



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, November 9, 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

A. Roll Call

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
Kay Brown	County Clerk	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Ashley Hannah.

Presiding Commissioner Ray 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 Ashley Hannah.

Presiding Commissioner Ray Weter entertained a motion to approve the October 22, 2015 minutes.

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

Motion/Vote - 8:55 AM

Approve October 29, 2015 Minutes

The meeting was attended by Commission Secretary Ashley Hannah and Todd Wiesehan Planning and Development Administrator.

Presiding Commissioner Ray Weter entertained a motion to approve the October 29, 2015 minutes.

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

Approve The November Sales Tax Court Order

The meeting was attended by Commission Secretary Ashley Hannah and Todd Wiesehan, Planning and Development Administrator.

Presiding Commissioner Ray Weter entertained a motion to approve the November Sales Tax Court Order# 11-09-2015-01.

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

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

Discussion - Monthly Update

The meeting was cancelled by Beth Schaller from the Missouri Department of Transportation.

RESULT:	MEETING CANCELLED
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Motion/Vote - 9:30 AM Christian County Commission

Discussion - Holiday Schedule 2016

The meeting was attended by Commission Secretary Ashley Hannah, Chief Deputy Payroll Clerk Paula Brumfield and Judy Dollarhite.

The County Commission reviewed and discussed the 2016 holiday schedule.

Presiding Commissioner Ray Weter entertained a motion to approve the 2016 county holiday schedule.

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 Christian County Commission

Discussion - Revised Purchasing Procedures

The meeting was attended by Commission Secretary Ashley Hannah, Judy Dollarhite, Treasurer Karen Matthews, Sheriff Brad Cole, County Auditor Lacey Hart, Circuit Clerk Barbara Stillings, Chief Deputy Norma Ryan and late arrival of Tim Peak.

The County Commission met to discuss revisions for purchasing procedures.

Commissioner Sue Ann Childers said there were some changes needed to the purchasing policy to be compliant with the law. The revisions were sent to County Counselor John Housley and to independent auditor Andy Marmouget. Commissioner Childers said the changes are mainly in Section J of the Purchasing Policy Manual regarding requisitions.

Discussion was held.

Presiding Commissioner Ray Weter entertained a motion to approve the amended revisions of the purchasing procedures to be submitted to John Housley and Andy Marmouget again for their final approval.

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

Motion/Vote - 10:30 AM Charlie Denison-Stokes Financial Strategies

Discussion - Whole Life Insurance Presentation

The meeting was attended by Commission Secretary Ashley Hannah, Chief Deputy Payroll Clerk Paula Brumfield, Sheriff Brad Cole and Kevin Larkin.

The County Commission met with Charlie Denison for a presentation of Stokes Financial strategies regarding New York Life Insurance whole life group policy.

Mr. Denison said New York Life offers a whole life group policy offers up to \$ 100,000.00 of coverage per person enrolled. Mr. Denison said the policy is not exclusive to the employee but an individual policy can be written for a spouse or child. Mr. Denison said no physicals are required when sold as a group policy but each person that chooses to enroll would be required to complete ten questions prior to approval. Mr. Denison said the premiums are paid through a monthly payroll deduction.

Presiding Commissioner Ray Weter asked, "are you proposing to host an insurance fair to present it to the employees?"

Mr. Denison said he would like to meet with each employee and he estimates this would take approximately three to four weeks.

Commissioner Sue Ann Childers asked, "do we currently offer life insurance?"

Paula Brumfield said we offer voluntary term life insurance.

Sheriff Cole asked, "what is the average rate of return?"

Mr. Denison said it is approximately eight to ten years to recover what is paid in premiums with a 2.5 percent interest rate.

Presiding Commissioner Ray Weter said he would like to think about this and speak with Paula Brumfield.

Commissioner Sue Ann Childers suggested that we talk with the employees to see if they are interested in this product.

Motion/Vote - 2:00 PM Christian County Commission

Discussion - Closed Session-610.021 Section (3) Personnel

The meeting was attended by Commission Secretary Cheryl Mitchell, County Counselor John Housley, Human Resource Consultant Glenn Pace and County Clerk Kay Brown.

Presiding Commissioner Ray Weter entertained a motion to go into closed session per section 610.021(3) RSMO.

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

Motion/Vote - 2:45 PM

Go Into Open Session

Presiding Commissioner Ray Weter entertained a motion to go into open session from closed session.

The County Commission asked Human Resource Consultant Glenn Pace to create a section for the employee manual regarding transfers of employees from one department to another.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 3:00 PM Christian County Commission

Discussion - Closed Session-610.021 Section (2) Real Estate

The meeting was attended by Commission Secretary Cheryl Mitchell, County Counselor John Housley and County Clerk Kay Brown.

Presiding Commissioner Ray Weter entertained a motion to go into closed session per section 610.021(2) RSMO.

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

Motion/Vote - 3:40 PM

Go Into Open Session

Presiding Commissioner Ray Weter entertained a motion to go into open session from closed session.

The County Commission made a decision to have the County Counselor to draft a letter to Humble Investments to extend an offer to purchase the property located at 205 S. Second Street in Ozark, Missouri.

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

III. Adjournment

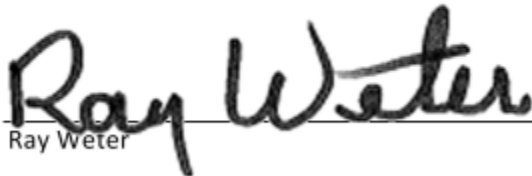
The meeting was closed at 3:50 PM

The County Commission completed today's scheduled meetings. The Commission will resume session on Thursday, November 12th, 2015.

Motion/Vote -

Adjourn

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

CERTIFIED COURT ORDER # 11-09-2015-01

The Treasurer is hereby ordered to pay the following entities:

RECEIVED
NR
NOV 08 2015
1:35pm
KAY BROWN
COUNTY CLERK

November 2015
#332 Sales Tax

October 2015 Term

2015 Sales Tax #332			
Receipts # 26192			
November 6, 2015			
Sales Tax #332 Received		\$298,426.95	CKS
Common Road I	30.98%	\$92,452.67	301-420-209
Common Road II	30.39%	\$90,691.95	302-420-209
Common Road I		17,708.33	301-420-209
Budget Apportionment			
Common I Total		\$110,161.00	
Common II Total		\$90,691.95	
Amount To Remain in Pool		\$97,574.00	

Ray Weter
Presiding Commissioner Ray Weter

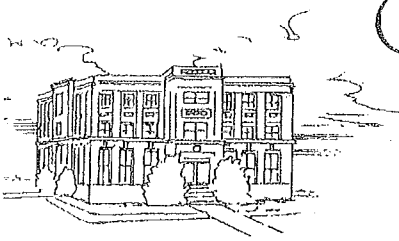
Bill Barnett
Western Commissioner Bill Barnett

Sue Ann Childers
Eastern Commissioner Sue Ann Childers

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 9th day of November, 2015.

Kay Brown
Clerk of the Christian County Commission

Attachment: Crt. Ord. 11-09-2015-01 (2586 : Approve Minutes & Financials)



CHRISTIAN COUNTY COMMISSION

100 W Church Street, Room 100
Ozark, Missouri 65721
Phone: 417-582-4300 • Fax: 471-581-5924

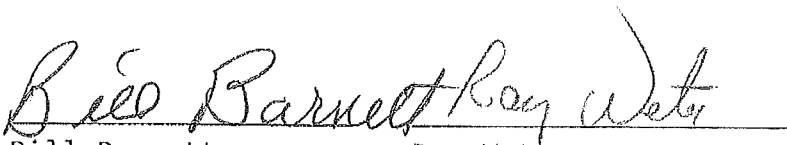
Ray Weter
Presiding Commissioner

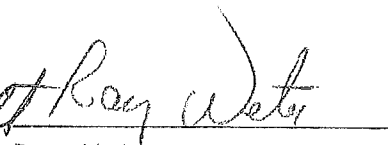
Bill Barnett
Western Commissioner

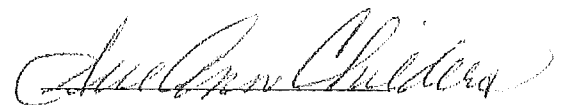
Sue Ann Childers
Eastern Commissioner

Holiday Schedule 2016

01-01-16	New Year's Day	Friday
01-18-16	Martin Luther King Day	Monday
02-12-16	Lincoln Day	Friday
02-15-16	Washington's Birthday	Monday
05-09-16	Truman Day	Monday
05-30-16	Memorial Day	Monday
07-04-16	Independence Day	Monday
09-05-16	Labor Day	Monday
10-10-16	Columbus Day	Monday
11-11-16	Veteran's Day	Friday
11-24-16	Thanksgiving Day	Thursday
11-25-16	Day after Thanksgiving	Friday
12-26-16	Christmas Day (Observed)	Monday


Bill Barnett
Western Commissioner


Ray Weter
Presiding Commissioner


Sue Ann Childers
Eastern Commissioner