



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 26, 2017

8:50 AM

The Christian County Courthouse

I. Amended Agenda

II. 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	Late	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM

III. Establish Quorum

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 06-26-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the amended agenda as published.

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

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

Minutes & Financials Approval - 06-26-17-2 Approve Minutes & Financials

Presiding Commissioner Weter said there are no minutes to approve, and then entertained a motion to approve Certified Court Order 06-26-17-01 for the June 2017 Cart Fund, which represents the April 2017 Term. The Certified Court Order is broken down as follows:

Amount Received	\$130,657.92
Bridge 15%	\$19,598.69
Common One	\$38,766.20
Common Two	\$36,571.15
Billings Special	\$13,457.77
Garrison Special	\$3,122.72

Ozark Special	\$13,418.57
Selmore Special	\$3,580.03
South Sparta Special	\$1,450.31
Stoneshire Special	\$692.48
Total Roads	\$111,059.23
Total Bridge	\$19,598.69
Total Disbursed	\$130,657.92

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

IV. Agenda

Motion/Vote - 9:00 AM Closed Session RsMO 610.021.3-Personnel

Discussion - 06-26-17-3 Christian County Commission

Attendees: Todd Wiesehan - Resource Management Director, Randy Long

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3 regarding personnel by means of roll call vote.

RESULT:	APPROVED [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 Clerk-Kay Brown

Discussion - 06-26-17-4 LERF Board Swearing in Ceremony-Ronnie Floyd

Attendees: Ronnie Floyd, Clerk Kay Brown

The closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. The Commission met with presenter Kay Brown, Christian County Clerk, for a swearing-in ceremony. Clerk Brown swore in Ronnie Floyd to the Law Enforcement Restitution Fund (LERF) board.

Motion/Vote - 10:00 AM Christian County Resource Director-Todd Wiesehan

Discussion - 06-26-17-5 3834 : Right of Way Ballard Lane

Attendees: Todd Wiesehan - Resource Management Director

The Commissioners met with presenter Todd Wiesehan regarding a right-of-way acquisition for approval within Common One. Todd Wiesehan presented the Commission with a right-of-way on Ballard Lane, the grantors being Randy and Connie

Stafford. Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Ballard Lane on behalf of the Common One Road District.

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

Motion/Vote - 10:03 AM Krista Cronin, Christian County Commission

Right of Way Dedication - Road Dedication - Clearview Court
Attendees: Todd Wiesehan - Resource Management Director

The Commissioners met with presenter Todd Wiesehan regarding a road dedication for approval within Common Two. Todd Wiesehan presented the Commission with a road dedication on Clearview Court within the Clearview Estates development, the grantor being J&M Coffey Farms, LLC. Mr. Wiesehan said the road has been built to County standards and has been inspected. Presiding Commissioner Weter entertained a motion to approve the road dedication of Clearview Court on behalf of the Common Two Road District.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 06-26-17-6 City of Ozark IGA Proposal Regarding Parking
Attendees: Captain Koch, Amelia Wigton - Christian County Headliner, County Counselor John Housley (via telephone)

The Commission met to discuss the City of Ozark Intergovernmental Agreement regarding parking. Discussion was held about proposed amendments to the document, and County Counselor Housley said he would amend the document today and send it to the Commission for review. Presiding Commissioner Weter proposed to table the motion until the changes in the IGA between the City of Ozark and Christian County are available for review and action.

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

Motion/Vote - 11:20 AM Christian County Commission

Discussion - 06-26-17-7 Board of Equalization

Attendees: Clerk Kay Brown, Assessor Danny Gray, Brenda Hobbs, Kyle Estes, Garrett Buckley

The Commission met to establish the Board of Equalization. Presiding Commissioner Weter entertained a motion to appoint Jason Massengale to the Board of Equalization for a three-year term.

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

Motion/Vote - 11:29 AM Krista Cronin, Christian County Commission

Appointment - Board of Equalization

Attendees: Clerk Kay Brown, Assessor Danny Gray, Brenda Hobbs, Kyle Estes, Garrett Buckley

The Commission met to establish the Board of Equalization. Presiding Commissioner Weter entertained a motion to appoint Kyle Estes to the Board of Equalization for a two-year term.

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

Motion/Vote - 11:30 AM Krista Cronin, Christian County Commission

Appointment - Board of Equalization

Attendees: Clerk Kay Brown, Assessor Danny Gray, Brenda Hobbs, Kyle Estes, Garrett Buckley

The Commission met to establish the Board of Equalization. Presiding Commissioner Weter entertained a motion to appoint Brenda Hobbs to the Board of Equalization for a one-year term.

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

Motion/Vote - 11:33 AM

Board of Equalization

Attendees: Clerk Kay Brown, Assessor Danny Gray, Brenda Hobbs, Kyle Estes, Garrett Buckley

There was discussion about compensation for the Board of Equalization, and Presiding Commissioner Weter entertained a motion to compensate the Board of Equalization

members upon swearing-in of today's meeting \$25.00 per meeting, per individual. Presiding Commissioner Weter said we will now adjourn until receipt of the Intergovernmental Agreement being amended by County Counselor Housley.

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

Motion/Vote - 12:08 PM

Remove City of Ozark IGA from table

Presiding Commissioner Weter said consistent with the last action we adjourned pending arrival of the amended City of Ozark IGA, and then entertained a motion to remove the IGA from the table and discuss it.

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

Motion/Vote - 12:10 PM Krista Cronin, Christian County Commission

Contract - Amended IGA - City of Ozark/Christian County

Presiding Commissioner Weter said we have received the amended IGA from County Counselor Housley, it has been reviewed, and he entertained a motion to authorize the Presiding Commissioner to present this IGA to the City of Ozark's Planning and Zoning commission this evening. Western Commissioner Bilyeu moved to approve the IGA in its current form.

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

Motion/Vote - 12:14 PM

Leave the Minutes Open

Presiding Commissioner Weter entertained a motion to leave the Christian County's minutes open until the end of our business day, which is at 4:30 p.m.

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

V. Adjournment

The meeting was closed at 4:30 PM

4:30 PM

Adjourn



Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips