



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Tuesday, March 8, 2016

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 |         |
| Bill Barnett     | Western Commissioner      | Present |         |
| Sue Ann Childers | Eastern Commissioner      | Present |         |
| Norma Ryan       | Chief Deputy County Clerk | Present |         |
| Ashley Hannah    | Secretary                 | Present |         |

## II. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

The meeting was attended by Commission secretary Ashley Hannah.

Commissioner Weter entertained a motion to approve the agenda as posted.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Sue Ann Childers, Eastern Commissioner    |
| <b>SECONDER:</b> | Bill Barnett, Western Commissioner        |
| <b>AYES:</b>     | 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 and Lacey Hart, Louie Bench, and Mary Argisio.

There are no minutes to approve.

Under financials Lacey Hart wanted to discuss the lease in Juvenile on the copier. She has received a copy of the original and John Housely said the head of the Juvenile department should sign off on it because it is a state contract and the county will continue to pay. The tankless water heaters that were installed in the amount of \$40,000 are covered under building maintenance coverage. We don't need to increase the coverage. We have \$12,604,000.00 in coverage for the Justice Center. There is an employee where the vacation accrual isn't set up to accrue. Sue Ann Childers has talked to payroll and next month vacation will accrue on its own. Ray Weter said this doesn't need to be discussed in financials. No votes were taken.

### **Motion/Vote - 9:05 AM Christian County Commission**

Discussion - Closed Session-Real Estate 610.020 Section 2

The meeting was attended by Commission Secretary Ashley Hannah and Lacey Hart.

Commissioner Weter entertained a motion to enter into closed session pursuant to Real Estate 610.020 Section 2 Roll Call vote was taken.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Sue Ann Childers, Eastern Commissioner    |
| <b>SECONDER:</b> | Bill Barnett, Western Commissioner        |
| <b>AYES:</b>     | Ray Weter, Bill Barnett, Sue Ann Childers |

**Motion/Vote - 9:00 AM**

Motion to go out of closes session

Commissioner Weter entertained a motion to go out of closed session and a roll call vote was taken.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Sue Ann Childers, Eastern Commissioner    |
| <b>SECONDER:</b> | Bill Barnett, Western Commissioner        |
| <b>AYES:</b>     | Ray Weter, Bill Barnett, Sue Ann Childers |

**III. Adjournment**

The meeting was closed at 9:42 AM

The County Commission is adjourned until Thursday, March 10, 2016.

**Motion/Vote - 9:41 AM**

Motion to adjourn

Commissioner Weter entertained a motion to adjourn until Thursday, March 10, 2016

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Bill Barnett, Western Commissioner        |
| <b>SECONDER:</b> | Sue Ann Childers, Eastern Commissioner    |
| <b>AYES:</b>     | 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