

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://Christian County MO.iqm 2.com

~ Minutes ~

Thursday, February 26, 2015 6:00 PM The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 6:00 PM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	
Bill Barnett	Western Commissioner	Present	
Vacant Position	Eastern Commissioner	Excused	
Cheryl Mitchell	Assistant	Present	
Julia Maples	Administrative Assisstant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 6:00 PM Christian County Commission

Discussion - Task Force Committee Meeting-Bric's Belgium Waffle & Pancake House, 1882 W. James River Rd, Ozark, Mo

The meeting was attended by Commission Secretary Julia Maples, Cheryl Mitchell and Citizens interested in the Task Force.

The Commission met to discuss and choose the Citizen Task Force. Commissioner Weter welcomed all the citizens Introductions were made. Ray brought the grand jury report to everyones attention addressing the justice center issues. It is more and more likely we will get the additional circuit judge. He has distributed the mission statement for everyone to read. The commission will allow the citizens to help. We will end up with 15 members and a facilitator. The majority of the caucus that being 9 will be chosen by the caucus. The facilitator is non voting. Ken Hurley asked if that will be on one slate. Commissioner Weter said yes. Tom Chudomelka asked if the people the Commission picked are to be part of the caucus. Commissioner Weter said yes. Bob Rubino asked for the time frame to have some answers. Ray said the current schedule is we will have the judge in 2017. So we better be doing something in January 2016.

Commissioner Weter will be choosing picks for the task force and Bill Barnett will choose his and they will choose a facilitator.

The Commission will stand in recess while the facilitator organizes the remaining citizens, form a caucus and choose the remaining members. The County Commissioners announced their slate. Bill Barnett chose Tom Chudomelka, Ted Hillman Gerald Griffin. Commissioner Weter chose Tim Maples, Frank Lorenz and Chuck Branch. Commissioner Weter entertained a motion to approve these to the task force. The facilitator the Commission has chosen to appoint is Jim Meadows.

Commissioner Weter entertained a motion to appoint Jim Meadows to the group.

The group is subject to all the laws and scrutiny as the commission. They will need to have secretary, take minutes and abide by Sunshine Laws.

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RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Bill Barnett

Motion/Vote -

- Motion to appoint facilitator

Commissioner Weter entertained a motion to appoint Jim Meadows to the group as the facilitator.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Bill Barnett

Motion/Vote -

- Motion to stand in recess

Commissioner Weter entertained a motion for the Commission to stand in recess until the 9 are chosen at 6:29.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Bill Barnett

Motion/Vote - 8:19 PM

- Motion to come out of recess and resume open session

Commissioner Weter entertained a motion to come out of recess and resume open session. The Task Force Committee presented the Commission with the list of Citizens to serve on the task force. The complete group is Chairman Judy Dollarhite, Vice-Chair Frank Lorenz, Secretary Ted Hillmer, Treasurer Ken Hurley, Tom Chudomelka, Doug Twigger, Robert Palmer, Tim Maples, Gerald Griffin, Tim Bartholomew, Steve Stewart, Chuck Branch, Hollis Overall, David Wood, and Pat Kempen.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Bill Barnett

III. Adjournment

The meeting was closed at 8:23 PM

Motion/Vote - 8:23 PM

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn at 8:23pm. Until Monday, March 2, 2015.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Bill Barnett

Presiding Commissioner, Lou Lapaglia

Eastern Commissioner, Ray Weter

Western Commissioner, Bill Barnett