



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, December 3, 2015

9:00 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 9:00 AM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:00 AM
Bill Barnett	Western Commissioner	Present	9:00 AM
Sue Ann Childers	Eastern Commissioner	Present	9:00 AM
Nikki Thiessen	Assistant	Present	9:00 AM
Ashley Hannah	Secretary	Present	9:00 AM

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Judy Dollarhite, Executive Assistant Julia Maples.

Presiding Commissioner Weter entertained a motion to approve the agenda for December 3, 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 - 9:10 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Judy Dollarhite, Executive Assistant Julia Maples, County Clerk Kay Brown, Christian County Sheriff Brad Cole, and Dwight McNiell.

Presiding Commissioner Weter entertained a motion to approve the minutes for November 23, 2015.

No financials to approve.

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

Motion/Vote - 9:15 AM Christian County Commission

Appointment - SB40 Board Appointment-Grace Bryson

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Judy Dollarhite, Executive Assistant Julia Maples, County Clerk Kay Brown, Christian County Sheriff Brad Cole, and Dwight McNeil.

Per Senate Bill 40, appointments for SB40 Board of Developmentally Disabled will be made by County Commission with recommendation from the Board of Directors. The Board endorsed Grace Bryson to serve as advocate on SB40 Board of Developmentally Disabled.

Presiding Commissioner Weter opened the floor to comments and entertained a motion to approve the appointment of Ms. Bryson.

Commissioner Barnett knows Ms. Bryson and said she would be a good advocate for people with disabilities and recommended her for the position. Commissioner Childers accepted Commissioner Barnett's recommendation.

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

Motion/Vote - 9:48 AM Todd Wiesehan-Planning and Development

Right of Way Dedication - Right of Way Dedication-Old Prospect Road

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Judy Dollarhite, Executive Assistant Julia Maples, Dwight McNeil, and Richard Teague.

Per phone call with Cheryl Mitchell, PNZ Administrator Todd Wiesehan had no additional comments for the Commission regarding the Right of Way on Old Prospect Road. Mr. Wiesehan asked County Commission to approve. Commissioners reviewed the Right of Way documents and all documents were in order.

Presiding Commissioner Weter entertained a motion to approve the Right of Way transfer at Old Prospect Road.

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

Motion/Vote - 10:00 AM Dwight McNeil-Citizen

Discussion - Tax Revenue

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Judy Dollarhite, Executive Assistant Julia Maples, Dwight McNeil, David Widner, Amber Duran, County Treasurer Karen Matthews, County Auditor Lacey Hart, Eric Peterson, Jack Bologna.

Presiding Commissioner Weter said the Commission received a request from citizen Dwight McNeil to address the budget and collected sales tax. The floor was opened to Dwight McNeil.

Mr. McNeil inquired as to why funds from collected sales tax and allowed for law enforcement use have not been released to supplement the Sheriff and County Prosecutor's office. He asked County Commission to take action in distributing the funds to those departments.

Presiding Commissioner Weter clarified with Mr. McNeil that the tax to which he's referring is the supplement from the Building Bond tax. Mr. McNeil agreed, and asked if Commission was aware of other funds allotted for law enforcement use that have not been released.

Discussion held. Auditor Lacey Hart and Treasurer Karen Matthews took the floor to address Mr. McNeil's inquiry and explain the County's accounting of sales tax.

Eric Peterson and asked for clarification from Ms. Matthews and Ms. Hart regarding the process of collecting sales tax and the transfer process. Discussion followed.

Mr. Peterson asked the Commission to get white board to create a flow chart so the public has visual during discussions regarding budgets to help clarify where funds currently are and where they are proposed to be transferred. He suggested that it would prevent confusion and keep people on task during Commission meetings.

Presiding Commissioner Weter explained that a white board has been used many times previously with little success.

Ms. Maples asked the Commission about a timeline to discuss the sheriff's submitted budget for which they have not received feedback. Commissioner Childers asked Ms. Hart when budget can be expected. Ms. Hart could not provide date, said she has been working on 2016 budget, and when completed, she will complete 2015 budget amendment. Discussion followed.

Judy Dollarhite asked for clarification with regards to how and when a timeline to budget amendments are discussed. The Commission clarified that there is no statutory requirement to amend the budget, but that the County Commission can amend twice a year, and historically, amendments to the budget has occurred in the fall. To date, there has been no 2015 budget amendment.

Presiding Commissioner Weter asked Mr. McNiel if he had other comments. Mr. McNiel said he feels that his concern has been adequately aired to the Commission and he understands that no action will be taken today. The Commission will consider how to amend the budget, whom to disburse, and how to get the funds transferred to appropriate offices. Discussion followed.

Ms. Hart asked to address what she perceives as accusations from Mr. McNiel with regards to her withholding money from any County department. She states that she harbors no ill-will towards any department, but is currently delinquent on some tasks.

Mr. Peterson asked about the logistics in expediting the budget amendment. Commission addressed the requirements and protocol to which they are bound. The earliest an amendment could be voted would be end of December.

III. Adjournment

The meeting was closed at 11:03 AM
The County Commission completed the scheduled meeting for today and will resume session on December 7, 2015.

RIGHT OF WAY DEED

#2015-0303

THIS DEED is made and entered into this 10th day of November, 2015, by and between Carolyn Sue Walker John N Walker of Christian County, Missouri, hereinafter referred to as "Grantor" and CHRISTIAN COUNTY, MISSOURI, a political subdivision of the State of Missouri, its successors, administrators and assigns, all of which are hereinafter collectively referred to as "Grantee."

100 W Church St. Rm 100

Ozark, MO
65721

WITNESSETH, that the Grantor, in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration to it paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said Grantee, its successors and assigns, a Right of Way easement for construction, improvement, reconstruction and maintenance of a right of way for public use as a street, roadway thoroughfare or related purposes, including without limitation, the use of conduits, water, gas, sewer pipes, poles, wires, surface drainage facilities, ducts, cables on, over, along, across, and under the following described tracts or parcels of real estate in the County of Christian, State of Missouri, to-wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD THE SAME, together with all and singular the rights, privileges and appurtenances and immunities thereunto belong or in any way appertaining, unto the said Grantee, and unto to its successors and assigns forever; the Grantor further covenanting on its part and on behalf of its heirs and assigns that it is lawfully seized of title to the real estate through which said easement is granted and that it has good and lawful right to convey said easement to the Grantee herein; that the premises are fee and clear of any encumbrances done or suffered by Grantor or those under whom Grantor claims; and that said Grantor will warrant and defend the title to the said premises unto the said Grantee and unto its successors and assigns forever against the lawful claims and demands of all persons whomsoever, except the lien of taxes for the current year and thereafter, special taxes and assessments becoming a lien after the date hereof, all covenants, restrictions, easements, reservations, and other matters of record and a billboard advertising sign lease applicable to the property.

GRANTOR, to the fullest extent allowed by law, including, without limitation, Section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

Old Prospect Rd

Cl

Attachment: Right of Way Old Prospect Road (2628 : Right of Way Dedication-Old Prospect Road)