



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Wednesday, May 10, 2017

9:50 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Malinda Young	Secretary	Present	9:50 AM

## II. Establish Quorum

### **Motion/Vote - 9:50 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Amy Patillo - MU Extension

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the amended agenda for today, May 10, 2017. The agenda was amended because the 10:00 a.m. item was listed as a 12:00 p.m. item due to a scrivener's error.

<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 - 9:55 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Amy Patillo - MU Extension, Amelia Wigton - Christian County Headliner, Leo Snelling

Presiding Commissioner Ray Weter said we have Certified Court Order 5-10-2017-01 for May 2017 #332 Sales Tax, which represents the April 2017 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received	\$294,487.36
Common Road 1	\$91,232.18
Common Road 2	\$89,494.71
Common Road 1	\$17,708.33
Common Road 2	\$17,250.00

Common 1 Total \$108,940.51

Common 2 Total \$106,744.71

Amount to Remain in Pool \$78,802.14

Presiding Commissioner Ray Weter entertained a motion to accept Certified Court Order 5-10-2017-01.

<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

### III. Agenda

#### **Motion/Vote - 10:00 AM Christian County Commission**

Discussion - Project Financing-Justice Center Annex

Attendees: Amy Patillo - MU Extension, Amelia Wigton - Christian County Headliner, Leo Snelling

Via Speakerphone: Michelle Bock - Piper Jaffray, Bruce Colony - DeWitt & Associates, Brad Erwin and Josh Warren - Paragon Architecture

The Commissioners met for a discussion regarding project financing for the proposed Justice Center Annex. The timing of the project was discussed, as well as the overall financial approach. The term of the loan was discussed, and it was mentioned that a longer term may be more beneficial to the County as it would allow funds to be available for operations, support, and personnel. It was also noted that the debt could be payed off early without penalty. Ms. Bock and Mr. Colony agreed that closing could be postponed until the end of August until it's determined that there are no soil issues on the building site. Ms. Bock also voiced the importance of the fact that once the debt is sold, the County will have to have their audit completed within 180 days of the fiscal year end. She said if that's not possible we will have to do a bank placement because the public bond market expects that audits will be available within that time. Ms. Bock said she's spoken with Andy Marmouget (KPM CPA's & Advisors), and he said he can't control when they perform an audit because they can only come in once the County says they're ready, and it's been very late in the years past. The audit will need to be initiated in March, and she needs certainty that the Commission will do everything in their power to get the audit completed in a timely manner so they can sell the bonds publicly. Western Commissioner Bilyeu said we are making a commitment to do everything within our power to see that we are able to get our annual audits in the first 180 days of each year.

**IV. Adjournment**

The meeting was closed at 10:54 AM

**10:54 AM**

Adjourn

Attendees: Amy Patillo - MU Extension, Amelia Wigton - Christian County Headliner,  
Leo Snelling

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



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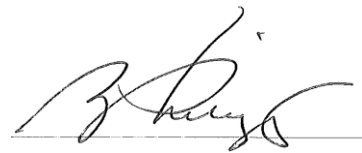
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips