



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 1, 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	Absent	
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 - 06-1-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then said the 9:00 a.m. bid opening has been rescheduled for June 8, 2017. Presiding Commissioner Weter entertained a motion to strike the 9:00 a.m. item from the agenda and add it to the June 8, 2017 agenda when appropriate.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSENT:	Ralph Phillips

Motion/Vote - 8:53 AM

Approve Amended Agenda

Presiding Commissioner Weter entertained a motion to approve the agenda as amended for today, June 1, 2017.

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

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

Minutes & Financials Approval - 06-1-17-2 Approve Minutes & Financials

Presiding Commissioner Weter said we have no financials to discuss, and then entertained a motion to approve the closed session minutes from May 25, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSENT:	Ralph Phillips

Motion/Vote - 8:58 AM

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 25, 2017.

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

Motion/Vote - 8:59 AM

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from May 30, 2017.

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

III. Agenda

Motion/Vote - 9:00 AM Ted Nichols-Collector

Discussion - 06-1-17-3 Bid Opening- Collector's Walk Up Window
This item has been struck from the agenda.

Motion/Vote - 9:30 AM Christian County Commission-Leo Snelling Purchasing Director

Discussion - 06-1-17-4 Bid Opening- Demolition & Abatement
Attendees: Leo Snelling, Charles Dowell with Range Farm LLC

The Commissioners met with presenter Leo Snelling, Purchasing Director, regarding a bid opening for demolition and abatement for the structure located at 204 S 2nd Street in Ozark, Missouri. There was one bid received, which was from Range Farm, LLC. The bid amount was \$19,845.00, which includes demolition, abatement, and removal of a

tree on the property, which may cause a hazard if left on the property after demolition. There will be a decision regarding this bid on Monday, June 5, 2017.

Motion/Vote - 10:00 AM Geri Godber

Discussion - 06-1-17-5 Library Discussion

Attendees: Geri Godber, Katy Pattison, and Ken Barthelette with the Christian County Library from the library, Barb Stillings, Amelia Wigton and Chloe Skaar with the Christian County Headliner

Late Arrival: Todd Wiesehan

The Commission met with representatives from the Christian County Library for a discussion. Ms. Godber presented a copy of an article from the Christian County Headliner Newspaper. There was discussion about the General Code of Conduct which is posted at the library and on their website. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission supports the library staff and the action taken by the library administration in this regard.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSENT:	Ralph Phillips

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 06-1-17-6 County Operations-Tyler Software Update

Attendees: Amelia Wigton and Chloe Skaar with the Christian County Headliner, Barb Stillings, Michele Walker, Miranda Beadles, Ashley Hannah, Auditor Lacey Hart, Treasurer Karen Matthews, Norma Ryan, Clerk Kay Brown, Paula Brumfield, Cole Ewing, Leo Snelling

Late Arrivals: Perry Barnes, Julia Maples

The Commission met for a County Operations Meeting, with the subject being the Tyler software update. Presiding Commissioner Weter introduced the new I.T. Specialist, Cole Ewing to the members of the audience. Mr. Ewing is currently working on getting everyone up to speed on the requisition and purchasing processes. There was discussion about how the program was allowing someone at a higher approval level to approve purchases at all levels, causing the system to cut the Auditor out of the purchasing process. The approval path has since been modified to assure this problem is corrected. Western Commissioner Bilyeu moved to amend the requisition approval path. The approval path will commence as follows:

1. The initiation of the requisition will come from the Department Head or appointee.
2. The requisition will then go to the Auditor, who will confirm that there's money available in the budget.

3. If the requisition is approved it will be returned to the Purchasing Agent, who will then create a purchase order. The Department Head or appointee will be able to see that their purchase order has been approved, and the order will be placed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSENT:	Ralph Phillips

11:00 AM

County Operations - Tyler Software Update

Attendees: Amelia Wigton and Chloe Skaar with the Christian County Headliner, Barb Stillings, Michele Walker, Miranda Beadles, Ashley Hannah, Auditor Lacey Hart, Treasurer Karen Matthews, Norma Ryan, Clerk Kay Brown, Paula Brumfield, Cole Ewing, Leo Snelling, Perry Barnes, Julia Maples

Ms. Hart voiced complaints about some of her rights being taken away on the Tyler software. Western Commissioner Bilyeu suggested that Ms. Hart email her concerns to the Commission so they can be addressed. There was discussion held about ordering, and Mr. Snelling said until we are fully implemented the Department Head or appointee will place the orders, and once the system is fully installed the purchasing agent will place the orders. There was discussion, and Western Commissioner Bilyeu said the Commission is still the System Administrator, and Mr. Ewing is operating under the Commission's umbrella.

Motion/Vote - 11:30 AM Jim Spencer- MU Extension Office

Discussion - 06-1-17-7 Monthly Update

Attendees: Jim Spencer - MU Extension Office

The Commission met with presenter Jim Spencer of the MU Extension Office, to receive his monthly update. Mr. Spencer presented the Commission with a report, which outlined programs, participation, announcements, and upcoming workshops and events.

IV. Adjournment


The meeting was closed at 11:45 AM

11:45 AM

Statement

Attendees: Jim Spencer - MU Extension Office

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



Ray Weter

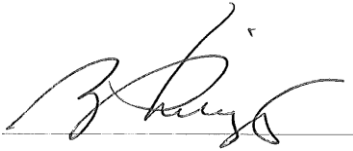
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips