

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Friday, January 6, 2017 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
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, January 6, 2017, as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials There are no minutes or financials to approve.

Motion/Vote - 9:00 AM Ken Davis-Christian County Public Administrator

Budget Discussion and Decisions - Budget Discussion

Attendees: Ken Davis - Christian County Public Administrator

Presenter Ken Davis, Christian County Public Administrator, met with the Commissioners to discuss his proposed budget for 2017. Mr. Davis noted that they had estimated \$14,000.00 for a bond for one deputy and himself, but it was cut in half. Mr. Davis said that most line items haven't changed. He said the funds his department receives from Probate go into the General Revenue Fund, and his department receives probate fees from large estates.

Motion/Vote - 10:00 AM Ted Nichols-Christian County Collector

Budget Discussion and Decisions - Budget Discussion Attendees: Ted Nichols - Christian County Collector

Late Arrival: Treasurer Karen Matthews

Presenter Ted Nichols, Christian County Collector, met with the Commissioners to discuss his proposed budget for 2017. Mr. Nichols has requested a 5% salary increase for his employees. Western Commissioner Hosea Bilyeu asked Mr. Nichols why his telephone budget has increased over the past three years, and why he keeps a larger amount in the budget. Mr. Nichols answered that he never sees the telephone invoice, and he can't imagine it being that low. Mr. Nichols noted that he pays his telephone bill out of the tax maintenance fund. Mr. Nichols then spoke about his ideas for a walk-up window for citizens, and another drop box on the east side of the building.

Motion/Vote - 10:32 AM Karen Matthews-Christian County Treasurer

Budget Discussion and Decisions - Budget Discussion Attendees: Karen Matthews - Christian County Treasurer

Presenter Karen Matthews, Christian County Treasurer, met with the Commissioners to discuss her proposed budget for 2017. Ms. Matthews noted that she can remove the \$6,100.00 line item requested for a bond because it was payed in 2016, and then add \$100.00 for her secretary. She asked for a 3% raise for her employee. Ms. Matthews expressed concern that the other department's budgets are deviating from the budget matrix. Western Commissioner Hosea Bilyeu answered that his philosophy of compensation is employees should be payed comparable to the same positions in other governmental settings. Ms. Matthews said she will need to purchase some new equipment because her department will be scanning documents for Tyler Technology.

III. Adjournment

The meeting was closed at 10:46 AM

10:46 AM

Statement

Presiding Commissioner Ray Weter said seeing no further business we are adjourned.

Presiding Commissioner, Ray Weter

Lay Weter



Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips