

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Tuesday, January 24, 2017 10:50 AM The Christian County Courthouse

I. <u>Convene</u>

The meeting was called to order at 10:50 AM by Presiding Commissioner Ray Weter

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Attendee Name	Title	Status	Arrived		
Ray Weter	Presiding Commissioner	Present	10:50 AM		
Ralph Phillips	Eastern Commissioner	Present	10:50 AM		
Hosea Bilyeu	Western Commissioner	Present	10:50 AM		
Krista Cronin	Deputy Clerk	Present	10:50 AM		
Ashley Hannah	Secretary	Present	10:50 AM		

II. <u>Agenda</u>

Motion/Vote - 10:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Phil Amtower - Emergency Management

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, January 24, 2017 as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Phil Amtower - Emergency Management

Presiding Commissioner Ray Weter said we have Certified Court Order 01-24-2017-01 for January 2017 Cart, which represents the January 2017 Term. The Certified Court Order is broken down as follows:

Amount Received		\$122,196.18		
Bridge	15%	\$18,329.42		
Common One		\$36,255.61		
Common Two		\$34,202.71		
Billings Special		\$12,586.21		
Garrison Special		\$2,920.49		
Ozark Special		\$12,549.55		

January Term	Tuesday, January 24, 2017		10:50 AM
	Selmore Special	\$3,348.18	
	South Sparta Special	\$1,356.38	
	Stoneshire Special	\$647.63	
	Total Roads	\$103,866.76	

Presiding Commissioner Ray Weter entertained a motion to approve Certified Court Order 01-24-2017-01.

\$18,329.42

\$122,196.18

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:00 AM Phil Amtower-Christian County Emergency Management

Bid Decision - Bid Renewal-Swift911

Attendees: Phil Amtower - Emergency Management

The Commissioners met with presenter Phil Amtower of Christian County Emergency Management to discuss bid renewal for Swift911. Mr. Amtower said that since we don't have a budget yet he wants to make sure that our mass notification system gets renewed. The system has to be payed for by February 1, 2017. Presiding Commissioner Ray Weter told Mr. Amtower that if the renewal is in his budget request, then it's ok. Mr. Amtower noted that this system was re-bid last year and it has an automatic renewal, so it's re-bid every three years. Presiding Commissioner Ray Weter entertained a motion to authorize the renewal of Swift911 with SwiftReach Networks in the amount of \$9,995.00.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Adjournment

Total Bridge

Total Disbursed

The meeting was closed at 11:04 AM

11:04 AM

Adjourn

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



Presiding Commissioner, Ray Weter



Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips