



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 19, 2017

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Western Commissioner Hosea Bilyeu

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
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 - 06-19-17-1 Approve Agenda

Western Commissioner Bilyeu noted the presence of a quorum. Deputy Clerk Krista Cronin designated Western Commissioner Bilyeu as Presiding Commissioner for today's meeting, June 19, 2017. Western Commissioner Bilyeu entertained a motion to approve the agenda for today, June 19, 2017 as published.

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

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

Minutes & Financials Approval - 06-19-17-2 Approve Minutes & Financials

Attendees: Miranda Beadles - Highway Administrator

Western Commissioner Bilyeu entertained a motion to approve the regular session minutes from June 15, 2017.

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

III. Agenda

Motion/Vote - 9:00 AM Highway Administrator-Miranda Beadles

Discussion - 06-19-17-3 Bid Decision-Pavement Markings & Striping

Attendees: Miranda Beadles - Highway Administrator, Leo Snelling

The Commission met with presenter Miranda Beadles, Highway Administrator, for a bid decision for pavement markings and striping. Ms. Beadles recommended award of their annual striping contract with the option to renew for another two years to Bishop Construction Company, Inc. Eastern Commissioner Phillips moved to approve the bid with Bishop's Construction Company, Inc. for an annual contract for striping and pavement markings, with the option to renew for another two years.

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

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 06-19-17-4 Closed Session RsMO 610.021.17 -Entrance Meeting Annual Audit

Attendees: Andy Marmouget, Auditor Lacey Hart

Western Commissioner Bilyeu entertained a motion to enter into closed session per RsMO 610.021.17 by means of roll call vote.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 06-19-17-5 06-19-17-5 : County Operations- Discussion Requisition Approval Path & Assessment RE: Unapproved Requisitions

Attendees: Andy Marmouget, Ashley Hannah, Miranda Beadles, Todd Wiesehan, Gary Buckley, Richard Teague, Clerk Kay Brown, Norma Ryan, Assessor Danny Gray, Amelia Wigton, Amy Dent, Cole Ewing, Barb Stillings, Michelle Walker, Auditor Lacey Hart, Prosecutor Amy Fite, Sheriff Brad Cole, Leo Snelling, Julia Maples

Late Arrival: Perry Barnes

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met for a County Operations meeting, with discussion regarding the requisition approval path and assessment in regards to unapproved requisitions. There

was discussion about the progress being made, and Western Commissioner Bilyeu said it is appropriate for anyone to communicate with Mr. Ewing regarding system administration issues because he implements that. Mr. Ewing's willingness to help was complimented by several office holders and department heads. Office holders and department heads expressed concern about requisitions being held up and vendors being payed late. Ms. Maples asked that some kind of cheat sheet be distributed by the Auditor that would outline what she wants in various fields in the Tyler System, in order to maintain consistency and accountability.

Sheriff Brad Cole expressed concern about consistency, and said a written set of guidelines from the Auditor with definitions for categories would be very helpful. Sheriff Cole said there are a lot of things that are time sensitive and important for their office to ensure the public's safety, and they can't wait 5 to 20 days for the current approval process.

Auditor Hart suggested that users utilize their training materials and set up a requisition template.

Clerk Kay Brown said that she would like to have clarification on where invoices are, because Ms. Ryan cannot pay a bill without the associated invoice. Western Commissioner Bilyeu said they are working towards that, and Mr. Marmouget had suggested a standardized timing process.

Assessor Gray mentioned that he's had a lot of late charges, and asked that they figure out a way to process through the requisitions faster.

Mr. Ewing presented the audience with a document that outlines the paths that requisitions and purchase orders follow from start to finish currently.

IV. Adjournment

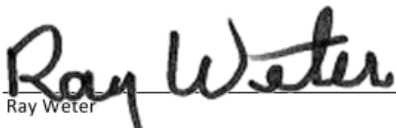
The meeting was closed at 11:32 AM

11:32 AM

Adjourn

Attendees: Andy Marmouget, Ashley Hannah, Miranda Beadles, Todd Wiesehan, Gary Buckley, Richard Teague, Clerk Kay Brown, Norma Ryan, Assessor Danny Gray, Amelia Wigton, Amy Dent, Cole Ewing, Barb Stillings, Michelle Walker, Auditor Lacey Hart, Prosecutor Amy Fite, Sheriff Brad Cole, Leo Snelling, Julia Maples, Perry Barnes

Western Commissioner Bilyeu said seeing no further business we are adjourned.

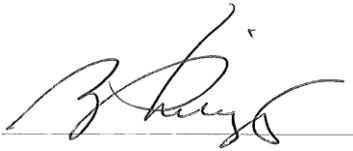

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips