



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Tuesday, December 29, 2015

12:00 PM

The Christian County Courthouse

I. Convene

The meeting was called to order at 12:52 PM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	12:50 PM
Bill Barnett	Western Commissioner	Present	12:50 PM
Sue Ann Childers	Eastern Commissioner	Present	12:50 PM
Nikki Thiessen	Assistant	Present	12:50 PM
Cheryl Mitchell	Assistant	Present	12:50 PM

II. Agenda

Motion/Vote - 12:52 PM Christian County Commission

Discussion - Approve Agenda

Attendees: Assistant Nikki Thiessen, and Secretary Cheryl Mitchell.

Presiding Commissioner Weter entertained a motion to approve the agenda for December 29, 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 - 12:55 PM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Assistant Nikki Thiessen, and Secretary Cheryl Mitchell.

No financials to approve.

Presiding Commissioner Weter entertained a motion to approve the minutes for December 17, 2015.

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

Motion/Vote - 1:00 PM Duston Farrell-PC Net

Discussion - Network Managed System Contract Discussion & Possible Signing
Attendees: Assistant Nikki Thiessen, Secretary Cheryl Mitchell, and Duston Farrell.

Mr. Farrell said modifications to the agreement between PC Net and the County pertaining to backup information acknowledgements, ACH withdrawal, and the protocol to get officeholder names and positions has prevented County Counselor John Housley from reviewing the document.

Commissioner Childers asked if Mr. Farrell has spoken to any office holders, specifically, Amy Fite. Answer: No, but he has no concerns about accommodating Amy's needs.

Cheryl Mitchell will send the modified agreement to Mr. Housley for review. If further changes are requested, she will send Mr. Farrell the revisions to be completed. Discussion and signing will be placed back on agenda after approval from Mr. Housley.

Presiding Commissioner Weter entertained a motion to submit the Network Managed System contract to County Counselor John Housley for review.

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

III. Adjournment

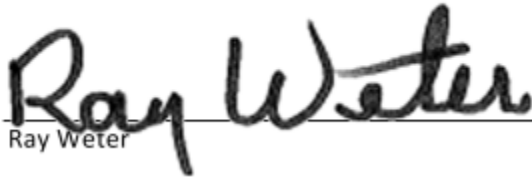
The meeting was closed at 1:05 PM

Motion/Vote -

Motion

The County Commission completed the scheduled meeting for today and will resume session on December 31, 2015.

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