place on Highway 160 next year at two separate intersections (Highway 160/Tracker and Highway 160/Northview). Ms. Beadles noted that the projects will not affect the County's right of ways, the agreement presented reflects no cost to the County for the projects, and County Counselor Housley has reviewed and signed the agreement. Presiding Commissioner Weter entertained a motion to approve the agreement between Christian County and the Missouri Highways and Transportation Commission regarding improvements at two intersections on Highway 160.

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

**Motion/Vote - 9:15 AM Christian County Highway Administrator Miranda Beadles**  
 Discussion - 03-12-18-4 2018 Sales Tax Distribution Proposal  
 Attendees: Diane Stalder, Clint Ellingsworth, Highway Administrator Miranda Beadles, Doug Colvin, Jeff Roussell

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the 2018 sales tax distribution. Ms. Beadles presented a distribution list which outlined the agencies involved, their project requests, and the amounts to be distributed. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of Highway Administrator Miranda Beadles regarding the 2018 sales tax distribution.

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

**Motion/Vote - 10:00 AM HR Advantage**

Discussion - 03-12-18-5 HR Project RE: Job Descriptions

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Camille Knowles with HR Advantage, Cindy Carey, Clerk Kay Brown, Prosecutor Amy Fite, Sheriff Brad Cole, Jared Roderick, Perry Barnes, Treasurer Karen Matthews, Susan Pathkiller

Late Arrivals: Assessor Danny Gray, Recorder Kelly Hall, Resource Management Director Todd Wiesehan

The Commission met with presenter Camille Knowles of HR Advantage in regards to a job descriptions project. Discussion was held, and it was noted that Ms. Knowles will meet with department heads and/or elected officials to disseminate blank job description forms. Western Commissioner Bilyeu suggested that Ms. Knowles wait to start this project until after March 30, 2018, to allow offices time to return their Christian County Employee Handbook receipt form. Presiding Commissioner Weter entertained a motion to proceed with the job description creation of the job description process. Western Commissioner Bilyeu moved to move forward with HR Advantage in accordance with the comments and suggestions that have been made today.

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

**III. Adjournment**

The meeting was closed at

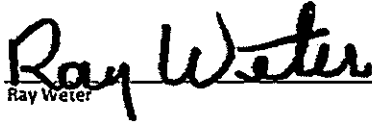
**10:50 AM**

Adjourn

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Camille Knowles with HR Advantage, Cindy Carey, Clerk Kay Brown, Prosecutor Amy Fite, Sheriff Brad Cole, Jared Roderick, Perry Barnes, Treasurer Karen Matthews, Susan Pathkiller, Assessor Danny Gray, Recorder Kelly Hall, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.





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Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.ig2.com>

~ Minutes ~

Thursday, March 15, 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

### 1. Establish Quorum

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

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

Discussion - 03-15-18-1 Approve Agenda

Attendees: Mike Sutton with DeWitt & Associates, Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, March 15, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-15-18-2 Approve Minutes & Financials

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 12, 2018. There are no financials to address.

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

## II. Agenda

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

Discussion - 03-15-18-3 Construction Update

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone)

Late Attendee: Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commissioners were presented with a mock up of the masonry colors. Discussion was held, and Presiding Commissioner Weter entertained a motion for the presenters to proceed with the design reflected in the mock up colors.

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

### **Motion/Vote - 9:05 AM Krista Cronin, County Clerk**

Discussion - 03-15-18-5 Construction Update - PR1 & PR2 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with PR1 and PR2, which is a combined proposal for DeWitt & Associates to provide labor, materials, and equipment as required to complete the west parking lot. Presiding Commissioner Weter entertained a motion to approve the PR1 and PR2 submittal as presented to the Commission by DeWitt & Associates in the amount of \$415,001.00.

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

### **Motion/Vote - 9:18 AM Krista Cronin, County Clerk**

Discussion - 03-15-18-6 Construction Update - PR3 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with PR3, which is a credit of \$2,043.00 as a result of the removal of unnecessary guard rails from a portion of the design. Presiding Commissioner Weter entertained a motion to approve the guard rail request (PR3).

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

**Motion/Vote - 9:21 AM      Krista Cronin, County Clerk**

Discussion - 03-15-18-7 Construction Update - Pay Application 4 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with Pay Application No. 4, in the amount of \$353,398.70. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve submitting Pay Application No. 4 to the Christian County Auditor to review before payment.

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

**Motion/Vote - 9:35 AM      Krista Cronin, County Clerk**

Discussion - 03-15-18-8 Construction Update - Amendment 4 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with Amendment No. 4 for reduction of fees. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve and sign contract Amendment No. 4 for reduced fees.

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

**Motion/Vote - 9:40 AM Krista Cronin, County Clerk**

Discussion - 03-15-18-9 Construction Update - Amendment 5 Approval

Attendees: Mike Sutton and GR Stovall with DeWitt & Associates, Auditor Amy Dent, Michael Younglove with Paragon Architecture, Captain Koch, Chantel McGinnis, Purchasing Director Leo Snelling, Prosecutor Amy Fite, Josh Warren with Paragon Architecture (via phone), Bruce Colony with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission was presented with Amendment No. 5, in regards to the vacating of 1st and 2nd Streets in Ozark. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Amendment No. 5 as presented in the amount of \$15,850.00.

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

**Motion/Vote - 10:05 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 03-15-18-4 Fixed Price Contract Tandem Roller C1

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a Tandem Roller for C1. Ms. Beadles noted that MoDOT didn't have the size roller that was needed, so she researched and found that Taney County had purchased the same roller that is needed for C1. Ms. Beadles indicated that the fixed price document presented allows Christian County to piggyback a contract off of another local agency. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation to the Christian County Commission by Highway Administrator Miranda Beadles to approve the purchase of the requested equipment, piggybacking off of Taney County's bid through Berry Tractor.

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

**III. Adjournment**

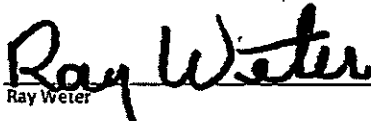
The meeting was closed at 10:17 AM

10:17 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 19, 2018

10:00 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:58 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:58 AM
Ralph Phillips	Eastern Commissioner	Present	9:58 AM
Hosea Bilyeu	Western Commissioner	Present	9:58 AM
Krista Cronin	Deputy Clerk	Present	9:58 AM
Malinda Young	Assistant	Present	9:58 AM

## 2. Establish Quorum

**Motion/Vote - 9:58 AM Christian County Commission**

Discussion - 03-19-18-1 Approve Agenda

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, March 19, 2018.

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

**Motion/Vote - 9:59 AM Christian County Clerk**

Minutes & Financials Approval - 03-19-18-2 Approve Minutes & Financials

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 15, 2018.

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

**Motion/Vote - 10:00 AM Krista Cronin, County Clerk**

Minutes & Financials Approval - Financials Discussion

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

The Commission had a brief discussion in regards to financials, specifically in regards to communication received from the Auditor's office about insurance coverage on County buildings. It was noted that there may not be adequate insurance coverage on some buildings. Discussion was held in regards to contacting Midwest Public Risk (MPR) to inquire. No action was taken.

**II. Agenda**

**Motion/Vote - 10:04 AM Christian County Highway Administrator Miranda Beadles**  
Discussion - 03-19-18-3 Bid Opening Radio Communications

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for radio communications. No bids were received, therefore, Ms. Beadles will investigate and possibly re-bid. No action was taken.

**III. Adjournment**

The meeting was closed at 10:09 AM

10:09 AM

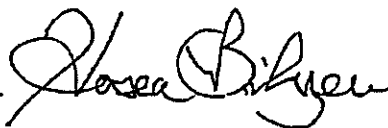
Adjourn

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

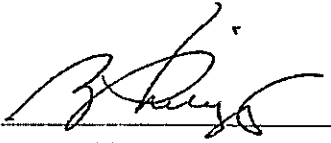
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu





Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

Thursday, March 22, 2018

9:50 AM

The Christian County Historic Courthouse

## I. Amended Agenda

## II. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Malinda Young	Assistant	Present	9:50 AM

### 2. Establish Quorum

**Motion/Vote - 9:50 AM Christian County Commission**

Discussion - 03-22-18-1 Approve Agenda

Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and noted that Christian County Commission's regular session agenda for today, March 22, 2018 was amended to push the time back by an hour. Presiding Commissioner Weter entertained a motion to approve Christian County Commission's amended regular session agenda for today, March 22, 2018, as published. The motion carried by acclamation.

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

**Motion/Vote - 9:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-22-18-2 Approve Minutes & Financials

Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 19, 2018. The motion carried by acclamation.

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

**Motion/Vote - 9:56 AM** Krista Cronin, County Clerk  
Minutes & Financials Approval - 03-22-18-4 Approve Financials  
Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 03-22-2018-01, which represents the March 2018 Cart Fund. The motion carried by acclamation.

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

### III. Agenda

**Motion/Vote - 10:00 AM** Christian County Clerk Kay Brown  
Discussion - 03-22-18-3 Compensation Question for Election Judges  
Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, for a discussion regarding pay for election judges. Discussion was held, and Clerk Brown noted that it's been increasingly difficult to recruit supervisory judges to work elections. Ms. Brown asked for a higher level of compensation for supervisory judges. The Commissioners asked if Ms. Brown's budget would allow for an increase, and Ms. Brown said she would inquire of the Auditor. Western Commissioner Bilyeu suggested increasing the regular judges' compensation to \$130.00 (from \$110.00) per day, and supervisor judges' compensation to \$150.00 (from \$135.00) per day. Presiding Commissioner Weter entertained a motion to table this matter pending the resolution of the question of budget between the Clerk and the Auditor, who will return with recommendations. The motion carried by acclamation.

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

**IV. Adjournment**

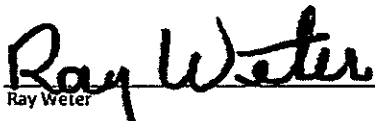
The meeting was closed at 10:23 AM

10:23 AM

Adjourn

Attendees: Clerk Kay Brown, Diane Stalder

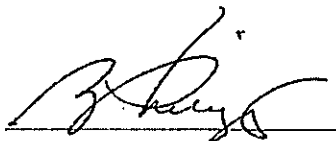
Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter

  
Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

  
Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

Monday, March 26, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## 2. Establish Quorum

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

Discussion - 03-26-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, March 26, 2018. The motion carried by acclamation.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 03-26-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 22, 2018. The motion carried by acclamation.

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

**II. Agenda****Motion/Vote - 9:00 AM Christian County Clerk Kay Brown**

Discussion - 03-26-18-3 Continue Tabled Discussion Compensation for Election Judges Question

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette, Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for a discussion regarding compensation for election judges. Presiding Commissioner Weter entertained a motion to take the subject off of the table and resume consideration of it. The motion carried by acclamation.

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

**Motion/Vote - 9:01 AM**

Compensation of Election Judges Discussion

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette, Clerk Kay Brown

Presiding Commissioner Weter noted that the Commission had asked Clerk Brown for a synopsis of how raising the compensation level for election judges would impact her budget at the end of the year. Discussion was held, and Western Commissioner Bilyeu suggested that the Commission table this item again, as no numbers were presented to the Commission. Deputy Auditor Keith Robinette noted that by statute the election judges should be issued a W-2 form, therefore, that issue should be considered as well. Presiding Commissioner Weter entertained a motion to table this subject for a second time until such time as they are presented with complete numbers. The motion carried by acclamation.

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

**Motion/Vote - 9:30 AM Purchasing Director Leo Snelling**

Discussion - 03-26-18-4 Phone Maintenance Service Discussion

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a phone maintenance service discussion. Mr. Snelling presented two quotes from CenturyLink, who is the County's current provider. Mr. Snelling said he thinks it would be appropriate to advertise this as a sole source purchase as it wouldn't be fiscally viable

to replace all current equipment. Mr. Snelling noted that our current contract expires at the end of April, and the upgrade presented is part of a 3-year contract. It was noted that the total cost for three years for both the Historic Courthouse and the Judicial Center would be \$10,377.00. The Commissioners noted that the document presented doesn't reflect that amount, and asked that Mr. Snelling obtain a document that reflects accurate pricing. It was again noted that this would be advertised as a sole source provider, and Eastern Commissioner Phillips moved to approve the posting of the sole source provider as stated, and to approve the 3-year contract contingent upon receiving a document that reflects accurate pricing. The motion carried by acclamation.

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

**Motion/Vote - 10:00 AM Connell Insurance-Greg Williams**

Discussion - 03-26-18-5 Christian County Buildings Annual Coverage

Attendees: Diane Stalder, Greg Williams with Connell Insurance, Auditor Amy Dent, Deputy Auditor Keith Robinette

Late Arrival: Purchasing Director Leo Snelling

The Commission met with presenter Greg Williams of Connell Insurance for a discussion regarding property damage insurance coverage for county buildings. Deputy Auditor Keith Robinette noted that they've been looking at property values and policy as currently presented, along with information from the Assessor, and found that the County may be under-insured in that area. Mr. Robinette presented the Commission with a schedule which outlines county buildings, reproduction appraisals, and values. It was noted that the contract with MPR expires July 1, 2018. Mr. Williams mentioned that the County may be eligible for a no-cost appraisal through MPR. Mr. Robinette suggested that the coverage be adjusted for the Judicial Building and the Historic Courthouse. Eastern Commissioner Phillips moved to increase the coverage for the Judicial Building to \$17,040,000.00. The motion carried by acclamation.

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

**Motion/Vote - 10:22 AM**

Christian County Buildings Annual Coverage

Attendees: Diane Stalder, Greg Williams with Connell Insurance, Auditor Amy Dent, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to increase the coverage on the Historic Courthouse to \$8,902,000.00. The motion carried by acclamation.

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

**III. Adjournment**

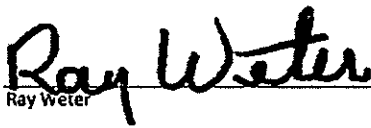
The meeting was closed at 10:24 AM

**10:24 AM**

Adjourn


Attendees: Diane Stalder, Greg Williams with Connell Insurance, Auditor Amy Dent, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



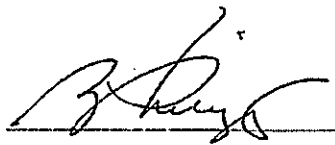
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

April Term

~ Minutes ~

Monday, April 2, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-2-18-1 Approve Agenda

Attendees: Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, April 2, 2018, as published.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 04-2-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 26, 2018.

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

## III. Agenda

Motion/Vote - 9:00 AM Christian County Commission

**Discussion - 04-2-18-3 State Employee Reimbursement Issue****Attendees:** Auditor Amy Dent**Late Arrivals:** Victoria Puga, Jared Roderick, and Perry Barnes with the Juvenile Office; Judge Laura Johnson; Barb Stillings

The Commission met in regards to a discussion about state employee reimbursement, as it was noted by Auditor Amy Dent that since the "Same Day Travel" portion of the Employee Handbook had changed, we needed to update the reimbursement rate for state employees. It was noted that the County reimburses at a higher level than the state does. Auditor Dent then reported that the County needs to reevaluate its expenditures, because currently revenues are down and expenditures are up. There was then discussion regarding the future operating expenses of the new Circuit Court Building. Auditor Dent reported that in 2017 over \$800.00 was reimbursed to the courts just in mileage alone, and 31.6% of the mileage and training line in General Revenue was allotted to the courts. It was noted that there are no statutes that specifically relate to the reimbursement of state consolidated court employees, and the reimbursement of said employees are up to the discretion of the County Commission. Western Commissioner Bilyeu stated that his desire is to continue to reimburse the courts at the rates that we have been until someone can produce a clear statute that says that the Commission doesn't have to, and he doesn't want the construction of the new Circuit Court Building to negatively impact the County's employees. Eastern Commissioner Phillips mentioned that he's never lost money on mileage and per diem. Commissioner Phillips then voiced his concern over future operating expenses for the new Circuit Court Building. There was further discussion, and Eastern Commissioner Phillips moved to take the recommendation of Auditor Amy Dent, and adhere to the statutes as outlined for mileage and per diem, for reimbursement at the state rate, as applicable to state employees.

<b>RESULT:</b>	<b>APPROVED [2 TO 1]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>NAYS:</b>	Hosea Bilyeu

**Motion/Vote - 9:46 AM Christian County Sheriff Brad Cole****Discussion - 04-2-18-4 Bid Opening Inmate Food Service****Attendees:** Auditor Amy Dent, Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Kevin Tiggard with Tiger Correctional Services

The Commission met with presenter Sheriff Brad Cole in regards to a bid opening for inmate food service. Two bids were received. The first bid opened was from Tiger Correctional Food Services, and the second bid opened was from CBM Managed Services. Sheriff Cole suggested that he review both bids and come back with a recommendation for award at a later time. Presiding Commissioner Weter entertained

a motion to table the decision on the food service and readdress it when the Sheriff has a recommendation of award.

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

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

Discussion - 04-2-18-5 Quarterly Report

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Richard Werner, Ashley Hannah

Late Arrival: Sydni Moore with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly report. Ms. Beadles presented her report, and Presiding Commissioner Weter entertained a motion to enter the report submitted by Christian County Highway Administrator Miranda Beadles into the record.

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

**Motion/Vote - 10:14 AM Christian County Auditor Amy Dent**

Discussion - 04-2-18-6 Monthly Report

Attendees: Auditor Amy Dent, Resource Management Director Todd Wiesehan, Richard Werner, Sydni Moore with the Christian County Headliner

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her report, and Presiding Commissioner Weter entertained a motion to thank the Auditor for presenting her report and to enter into the record said report.

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

**Motion/Vote - 10:21 AM Resource Management Director Todd Wiesehan**

Discussion - 04-2-18-7 Rezoning Hearing Case #2018-0037

Attendees: Sydni Moore with the Christian County Headliner, Resource Management Director Todd Wiesehan, Richard Werner

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Rezoning Case # 2018-0037, the applicants being Cee View, LLC and Excel

Investments. Mr. Wiesehan presented his case report, and noted that the Planning and Zoning Commission reviewed this request on March 19, 2018, and voted unanimously to recommend approval to the County Commission. Presiding Commissioner Weter entertained a motion to approve Planning and Zoning's recommendation to the Christian County Commission, to approve Case 2018-0037, the applicants being Cee View LLC and Excel Investments, for the property located on Guin Road in Nixa.

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

**IV. Adjournment**

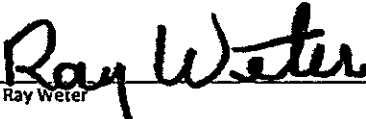
The meeting was closed at 10:28 AM

**10:28 AM**

Adjourn

Attendees: Sydni Moore with the Christian County Headliner, Resource Management Director Todd Wiesehan, Richard Werner

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.Iqm2.com>

April Term  
~ Minutes ~

Thursday, April 5, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

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

Discussion - 04-5-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter noted the presence of a quorum, and then mentioned a change to the agenda. Highway Administrator Miranda Beadles would like to cancel the 9:45 a.m. item, which is an in-house bid from MoDOT for a single axle dump truck and bed for Common 1, as she would like to research pricing further. Presiding Commissioner Weter entertained a motion to amend the agenda for today, April 5, 2018, to remove the 9:45 a.m. agenda item.

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

**Motion/Vote - 8:51 AM**

Approve Amended Agenda

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the agenda for today, April 5, 2018, as amended.

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

**Motion/Vote - 8:55 AM** Christian County Clerk

Minutes & Financials Approval - 04-5-18-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 2, 2018.

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

### III. Agenda

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

Discussion - 04-5-18-3 Renewal Road Resurfacing & Aggregate

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a renewal for road resurfacing and aggregates. Ms. Beadles said that this is the first renewal, and she recommends renewing with all nine vendors that were awarded the bid last year. Presiding Commissioner Weter entertained a motion to approve renewing the road resurfacing and aggregate products for an additional year with providers APAC Central, Leo Journagan, Donelson Construction, Young/Kerans Construction, Blevins Asphalt Construction, Double Eagle Aggregate, Hutchens Construction, Infinity Asphalt, and Clever Stone Co.

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

**Motion/Vote - 9:15 AM Christian County Purchasing Director Leo Snelling**

Discussion - 04-5-18-4 Office Supply Bid Opening

Attendees: Purchasing Director Leo Snelling

Late Arrival: Alicia Monsanto

The Commission met with Purchasing Director Leo Snelling in regards to a bid opening for office supplies. Mr. Snelling noted that he had created a clause to guarantee a one-year price freeze with the vendor(s) that this bid is awarded to. Three bids were received. The first bid was from Admiral Express, the second bid from Quill, and the third bid from Office Max/Office Depot. Presiding Commissioner Weter entertained a motion to schedule a bid recommendation and decision to be presented by Purchasing Director Leo Snelling on April 23, 2018 at 10:00 a.m.

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

**Motion/Vote - 9:38 AM Christian County Sheriff Brad Cole**

Discussion - 04-5-18-5 Washer &amp; Dryer Bid Opening for Jail

Attendees: Alicia Monsanto, Captain Richard Ramage, Purchasing Director Leo Snelling

The Commission met with presenter Captain Richard Ramage for a bid opening for a washer and dryer for the jail. No bids were received, therefore, it will be bid one more cycle. Presiding Commissioner Weter entertained a motion to issue a new bid request for a washer and dryer for the jail.

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

**Motion/Vote - 9:45 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 04-5-18-6 MoDot Bid Single Axle Dump Truck &amp; Bed for Common 1

This item has been struck from the agenda.

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 04-5-18-7 County Misc Items: Moving Barricades; Forms; Blinds in CCHC;

Pipes Justice Center; Jury Duty Pay

Attendees: Norma Ryan, Paula Brumfield, Emergency Management Director Phil Amtower

The Commission met to discuss several miscellaneous items. The first topic of discussion was the moving of barricades, particularly when flash flooding occurs. There was brief discussion about how state statute addresses the fining of individuals who move barricades. The second item of discussion was forms, particularly those that are used by the Human Resource Department. It was suggested by Krista Cronin that forms could be produced internally instead of by HR Advantage in order to save the County money. The third item of discussion was regarding blinds in the Christian County Historic Courthouse, as a citizen had mentioned a problem with the aesthetics of the courthouse from the outside. The Commission agreed to have Building and Maintenance Supervisor Richard Teague conduct an evaluation to research how much it would cost to install blinds on the empty windows. The fourth item of discussion was regarding pipes on the outside of the Justice Center, and how the foam insulation is aesthetically unpleasing. The Commission will ask Mr. Teague to look into it. The fifth item of discussion was in regards to jury duty pay, and it was noted that in the previous employee handbook if an employee was called for jury duty they would receive their normal pay through their paycheck, but would forfeit jury duty pay. The new employee

handbook indicates that the employee would receive both their pay through payroll, as well as their pay for jury duty. There was discussion about consideration of amending the jury duty policy. The Commission agreed that Ms. Cronin would notify HR Advantage that forms will be produced internally, and to advise them that the section on jury duty should be looked at. Presiding Commissioner Weter noted that he will contact County Counselor Housley in regards to the issue. Brief discussion was then held in regards to the potential of adding use tax to a ballot. Western Commissioner Bilyeu then mentioned that he'd like to set an agenda item in the future with department heads to ask Auditor Amy Dent to talk about our current financial situation, and to reaffirm his dedication to not approving change orders unless absolutely necessary. There was then brief discussion about the increased operating expenses that will be incurred in 2019 because of the Circuit Court Building.

#### IV. Adjournment

The meeting was closed at 10:38 AM

10:38 AM

Adjourn

Emergency Management Director Phil Amtower

Presiding Commissioner Weter adjourned the meeting.

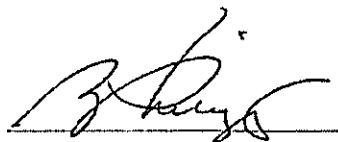
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Monday, April 9, 2018

8:50 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:50 AM by Western Commissioner Hosea Bilyeu

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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 04-9-18-1 Approve Agenda

Attendees: Diane Stalder

Western Commissioner Bilyeu noted the presence of a quorum, and then entertained a motion to amend Christian County Commission's regular session agenda for today, April 9, 2018 to strike the 9:00 a.m. item, as Clerk Kay Brown is out of the office.

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

**Motion/Vote - 8:51 AM**

Approve Amended Agenda

Attendees: Diane Stalder

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session agenda for today, April 9, 2018 as amended.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-9-18-2 Approve Minutes & Financials

Attendees: Diane Stalder

Western Commissioner Bilyeu entertained a motion to approve Certified Court Order 04-09-2018-01, which represents the #310 April Road and Bridge Sales Tax. There are no minutes to address. The Commission will now stand in recess until 9:30 a.m.

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

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Clerk Kay Brown**

Discussion - 04-9-18-3 Quarterly Report

This item has been struck from the agenda.

**Motion/Vote - 9:30 AM Christian County Sheriff Brad Cole**

Discussion - 04-9-18-4 Quarterly Report

Attendees: Diane Stalder, Sheriff Brad Cole, Captain Koch

The Christian County Commission is now back in regular session. The Commission met with presenter Sheriff Brad Cole for his quarterly report. Sheriff Brad Cole presented his verbal report, in which he gave updates regarding the jail, patrol division, operations division, campus security, personnel, and civil process. Sheriff Cole noted that the jail continually has trouble with leaks in the kitchen, trouble with the sewer system, and fire alarms activating when the heat comes on. He also noted a continual problem with the B pod leaking every time it rains heavily, and said the inmates have to be moved every time the pod floods. Sheriff Cole said engineers have assessed the situation with flooding, and have expressed concern that there's most likely deterioration in the walls as well as potential mold problems. The Commission thanked Sheriff Cole for his verbal quarterly report.

**Motion/Vote - 10:00 AM Christian County Collector Ted Nichols**

Discussion - 04-9-18-5 Title Search Bid Opening

Attendees: Diane Stalder, Collector Ted Nichols, Purchasing Director Leo Snelling

Late Arrivals: Katy Pattison, Geri Godber, Ken Barthelette

The Commission met with presenter Ted Nichols, Christian County Collector, in regards to a bid opening for title searches. One bid was received, which was from Ozark

Abstract & Title. Western Commissioner Bilyeu entertained a motion to accept the bid as presented by Ozark Abstract & Title for title searches for the Collector's 2018 tax sale.

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

**Motion/Vote - 10:15 AM Geri Godber Christian County Library**

Discussion - 04-9-18-6 Nomination of Eastern County Vacant Position Board of Trustees/Construction Update

Attendees: Diane Stalder, Katy Pattison, Geri Godber, Ken Barthelette

The Commission met with presenters from the Christian County Library in regards to a nomination to the Christian County Library Board of Trustees. Ms. Godber said the board has agreed to nominate Heather Davidson as the Eastern County representative. Western Commissioner Bilyeu entertained a motion to accept the recommendation from the Christian County Library Board of Trustees to welcome Heather Davidson as the Eastern County representative to the Christian County Library Board of Trustees. Ms. Godber then presented the Commission with a flyer which indicates the dates of grand openings for the newest and remodeled library branches.

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

### III. Adjournment

The meeting was closed at 10:24 AM

10:24 AM

Adjourn

Attendees: Diane Stalder, Katy Pattison, Geri Godber, Ken Barthelette

Western Commissioner Bilyeu adjourned the meeting.

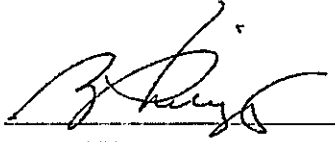
         Absent

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



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Thursday, April 12, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Absent	
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

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

Discussion - 04-12-18-1 Approve Agenda

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, April 12, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-12-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 5, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 9, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Financials

Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Treasurer Karen Matthews; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.; Captain Koch

The Commission met with Treasurer Karen Matthews to discuss financials, regarding a check received from MoDOT related to a project with Ozarks Transportation Organization (OTO) in the amount of \$271,000.00. Treasurer Matthews noted that the project came in under budget, and she would like to utilize the funds to pay a scheduled payment early, which will save the County interest. Treasurer Matthews asked permission of the Commission to begin the process of payment, which will happen via wire transfer on April 26, 2018. Presiding Commissioner Weter entertained a motion for Treasurer Matthews to carry through with said transaction.

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

**III. Agenda**

**Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates**  
Discussion - 04-12-18-3 Construction Update & Pay Application Approval  
Attendees: Auditor Amy Dent; Mike Sutton, G.R. Stovall, and Cheryl Griffeth with DeWitt & Associates; Sydni Moore with the Christian County Headliner; Brad Erwin with Paragon Architecture; Adrian I. Herrera with Audio Acoustics Inc.; Captain Koch

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update and pay application approval. Four bids were received by Construction Manager at Risk DeWitt & Associates and/or Paragon Architecture for Bid Package 3A & 3B, for special systems and technology. The first bid received was from Audio Acoustics, the second bid received was from Simplex Grinnell, the third bid received was from NetWatch, and the fourth bid received was from Conference Technologies. The presenters will return to the Commission at a later date with their decision. The presenters then discussed the construction process and proposal requests, and then presented Pay Application 5. Presiding Commissioner Weter entertained a motion to submit this document to the Auditor for her review and approval prior to the Commission signing off on it.

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

**Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan**  
Discussion - 04-12-18-4 Quarterly Report  
Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Presiding Commissioner Weter entertained a motion to accept the first quarter report submitted by Resource Management Director Todd Wiesehan into the record.

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

**Motion/Vote - 10:15 AM Resource Management Director Todd Wiesehan**  
Discussion - 04-12-18-5 Right of Way Dedications C1: Hodges Rd, Oldfield Rd, Iorg Ln, Warren Ave  
Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to right of way acquisitions for approval within Common One. Presiding Commissioner Weter entertained a motion to approve the right of way dedications on behalf of the C1 Road District of Christian County, that being the property owned by John W. Vest lying along the East side of Hodges Road; the property owned by Ruby Melton lying along the East side of Oldfield Road; the property owned by Keith Baughman lying along the North side of Iorg Lane; and the property owned by Donnal and Janet Dye lying along the North side of Warren Avenue.

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

**Motion/Vote - 10:20 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-6 Right of Way Dedications C2: Schupach Rd, Loblolly Rd, Moon Valley Rd

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to right of way acquisitions for approval within Common Two. Presiding Commissioner Weter entertained a motion to approve the right of way dedications on behalf of the C2 Road District of Christian County, that being the property owned by Jared and Andrea Monger lying along the East side of Schupbach Road; the property owned by Lawrence and Geraldine Aleshire lying along the South side of Loblolly Road; and the property owned by H. Dean and Carolyn A. Meadows lying along Moon Valley Road.

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

**Motion/Vote - 10:25 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-7 Right of Way Dedications Ozark Special Road District: Riverbluff Dr.

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a right of way acquisition for approval within Ozark Special. Presiding Commissioner Weter entertained a motion to approve the right of way dedication on



behalf of the Ozark Special Road District of Christian County, that being the property owned by Danny and Julie Pennick lying along the North side of East Riverbluff Drive.

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

**Motion/Vote - 10:26 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 04-12-18-8 Right of Way Dedication Selmore Special Road District: Crabapple Rd.

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a right of way acquisition for approval within Selmore Special. Presiding Commissioner Weter entertained a motion to approve the right of way dedication on behalf of the Selmore Special Road District of Christian County, that being the property owned by Donald S. and Jenny M. High lying along the East side of Crabapple Road.

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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 04-12-18-9 Board of Equalization Appointment Brenda Hobbs

Attendees: Resource Management Director Todd Wiesehan

The Commission met in regards to the reappointment of Brenda Hobbs to the Board of Equalization. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the reappointment of Brenda Hobbs to the Board of Equalization, for a term of three years, expiring February of 2021.

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

**IV. Adjournment**

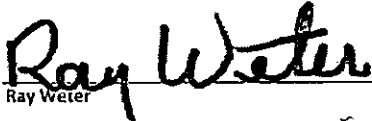
The meeting was closed at 10:32 AM

10:32 AM

Adjourn

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



## Christian County Commission

April Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

Monday, April 16, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 04-16-18-1 Approve Agenda

Attendees: Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, April 16, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-16-18-2 Approve Minutes & Financials

Attendees: Sydni Moore with the Christian County Headliner

There are no minutes or financials to address.

### II. Agenda

**Motion/Vote - 9:00 AM Christian County Treasurer Karen Matthews**

Discussion - 04-16-18-3 Quarterly Report

Attendees: Sydni Moore with the Christian County Headliner, Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Treasurer Matthews gave a brief verbal report, and presented the Commission with a budget report. Presiding Commissioner Weter entertained a motion to enter into the

record the documents provided by Treasurer Karen Matthews for her quarterly report, as presented to the Christian County Commission.

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

**Motion/Vote - 9:30 AM Christian County Clerk Kay Brown**

Discussion - 04-16-18-4 Quarterly Report

Attendees: Clerk Kay Brown, Sydni Moore with the Christian County Headliner

Late Arrival: Purchasing Director Leo Snelling

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Ms. Brown presented her report, and Presiding Commissioner Weter entertained a motion to enter the report as presented by Clerk Kay Brown into the record.

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

**Motion/Vote - 9:56 AM Christian County Purchasing Director Leo Snelling**

Discussion - 04-16-18-5 Mailing Services Options Discussion

Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, for a discussion in regards to options for mailing services. Mr. Snelling noted that the County's postage meter machine is an antique and is expensive to fix, therefore, the County signed up for a month-long trial with Ozark Mailing Services, which has just been completed. It was reported that the circuit board went out on the postage machine last week, and it's too expensive to fix. Mr. Snelling suggested two options: to continue service with Ozark Mailing Services, or to search for a cost-effective, appropriately-sized postage machine. Mr. Snelling expects a summary report at the end of this week from Ozark Mailing Service which will give the County a relative volume count, and has discovered that postage machines are available under state bid, which will save money. There was then discussion about who would be responsible for the cost of the machine. Mr. Snelling will research the pricing on a postage machine through a state bid. No action was taken by the Commission.

**Motion/Vote - 10:07 AM Christian County Purchasing Director Leo Snelling**

Discussion - 04-16-18-6 Phone Services Contract Renewal

Attendees: Purchasing Director Leo Snelling

Late Arrivals: Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Megan Tayman

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a renewal for phone services with CenturyLink. Mr. Snelling presented the Commission with contracts outlining the annual cost for each year of the three years of the contract. There was then discussion about how this purchase will fit into the current budget, and Presiding Commissioner Weter entertained a motion to delay a decision on this matter until Thursday, April 19, 2018.

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

**Motion/Vote - 10:20 AM Christian County Sheriff Brad Cole**

Discussion - 04-16-18-7 Inmate Food Service Bid Award

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Megan Tayman

The Commission met with presenters Sheriff Cole and Captain Ramage in regards to a bid award for inmate food service. Sheriff Cole said that both bids received were reviewed, and he would like to recommend Tiger Food Services for award. Sheriff Cole then gave a cost-comparison between both bids received. Presiding Commissioner Weter entertained a motion to approve the recommendation of Sheriff Brad Cole and Captain Richard Ramage to enter into a contract with Tiger Food Services to provide inmate food services for Christian County.

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

### III. Adjournment

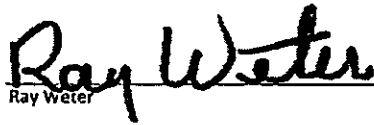
The meeting was closed at 10:32 AM

10:32 AM

Adjourn

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Megan Tayman

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.lqm2.com>

April Term

~ Minutes ~

Thursday, April 19, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

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

Discussion - 04-19-18-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, April 19, 2018. The motion carried by acclamation.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-19-18-2 Approve Minutes & Financials

Attendees: Emergency Management Director Phil Amtower, Cheryl Mitchell, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 12, 2018. The motion carried by acclamation. There are no financials to discuss.

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

### III. Agenda

**Motion/Vote - 9:00 AM Christian County Emergency Management Director Phil Amtower**

Discussion - 04-19-18-3 Quarterly Report

Attendees: Emergency Management Director Phil Amtower, Cheryl Mitchell, Purchasing Director Leo Snelling

The Commission met with presenters Phil Amtower, Emergency Management Director, and EMA Assistant Cheryl Mitchell, for a verbal quarterly report. Mr. Amtower gave an update on CERT classes, mentioned he spoke at an EMA conference recently, and noted that the EMA Department will be attending the National CERT conference in August, which will be located in Naples, Florida. Mr. Amtower reported that his department is on the National CERT conference planning committee, and have secured the 2020 national conference to be held in Missouri (city yet unknown). Mr. Amtower noted that his department is involved in helping the Christian County Health Department as well as other entities in active shooter exercises. Mr. Amtower then asked about a server that had been moved by PC Net from his department over to the Historical Courthouse, and asked if it could be addressed. The Commission thanked Mr. Amtower and Ms. Mitchell for their quarterly Emergency Management report.

**Motion/Vote - 9:15 AM Christian County Purchasing Director Leo Snelling**

Discussion - 04-19-18-4 Phone Services Renewal

Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a renewal of phone services with CenturyLink. This item was originally discussed on April 16, 2018. Mr. Snelling noted that he had consulted with Deputy Auditor Keith Robinette on which fund this purchase will come out of. Mr. Snelling and Mr. Robinette agreed it should come from two separate funds - the County Miscellaneous and Operations Fund, and the Computer Software Maintenance Fund, of which both have sufficient monies for the purchase. Presiding Commissioner Weter entertained a motion to approve the recommendation of the Purchasing Director regarding our future phone service provider. The motion carried by acclamation.

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

**Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 04-19-18-5 Concrete Materials Renewal

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Purchasing Director Leo Snelling



The Commission met with presenter Miranda Beadles, Highway Administrator, regarding a renewal for concrete materials. Ms. Beadles noted that the original bids with City Wide and Conco were awarded in 2016, with an option to renew for an additional two years. Ms. Beadles recommended renewing the original contracts with said vendors for one more year, for concrete and concrete blocks, at the same prices. Presiding Commissioner Weter entertained a motion to approve the recommendation by Highway Administrator Miranda Beadles to renew the bid for concrete materials to City Wide based in Springfield, Missouri, and to Conco, based in Nixa, Missouri. The motion carried by acclamation.

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

**Motion/Vote - 9:45 AM Christian County Highway Administrator Miranda Beadles**  
Discussion - 04-19-18-6 Radio Bid Opening  
Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Purchasing Director Leo Snelling

Late Arrival: Will Reynolds with NRoute Enterprises

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for radios. Ms. Beadles noted that today's bid opening is a re-bid, as no bids were received at the last request. Three bids were received. The first bid opened was from NRoute Enterprises, the second bid opened was from Radiophone Engineering, and the third bid opened was from Rayfield Communications. Ms. Beadles requested time to review the bids and then come back before the Commission with a recommendation for award. Presiding Commissioner Weter entertained a motion to invite Highway Administrator Miranda Beadles to present a recommendation for award on April 30, 2018 at 9:30 a.m.

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

**Motion/Vote - 10:00 AM Christian County Purchasing Director**  
Discussion - 04-19-18-7 Surplus Van Bid Opening  
Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a bid opening for declared surplus equipment, namely, a 2000 Ford van, formally used by the Christian County Coroner. One bid was received, which was from Nathan Wegner of Wegner Farms in the amount of \$276.00. Mr. Snelling recommended the acceptance of said bid. Presiding Commissioner Weter entertained a motion to approve the bid as

submitted by Nathan Wegner of Wegner Farms in the amount of \$276.00 for the surplus 2000 Ford van. The motion carried by acclamation.

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

**Motion/Vote - 10:15 AM Recorder of Deeds Kelly Hall**

Discussion - 04-19-18-8 Quarterly Report

Attendees: Recorder of Deeds Kelly Hall

The Commission met with presenter Kelly Hall, Recorder of Deeds, for her quarterly report. Recorder Hall presented the Commission with her first quarter budget report and monthly activity summaries from both 2018 and 2017, for comparison. There was brief discussion about adding another \$5.00 on the marriage license fee, which goes to the domestic shelter fund. Presiding Commissioner Weter entertained a motion to acknowledge the quarterly report as presented by Recorder Kelly Hall.

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

**Motion/Vote - 10:36 AM DeWitt & Associates and Paragon Architecture**

Discussion - 04-19-18-9 Construction Update- DeWitt Bid Package #3 Award Decisions

Attendees: Mike Sutton with DeWitt & Associates, Chantel McGinnis, Circuit Clerk Barb Stillings, Michael Younglove with Paragon Architecture (via phone)

The Commission met with presenters from Construction Manager at Risk DeWitt & Associates and Paragon Architecture for a construction update. Mr. Sutton reported that he has researched the bids that were received by them, and as a courtesy is giving an update on the vendors they've chosen for Bid Package #3. Mr. Sutton said they'd like to award NetWatch, Simplex Grinnell, and Audio Acoustics for electronic security services.

**IV. Adjournment**

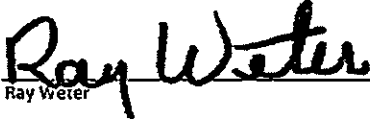
The meeting was closed at 10:50 AM -

**10:50 AM**

Adjourn

Attendees: Mike Sutton with DeWitt & Associates, Chantel McGinnis, Circuit Clerk Barb Stillings, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Ray Weter

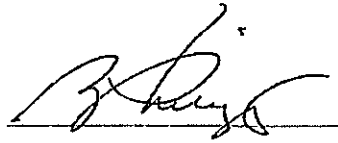
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igcm2.com>

April Term

~ Minutes ~

Monday, April 23, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 04-23-18-1 Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then noted that Mr. Snelling will not be presenting the 10:00 a.m. item, as he is out of the office. Presiding Commissioner Weter entertained a motion to amend Christian County Commission's regular session agenda for today, April 23, 2018, to remove Mr. Snelling's name from the 10:00 a.m. item.

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

**Motion/Vote - 8:53 AM**

Approve Amended Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, April 23, 2018 as amended.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-23-18-2 Approve Minutes & Financials  
Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 16, 2018.

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

**Motion/Vote - 8:55 AM**

Approve Minutes

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 19, 2018.

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

**Motion/Vote - 8:56 AM** Krista Cronin, County Clerk

Minutes & Financials Approval - 04-23-18-8 Approve Financials

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 04-23-2018-01, which represents the April 2018 Cart Fund.

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

## II. Agenda

**Motion/Vote - 9:00 AM** Christian County Assessor Danny Gray

Discussion - 04-23-18-3 Quarterly Report

Attendees: Diane Stalder, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, for his verbal quarterly report. Assessor Gray noted that the aerial photography project is estimated to be completed by the end of May 2018, and reported over \$30,000,000.00 in new construction last year, which was mostly comprised of residential buildings. Further discussion was held, and Presiding Commissioner Weter entertained a motion

to let the record reflect that the Commission received an oral report from Assessor Danny Gray.

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

**Motion/Vote - 9:30 AM Christian County Public Administrator Ken Davis**

Discussion - 04-23-18-4 Quarterly Report

Attendees: Diane Stalder, Public Administrator Ken Davis

The Commission met with presenter Ken Davis, Public Administrator, for his verbal quarterly report. Mr. Davis noted some possible legislative changes that will affect his office, and spoke about a recent social security audit. Presiding Commissioner Weter entertained a motion to let the record reflect that Christian County Public Administrator Ken Davis did present the County Commission with a verbal quarterly report.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 04-23-18-5 Office Supply Bid Decision

Attendees: Adam Portrey with Admiral Express, Diane Stalder, Auditor Amy Dent

The Commission met in regards to a bid decision on office supplies. It was noted that if different items were purchased from the various bids submitted (three in total) the County would be able to save money. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve awarding the bid for office supplies to Quill, Admiral Express, and Office Depot.

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

**Motion/Vote - 10:30 AM Christian County Clerk Kay Brown**

Discussion - 04-23-18-6 Certification of April Election

Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, for her presentation of the Certification of the April 2018 election. Discussion was held, and Presiding Commissioner Weter entertained a motion to attach the Certification of Christian County Missouri Election Returns of the General Municipal Election held on April 3, 2018 as presented by Clerk Brown.

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

**Motion/Vote - 10:45 AM Christian County Clerk Kay Brown**

Discussion - 04-23-18-7 Polling Location Report

Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, for her polling location report. Clerk Brown presented her report, and Presiding Commissioner Weter entertained a motion to approve entering the Polling Location report as presented by Clerk Brown, and attach the printed portion to the minutes of today's proceedings.

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

**III. Adjournment**

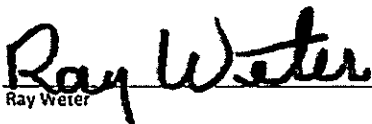
The meeting was closed at 10:58 AM

**10:58 AM**

Adjourn

Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter adjourned the meeting.

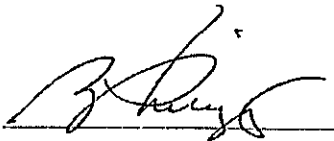
  
Ray Weter

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





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

April Term

~ Minutes ~

Thursday, April 26, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

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

Discussion - 04-26-18-1 Approve Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, April 26, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-26-18-2 Approve Minutes & Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 23, 2018.

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

**Motion/Vote - 8:56 AM Krista Cronin, County Clerk**

Minutes & Financials Approval - 04-26-18-7 Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner

The Commission met to discuss financials, specifically Paragon Invoice #16-328-03, which is for 50% of the Construction Documents for the Circuit Court Building. Presiding Commissioner Weter entertained a motion to honor the request for payment as submitted by Paragon Architecture in the amount of \$180,000.00, with the understanding that it is a partial payment, and the Commission will still be making payments in the future until the entire \$900,000.00 is paid. There was then brief discussion about the timely paying of said invoices.

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

**III. Agenda**

**Motion/Vote - 9:00 AM Building & Maintenance Supervisor Richard Teague**  
Discussion - 04-26-18-3 Quarterly Report

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner.

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Building and Maintenance Supervisor Richard Teague did present both a written and oral quarterly update.

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

**Motion/Vote - 9:32 AM Christian County Commission**

Discussion - 04-26-18-4 Designation of Temporary Purchasing Agent

Attendees: Sydni Moore with the Christian County Headliner, Auditor Amy Dent

Late Arrival: Collector Ted Nichols

The Commission met in regards to a designation of a temporary purchasing agent, as Purchasing Agent Leo Snelling is out of the office temporarily. Presiding Commissioner Weter noted that while Mr. Snelling is out, the Commission would like to expedite getting the requisitions processed. There was discussion about designating Cole Ewing as the temporary purchasing agent, however, it may be a conflict of interest as he is the System Administrator for the Tyler software system. Auditor Amy Dent offered to take

upon herself the duty of System Administrator, if needed, so that Mr. Ewing could in fact take on the role as temporary purchasing director. There was then discussion about cross-training of employees, in cases such as these. Presiding Commissioner Weter entertained a motion to move ahead with the naming of the temporary purchasing director. Western Commissioner Bilyeu moved to name Malinda Young as the temporary purchasing agent.

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

**Motion/Vote - 9:44 AM Christian County Collector Ted Nichols**

Discussion - 04-26-18-5 Quarterly Report

Attendees: Collector Ted Nichols, Auditor Amy Dent

The Commission met with presenter Ted Nichols, Collector, for his quarterly report. Collector Nichols presented his report, spoke about the upcoming tax sale, walk-up window, and cameras, as well as included information about the current mailing service, as this station is housed in his department. There was brief discussion, and it was noted that the mailing service/postage machine discussion should be placed on the agenda as soon as possible, out of respect for the current vendor. Presiding Commissioner Weter entertained a motion to enter into the record that Collector Ted Nichols did present both a written and verbal report regarding operations in the County, with an emphasis on the mailing situation.

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

**Motion/Vote - 10:16 AM Croley Insurance, Trevor Croley & Cox Health, MyLinh Smith**

Discussion - 04-26-18-6 1st Quarter Report

Attendees: Michelle Brown and Trevor Croley with Croley Insurance, Bart Stead and My-Linh Smith with CoxHealth

The Commission met with presenters from Croley Insurance and CoxHealth in regards to the first quarter group health insurance report. Presiding Commissioner Weter entertained a motion to acknowledge the presentation of Christian County's First Quarter Health Plan Review.

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

**IV. Adjournment**

The meeting was closed at 10:51 AM

10:51 AM

Adjourn

Attendees: Michelle Brown and Trevor Croley with Croley Insurance, Bart Stead and My-Linh Smith with CoxHealth

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 30, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 04-30-18-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, April 30, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 04-30-18-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 26, 2018. There are no financials to address.

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

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Sheriff Brad Cole**

Discussion - 04-30-18-3 Bid Opening Duty Vests

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner, Michael Pratt and Tim Chamberlain with John Morris Equipment and Supply

Late Arrival: Purchasing Director Leo Snelling, Captain Richard Ramage

The Commission met with presenters Sheriff Brad Cole and Alicia Monsanto in regards to a bid opening for duty vests. Six bids were received, which were from GT Distributors based in Austin, Texas; Zenn Group based in Concord, North Carolina; Southern Uniform and Equipment based in Carthage, Missouri; Aspetto based in Fredericksburg, Virginia; Anchor Tactical Supply based in Springfield, Missouri; and LE Upfitter based in Olathe, Kansas. Sheriff Cole reported that all vendors met the specifications of the bid, with the exception of Zenn Group. Presiding Commissioner Weter entertained a motion to entertain Sheriff Cole next Monday, May 7, 2018, for a presentation of his bid recommendation.

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

**Motion/Vote - 9:15 AM Christian County Sheriff Brad Cole**

Discussion - 04-30-18-4 Bid Opening Washer Dryer for Jail

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner, Michael Pratt and Tim Chamberlain with John Morris Equipment and Supply, Captain Richard Ramage

The Commission met with presenters from the Sheriff's department in regards to a bid opening for a washer and dryer for the jail. One bid was received, which was from John Morris Equipment and Supply based in Springfield, Missouri. The bid included a Primus Washer Extractor in the amount of \$8,800.00, with an additional charge for a hard mount base of \$536.25. The bid also included a 75-pound gas dryer in the amount of \$4,778.20. Both items met the bid specifications. The total cost for both washer, dryer, hard mount, and installation is \$14,364.95. Discussion was then held about the possibility of a state bid being considered, and Presiding Commissioner Weter entertained a motion to discuss this item on Monday, May 7, 2018 in order to compare the bid received with a state bid, and make a decision at that time.

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

**Motion/Vote - 9:30 AM Christian County Highway Engineer Miranda Beadles**

Discussion - 04-30-18-5 Bid Decision Radios for Highway Department Trucks

Attendees: Highway Engineer Miranda Beadles, Sydni Moore with the Christian County Headliner, Sheriff Brad Cole

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to a bid decision for radios for Highway Department trucks. Ms. Beadles recommended award to both NRoute Enterprises and Radiophone Engineering, in order to ensure continued service if one vendor was unavailable. Eastern Commissioner Phillips moved to approve the bids as outlined from NRoute Enterprises and Radiophone Engineering.

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

**III. Adjournment**

The meeting was closed at 9:32 AM

**9:32 AM**

Adjourn

Attendees: Highway Engineer Miranda Beadles, Sydni Moore with the Christian County Headliner, Sheriff Brad Cole

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igm2.com>

April Term

~ Minutes ~

Thursday, May 3, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Late	9:27 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

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

Discussion - 05-3-18-1 Approve Agenda

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter noted the presence of a quorum, and entertained a motion to approve Christian County Commission's regular session agenda for today, May 3, 2018 as published. Western Commissioner Bilyeu is expected to arrive later in the morning. It was noted that Purchasing Director Leo Snelling is listed as a presenter on some items of the agenda, however, he is absent and therefore will not be presenting.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 05-3-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 30, 2018. There are no financials to address.



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

### III. Agenda

**Motion/Vote - 9:00 AM Christian County Purchasing Director Leo Snelling**

Discussion - 05-3-18-3 Bid Opening Request for Proposals Duct Cleaning Jail

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for duct cleaning in the jail. Three bids were received. The first bid opened was from Indoor Air Technologies based in Victor, New York, in the amount of \$27,120.00. The second bid opened was from LCS Kleen-Aire based in Springfield, Missouri, in the amount of \$48,775.00. The third bid opened was from Enviro-Air Services based in Springfield, Missouri, in the amount of \$14,750.00. Discussion was held, and Presiding Commissioner Weter entertained a motion to make a decision for award on Monday, May 7, 2018.

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

**Motion/Vote - 9:15 AM Christian County Purchasing Director Leo Snelling**

Discussion - 05-3-18-4 Bid Opening Request for Proposals Carpet for Sheriff's Office

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for carpet for the Sheriff's office. It was noted that the carpet currently in the Sheriff's office has become unraveled and is a trip hazard, so it must be replaced. Two bids were received. The first bid opened was from Color Tile and Carpet based in Springfield, Missouri, in the amount of \$12,251.35. The second bid opened was from Stoneridge Carpets based in Nixa, Missouri, in the amount of \$10,915.80. Presiding Commissioner Weter entertained a motion to invite Mr. Teague back on Monday, May 7, 2018 with a recommendation for award regarding carpet for the Sheriff's office.

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

**Motion/Vote - 9:30 AM Christian County Purchasing Director Leo Snelling**  
 Discussion - 05-3-18-5 Bid Opening Request for Proposals Financing Sheriff's Office Vehicles

Attendees: Diane Stalder, Collector Ted Nichols

The Commission met in regards to a bid opening request for proposals to finance Sheriff's office vehicles. More information was needed, therefore, Western Commissioner Bilyeu moved to defer final action on the 9:30 agenda item (bid opening request for proposals - financing Sheriff's office vehicles) until Monday, May 7, 2018, and ask that representatives from the Sheriff's office join the Commission at that time.

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

**Motion/Vote - 9:45 AM Christian County Commission**

Discussion - 05-3-18-6 Mailing Services Decision

Attendees: Diane Stalder, Collector Ted Nichols, Alicia Monsanto, Trish Ramage

The Commission met in regards to a decision for mailing services. This decision is a continuance of a previous discussion held on April 16, 2018 and April 26, 2018. Collector Nichols presented a state bid which detailed the costs of the equipment. The price of the equipment is \$8,987.00, with an annual maintenance fee of \$1,860.00. Rental of the meter is \$75.00 per month. Discussion was held, and Eastern Commissioner Phillips moved to accept the suggestion of Collector Nichols and Mr. Snelling that we purchase the postage machine.

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

**Motion/Vote - 10:00 AM Christian County Treasurer Karen Matthews**

Discussion - 05-3-18-7 Signature Card Annual Signing

Attendees: Diane Stalder, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews, Tresea Campbell, Teri LoPresti

The Commission met with office holders and employees from the Treasurer's office and the Clerk's office for signing of the bank signature cards.

**Motion/Vote - 10:30 AM Highway Administrator Miranda Beadles**

Discussion - 05-3-18-8 MoDot Bid Single Axle Dump Truck

Attendees: Diane Stalder, Highway Engineer Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to a MoDOT bid for a single-axle dump truck. Ms. Beadles presented a MoDOT bid, noted that this is the final piece of equipment that her department had proposed to purchase for 2018, and mentioned that they are well under budget for this purchase. Presiding Commissioner Weter entertained a motion to award purchase of a single-axle dump truck and bed to Midway Sterling Truck Center in the amount of \$109,563.00, using the presented MoDOT bid.

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

**IV. Adjournment**

The meeting was closed at 10:40 AM

10:40 AM

Adjourn

Attendees: Diane Stalder, Highway Engineer Miranda Beadles

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

April Term

~ Minutes ~

Monday, May 7, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Late	8:52 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 05-7-18-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, May 7, 2018 as published. The motion carried by acclamation.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 05-7-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent, Rhonda Purvis, Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 3, 2018. The motion carried by acclamation. There are no financials to address.

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

## II. Agenda

Motion/Vote - 9:00 AM Christian County Auditor Amy Dent

Discussion - 05-7-18-3 Monthly Report

Attendees: Auditor Amy Dent, Rhonda Purvis, Building and Maintenance Supervisor Richard Teague

The Commission met with Auditor Amy Dent for her monthly report (April 2018). Auditor Dent presented her written report. Presiding Commissioner Weter entertained a motion to approve Auditor Dent's monthly report, and approve it for attaching to the minutes of today's proceedings.

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

**Motion/Vote - 9:15 AM Christian County Building & Maintenance Supervisor Richard Teague**

Discussion - 05-7-18-4 Bid Decision Duct Cleaning Jail  
Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid decision for duct cleaning in the Christian County jail. Mr. Teague recommended award to Enviro-Air Services in the amount of \$14,750.00, which was the lowest of all bids received. Presiding Commissioner Weter entertained a motion to approve the recommendation of Building and Maintenance Supervisor Richard Teague, that we strike an agreement with Enviro-Air Services to undertake duct cleaning in the judicial center.

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

**Motion/Vote - 9:20 AM Christian County Building & Maintenance Supervisor Richard Teague**

Discussion - 05-7-18-5 Bid Decision Carpet for Sheriffs Office  
Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid decision for carpet in the Sheriff's office. Mr. Teague recommended award to Stoneridge Carpets, in the amount of \$10,915.80, which was the lowest bid. Mr. Teague noted that the carpet in question has become unraveled and is a trip hazard. Presiding Commissioner Weter entertained a motion to approve Mr. Teague's recommendation of entering into an agreement with Stoneridge Carpets to replace carpet in the Sheriff's office.

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

**Motion/Vote - 9:45 AM Christian County Sheriff Brad Cole**

Discussion - 05-7-18-6 Bid Decision Duty Vests

Attendees: Alicia Monsanto, Sheriff Brad Cole

Late Arrival: Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Sheriff's office in regards to a bid decision for duty vests. Sheriff Cole recommended award to LE Upfitters, at a cost of \$522.00 per duty vest, which is a cost-savings over the current contract and is an upgrade on vests. It was noted that Aspetto bid lower than LE Upfitters, however, the bid doesn't include duty vests for females, and Aspetto is located in Fredericksburg, Virginia, so they would only be able to come perform fittings of the vests in a quantity order, which doesn't meet the needs of the Christian County Sheriff's department. Presiding Commissioner Weter entertained a motion to enter into an agreement with LE Upfitters for duty vests for the Sheriff's department.

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

**Motion/Vote - 9:55 AM Christian County Sheriff Brad Cole**

Discussion - 05-7-18-7 Bid Decision Washer/Dryer for Jail

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Sheriff's department in regards to a bid decision for a washer and dryer for the jail. It was noted that there is no current state contracted bid for the specified unit (Primus Washer Extractor, hard mount base, and 75-pound gas dryer), and Sheriff Cole recommended that John Morris Equipment and Supply be awarded the bid, in the amount of \$14,364.95. Presiding Commissioner Weter entertained a motion to approve the recommendation of Christian County Sheriff Brad Cole to purchase a washer and dryer from John Morris Equipment and Supply for use in the Christian County jail.

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

**Motion/Vote - 10:00 AM Christian County Sheriff Brad Cole**

Discussion - 05-7-18-8 Tabled Item: Bid Decision RFP Financing for Sheriff's Office Vehicles

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to take from the table and resume discussion on a bid decision for financing for Sheriff's office vehicles.

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

**Motion/Vote - 10:01 AM** Krista Cronin, County Clerk

Agreements - 05-7-18-9 Bid Decision - Financing for Sheriff's Office Vehicles

Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Sheriff's office in regards to financing for Sheriff's office vehicles. Sheriff Cole presented an agreement with GM Financial. Discussion was held, and Presiding Commissioner Weter entertained a motion to proceed with signing off on the presented agreement, with the note that County Counselor Housley and Purchasing Director Leo Snelling have both reviewed it.

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

**III. Adjournment**

The meeting was closed at 10:07 AM

**10:07 AM**

Adjourn


Attendees: Alicia Monsanto, Sheriff Brad Cole, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

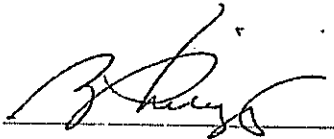
Presiding Commissioner, Ray Weter





Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

April Term

~ Minutes ~

Thursday, May 10, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 05-10-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, May 10, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 05-10-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 7, 2018.

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

**Motion/Vote - 8:56 AM Krista Cronin, County Clerk**

Minutes & Financials Approval - Approve Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 05-10-2018-01, which is the Road Bridge Sales Tax Fund.

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

## II. Agenda

### **Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates Construction Manager at Risk**

Discussion - 05-10-18-3 Construction Update & Pay Application #6 Approval

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Captain Koch, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL

Late Arrival: Prosecutor Amy Fite

The Commission met with presenters from Paragon Architecture and DeWitt & Associates (Construction Manager at Risk) in regards to approval of Pay Application #6 in the amount of \$814,833.17. Discussion was held, and Presiding Commissioner Weter entertained a motion for Auditor Dent to review Pay Application #6, and if appropriate authorize payment.

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

### **Motion/Vote - 9:04 AM**

#### **Construction Update**

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Captain Koch, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Prosecutor Amy Fite

The Commission met with presenters from Paragon Architecture and DeWitt & Associates (Construction Manager at Risk) in regards to a construction update. Discussion was held in regards to the holding cells, and Sheriff Cole expressed concern that the cells weren't sufficient to meet ACA guidelines. Further discussion was held, and Presiding Commissioner Weter entertained a motion to table the current discussion on the construction update and schedule a meeting for Monday, May 14, 2018 to remove it from the table and resume discussion.

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

**Motion/Vote - 10:00 AM** Christian County Highway Administrator Miranda Beadles  
Discussion - 05-10-18-4 2018 Sales Tax Distribution IGA's with Special Road Districts  
Approvals

Attendees: Highway Engineer Miranda Beadles, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Diane Stalder

Late Arrival: Norma Ryan

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to signing of sales tax distribution IGA's with special road districts. It was noted that the presented IGA's were previously approved by a majority vote, and they have been approved by County Counselor Housley. The Commission signed the documents.

**Motion/Vote - 10:15 AM** Christian County Highway Administrator Miranda Beadles  
Discussion - 05-10-18-5 2018 1 St Quarter Sales Tax Distribution

Attendees: Highway Engineer Miranda Beadles, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Diane Stalder

The Commission met with presenter Miranda Beadles, Highway Engineer, in regards to the 2018 first quarter sales tax distribution. Ms. Beadles presented her proposal. Presiding Commissioner Weter entertained a motion to approve the 2018 first quarter sales tax distribution as presented by Highway Engineer Miranda Beadles.

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

### III. Adjournment

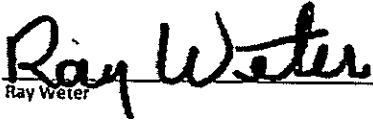
The meeting was closed at 10:17 AM

**10:17 AM**

Adjourn

Attendees: Highway Engineer Miranda Beadles, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Diane Stalder

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Monday, May 14, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 05-14-18-1 Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, May 14, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 05-14-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 10, 2018. There are no financials to address.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates  
Construction Manager at Risk**

Discussion - 05-14-18-3 Tabled Discussion from 5/10/17 RE: Construction Update  
Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydney Moore with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter noted that on May 10, 2018 the Commission held a discussion in regards to a construction update. In that meeting some questions arose about the holding cells. The discussion was tabled, and now it will be resumed. Presiding Commissioner Weter entertained a motion to remove the discussion regarding the construction and the design of the holding cells from the table.

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

**Motion/Vote -**

Resume Discussion on Construction Update

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydney Moore with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter entertained a motion to resume discussion on the subject of construction and holding cells.

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

**Motion/Vote - Krista Cronin, County Clerk**

Discussion - 05-14-18-4 Construction Update

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydney Moore with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to a previous discussion regarding holding cells. Mr. Erwin presented floor plan schematics, as well as a printout showing the current total project



costs. Mr. Erwin presented some options for the Commission, which included said options:

1. In the holding cells, increase the filled grout to 16" on center, as well as add reinforcing bar, which will cost approximately \$35,000.00.
2. Fully grout in the visiting and holding cells, which will cost approximately \$23,000.00.
3. Fully grout in the holding cells only, which will cost approximately \$12,000.00.
4. Continue with construction as planned.

Mr. Erwin noted that there is no standard for design or construction from the ACA, only processes and movement of people. He said there is no structural recommendation for how to grout the cells, and when you grout everything it's more for sound insulation. Mr. Erwin noted that Sheriff Cole had provided Paragon Architecture with a document requesting that they follow ACA standards (which does not deal with construction of holding cells), and said Paragon followed the normal way of doing things for a courtroom, and so did not come back and reconcile that with the Sheriff. Mr. Erwin noted that Paragon followed the recommendation of TreanorHL, which is modeled after secure holding cell standards set in California. Western Commissioner Bilyeu noted that there was a question of problems with insurance coverage if the holding cells were not brought up to a certain standard. Mr. Erwin said that Thursday's discussion was the first time he'd heard about it. Western Commissioner Bilyeu asked Mr. Erwin if from the standpoint of his firm is there an issue with security if we leave the holding cells as is. Mr. Erwin answered no. There was then brief discussion about the key locks, and Mr. Erwin noted that his firm is working with the security vendor to generate options to bring before the Commission. Presiding Commissioner Weter said his inclination is to entertain a motion for building the holding rooms as specified and planned. Eastern Commissioner Phillips agreed. Western Commissioner Bilyeu moved to leave the holding cells as is, and simply go with the design we have, which he thinks to be adequate.

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

### III. Adjournment

The meeting was closed at 9:33 AM

**9:33 AM**

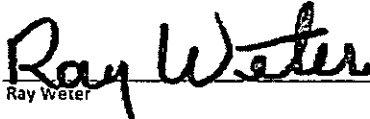
Adjourn

Attendees: Diane Stalder, Building and Maintenance Supervisor Richard Teague, Brad Erwin with Paragon Architecture, Mike Sutton with DeWitt & Associates, Sydni Moore



with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Presiding Commissioner Weter adjourned the meeting.



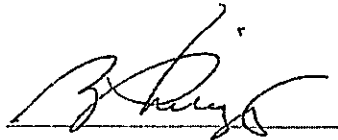
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

April Term  
~ Minutes ~

Thursday, May 17, 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

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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## 2. Establish Quorum

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

Discussion - 05-17-18-1 Approve Agenda

Attendees: Brad Erwin with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to amend the 9:30 a.m. agenda item to clarify that it's an appointment of an Ex-Officio Commissioner.

<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 - 8:53 AM**

Approve Amended Agenda

Attendees: Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, May 17, 2018, as amended.

<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 - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 05-17-18-2 Approve Minutes & Financials

Attendees: Brad Erwin with Paragon Architecture

There are no minutes or financials to address.

**II. Agenda**

**Motion/Vote - 9:00 AM Paragon Architecture & DeWitt Construction  
Management at Risk**

Discussion - 05-17-18-3 Construction Planned Development

Attendees: Brad Erwin with Paragon Architecture, Sydni Moore and Rance Burger with the Christian County Headliner, Michael Younglove with Paragon Architecture (via phone)

Late Arrival: Building and Maintenance Supervisor Richard Teague

The Commission met with presenters from Paragon Architecture in regards to construction on the Circuit Court building. Mr. Erwin noted that it had been requested of Paragon to change the key locks in the detention door frames from manual to electric. To accomplish this, new door frames and hardware will have to be purchased and installed. Mr. Erwin noted that the cost to do so would be approximately \$28,000.00. Mr. Erwin also noted that a request has been made to enhance the security room to be a control center. Western Commissioner Bilyeu noted that the system as designed with manual locks is sufficient, and at this point does not want to entertain change orders. Presiding Commissioner Weter noted that there were several thorough discussions with the stakeholders in the planning and development stages of this project, and this request is not timely. Presiding Commissioner Weter announced his willingness to entertain a motion to grant the \$28,000.00 change order, but noted that if no motion was made, nothing will be changed. No motion was made. There was then discussion about authorizing Paragon Architecture and/or DeWitt & Associates to defer any future requests to the County Commission, in order to keep construction on schedule. It was noted that all of the buildings fall under the care of the Commission. Western Commissioner Bilyeu moved that as requests for changes come in and are processed appropriately by Paragon Architecture and DeWitt & Associates, let it be known that it will not progress beyond the initial stage before the authorization of the Commission.

<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 - 9:30 AM Christian County Commission**

Discussion - 05-17-18-4 Order 05-17-2018-01 Approval of Utility Easement

Attendees: Brad Erwin with Paragon Architecture, Sydni Moore and Rance Burger with the Christian County Headliner, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

The Commission met in regards to the appointment of an Ex-Officio Commissioner for the approval of a utility easement. Presiding Commissioner Weter entertained a motion to approve Order 05-17-2018-01, in relation to granting an easement as well as the appointment of an Ex-Officio Commissioner, namely Resource Management Director Todd Wiesehan, who will sign off on it and see that it is recorded.

<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

**III. Adjournment**

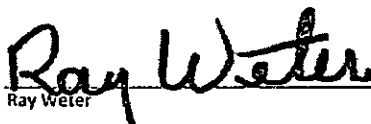
The meeting was closed at 9:34 AM

**9:34 AM**

Adjourn

Attendees: Brad Erwin with Paragon Architecture, Sydni Moore and Rance Burger with the Christian County Headliner, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

\_\_\_\_ Absent \_\_\_\_\_  
Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

April Term  
~ Minutes ~

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Monday, May 21, 2018                      8:50 AM                      The Christian County Historic Courthouse

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## I. Amended Agenda

## II. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Teri LoPresti	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 05-21-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles, Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then noted that Christian County Commission's agenda for today states that it has been amended, for the reason that the first agenda published didn't print the time of each agenda item.

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, May 21, 2018 as amended.

<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 Clerk**

Minutes & Financials Approval - 05-21-18-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 14, 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 -**

Approve Minutes

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 17, 2018. There are no financials to address.

<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

**III. Agenda**

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

Discussion - 05-21-18-3 Renewal Culverts

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a renewal of culverts and stormwater pipes. Ms. Beadles noted that this was originally awarded to three vendors last year, and today is the first of two renewal periods. Ms. Beadles recommended renewal with all three vendors. Presiding Commissioner Weter entertained a motion to enter into an agreement with Viebrock Sales & Service LLC, Metal Culverts Inc, and UDS Pipe & Supply LLC, to provide culverts and stormwater pipes for the Christian County Road Department.

<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

**IV. Adjournment**

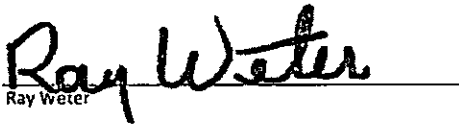
The meeting was closed at 9:03 AM

9:03 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Rance Burger with the Christian County Headliner

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



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

April Term

~ Minutes ~

Thursday, May 24, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 05-24-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum, and then Ms. Beadles noted that the 9:30 a.m. item should state that it is a lease review and approval of a John Deere motor grader for Common Two (instead of Common One). Presiding Commissioner Weter entertained a motion to make a correction on the agenda, and amend it to indicate that it is a motor grader for Common Two.

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

**Motion/Vote - 8:52 AM**

Approve Amended Agenda

Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, May 24, 2018 as amended.

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



**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 05-24-18-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 21, 2018. There are no financials to address.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Krista Cronin**

Discussion - 05-24-18-3 Human Resources Proposal

Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Paula Brumfield, Assessor Danny Gray, Clerk Kay Brown, Sheriff Brad Cole

The Commission met with presenter Krista Cronin, Deputy Clerk, in regards to a Human Resources proposal. Ms. Cronin noted that she had sent the proposal to the Commission last week in order to allow them to review it, and requested of the Commission to allow her to develop a Human Resources department within Christian County Government, by appointing her as Human Resources Director. There was discussion about job duties, salary, and the County's current contract with an outside Human Resources vendor. Ms. Cronin spoke about the utilization of our employment lawyer through Midwest Public Risk, as well as County Counselor Housley for any situations outside of her scope of practice. Western Commissioner Bilyeu spoke about the funds budgeted for the outside Human Resources vendor could be used to fund Ms. Cronin's salary in the future. Clerk Kay Brown expressed concern that a Human Resources position would be created, and after the Circuit Court building is complete there would no longer be money to fund the position. Clerk Brown expressed her concern over the possibility of losing a good employee. There was then discussion about the 2019 budget, and Western Commissioner Bilyeu said that in an ideal world he'd like to give Ms. Cronin the position starting in October of 2018, in order to allow her three months to work with the outside Human Resources vendor and become acclimated. Presiding Commissioner Weter expressed his desire to table this item until the fourth quarter of 2018. Eastern Commissioner Phillips thanked Ms. Cronin for her proposal, and noted that a Human Resources Director is very much needed and long overdue. He noted that the position would greatly pay for itself. Presiding Commissioner Weter noted his support. Eastern Commissioner Phillips moved to begin the process of establishing an HR department, once research of budget and logistics

begins. Western Commissioner Bilyeu seconded the motion, but asked to consider a motion to begin the process now, which would not be completed until the budget is established. Clerk Kay Brown expressed her concern of being short-staffed during the rest of 2018, as there will be two more elections held. Highway Administrator Miranda Beadles noted her support of Ms. Cronin, and said that the current contract with the outside Human Resources vendor could be terminated, in order to allow this better option. Ms. Beadles noted that as a first-class county we should have an internal Human Resources department. Western Commissioner Bilyeu said that he is in full agreement with Ms. Beadles, but wants to make the decision wisely. Sheriff Cole inquired as to who would be the point of contact for the research of how this position could develop. Western Commissioner Bilyeu suggested a three-person team, consisting of Krista Cronin, Auditor Amy Dent, and Highway Administrator Miranda Beadles. He also suggested that Ms. Cronin work with Auditor Dent to develop a budget. Eastern Commissioner Phillips moved to begin the process of establishing a Human Resources department, contingent upon budget and timing issues.

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

**Motion/Vote - 9:45 AM Highway Administrator Miranda Beadles**  
 Discussion - 05-24-18-4 Lease Review & Approval John Deere Motorgrader C1  
 Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Rance Burger with the Christian County Headliner

Late Arrival: Trisha Chapman with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a lease review and approval for a John Deere motor grader for Common Two. It was noted that in February of 2018 the Commission approved the piggy-backing of two graders, one for Common One, and one for Common Two. Ms. Beadles noted that the grader for Common Two has arrived in Springfield, and she was presented the lease agreement from Murphy Tractor & Equipment, which has been approved by County Counselor Housley. Ms. Beadles reviewed the specifications, and noted that the total lease cost is \$173,936.51, to be paid over a three-year period (with payments each year of \$60,162.36). Presiding Commissioner Weter entertained a motion to approve the lease between Christian County representing Common Two and John Deere Financial.

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

**Motion/Vote - 10:00 AM Paragon Architecture and DeWitt & Associates**  
**Construction Manager at Risk**

Discussion - 05-24-18-5 Construction Progress & Decision Items

Attendees: Auditor Amy Dent, Rance Burger and Trisha Chapman with the Christian County Headliner, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Michael Younglove with Paragon Architecture, Andrew Pitts with TreanorHL (via phone), Clerk Kay Brown, Paula Brumfield, Mike Sutton with DeWitt & Associates

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to construction progress on the Circuit Court building. Mr. Younglove noted that he had requested this meeting to keep the process moving forward. Discussion was held in regards to hardware, visitation rooms, cameras, microphones, the sally port, and the employee entrance gate. Mr. Younglove suggested change orders for the following items: Interior intercoms, at the cost of approximately \$8,000.00; intercom on pedestal at sally port doors, at the cost of approximately \$2,000.00; and a card reader at the employee gate, for a cost of approximately \$2,500.00. Mr. Younglove noted that a credit of approximately \$2,000.00 could come from the elimination of some conference room cameras, which are unneeded. Western Commissioner Bilyeu asked why these items were not addressed before during the design process. Sheriff Cole noted that it was his understanding that the architect would meet set guidelines and standards, and that when the budget was presented in the amount of \$80,000.00 for all of the electronic equipment to be installed, he and his staff expressed their concern that the budgeted amount wouldn't cover the costs of what he expected, but was assured several times that it would. Sheriff Cole then presented the Commission with a series of emails which address his concern that the holding cells are being built with non-detention grade locks, and are not being built to ACA standards. Mr. Younglove noted that there are detention-grade locks to be installed that fit the standard for a medium-level security cell. Sheriff Cole noted that the holding cells should be outfitted with high-level security in mind, as federal inmates will be held there. Discussion was then held in regards to holding an additional meeting with Midwest Public Risk, Simplex Grinnell, DeWitt & Associates, and Paragon Architecture, in order to address the issue. Presiding Commissioner Weter entertained a motion to table this discussion until Thursday, May 31, 2018 at 10:00 a.m.

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

**Motion/Vote - 11:06 AM EMA Director Phil Amtower**

Discussion - 05-24-18-6 National Incident Management System Resolution

Attendees: Emergency Management Director Phil Amtower

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to the National Incident Management System Resolution. Mr. Amtower noted that this resolution was adopted years ago, however, it is being changed in order to maintain compliance with federal grants and reimbursements. Presiding Commissioner Weter entertained a motion to sign and approve the Resolution of the Christian County

Commission, Missouri to implement and adopt the National Incident Management System (NIMS) as the standard for mitigating, protecting, preventing, responding to and the recovering from all types of incidents and disasters; to provide and assist with the appropriate training on the National Incident Management System and its core components to personnel responsible for managing and/or supporting major emergency and disaster operations; and each government agency and/or political subdivision will identify any plans or procedures that need to be amended to facilitate implementation of the National Incident Management System.

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

**Motion/Vote - 11:15 AM Christian County Commission**

Discussion - 05-24-18-7 Closed Session Per RSMo 610.021.3 Personnel

Attendees: Teri LoPresti, Presiding Commissioner Weter, Western Commissioner Bilyeu, Eastern Commissioner Phillips, Christian County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3 (regarding personnel) by means of roll call vote.

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

**III. Adjournment**

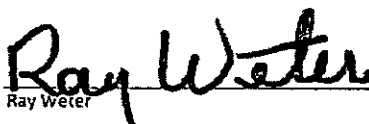
The meeting was closed at 12:05 PM

**12:05 PM**

Adjourn

Attendees: Teri LoPresti, Presiding Commissioner Weter, Western Commissioner Bilyeu, Eastern Commissioner Phillips, Christian County Clerk Kay Brown

The Christian County Commission is now back in regular session. Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

April Term

~ Minutes ~

Thursday, May 31, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 05-31-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, May 31, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 05-31-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 14, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 17, 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, Ralph Phillips, Hosea Bilyeu

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

Approve Minutes

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 24, 2018.

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

**Motion/Vote - 8:57 AM     Krista Cronin, County Clerk**

Minutes & Financials Approval - Approve Financials

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 05-31-2018-01.

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

**II. Agenda**

**Motion/Vote - 9:00 AM     Greg Williams of Connell Insurance & Midwest Public Risk**

Discussion - 05-31-18-3 Liability & Property Insurance Renewal

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

The Commission met with presenter Greg Williams of Connell Insurance in regards to the renewal of liability, property, and workman's compensation insurance. Mr. Williams

noted that the current renewal is up July 1, 2018, and the renewal price is expected to be approximately 8% higher than last year, as the Commission recently increased the estimated value of some properties by approximately 39%. It was noted that in 2019 there would be a full appraisal of the County's properties. Discussion was then held in regards to carrying out a request for bids in the future. Mr. Williams noted that the County's loss ratio has decreased since last year. Eastern Commissioner Phillips moved to renew the contract with Connell Insurance and Midwest Public Risk for the upcoming year.

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

**Motion/Vote - 9:25 AM**

Motion to begin the process of publicly bidding liability risk insurance in February of 2019.

Attendees: Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Greg Williams with Connell Insurance

Presiding Commissioner Weter entertained a motion to begin the process of publicly bidding liability risk insurance in February of 2019.

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

**Motion/Vote - 9:30 AM Paragon Architecture & DeWitt & Associates  
Construction Manager at Risk**

Discussion - 05-31-18-4 Tabled Item from 5.24.2018: Construction Progress & Decision Items

Attendees: Rance Burger and Margaret Alexander with the Christian County Headliner, Joe Weber with Weber & Associates, Greg Williams with Connell Insurance, Building and Maintenance Supervisor Richard Teague, Cindy Childress, Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Sheriff Cole, Captain Ramage, Captain Koch, Paula Brumfield, Perry Barnes, Jared Roderick

Presiding Commissioner Weter entertained a motion to take from the table and resume discussion on the subject of construction progress and decision items from Christian County Commission's meeting held on May 24, 2018.



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

**Motion/Vote - 9:31 AM Krista Cronin, County Clerk**

Discussion - 05-31-18-6 Construction Progress and Decision Items

Attendees: Rance Burger and Margaret Alexander with the Christian County Headliner, Joe Weber with Weber & Associates, Greg Williams with Connell Insurance, Building and Maintenance Supervisor Richard Teague, Cindy Childress, Diane Stalder, Auditor Amy Dent, Highway Administrator Miranda Beadles, Sheriff Cole, Captain Ramage, Captain Koch, Paula Brumfield, Perry Barnes, Jared Roderick

Late Arrivals: Michael Younglove and Brad Erwin with Paragon Architecture; Aaron Ambrose, Terry Norwood, and Kevin Parr with Midwest Public Risk (via phone); Ozark Fire Chief Darren White; Ozark Assistant Fire Chief Andrew Gonzales; Tricia Chapman with the Christian County Headliner; Lieutenant Rocky Seiner; Mike Sutton and Ramsey Manning with DeWitt & Associates; Jennifer Luce and Collin Powers with Malone Finkle Eckhardt & Collins; Dan Rooney with Simplex Grinnell; Casey with Enhanced Network

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to conflicting opinions from various parties about the holding cells currently being constructed within the Circuit Court Building. Western Commissioner Bilyeu addressed an email communication between Terry Norwood of Midwest Public Risk and Sheriff Brad Cole regarding the potential effect of the County's deductible should the holding cells not be built according to ACA standards. Presiding Commissioner Weter then presented a document provided by TreanorHL which addressed International Building Codes and occupancy groups. Discussion was then held regarding Department of Corrections standards, and Mr. Erwin noted that there are currently no design standards for the State of Missouri. Ozark Fire Department Chief Darren White then noted that the holding cells must have two means of opening: the first being manually; and the second by way of triggering of a sprinkler system, by triggering from inside the holding cell, or remotely through the medium of electronics. Sheriff Cole noted that the County will still have to meet the same standards for holding cells as they do for jail cells, and minimum to medium hardware will not meet their needs. Joe Weber with Weber & Associates then spoke about liability and prevailing case law that determined deliberate indifference, and the importance of compliance with Federal, State, local, ACA, IFC, and IBC codes. Mr. Erwin noted that he will share the digital documents related to all three bid packages, as well as meet with MPR, the Ozark Fire District, DeWitt & Associates, the Christian County Sheriff's department, the Christian County Juvenile department, Weber & Associates, and any other parties as needed to address the liability issue. Presiding Commissioner Weter entertained a motion to table this item until Thursday, June 7, 2018 at a time to be determined.

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

**Motion/Vote - 11:00 AM Christian County Commission**

Discussion - 05-31-18-5 Closed Session RSMo 610.021.2 Real Estate

Attendees: Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, in regards to Real Estate, by means of roll call vote.

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

**III. Adjournment**

The meeting was closed at 11:29 AM

**11:29 AM**

Adjourn

Attendees: Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Resource Management Director Todd Wiesehan

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Monday, June 4, 2018

8:50 AM

The Christian County Historic Courthouse

## I. Amended Agenda

## II. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## III. Establish Quorum

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

Discussion - 06-4-18-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 4, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 06-4-18-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from May 31, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.2 from May 31, 2018.

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

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

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 from May 4, 2018.

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

**Motion/Vote - 8:58 AM**

Financials Discussion

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

There was brief discussion regarding a Gilmore Bell contract that requires an annual payment of \$1,000.00. No action was taken.

**IV. Agenda**

**Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**

Discussion - 06-4-18-3 Monthly Update

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Sydni Moore with the Christian County Headliner

The Commission met with presenters from the Auditor's office for their monthly report. Auditor Dent presented her report, and Presiding Commissioner Weter entertained a motion to accept the monthly report provided by Christian County Auditor Dent into the record.

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

**Motion/Vote - 9:40 AM Christian County Commission**

Discussion - 06-4-18-4 Closed Session RSMo 610.021.2 Real Estate

Attendees: Building and Maintenance Supervisor Richard Teague

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2 (real estate) via roll call vote.

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

**Motion/Vote - 10:00 AM Krista Cronin, County Clerk**

Discussion - Review of Progress on PUD#2013-0239 Determination of Extension Request

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Scott Killian, Dallas Killian, Jon and Shirley Schell, Larry Mueller, Laurie Luna, Thomas Gammon, John and Betty Knowles, Cathy Killian, Sonja Krempges, Robert and Darlene Schofield

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met with presenters Todd Wiesehan, Resource Management Director, and Miranda Beadles, Highway Administrator in regards to a determination of extension request of Planning and Zoning case # 2013-0239. On February 3, 2014, the County Commission voted to approve a zoning/land use change allowing for the Planned Unit Development known as Camp MEWE. Order # 3-24-14-01 was later approved, with the following condition: The County Commission has hereby approved a change of zoning for this PUD conditioned upon a schedule for development for phase 1 of the PUD for which rezoning is requested. If phase 1 of the PUD has not been developed within three (3) years of the date of this Order, the County Commission shall give notice by certified mail to the owner and applicant who requested the rezoning and shall schedule a public hearing to take any of the following actions: (1) administrative action to extend, remove, or determine compliance within the schedule for development; (2) take action to cause the property to revert to its former zoning classification; or (3) take action directing the Planning & Zoning Commission to amend the final development plan. Tom Gammon (Board Member and spokesman for Camp MEWE) requested of the Commission an extension of the deadline until June 6, 2020. Mr. Gammon noted that the project is dependent upon fundraising. Several residents raised concerns about planned work, as well as work that is yet to be completed. Concerns were also raised about flooding, and the intersection of Highway 65 and Woods Fork Road, with residents asking for a current traffic study. Ms. Beadles noted that part of the original order is to widen Woods Fork Road to 18 feet, and that it currently ranges from 14-16 feet. Western Commissioner Bilyeu referred to Mr. Wiesehan's staff report, in which it is stated: The timeline presented by the camp suggests that the bridge/low water crossing would be completed in the fall of this year prior to any building permit requests. In order for the camp to follow its timeline it will be required to present the County with a bond or letter of credit sufficient to cover 110% of the cost to finish the required road work. The camp spokesperson has expressed a desire to proceed in that matter. Staff feels that the extension request and proposed action plan would remain compliant with the requirements of the original Order which also specifically allows for

the County Commission to extend the deadline for completion of phase one. Ms. Beadles noted that as part of the original order Woods Fork Road is required to be widened with a hot mix overlay on the road, with improvements to both crossings. Eastern Commissioner Phillips said that if the extension is granted he doesn't see any loss. Ms. Beadles noted that maintenance continues on Woods Fork Road, however, no improvements have been made because Camp MEWE has been pending since 2013. Mr. Wiesehan suggested that the Commission take action (outlined in the original order). Western Commissioner Bilyeu noted that he too shares concerns over funding issues, and is in favor of having a camp. He said he would be interested in requiring of Camp MEWE a 110% bond or letter of credit secured by a predetermined date. Ms. Beadles noted that the crossing is the largest issue, as the original design may not be permitted by the Department of Conservation, but noted that she doesn't think it will take more than the rest of 2018 to complete improvements to public infrastructure. Mr. Gammon noted that he plans on starting the bridge in October, with projected completion in November. Mr. Gammon then noted that the rest of the road improvements would then be put under a letter of credit or a bond, and the bridge would be paid for outright. Ms. Beadles suggested that all of the public improvements be bonded. Mr. Gammon agreed to secure a letter of credit or bond for all public improvements. Further discussion was held, and Western Commissioner Bilyeu moved to approve the extension request contingent upon the bridge work and road work within the project limits being bonded or a line of credit in place of 110% of the total cost, to ensure completion of the project. Failure to do so will terminate the extension. The completion of the bridge/low water crossing within project limits will be by November 30, 2018, and the road work between the bridge and Highway 65 to be completed within 12 months of our receipt of the bond or line of credit to ensure the completion. The Planning and Zoning director will consult with County Counsel to issue an order substantially including all of those factors.

<b>RESULT:</b>	<b>APPROVED [2 TO 1]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>NAYS:</b>	Ray Weter

**V. Adjournment**

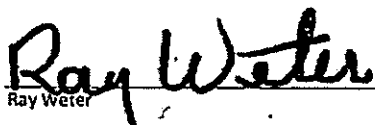
The meeting was closed at 11:24 AM

**11:24 AM**

Statement

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Scott Killian, Dallas Killian, Jon and Shirley Schell, Larry Mueller, Laurie Luna, Thomas Gammon, John and Betty Knowles, Cathy Killian, Sonja Krempges, Robert and Darlene Schofield


Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

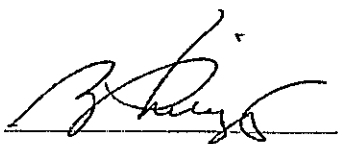
Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Thursday, June 7, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

### 2. Establish Quorum

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

Discussion - 06-7-18-1 Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 7, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 06-7-18-2 Approve Minutes & Financials

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 4, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Financials

Attendees: Diane Stalder

The Commission met to discuss financials. Presiding Commissioner Weter noted that Building and Maintenance Supervisor Richard Teague informed him that one of the air conditioning units in the jail is not functioning, and needs to be addressed immediately. Mr. Teague suggested the emergency purchase of a new unit. Discussion was held, and Presiding Commissioner Weter entertained a motion for Mr. Teague to investigate the purchasing and acquisition of a roof air conditioning unit for the jail portion of the Justice Center as an emergency purchase.

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

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

Enter into Recess

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to enter into recess until 9:30 a.m.

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

## II. Agenda

**Motion/Vote - 9:30 AM**

Resume Session

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Andrew Gonzales and Chief Darren White with the Ozark Fire Protection District, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Resource Management Director Todd Wiesehan, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Casey Mustain with NetWatch, Chief Juvenile Officer Perry Barnes

Presiding Commissioner Weter entertained a motion to terminate recess and enter into regular session.

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

**Motion/Vote - 9:31 AM**

Remove 9:30 a.m. item from the table

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Andrew Gonzales and Chief Darren White with the Ozark Fire Protection District, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Resource Management Director Todd Wiesehan, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Casey Mustain with NetWatch, Chief Juvenile Officer Perry Barnes

Presiding Commissioner Weter entertained a motion to remove the 9:30 a.m. item from the table and take it up, that being the construction progress and decision items.

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

**Motion/Vote - 9:32 AM Paragon Architecture & DeWitt & Associates****Construction Manager at Risk**

Discussion - 06-7-18-3 Tabled Item from 5.31.2018: Construction Progress & Decision Items

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Andrew Gonzales and Chief Darren White with the Ozark Fire Protection District, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Resource Management Director Todd Wiesehan, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Casey Mustain with NetWatch, Chief Juvenile Officer Perry Barnes

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to construction progress and decision items, that being holding cells, electrical locks, speakers, and integration of systems. Mr. Younglove presented the Commission with Pay Application No. 7, in the amount of \$674,854.19. Presiding Commissioner Weter entertained a motion to refer Pay Application No. 7 to the Christian County Auditor for her review and approval.

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

**Motion/Vote - 9:35 AM Krista Cronin, County Clerk**

Discussion - 06-7-18-4 Construction Progress and Decision Items

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Andrew Gonzales and Chief Darren White with the Ozark Fire Protection District, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Resource Management Director Todd Wiesehan, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Casey Mustain with NetWatch, Chief Juvenile Officer Perry Barnes

Mr. Erwin recapped last week's stakeholder meeting, in which schematics and other information were disseminated to the Ozark Fire Protection District, Midwest Public Risk, and other applicable parties. Discussion was held in regards to a meeting with Kevin Jones (Simplex Grinnell) held after the contract award of Bid Package No. 3, in which suggestions were made about revising the design to provide a high level of integration between access control, camera surveillance, intercoms, electrical door systems, at a cost of approximately \$153,000.00. Mr. Parr with Midwest Public Risk noted that MPR would like to be more involved with the project, to help determine the best mitigation now to help with liability later. Presiding Commissioner Weter asked Mr. Parr if the building is constructed as designed, would it meet applicable codes? Mr. Parr answered yes, however, if electrified locks are not installed it will cost more because of increased staffing costs (salary and workman's compensation exposure). Mr. Rooney noted that since the holding cells will be occupied at times by federal inmates, Simplex Grinnell has proposed a system for consideration to help alleviate liability. Mr. Erwin noted that the project is currently under budget, so there is allowance for contingencies. Mr. Long suggested that the holding cells be fully grouted in order to meet code. Sheriff Cole noted that the staffing matrix that was developed from the beginning of the Circuit Court Building project is based upon having electronic locks, and expressed concern that without electronic locks the possibility existed of co-mingling of juvenile and adult offenders. Mr. Barnes agreed. Western Commissioner Bilyeu noted his support of installation of the dual security integrated system proposed by Simplex Grinnell, in order to alleviate staffing costs in the future, with the hope that the total project cost can be within the Guaranteed Maximum Price. Eastern Commissioner Phillips agreed, saying that the system will pay for itself within two to three years. Presiding Commissioner Weter entertained a motion to authorize Paragon Architecture and DeWitt and Associates to present the Commission with a firm, fixed cost to consider on a date to be determined.

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

**Motion/Vote - 10:55 AM**

Approve fully grouting holding cells

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Chief Juvenile Officer Perry Barnes

Presiding Commissioner Weter entertained a motion to fully grout the four and a half walls in the holding cells on the first and second floors, for a cost of approximately \$12,000.00.

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

**Motion/Vote - 11:00 AM**

Approve expansion of security control room

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Chief Juvenile Officer Perry Barnes

Presiding Commissioner Weter entertained a motion to proceed with the expansion of the security control room as presented, for a cost of approximately \$2,500.00.

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

**Motion/Vote - 11:02 AM**

Approve acceptance of credit for construction costs

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with

TreanorHL, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Chief Juvenile Officer Perry Barnes

Mr. Erwin noted the presence of a \$2,100.00 credit due to changes in doors and door hardware. Presiding Commissioner Weter entertained a motion to accept the credit of \$2,100.00 for construction costs.

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

**Motion/Vote - 11:03 AM**

Approve change order

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Chief Juvenile Officer Perry Barnes

Mr. Erwin presented a change in the amount of \$7,300.00, which is the result of additional intercoms, card readers, and cameras. Presiding Commissioner Weter entertained a motion to authorize the charge of \$7,300.00 to accommodate said items.

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

**III. Adjournment**

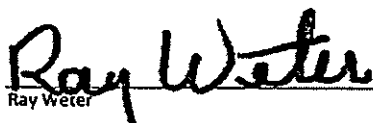
The meeting was closed at 11:06 AM

**11:06 AM**

Adjourn

Attendees: Diane Stalder, Captain Koch, Chantel McGinnis, Kevin Parr with Midwest Public Risk, Chief Building Inspector Randy Long, Rance Burger with the Christian County Headliner, Cindy Childress, Sheriff Brad Cole, Brad Erwin and Michael Younglove with Paragon Architecture, Michael Sutton with DeWitt & Associates, Andy Pitts with TreanorHL, Daniel Rooney with Simplex Grinnell (via phone), Collin Powers with MFEC, Chief Juvenile Officer Perry Barnes

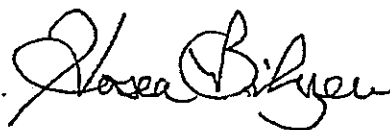
Presiding Commissioner Weter adjourned the meeting.



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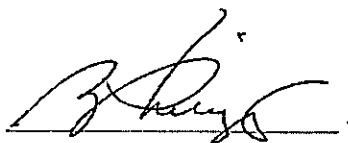
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

April Term

<http://ChristianCountyMO.Iqm2.com>

~ Minutes ~

Monday, June 11, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

## II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-11-18-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 11, 2018.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 06-11-18-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 7, 2018.

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

Motion/Vote - 8:56 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 06-11-18-5 Approve Financials

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder,  
Auditor Amy Dent



Presiding Commissioner Weter entertained a motion to approve Certified Court Order 06-11-2018-01, which represents the June Road and Bridge Sales Tax.

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

**Motion/Vote - 8:58 AM - Krista Cronin, County Clerk**

Minutes & Financials Approval - 06-11-18-4 Approve Financials

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to an emergency purchase for a doors, frames, and hardware for the Common One shop. Ms. Beadles noted that they are struggling to keep the shop building closed up, and she'd like to incorporate the safety and property portion of the County's procurement procedure in order to purchase said doors. Ms. Beadles obtained two quotes last week. The first quote obtained was from AGP, Inc. in the amount of \$10,370.00. The second quote obtained was from Overhead Door in the amount of \$8,941.00. Ms. Beadles recommended that the Commission accept the quote from Overhead Door to repair the doors at the Common One shop in the amount of \$8,941.00 as an emergency procurement. Eastern Commissioner Phillips moved to do so.

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

**III. Agenda**

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

Discussion - 06-11-18-3 Lease Review & Approval: John Deere Financial: Common 1 Road Department Motor grader Lease

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a lease review and approval for a motor grader for Common One. Discussion was held, and Presiding Commissioner Weter entertained a motion to authorize John Deere purchase order #05282225 for a John Deere 672G Motor Grader with 6WD, in the amount of \$239,708.00, with trade-in of a 2005 Caterpillar 140H in the amount of \$64,000.00, for a total cost of \$175,708.00.

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

**IV. Adjournment**

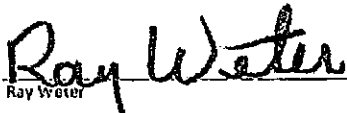
The meeting was closed at 9:14 AM

9:14 AM


Adjourn

Attendees: Highway Administrator Miranda Beadles, Brent Young, Diane Stalder,  
Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.

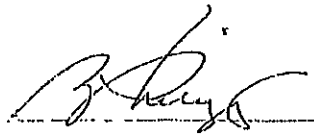
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Thursday, June 14, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Teri LoPresti	Assistant	Present	8:50 AM

## 2. Establish Quorum

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

Discussion - 06-14-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 14, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 06-14-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 11, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Financials

Attendees: Diane Stalder, Auditor Amy Dent

The Commission were presented with Pay Application #7 (previously submitted by Paragon Architecture in reference to the Circuit Court Building) by Auditor Amy Dent. Presiding Commissioner Weter noted that a previous vote had been taken on the document, in which it was voted upon to move the document to the Auditor for her review and approval, and then for the Commission to affix their signatures after. Presiding Commissioner Weter noted that the Auditor has reviewed and approved the document, and entertained a motion to proceed with signing Pay Application #7. The document was signed, and the Christian County Commission will now stand in recess until 9:25 a.m.

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

**II. Agenda**

**Motion/Vote - 9:25 AM Christian County Highway Administrator Miranda Beadles**  
 Discussion - 06-14-18-3 Pavement Marking & Striping Annual Renewal  
 Attendees: Diane Stalder, Highway Administrator Miranda Beadles, County Counselor Housley, Ashley Hannah

The Christian County Commission is out of recess and back in regular session.

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a renewal of a pavement marking and striping contract. Ms. Beadles noted that in 2017 a request for bid was advertised for pavement striping and marking. One bid was received, which was from Bishops Construction Company, Inc. Highway Administrator Beadles recommended that the Commission renew for another year (the first of two extensions), at the same prices. Presiding Commissioner Weter entertained a motion to accept the recommendation of Highway Administrator Beadles and exercise our option to renew with Bishops Construction Company Inc. for pavement striping and marking.

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

**Motion/Vote - 9:45 AM Christian County Commission**  
 Discussion - 06-14-18-4 Closed Session Per RSMo 610.021.3 RE: Personnel  
 Attendees: County Counselor John Housley, Lynette Weatherford and Camille Knowles with HR Advantage

Presiding Commissioner Weter entertained a motion to move from regular session into closed session, per RsMO 610.021.3, regarding personnel by means of roll call vote.

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

**Motion/Vote - 1:10 PM Christian County Commission**

Discussion - 06-14-18-5 HR Advantage Meeting RE: County Job Descriptions & Pay Matrix Discussion

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Eastern Commissioner Phillips moved to amend the Christian County Commission agenda for today, June 14, 2018 to reflect a deletion of the 10:15 a.m. item (HR Advantage Meeting: County Job Descriptions & Pay Matrix Discussion), and to reschedule at a later date to be determined.

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

### III. Adjournment

The meeting was closed at

**1:10 PM**

Adjourn

Presiding Commissioner Weter adjourned the meeting.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

April Term

~ Minutes ~

Monday, June 18, 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. Agenda

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Teri LoPresti		Present	8:50 AM

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

Discussion - 06-18-18-1 Approve Agenda

Attendees: Andy Marmouget with KPM CPA's and Advisors

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 18, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Discussion - 06-18-18-2 Approve Minutes and Financials

Attendees: Andy Marmouget with KPM CPA's and Advisors, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 14, 2018. There are no financials to address.

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

**Motion/Vote - 9:00 AM Christian County Auditor**

Discussion - 06-18-18-3 Closed Session RSMO 610.021.17

Attendees: Andy Marmouget with KPM CPA's and Advisors, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.17, regarding confidential or privileged communications between a public governmental body and it's auditor, by means of roll call vote.

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

**Motion/Vote - 9:44 AM Krista Cronin, County Clerk**

Discussion - Acceptance of Independent Auditor's Report

Attendees: Andy Marmouget with KPM CPA's and Advisors, Auditor Amy Dent

The Christian County Commission terminated closed session by means of roll call vote. The Christian County Commission is now back in regular session.

Presiding Commissioner Weter entertained a motion to accept from KPM CPA's and Advisors the results of their annual audit, for the year ending December 31, 2017. The Commission expressed their deep appreciation for the service of Auditor Amy Dent and Deputy Auditor Rhonda Purvis.

The Commission stood in recess until 11:00 a.m.

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

**Motion/Vote - 11:00 AM Christian County Commission**

Discussion - 06-18-18-4 Appointment of Commission Delegate to Approve Requisitions

Attendees: Michelle Walker, Circuit Clerk Barb Stillings, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Ashley Hannah, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Alicia Monsanto, Katie Amador

The Christian County Commission is now back in regular session.

The Commission met to discuss the appointment of a Commission delegate to approve requisitions. It was noted that since there is currently no Purchasing Agent in place, requisitions cannot move forward. It was suggested that the Commission could delegate the authority to sign off on requisitions, however, in order to alter Tyler Technology's software system to accommodate such an allowance, there may be a fee incurred. Presiding Commissioner Weter entertained a motion to assign Cole Ewing the responsibility of Interim Purchasing Agent, and at the same time transfer System Administrator duties to Auditor Dent.

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

**Motion/Vote - 11:14 AM**

Remove Purchasing Agent Position

Attendees: Michelle Walker, Circuit Clerk Barb Stillings, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Ashley Hannah, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Alicia Monsanto, Katie Amador

Late Arrival: Cole Ewing

Presiding Commissioner Weter entertained a motion to move away from the Purchasing Agent position, and to move forward with plans with Tyler Technologies to reconfigure the system as needed.

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

**Motion/Vote - 11:30 AM Christian County Commission**

Discussion - 06-18-18-5 Commission Office Staff Meeting

Attendees: Cole Ewing, Treasurer Karen Matthews, Julia Maples

The Commission met in regards to an office staff meeting. Discussion was held in regards to the current employees and the anticipated work flow. No action was taken.

**III. Adjournment**


The meeting was closed at 11:42 AM

11:42 AM

Adjourn


Attendees: Cole Ewing, Treasurer Karen Matthews, Julia Maples, Malinda Young

Presiding Commissioner Weter adjourned the meeting.

  
 \_\_\_\_\_  
 Ray Weter

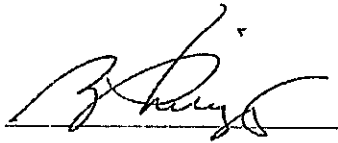


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

April Term

~ Minutes ~

Thursday, June 21, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Teri LoPresti	Commission Assistant	Present	8:50 AM

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

Discussion - 06-11-18-1 Approve Agenda

Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 21, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Minutes & Financials Approval - 06-11-18-2 Approve Minutes & Financials

Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 18, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes from June 18, 2018.

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

## II. Agenda

**Motion/Vote - 9:00 AM Rachel Hopper**  
 Discussion - 06-21-18-1 Closed Session RSM 610.021.1  
 Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1 regarding litigation, by means of roll call vote.

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

**Motion/Vote - 9:30 AM Camille Knowles HR Advantage**  
 Discussion - 06-21-18-2 4527 : Pay Matrix and CC Job Descriptions  
 Attendees: Linda Barger, Malinda Young, Highway Administrator Miranda Beadles, Ashley Hannah, Coroner Mandy Armitage, Collector Ted Nichols, Resource Management Director Todd Wiesehan, Recorder Kelly Hall, Jeanette Bleau, Camille Knowles with HR Advantage, Alicia Monsanto, Captain Koch, Clerk Kay Brown, Public Administrator Ken Davis, Auditor Amy Dent, Treasurer Karen Matthews

Late Arrivals: Chief Juvenile Officer Perry Barnes, Juvenile Officer Jared Roderick

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met with Camille Knowles of HR Advantage in regards to a discussion in reference to a salary matrix and job descriptions. No action was taken.

**Motion/Vote - 10:17 AM Christian County Commission**  
 Discussion - 06-21-18-3 Closed Session RSM 610.021.3  
 Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel, by means of roll call vote.

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

11:33 AM

Closed Session Terminated

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

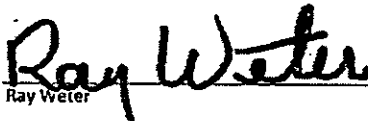
**III. Adjournment**

The meeting was closed at 11:34 AM

11:34 AM

Adjourn

Presiding Commissioner Weter adjourned the meeting.

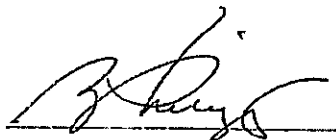
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 25, 2018

9:15 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:15 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:15 AM
Ralph Phillips	Eastern Commissioner	Present	9:15 AM
Hosea Bilyeu	Western Commissioner	Present	9:15 AM
Krista Cronin	Deputy Clerk	Present	9:15 AM
Teri LoPresti	Assistant to the Commission	Present	9:15 AM

**Motion/Vote - Christian County Commission**  
Discussion - Establish Quorum

**Motion/Vote - 9:15 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, June 25, 2018 as published.

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

**Motion/Vote - 9:20 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 06-25-2018-01, which represents the June 2018 Cart Fund. There are no minutes to address.

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

## II. Agenda

**Motion/Vote - 9:30 AM Karen Matthews Treasurer**

Discussion - 06-25-18-1 P.I.L.T. Discussion

Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for a discussion in regards to Payments in Lieu of Taxes. Treasurer Matthews noted that Christian County has been invited to join a class action lawsuit, regarding the County's right to recover additional sums under the Payments in Lieu of Taxes Act for the fiscal years of 2015, 2016, and 2017. It was reported that there will be no costs incurred by the County for participation in the suit. Treasurer Matthews recommended that the County opt in to the class action lawsuit, and she also reported that any funds generated by the suit would go into the General Fund under the line item of "Payments in Lieu of Taxes". Presiding Commissioner Weter entertained a motion to join in the class action lawsuit of Kane County, Utah vs. United States (Case numbers 17-739C and 17-1991C), and the representation will be provided by the law firm of Smith, Currie & Hancock LLP represented by Alan I. Saltman.

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

9:50 AM

Recess

The Commission stood in recess until 10:15 a.m.

**Motion/Vote - 10:15 AM Wes Taylor And/Or Becky Bacon**

Discussion - 06-25-18-2 06-25-18-2 : FCC Statement of Concurrence Letter Signature Request

Attendees: Wes Taylor and Becky Bacon with E911

The Christian County Commission is now back in regular session.

The Commission met with presenters from E911 Emergency Services in regards to an FCC Statement of Concurrence letter signature request. Ms. Bacon communicated that this document is a renewal of a license in order to obtain licensure for all radio channels. Presiding Commissioner Weter entertained a motion to authorize issuing a signed Statement of Concurrence to the FCC regarding various licenses for Christian County Emergency Services radio licenses.

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

**III. Adjournment**

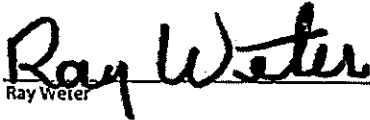
The meeting was closed at 10:26 AM

10:26 AM

Adjourn

Attendees: Wes Taylor and Becky Bacon with E911

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

April Term

~ Minutes ~

Thursday, June 28, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Julia Maples	Assistant	Present	8:45 AM

**Motion/Vote - Christian County Commission**  
Discussion - Establish Quorum

**Motion/Vote - 8:50 AM Christian County Commission**  
Discussion - Approve Agenda  
Attendees: Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, June 28, 2018.

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

**Motion/Vote - 8:54 AM Christian County Clerk**  
Discussion - Approve Minutes and Financials  
Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.2 (Real Estate) from June 4, 2018.

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

**Motion/Vote - 8:55 AM**  
Approve Minutes



Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Cindy Childress

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.1 (Litigation) from June 21, 2018.

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

**Motion/Vote - 8:55 AM**

Approve Minutes

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Cindy Childress

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 21, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Cindy Childress

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 25, 2018.

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

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

Financials Discussion

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Cindy Childress

The Commission met with presenter Amy Dent, Christian County Auditor, for a financials discussion. Auditor Dent was seeking approval to follow the recommendation of the County's outside auditors (KPM CPA's & Advisors) to establish and fund a reserve for the Stonehollow Neighborhood Improvement District Special Assessment Bonds in the

amount of \$11,047.29. Western Commissioner Bilyeu moved that the money be transferred to meet the recommendation of the County's external auditor in reference to said fund.

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

**II. Agenda**

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

Discussion - 06-28-18-1 Construction Update

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes

Late Arrival: Captain Koch

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a construction update. The Commission were presented with documents reflecting each change proposed. The first document presented was PR 04, in reference to locking mechanisms and card readers. Presiding Commissioner Weter entertained a motion to authorize the amount of \$7,074.00 to be removed out of the construction contingency as referenced in PR 04.

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

**Motion/Vote - 9:05 AM**

Construction Update - PR 06-1

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes, Captain Koch

The Commission were presented with document PR 06-1, in reference to intercoms, door controls, and licensing. Mr. Erwin noted that if approved, this item will be brought back before the Commission as a change order. Western Commissioner Bilyeu asked that because this is such a large change, is it necessary to re-bid it out to other vendors? Mr. Erwin answered no, because it still falls within the same contract. Presiding Commissioner Weter entertained a motion to authorize the addition to the Guaranteed Maximum Price in the amount of \$170,438.00, as referenced in PR 06-1.

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

**Motion/Vote - 9:19 AM**

Construction Update - PR 06-2

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes, Captain Koch

The Commission were presented with document PR 06-2, in reference to a credit for door hardware. Presiding Commissioner Weter entertained a motion to approve PR 06-2 involving a credit of \$163.68.

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

**Motion/Vote - 9:20 AM**

Construction Update - RFI 055

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes, Captain Koch

The Commission were presented with document RFI 055, in reference to the elevator. Presiding Commissioner Weter entertained a motion to approve the request of taking out of the construction contingency the amount of \$9,677.00 in order to accommodate the change from a traction elevator to an hydraulic elevator.

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

**Motion/Vote - 9:26 AM**

Construction Update - ASI 05

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes, Captain Koch

The Commission were presented with document ASI 05, in reference to a security room. Presiding Commissioner Weter entertained a motion to approve the expansion of the security monitoring site beyond what was initially planned, and the proposal is to

provide labor, materials, and equipment in the amount of \$12,242.00 to be added to the Guaranteed Maximum Price.

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

**Motion/Vote - 9:34 AM**

Construction Update - ASI 06

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes, Captain Koch

The Commission were presented with document ASI 06, in reference to the grouting of holding cells. Presiding Commissioner Weter entertained a motion to approve paying for labor, materials, and equipment directed at fully grouting the holding cells, which includes bonding and insurance in the amount of \$12,200.00.

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

**Motion/Vote - 9:37 AM**

Construction Update - Proposed Architect/Engineer Amendment 006

Attendees: Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Sutton with DeWitt & Associates, Brad Erwin with Paragon Architecture, Prosecutor Amy Fite, Cindy Childress, Chief Juvenile Officer Perry Barnes, Captain Koch

The Commission were presented with a document referencing Proposed Architect/Engineer Amendment 006, which is a contract amendment. Presiding Commissioner Weter noted that in light of all of the extra effort required by Paragon Architecture to complete said change orders, they are requiring an amendment to the contract between Christian County and Paragon Architecture to increase their fee by \$24,000.00.

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

**Motion/Vote - 10:00 AM Christian County Recorder Kelly Hall**

Discussion - 06-28-18-2 Scanners Bid Opening

Attendees: Randy Long, Recorder Kelly Hall, Brian Sexton with Missouri Document Solutions

Late Arrival: Resource Management Director Todd Wiesehan

The Commission met with presenter Kelly Hall, Christian County Recorder, in reference to a bid opening for scanners. Four bids were received. The first bid opened was from Missouri Document Solutions, for three scanners installed at the cost of \$10,500.00. The second bid opened was from Kodak Alaris, in the amount of \$4,495.00 per scanner. The third bid opened was from Corporate Business Systems, in the amount of \$2,615.32 per scanner. The last bid opened was from 1st Run Computer Services, in the amount of \$2,329.00 per scanner. Recorder Hall will return Thursday, July 5, 2018 at 11:00 a.m. with her recommendation for award. Presiding Commissioner Weter entertained a motion to move toward a decision on acquiring scanners for the Christian County Recorder's office, with the Recorder presenting her choice next Thursday.

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

**Motion/Vote - 10:15 AM Planning and Development Todd Wiesehan**

Discussion - 06-28-18-3 Review and Approval Adjustments to Buildings- Inspect Fee Schedule

Attendees: Randy Long, Resource Management Director Todd Wiesehan

The Commission met with presenters Randy Long and Resource Management Director Todd Wiesehan in order to review adjustments to the Building Inspection fee schedule. Mr. Wiesehan presented his findings, noted that the fee schedule hasn't been changed in ten years, and said the cost of doing business has increased in many ways. Mr. Wiesehan reviewed his findings and recommendations for change. Mr. Wiesehan also expressed his desire to fund a full-time employee as well as technology improvements in order to become more efficient. Presiding Commissioner Weter entertained a motion to approve Order # 06-28-18-01, and to adopt and approve the proposed fee schedule pending proper changes, with the effective date of July 1, 2018.

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

**Motion/Vote - 11:00 AM Krista Cronin**

Discussion - 06-28-18-4 Closed Session RSM 610.021.3

Attendees: Auditor Amy Dent, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel, by means of roll call vote.

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

12:11 PM

Resume Regular Session

Attendees: Auditor Amy Dent

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**III. Adjournment**

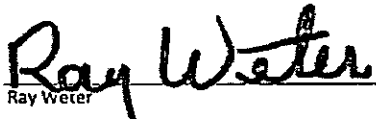
The meeting was closed at 12:12 PM

12:12 PM

Adjourn

Attendees: Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

July Term

~ Minutes ~

Monday, July 2, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

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

**Motion/Vote - Christian County Commission**  
Discussion - Establish Quorum

**Motion/Vote - 8:50 AM Christian County Commission**  
Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, July 2, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**  
Discussion - Approve Minutes and Financials  
Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 regarding personnel from June 28, 2018.

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

**Motion/Vote - 8:56 AM**  
Approve Minutes  
Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 28, 2018.

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

## II. Agenda

### **Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**

Discussion - 07-2-18-1 Monthly Report

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Rhonda Purvis in regards to their monthly report for June of 2018. Auditor Dent presented her report, and sought approval from the Commission to assign the duty of grant administrator. The Commission requested that the following narrative composed by Auditor Amy Dent be inserted into the minutes:

"Per the recommendation of the external auditors, the Christian County Commission has elected to assign the duties of Grant Administrator to the County Auditor's office - specifically the Deputy Auditor. The main objective is to have a central repository for all grant information. Effective immediately, please forward a copy of all applications, award letters, and receipts to the Auditor's office for archiving. Additionally, we will be available to assist in researching, writing, and tracking grants for departments and offices that request assistance. This is in no way required - many grants are highly specialized and many offices are more comfortable keeping these tasks processed internally, however, for offices that are new to the process or do not employ individuals experienced with these tasks, we are available."

Presiding Commissioner Weter entertained a motion to validate the Auditor's ability to appoint a grant coordinator out of her office.

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

### **Motion/Vote - 9:38 AM**

Accept Monthly Report

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to accept the monthly Auditor's report.



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

**Motion/Vote - 9:41 AM Highway Administrator Miranda Beadles**

Discussion - 07-2-18-2 Quarterly Report

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Late Arrivals: Alicia Monsanto, Sheriff Brad Cole, Captain Koch, Chantel McGinnis

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly report. Ms. Beadles presented her report. Presiding Commissioner Weter entertained a motion to enter into the record that the Christian County Commission has received the monthly report from Highway Administrator Miranda Beadles, regarding the status of her department.

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

**Motion/Vote - 10:05 AM Christian County Sheriff Brad Cole**

Discussion - 07-2-18-3 Quarterly Report

Attendees: Alicia Monsanto, Sheriff Brad Cole, Captain Koch, Chantel McGinnis

Late Arrival: Malinda Young

The Commission met with presenter Sheriff Brad Cole for his quarterly report. Sheriff Cole presented his report, and noted that there are times when his court bailiffs are asked to run errands or retrieve water for jury members, which takes them away from their post and purpose, which is to provide safety and security. Western Commissioner Bilyeu inquired about the staffing needs of the Circuit Court building, and noted that while security should be provided, staff should be kept as lean as possible in order to stay within the budget. Presiding Commissioner Weter entertained a motion to let the record reflect that the Sheriff presented his quarterly report.

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

**Motion/Vote - 11:05 AM Kelly Hall-Recorder of Deeds**

Discussion - 07-2-18-4 Bid Decision-Scanners for the Recorder

Attendees: Malinda Young, Chief Deputy Recorder Judy Trupp

The Commission met with Chief Deputy Recorder Judy Trupp in regards to a bid decision for scanners. Ms. Trupp relayed to the Commission that Recorder Hall wasn't sure if she wanted to accept any of the current bids, as maintenance agreements were not included in the original requests for bids. Presiding Commissioner Weter entertained a motion to draft a letter to all vendors saying that we are going to publish another invitation to bid that will include the cost of the maintenance agreement. Western Commissioner Bilyeu moved, and Eastern Commissioner Phillips seconded the motion. It was then discussed that this bid may be a piggyback off of a state bid, therefore Western Commissioner Bilyeu withdrew the motion.

**III. Adjournment**

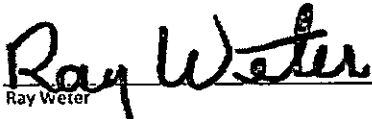
The meeting was closed at 11:11 AM

11:11 AM

Adjourn

Attendees: Malinda Young, Chief Deputy Recorder Judy Trupp

Presiding Commissioner Weter adjourned the meeting.



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Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.com>

July Term

~ Minutes ~

Thursday, July 5, 2018

9:50 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

**Motion/Vote - Christian County Commission**

Discussion - Establish Quorum

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Teri LoPresti	Assistant to the Commission	Present	9:50 AM

**Motion/Vote - 9:50 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to amend Christian County Commission's agenda for today, July 5, 2018, in order to assign a start time for the scheduled closed session. It was suggested that the closed session begin at 10:00 a.m.

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

**Motion/Vote - 9:52 AM**

Approve Agenda as Amended

Attendee: Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 5, 2018 as amended.

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

**Motion/Vote - 9:55 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendee: Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 2, 2018.

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

9:56 AM

Financials Discussion

Attendee: Treasurer Karen Matthews

Late Arrival: Malinda Young

The Commission met with Treasurer Karen Matthews in regards to a financials discussion. Treasurer Matthews noted that she is having problems getting checks signed because Clerk Kay Brown and her Chief Deputy are both out of the office for this week, therefore there is no one available who is authorized to attest. It was suggested that Clerk Brown might consider utilizing a laser signature on checks in the future. No action was taken.

## II. Agenda

**Motion/Vote - 10:09 AM Christian County Commission**

Discussion - 07-5-18-1 Closed Session RSM 610.021.1

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1, regarding litigation, by means of roll call vote.

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

10:17 AM

Resume Regular Session

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

## III. Adjournment

The meeting was closed at 10:18 AM

10:18 AM

Adjourn

Presiding Commissioner Weter adjourned the meeting.



Ray Weter


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 9, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene 8:45 AM

**Motion/Vote - Christian County Commission**

Discussion - Establish Quorum

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Teri LoPresti	Assistant to the Commission	Present	8:45 AM

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

Discussion - Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then pointed out a scrivener's error on the 9:30 a.m. agenda item. The agenda item should state, "Kathy Iman". Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 9, 2018.

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

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

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.1 (regarding litigation) from July 5, 2018. There are no financials to address.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Diane Stalder, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 5, 2018.

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

## II. Agenda

**Motion/Vote - 9:00 AM Phil Amtower**

Discussion - 07-9-18-1 Mutual Aid Documents

Attendees: Diane Stalder, Emergency Manager Director Phil Amtower

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to mutual aid documents. Mr. Amtower presented the Commission with six documents, which are individual agreements with the City of Billings, the City of Clever, the City of Highlandville, the City of Nixa, the City of Ozark, and the City of Sparta. Presiding Commissioner Weter entertained a motion to approve said agreements between Christian County and these six municipalities.

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

**Motion/Vote - 9:30 AM Christian County Commission**

Discussion - 07-9-18-2 07-9-18-2 : Reappointment LERF Board - Kathy Iman

Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown

The Commission met in regards to a re-appointment to the Law Enforcement Restitution Fund board. Presiding Commissioner Weter entertained a motion to reappoint Ms. Kathy Iman to the Law Enforcement Restitution Fund board for a term of one year.

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

**Motion/Vote - 9:32 AM**

07-9-18-2 : Reappointment LERF Board - Tim Clothier

Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown

The Commission met in regards to a re-appointment to the Law Enforcement Restitution Fund board. Presiding Commissioner Weter entertained a motion to reappoint Mr. Tim Clothier to the Law Enforcement Restitution Fund board for a term of one year.

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

**Motion/Vote - 9:45 AM Christian County Commission**

Discussion - 07-9-18-3 Reappointment Library Board Loretta Hermann

Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown, Geri Godber, Ken Barthelette

The Commission met in regards to a re-appointment to the Christian County Library board. Presiding Commissioner Weter entertained a motion to reappoint Mrs. Loretta Hermann to the Christian County Library board for a term of four years.

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

**III. Adjournment**

The meeting was closed at 9:51 AM

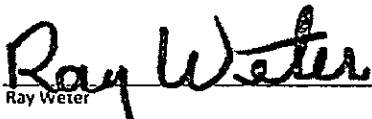
**9:51 AM**

Adjourn

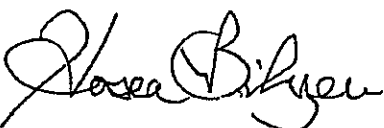
Attendees: Malinda Young, Diane Stalder, Clerk Kay Brown, Geri Godber, Ken Barthelette

Presiding Commissioner Weter adjourned the meeting.

**IV. Official Numbered Items**

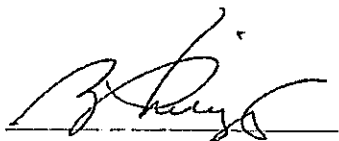
  
 \_\_\_\_\_  
 Ray Weter

Presiding Commissioner, Ray Weter

  
 \_\_\_\_\_  
 Hosea Bilyeu



Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

July Term

~ Minutes ~

Thursday, July 12, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene 8:45 AM

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Julia Maples	Assistant to the Commission	Present	8:45 AM

**Motion/Vote - Christian County Commission**  
Discussion - Establish Quorum

**Motion/Vote - 8:50 AM Christian County Commission**  
Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion that Christian County Commission's agenda for today, July 12, 2018 shall be amended to reflect a time of 10:20 a.m. for the construction update item with DeWitt & Associates.

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

**Motion/Vote -**  
Approve Agenda as Amended  
Attendees: Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 12, 2018 as amended.

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

**Motion/Vote - 8:55 AM Christian County Clerk**  
Discussion - Approve Minutes and Financials  
Attendees: Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's minutes from July 9, 2018.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 (personnel) from June 14, 2018.

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

**Motion/Vote - 8:57 AM Krista Cronin, County Clerk**

Minutes &amp; Financials Approval - 07-12-18-7 Approve Financials

Attendees: Rance Burger with the Christian County Headliner

Late Arrivals: Tresea Campbell, Malinda Young

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 07-12-18-01, which represents the July Road and Bridge Sales Tax Fund.

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

**II. Agenda****Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 07-12-18-1 Follow Up to Audit Recommendations

Attendees: Auditor Amy Dent, Malinda Young, Rance Burger with the Christian County Headliner, Tresea Campbell

The Commission met for a follow-up discussion regarding the audit recommendations given by KPM CPA's & Associates during their annual audit for 2017. Discussion was held in regards to contract procedures, the grant administrator position, late fees, a reserve fund for the Stone Hollow NID, the segregation of inmate funds, segregation of duties as it applies to the accounts payable clerk entering new vendors, and consistent application of county benefits (paid time off). Presiding Commissioner Weter

entertained a motion to twice yearly remind office holders and department heads of the county's personnel policy to consistently apply county benefits to employees.

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

**Motion/Vote - 9:30 AM Christian County Recorder**

Discussion - 07-12-18-2 Quarterly Report

Attendees: Malinda Young, Recorder Kelly Hall

The Commission met with presenter Kelly Hall, Christian County Recorder, for her quarterly report. Recorder Hall presented her report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Kelly Hall, Recorder of Deeds did present her second quarter report for 2018.

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

**Motion/Vote- 10:00 AM Resource Management**

Discussion - 07-12-18-3 Quarterly Report

Attendees: Resource Management Director Todd Wiesehan, Malinda Young

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission accepted Mr. Wiesehan's second quarter report for 2018.

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

**Motion/Vote - 10:20 AM DeWitt and Associates Michael Sutton**

Discussion - 07-12-18-4 Construction Update

Attendees: Auditor Amy Dent, Malinda Young, Mike Sutton and Rick McCasslin with DeWitt & Associates

Late Arrival: GR Stovall with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates for a construction update. Discussion was held, and Presiding Commissioner Weter entertained a motion to let the record reflect that the DeWitt & Associates representatives presented a project update on July 12, 2018.

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

**Motion/Vote - 11:15 AM Christian County Commission**

Discussion - 07-12-18-5 4578 : Closed Session RSMo 610.021.3 Job Application Review  
Presiding Commissioner Weter entertained a motion to enter into closed session per  
RsMO 610.021.3 (personnel) by means of roll call vote.

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

**11:38 AM**

Resume Regular Session

Closed session was terminated by means of roll call vote, and the Christian County  
Commission is now back in regular session.

**Motion/Vote - 11:50 AM Christian County Commission**

Discussion - 07-12-18-6 Sunshine Request Cost Waiver Consideration and Decision  
Attendees: Clerk Kay Brown, Malinda Young

The Commission met in regards to a consideration of a Sunshine Law request cost  
waiver. The Commission received a request from Malinda Young to waive the fees from  
collecting and retrieving records. Presiding Commissioner Weter read County Counselor  
Housley's response to Ms. Young's request. Presiding Commissioner Weter estimated  
initial costs for retrieval of the requested records to be \$397.50 for five hours of work  
time. Discussion was held, and Western Commissioner Bilyeu moved to deny the  
request for waiver of the charges.

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

**Motion/Vote - 12:13 PM**

Approve Course of Action

Attendees: Clerk Kay Brown, Malinda Young

Discussion resumed, and Presiding Commissioner Weter inquired of Ms. Young if she  
would confirm that she would pay the fees associated with five hours of record retrieval  
time, in the amount of \$397.50. Ms. Young asked that the person retrieving the records  
would stop at the five hours, and then she would have the option of taking the amount

of work that has been done, or paying an additional amount. Presiding Commissioner Weter asked that Ms. Young bring a letter to the Commission office stating that she will pay \$397.50 for five hours of research time, along with a check for that amount, and whatever records are able to be produced within that framework would satisfy Ms. Young's request for sunshine records. Western Commissioner Bilyeu moved to approve said course of action.

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

### III. Adjournment

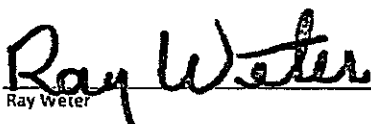
The meeting was closed at 12:19 PM

12:19 PM

Adjourn

Attendees: Clerk Kay Brown, Malinda Young

Presiding Commissioner Weter adjourned the meeting.

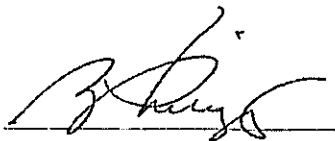
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.Iqm2.com>

July Term

~ Minutes ~

Monday, July 16, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene 8:45 AM

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Teri LoPresti	Assistant to the Commission	Present	8:45 AM

**Motion/Vote - 8:45 AM Christian County Commission**

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

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

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 16, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 12, 2018. There are no financials to address.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 (personnel) from July 12, 2018.

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

## II. Agenda

### **Motion/Vote - 9:00 AM Christian County Treasurer Karen Matthews**

Discussion - 07-16-18-1 Quarterly Report Treasurer

Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Treasurer Matthews presented her quarterly report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive the quarterly report from Christian County Treasurer Karen Matthews.

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

### **Motion/Vote - 9:30 AM Christian County Clerk Kay Brown**

Discussion - 07-16-18-2 Quarterly Report Clerk

Attendees: Clerk Kay Brown

Late Arrival: Malinda Young

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown presented her report. Presiding Commissioner Weter entertained a motion to let the record reflect that Clerk Kay Brown did submit her quarterly report to the Commission.

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

### **Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 07-16-18-3 Reappointments Building Code Commission Shannon Lee, Kent Mills, Scott Reid

Attendees: Malinda Young

The Commission met in regards to re-appointments to the Christian County Building Code Commission. Presiding Commissioner Weter noted that all of the reappointments are willing to continue to serve, and all will be reappointed for a term of one year.



Presiding Commissioner Weter entertained a motion to approve the reappointment of Scott Reid to the Christian County Building Code Commission Board.

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

**Motion/Vote - 10:02 AM**

Reappointment to the Building Code Commission

Attendees: Malinda Young

Presiding Commissioner Weter entertained a motion to approve the reappointment of Kent Mills to the Christian County Building Code Commission Board.

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

**Motion/Vote - 10:03 AM**

Reappointment to the Building Code Commission

Attendees: Malinda Young

Presiding Commissioner Weter entertained a motion to approve the reappointment of Shannon Lee to the Christian County Building Code Commission Board.

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

**Motion/Vote - 10:15 AM Christian County Commission**

Discussion - 07-16-18-4 Christian County Building Code Commission - Commission Representative

Attendees: Malinda Young

The Commission met in regards to the assignment of a Commission delegate to the Christian County Building Code Commission Board. Discussion was held, and Presiding Commissioner Weter entertained a motion to assign said responsibility to the Commissioner serving as Eastern Commissioner at that time.

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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 07-16-18-5 RsMO 610.021. Subsections 3 and 13 Closed Session Personnel Administrative Assistant Position

Attendees: Madison Hires, Julia Maples

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel by means of roll call vote.

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

11:43 AM

Resume Regular Session

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

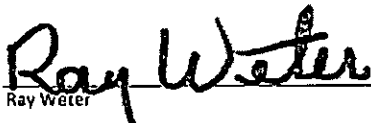
**III. Adjournment**

The meeting was closed at 11:44 AM

11:44 AM

Adjourn

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

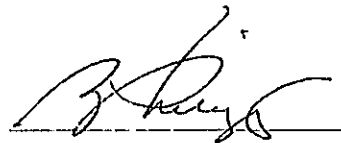
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

July Term

<http://ChristianCountyMO.igq2.com>

~ Minutes ~

Thursday, July 19, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Julia Maples	Assistant to the Commission	Present	8:45 AM

**Motion/Vote - 8:45 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum.

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

Discussion - Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 19, 2018 as published.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel from July 16, 2018. There are no financials to address.

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

**Motion/Vote - 8:56 AM**

Approve Minutes

Attendees: Diane Stalder, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Jared Roderick, Captain Koch, Prosecutor Amy Fite, Chantel McGinnis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 16, 2018.

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

**II. Agenda****Motion/Vote - 9:00 AM Paragon and DeWitt**

Discussion - 07-19-18-1 Construction Update Contract Amendments and Pay App 8

Attendees: Diane Stalder, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Jared Roderick, Captain Koch, Prosecutor Amy Fite, Chantel McGinnis, Auditor Amy Dent

Late Arrivals: Building and Maintenance Supervisor Richard Teague, Circuit Clerk Barb Stillings

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. There was brief discussion regarding the construction of a temporary ramp while construction is underway, in order to remain ADA compliant. Mr. Sutton presented the Commission with an amendment to the GMP, and Mr. Younglove presented the Commission with an owner/architect amendment. Mr. Younglove then presented Pay Application #8. Presiding Commissioner Weter entertained a motion to accept Pay Application #8 pending approval by the Auditor.

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

**Motion/Vote - 10:00 AM Phil Amtower Emergency Management**

Discussion - 07-19-18-2 EMA Quarterly Report

Attendees: Emergency Management Director Phil Amtower, Linda Barger, Building and Maintenance Supervisor Richard Teague, Diane Stalder, Captain Koch

Late Arrivals: Auditor Amy Dent, Resource Management Director Todd Wiesehan

The Commission met with presenters from the Emergency Management department for their quarterly report. Mr. Amtower presented his second quarter report for 2018.

Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission received a quarterly update from the Emergency Management department.

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

**Motion/Vote - 10:28 AM Building Maintenance Richard Teague**

Discussion - 07-19-18-3 Weekend Emergency Repair Roto Rooter Regarding Kitchen  
Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Auditor Amy Dent, Diane Stalder

The Commission met with Mr. Teague as a result of a plugged pipe in the kitchen of the jail, for which Roto-Rooter was called upon to rectify. Mr. Teague noted that Roto-Rooter's charges totaled \$5,260.00. Discussion was held, and Presiding Commissioner Weter entertained a motion to compensate Roto-Rooter for their services under the emergency procurement protocol, as this event took place on a Saturday and food service for inmates was potentially compromised.

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

**Motion/Vote - 10:38 AM Todd Wiesehan Planning and Development**

Discussion - 07-19-18-4 Recycling Bid Opening  
Attendees: Resource Management Director Todd Wiesehan, Diane Stalder

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a bid opening for recycling. One bid was received, which was from Greenway Recycling, who is the county's current provider. Discussion was held, and Presiding Commissioner Weter entertained a motion to enter into an agreement with Greenway Recycling for the county's recycling material acquisition.

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

**Motion/Vote - 10:45 AM Todd Wiesehan Planning and Development**

Discussion - 07-19-18-5 Storm Water Renewal  
Attendees: Resource Management Director Todd Wiesehan, Diane Stalder

Late Arrival: Malinda Young

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a renewal with Environmental Works. Mr. Wiesehan noted that the terms are the same, and the agreement has been approved by both County Counselor Housley and Auditor Dent. Presiding Commissioner Weter entertained a motion to approve the renewal of the agreement with Environmental Works.

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

**Motion/Vote - 11:00 AM Christian County Commission**  
Discussion - 07-19-18-6 Reappointments Senior Services Fund Board  
Attendees: Diane Stalder, Malinda Young

The Commission met in regards to reappointments to the Senior Services Fund Board. Presiding Commissioner Weter entertained a motion to reappoint Mr. Bill Anchor to the Senior Services Fund Board, to a term that will expire August 1, 2020.

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

**Motion/Vote - 11:01 AM**  
Reappointment to Senior Services Fund Board  
Attendees: Diane Stalder, Malinda Young

Presiding Commissioner Weter entertained a motion to reappoint Mr. Keith Robinette to the Senior Services Fund Board, to a term that will expire August 1, 2020.

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

**Motion/Vote - 11:15 AM Christian County Commission**  
Discussion - 07-19-18-7 Closed Session RSMo 610.021.3 , 610.021.13 Personnel  
Administrative Assistant Position  
Attendees: Brenda Pozzuto

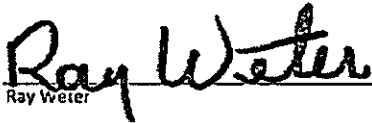
Presiding Commissioner Weter entertained a motion to enter into closed session per RSMO 610.021.3 and RsMO 610.021.13 regarding personnel, by means of roll call vote.

<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

Terminate Closed Session  
Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**III. Adjournment**

The meeting was closed at 12:39 PM  
**12:39 PM**  
Adjourn  
Presiding Commissioner Weter adjourned the meeting.



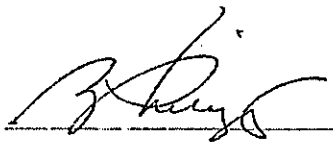
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu  
Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips  
Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 23, 2018

8:45 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Julia Maples	Assistant to the Commission	Present	8:45 AM

**Motion/Vote - Christian County Commission**  
Discussion - Establish Quorum

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

Discussion - Approve Agenda

Attendees: Diane Stalder, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today July 23, 2018.

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

**Motion/Vote - 8:55 AM Christian County Clerk**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 07-23-2018-01. There are no minutes to address.

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

## II. Agenda

**Motion/Vote - 9:00 AM Miranda Beadles Highway Engineer**

Discussion - 07-23-18-1 Second Quarter Sales Tax Distribution

Attendees: Diane Stalder, Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator in regards to the second quarter sales tax distribution. Ms. Beadles presented her distribution summary, and Presiding Commissioner Weter entertained a motion to approve the proposed second quarter sales tax distribution to the various road districts.

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

Motion/Vote - 9:30 AM Ken Davis

Discussion - 07-23-18-2 Quarterly Report Public Administrator

Attendees: Public Administrator Ken Davis, Diane Stalder

The Commission met with presenter Ken Davis, Public Administrator, for his second quarter report. Mr. Davis gave his brief verbal report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive their quarterly report from the Public Administrator's office, presented by Ken Davis.

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

**III. Adjournment**

The meeting was closed at 9:37 AM

9:37 AM

Adjourn

Attendees: Public Administrator Ken Davis, Diane Stalder

Presiding Commissioner Weter adjourned the meeting.



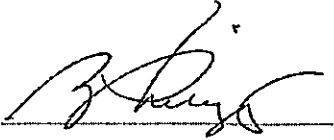
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~.

Thursday, July 26, 2018

8:15 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:15 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:15 AM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:15 AM
Krista Cronin	Deputy Clerk	Present	8:15 AM
Julia Maples	Assistant to the Commission	Present	8:15 AM

**Motion/Vote - 8:15 AM Christian County Commissioners**

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:20 AM Christian County Commissioners**

Discussion - Approve Commissioners Agenda

Attendees: Brenda Pozzuto

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 26, 2018 as published.

<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 - 8:25 AM Clerk of the County Commission**

Discussion - Approve Minutes and Financials

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter noted that previously the Christian County Commission had approved Pay Application #8 for the Circuit Court Building pending the approval of the Christian County Auditor. Auditor Dent approved the document, and the Commission signed it.

**Motion/Vote - 8:26 AM**

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel, from July 19, 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 - 8:26 AM**

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 19, 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 - 8:27 AM**

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 17, 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 - 8:27 AM**

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 and RsMO 610.021.13, from July 17, 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 - 8:28 AM**

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 23, 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

**II. Agenda**

**Motion/Vote - 8:30 AM Christian County Commission**

Discussion - 07-26-18-1 38th Judicial Budget Proposals

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Cindy Childress, Circuit Clerk Barb Stillings

Late Arrival: Amanda Calton

The Commission met with presenters Judge Laura Johnson and Circuit Clerk Barb Stillings in regards to 2019 budget proposals. Judge Johnson mentioned that she doesn't anticipate any significant changes to her budget going forward into 2019. It was noted that the guardian ad litem fund line may need to be increased for 2019, as it currently is over budget for the quarter. Presiding Commissioner Weter asked Auditor Dent to complete a projection on the line item for 2018, so that the Commission may consider it for the 2019 budget. Discussion was then held in regards to the utilization of Sheriff's employees for jury matters. Presiding Commissioner Weter inquired as to if other counties in the state of Missouri utilize court bailiffs provided by their Sheriff's departments. Judge Johnson answered that she believes the vast majority do. Presiding Commissioner Weter entertained a motion to let the record reflect that per RsMO 50.642 the courts have met with the Christian County Commission.

<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 - 9:00 AM Richard Teague-Building & Maintenance Supervisor**  
 Discussion - 07-26-18-2 Quarterly Report-Building and Maintenance  
 Attendees: Brenda Pozzuto, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his second quarter report. Mr. Teague presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Building and Maintenance Supervisor Richard Teague did present his second quarter report of 2018 to the Commission.

<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 - 10:00 AM Christian County Commission**  
 Discussion - 07-26-18-3 Bank Signature Authorization Decision  
 Attendees: Brenda Pozzuto, Treasurer Karen Matthews

The Commission met to discuss the timing of updating signature cards with Ozark Bank due to the staffing changes in the Commission office. Discussion was held, and Presiding Commissioner Weter entertained a motion to address updating the signature cards on Thursday, August 2, 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

**III. Adjournment**

The meeting was closed at 10:08 AM

**10:08 AM**

Adjourn

Attendees: Brenda Pozzuto, Treasurer Karen Matthews

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

\_\_\_\_ Absent \_\_\_\_  
Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

July Term

~ Minutes ~

Monday, July 30, 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

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
Krista Cronin	Deputy Clerk	Present	8:55 AM
Julia Maples	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Diane Stalder, Brenda Pozzuto

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Diane Stalder, Brenda Pozzuto

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, July 30, 2018 as published.

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

**Motion/Vote - 8:58 AM Christian County Clerk Kay Brown**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Brenda Pozzuto

There are no minutes or financials to address.

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Collector Ted Nichols**

Discussion - 07-30-18-1 Quarterly Report

Attendees: Diane Stalder, Brenda Pozzuto, Collector Ted Nichols, Cindy Carey

Late Arrival: Assessor Danny Gray

The Commission met with presenter Ted Nichols, Christian County Collector, for his quarterly report. Discussion was held in regards to the upcoming tax sale, and Mr. Nichols noted that liquor license and new merchant license revenues have increased since 2017. Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission did receive a verbal quarterly report from the Christian County Collector.

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

**Motion/Vote - 9:30 AM Christian County Assessor Danny Gray**

Discussion - 07-30-18-2 Quarterly Report

Attendees: Diane Stalder, Brenda Pozzuto, Assessor Danny Gray, Rance Burger with the Christian County Headliner

The Commission met with presenter Danny Gray, Christian County Assessor, for his verbal quarterly report. Mr. Gray noted that new construction numbers are up, real estate values are increasing, and commercial construction numbers are low. Discussion was held in regards to the recent Board of Equalization meetings held. Mr. Gray noted that the Resource Management building recently hosted an Assessor Personal Property training school, and thanked the employees at the Resource Management building for their hospitality. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive their scheduled quarterly report from Christian County Assessor Danny Gray.

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

### **III. Adjournment**

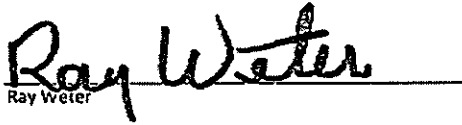
The meeting was closed at 9:45 AM

**9:45 AM**

Adjourn

Attendees: Diane Stalder, Brenda Pozzuto, Assessor Danny Gray, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 2, 2018

9:20 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Ralph Phillips	Eastern Commissioner	Present	9:20 AM
Hosea Bilyeu	Western Commissioner	Present	9:20 AM
Krista Cronin	Deputy Clerk	Present	9:20 AM
Julia Maples	Assistant to the Commission	Present	9:20 AM

**Motion/Vote - 9:20 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 9:21 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, August 2, 2018 as published.

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

**Motion/Vote - 9:22 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 26, 2018.

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

**Motion/Vote - 9:23 AM**

Approve Minutes

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 30, 2018. There are no financials to address.

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

## II. Agenda

**Motion/Vote - 9:34 AM Christian County Assessor Danny Gray**

Discussion - 08-2-18-1 Renew Contract with Clear Basin

Attendees: Diane Stalder, Assessor Danny Gray, Andy Terry and Josie Bock with Clear Basin

Late Arrivals: Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews

The Commission met with presenters from Clear Basin regarding a current agreement with no definite length of service. Ms. Bock and Mr. Terry presented a proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to table this item until August 16, 2018 at 10:00 a.m., at which time the Commission will entertain a recommendation from Assessor Gray.

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

**Motion/Vote - 9:51 AM Christian County Treasurer Karen Matthews**

Discussion - 08-2-18-2 Update Bank Signatures

Attendees: Diane Stalder, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, to update signature cards with Ozark Bank. The documents were signed. No further action was taken.

**Motion/Vote - 10:00 AM Jerry Kendall, Terri Chasteen, and Grace Bryson**

Discussion - 08-2-18-3 SB40 Board Appointments

Attendees: Diane Stalder

The Commission met in regards to reappointments to the Senate Bill 40 board. Presiding Commissioner Weter entertained a motion to authorize reappointment of

Jerry Kendall and Grace Bryson to the Christian County Senate Bill 40 board for the coming term, with both commissions expiring August 1, 2021.

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

**Motion/Vote - 10:03 AM**

SB40 Board Appointments

Attendees: Diane Stalder

Discussion was held regarding the question of reappointing Terri Chasteen to the Senate Bill 40 board, as she currently resides in Greene County. Presiding Commissioner Weter entertained a motion to validate Ms. Chasteen's eligibility before authorizing her reappointment.

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

**Motion/Vote - 10:12 AM Travis Miller**

Discussion - 08-2-18-4 Christian County Building Code Commission Appointment

Attendees: Diane Stalder

The Commission met in regards to a reappointment to the Christian County Building Code Commission. Presiding Commissioner Weter entertained a motion to authorize the reappointment of Travis Miller to the Christian County Building Code Commission for the coming term, with his term expiring September 1, 2019.

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

**Motion/Vote - 10:15 AM Christian County Commission**

Discussion - 08-2-18-5 PC Net Licensing Renewal

Attendees: Diane Stalder

The Commission met in regards to the renewal of a licensing agreement with PC Net for subscription, warranty, and maintenance services. Discussion was held, and Presiding Commissioner Weter entertained a motion to renew said agreement.

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

**Motion/Vote - 10:30 AM Jim Spencer Director of MU Extension**  
Discussion - 08-2-18-6 Missouri State University Extension Office Update  
Attendees: Diane Stalder, Jim Spencer and Angie Langston with MU Extension

The Commission met with presenters from MU Extension for their office update. Mr. Spencer and Ms. Langston presented their report, and Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive the MU Extension update.

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

**Motion/Vote - 10:45 AM Christian County Highway Administrator Miranda Beadles**  
Discussion - 08-2-18-7 Approval of Programmatic Agreement Riverside Bridge  
Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Ashley Hannah

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the approval of a programmatic agreement for Riverside Bridge. Ms. Beadles noted that this agreement will allow Christian County to comply with Section 106 of the National Historic Preservation Act, and details the steps required to conform with said act. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the programmatic agreement regarding the Riverside Bridge project.

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

### **III. Adjournment**

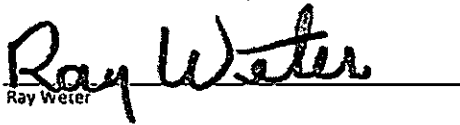
The meeting was closed at 10:55 AM

**10:55 AM**

Adjourn

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Ashley Hannah

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Ray Weter

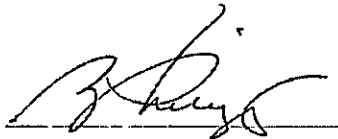
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



Christian County Commission  
July Term Regular Session Minutes  
Monday, August 13, 2018  
Posted at 2:30 PM on August 9, 2018

Roll Call:

Name	Title	Organization	Status	Arrived
Ray Weter	Presiding Commissioner	Christian County, MO	Absent	
Ralph Phillips	Eastern Commissioner	Christian County, MO	Present	9:20 AM
Hosea Bilyeu	Western Commissioner	Christian County, MO	Present	9:20 AM
Krista Cronin	Deputy Clerk	Christian County, MO	Present	9:20 AM
Brenda Pozzuto	Assistant to Commission	Christian County, MO	Present	9:20 AM

**Motion/Vote 9:20 AM Christian County Commission**

Discussion: Establish Quorum

Eastern Commissioner Phillips noted the presence of a quorum.

**Motion/Vote 9:21 AM Christian County Commission**

Discussion: Approve Agenda

Western Commissioner Bilyeu recommended a slight amendment to the agenda for today, August 13, 2018 to reflect a correction of a scrivener's error. The date August 2, 2018 is posted on the agenda, and it should read August 13, 2018. Western Commissioner Bilyeu moved to amend the agenda by correcting the date.

RESULT: ADOPTED (UNANIMOUS) MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU ABSENT: PRESIDING COMMISSIONER RAY WETER
--

**Motion/Vote 9:22 AM Christian County Commission**

Discussion: Approve Agenda as Amended

Western Commissioner Bilyeu moved to adopt the agenda for today, August 13, 2018 as amended.

RESULT: ADOPTED (UNANIMOUS)  
MOVER: HOSEA BILYEU, WESTERN COMMISSIONER  
SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER  
AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU  
ABSENT: PRESIDING COMMISSIONER RAY WETER

**Motion/Vote 9:23 AM Christian County Commission**

Discussion: Approve Minutes

Eastern Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from August 2, 2018.

RESULT: ADOPTED (UNANIMOUS)  
MOVER: HOSEA BILYEU, WESTERN COMMISSIONER  
SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER  
AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU  
ABSENT: PRESIDING COMMISSIONER RAY WETER

**Motion/Vote 9:23 AM Christian County Commission**

Discussion: Approve Financials

Eastern Commissioner Phillips entertained a motion to approve Certified Court Order 08-13-2018.

RESULT: ADOPTED (UNANIMOUS)  
MOVER: HOSEA BILYEU, WESTERN COMMISSIONER  
SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER  
AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU  
ABSENT: PRESIDING COMMISSIONER RAY WETER

**Motion/Vote 9:30 AM Christian County Commission**

Discussion: Reappointment of Terri Chasteen to SB40 Board

The Commission met in regards to the reappointment of Terri Chasteen to the SB40 board. Discussion was held, and Eastern Commissioner Phillips entertained a motion to reappoint Terri Chasteen to the Senate Bill 40 board, with her term expiring August 1, 2021.

RESULT: ADOPTED (UNANIMOUS)  
MOVER: HOSEA BILYEU, WESTERN COMMISSIONER  
SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER  
AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU  
ABSENT: PRESIDING COMMISSIONER RAY WETER

**Motion/Vote 9:45 AM Christian County Commission**

Discussion: Reappointments to Senior Services Board

The Commission met in regards to the reappointments of Marie Day, Margaret Ensminger, and William Smyth to the Christian County Senior Services Board. Discussion was held, and Eastern Commissioner Phillips entertained a motion to reappoint Ms. Day, Ms. Ensminger, and Mr. Smith to the Senior Services Board, with their terms expiring August 1, 2021.

RESULT: ADOPTED (UNANIMOUS)  
MOVER: HOSEA BILYEU, WESTERN COMMISSIONER  
SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER  
AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU  
ABSENT: PRESIDING COMMISSIONER RAY WETER

**Motion/Vote 10:00 AM Christian County Sheriff Brad Cole**

Discussion: Bid Opening – Graphics for Fleet Vehicles

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department to open bids received for fleet vehicle graphics. Sheriff Cole noted that there had been a breach of contract by the vendor that previously supplied graphics, therefore, this service needed to be re-bid. One bid was received, which was from Ozark Printing Company. Sheriff Cole noted that Ozark Printing Company had bid to specifications, and recommended acceptance of said bid. Eastern Commissioner Phillips entertained a motion to accept the bid from Ozark Printing Company as recommended by Sheriff Cole.

RESULT: ADOPTED (UNANIMOUS)  
MOVER: HOSEA BILYEU, WESTERN COMMISSIONER  
SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER  
AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU  
ABSENT: PRESIDING COMMISSIONER RAY WETER

**Motion/Vote 10:15 AM Christian County Sheriff Brad Cole**

Discussion: Renewal of Bid for Inmate Phone Services

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department in regards to a renewal with IC Solutions, who currently provides inmate phone services. Sheriff Cole noted that this is the final renewal, and this service will need to be re-bid next year. Western Commissioner Bilyeu move to accept renewal with IC Solutions for one final year.

RESULT: ADOPTED (UNANIMOUS) MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU ABSENT: PRESIDING COMMISSIONER RAY WETER
--

**Motion/Vote 10:30 AM Christian County Highway Administrator Miranda Beadles**

Discussion: Signing of MoDOT Joint Agency Agreement (Nicholas and Hwy 14)

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the signing of a joint agency agreement with MoDOT. Ms. Beadles presented the agreement, and explained that when MoDOT makes improvements on their local highways they will send this agreement if the improvements contain or are located next to County right of ways. Discussion was held, and Eastern Commissioner Phillips entertained a motion to approve the joint agency agreement with MoDOT as outlined.

RESULT: ADOPTED (UNANIMOUS) MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU ABSENT: PRESIDING COMMISSIONER RAY WETER
--

**10:37 AM ADJOURNMENT**

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Phillips adjourned the meeting.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.ig2.com>

July Term

~ Minutes ~

Thursday, August 16, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Late	9:07 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Ida Hutcheson	Assistant to the Commission	Present	8:50 AM

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

Discussion - Establish Quorum

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum.

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

Discussion - Approve Agenda

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, August 16, 2018 as published.

<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 - 8:55 AM Clerk of the County Commission Kay Brown**

Discussion - Approve Minutes and Financials

Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 13, 2018. There are no financials to address.

<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

**II. Agenda**

**Motion/Vote - 9:00 AM DeWitt & Associates, Inc-Michael Sutton Project Manager**  
 Discussion - 08-16-18-1 Expansion Project-Construction Update  
 Attendees: Madi Hires, Jeanette Bleau, Captain Koch, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Auditor Amy Dent, Barb Stillings

The Commission met with presenters from DeWitt & Associates and Paragon Architecture for a Circuit Court Building construction update. Mr. Sutton with DeWitt & Associates gave a construction update. Pay Application #9 was presented for payment. Presiding Commissioner Weter entertained a motion to approve Pay Application #9 as submitted by DeWitt & Associates and Paragon Architecture pending approval by the Christian County Auditor.

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

**Motion/Vote - 10:00 AM**  
 Remove Item from Table  
 Attendees: Madi Hires, Assessor Danny Gray, Josie Bock with Clear Basin, Amy York, Clerk Kay Brown, Resource Management Director Todd Wiesehan  
 Presiding Commissioner Weter entertained a motion to take the G.I.S. agreement with Clear Basin off of the August 2, 2018 table and to take it up today, August 16, 2018.

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

**Motion/Vote - 10:01 AM Christian County Assessor Danny Gray**  
 Discussion - 08-16-18-2 Josie Bock with Clear Basin/G.I.S Agreement  
 Attendees: Madi Hires, Assessor Danny Gray, Josie Bock with Clear Basin, Amy York, Clerk Kay Brown, Resource Management Director Todd Wiesehan

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a proposal from Clear Basin (G.I.S. agreement). Assessor Gray expressed concerns regarding the liability insurance and block pricing on the agreement. Assessor Gray noted that another vendor approached him with a proposal. Discussion was held in regards to bidding out this item, and it was suggested that Auditor Amy Dent and County Counselor Housley be consulted for recommendation. Presiding Commissioner Weter entertained a motion to table this issue for further consideration.

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

**Motion/Vote - 10:45 AM Christian County Commission**

Discussion - 08-16-18-3 Purchase Order/Requisition/Signature Assignment

Attendees: Madi Hires, Highway Administrator Miranda Beadles, Barb Stillings, Michelle Walker, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Brenda Pozzuto

The Commission met in regards to assigning purchase order and requisition duties. Discussion was held, and Presiding Commissioner Weter entertained a motion to assign approval of purchase orders to Ms. Brenda Pozzuto on behalf of the Christian County Commission.

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

**Motion/Vote - 10:58 AM**

Purchase Order/Requisition/Signature Assignment

Attendees: Madi Hires, Highway Administrator Miranda Beadles, Barb Stillings, Michelle Walker, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Brenda Pozzuto

The Commission met in regards to assigning purchase order and requisition duties. Discussion was held, and Presiding Commissioner Weter entertained a motion to assign approval of requisitions to Ms. Ida Hutcherson on behalf of the Christian County Commission. It was noted that Auditor Dent would be consulted with regarding listing the Christian County Commission as the approver.

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

**III. Adjournment**

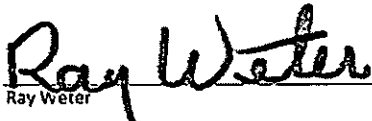
The meeting was closed at 11:01 AM

11:01 AM

Adjourn

Attendees: Madi Hires, Highway Administrator Miranda Beadles, Barb Stillings, Michelle Walker, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Brenda Pozzuto

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

July Term

~ Minutes ~

Monday, August 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Late	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:50 AM

**Motion/Vote - 8:53 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Madi Hires

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:53 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Madi Hires

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, August 20, 2018.

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

**Motion/Vote - 8:54 AM Clerk of the County Commission Kay Brown**

Discussion - Approve Minutes and Financials

Attendees: Madi Hires

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 16, 2018. There are no financials to address.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 08-20-18-1 HR Position

Attendees: Madi Hires, Clerk Kay Brown, Robert Palmer

The Commission met in regards to the posting of the position of Human Resources Director. Western Commissioner Bilyeu noted that he is in favor of moving forward with the posting of said position, as the County is positioned to do so because of need and because of resources being freed in other areas. Eastern Commissioner Phillips expressed his desire to establish an in-house Human Resources department, and suggested that whomever is hired as Human Resources Director sign a non-disclosure agreement. Discussion was held, and Western Commissioner Bilyeu moved that the Commission publish according to state statues a notice of a job opening for a Human Resources Director under the Christian County Commission, and that it be posted for two weeks in the Christian County Headliner and elsewhere as appropriate, and that the Commission ask for applications to be received no later than September 12, 2018.

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

**Motion/Vote - 9:34 AM Clerk of the County Commission Kay Brown**

Discussion - 08-20-18-2 Certify Election Results

Attendees: Madi Hires, Clerk Kay Brown, Robert Palmer

The Commission met with presenter Kay Brown, Christian County Clerk, in order to receive certified election results from the primary election held August 7, 2018. Presiding Commissioner Weter entertained a motion to let the record reflect that Clerk Kay Brown did present to the Christian County Commission the document certifying the results of the August 7, 2018 primary election.

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

**Motion/Vote - 9:47 AM Christian County Commission**

Discussion - 08-20-18-3 Closed Meeting RSMO 610.021.13

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.13, regarding personnel by means of roll call vote.

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

**10:42 AM**

Resume Regular Session

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**Motion/Vote - 10:43 AM Christian County Commission**

Discussion - 08-20-18-4 Future Space Utilization, Etc. Etc.

Attendees: Captain Koch, Chantel McGinnis, Madi Hires, Building and Maintenance Supervisor Richard Teague

Late Arrival: Eric Martin with BlackRoads Materials LLC

The Commission met to discuss future utilization of office space when the Circuit Court Building is open. Discussion was held regarding individual office space for the Commission, a rent-free space for MU Extension, and a space for Building and Maintenance to warehouse parts and supplies. Captain Koch noted that Sheriff Cole would like for the Commission to consider allowing his department's detectives to utilize the current Juvenile office when it is vacated as it is already set up for law enforcement. It was reiterated that the positioning of people in the renovated space is a decision to be made by the Christian County Commission. Discussion was then held in regards to the logistics of moving offices once the Circuit Court Building is complete. Presiding Commissioner Weter entertained a motion that on Tuesday, August 28, 2018 a preliminary discussion would be held with stakeholders to discuss future relocation of various offices.

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

**III. Adjournment**

The meeting was closed at 11:24 AM

**11:24 AM**

Adjourn

Attendees: Captain Koch, Chantel McGinnis, Madi Hires, Building and Maintenance Supervisor Richard Teague, Eric Martin with BlackRoads Materials LLC

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.lqm2.com>

July Term

~ Minutes ~

Tuesday, August 28, 2018

9:20 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Ralph Phillips	Eastern Commissioner	Present	9:20 AM
Hosea Bilyeu	Western Commissioner	Present	9:20 AM
Krista Cronin	Deputy Clerk	Present	9:20 AM
Ida Hutcheson	Assistant to the Commission	Present	9:20 AM

**Motion/Vote - 9:20 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Madi Hires, Bob Rubino

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 9:21 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Madi Hires, Bob Rubino

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, August 28, 2018.

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

**Motion/Vote - 9:22 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Madi Hires, Bob Rubino

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.13, dated August 20, 2018.

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

**Motion/Vote - 9:23 AM Krista Cronin, County Clerk**  
Minutes & Financials Approval - 08-28-18-5 Approve Financials  
Attendees: Madi Hires, Bob Rubino

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 08-28-2018 which represents the August 2018 Cart Fund.

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

## II. Agenda

**Motion/Vote - 9:30 AM Christian Couty Sheriff Department Brad Cole**  
Discussion - 08-28-18-1 Intergovernmental Agreement with the City of Ozark  
Attendees: Madi Hires, Bob Rubino, Sheriff Brad Cole, Ozark Police Chief Tim Clothier

The Commission met with presenter Sheriff Brad Cole in regards to an Intergovernmental Agreement with the City of Ozark. The agreement had been revised by County Counselor Housley, and was reviewed by Chief Clothier and Sheriff Cole. Presiding Commissioner Weter entertained a motion to approve said agreement.

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

**Motion/Vote - 9:45 AM Christian County Sheriff Department Brad Cole**  
Discussion - 08-28-18-2 School Resource Deputy Agreement Chadwick School District  
Attendees: Sheriff Brad Cole, Madi Hires, Bob Rubino

The Commission met with presenter Sheriff Brad Cole in regards to a new agreement between the Christian County Sheriff's office and Chadwick school district. Sheriff Cole noted that a Deputy will be provided to the school district during the school year to perform the functions of a school resource officer, and when school is no longer in session the Deputy will be assigned back to the Sheriff's office to perform whatever function is needed at the time. The school district will provide \$60,000.00 to the Sheriff's office the first year, which will cover salary, equipment, and other needs, and the following year the amount provided will be renegotiated. Presiding Commissioner Weter entertained a motion to approve the proposed agreement between Chadwick school district and the Christian County Sheriff's department represented by Sheriff Brad Cole.

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

**Motion/Vote - 10:00 AM Christian County Sheriff Department Brad Cole**  
 Discussion - 08-28-18-3 School Resource Deputy Agreement Billings School District  
 Attendees: Sheriff Brad Cole, Madi Hires, Bob Rubino

The Commission met with presenter Sheriff Brad Cole in regards to an agreement between the Christian County Sheriff and the Billings RIV School District for a school resource officer. Presiding Commissioner Weter entertained a motion to approve said agreement.

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

**Motion/Vote - 10:30 AM Clerk of the County Commission Kay Brown**  
 Discussion - 08-28-18-4 Property Tax Levy Hearing General Revenue, C1 & C2 Road  
 Attendees: Madi Hires, Bob Rubino, Clerk Kay Brown, Highway Administrator Miranda Beadles, Ashley Hannah, Sheriff Brad Cole, Auditor Amy Dent, Resource Management Director Todd Wiesehan

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to the 2018 Property tax levy hearing. Discussion was held, and Western Commissioner Bilyeu moved to set the 2018 General Revenue tax levy at the allowed amount of 0.0620.

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

**Motion/Vote - 10:43 AM**  
 Property Tax Levy Hearing Common Two Road District  
 Attendees: Madi Hires, Bob Rubino, Clerk Kay Brown, Highway Administrator Miranda Beadles, Ashley Hannah, Sheriff Brad Cole, Auditor Amy Dent, Resource Management Director Todd Wiesehan

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to the 2018 Common Two Road District levy hearing. Discussion was held, and Western Commissioner Bilyeu moved to continue the current levy tax rate of 0.0000 for Common Two.

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

**Motion/Vote - 10:55 AM**

Property Tax Levy Hearing Common One Road District

Attendees: Madi Hires, Bob Rubino, Clerk Kay Brown, Highway Administrator Miranda Beadles, Ashley Hannah, Sheriff Brad Cole, Auditor Amy Dent, Resource Management Director Todd Wiesehan

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to the 2018 Common One Road District levy hearing. Discussion was held, and Eastern Commissioner Phillips moved to continue the current levy tax rate of 0.1047 for Common One.

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

**III. Adjournment**

The meeting was closed at 10:59 AM

**10:59 AM**

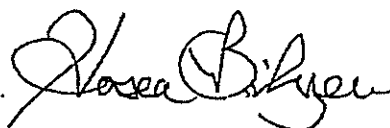
Adjourn

Attendees: Madi Hires, Bob Rubino, Clerk Kay Brown, Highway Administrator Miranda Beadles, Ashley Hannah, Sheriff Brad Cole, Auditor Amy Dent, Resource Management Director Todd Wiesehan

Eastern Commissioner Phillips adjourned the meeting.

  
Ray Weter

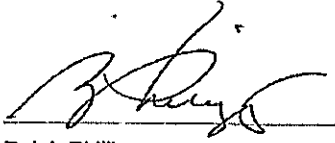
Presiding Commissioner, Ray Weter





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



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

July Term

~ Minutes ~

Thursday, August 30, 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

### 1. 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
Madi Hires	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today August 30th, 2018.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 20th, 2018.

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

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

Approve Minutes

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 28th, 2018.

Under financials, brief discussion was held in regards to the property tax and roll back that occurred in 1996.

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

**II. Agenda****Motion/Vote - 9:00 AM Christian County Circuit Clerk Barb Stillings**

Discussion - 08-30-18-1 Future Space Utilization

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture, Cindy Childress, Circuit Clerk Barb Stillings, (via phone) Mike Younglove with Paragon Architecture,

Late Arrivals: Captain Koch, Chantel McGinnis

The Commission met with presenter Christian County Circuit Clerk Barb Stillings in regards to the future space utilization of offices in the Judicial Center. Ms. Stillings noted that her second floor office staff would move into the Prosecuting Attorney's office once the Circuit Court Building is complete. It was noted that some Sheriff's office staff would move into the vacated space. Mr. Erwin noted that approximately \$85,000.00 has already been allotted to allow the reconfiguration of shifting offices. Brief discussion was held in regard to the control offices in both the Judicial Center and the Circuit Court Building, and it was noted that additional licensing fees would be required to link said rooms together. Captain Koch noted that the Judicial Center control room will not require additional personnel. No action was taken by the Commission at this time.

**Motion/Vote - 9:33 AM Christian County Assessor Danny Gray**

Discussion - 08-30-18-2 Bid Opening Assessment Printing and Mailing

Attendees: Krista Raleigh, Assessor Danny Gray, Lynn Lovins

The Commission met with presenter Assessor Danny Gray in regards to bid opening for assessment printing and mailing. Three bids were received. The first bid received was from Edward J. Rice Company, Inc. The second bid received was from Divco Data. The third bid received was from Input Technology, Inc. Assessor Danny Gray noted that he will review all bids submitted and return Monday, September 10th, 2018 with a recommendation for award. Presiding Commissioner Weter entertained a motion to give Assessor Gray an opportunity to review the bids submitted and to return September 10th, 2018 with a recommendation.

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

**Motion/Vote - 10:00 AM Christian County Sheriff Department Lieutenant Rhoden**  
 Discussion - 08-30-18-3 Local Law Enforcement Grant Approval  
 Attendees: Krista Raleigh, Lieutenant Lori Rhoden, Deputy Auditor Rhonda Purvis

The Commission met with Lieutenant Lori Rhoden in regards to the Local Law Enforcement Block grant approval. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve of permission to notify the grantor that the Christian County Commission has approved the submission of said grant.

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

**III. Adjournment**

The meeting was closed at 10:04 AM

**10:04 AM**

Adjourn

Attendees: Krista Raleigh, Lieutenant Lori Rhoden, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter adjourned the meeting

  
 Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 6, 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

### 1. 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
Krista Cronin	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, September 6, 2018 as published.

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

**Motion/Vote - 8:58 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 30, 2018. There are no financials to address.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Christian County Planning and Zoning Todd Wiesehan**  
Discussion - 09-6-18-1 Right of Way Conveyances Santa Fe Rd - C1, Smyrna Rd - C1, Bohmont Rd - C1, Herd Rd - C1 Shelvin Rock Rd - C2, Mt. Carmel Rd - C2  
Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding right-of-way acquisitions for approval within the Common One Road District. Mr. Wiesehan presented the Commission with right-of-ways on Santa Fe Road (grantor being The Ingenthron Family Living Trust), Smyrna Road (grantor being DAP Properties LLC), Bohmont Road (grantor being Leland Bohmont), and Herd Road (grantor being Andrea Herd-Smith). Presiding Commissioner Weter entertained a motion to approve the conveyance of said right-of-ways to the Christian County Common One Road District.

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

**Motion/Vote - 9:07 AM Krista Cronin, County Clerk**  
Right of Way Dedication - 09-6-18-4 Right of Way Conveyances Common Two  
Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding right-of-way acquisitions for approval within the Common Two Road District. Mr. Wiesehan presented the Commission with right-of-ways on Shelvin Rock Road (grantors being James and Mildred Bryant) and Mount Carmel Road (grantors being Daniel Wilcox, Pamela Bridges, and Ryan Wilcox). Presiding Commissioner Weter entertained a motion to approve the acquisitions of the right-of-ways on Shelvin Rock Road and Mount Carmel Road to Christian County.

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

**Motion/Vote - 9:20 AM Christian County Commission**  
Proclamation - 09-6-18-2 Proclamation for Heroes Week 2018  
Attendees: Rance Burger with the Christian County Headliner, Resource Management Director Todd Wiesehan

The Commission met in regards to a proclamation for Heroes Week 2018, as presented by Christian County and Sonrise Baptist Church to recognize and honor various emergency responders and proclaim the week of September 7, 2018 through

September 15, 2018 as "Honor Local Heroes Week". Presiding Commissioner Weter entertained a motion to approve the proclamation.

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

**Motion/Vote - 9:30 AM** Christian County Highway Department Miranda Beadles  
Discussion - 09-6-18-3 Closed Session RSMO 610.021.2 (Real Estate)  
Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, regarding real estate by means of roll call vote.

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

### III. Adjournment

The meeting was closed at 9:56 AM

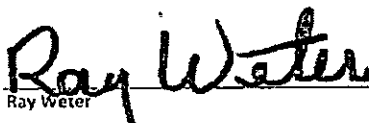
**9:56 AM**

Adjourn

Attendees: Highway Administrator Miranda Beadles

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

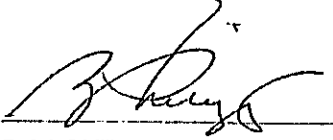
Presiding Commissioner, Ray Weter

  
Hosea Bilyeu

Hosea Bilyeu



Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, September 10, 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

### 1. 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
Madi Hires	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today September 10, 2018 as published.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: County Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 09-10-18-01. There are no minutes to address.

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

**II. Agenda****Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**

Discussion - 09-10-18-4 Monthly Report

Attendees: Christian County Auditor Amy Dent

Late arrival: Resource Management Director Todd Wiesehan

The Commission met with presenter Christian County Auditor Amy Dent, in regards to the monthly report. Presiding Commissioner Weter entertained a motion to acknowledge Christian County Auditor Amy Dent's presentation of financials through August 2018.

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

**Motion/Vote - 9:38 AM Christian County Planning and Development Todd Wiesehan**

Discussion - 09-10-18-1 Conveyance of Hoot Owl Point, Elk Creek Rd, Trails Head Rd.

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to the conveyance of Hoot Owl Point, Elk Creek Road, and Trails Head Road, which are connected and located within the following subdivisions: Woods Fork Phases 1 & 2, Hoot Owl Point Phases 1, 2, & 3, and Elk Creek.

Presiding Commissioner Weter entertained a motion to accept the right-of-way conveyance for Lot 1 Woods Fork Phase 1 (grantors being Mickel and Ericka Baxter), and Lot 2 Woods Fork Phase 1 (grantor being Shelley Weborg).

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

**Motion/Vote - 9:47 AM**

Conveyance of Hoot Owl Point, Elk Creek Rd, Trails Head Rd.

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to accept the right-of-way conveyance for Lot 1 Woods Fork Phase 2 (grantor being the Randall and Cheryle Harwood Trust), Lot 2 Woods Fork Phase 2 (grantor being Thomas Harshbarger Trust), and Lot 3 Woods Fork Phase 2 (grantors being Ronald and Nancy Fast).

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

**Motion/Vote - 9:49 AM**

Conveyance of Hoot Owl Point, Elk Creek Rd, Trails Head Rd.

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to accept the right-of-way conveyance for Lot 1 Elk Creek (grantors being Edward and Alice Joan Stephens), Lot 2 Elk Creek (grantors being George and Nancy Salov), Lot 3 Elk Creek (grantors being Sharon and Clarke Sullivan), Lot 4 Elk Creek (grantors being Aaron and Danyel Rickard), Lot 5 Elk Creek (grantors being Jonathan and Erin Harwood), Lot 6 Elk Creek (grantors being Scott and April Stopka), and Lot 7 Elk Creek (grantors being Dawn and Michael Frank-Sporleder).

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

**Motion/Vote - 9:51 AM**

Conveyance of Hoot Owl Point, Elk Creek Rd, Trails Head Rd.

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to accept the right-of-way conveyance for Lot 1 Hoot Owl Point Phase 1 (grantor being Steven Woody), and Lot 2 Hoot Owl Point Phase 1 (grantors being Patrick and Jacqueline Hrdlicka).

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

**Motion/Vote - 9:52 AM**

Conveyance of Hoot Owl Point, Elk Creek Rd, Trails Head Rd.

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to accept the right-of-way conveyance for Lot 2 Hoot Owl Point Phase 2 (grantors being Bradley and Daphne Ewing), and Lot 3 Hoot Owl Phase 2 (grantors being Mandi and Jeff Rollings).

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

**Motion/Vote - 9:53 AM**

Conveyance of Hoot Owl Point, Elk Creek Rd, Trails Head Rd.  
Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to accept the right-of-way conveyance for Lot 1 Hoot Owl Phase 3 (grantors being Mark and Cindy Corbin), and Lot 2 Hoot Owl Phase 3 (grantors being Ryan and Joy Blondo).

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

**Motion/Vote - 10:00 AM Christian County Planning and Zoning Todd Wiesehan**

Discussion - 09-10-18-2 Right of Way Schupbach Rd - C2  
Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Schupbach Road within the Common 2 Road District on behalf of Christian County.

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

**Motion/Vote - 10:03 AM Christian County Planning and Zoning Todd Wiesehan**

Discussion - 09-10-18-3 Rezoning Hearing  
Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Case 2018-0202, regarding a request for zoning change. Mr. Wiesehan presented the Commission with documents outlining the request. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Order 09-10-2018-01 which will allow rezoning of said property back to A-1.

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

**III. Adjournment**

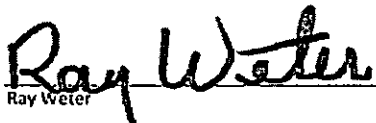
The meeting was closed at 10:08 AM

10:08 AM

Adjourn

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

July Term

~ Minutes ~

Wednesday, September 12, 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

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:55 AM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Madi Hires	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Sheriff Brad Cole, Captain Koch, Barb Stillings, Cindy Childress, Chantel McGinnis, Michael Sutton, Rick McCasslin, Michael Younglove, Brain Mansker, Rob Wend, Ken Wack, Dalton and Eli with PC Net

Presiding Commissioner Weter noted the presence of a quorum.

#### Motion/Vote - 8:56 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Sheriff Brad Cole, Captain Koch, Barb Stillings, Cindy Childress, Chantel McGinnis, Michael Sutton, Rick McCasslin, Michael Younglove, Brain Mansker, Rob Wend, Ken Wack, Dalton and Eli with PC Net

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, September 12, 2018 as published.

<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 - 8:57 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Sheriff Brad Cole, Captain Koch, Barb Stillings, Cindy Childress, Chantel McGinnis, Michael Sutton, Rick McCasslin, Michael Younglove, Brain Mansker, Rob Wend, Ken Wack, Dalton and Eli with PC Net

There are no minutes or financials to address.

**II. Agenda**

**Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 09-12-18-1 Owners, Architects, Contractors" Review at Construction Site  
Attendees: Sheriff Brad Cole, Captain Koch, Barb Stillings, Cindy Childress, Chantel McGinnis, Michael Sutton, Rick McCaslin, Michael Younglove, Brain Mansker, Rob Wend, Ken Wack, Dalton and Eli with PC Net

The Commission met with various parties for a construction review on site at the Circuit Court Building. Mr. Younglove reviewed the plans for patch panels, as well as phone and internet connections in both the Circuit Court Building and the Judicial Building. Presiding Commissioner Weter expressed his desire that communication between all three buildings (including the Historical Courthouse) be adequate at the end of the project, and entertained a motion to authorize all parties involved in communication to proceed and carry out production in linking all three buildings.

<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 - 9:12 AM**

Obtain Cost Estimate

Attendees: Sheriff Brad Cole, Captain Koch, Barb Stillings, Cindy Childress, Chantel McGinnis, Michael Sutton, Rick McCaslin, Michael Younglove, Brain Mansker, Rob Wend, Ken Wack, Dalton and Eli with PC Net

Discussion was held in regards to renovations in the Judicial Center, specifically on a secure hallway for inmate transport. Western Commissioner Bilyeu entertained a motion to obtain a cost estimate for the secure corridor project in the Judicial Center.

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

**III. Adjournment**

The meeting was closed at 9:31 AM



9:31 AM

Adjourn

Attendees: Sheriff Brad Cole, Captain Koch, Barb Stillings, Cindy Childress, Chantel McGinnis, Michael Sutton, Rick McCasslin, Michael Younglove, Brain Mansker, Rob Wend, Ken Wack, Dalton and Eli with PC Net


Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Absent

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 13, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 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	8:55 AM
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Prosecutor Amy Fite, Clerk Kay Brown, Captain Koch, Chantel McGinnis, Sheriff Brad Cole

Eastern Commissioner Phillips noted the presence of a quorum.

#### **Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Prosecutor Amy Fite, Clerk Kay Brown, Captain Koch, Chantel McGinnis, Sheriff Brad Cole

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, September 13, 2018.

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

#### **Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Prosecutor Amy Fite, Clerk Kay Brown, Captain Koch, Chantel McGinnis, Sheriff Brad Cole, Rance Burger with the Christian County Headliner

Clerk Kay Brown noted that for today, September 13, 2018, Eastern Commissioner Phillips will serve as Presiding Commissioner and Eastern Commissioner for the Christian County Commission agenda.

There are no minutes or financials to address.

## II. Agenda

### **Motion/Vote - 9:00 AM Paragon Architecture, Dewitt & Associates**

Discussion - 09-13-18-1 Construction Update

Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Prosecutor Amy Fite, Captain Koch, Chantel McGinnis, Sheriff Brad Cole, Rance Burger with the Christian County Headliner, Circuit Clerk Barb Stillings

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update on the Circuit Court Building. Mr. Sutton reviewed the construction process, and discussion was held regarding the cost of asphalt overlay (\$14,714.00) on a section of road between Walnut Street and Oak Street.

It was noted that the West parking lot should become operational in approximately two months time.

Mr. Younglove then recapped a previous stakeholder meeting.

Prosecutor Amy Fite inquired as to moving costs due to budget requests for 2019 being due soon. Discussion was held, and it was decided that stakeholders would gather information on how much furniture is to be moved and would report back to the Commission by Wednesday, September 19, 2018.

Mr. Younglove then presented Pay Application 10 for approval. Eastern Commissioner Phillips entertained a motion to approve Pay Application 10 contingent upon approval of Auditor Dent.

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

### **Motion/Vote - 9:49 AM**

Approve Signatures

Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Prosecutor Amy Fite, Captain Koch, Chantel McGinnis, Sheriff Brad Cole, Rance Burger with the Christian County Headliner, Circuit Clerk Barb Stillings



Mr. Younglove presented document G701-2017 (change orders 1 and 2), which had been previously approved, in order to obtain signatures. Eastern Commissioner Phillips entertained a motion to approve the appropriate signature pages.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 09-13-18-2 Bid Opening Independant Auditor

The Commission met for a bid opening for independent auditor services. One bid was received, which was from KPM CPA's & Advisors. Discussion was held, and Western Commissioner Bilyeu moved that the Commission acknowledge the receipt of the bid and reconsider the bid on Thursday, September 20, 2018.

*Note: Meeting moved to Wednesday, September 19*

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

**Motion/Vote - 10:30 AM Christian County Treasurer Karen Matthews**

Discussion - 09-13-18-3 Signature Cards

Attendees: Treasurer Karen Matthews, Norma Ryan, Clerk Kay Brown

Treasurer Karen Matthews, Norma Ryan, Clerk Kay Brown, Eastern Commissioner Phillips, and Western Commissioner Bilyeu updated and signed the signature cards for Ozark Bank.

**Motion/Vote - 10:45 AM Christian County Treasurer Karen Matthews**

Discussion - 09-13-18-4 Document Destruction of Paperwork

Attendees: Treasurer Karen Matthews, Highway Administrator Miranda Beadles

Treasurer Karen Matthews presented a list of documents to be destroyed. Eastern Commissioner Phillips entertained a motion to approve destruction of the Treasurer's documents as presented and allowed by statute.

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

**III. Adjournment**

The meeting was closed at 10:47 AM

10:47 AM

Adjourn

Attendees: Treasurer Karen Matthews, Highway Administrator Miranda Beadles

Eastern Commissioner Phillips adjourned the meeting.

Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.ig2.com>

July Term

~ Minutes ~

Wednesday, September 19, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 AM by Western Commissioner Hosea Bilyeu

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Ralph Phillips	Eastern Commissioner	Present	9:55 AM
Hosea Bilyeu	Western Commissioner	Present	9:55 AM
Krista Cronin	Deputy Clerk	Present	9:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	9:55 AM

**Motion/Vote - 9:55 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Clerk Kay Brown asked Western Commissioner Bilyeu to serve in the capacity as Presiding Commissioner for today's meeting. Western Commissioner Bilyeu noted the presence of a quorum.

**Motion/Vote - 9:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's agenda for today, September 19, 2018 as published.

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

**Motion/Vote - 9:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from September 6, 2018.

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

**Motion/Vote - 9:57 AM**

Approve Minutes

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's closed session minutes from September 6, 2018.

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

**Motion/Vote - 9:58 AM**

Approve Minutes

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from September 13, 2018.

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

**Motion/Vote - 9:58 AM**

Approve Minutes

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from September 10, 2018.

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

**Motion/Vote - 9:59 AM      Krista Cronin, County Clerk**

Minutes & Financials Approval - 09-19-18-6 Approve Financials

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Certified Court Order 09-19-2018-01, which represents the September 2018 CART fund.

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

**10:02 AM**

Financials

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Treasurer Karen Matthews presented the Commission with a signature page for a payment to be made to the Bank of Oklahoma. The document was signed, and no further action was taken.

## II. Agenda

**Motion/Vote - 10:05 AM Christian County Assessor Danny Gray**

Discussion - 09-19-18-1 Bid Award Assessment List & Printing

Attendees: Madi Hires, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a bid award for assessment list printing and mailing. Three bids were previously received, which were from Edward J. Rice Company, Input Technology, and Divcodata. Discussion was held, and Assessor Gray recommended that the bid be awarded to Divcodata, who submitted the lowest bid, in the amount of \$23,505.60. Western Commissioner Bilyeu entertained a motion to accept the recommendation of Assessor Gray and award the bid for assessment list printing and mailing to Divcodata.

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

**Motion/Vote - 10:15 AM Christian County Commission**

Discussion - 09-19-18-2 Bid Award Internal Auditor

Attendees: Madi Hires

The Commission met in regards to a bid award for an internal auditor. One bid was previously received, which was from KPM CPA's & Advisors. Discussion was held, and



Western Commissioner Bilyeu entertained a motion to award the bid to KPM CPA's & Advisors for one year, with the option to renew for two more years.

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

**Motion/Vote - 10:30 AM Christian County Soil and Water Conservation District  
Jeremy Wallen**

Discussion - 09-19-18-3 Christian County Soil & Water Conservation District Funding Request

Attendees: Madi Hires, Jeremy Wallen and John Stratman with the Christian County Soil and Water Conservation District, Sam Schaumann

The Commission met with presenters from the Christian County Soil and Water Conservation District in regards to a funding request. Mr. Wallen noted that all local funds used to benefit Christian County citizens have been generated through the renting of no-till drills and through donations from Christian County. Mr. Wallen requested funding in the amount of \$10,000.00 to maintain the no-till drills as well as to supplement salaries. Eastern Commissioner Phillips moved to approve the request in the amount of \$10,000.00.

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

**Motion/Vote - 10:55 AM Christian County Commission**

Discussion - 09-19-18-4 Closed Session RsMo 610.021.3

Attendees: Brenda Pozzuto, Clerk Kay Brown (taking minutes)

Western Commissioner Bilyeu entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel, by means of roll call vote.

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

**Motion/Vote - 11:11 AM Convention & Visitors Bureau Laura Whisler**

Discussion - 09-19-18-5 Convention & Visitors Bureau Information Meeting

Attendees: Madi Hires, Chantel McGinnis, Laura Whisler with the Springfield Convention and Visitor's Bureau, Resource Management Director Todd Wiesehan

Late Arrival: Captain Koch

The Commission met with presenter Laura Whisler of the Springfield Convention and Visitor's Bureau in regards to an article printed by the Christian County Headliner in relation to disbursement of funding for marketing. Ms. Whisler noted that there may have been some confusion related to the article printed by the Christian County Headliner with reference to the Missouri Department of Tourism. Ms. Whisler clarified the article, saying that for the past ten years there have been no monies allocated to the marketing of Christian County due to budget cuts, however, the Springfield Convention and Visitor's Bureau has continued to promote Christian County. Ms. Whisler noted that a letter of correction had been sent to the Christian County Headliner. No action was taken.

**III. Adjournment**

The meeting was closed at  
**11:28 AM**

Adjourn

Attendees: Madi Hires, Chantel McGinnis, Laura Whisler with the Springfield Convention and Visitor's Bureau, Resource Management Director Todd Wiesehan, Captain Koch

Western Commissioner Bilyeu adjourned the meeting.

Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

July Term

~ Minutes ~

Monday, September 24, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 AM by Western Commissioner Hosea Bilyeu

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Ralph Phillips	Eastern Commissioner	Present	8:55 AM
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Madi Hires	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Deputy Clerk Krista Cronin

Western Commissioner Bilyeu noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Deputy Clerk Krista Cronin

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's agenda for today, September 24, 2018.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Deputy Clerk Krista Cronin

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 from September 22, 2018.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 09-24-18-1 Closed Session RsMO 10.021.3

Attendees: Ms. Bryant, Clerk Kay Brown (taking minutes)

Western Commissioner Bilyeu entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel via roll call vote.

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

**Motion/Vote - 9:30 AM Christian County Commission**

Discussion - 09-24-18-2 Closed Session RsMO 610.021.3

Closed session per RsMO 610.021.3

**III. Adjournment**

The meeting was closed at 10:05 AM

**10:05 AM**

Adjourn

Attendees: Clerk Kay Brown

Western Commissioner Bilyeu adjourned the meeting.

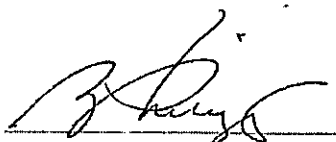
Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

October Term

<http://ChristianCountyMO.ig2.com>

~ Minutes ~

Monday, October 1, 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

### 1. 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	Absent	
Krista Cronin	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, October 1, 2018 as published.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to table the approval of the Christian County Commission's regular session minutes from September 12, 2018; September 19, 2018; and September 24, 2018 until a full quorum is present. There are no financials to address.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Christian County Auditor Amy Dent**  
Discussion - 10-1-18-1 Monthly Report  
Attendees: Auditor Amy Dent

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her September 2018 report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Auditor did present to the Christian County Commission the Auditor's report for September 2018, along with financial activities.

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

**Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles**  
Discussion - 10-1-18-2 Quarterly Report  
Attendees: Highway Administrator Miranda Beadles

Late Arrival: Marie Fleming

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her quarterly report. Ms. Beadles presented her report. Presiding Commissioner Weter entertained a motion to let the record reflect that Christian County Highway Administrator Miranda Beadles did present her quarterly report to the Christian County Commission.

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

**Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan**  
Discussion - 10-1-18-3 Rezoning Hearing  
Attendees: Marie Fleming, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0230, the applicant being Turner Building & Development). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

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

**Motion/Vote - 10:07 AM**

Rezoning Hearing

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0235, the applicant being Rite Development Inc.). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

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

**Motion/Vote - 10:15 AM Christian County Commission**

Discussion - 10-1-18-4 Closed Session RsMO 610.021.-02

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, pertaining to real estate, by means of roll call vote.

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

**10:35 AM**

Resume Regular Session

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**Motion/Vote - 10:36 AM Christian County Clerk Kay Brown**

Discussion - 10-1-18-5 Quarterly Report

Attendees: Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown presented her report. Presiding Commissioner Weter



entertained a motion to let the record reflect that Clerk Brown did present her quarterly report.

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

**III. Adjournment**

The meeting was closed at 11:00 AM

11:00 AM

Adjourn

Attendees: Clerk Kay Brown

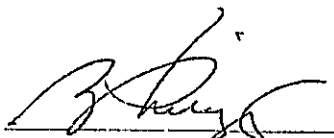
Presiding Commissioner Weter adjourned the meeting.

  
 \_\_\_\_\_  
 Ray Weter

Presiding Commissioner, Ray Weter

Absent \_\_\_\_\_  
 Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

  
 \_\_\_\_\_  
 Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

October Term

~ Minutes ~

Thursday, October 4, 2018

8:55 PM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 PM by Presiding Commissioner Ray Weter

### 1. 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	Absent	
Krista Cronin	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Diane Stalder, Bart Stead and My-Linh Smith with CoxHealth, Trevor Croley and Michelle Brown with Croley Insurance, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Diane Stalder, Bart Stead and My-Linh Smith with CoxHealth, Trevor Croley and Michelle Brown with Croley Insurance, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 4, 2018, as published.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Bart Stead and My-Linh Smith with CoxHealth, Trevor Croley and Michelle Brown with Croley Insurance, Deputy Auditor Rhonda Purvis

There are no minutes or financials to address.

**II. Agenda**

**Motion/Vote - 9:00 AM Trevor Croley with Croley Insurance and Financial & My-Linh Smith with Cox Health**

Discussion - 10-4-18-1 Benefits Review Cox Health Plan Renewal

Attendees: Diane Stalder, Bart Stead and My-Linh Smith with CoxHealth, Trevor Croley and Michelle Brown with Croley Insurance, Deputy Auditor Rhonda Purvis, Paula Brumfield

Late Arrival: Collector Ted Nichols

The Commission met with presenters from CoxHealth and Croley Insurance in regards to an employee benefits review. Discussion was held, and Presiding Commissioner Weter entertained a motion to table this discussion until more information is available.

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

**Motion/Vote - 10:05 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 10-4-18-2 3RD Quarter Sales Tax Distributions

Attendees: Highway Administrator Miranda Beadles, Diane Stalder

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, regarding third quarter sales tax distributions. Ms. Beadles presented her report with recommendations for distribution, and Presiding Commissioner Weter entertained a motion to approve the recommendation of Highway Administrator Miranda Beadles for the third quarter sales tax distribution.

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

**III. Adjournment**

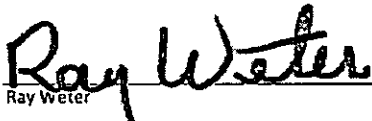
The meeting was closed at 10:09 AM

10:09 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Diane Stalder

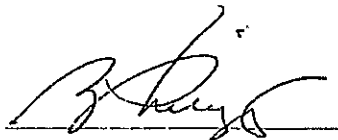
Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter

Absent  
Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 11, 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

### 1. 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
Krista Cronin	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 11, 2018 as published.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 10-11-2018-01, representing Road and Bridge Sales Tax.

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

**Motion/Vote - 9:01 AM**

Remove Minutes from the Table

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to remove the Christian County Commission minutes from September 12, 2018; September 19, 2018; and September 24, 2018 from the table and deal with them accordingly.

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

**Motion/Vote - 9:03 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve and enter into the record the Christian County Commission minutes from September 12, 2018; September 19, 2018; and September 24, 2018.

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

**Motion/Vote - 9:06 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 dated September 19, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSTAIN:</b>	Ray Weter

**Motion/Vote - 9:08 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 dated September 24, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSTAIN:</b>	Ray Weter

**Motion/Vote - 9:12 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.2 dated October 1, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 9:13 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain

Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Eastern Commissioner Phillips moved to accept Christian County Commission's regular session minutes from October 1, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 9:14 AM**

Approve Minutes

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Eastern Commissioner Phillips moved to accept Christian County Commission's regular session minutes from October 4, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips
<b>ABSTAIN:</b>	Hosea Bilyeu

**Motion/Vote - 9:15 AM**

Approve Financials

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Clerk Kay Brown, Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

Clerk Kay Brown presented the Commission with the 2018 Certified Levies. Presiding Commissioner Weter entertained a motion to accept the 2018 Certified Levies report from the office of Kay Brown, Christian County Clerk.

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



**II. Agenda****Motion/Vote - 9:20 AM Paragon Architecture and DeWitt & Associates**

Discussion - 10-11-18-1 Construction Updates

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Kelly Ann Porter with JCI Systems (via phone), Auditor Amy Dent, Juvenile Director Perry Barnes, Juvenile Officer Jared Roderick

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. Mr. Younglove reviewed the total project costs, presented a construction update, and discussed plans for a fully integrated access control system. Discussion was then held regarding paving of Second Street, and Presiding Commissioner Weter entertained a motion to authorize the use of contingency funds to complete the paving of Second Street.

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

**Motion/Vote - 9:44 AM**

Authorize Parties to Price Out Access Control Provisions

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Kelly Ann Porter with JCI Systems (via phone), Auditor Amy Dent, Juvenile Officer Jared Roderick

Presiding Commissioner Weter entertained a motion to authorize DeWitt & Associates and Paragon Architecture to price out access control provisions.

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

**Motion/Vote - 9:45 AM**

Approve Credit

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Auditor Amy Dent, Juvenile Officer Jared Roderick

Western Commissioner Bilyeu moved to approve the credit in the amount of \$2,516.89 to be applied to the needs of the Prosecutor's office in terms of furnishings.

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

**Motion/Vote - 9:52 AM**

Approve Amendment

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Auditor Amy Dent, Juvenile Officer Jared Roderick, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve the amendment authorizing proceeding with additional services related to the remodeling of the current Justice Center.

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

**Motion/Vote - 10:02 AM**

Approve Pay Application 11

Attendees: Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Barb Stillings, Janette Bleau, Cindy Childress, Chantel McGinnis, Captain Koch, Auditor Amy Dent, Juvenile Officer Jared Roderick, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve Pay Application 11 in the amount of \$693,774.81 pending review by Auditor Amy Dent.

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

**Motion/Vote - 10:13 AM Resource Management Director Todd Wiesehan**

Discussion - 10-11-18-2 Resource Management Quarterly Report

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his third quarter report. Mr. Wiesehan presented his report. Presiding Commissioner Weter entertained a motion to let the record reflect that Resource Management Director Todd Wiesehan did present to the Commission his quarterly report.

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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 10-11-18-3 Closed Session RsMO 610.021.3

Attendees: Nathan Billings, Clerk Kay Brown taking minutes.

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, by means of roll call vote.

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

**11:30 AM**

Closed Session Terminated

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**Motion/Vote - 11:31 AM Christian County Assessor Danny Gray**

Discussion - 10-11-18-4 GIS Technical Support Services

Attendees: Clerk Kay Brown, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to GIS technical support services. Assessor Gray noted that County Counselor Housley has reviewed the current Midland GIS Services contract presented, and had signed said document. Assessor Gray noted that Auditor Dent had also signed the contract, and requested that the Commission do so as well. Presiding Commissioner Weter entertained a motion to approve the agreement between Christian County and Midland GIS Services for a period of twelve months.

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

**11:45 AM**

Recess

The Christian County Commission will stand in recess until 1:00 p.m.

**Motion/Vote - 1:00 PM Christian County Commission**

Discussion - 10-11-18-5 Closed Session RsMO 610.021.3

Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, by means of roll call vote.

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

Motion/Vote - 1:30 PM Christian County Commission  
Discussion - 10-11-18-6 Closed Session RsMO 610.021.3  
Closed session per RsMO 610.021.3

**III. Adjournment**

The meeting was closed at 3:05 PM

Motion/Vote - 3:05 PM

Adjourn

Attendees: Clerk Kay Brown

Closed session was terminated by means of roll call vote. After termination of closed session and re-entry into regular session, Eastern Commissioner Phillips moved to adjourn.

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

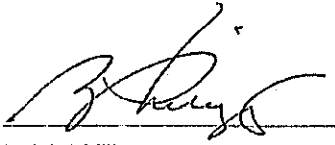
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

October Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.ig2.com>

Monday, October 15, 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

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:55 AM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Mike Sutton with DeWitt & Associates, Auditor Amy Dent, Recorder Kelly Hall

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Mike Sutton with DeWitt & Associates, Auditor Amy Dent, Recorder Kelly Hall

Highway Administrator Miranda Beadles noted that Mr. Colvin will not be in attendance for the 10:45 a.m. item today, and asked that it be moved to Thursday, October 18 at 11:00 a.m. Presiding Commissioner Weter entertained a motion to amend the agenda to reflect the change due to a cancellation and rescheduling.

<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 - 8:57 AM**

Approve Amended Agenda

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Mike Sutton with DeWitt & Associates, Auditor Amy Dent, Recorder Kelly Hall

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, October 15, 2018 as amended.

<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 - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Auditor Amy Dent, Recorder Kelly Hall

Under financials, the Commission discussed a portion of Pay Application 11 (Circuit Court Building) in which an expenditure for \$969.01 was utilized by DeWitt & Associates for lunch for 70 employees. Mr. Sutton indicated that the expenditure in question was for a job site safety luncheon, and noted that this expenditure was part of a safety-related line item specifically set aside at the beginning of the project, and had already been approved by the Commission. Western Commissioner Bilyeu noted that this item was part of DeWitt & Associates' compensation, and once the Commission has agreed upon the construction manager at risk's compensation they have liberty to spend their resources accordingly. No further action was taken. There are no minutes to approve.

## II. Agenda

**Motion/Vote - 9:05 AM Christian County Recorder Kelly Hall**

Discussion - 10-15-18-1 Quarterly Report

Attendees: Diane Stalder, Recorder Kelly Hall

The Commission met with presenter Kelly Hall, Christian County Recorder, for her quarterly report. Recorder Hall presented her report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Recorder did present the County Commission with a third quarter report.

<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 - 9:30 AM Christian County Treasurer Karen Matthews**

Discussion - 10-15-18-2 Quarterly Report

Attendees: Diane Stalder, Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Treasurer Matthews presented a copy of her budget, and gave her report. Presiding Commissioner Weter entertained a motion to let the record reflect that Treasurer Matthews did present her third quarter report to the County Commission.

<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 - 10:00 AM Resource Management Director Todd Wiesehan**  
 Discussion - 10-15-18-3 Conveyance of Road Within Green Hills Estates  
 Attendees: Frank Rogers, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Late Arrival: Chuck Branch

The Commission met with Todd Wiesehan, Resource Management Director, in regards to a conveyance of Green Acres Road within Green Hills Estates in Sparta. Mr. Wiesehan presented a history and his findings, which are summarized as follows:

In March of 2007 the original plat for Green Hills Estates was recorded and at that time the County accepted an irrevocable Letter of Credit in the amount of \$17,600.00 to secure the construction of the proposed road. This amount was based on plans for a road intended to meet County specifications at that time. Economic conditions caused construction to come to a halt, and the Letter of Credit was renewed several times. In March of 2012 the County did not allow for the renewal of the Letter of Credit, and the funds were drawn down and delivered to the Treasurer to hold in a Certificate of Deposit. Due to lack of funding and failure to complete infrastructure, building permits were withheld in Green Hills Estates. In September of 2013 Mr. Frank Rogers met with the Commission, and they agreed that if Mr. Rogers were to increase the amount of funds being held by the County to meet an amount equal to 110% of a current bid to complete the road, the hold on building permits would be released. Mr. Rogers then submitted funds to the Treasurer bringing the total amount currently held by the County to \$24,208.05. At the time the County was recognizing road standards set in place in 2007, which allowed for chip and seal but also required that a subdivision be 75% developed before the road could be conveyed (as the road would be subject to wear and tear associated with the construction of homes). The cause for delay over the past several years has been due to the owners of the lots to build, however, seven out of the ten lots have been developed, and if the County considers the acreage to the west of Green Hills Estates (which is also served by this road), it could be viewed as being 73% developed, which would lessen the impact of wear and tear on the road as future homes are built. In order to preserve the quality of the existing road, Mr. Rogers contracted with Huff Asphalt to perform the remaining final work to the road, and they



are currently awaiting payment. On September 5, 2018, Highway Administrator Miranda Beadles issued a memo confirming her inspection of the road and its conformance with the previously approved plan. Mr. Rogers has also obtained legal descriptions for the areas of the right of way to be conveyed and is in the process of working with individual owners to get right of way deeds executed.

Mr. Wiesehan recommended that the County Commission establish that they are willing to accept this road for dedication in its current condition, and that the Treasurer be instructed to release the specific funds in the amount of \$24,208.05 being held in escrow to Mr. Rogers so that he can satisfy his debt to Huff Asphalt.

Mr. Wiesehan also recommended that the Commission make clear that prior to the acceptance of the road at a second meeting the developer must complete the following tasks in a timely manner: The developer must present a legal description for the right of way to be conveyed to the County as part of the official road dedication (as this does not currently exist he will need to contract with a surveyor), all property owners who are conveying portions of the total right of way must be parties to the conveyance deed, and the developer must provide to the County a lien release waiver confirming that the road contractor has indeed been paid.

Further discussion was held, and Mr. Rogers agreed to pay Huff Asphalt and obtain a lien waiver. Presiding Commissioner Weter entertained a motion to table this matter until Thursday, November 1, 2018 at 9:00 a.m.

<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 - 10:30 AM Christian County Commission**

Discussion - 10-15-18-4 OTO Board Appointment - Chuck Branch

Attendees: Chuck Branch, Resource Management Director Todd Wiesehan

The Commission met in regards to an Ozarks Transportation Organization (OTO) board appointment, that being Chuck Branch. Discussion was held, and Presiding Commissioner Weter entertained a motion for the Christian County Commission to approve the appointment of Chuck Branch to the OTO board of trustees as the County's representative, to serve a three-year term which expires October 15, 2021.

<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 - 10:45 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 10-15-18-5 Grant Application for Nixa Sidewalk Project  
This item has been struck from the agenda.

**Motion/Vote - 11:03 AM Dallas Killian**

Discussion - 10-15-18-6 10-15-18-6 : Camp MeWe Woods Fork

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator  
Miranda Beadles, Diane Stalder, Dallas Killian

Late Arrival: Sheriff Brad Cole

The Commission met with Dallas Killian at his request to discuss Camp MeWe. Mr. Killian requested a progress report. Highway Administrator Miranda Beadles gave Mr. Killian an update. Further Discussion was held, and Presiding Commissioner Weter entertained a motion that Resource Management and the Highway Department will communicate with County Counselor Housley and ask him to craft a letter that the Commission reminds Camp MeWe that the Commission expects a bond.

<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

**III. Adjournment**

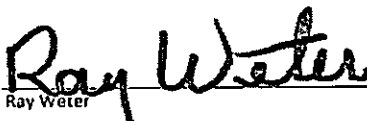
The meeting was closed at 11:33 AM

**11:33 AM**

Adjourn

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator  
Miranda Beadles, Diane Stalder, Dallas Killian, Sheriff Brad Cole

Presiding Commissioner Weter adjourned the meeting.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

\_\_\_\_\_ Absent \_\_\_\_\_  
Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

October Term

~ Minutes ~

Thursday, October 18, 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

### 1. 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
Krista Cronin	Deputy Clerk	Present	8:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 18, 2018 as published.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 11, 2018. There are no financials to address.

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

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

Approve Minutes

Attendees: Captain Koch, Chantel McGinnis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 15, 2018.

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

**II. Agenda**

**Motion/Vote - 9:00 AM      Christian County Emergency Management Director Phil Amtower**

Discussion - 10-18-18-1 Quarterly Report

Attendees: Captain Koch, Chantel McGinnis, Emergency Management Director Phil Amtower, Cheryl Mitchell

Late Arrivals: Auditor Amy Dent, Prosecutor Amy Fite

The Commission met with presenter Phil Amtower, Emergency Management Director, for his quarterly report. Mr. Amtower presented his report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission did receive a quarterly report from Emergency Management.

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

**Motion/Vote - 9:15 AM      Christian County Prosecutor Amy Fite**

Discussion - 10-18-18-2 Preliminary Budget

Attendees: Auditor Amy Dent, Prosecutor Amy Fite

The Commission met with presenter Amy Fite, Christian County Prosecutor, in regards to her preliminary budget for 2019. Prosecutor Fite is requesting approximately \$130,000.00 in additional funds from General Revenue in order to fund salaries for an additional prosecuting attorney as well as to increase a part-time legal assistant to full-time. Discussion was held, and Presiding Commissioner Weter entertained a motion to include this preliminary request in the proposed County budget for 2019.

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

**Motion/Vote - 10:08 AM Christian County Commission**

Discussion - 10-18-18-3 Network Monitoring Managed Service Bid Opening  
Attendees: Assessor Danny Gray, Recorder Kelly Hall, Marty Roach and Dalton Tyler with PC Net, Brian Pearman with Corporate Business Systems, Rachael Cook with GFI Digital

Late Arrivals: Resource Management Director Todd Wiesehan, Auditor Amy Dent

The Commission met to open bids for network monitoring managed services. Three bids were received, which were opened in the following order: PC Net, Corporate Business Systems, and GFI Digital. Presiding Commissioner Weter entertained a motion to schedule a meeting of all interested County elected officials and department heads on Thursday, November 1, 2018 at 10:00 a.m.

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

**Motion/Vote - 10:28 AM**

Recommend a Bid Decision

Attendees: Assessor Danny Gray, Recorder Kelly Hall, Marty Roach and Dalton Tyler with PC Net, Brian Pearman with Corporate Business Systems, Rachael Cook with GFI Digital, Resource Management Director Todd Wiesehan, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion for the Christian County Commission to recommend a bid decision on the network monitoring managed services at 10:00 a.m. on November 8, 2018.

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

**Motion/Vote - 10:35 AM Christian County Resource Management Director Todd Wiesehan**

Discussion - 10-18-18-4 Preliminary Budget

Attendees: Resource Management Director Todd Wiesehan, Auditor Amy Dent

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to his preliminary budget for 2019. Mr. Wiesehan requested additional funds in order to furnish salary for a Planning and Development Administrator for 2019.

Discussion was held, and Western Commissioner Bilyeu moved to ask Mr. Wiesehan not to include said position in his budget plan for 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>	
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner	1
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner	
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu	3

**Motion/Vote - 11:00 AM Nixa Public Works**

Discussion - 10-18-18-5 Grant Application for Nixa Sidewalk Project

Attendees: Highway Administrator Miranda Beadles; Doug Colvin, Scott Godbey, Jeff Roussell, and Travis Cossey with Nixa Public Works

The Commission met with presenters from Nixa Public Works in regards to a grant application for the Nicholas Road Sidewalk Project under the federal grant titled "Funding for Pedestrian and Bicycle Infrastructure and Safety Programs" being administered by the Ozarks Transportation Administration. Discussion was held, and Highway Administrator Beadles recommended that the County offer support for the project as well as agree to be financial partners and commit \$15,000.00 to go towards said project. Presiding Commissioner Weter entertained a motion to approve a letter of support for the City of Nixa to obtain a federal grant titled "Funding for Pedestrian and Bicycle Infrastructure and Safety Programs" being administered by the Ozarks Transportation Organization.

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

**III. Adjournment**

The meeting was closed at 11:11 AM

11:11 AM

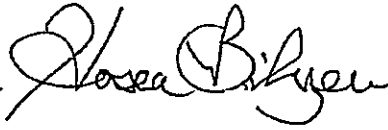
Adjourn

Attendees: Highway Administrator Miranda Beadles; Doug Colvin, Scott Godbey, Jeff Roussell, Travis Cossey with Nixa Public Works

Presiding Commissioner Weter adjourned the meeting.

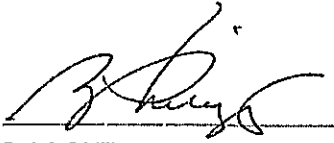
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips





# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.lqm2.com>

October Term

~ Minutes ~

Monday, October 22, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 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	8:55 AM
Hosea Bilyeu	Western Commissioner	Present	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Assessor Danny Gray

Deputy Clerk Krista Cronin designated Eastern Commissioner Phillips to serve as Presiding Commissioner for today's meeting. Eastern Commissioner Phillips noted the presence of a quorum.

#### **Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Assessor Danny Gray

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, October 22, 2018.

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

#### **Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Assessor Danny Gray

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes from October 18, 2018.

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

**Motion/Vote - 8:58 AM**

Approve Financials

Attendees: Assessor Danny Gray

Eastern Commissioner Phillips entertained a motion to approve Certified Court Order 10-22-2018-01, which represents the October 2018 CART fund.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Christian County Assessor Danny Gray**

Discussion - 10-22-18-1 Quarterly Report

Attendees: Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, for his third quarter report. Assessor Gray gave his verbal report. Eastern Commissioner Phillips entertained a motion to accept Assessor Gray's quarterly report.

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

**Motion/Vote - 9:30 AM Christian County Public Administrator Ken Davis**

Discussion - 10-22-18-2 Quarterly Report

Attendees: Public Administrator Ken Davis

The Commission met with presenter Ken Davis, Christian County Public Administrator, for his quarterly report. Mr. Davis presented his verbal report. Eastern Commissioner Phillips entertained a motion to accept the quarterly report of Public Administrator Ken Davis.

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

**Motion/Vote - 10:00 AM Christian County Sheriff's Department Brad Cole**

Discussion - 10-22-18-3 Quarterly Report

Attendees: Sheriff Brad Cole, Alicia Monsanto, Captain Koch

Late Arrivals: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Brad Cole, Christian County Sheriff, for his quarterly report. Sheriff Cole presented his report. Eastern Commissioner Phillips entertained a motion to accept the quarterly report of Sheriff Brad Cole.

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

**Motion/Vote - 10:30 AM Christian County Sheriff's Department Brad Cole**

Discussion - 10-22-18-4 Preliminary Budget

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

The Commission met with presenter Brad Cole, Christian County Sheriff, in regards to his preliminary budget for 2019. Auditor Dent reported that Sheriff Cole is requesting a 2.6 million dollar transfer out of General Revenue in order to fund additional campus security for the Judicial Center currently under construction. Sheriff Cole presented his staffing needs, which are modeled after the National Center for State Courts. Discussion was held, and it was determined that the amount was not sustainable. Auditor Dent proposed instead the creation of a new sub-department within General Revenue for the payroll of 21 campus security positions. Further discussion was held, and Eastern Commissioner Phillips entertained a motion to approve the new sub-department for campus security payroll as suggested by Auditor Amy Dent.

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

11:02 AM

Recess

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

Eastern Commissioner Phillips noted that the Christian County Commission will now stand in recess until 1:00 p.m.

**1:00 PM**

Resume Regular Session

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Christian County Commission is now back in regular session.

**Motion/Vote - 1:00 PM Croley Insurance and Financials with Trevor Croley**

Discussion - 10-22-18-5 Remove Health Insurance Discussion from the Table

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Western Commissioner Bilyeu moved to remove the health insurance discussion from the table and take it up in this session.

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

**Motion/Vote - 1:01 PM**

10-22-18-5 : Benefits Review Employee Health Insurance

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Trevor Croley presented the Commission with the proposal from CoxHealth outlining the increase for 2019. Discussion was held, and Eastern Commissioner Phillips entertained a motion to approve the contract with CoxHealth.

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

**Motion/Vote - 1:09 PM**

Benefits Review Ancillary Insurance

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Trevor Croley presented the Commission with a proposal from Unum Insurance which will cover ancillary insurance for Christian County employees. Discussion was held, and Western Commissioner Bilyeu moved to follow the advice of our insurance advisors and utilize Unum for our ancillary plans.

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

**III. Adjournment**

The meeting was closed at 1:23 PM

**1:23 PM**

Adjourn

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Eastern Commissioner Phillips adjourned the meeting.

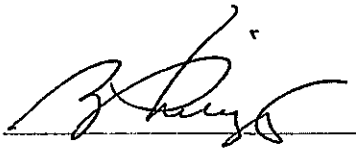
Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 25, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:35 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:35 AM
Ralph Phillips	Eastern Commissioner	Present	9:35 AM
Hosea Bilyeu	Western Commissioner	Present	9:35 AM
Krista Cronin	Deputy Clerk	Present	9:35 AM
Brenda Pozzuto	Assistant to the Commission	Present	9:35 AM

### Motion/Vote - 9:31 AM

Emergency Session

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

Presiding Commissioner Weter noted the presence of a quorum, and said that we have an emergency situation involving the elevator in the jail. Building and Maintenance Supervisor Richard Teague outlined the problem, stating that upon recent yearly inspection it was found that the hydraulic tank is cracking. Mr. Teague noted that the elevator is used at all hours of the day and night, and shut-down is pending if this issue is not repaired immediately. Mr. Teague expressed that Auditor Amy Dent suggested using funding for the repair out of the Land and Building Improvement fund. Presiding Commissioner Weter entertained a motion to authorize this emergency proposal and then complete the proper documentation to validate that this has been handled in accordance with RsMO 50.780 regarding Emergency Procurement. The vote carried by acclamation. Emergency session was terminated.

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

### Motion/Vote - 9:35 AM Christian County Commission

Discussion - 4809 : Establish Quorum - Regularly Scheduled Session

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

Presiding Commissioner Weter noted the presence of a quorum under the regularly scheduled Christian County Commission meeting for today, October 25, 2018.

### Motion/Vote - 9:36 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 25, 2018.

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

**Motion/Vote - 9:37 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Jacklyn Aldrich with Chadwick Schools

There are no minutes or financials to address.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**II. Call to Order**

**III. Agenda**

**Motion/Vote - 9:45 AM Grant Writer/Administrator Jacklyn Aldrich**

Discussion - 10-25-18-1 Chadwick TAP Grant Resolution Consideration

Attendees: Jacklyn Aldrich with Chadwick Schools, Highway Administrator Miranda Beadles, Ashley Hannah, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Treasurer Karen Matthews, Rance Burger with the Christian County Headliner, Chase Ekstam with A.T. Urban Development

The Commission met with presenter Jacklyn Aldrich of Chadwick Schools in reference to a Transportation Alternatives Program (TAP) Grant for the purpose of constructing sidewalks along Hwy 125 between Rose Avenue and Chadwick School on the east side of the Highway. Ms. Aldrich gave some history on the grant. It was noted that the area in question is on a MoDOT right-of-way. Ms. Aldrich noted that the grant requires an engineer to be an LPA on the project. Presiding Commissioner Weter expressed concern that the County could incur 80% of the cost of the project, as County Counselor Housley noted that the County's financial liability would not be limited. Discussion was held, and Christian County Highway Administrator Miranda Beadles expressed her concerns about the project, saying that as the applicant Christian County would bear the sole responsibility of the grant, therefore if something falls through or the project goes over budget the County will have marks against it when applying for grants in the future. Ms. Beadles expressed concern about being assigned the task of LPA as she's never seen design plans or an updated estimate, and said if the County is going to take this on she'd like to be more involved in order to have someone from the County looking out for its best interest. Ms. Beadles also mentioned maintenance of the sidewalk, saying that MoDOT doesn't want to maintain it. Ms. Aldrich noted that the school plans to maintain the sidewalk. Ms. Beadles suggested that the resolution in relation to this project be altered in order to limit the County's financial and project liability. Western Commissioner Bilyeu suggested that Ms. Aldrich gather information related to the project and give it to Highway Administrator Beadles and Counselor Housley so that a resolution could be drafted with clear lines of delineation and limitation of involvement. Presiding Commissioner Weter entertained a motion to ask Highway Administrator Beadles to consult with Counselor Housley so that he may prepare a document

inclusive of the items suggested, and to have it back to the Commission by Thursday, November 1, 2018.

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

**Motion/Vote - 10:15 AM Christian County Highway Administrator Miranda Beadles**  
 Discussion - 10-25-18-2 Hummingbird Road Low Water Crossing Project Bid Opening  
 Attendees: Highway Administrator Miranda Beadles, Chase Ekstam with A.T. Urban Development, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Rance Burger with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid opening for the Hummingbird Road slab. Two bids were received. The first bid opened was from Woody's Express Trucking, which gave a base bid of \$28,060.00 and a bid alternate of \$3,696.00. The second bid opened was from A.T. Urban Development, which gave a base bid of \$21,376.00 and a bid alternate of \$15,400.00. Presiding Commissioner Weter entertained a motion to resolve the question of bids for the Hummingbird Road slab on Thursday, November 1, 2018 at 9:30 a.m.

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

**Motion/Vote - 10:22 AM Michael Younglove with Paragon Architecture**  
 Discussion - 10-25-18-3 Christian County Circuit Court Building – Proposal Request 8  
 Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Auditor Amy Dent, Rance Burger

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to Proposal Request 8 which references the modification of security systems, door hardware, and the addition of intercoms, for the total amount of \$38,693.34. Discussion was held, and Presiding Commissioner Weter entertained a motion to authorize proceeding with Proposal Request 8, and to table the decision on Proposal Request 8A pending further investigation and technical requirements.

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

**Motion/Vote - 10:53 AM Christian County Clerk Kay Brown**  
 Discussion - 10-25-18-4 Preliminary Budget  
 Attendees: Auditor Amy Dent, Clerk Kay Brown, Rance Burger with the Christian County Headliner



The Commission met with presenter Kay Brown, County Clerk, in regards to a preliminary budget meeting. Auditor Dent noted that Clerk Brown had recently decreased her salary requests, and had asked for a part-time employee to help in elections.

**Motion/Vote - 11:15 AM Tracey Poston with Catholic Charities of Southern Missouri**  
Discussion - 10-25-18-5 Emergency Solution Grant Letter of Support  
Attendees: Deputy Auditor Rhonda Purvis

The Commission met in regards to a letter of support for the Catholic Charities Emergency Solution Grant. Discussion was held, and Eastern Commissioner Phillips moved to accept and sign the letter of support.

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

**Motion/Vote - 11:24 AM**  
Stand in Recess  
Attendees: Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to stand in recess until 2:00 p.m.

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

**Motion/Vote - 2:00 PM**  
Resume Regular Session  
Attendees: Auditor Amy Dent, Sheriff Cole

Eastern Commissioner Phillips entertained a motion to resume regular session.

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

**Motion/Vote - 2:01 PM Christian County Commission**  
Discussion - 10-25-18-6 Preliminary Budget  
Attendees: Auditor Amy Dent, Sheriff Cole

The Commission met with Auditor Amy Dent for a preliminary budget meeting. Discussion was held. No action was taken.

**Motion/Vote - 2:30 PM Chief Juvenile Officer Perry Barnes**  
Discussion - 10-25-18-7 Preliminary Budget

Attendees: Auditor Amy Dent, Sheriff Brad Cole, Chief Juvenile Officer Perry Barnes, Jared Roderick

The Commission met with presenters from the Juvenile Office regarding a preliminary budget meeting. Auditor Dent noted that the Juvenile office has requested a \$225,000.00 salary increase (equaling a 144% increase in payroll). Officer Barnes noted that he's requesting two new Juvenile officers as well as a full-time attorney, and asked the Commission to consider apportioning some of the LEST funds to the Juvenile office. Further discussion was held, and no action was taken.

**IV. Adjournment**

The meeting was closed at 2:58 PM

**2:58 PM**

Adjourn

Attendees: Auditor Amy Dent, Sheriff Brad Cole, Chief Juvenile Officer Perry Barnes, Jared Roderick

Eastern Commissioner Phillips adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

October Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

Thursday, November 1, 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

### 1. 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
Krista Cronin	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

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

Discussion - Establish Quorum

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:56 AM** Christian County Commission

Discussion - Approve Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter noted a scrivener's error on the 11:30 a.m. item. It is listed as "Closed Session RSMo 610021.1", and it should be listed as "Closed Session RSMo 610.021.1". Presiding Commissioner Weter asked that the correction be made, and entertained a motion to amend Christian County Commission's agenda for today, November 1, 2018 to reflect said change.

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

**Motion/Vote - 8:58 AM**

Approve Underlying Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve the underlying agenda.

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

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

Approve Agenda as Amended

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, November 1, 2018 as amended.

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

**Motion/Vote - 8:59 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 22, 2018.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSTAIN:</b>	Ray Weter

**Motion/Vote - 9:00 AM**

Approve Minutes

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 25, 2018.

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

**II. Agenda**

**Motion/Vote - 9:00 AM Resource Management Director Todd Wiesehan**

**Discussion - 11-1-18-1 Conveyance of Road Within Green Hills Estates**

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to remove from the table the subject of the conveyance of the road within Green Hills Estates and take it up in today's regular session.

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

**Motion/Vote - 9:01 AM**

Accept Right-of-Way Deeds

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a conveyance of right-of-ways within Green Acres Estates (Frank Rogers). It was noted that the following persons have each executed right-of-way deeds for portions of their individual properties (which collectively make up the entire right-of-way for Green Acres Road, which is being conveyed to the County): Douglas and Vicki Lynn Thompson (Lot 10R); Joe and Beth Hardcastle (Lot 5R1); Jim H. and Carol J. Hale (Lot 6); Jason A. and Tara N. Loveland (Lot 7R); Paul A. and Jerri A. Witt (Lot 8R); Jeremy and Allyson Butts (Lot 1); Josh and Daphne Loveland (Lot 2); Maria Rutledge - Power of Attorney for Kenneth W. Gaines (Lot 3); Jenny Dance Properties Inc. - Lisa D. Price (Lot 4); Brandon J. and Janine M. Hedgpeth (adjoining acreage). It was also noted that Jolene Huff has faxed to the County a copy of the contractor's final release and waiver of lien for work performed, and that Highway Administrator Beadles has inspected the road and indicated that the road is complete. Presiding Commissioner Weter entertained a motion to accept the aforementioned right-of-way deeds from the individuals so named.

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

**Motion/Vote - 9:06 AM**

Approve Order

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Brief discussion was held in regards to the process by which the Treasurer will handle the funding related to Mr. Frank Rogers' development of Green Hills Estates (the previously voted-upon right-of-ways). Resource Management Director Todd Wiesehan presented Order 11-1-2018-01, which outlines acceptance of Green Acres Road into county maintenance. Presiding Commissioner Weter entertained a motion to approve Order 11-1-2018-01.

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

**Motion/Vote - 9:15 AM**

Authorize Treasurer to follow Procedure

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Treasurer Karen Matthews spoke about the process by which she holds money in situations such as this. She suggested that she would pick up the check from Mr. Rogers, hold the check, contact Mr. Rogers to inquire if it would be appropriate to endorse said check "for deposit only", and then close out the Certificate of Deposit at the bank. Western Commissioner Bilyeu moved to authorize Treasurer Matthews to follow the procedure as outlined.

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

**Motion/Vote - 9:22 AM Christian County Building & Maintenance Supervisor Richard Teague**

Discussion - 11-1-18-2 Quarterly Report

Attendees: Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague gave his verbal report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive a quarterly report as scheduled from Building and Maintenance Supervisor Richard Teague.

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

**Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 11-1-18-3 Hummingbird Road Low Water Crossing Project Bid Decision

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid decision for the Hummingbird Road low water crossing project. Highway Administrator Beadles recommended award of the bid to AT Urban Development, Inc. for the base bid only. Presiding Commissioner Weter entertained a motion to accept the recommendation of Highway Administrator Beadles to award the bid provided by AT Urban Development Inc. for the low water slab in the amount of \$21,376.00.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 11-1-18-4 Network Monitoring Managed Service Bid Discussion

Attendees: Alicia Monsanto; Janette Bleau; Sheriff Brad Cole; Dalton Tyler; Treasurer Karen Matthews; Assessor Danny Gray; Barb Stillings; Deputy Auditor Rhonda Purvis; Cindy Carey; Recorder Kelly Hall; Phil Amtower; Dalton Tyler and Marty Roach with PC Net; Brian Pearman and Dan Roeckle with Corporate Business Systems; Rachael Cook, Jay Wiedenmeyer, and Robert Perez with GFI Digital; Emergency Management Director Phil Amtower

The Commission met with vendors PC Net, GFI Digital, and Corporate Business Systems for a discussion regarding bids submitted for network monitoring managed services. No action was taken.

**Motion/Vote - 11:22 AM Christian County Engagement Specialist Pamela Duitsman**

Discussion - 11-1-18-5 Building Lease & Relocation

Attendees: Pamela Duitsman and Kathy Pyeatt with MU Extension, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

The Commission met with presenters from MU Extension in regards to a discussion about relocation of the MU Extension office. Eastern Commissioner Phillips agreed to contact Mr. Lorenz in order to obtain an updated lease agreement. It was suggested that the MU Extension office would be moved to the space currently being utilized by the Juvenile department, and Ms. Duitsman was asked to bring back to the Commission the proposed utilization of said space. No action was taken.

**Motion/Vote - 11:41 AM Grant Writer/Administrator Jacklyn Aldrich**

Discussion - 11-1-18-6 Chadwick TAP Grant Resolution Consideration

Attendees: Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Dana Comstock, Jaclyn Aldrich

The Commission met with presenter Jaclyn Aldrich in regards to the Chadwick TAP grant resolution. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Resolution 11-01-2018-02 expressing the County's support of application for funds through MoDOT's transportation alternatives program (TAP) and authorizing the submission of an application relating to the proposed MO Route 125 sidewalk improvements project.

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

**Motion/Vote - 11:45 AM**

Approve Cooperative Agreement

Attendees: Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Dana Comstock, Jaclyn Aldrich

- Presiding Commissioner Weter entertained a motion to approve the Cooperative Agreement between Christian County and the Chadwick R-I School District regarding the construction of a sidewalk along the east side of MO Route 125 from Chadwick R-I School to the southern limits of the Chadwick Community.

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

**Motion/Vote - 11:56 AM Christian County Commission**

Discussion - 11-1-18-7 Closed Session RSMo 610.021.1

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMo 610.021.1 regarding litigation, by means of roll call vote.

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

12:02 PM

Recess

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. Presiding Commissioner Weter declared the Commission in recess until 1:30 p.m.

**Motion/Vote - 1:30 PM**

Resume Regular Session

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

Late Arrivals: Sheriff Brad Cole, Clerk Kay Brown, Cindy Childress, Captain Koch

Presiding Commissioner Weter entertained a motion to terminate recess and resume regular session.

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

**Motion/Vote - 1:39 PM Christian County Chief Juvenile Officer Perry Barnes**

Discussion - 11-1-18-8 Preliminary Budget

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

Late Arrivals: Sheriff Brad Cole, Clerk Kay Brown, Cindy Childress, Captain Koch

The Commission met with presenters from the Juvenile office in regards to a preliminary budget meeting. Discussion was held, and Auditor Amy Dent requested no more than a 5%



increase over the approved 2018 Juvenile budget amount. Further discussion was held, and Eastern Commissioner Phillips moved to accept and approve the recommendation of Auditor Dent regarding the Christian County Juvenile budget, which is to prepare a 5% increase for 2019.

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

**Motion/Vote - 2:00 PM Christian County Commission**

Discussion - 11-1-18-9 11-1-18-9 : Closed Session RSMo 610.021.3

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMo 610.021.3 by means of roll call vote.

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

**2:30 PM**

Back in Regular Session

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

**Motion/Vote - 3:15 PM Christian County Sheriff's Department Brad Cole**

Discussion - 11-1-18-10 11-1-18-10 : Campus Security

Attendees: Sheriff Brad Cole, Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Robertson, Captain Koch, Deputy Auditor Rhonda Purvis, Cindy Childress, Barb Stillings

The Commission met with presenter Sheriff Cole in regards to campus security (post-construction of the Circuit Court Building). Sheriff Cole requested this meeting following his preliminary 2019 budget meeting. Sheriff Cole noted that he will not be able to provide sufficient staff for safe operation of the Circuit Court Building with the budget his department has been allotted. Discussion was held, and it was suggested that full utilization of the building happen as funds become available. Presiding Commissioner Weter entertained a motion to reaffirm that the Commission is still in support of the 2019 budget recommendation for the Sheriff's department made at the prior preliminary budget meeting.

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

**III. Adjournment**

The meeting was closed at 4:02 PM

**4:02 PM**

Adjourn

Attendees: Sheriff Brad Cole, Auditor Amy Dent, Rance Burger with the Christian County Headliner, Mike Robertson, Captain Koch, Deputy Auditor Rhonda Purvis, Cindy Childress, Barb Stillings

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, November 5, 2018

9:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:55 AM by Presiding Commissioner Ray Weter

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:55 AM
Ralph Phillips	Eastern Commissioner	Present	9:55 AM
Hosea Bilyeu	Western Commissioner	Present	9:55 AM
Krista Cronin	Deputy Clerk	Present	9:55 AM
Ida Hutchison	Assistant to the Commission	Present	9:55 AM

**Motion/Vote - 9:55 AM** Christian County Commission

Discussion - Establish Quorum

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 9:56 AM** Christian County Commission

Discussion - Approve Agenda

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

Presiding Commissioner Weter entertained a motion to amend Christian County Commission's agenda for today, November 5, 2018 to correct a scrivener's error, in which 10:00 a.m. was omitted from the scheduled time for the rezoning hearing.

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

**Motion/Vote - 9:59 AM**

Approve Underlying Agenda

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

Presiding Commissioner Weter entertained a motion to approve the underlying agenda.

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

**Motion/Vote - 10:00 AM**

Approve Agenda as Amended

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, November 5, 2018 as amended.

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

**Motion/Vote - 9:57 AM      Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

There are no minutes or financials to approve.

**II. Agenda**

**Motion/Vote - 10:00 AM      Resource Management Director Todd Wiesehan**

Discussion - 11-5-18-1 Rezoning Hearing

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Case 2018-0259 (with attached Order 11-05-2018-01), the applicants being Charles and Maxine Lehman. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Case 2018-0259 regarding a request for a zoning change on the subject property of 2419 Zoller Road from A-1 to A-R.

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

**Motion/Vote - 10:05 AM**

Rezoning Hearing

Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Case 2018-0263 (with attached Order 11-05-2018-02), the applicants being James and Shannon Hutchison. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Case 2018-0263 regarding a request for a zoning change on the subject property of 1828 Sawmill Road from A-1 to A-R.

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

**III. Adjournment**

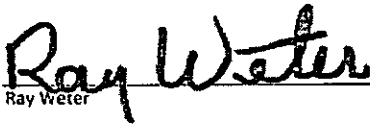
The meeting was closed at 10:15 AM

10:15 AM

Adjourn .


Attendees: Amber Bryant, Resource Management Director Todd Wiesehan, Brad Thomas, Shannon Hutchison

Presiding Commissioner Weter adjourned the meeting.




Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# 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.

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

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

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

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

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

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

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

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

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

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

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSENT:</b>	Ray Weter

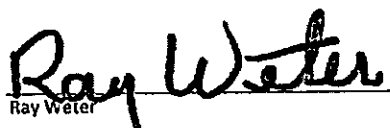
**Motion/Vote - 1:30 PM Christian County Commission**  
 Discussion - 11-8-18-9 Interim Appointment Re Requisition Approval  
 Attendees: Auditor Amy Dent, Norma Ryan, Treasurer Karen Matthews, Barb Stillings  
 The Christian County Commission is now back in regular session.


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.

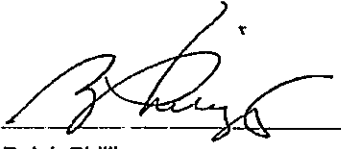
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSENT:</b>	Ray Weter

**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



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

October Term

~ Minutes ~

Thursday, November 15, 2018

8:00 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:00 AM by Presiding Commissioner Ray Weter

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:00 AM
Ralph Phillips	Eastern Commissioner	Present	8:00 AM
Hosea Bilyeu	Western Commissioner	Present	8:00 AM
Madi Hires	Deputy Clerk	Present	8:00 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:00 AM

**Motion/Vote - 8:00 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:01 AM Christian County Commission**

Discussion - Approve Agenda (AS AMENDED)

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda as amended for today, November 15th, 2018.

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

**Motion/Vote - 8:02 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

There are no minutes or financials to address.

## II. Agenda

**Motion/Vote - 8:05 AM**      **Christian County Division I Presiding Judge Laura Johnson**  
Discussion - 11-15-18-1 Campus Security

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

Judge Johnson expressed concern that there was a question as to whether or not courtrooms would be opened next year in the Circuit Court Building. She feels there has been a lack of communication, stating the judges' input is necessary when dealing with security of the Circuit Court Building. Judge Johnson presented the Commission with copies of statutes establishing her authority over the courts (478.240.2 and VAMS Const. Art 5 \*15). She feels the need for additional staff is an 11th hour request by the Sheriff, which is impossible for the County to meet. Judge Johnson said that security will not be needed in the Historical Courthouse once Judge Growcock moves to the Circuit Court Building. At some point when a new judge is added that will change things, and can be addressed later when it happens. She also noted that she and Judge Growcock will perform a majority of their work by video, limiting the transporting of inmates to hopefully one or two days per month, and for trials she will travel back to the Judicial Center to work. She said she will have to work with what she's got, understanding there are limitations, and she wants to know how best to move forward.

Presiding Commissioner Weter told Judge Johnson that he had mentioned before that we can build this building, but whether or not we can operate it he's not sure.

Western Commissioner Bilyeu noted that nearly a million dollars has been budgeted out of the General Revenue Fund to provide personnel in 2019 for the Circuit Court Building, and the cost of not going forward is great. He said if we cannot move to make this doable (which he believes we can) we would be holding the entire project hostage. He said its been mentioned that a wage freeze next year is a possibility. He affirmed the Commission's plan to open the courtrooms and then let the people involved figure it out.

Presiding Commissioner Weter read from the 04/26/2017 Minutes in which the Sheriff spoke about needing 8-10 new employees.

Sheriff Cole said the increase is 3 employees. There are currently 11 campus security employees, not counting MULES operators. The 6 MULES operators will still operate in the MULES function, but will also be working the control room. Sheriff Cole said he wants a minimum of 31 employees in order to meet the National Center for State Court Standards. He said he would do whatever needs to be done in order to run the courts safely, even if it meant pulling deputies from patrol, and said they would not be deliberately indifferent. Sheriff Cole said that his recommendations for staffing were presented in multiple meetings with the architect and the Commission.

Judge Johnson said the report presented by the Sheriff (Staffing Study for Campus Security 2019) is based on false assumptions.

Eastern Commissioner Phillips noted that he was not surprised by today's meeting and felt communication should have started when the decision to build began. He said his responsibility is safety, and his obligation is to approve whatever the Auditor recommends.

Sheriff Cole said its been noted over the past 2 1/2 years that the Commission is in charge of all buildings, and its been said that security doesn't need to be in the Historic Courthouse.

No action was taken.

**Motion/Vote - 9:18 AM Christian County Clerk Kay Brown**

Discussion - 11-15-18-2 Certify November Election Results

Attendees: Clerk Kay Brown, Kevin Parr with Midwest Public Risk, Greg Williams with Connell Insurance, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Clerk Brown presented her Certification of the November 6th, 2018 Election, noting that the election had been Certified on Friday November 9th, 2018. She also said that the County saw a record voter turnout of 62.75% for this election. Presiding Commissioner Weter entertained a motion to enter the Certified Election results into the Christian County record.

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

**Motion/Vote - 9:21 AM Christian County Commission**

Discussion - 11-15-18-3 Appointment Re Requisition Approval

Attendees: Kevin Parr with Midwest Public Risk, Greg Williams with Connell Insurance , Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion that Executive Assistant to the Commission Krista Cronin will approve requisitions and create purchase orders on behalf of the Commission. It is the recommendation of Auditor Amy Dent to do so. Western Commissioner Bilyeu will be trained as well, to serve as backup in the event of her absence.

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

**Motion/Vote - 9:45 AM Greg Williams with Connell Insurance & Kevin Parr with MPR**

Discussion - 11-15-18-4 Claims Review

Attendees: Kevin Parr with Midwest Public Risk, Greg Williams with Connell Insurance, Human Resources Director Amber Bryant, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Highway Administrator Miranda Beadles

Late arrivals: Alicia Monsanto, Lieutenant Rocky Seiner, Captain Koch, Sheriff Cole

Greg Williams with Connell Insurance spoke about the loss ratio and how it's trending up. In July of 2017 it was at 97%, July of 2018 it was 79% and currently is 76%. Discussion was held. Presiding Commissioner Weter entertained a motion to affirm that Amber Bryant work with

MPR (Midwest Public Risk) to develop our workman's compensation program and move it forward.

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

**Motion/Vote - 10:20 AM Christian County Sheriff Brad Cole**

Discussion - 11-15-18-5 Blue Print Grant

Attendees: Sheriff Cole, Alicia Monsanto, Lieutenant Rocky Seiner, Captain Koch, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Sheriff Cole presented the Blue Print Grant program, which would allow the department to purchase radar detectors. Presiding Commissioner Weter entertained a motion to approve the application for the Blue Print Grant as presented.

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

**Motion/Vote - 10:23 AM Christian County Sheriff Brad Cole**

Discussion - 11-15-18-6 Cody License Proposal

Attendees: Sheriff Cole, Alicia Monsanto, Lieutenant Rocky Seiner, Captain Koch, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Sheriff Cole and Captain Koch presented a Cody License proposal which will transition from the current legacy licensing to the new CRA (Cody Records Anywhere) licensing for a total of 85 user access licenses. Captain Koch noted that this is the Sheriff's Department's current records management system, and is a single-source provider. Presiding Commissioner Weter entertained a motion to approve the agreement between licensee Christian County Sheriff's Office and Cody Systems.

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

**Motion/Vote - 10:40 AM Christian County Commission**

Discussion - 11-15-18-9 Closed Session RSMo 610.021.2 (Real Estate)

Attendees: Will Reynolds

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMO 610.021.2 (Real Estate), by means of a roll call vote.



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

**Motion/Vote - 11:04 AM Christian County Commission**

Discussion - 11-15-18-7 Employee Drug Screening Bid Decision

Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission reviewed all 3 bids presented for employee drug screening from Tox Review LLC, Missouri Onsite Testing, and TOMO Drug Desting- which is the County's current provider. Presiding Commissioner Weter entertained a motion to enter into a two year contract with Tox Review LLC for employee drug screening services for Christian County employees starting in 2019.

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

**Motion/Vote - 11:30 AM Christian County 911 Emergency Services**

Discussion - 11-15-18-8 Opt Out Resolution Pre Paid Wireless Statute

Attendees: E911 Directory Becky Bacon, Deputy Director of E911 Mike Lawton

Presenter E911 Director Becky Bacon met with the Commission to discuss legislation(House Bill 1456) affecting E911 services. This bill enacted several new sections, including section 190.460 RSMO, which allows Missouri counties to collect a 3% prepaid wireless emergency telephone service charge. Ms. Bacon requested that the Commission sign a resolution on E911's behalf at the request of their board, which is the County's and the E911 Board's attorney's position. Presiding Commissioner Weter entertained a motion to sign a resolution and order prohibiting the collection of this charge imposed by section RSMO 190.460.

<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

### **III. Adjournment**

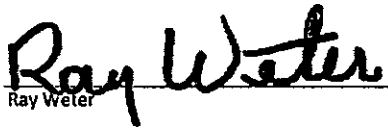
The meeting was closed at 11:36 AM

**11:36 AM**

Adjourn

Attendees: E911 Directory Becky Bacon, Deputy Director of E911 Mike Lawton

Presiding Commissioner Weter adjourned the meeting.



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Ray Weter

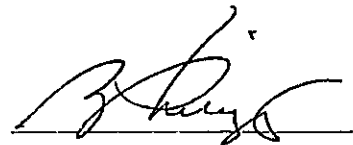
Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

October Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

Monday, November 26, 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

### 1. 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
Krista Cronin	Executive Assistant to the Commission	Present	8:55 AM
Madi Hires	Deputy Clerk	Present	8:55 AM

**Motion/Vote - 8:58 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:58 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, November 26th, 2018 as published.

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

**Motion/Vote - 8:59 AM Christian County Commission**

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RMsO 610.021.3 dated October 11th, 2018.

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

**Motion/Vote - 9:00 AM**

4868: Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 1st, 2018.

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

**Motion/Vote - 9:01 AM**

4868: Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 5th, 2018.

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

**Motion/Vote - 9:05 AM**

4868: Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Discussion was held in regards to County Clerk Kay Brown having a surplus of property, which is used iPads. These iPads have been used in the past as poll pads on election day to check in voters, they are no longer used as their software has become out of date. The Commission stated that County Counselor John Housley will be contacted to determine if any County office holder can request an iPad (to be used for County purposes) and it be a transfer of property, rather than a cost being assigned. The Commission instructed Clerk Brown to contact all County office holders prior to having a publication approved for posting the items for sale in the local newspaper.

**II. Agenda****Motion/Vote - 9:12 AM Christian County Commission**

Discussion - 11-26-18-1 Solid Waste Management Services Renewal

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Ashley Hannah

The Christian County Commission discussed renewing their Solid Waste Management Services (SWMS) with Allied Waste/Republic Services for the year 2019. Christian County requested bids

for this service in 2014, and have the option to renew for an additional six years. The Commission will review this option year by year.

Presiding Commissioner Weter entertained a motion to renew the Solid Waste Management Services between Christian County and Allied Waste/Republic Services.

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

**Motion/Vote - 9:15 AM Highway Administrator Miranda Beadles**

Discussion - 11-26-18-2 Resolution for Competitive Highway Bridge Program Grant

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Ashley Hannah

Highway Administrator Miranda Beadles met with the Christian County Commission to discuss submitting an application to the Federal Highway Administration's Competitive Highway Bridge Program for a future bridge replacement project on 2 Christian County bridges and 1 Webster County bridge. The future bridge replacement would include Green Bridge and Hawkins Bridge which are the poorest rated bridges in Christian County and Cedar Bluff Bridge in Webster County.

Presiding Commissioner Weter entertained a motion to approve resolution 11-26-2018-01, authorizing permission for the application to be submitted for grant funding.

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

**Motion/Vote - 9:31 AM Highway Administrator Miranda Beadles**

Discussion - 11-26-18-3 Supplemental Program Agreement - Riverside Bridge

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Ashley Hannah

Highway Administrator Miranda Beadles met with the Christian County Commission to present Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Supplemental Agreement, in regards to the Riverside Bridge project. Discussion was held.

Presiding Commissioner Weter entertained a motion to approve the supplemental agreement between Christian County and Missouri Highways and Transportation Commission.

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

**III. Adjournment**

The meeting was closed at 9:36 AM  
Presiding Commissioner Weter adjourned the meeting.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

October Term

~ Minutes ~

Thursday, November 29, 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
Madi Hires	Deputy Clerk	Present	8:55 AM
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

## III. Agenda

### 1. Establish Quorum

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum.

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

Discussion - 11-29-18-1 Approve Agenda

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, November 29th, 2018 as published.

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

**Motion/Vote - 8:56 AM Christian County Commission**

Minutes & Financials Approval - 11-29-18-2 Approve Minutes and Financials

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 8th, 2018.

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

**Motion/Vote - Krista Cronin, County Clerk**

Minutes &amp; Financials Approval - 11-29-18-7 Approve Financials

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 11-29-2018-01, which represents the November 2018 CART fund.

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

**Motion/Vote - 9:00 AM Amber Bryant**

Discussion - 11-29-18-3 Human Resources Job Description

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner, County Clerk Kay Brown, Paula Brumfield

Late Arrival: Resource Management Director Todd Wiesehan

Human Resources Director Amber Bryant met with the Christian County Commission to present the job description for the Human Resources Director. Discussion was held.

Presiding Commissioner Weter entertained a motion to table approval of the Human Resources Job Description until December 6th, 2018.

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

**Motion/Vote - 9:22 AM Christian County Commission**

Discussion - 11-29-18-4 2019 Holiday Schedule

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner, County Clerk Kay Brown, Paula Brumfield, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Missouri's 2019 Holiday Schedule.

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

**Motion/Vote - 9:30 AM Highway Administrator Miranda Beadles**



Discussion - 11-29-18-5 Route CC Annexation Letter of Support

Attendees: Rance Burger with the Christian County Headliner, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Late Arrivals: Captain Koch, Chantel McGinnis

Highway Administrator Miranda Beadles met with the Christian County Commission to discuss sending a Letter of Concurrence for the City of Ozark's proposed Annexation of Route CC Right-of-way. The City's intent is to extend limits of property previously annexed into the city to provide a continuous corridor, specifically including the highway rights-of-way of Route CC from North 25th Street to North Fremont Road.

Eastern Commissioner Phillips entertained a motion to approve a Letter of Concurrence for the City of Ozark.

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

**Motion/Vote - 9:45 AM Christian County Commission**

Discussion - 11-29-18-6 Fiber Installation Discussion

Attendees: Rance Burger with the Christian County Headliner, Captain Koch, Chantel McGinnis, John Stewart and Mike Sutton with DeWitt and Associates

John Stewart and Mike Sutton with DeWitt and Associates met with the Christian County Commission to discuss the fiber installation for the Circuit Court Building. No action was taken.

**IV. Adjournment**

The meeting was closed at 10:04 AM  
Eastern Commissioner Phillips adjourned the meeting.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.lqm2.com>

October Term

~ Minutes ~

Monday, December 3, 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	Present	8:50 AM
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

### A. Establish Quorum

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter noted the presence of a quorum.

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

Discussion - 12-3-18-1 Approve Agenda

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Pruviz

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, December 3rd, 2018 as published.

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

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

Minutes & Financials Approval - 12-3-18-2 Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 15th, 2018.

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

**Motion/Vote - 8:55 AM**

12-3-18-2 : Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 26th, 2018.

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

**Motion/Vote - 8:58 AM**

12-3-18-2 : Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 29th, 2018.

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

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

12-3-18-2 : Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

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

There were no financials to address.

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

**Motion/Vote - 9:00 AM** Christian County Auditor Amy Dent

Discussion - 12-3-18-3 Monthly Report

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrival: Judge Jack Garvey

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Auditor did present to the Christian County Commission the Auditor's report for November 2018, along with financial activities.

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

**Motion/Vote - 9:30 AM Christian County Commission**  
 Discussion - 12-3-18-4 Closed Session Per RSMo 610.021.1 (Litigation)  
 Presiding Commissioner Weter entertained a motion to enter into closed session per RSMo 610.021.1, pertaining to litigation, by means of roll call vote.

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

**Motion/Vote - 10:08 AM Resource Management Director Todd Wiesehan**  
 Discussion - 12-3-18-5 Rezoning Hearing - Case No. 2018-0322  
 Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Kurt Bodendorfer, Derek Bodendorfer, Viktor Gossen, Chris Snyder

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0322, the applicant being Pavel Yerin, Viktor Gossen and Aleksandr Gossen). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

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

**Motion/Vote - 10:14 AM Resource Management Director Todd Wiesehan**  
 Discussion - 12-3-18-6 Rezoning Hearing - Case No. 2018-0292  
 Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Kurt Bodendorfer, Derek Bodendorfer, Viktor Gossen, Chris Snyder

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0326, the applicant being Kurt and Derek Bodendorfer). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

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

**Motion/Vote - 10:35 AM Christian County Auditor Amy Dent**

Discussion - 12-3-18-7 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with Amy Dent, Christian County Auditor, in regards to her 2019 proposed budget. In an attempt to be more efficient this year with budget meetings, Auditor Dent suggested approving departmental budgets for each office holder and department head prior to appropriation in January. Presiding Commissioner Weter entertained a motion to approve the Auditor Fund numbered 101-210 for 2019.

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

**Motion/Vote - 10:52 AM**

12-3-18-7 : 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Disbursements and Transfers Funds numbered 101-250 and 101-900 for 2019.

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

**Motion/Vote - 10:54 AM**

12-3-18-7 : 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Stone Hollow NID Fund numbered 420 for 2019.

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

**Motion/Vote - 10:56 AM**

12-3-18-7 : 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Building Bond Retirement Fund numbered 425 for 2019.

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

**Motion/Vote - 10:58 AM**

12-3-18-7 : 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the River Downs NID numbered 430 for 2019.

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

**Motion/Vote - 11:01 AM**

12-3-18-7 : 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Judicial Building Project Fund numbered 450 for 2019.

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

**Motion/Vote - 11:02 AM**

12-3-18-7 : 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Judicial Building Bond Debt Service Fund numbered 455 for 2019.

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

**Motion/Vote - 11:30 AM Christian County Recorder Kelly Hall**

Discussion - 12-3-18-8 Budget Approval

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

The Commission met with Kelly Hall, Christian County Recorder, in regards to her 2019 proposed budget. Presiding Commissioner Weter entertained a motion to approve the Recorder Fund numbered 101-090, Family Violence Fund numbered 219, Record Retention Fund numbered 271, and Record Technology Fund numbered 272 for 2019.

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

#### **IV. Adjournment**

The meeting was closed at 11:39 AM

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

Presiding Commissioner Weter adjourned the meeting.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.ig2.com>

October Term

~ Minutes ~

Thursday, December 6, 2018

8:55 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	Present	8:50 AM
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 with Paragon Architecture, Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:52 AM Christian County Commission**

Discussion - 12-6-18-1 Approve Agenda

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

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, December 6th, 2018 as published.

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

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

Minutes & Financials Approval - 12-6-18-2 Approve Minutes and Financials

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

There are no minutes or financials to address.

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

Discussion - 12-6-18-3 Construction Update

Attendees: Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates, Deputy Auditor Rhonda Purvis, Prosecuting Attorney Amy Fite



Late Arrivals: Circuit Clerk Barb Stillings, Cindy Childress, Chief Juvenile Officer Perry Barnes

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update on the Circuit Court Building. Discussion was held on various construction projects such as landscaping on the east lot, striping the west lot after it has cured, and fiber installation. The presenters also opened internal bids for the Justice Center renovations. Presiding Commissioner Weter entertained a motion to approve Pay Application 13 in the amount of \$709,735.89, pending review by Auditor Amy Dent.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 12-6-18-4 Closed Session Per RSMo 610.021.1 (Litigation); RSMo 610.021.14 (Protected Records)

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMo 610.021.1 (Litigation), RSMo 610.021.14 (Protected Records), by means of roll call vote.

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

**Motion/Vote - 10:45 AM Highway Administrator Miranda Beadles**

Discussion - 12-6-18-5 Right-Of-Way Acquisition - Riverside Bridge

Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Attendees: Highway Administrator Miranda Beadles

Late Arrivals: Resource Management Director Todd Wiesehan

The Commission met with presenter Miranda Beadles, Highway Administrator in reference to the acquisition of Right of Way for Project No. BRO-B022(09), Riverside Road over Finley River Bridge No. 20900151. Ms. Beadles requested acceptance of three approved offers for right of way acquisitions related to this project. Presiding Commissioner Weter entertained a motion to proceed with approval of the right of way acquisition offer for 1.39 acres (Property owner Edwin Reynolds) in the amount of \$14,358.75 on behalf of the Ozark Special Road District.

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

**Motion/Vote - 10:54 AM Krista Cronin, County Clerk**

Discussion - 12-6-18-9 12-6-18-5 : Right-Of-Way Acquisition - Riverside Bridge

Attendees: Highway Administrator Miranda Beadles

Late Arrivals: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to proceed with approval of the right of way acquisition offer for 4.34 acres (Property owners Mark & Amy Acker) in the amount of \$43,456.00 on behalf of the Ozark Special Road District and the City of Ozark.

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

**Motion/Vote - 10:55 AM      Krista Cronin, County Clerk**

Discussion - 12-6-18-10 12-6-18-5 : Right-Of-Way Easement - Riverside Bridge

Attendees: Highway Administrator Miranda Beadles

Late Arrivals: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to proceed with approval of the right of way easement for 0.06 TCE (Property owners Craig & Dianna Genteman) with no costs associated, on behalf of Ozark Special Road District.

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

**Motion/Vote - 11:00 AM      Resource Management Director Todd Wiesehan**

Discussion - 12-6-18-6 P&Z Case 2013-0239 Expiration of Phase One Completion Deadline

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Mark Mathes, Rance Burger with the Christian County Headliner

The Commission met with Todd Wiesehan, Resource Management Director for presentation of order number 12-06-18-01, to re-zone Camp MeWe from PUD (Planned Unit Development) back to its original classification A-1 (Agricultural District). Developers of the camp missed their deadline to complete Phase 1 and have abandoned their plans for developing the camp. Presiding Commissioner Weter entertained a motion to approve order #12-06-18-01.

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

**Motion/Vote - 11:30 AM      Pam Duitsman with MU Extension**

Discussion - 12-6-18-7 Monthly Report

Attendees: Rance Burger with the Christian County Headliner, Pam Duitsman with MU extension

The Commission met with Pam Duitsman, with MU extension, for a presentation of her monthly report. Presiding Commissioner Weter entertained a motion to let the record reflect that Pam Duitsman with MU Extension presented her monthly report.

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

**Motion/Vote - 11:49 AM Amber Bryant**

Discussion - 12-6-18-8 Tabled Discussion - Human Resources Job Description

Attendees: Rance Burger with the Christian County Headliner, Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, County Clerk Kay Brown, Paula Brumfield, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to take the Human Resources Director job description off the table and resume discussion.

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

**Motion/Vote - 12:00 PM**

12-6-18-8 : Tabled Discussion - Human Resources Job Description

Attendees: Rance Burger with the Christian County Headliner, Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, County Clerk Kay Brown, Paula Brumfield, Resource Management Director Todd Wiesehan

The Commission met with Amber Bryant, Human Resources Director for Christian County to discuss the previously tabled approval of the Human Resources job description that has now been revised. Presiding Commissioner Ray Weter had no criticisms of the description, noting that Ms. Bryant will have a large task ahead of her; adding that this is quite ambitious. Eastern Commissioner Ralph Phillips apologized to Ms. Bryant as he felt many of the items could have been taken care of prior to her start with the County. He has read over the description several times and is complete agreement with it. Western Commissioner Hosea Bilyeu felt the job description was very well constructed, clear, and represents a period of change for the County. Ms. Bryant stated that this description is her goal for the County; knowing that developing and implementing a new department will not happen overnight. Presiding Commissioner Weter entertained a motion approve adopting this job description into Christian County's policies and procedures manual.

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

**IV. Adjournment**

The meeting was closed at 12:07 PM

Attendees: Rance Burger with the Christian County Headliner, Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, County Clerk Kay Brown, Paula Brumfield, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.



# 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.

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

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	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 Auditory 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.

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

**Motion/Vote - 10:30 AM Treasurer Karen Matthews**

Discussion - 12-10-18-6 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditory 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSENT:</b>	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 Auditory 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.



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

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSENT:</b>	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.



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.igq2.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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ray Weter, Presiding Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	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.

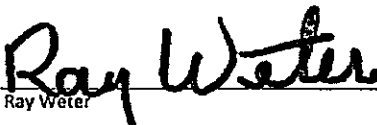
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**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.

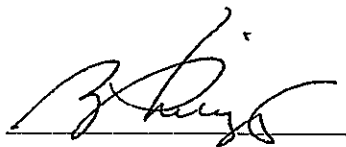
  
 1 Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read "R. Phillips", is written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Monday, December 17, 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	Present	8:50 AM
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 - 8:52 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum.

**Motion/Vote - 8:52 AM Christian County Commission**

Discussion - 12-17-18-1 Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session agenda for today, December 17th, 2018.

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

**Motion/Vote - 8:57 AM Christian County Commission**

Minutes & Financials Approval - 12-17-18-2 Approve Minutes and Financials

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Emergency Management Director Phil Amtower, Mark Amtower

There are no minutes or financials to address.

**Motion/Vote - 9:00 AM Emergency Management Director Phil Amtower**

Discussion - 12-17-18-3 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Emergency Management Director Phil Amtower, Mark Amtower

Late Arrivals: Resource Management Director Todd Wiesehan

The Commission met with Phil Amtower, Emergency Management Director to discuss his 2019 proposed budget. Eastern Commissioner Phillips moved to approve Emergency Management Fund 101-190 and Local Emergency Planning Committee Fund 220 for 2019.

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

**Motion/Vote - 9:16 AM** Resource Management Director Todd Wiesehan

Discussion - 12-17-18-4 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

The Commission met with Todd Wiesehan, Resource Management Director to discuss his 2019 proposed budget. Western Commissioner Bilyeu moved to approve Planning and Development Fund 101-200 for 2019.

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

**Motion/Vote - 9:23 AM** Resource Management Director Todd Wiesehan

Minutes & Financials Approval - 12-17-18-4 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

Western Commissioner Bilyeu moved to approve Recycling Fund 101-230 for 2019.

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

**Motion/Vote - 9:25 AM** Resource Management Director Todd Wiesehan

Minutes & Financials Approval - 12-17-18-4 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan

Eastern Commissioner Phillips moved to approve Building Inspections Fund 280 for 2019.

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

**Motion/Vote - 9:30 AM Public Administrator Ken Davis**

Discussion - 12-17-18-5 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Public Administrator Ken Davis

The Commission met with Ken Davis, Christian County Public Administrator to discuss his 2019 proposed budget. Western Commissioner Bilyeu moved to approve Public Administrator Fund 101-130 for 2019.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 12-17-18-6 Reappointments to Planning and Zoning Board

Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

The Commission met with Todd Wiesehan, Resource Management Director to discuss the reappointment of three members to the Planning and Zoning Board. Eastern Commissioner Phillips moved to reappoint Phil Short to the Planning and Zoning Board for a three year term effective January 1st, 2019 to December 31st, 2021.

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

**Motion/Vote - Christian County Commission**

Agreements - 12-17-18-6 : Reappointments to Planning and Zoning Board: White, Aton, Short

Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

Western Commissioner Bilyeu moved to reappoint Michael White to the Planning and Zoning Board for a three year term effective January 1st, 2019 to December 31st, 2021.

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

**Motion/Vote - Christian County Commission**

Agreements - 12-17-18-6 : Reappointments to Planning and Zoning Board: White, Aton, Short

Attendees: Diane Stalder, Resource Management Director Todd Wiesehan



Eastern Commissioner Phillips moved to reappoint Matthew Aton to the Planning and Zoning Board for a three year term effective January 1st, 2019 to December 31st, 2021.

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

**Motion/Vote - 10:30 AM Sheriff Brad Cole**

Discussion - 12-17-18-7 Renewal of Vehicle Maintenance and Emergency Light Bars

Attendees: Diane Stalder, Sheriff Brad Cole

The Commission met with Brad Cole, Christian County Sheriff to discuss contract renewals for vehicle maintenance and emergency light bars. Presiding Commissioner Weter entertained a motion to extend our current contract for maintenance of the Sheriff's vehicles and County vehicles to Steve's Automotive for 2019.

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

**Motion/Vote - 10:34 AM Sheriff Brad Cole**

Resolution - 12-17-18-7 : Renewal of Vehicle Maintenance and Emergency Light Bars

Attendees: Diane Stalder, Sheriff Brad Cole

Eastern Commissioner Phillips moved to extend our current contract for Emergency Light Bars on the Sheriff's vehicles, Emergency equipment, and Demilling of vehicles to NRoute for 2019.

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

**Motion/Vote - 10:45 AM Collector Ted Nichols**

Discussion - 12-17-18-8 2019 Budget

Attendees: Diane Stalder, Collector Ted Nichols, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with Ted Nichols, Christian County Collector to discuss his 2019 proposed budget. Western Commissioner Bilyeu moved to approve Collector Fund 101-070 for 2019.

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

**Motion/Vote - 10:52 AM Collector Ted Nichols**

Discussion - 12-17-18-8 : 2019 Budget

Attendees: Diane Stalder, Collector Ted Nichols, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Collector's Tax and Maintenance Fund 275 for 2019.

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

**Motion/Vote - 11:00 AM Building and Maintenance Supervisor Richard Teague**

Discussion - 12-17-18-9 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Building and Maintenance Supervisor Richard Teague

The Commission met with Richard Teague, Building and Maintenance Supervisor to discuss his 2019 proposed budget. Eastern Commissioner Phillips moved to approve Facilities Management Fund 101-040 for 2019.

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

**Motion/Vote - 11:15 AM County Clerk Kay Brown**

Discussion - 12-17-18-10 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

The Commission met with Kay Brown, Christian County Clerk to discuss her 2019 proposed budget. Western Commissioner Bilyeu moved to approve County Clerk Fund 101-020 for 2019.

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

**Motion/Vote - 11:20 AM County Clerk Kay Brown**

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Eastern Commissioner Phillips moved to approve Elections Fund 101-030 for 2019.

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

**Motion/Vote - 11:22 AM County Clerk Kay Brown**

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Western Commissioner Bilyeu moved to approve County Elections Fund 285 for 2019.

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

**Motion/Vote - 11:25 AM County Clerk Kay Brown**

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Eastern Commissioner Phillips moved to approve Elections 5% Fund 288 for 2019.

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

**Motion/Vote - 11:28 AM County Clerk Kay Brown**

Discussion - 12-17-18-10 : 2019 Budget

Attendees: Diane Stalder, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Western Commissioner Bilyeu moved to table discussion of Clerk Brown's HAVA Fund 289 for 2019, as it has been amended and no updated copies were provided.

The Commission will stand in recess until 1:00pm.

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

**Motion/Vote - 1:00 PM Sheriff Brad Cole**

Discussion - 12-17-18-11 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

The Commission met with Brad Cole, Christian County Sheriff to discuss his 2019 proposed budget. Discussion was held. Presiding Commissioner Weter entertained a motion to approve the adopted Campus Security Fund 101-700 for 2019.

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

**Motion/Vote - 1:23 PM Sheriff Brad Cole**

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Western Commissioner Bilyeu moved to approve County Law Enforcement Fund Combined 201 for 2019.

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

**Motion/Vote - 1:26 PM Sheriff Brad Cole**

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Eastern Commissioner Phillips moved to approve the Federal Forfeiture Fund 205 for 2019.

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

**Motion/Vote - 1:28 PM Sheriff Brad Cole**

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Western Commissioner Bilyeu moved to approve Law Enforcement Training Fund 208 for 2019.

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

**Motion/Vote - 1:31 PM Sheriff Brad Cole**

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Eastern Commissioner Phillips moved to approve Civil Process Fund 210 for 2019.

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

**Motion/Vote - 1:38 PM Sheriff Brad Cole**

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Presiding Commissioner Weter entertained a motion to approve Inmate Prisoner Detention Security Fund 212 for 2019.

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

**Motion/Vote - Sheriff Brad Cole**

Discussion - 12-17-18-11 : 2019 Budget

Attendees: Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrivals: Captain Richard Ramage

Eastern Commissioner Phillips moved to approve Sheriff's Conceal Carry Fund 215 for 2019.

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

**Motion/Vote - 2:00 PM Sheriff Brad Cole**

Discussion - 12-17-18-12 Jail Leaking Water Discussion

Attendees: Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Sheriff Brad Cole, Building and Maintenance Supervisor Richard Teague, Captain Richard Ramage, Mike Sutton with DeWitt & Associates, Rick McCaslin with DeWitt & Associates, Katie Armador, Krystal Smith

The Commission met with presenters Sheriff Brad Cole and Captain Richard Ramage to discuss an ongoing water leak in the jail. Discussion was held. Mike Sutton and Rick McCaslin with DeWitt & Associates provided a handout and gave input as to where they think the problem may reside and a plan of action. Western Commissioner Bilyeu moved to implement steps to

find the cause of this ongoing leak; stating the County would be paying to rent a lift, we will be utilizing DeWitt & Associates and not exceeding \$6,000.00 in initial costs.

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

**IV. Adjournment**

The meeting was closed at 2:34 PM  
Presiding Commissioner Weter adjourned the meeting

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# 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 Mulenburg (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



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, December 27, 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	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Kay Brown	County 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 - 12-27-18-1 Establish Quorum

Attendees: Prosecuting Attorney Amy Fite and Kay Brown taking the minutes.

Presiding Commissioner Ray Weter noted the presence of a quorum.

**Motion/Vote - 8:52 AM Christian County Commission**

Discussion - 12-27-18-2 Approve Agenda

Attendees: Prosecuting Attorney Amy Fite and Kay Brown taking the minutes.

Presiding Commissioner entertained a motion to approve the agenda as published for today, December 27, 2018.

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

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

Discussion - 12-27-18-3 Approve Minutes and Financials

Attendees: Prosecuting Attorney Amy Fite and Kay Brown taking the minutes.

Presiding Commissioner entertained a motion to approve the minutes for Thursday, December 13, 2018.

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

**Motion/Vote -**

Approve Minutes for December 17, 2018

Presiding Commissioner Ray Weter entertained a motion to approve the minutes for Monday, December 17, 2018. There were no financials presented.

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

**Motion/Vote - 9:00 AM Christian County Prosecutor Amy Fite**

Discussion - 12-27-18-4 Prosecutor's Annual Report

Attendees: Prosecuting Attorney Amy Fite and Kay Brown taking the minutes.

Prosecuting Attorney Amy Fite noted there are some typographical errors she notice in the report and a corrected copy will be provided to the County Commission.

Prosecuting Attorney Fite presented the following:

The number of cases and charges:

120 less felony charges than 2017 with an increase of 650 misdemeanors

Total increase of 9% charges over 2017 and compared to 2015, there's a 21% increase.

Referrals from law enforcement:

12/1/2017 through 11/30/2018, 6,972 charges (excluding child support cases and merchant bad check cases). Of the total filed, there were 6,280 charges made and 541 charges refused. There 653 additional referrals resulting in a 10% increase over 2017 and an increase of 22% over 2015. Prosecutor Fite said referrals are reviewed through a multiple step process and are time sensitive.

Ms. Fite said there were 3 jury trials (24 counts), 11 bench trials (17 counts) and 3,331 guilty pleas. There were 1,231 open cases from October 2018, for traffic violations and misdemeanors.

Criminal cases closed: felonies: 750 counts plead guilty for a total number 3,331. There were 3 felony jury trials. 869 counts that were disposed of such as possession of a controlled substance. Each of these cases require a significant amount of time and may or may not go to trial. All plea agreements offered have an expiration date. More time is spent on the sex cases and cases involving children.

There were 282 bad checks processed resulting in \$ 26,864.33 restitution collected. For property crime victims, \$ 244,223.81, was collected for restitution.

In 2018, \$ 204,084.60 was collected in delinquent taxes. Also in 2018, there were 98 search warrants and 22 blood draws which is decrease from 2017.

Presiding Commissioner Weter entertained a motion to enter the Prosecutor's Annual Report into the minutes.

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

**Motion/Vote - 9:40 AM Christian County Prosecutor Amy Fite**

Discussion - 12-27-18-5 12-27-18-5 : 2019 Budget for the Prosecuting Attorney Amy Fite: Fund 101-140

Attendees: Prosecuting Attorney Amy Fite, County Auditor Amy Dent, Deputy Auditor Rhonda Purvis and County Clerk Kay Brown taking the minutes.

There was a slight increase due in this fund due to an additional Prosecutor and the need to promote an employee from part time to full time, resulting in a 2% increase.

Ms. Fite requested the discretionary funds for operations that have been depleted from 2011, to supplement General Revenue, leaving a balance of \$ 6,000.00, with no funds to continue, to be reimbursed.

Commissioner Bilyeu asked how much is needed to reimburse the discretionary funds? Ms. Fite said the discretionary fund is down to \$ 6,000.00, and ideally her goal is to not go below \$ 20,000.00. Ms. Fite said she would need at least \$ 12,000.00, and would anticipate the discretionary funds need to rest for the next two years.

Ms. Fite said the person serving as the Guardian Ad Litem is currently paid \$ 32.61 an hour and they are exceeding a 40 hour work week. Ms. Fite said the Guardian Ad Litem is committed to their work but by adding an extra person the work load and stress would be lighten and they could do a better job.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 proposed budget for the Prosecuting Attorney. The motion carried by accumulation.

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

**Motion/Vote -**

Approve the 2019 Budget Administrative Handling Costs: Fund 268

County Auditor Amy Fite and Prosecuting Attorney Fite presented the 2019 budget for Administrative Handling Costs, Fund 268.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 proposed budget for Administrative Handling Fund 268. The motion passed by accumulation.

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

**Motion/Vote -**

Accept the 2019 Budget for Delinquent Taxes: Fund 265

County Auditor Amy Fite and Prosecutor Fite presented the 2019 budget for the Delinquent Taxes Fund 265. Ms. Fite said the delinquent taxes fund has decreased from previous years.

Presiding Commissioner Ray Weter entertained a motion to accept the 2019 budget for Delinquent Taxes, Fund 265.

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

**Motion/Vote -**

Accept the 2019 Budget for the Prosecuting Attorney Training: Fund 260

County Auditor Amy Dent and Prosecutor Fite presented the 2019 budget for the Prosecuting Attorney Training: Fund 260.

Presiding Commissioner Ray Weter entertained a motion to accept the 2019 budget for Prosecuting Attorney Training: Fund 260.

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

**Motion/Vote -**

Approve 2019 LEST Budget: Fund 250

Prosecuting Attorney Fite presented the 2019 budget for the LEST Fund 250. Commissioner Bilyeu asked would the Juvenile Department receive a portion of the LEST funds?

Commissioner Bilyeu said Mr. Barnes thinks a portion of the LEST funds should go to the Juvenile Department, is there anything in the statutes that indicates Juvenile should receive a portion. Ms. Fite said Mr. Barnes should present a proposal to the Commission and a meeting held with all parties; Sheriff, Juvenile, and the Prosecuting Attorney and the County Commission will have to make this decision.

Presiding Commissioner Ray Weter entertained a motion to accept the 2019 budget for the LEST: Fund 250.

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

**Motion/Vote - 10:00 AM Christian County Coroner Amanda Armitage**

Discussion - 12-27-18-6 12-27-18-6 : 2019 Budget: Coroner Amanda Armitage

Attendees: County Coroner Amanda Armitage, County Auditor Amy Dent, Deputy Auditor Rhonda Purvis and County Clerk Kay Brown taking the minutes.

County Auditor Amy Dent and Coroner Amanda Armitage presented the 2019 budget for the Coroner's Office. The budget has a small increase of \$ 2,000.00.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 Coroner's budget.

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

**Motion/Vote - 10:15 AM Christian County Auditor Amy Dent**

Discussion - 12-27-18-7 4939 : 2018 Budget Amendments: County Auditor Amy Dent

Attendees: County Auditor Amy Dent, Deputy Auditor Rhonda Purvis, and Miranda Beadles and County Clerk Kay Brown taking the minutes.

County Auditor Amy Dent presented to the County Commission the 2018 Seven Budget Amendments, a result of additional funds received. Commissioner Ray Weter asked after the money is appropriated are they free to spend it? County Auditor Dent said all the budget amendments are for discretionary funds and nothing for General Revenue.

County Auditor Amy Dent said the first budget amendment is for the HAVA Grant FUND 289, which received an additional \$ 3,950.00 of grant proceeds that exceeded the budget.

Presiding Commissioner Ray Weter entertained the motion to approve the 2018 budget amendment to the HAVA Grant Fund 289.

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

**Motion/Vote -**

Approve 2018 Budget Amendment 2, for The LEST Fund for Phone and Postage

County Auditor Amy Dent presented the second 2018 Budget Amendment for Line items: 265-610-52530 Phone; 265-610-53605 Postage; these line items were not included in the original 2018 Budget for the LEST Fund.

Presiding Commissioner Ray Weter entertained a motion to approve the 2018 Budget amendment for the LEST phone and postage line items to carry over funds.

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



**Motion/Vote -**

Approve the 2018 Budget Amendment 3, Victim Restitution Revenues  
Prosecutor Fite said there was an additional \$ 100,000.00, restitution revenues received and paid to the victims. County Auditor Amy Dent requested an amendment to the 2018 Budget for line item: 268-610-57805 for the Victim Restitution Revenues Fund.

Presiding Commissioner Ray Weter entertained a motion to approve the 2018 budget amendment of the Victim Restitution Revenues Fund.

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

**Motion/Vote -**

Approve 2018 Budget Amendment 4, Recorder Fees and Fines.  
County Auditor Amy Dent presented the 2018 Budget Amendment 4, for line item: 219-800-59510, the Recorder Fees & Fines. County Auditor Dent said additional revenues of \$ 1,160.00, were received and was not budgeted.

Presiding Commissioner Ray Weter entertained a motion to approve the 2018 Budget Amendment for the Recorder Fees and Fines.

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

**Motion/Vote -**

Approve 2018 Budget Amendment 5, or Court Fees and Carry Forward Balance  
County Auditor Amy Dent presented the 2018 Budget Amendment 5, for line item: 269-610-52515, the Court Fees Fund and to carry the fund balance forward. County Auditor Dent said \$ 11,000.00, additional revenues were received that was not budgeted.

Presiding Commissioner Ray Weter entertained a motion to approve the 2018 Budget Amendment for Court Fees Fund and to carry the balance forward.

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

**Motion/Vote -**

Approve the 2018 Budget Amendment 6, for Inmate Security Fees  
County Auditor Amy Dent presented the 2018 Budget Amendment 6, for line item: 212-620-52515, the Inmate Security Fund. County Auditor Dent said there were 212 additional fees and a slight carry forward balance of \$ 2,500.00, to cover expenditures.

Presiding Commissioner Ray Weter entertained a motion to approve the 2018 Budget Amendment for the Inmate Security Fees Fund.

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

**Motion/Vote -**

Approve the 2018 Budget Amendment 7, for Additional Sales Tax Revenues  
County Auditor Amy Dent presented the 2018 Budget Amendment 7, for Line item: 250-900-61201 for an additional \$ 75,459.70, received from the Law Enforcement sales tax revenue.

Presiding Commissioner Ray Weter entertained a motion to approve the 2018 Budget Amendment for additional sales tax revenue received beyond the anticipated receipts.

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

**Motion/Vote - 10:30 AM Christian County Highway Administrator Miranda Beadles**  
Discussion - 12-27-18-8 4940 : 2019 Budget: Highway Administrator Miranda Beadles  
Attendees: County Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Highway Engineer Miranda Beadles and County Clerk Kay Brown taking the minutes.

Ms. Beadles presented the 2019 budget for the Sales Tax Revenue, Fund 221. Ms. Beadles said the sales tax revenue provides the funding for the total disbursements and the sales tax distribution to all the special road districts. Ms. Beadles said the 2019 recommendations show disbursements are a little lower than last year and our carry over has built up. Ms. Beadles said the Riverside Bridge revolving fund was originally from this fund and received reimbursement from MODOT within 30 days. Ms. Beadles said originally, \$ 200,000 .00, came from this account with an ending balance to carry over of \$ 1,235.00.

Presiding Commissioner Ray Weter entertained a motion to approve 2019 budget proposal for the Sales Tax Revenue Fund 221.

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

**Motion/Vote -**

Approve the 2019 Budget for the CART Fund 222  
Ms. Beadles presented the 2019 budget for the CART Fund 222. Ms. Beadles said the CART revenue has increased more than projected. The CART funds are governed by statute and provide revenue for the Common 1, Common 2 and the Special Road Districts through the gasoline tax and the purchase of vehicles.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 budget for CART Fund 222.

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

**Motion/Vote -**

Approve the 2019 Budget for Common 1 Road District Fund 231

Ms. Beadles presented the 2019 budget for the Common 1 Road District. Ms. Beadles said the Common 1 Road District has the property tax and National Forest Revenues as well as the interest. Ms. Beadles said this budget shows a slight increase for uniforms. Miranda Beadles said most of the senior foreman have a proposed 5% pay increase to add value for the greater responsibility and skills. Ms. Beadles said it is very difficult to keep people in these positions. All the other employess will receive a 3% pay increase.

Presiding Commissioner Weter entertained a motion to approve to approve the 2019 Budget for the Common 1 Road District Fund 231 .

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

**Motion/Vote -**

Approve the 2019 Budget for Fund 232: Common 2 Road District

Road Engineer, Miranda Beadles, presented the 2019 Budget for Fund 232: Common 2 Road District has no property taxes or national forest revenues and the 2019 proposed budget is in the range of what is anticipated.

Presiding Commissioner Weter entertained a motion to approve the 2019 Budget for the Common 2 Road District- Fund 232.

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

**Motion/Vote -**

Approve the 2019 Budget for the Bridge Fund 233

Road Engineer, Miranda Beadles presented 2019 budget for the Bridge Fund 233. Ms. Beadles said they are working with the CART Funding and interest and plan to remain the same unless a bridge fails or grant funds are made available.

Presiding Commissioner Weter entertained a motion concerning the 2019 Budget for the Bridge Fund 233.

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

**Motion/Vote - 11:00 AM Human Resources Director Amber Bryant**

Discussion - 12-27-18-9 12-27-18-9 : 2019 Budget: Human Resources Director Amber Bryant

Attendees: County Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Miranda Beadles, Human Resource Director Amanda Bryant and County Clerk Kay Brown taking the minutes

County Auditor Amy Dent presented the budget for Fund 101-240, which is a best guess estimate for the Human Resources Department for what is needed or anticipated.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 Budget for Human Resources: Fund 101-240.

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

**Motion/Vote - 11:15 AM Christian County Commission**

Discussion - 12-27-18-10 4942 : 2019 Budget: Christian County Commission

Attendees: County Auditor Amy Dent, Deputy Auditor Rhonda Purvis and County Clerk Kay Brown taking the minutes.

Presiding Commissioner Ray Weter reviewed the County Commission 2019 budget and noted there are statutory increases in salaries and two position that will not be filled in 2019, reducing the employee expenses such as FICA, LAGERS, etc.

Presiding Commissioner Ray Weter entertained a motion to approve 2019 budget for the County Commission Fund 101-010.

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

**Motion/Vote -**

Approve 2019 Budget for Fund 101-170 County Operations

Commissioner Phillips asked what fund are the dues listed for the organizations the County is a member of such as: OTO, CCAM, MAC, NACO, and Show Me Christian County which is \$ 25,000.00 a year for 5 years?

County Auditor Amy Dent said she will review the budget that specify the membership dues. Commissioner Phillips said we need to have 101-170 allocated fund to construct a building for all the equipment needed to maintain the county properties. Ms. Dent said the county operations 101-170, would be the fund to use for that purpose. County Auditor said there is also and Increase in the 2019 budget for insurance premiums and legal fees.

Presiding Commissioner Ray Weter entertained a motion to approve 2019 Budget for Fund 101-170 for County Operations.

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

**Motion/Vote -**

Approve the 2019 Budget for Fund 255 the County LERF Board  
County Auditor Amy Dent presented Fund 255, the LERF Board Fund (Law Enforcement Restitution Fund). This is an in and out fund that is governed by the LERF Board. Presiding Commissioner Ray Weter entertained a motion to approve the 2019 Budget for Fund 255, the LERF Board.

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

**Motion/Vote - 11:30 AM Clerk of the Circuit Court Barb Stillings**

Discussion - 12-27-18-11 12-27-18-11 : 2019 Budget: Clerk of the Circuit Court Barb Stillings  
Attendees: County Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Circuit Clerk Barb Stillings and County Clerk Kay Brown taking the minutes.

Circuit Clerk Barb Stillings presented the 2019 budget for the Consolidated Courts not knowing how the budget will be influenced with the changes in the building.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 budget for the Consolidated Courts: Fund 101-110.

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

**Motion/Vote -**

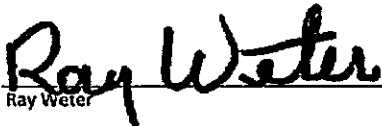
Approve 2019 Budget for Law Library Fund 269  
County Auditor Amy Dent and Circuit Clerk Barb Stillings presented the 2019 budget for the Law Library Fund 269.

Presiding Commissioner Ray Weter entertained a motion to approve the 2019 Law Library Fund 269.

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

**IV. Adjournment**

The meeting was closed at 11:37 AM

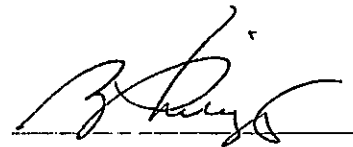
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips



# Christian County Commission

October Term

~ Minutes ~

100 West Church St, Room 100  
Ozark, MO 65721  
<http://ChristianCountyMO.iqm2.com>

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.

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

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

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



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>ABSENT:</b>	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, Sandra 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.

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

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

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

**IV. Adjournment**

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

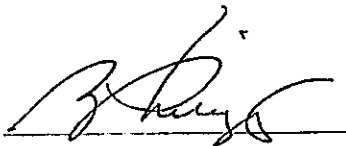
\_\_\_\_\_ Absent \_\_\_\_\_

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips