

# **Christian County Commission**

#### **October Term**

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, October 17, 2016 8:35 AM The Christian County Courthouse

# I. <u>Convene</u>

The meeting was called to order at 8:35 AM by Eastern Commissioner Sue Ann Childers

#### A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Bill Barnett	Western Commissioner	Present	8:35 AM
Sue Ann Childers	Eastern Commissioner	Present	8:35 AM
Krista Cronin	Deputy Clerk	Present	8:35 AM
Cheryl Mitchell	Assistant	Present	8:35 AM

# II. Agenda

### Motion/Vote - 8:35 AM Christian County Commission

Discussion - Approve Agenda

Eastern Commissioner Sue Ann Childers entertained a motion to approve the agenda from today, October 17, 2016.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

**AYES:** Bill Barnett, Sue Ann Childers

#### Motion/Vote - 8:40 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials Eastern Commissioner Sue Ann Childers said that we have no minutes or financials to approve.

### Motion/Vote - 8:45 AM Christian County Commission

Discussion - Voting Delegate to MAC Selection

Eastern Commissioner Sue Ann Childers said that we need to pick a voting delegate from the Christian County Commission to go to the Missouri Association of Counties in November. She nominated Presiding Commissioner Ray Weter.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner SECONDER: Bill Barnett, Western Commissioner

AYES: Bill Barnett, Sue Ann Childers

# Motion/Vote - 9:00 AM Kay Brown-Christian County Clerk

Report - Quarterly Report

Attendees: Kay Brown, Christian County Clerk

Late Arrival: Mike Robertson

The Christian County Commission met with Kay Brown to hear her Quarterly Report.

Christian County Clerk Kay Brown presented her report. She said since the last time we had our meeting, we've prepared the Levy Hearing for the County, and for Common One and Common Two.

She talked about the conversations she had with Dr. Patterson and the utilization of the schools in the district as polling places, and how the voters that are moving polling locations will need to be notified by mail. She said that all of the schools will be closed on election day, which will make things run smoother.

Ms. Brown talked about all of the things that have been completed and that need to be completed to prepare for the November election. She talked about the hundreds of new voter's registrations and the hundreds of address and name changes that are being received daily that need to be processed manually.

Eastern Commissioner Sue Ann Childers asked Ms. Brown if she will be hiring extra people to help at this time.

Ms. Brown answered no, that it's not in her budget, however, there are people from other offices always willing to help out.

She talked about how the Secretary of State's office and representatives from Adkins & Son had suggested that we should have someone from the Sheriff's office here as security on the night of the election. She said she wants to be prepared because of the tension of this election.

Eastern Commissioner Sue Ann Childers suggested that Ms. Brown talk to Sheriff Brad Cole ahead of time to get something worked out.

Ms. Brown agreed that would be wise.

Bill Barnett moved to accept Kay Brown's report into the minutes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Karen Matthews-Christian County Treasurer

Report - Quarterly Report

Attendees: Karen Matthews, Christian County Treasurer

The Christian County Commission met with Karen Matthews to hear her Quarterly Report.

Ms. Matthews presented her report. She talked about how glad she will be when she gets her new software, and how she's still within her budget for this year.

Eastern Commissioner Sue Ann Childers moved to accept the Treasurer's report into the minutes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner SECONDER: Bill Barnett, Western Commissioner

AYES: Bill Barnett, Sue Ann Childers

# Motion/Vote - 10:00 AM Kelly Hall-Christian County Recorder of Deeds

Report - Quarterly Report

Attendees: Kelly Hall, Christian County Recorder of Deeds

The Christian County Commission met with Kelly Hall to hear her Quarterly Report.

Kelly Hall presented her third quarter report for 2016. She said that her total allocations this year are higher than they were last year at this time. She said they have a new plat cabinet coming. Ms. Hall mentioned she would like her back door lock changed so that you can get out but you will need a key to get in, and she would also like to have her carpet shampooed.

Eastern Commissioner Sue Ann Childers suggested we wait to shampoo the carpet until after the construction is completed.

Kelly Hall said that she expect she might have to replace computer towers next year in her office, but that she had budgeted for that anticipated expense.

Eastern Commissioner Sue Ann Childers moved to accept Ms. Hall's report into the minutes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner
SECONDER: Bill Barnett, Western Commissioner

AYES: Bill Barnett, Sue Ann Childers

#### Motion/Vote - 10:30 AM Todd Wiesehan-Planning and Development

Right of Way Dedication - Right of Way Dedication-Nicholas Road-C2

Attendees: Todd Wiesehan, Christian County Planning and Development Department Administrator

The Christian County Commission met with Todd Wiesehan regarding the Right of Way Dedication - Nicholas Road - Common Two.

Mr. Wiesehan presented the Right of Way Dedication from Adriel and Kellee Schmitt for the Commission's acceptance.

Eastern Commissioner Sue Ann Childers moved to accept the Dedication of Right of Way from Mr. And Mrs. Schmitt.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner SECONDER: Bill Barnett, Western Commissioner

AYES: Bill Barnett, Sue Ann Childers

# Motion/Vote - 10:45 AM Brad Cole-Christian County Sheriff

Discussion - Destruction of Records

Attendees: Julia Maples, Christian County Sheriff's Department Administrative Executive

The Christian County Commission met with Julia Maples to discuss destruction of records.

Ms. Maples thanked the Commissioners for meeting with her. She said that they may remember that former Sheriff Joey Kyle had a storage unit he was paying for in Ozark, and that there were numerous boxes of old files stored there. Ms. Maples said a few months ago the Commissioners said that those old minor records could be destroyed. She said we decided with your permission to get a big unit out at the Recycling Center. She is now asking permission to destruct the rest of the minor reports that don't need to be retained, and she has attached the Sheriff's Record Retention Schedule for reference.

Western Commissioner Bill Barnett moved to grant permission to destruct the minor records referenced.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Bill Barnett, Sue Ann Childers

# III. Adjournment

The meeting was closed at

Motion/Vote -

Adjourn

Western Commissioner Bill Barnett moved to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Bill Barnett, Sue Ann Childers



Presiding Commissioner, Ray Weter



Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers