

# **Christian County Commission**

**January Term** 

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Friday, March 17, 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

| 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   | Absent  |         |
| Krista Cronin  | Deputy Clerk           | Present | 8:50 AM |
| Malinda Young  | Secretary              | Present | 8:50 AM |

# II. Establish Quorum

### III. Agenda

Motion/Vote - Approve Agenda

Discussion - Approve Agenda Attendees: Leo Snelling

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, March 17, 2017 as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

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

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Leo Snelling

Presiding Commissioner Weter said to let the record show there are no minutes or

financials.

Motion/Vote - 9:00 AM Josh Warren-Paragon Architecture

Discussion - Trotter Pay Application #5

Attendees: Leo Snelling, Josh Warren and Michael Younglove with Paragon Architecture

Late Arrival: Auditor Lacey Hart

The Commissioners met with presenters from Paragon Architecture to discuss Pay Application #5. Mr. Warren said this pay application is for work performed February 1, 2017 through February 28, 2017. There was discussion on the amounts listed on the document, some of which were inaccurate. Mr. Warren said he will obtain a updated pay application with the correct information. Presiding Commissioner Weter said to let the record show there are some amendments needed to Pay Application #5 submitted by Trotter Construction, LLC. Presiding Commissioner Weter entertained a motion to review the amended Pay Application #5 submitted by Trotter Construction, LLC, and upon being satisfied that the numbers are correct they will sign it.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner SECONDER: Ray Weter, Presiding Commissioner

**AYES:** Ray Weter, Ralph Phillips

**ABSENT:** Hosea Bilyeu

## IV. Adjournment

The meeting was closed at 9:15 AM

9:15 AM

Statement

Attendees: Leo Snelling, Josh Warren and Michael Younglove with Paragon Architecture

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

Presiding Commissioner, Ray Weter

Cay Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips