



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 24, 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
Malinda Young	Secretary	Present	8:50 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

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, April 24, 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 & Financials

Attendees: Leo Snelling, Danny Gray

Presiding Commissioner Weter said there are no minutes to approve, and then entertained a motion to approve the regular session minutes from April 20, 2017.

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

Motion/Vote - 9:00 AM Danny Gray Christian County Assessor

Discussion - Quarterly Report

Attendees: Leo Snelling, Danny Gray

The Commissioners met with presenter Danny Gray, Christian County Assessor, to hear his verbal quarterly report. Mr. Gray said his department is about to finish up 2017 assessments, and said Real Estate is at \$947,000,000.00, which is up from \$902,000,000.00 last year. He said \$27,000,000.00 of that number is new construction, and the remaining balance is new assessments. He said they are already reviewing new construction for 2018. Mr. Gray said his department has mailed out 35,000 personal property assessments, as well as 8,000 second notices. There was discussion about subsidized housing, and how there was an expected 1.8 million drop in value because of the way the statutes read. Mr. Gray recommended that the Commissioners attend the Board of Equalization training workshop to be held in Springfield, Missouri on May 17, 2017. Presiding Commissioner Weter said he hasn't seen a financial statement in quite a while, but the property tax levy brought in over \$700,000.00 last year. Mr. Gray said there should be an increase with the November collections. Mr. Gray mentioned there have been 438 new homes constructed this year, with more under construction. Presiding Commissioner Weter entertained a motion to enter the quarterly report presented to the Christian County Commission by the Christian County Assessor, Danny Gray, into the record.

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

Motion/Vote - 9:30 AM Christian County Commission

Discussion - Building Inspector Job Description Proposal

Attendees: Leo Snelling

The Commissioners met regarding the Building Inspector job description proposal. Western Commissioner Bilyeu presented the Commissioners with a draft which added language regarding the interactions with public and county employees. The Commissioners agreed to postpone action on the job description until Mr. Snelling and County Counselor Housley have reviewed it. Presiding Commissioner Weter entertained a motion to address this item at a later date.

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

Motion/Vote - 10:00 AM Rance Duffy E911 Director

Appointment - E911 Board Appointments

Attendees: Rance Duffy, Carrie Stephens, Sheriff Cole

The Commissioners met with presenter Rance Duffy, E911 Director, regarding E911 Board appointments. Mr. Duffy quoted from Missouri Statute 190.335.1, subsection 12

which states the County Commission shall appoint the members of the board to administer the funds and oversee the provision of emergency services in the county. The board is to be comprised of seven members appointed without regard to political affiliation, and shall consist of the head of any of the county's fire protection districts or a designee, the head of any of the county's ambulance districts or a designee, the county sheriff or a designee, the head of any of the police departments in the county or a designee, and the head of any of the county's emergency management organizations or a designee. Presiding Commissioner Weter entertained a motion to approve the reappointment of Sheriff Brad Cole, Nixa Fire Department Assistant Chief Lloyd Walles, Christian County EMA Director Phil Amtower, Ambulance District Executive Director Christie Drew, Ozark Police Chief Tim Clothier, Nixa Police Chief Jimmy Liles, and Ozark Fire Department Chief Darren White to the E911 Board for a term of four years each.

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

Motion/Vote - 10:45 AM Brad Cole Christian County Sheriff

Discussion - HIDTA Agreement

Attendees: Leo Snelling, Sheriff Brad Cole

The Commissioners met with presenter Sheriff Cole regarding a HIDTA agreement. Sheriff Cole said this is an agreement between the Christian County Sheriff's Office and the Missouri State Highway Patrol regarding a High Intensity Drug Traffic Area grant, which allows a Sheriff's Deputy to work drug enforcement and related crime within and outside of the County. Sheriff Cole said Federal Forfeiture funds are returned to the County by having a Sheriff's Deputy assigned to that position, and said the benefit is greater than the liability. This is a recurring agreement that's been in place since 2003, County Counselor Housley has signed off on it, and it was sent to the Auditor for review on April 13, 2017 but she hasn't signed it yet. Eastern Commissioner Phillips moved to approve the agreement pending the Auditor's signature. Sheriff Cole said this document is time sensitive. Presiding Commissioner Weter called the Auditor via speakerphone and she said she will look at the document.

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

Motion/Vote - 11:00 AM Leo Snelling Purchasing Director

Discussion - HR Contract Discussion

Attendees: Leo Snelling

The Commissioners met with presenter Leo Snelling, Director of Purchasing, regarding a discussion about the Human Resources contract. Mr. Snelling said he has reworked the agreement with HR Advantage so that for the remainder of the fiscal year we will pay the normal contract amount, but increase the number of hours of service for the first eight months. He said he has revised the agreements and terms, and our net expenditure will be the same next year. Mr. Snelling said the next two years will be on a renewal basis through approval of the Commission, or dissolution of the agreement. He said he talked to Ms. Weatherford and expressed the Commission's desire to get started immediately with an updated employee policy handbook, job descriptions, and for onsite application. Presiding Commissioner Weter said we will need a signature page attached for County Counselor Housley. There was discussion about striking the wording on page 8 from "approximately 20-30 hours per month" and inserting instead "240 hours in 2017". Eastern Commissioner Phillips moved to amend the proposal with the aforementioned change.

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

Motion/Vote - 11:20 AM

Amended HR Contract

Attendees: Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the HR Advantage agreement once amended contingent upon signatures by County Counselor Housley and the Auditor.

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

Motion/Vote - 11:30 AM Ted Nichols Christian County Collector

Discussion - Quarterly Report

Attendees: Ted Nichols, Leo Snelling

The Commissioners met with presenter Ted Nichols, Christian County Collector, to hear his verbal quarterly report. Mr. Nichols presented bid specification drawings to Mr. Snelling for the proposed walk-up window. Mr. Nichols gave an update on the County portion of collection, and said it's disbursed the month after it's collected. He said \$531,593.65 has been collected this year already (which is the Collector's Commission), last month \$9,000.00 was collected, and his department is in the process of doing their mail-outs for their tax sale. Presiding Commissioner Weter asked Mr. Nichols if we're going to meet the projected \$700,000.00. Mr. Nichols answered that he doesn't know,

but it stays pretty balanced year to year at that amount. Mr. Nichols said they have collected \$661,676.01 for the tax levy, and said the total collected for the county is \$1,427,899.22, which includes merchant's license, duplicates, county levy, clerk's fee, collector's fee, penalty, collector's commission, city contract, liquor license, returned checks, and pub fees. Mr. Nichols said the Collector's year ends February 28. Presiding Commissioner Weter entertained a motion to enter the report provided by Ted Nichols, Christian County Collector, into the record.

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

IV. Adjournment

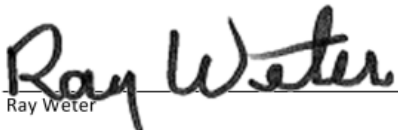
The meeting was closed at 11:46 AM

11:46 AM

Adjourn

Attendees: Leo Snelling, Ted Nichols

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

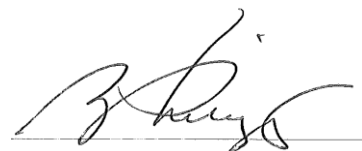

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips