



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 15, 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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-15-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, June 15, 2017 as published.

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

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

Minutes & Financials Approval - 06-15-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from June 12, 2017 per RsMO 610.021.3, pertaining to personnel.

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

Motion/Vote - 8:56 AM

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from June 12, 2017.

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

8:57 AM

Financials

Presiding Commissioner Weter said under the discussion of financials that approval on purchase requisitions are starting to flow to the purchasing agent for purchase order preparation.

III. Agenda

Motion/Vote - 9:15 AM Highway Administrator-Miranda Beadles

Discussion - 06-15-17-3 Bid Opening-Pavement Striping & Markings

Attendees: Miranda Beadles - Highway Administrator

The Commission met with presenter Miranda Beadles for a bid opening for pavement striping and markings. Presiding Commissioner Weter said the agenda states the bid opening will commence at 9:15 a.m., however, the publication specified that the bids wouldn't be opened until 9:30 a.m. Presiding Commissioner Weter entertained a motion to defer action on this item until the vendor's published time for action.

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

Motion/Vote - 9:30 AM Miranda Beadles

Bid Opening - Bid Opening - Pavement Striping & Markings

Attendees: Miranda Beadles - Highway Administrator

The Commission met with presenter Miranda Beadles for a bid opening for pavement striping and markings. Ms. Beadles opened the sole bid received, which was from Bishops Construction Company, Inc., based in Aurora, Missouri. Ms. Beadles said the same vendor previously held our striping contract, and then read the specifications of the bid. Presiding Commissioner Weter entertained a motion to entertain a recommendation from Miranda Beadles, Highway Administrator, for the awarding of the bid for pavement on Monday, June 19, 2017 at 9:00 a.m. for the decision.

RESULT:	ADOPTED [2 TO 0]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
AWAY:	Hosea Bilyeu

Motion/Vote - 10:00 AM Christian County Clerk-Kay Brown

Discussion - 06-15-17-4 Christian County Law Enforcement Restitution Fund-Swearing In
Attendees: Tim Clothier - Ozark Chief of Police, Michael Burch, Kathy Iman, Olin Hicks, Clerk Kay Brown, Captain Koch, Hannah Smith - Christian County Headliner, Tyler Iman, Judge Laura Johnson

Christian County Clerk Kay Brown swore in the Law Enforcement Restitution Fund (LERF) board appointees. Tim Clothier and Kathy Iman will serve one-year terms. Michael Burch and Olin Hicks will serve two-year terms.

IV. Adjournment

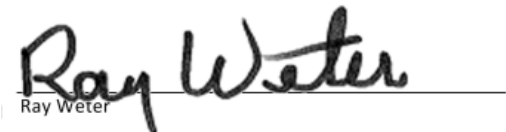
The meeting was closed at 10:07 AM

10:07 AM

Adjourn

Attendees: Tim Clothier - Ozark Chief of Police, Michael Burch, Kathy Iman, Olin Hicks, Clerk Kay Brown, Captain Koch, Hannah Smith - Christian County Headliner, Tyler Iman, Judge Laura Johnson

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

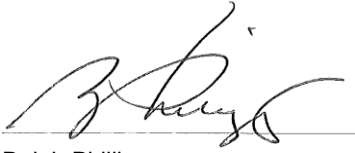


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips