

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyM0.iqm2.com

~ Minutes ~

Tuesday, March 7, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	10:50 AM
Ralph Phillips	Eastern Commissioner	Late	10:53 AM
Hosea Bilyeu	Western Commissioner	Present	10:50 AM
Krista Cronin	Deputy Clerk	Present	10:50 AM
Malinda Young	Secretary	Present	10:50 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 10:50 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, March 7, 2017 as published.

RESULT: ADOPTED [2 TO 0]

MOVER:Hosea Bilyeu, Western CommissionerSECONDER:Ray Weter, Presiding Commissioner

AYES: Ray Weter, Hosea Bilyeu

AWAY: Ralph Phillips

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

Minutes & Financials Approval - Approve Minutes and Financials Presiding Commissioner Weter noted there are no financials to approve, and then entertained a motion to approve the minutes from February 27, 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote -

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the minutes from March 1, 2017.

RESULT: ADOPTED [UNANIMOUS]

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

Motion/Vote -

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the minutes from March 2, 2017.

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 Christian County Commission

Discussion - Severe Weather-After Drill Discussion

Attendees: Phil Amtower and Linda Barger with Emergency Management, Director of

Purchasing Leo Snelling

Late Arrival: Assessor Danny Gray, Collector Ted Nichols

The Commissioners met with presenters from Emergency Management to discuss the Severe Weather Drill that occurred at 10:00 a.m. Mr. Amtower said there was almost full participation in the historical courthouse building and no participation in the Judicial Facility. Eastern Commissioner Phillips said that it concerns him that employees aren't taking this seriously and participating. Presiding Commissioner Weter said that he's concerned about the employees in the Planning and Development building as they have only a crawl space for shelter. Ms. Barger said the building also has inner rooms. Mr. Amtower said Emergency Management will check on the options for employees in the Planning and Development building. There was discussion about liability and minimizing risk, and further discussion about documentation to be signed by employees that acknowledges their areas of responsibility to be included in the employee handbook. There was discussion about sending the addendum and a list to each department head with instructions to have their employees sign acknowledgement of receipt of the addendum. There was further discussion about security during a severe weather incident, and signs to be placed on exterior doors directing citizens to the designated shelter in the courthouse. Presiding Commissioner Weter entertained a motion to create an addendum to the current employee handbook, ensure every new employee receives said addendum in their orientation material (and signs an acknowledgement of receipt before receiving their first paycheck), as well as make an attempt to electronically send the addendum to all existing employees (with confirmation via a read receipt).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote -

Establish Annual Review

Attendees: Phil Amtower and Linda Barger with Emergency Management, Director of Purchasing Leo Snelling, Assessor Danny Gray, Collector Ted Nichols

Presiding Commissioner Weter entertained a motion to establish an annual review of emergency procedures to coincide with the statewide annual drill.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 12:00 PM Christian County Commission

Discussion - Closed Session-Statute 610.021.02-Real Estate

Presiding Commissioner Weter entertained a motion to correct a scrivener's error - "Closed Session per Statute 610.021.02" should read "Closed Session per Statute 610.021.2".

RESULT: ADOPTED [UNANIMOUS]

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

Motion/Vote -

Enter Into Closed Session

Attendees: Director of Purchasing Leo Snelling

Presiding Commissioner Weter said to let the record show that Leo Snelling is invited by the Commission into the closed meeting, and then entertained a motion to enter into closed session per RSMo 610.021.2.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

IV. <u>Adjournment</u>

The meeting was closed at 12:25 PM

12:25 PM

Statement

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

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips