

# **Christian County Commission**

**April Term** 

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, May 4, 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	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM

# II. Establish Quorum

## Motion/Vote - 8:50 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, May 4, 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: Nicole Roberts and Hannah Smith with the Christian County Headliner, Leo Snelling

There are no financials to discuss. Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 1, 2017.

RESULT: ADOPTED [UNANIMOUS]

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

## Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Nicole Roberts and Hannah Smith with the Christian County Headliner, Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 3, 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

# III. Agenda

### Motion/Vote - 9:00 AM Christian County Library

Discussion - Ballot Language August Election

Attendees: Nicole Roberts and Hannah Smith with the Christian County Headliner, Leo Snelling, Katy Pattison and Geri Godber with the Christian County Library

The Commissioners met with presenters from the Christian County Library to receive ballot language for the August 2017 election. Presiding Commissioner Weter entertained a motion to approve the Christian County Library's language and place it on the pertinent ballot pending approval of the Christian County Clerk.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 9:30 AM Christian County Commission

Discussion - Closed Session RsMO 610.021.3

Presiding Commissioner Weter entertained a motion to exit open session and enter closed session per RsMO 610.021.3 via roll call vote.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

#### Motion/Vote - 10:06 AM Christian County Commission

Discussion - Closed Session RsMO 610.021.3 Closed session per RsMO 610.021.3.

## Motion/Vote - 10:30 AM Christian County Commission

Discussion - Closed Session RsMO 610.021.3 Closed session per RsMO 610.021.3.

Motion/Vote - 11:04 AM Christian County Commission

Discussion - Closed Session RsMO 610.021.3 Closed session per RsMO 610.021.3.

RESULT: ADOPTED [UNANIMOUS]

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

### Motion/Vote - 11:31 AM Jim Spencer-MU Extension Office

Discussion - Monthly Update

Attendees: Jennifer Hancock, Jim Spencer, and Amy Patillo with the MU Extension

Office

Late Attendee: Todd Wiesehan

Presiding Commissioner Weter said to let the record show that we have exited closed session and are now resuming regular session. Jennifer Hancock, Jim Spencer, and Amy Patillo with the MU Extension Office presented their monthly update.

### Motion/Vote - 12:00 PM Todd Wiesehan-Planning & Development

Discussion - Appointments to Transportation Advisory Committee

Attendee: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding appointments to the Transportation Advisory Committee. Western Commissioner Bilyeu moved that the Commission appoint Brent Young to replace Mike Younker as the County's citizen representative, as well as continue Mr. Wiesehan's appointment as a representative of Christian County for the Transportation Advisory Committee.

Attendee: Todd Wiesehan

Presiding Commissioner Weter said we are now in recess until 1:30 p.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

### IV. Recess

# V. <u>Reconvene</u>

#### Motion/Vote - 1:30 PM Kay Brown-Christian County Clerk

Discussion - Voting Precint Report

Attendees: Clerk Kay Brown, Hannah Smith with the Christian County Headliner

Presiding Commissioner Weter said we are now reconvened from recess. The Commission met with presenter Kay Brown, Christian County Clerk, to receive her Voting Precinct Report. Presiding Commissioner Weter entertained a motion to enter

into the record the May 4, 2017 Precinct/Polling Place Report (51.121 RsMO) as presented by Clerk Kay Brown.

RESULT: ADOPTED [UNANIMOUS]

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

## 2. Adjournment

The meeting was closed at 1:52 PM

1:52 PM

Adjourn

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