

Christian County Commission

July Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, September 21, 2015 8:50 AM The Christian County Courthouse

I. <u>Convene</u>

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
Mary Argiso	Assistant	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM

II. <u>Agenda</u>

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, and Benefits/Deputy Clerk Mary Argiso.

Commissioner Weter entertained a motion to approve today's agenda Monday, September 21, 2015.

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 Cheryl Mitchell and Benefits/Deputy Clerk Mary Argiso

The Commission met to approve Minutes and Financials.

There were no financials or minutes to approve.

Motion/Vote - 9:00 AM Kasha Driskill-Christian County Ambulance District

Proposal - Annexation Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, Benefits/Deputy Clerk Mary Argiso, Hannah Smith Reporter with Ozark Headliner Newspaper and Ms. Kasha Driskill.

The Commission met with Kasha Driskill - Christian County Ambulance District to discuss the Annexation Proposal.

Ms. Driskill began stating that the Christian County Ambulance District would like to Annex portions of Christian County that are not in our ambulance district. There is one location in the panhandle and one that is in Stone County. One of those spots wants the CCAD to respond but they are not in our district. The CCAD would like to annex the whole Panhandle of Christian County. Clever seems receptive to this, Billings did not. They did not want to pay more taxes when they get free services from Republic. At this point we would just annex Clever. Commissioner Weter asked does Stone County have any input? I would feel better if we had something in writing from Clever. Ms. Driskill said I just started this process, and we would like to put it in the ballot in April 2016. Commissioner Barnett stated you should find a good response, and Billings should be involved. Ms. Driskill noted that Cox Health covers Republic, and they are willing to go to Stone County with us and talk to them. 911 transfers the calls to Cox Health and they dispatch the closest ambulance available. As for Clever & Billings, most ambulances come from Elsey which is 30 minutes away. Commissioner Weter said I would like to see Clever Fire & City administrators stating that they are in favor of this. We may need to have a public hearing. Ms. Driskill said a petition with 50 signatures in each area will need to be made. Commissioner Childers said we need something in writing from Billings stating their wish to be excluded. Commissioner Weter stated we need to communicate with Stone County, the Presiding Commissioner is Dennis Wood, or you can contact Mark Maples who is a Commissioner in that area to create a letter of permission. Ms. Driskill said Highlandville Fire is all for this, and they will help us get signatures. Their attorney thinks that if this passes we will be the largest Ambulance district in the state. She noted that their district is taxed based. Ms. Driskill commented that Christian County has nicer stations and ambulances which are very safe and very expensive as they are made like tanks. Commissioner Weter said my desire is that you carry out what we discussed today and return to us with an update. Ms. Driskill said that the plan is to have the signatures by the end of October.

The Commissioners thanked Ms. Driskill. Meeting was concluded.

Motion/Vote - 10:00 AM Brad Cole-Sheriff

Bid Decision - Bid Decision-Copier

The meeting was attended by Commission Secretary Cheryl Mitchell, Benefits/Deputy Clerk Mary Argiso, Brian Mansker with Copy Products, Administrative Assistant Julia Maples and Sheriff Cole.

The Commission met with Sheriff Cole regarding the Copier Bid decision.

Sheriff Cole recommended the best company to meet our needs is Copy Products.

Commissioner Weter entertained a motion under the recommendation of the Sheriff to award the bid to Copy Products Inc.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 1:05 PM Christie Hursch-Preferred Enterprises

Presentation - Software Add-On Presentation

The meeting was attended by Commission Secretary Cheryl Mitchell, Benefits/Deputy Clerk Mary Argiso, Payroll Clerk Paula Brumfield, County Clerk Kay Brown, Deputy Clerk Norma Ryan, Auditor Lacy hart, Assessor Danny Gray, Treasurer Karen Mathews, Prosecutor Amy Fite, Planning & Development Cathy leming.

The Commission met with Christie Hirsch & Sharon Syler with Preferred Enterprises, LLC regarding an additional Accounting Software presentation.

The County Commission and Audience previewed a demonstration and presentation of a new paperless accounting software from Scott C. Pape with eRequester.

Motion/Vote - 2:20 PM Ron Pieracci-Tyler Technologies

Presentation - Accounting Software Presentation

The meeting was attended by Commission Secretary Cheryl Mitchell, Benefits/Deputy Clerk Mary Argiso, Payroll Clerk Paula Brumfield, County Clerk Kay Brown, Deputy Clerk Norma Ryan, Auditor Lacy hart, Assessor Danny Gray, Treasurer Karen Mathews, Prosecutor Amy Fite, Planning & Development Cathy Leming.

The Commission met with Ron Pieracci and Larry House with Tyler Technologies regarding Accounting Software presentation.

The County Commission and Audience previewed a demonstration and presentation of a new accounting system from Tyler Technologies.

III. Adjournment

The meeting was closed at 4:30 PM

Motion/Vote - 4:30 PM

- Motion to Adjourn

Commissioner Weter entertained a motion to adjourn till Thursday September 24, 2015.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers



Presiding Commissioner, Ray Weter



Western Commissioner, Bill Barnett

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Eastern Commissioner, Sue Ann Childers