

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, December 29, 2016 8:50 AM The Christian County Courthouse

I. <u>Convene</u>

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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Late Arrival: Andrea Swope with CC Links

Presiding Commissioner Ray Weter noted the presence of a quorum, and entertained a motion to amend the 11 a.m. item to simply state that it is a "consideration of a lease agreement for record storage".

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

Approve Amended Agenda

Attendees: Andrea Swope with CC Links

Presiding Commissioner Ray Weter entertained a motion to approve the amended agenda.

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 Kay Brown - Christian County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Andrea Swope with CC Links

Presiding Commissioner Ray Weter said that the approval of minutes will be postponed until Tuesday, January 3, 2017, and entertained a motion to that affect.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Andrea Swope - CC Links

Discussion - CC Links Update

Attendees: Andrea Swope with CC Links, Hanna Smith with the Christian County

Headliner

Late Arrival: Hosea Bilyeu

The Commissioners met with presenter Andrea Swope with CC Links. Ms. Swope said that CC Links has partnered with Oats to make County-wide transportation available to anyone in Christian County. She said that since they've opened the program up to anyone in Christian County (and not just the individuals they currently serve) their costs are cut in half. The costs will be \$2.00 per ride, and the individuals utilizing the service have the option of being transported to the south side of Springfield so that they can use the city bus there. Ms. Swope said they have limited hours right now, but they anticipate expanding it if they have more people using the service. She noted that they are working on marketing the service utilizing social media and other resources, and Presiding Commissioner Ray Weter said that he would like to put the information on the County website if possible. Ms. Swope presented a flyer with more information to the Commissioners. Presiding Commissioner Ray Weter entertained a motion to enter the information Ms. Swope provided regarding the institute of a County-wide transportation system in Christian County into the record.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sue Ann Childers, Eastern Commissioner

SECONDER: Bill Barnett, Western Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Lacey Hart - Christian County Auditor

Monthly Update - Monthly Update - November

Attendees: Hanna Smith - Christian County Headliner, Auditor Lacey Hart, Miranda

Beadles - Highway Engineer

Late Arrival: Assessor Danny Gray, Clint Ellingsworth

Auditor Lacey Hart presented her monthly report for November to the Commissioners, and then read from her report. Presiding Commissioner Ray Weter asked what will

happen under the new Conceal and Carry legislation if there's still money existing in that fund. Ms. Hart answered that there will still be incoming revenue because there will be circumstances where people will need to obtain a Conceal and Carry permit. Eastern Commissioner Sue Ann Childers said to Ms. Hart that they were supposed to receive a budget from her by November 15, 2016. Ms. Hart said that the reasons why she didn't get it done are because of other departments not sending her the information she wanted, not getting information on Workman's Comp and Insurance until November, training on new software, and not getting information she requested from the Commission regarding rate increases. Eastern Commissioner Sue Ann Childers asked Ms. Hart for clarification on what should be done in regards to salary for employees starting employment in January of 2017. Ms. Hart said that a salary sheet should be turned in for those employees, and then if the budget doesn't get approved for that amount later it will have to be adjusted. Ms. Hart left the meeting abruptly. Eastern Commissioner Sue Ann Childers moved to accept Ms. Hart's monthly report for November into the 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 - 10:40 AM Miranda Beadles - Highway Engineer

Discussion - 4Th Quarter Sales Tax Distribution

Attendees: Miranda Beadles - Christian County Highway Engineer, Clint Ellingsworth

The Commissioners met with presenter Miranda Beadles, Highway Engineer, regarding the 4th Quarter Sales Tax Distribution. Ms. Beadles read from her report. Mr. Ellingsworth said that he still has a little surplus of funds, and that his bid came in on his main project under estimate. He wanted to give the Commission an update. Presiding Commissioner Ray Weter entertained a motion to approve the fourth quarter distribution to various road districts as recommended by Miranda Beadles, Highway Engineer.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 11:05 AM Christian County Commission

Agreement - Service/Lease Agreement for Record Storage/Destruction/Imaging Services

Late Arrivals: Assessor Danny Gray, Auditor Lacey Hart

The Commissioners met regarding a proposed agreement between Christian County and Vital Records Control, Inc to lease 260 cubit foot of space for \$90.00 a month. Presiding Commissioner Ray Weter said that this agreement has been approved by County

Counselor John Housley, and that he will fill out a requisition for Ms. Hart to approve and sign. Eastern Commissioner Sue Ann Childers moved to approve consideration of this agreement pending approval by the Auditor.

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

Motion/Vote - 11:35 AM

Adjourn

Western Commissioner Bill Barnett moved to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Bill Barnett, Western Commissioner

SECONDER: Sue Ann Childers, Eastern Commissioner

AYES: Ray Weter, Bill Barnett, Sue Ann Childers

Presiding Commissioner, Ray Weter

Western Commissioner, Bill Barnett

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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers