



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, March 23, 2017

8:50 AM

The Christian County Courthouse

## I. Convene

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

## II. Establish Quorum

## III. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner noted the presence of a quorum, and then entertained a motion to approve the agenda for today, March 23, 2017 as published.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

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

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Hannah Smith - Christian County, John Young - Christian County Assistant Prosecutor, Leo Snelling - Director of Purchasing

Presiding Commissioner Weter said we have no financials to approve, and entertained a motion to approve the closed session minutes from March 16, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

### **Motion/Vote -**

Approve Minutes

Attendees: Hannah Smith - Christian County, John Young - Christian County Assistant Prosecutor, Leo Snelling - Director of Purchasing

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from March 16, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote -**

Approve Minutes

Attendees: Hannah Smith - Christian County, John Young - Christian County Assistant Prosecutor, Leo Snelling - Director of Purchasing

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from March 17, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote -**

Approve Minutes

Attendees: Hannah Smith - Christian County, John Young - Christian County Assistant Prosecutor, Leo Snelling - Director of Purchasing

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from March 20, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:00 AM      John Young-Christian County Assistant Prosecutor**

Discussion - Restitution Discussion and Possible Decision-Goodall Case

Attendees: Hannah Smith - Christian County, John Young - Christian County Assistant Prosecutor, Leo Snelling - Director of Purchasing

The Commissioners met with John Young, Christian County Assistant Prosecutor, regarding a discussion about restitution in the Goodall case. Mr. Young said in his previous discussion with the Commissioners he asked them to gather information regarding a demand for restitution. Mr. Snelling sent Mr. Young an e-mail outlining a proposed claim for restitution, which includes service contracts for two iPads for a total

of \$1,919.52. Mr. Young said he will submit the restitution claim in that amount, and if the opposition disputes it there will be a hearing. Presiding Commissioner Weter entertained a motion to proceed with the restitution effort based on the recommendation by Mr. Snelling.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:30 AM Phil Amtower-Emergency Management**

Bid Opening - Bid Opening-Computers for Emergency Management

Attendees: Hannah Smith - Christian County, John Young - Christian County Assistant Prosecutor, Leo Snelling - Director of Purchasing, Shawn Oliver - PC Net

The Commissioners met with presenters Cheryl Mitchell and Phil Amtower (Emergency Management) for a bid opening for computers. Ms. Mitchell opened the bids. The first bid was from Y&S Technologies, Inc., and the second bid was from PC Net. Mr. Amtower said they will review the bids and verify the specifications are the same, and will come back with a recommendation on Monday, March 27, 2017. Presiding Commissioner Weter said he wants Mr. Snelling to review the bids as well. Presiding Commissioner Weter entertained a motion that the Commission will expect a decision for the computers for Emergency Management on Monday, March 27, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:45 AM Christian County Commission**

Appointment - Board of Equalization Reappointment-Kyle Estes

Attendee: Leo Snelling - Director of Purchasing

The Commissioners met to discuss a board of equalization reappointment for Kyle Estes. Western Commissioner Bilyeu suggested Assessor Danny Gray write an informational letter to the public (via the Christian County Headliner) that will give citizens notification that property reassessment is approaching, and that it's mandated by law every two years. Presiding Commissioner Weter said Mr. Estes has indicated his willingness to continue to serve, and entertained a motion to approve the reappointment of Mr. Kyle Estes to the Christian County Board of Equalization, term expiring March 23, 2019.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**9:55 AM**

Stand In Recess

Attendees: Leo Snelling - Director of Purchasing

Presiding Commissioner Weter said we will stand in recess until 1:00 p.m.

**Motion/Vote - 1:00 PM      Christian County Commission**

Discussion - Closed Session Per Statute 610.021.2-Real Estate

Western Commissioner Bilyeu said we are back in session, and then entertained a motion to enter into closed session per Statute 610.021.2, regarding Real Estate.

Western Commissioner Bilyeu noted the presence of a quorum.

<b>RESULT:</b>	<b>ADOPTED [2 TO 0]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu
<b>AWAY:</b>	Ray Weter

**IV. Adjournment**

The meeting was closed at 1:44 PM

**1:44 PM**

Statement

Presiding Commissioner Weter said to let the record show that we're back in open session, and seeing no further business we are adjourned.

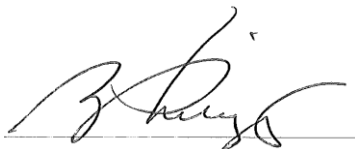
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips