



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 7, 2015

8:50 AM

The Christian County 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
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM
Norma Ryan	Chief Deputy County Clerk	Present	8:50 AM
Julia Maples	Administrative Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, Mr. John Nixon-Citizen

The Commission met to approve the agenda for 05/07/2015.

Commissioner Weter entertained a motion to approve the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Julia Maples, John Nixon-Citizen

The Commission met to approve any Minutes & Financials. There are no minutes or financials for approval.

Motion/Vote - 9:00 AM John Nixon-Citizen

Discussion - Tire Collection Discussion

The meeting was attended by Commission Secretary Julia Maples, John Nixon-Citizen, Todd Wiesehan Planning & Development Administrator, Amelia Wigton Headliner Newspaper

The Commission met with Mr. John Nixon - Citizen to discuss Tire Collection.

Discussion continued: Involvement of various entities was discussed. Commissioner Weter entertained motion for Christian County to participate in the sponsorship for the tire recycling with Empire Electric District pending the contact between Christian County Commission and Empire District Electric official.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Ted Nichols-Collector

Agreement - Credit Card Agreement

The meeting was attended by Commission Secretary Julia Maples, Karen Matthews Treasurer, Judy Dollarhite, Lynn Kempen

The Commission met with Mr. Ted Nichols to discuss agenda item issue regarding the Credit Card Agreement.

Discussion: Rates & Fees were provided by Mr. Nichols.

Commissioner Weter entertained a motion to approve contract with Forte.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:45 AM Lacey Hart-Auditor

Discussion - Building Bond Payoff

The meeting was attended by Commission Secretary Julia Maples, Karen Matthews, Judy Dollarhite, Lynn Kempen

The Commission met with Lacy Hart to discuss final payment & retirement of the Judicial Facility Building Bond.

Discussion was held: Final payment amount, current fund balance, & expected balance payment method. The payment method to be by check as requested by the County Treasurer.

Commissioner Weter entertained a motion to start the final payment process on retiring the mortgage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

The meeting was closed at 9:56 AM
The Commission is adjourned until Monday May 11, 2015.

Motion/Vote - 9:56 AM

- Motion

Commission Weter requested Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Eastern Commissioner, Sue Ann Childers