



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 29, 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 - 06-29-17-1 Approve Agenda

Attendees: Betsy Blake

Presiding Commissioner Weter noted the presence of a quorum, and then there was brief discussion about the 9:00 a.m. item. Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session agenda for today, June 29, 2017.

<b>RESULT:</b>	<b>APPROVED [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

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

Minutes & Financials Approval - 06-29-17-2 Approve Minutes & Financials

Attendees: Betsy Blake

Presiding Commissioner Weter said there are no financials to discuss, and then entertained a motion to approve the regular session minutes from June 22, 2017.

<b>RESULT:</b>	<b>APPROVED [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 - 8:56 AM

Approve Minutes

Attendees: Betsy Blake

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from June 26, 2017.

<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

**Motion/Vote - 8:57 AM**

Approve Minutes

Attendees: Betsy Blake

Presiding Commissioner Weter entertained a motion to approve the closed session minutes per RsMO 610.021.3 from June 26, 2017.

<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

**III. Agenda**

**Motion/Vote - 9:30 AM Christian County Commission**

Discussion - 06-29-17-3 MTFC Payment Authorization

Attendees: Betsy Blake

The Commission met regarding the Missouri Transportation Finance Committee (MTFC) loan payment authorization. There was discussion about the requisition for the loan payment, how it may have been mischaracterized as a grant by the Auditor, and how the Commission wants to avoid delays in making the payment. Western Commissioner Bilyeu moved to instruct the appropriate person to begin the requisition process for the Missouri Transportation Finance Committee loan payment so we have the approval in hand well before the due date.

<b>RESULT:</b>	<b>APPROVED [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 - 10:00 AM Christian County Commission**

Discussion - 06-29-17-4 Property Tax Fund Levy Establishment

Attendees: Amelia Wigton - Christian County Headliner

The Commission met to establish a fund for the property tax levy. There was discussion about how currently the levy we collect goes into General Revenue, and how our outside Auditor, Andy Marmouget (KPM CPA's & Advisors) says the Commission is

authorized to order a separate fund to be created in order to record said revenues. There was discussion, and Presiding Commissioner Weter entertained a motion that the Christian County Commission orders the creation of a separate fund to house the property tax revenue collections that have been received since the current county-wide property tax levy was authorized, and going forward said funds to be used for debt service on the proposed new building and other services under the Christian County Commission's purview. A roll call vote was taken, and the motion carried by acclamation.

<b>RESULT:</b>	<b>APPROVED [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

**Motion/Vote - 11:00 AM Christian County Commission-Purchasing Director Leo Snelling**

Discussion - 06-29-17-5 VRC Agreement  
Attendees: Leo Snelling - Purchasing Director

The Commission met with presenter Leo Snelling regarding the Vital Records Control (VRC) agreement. Mr. Snelling presented the Commission with the agreement, and then reviewed the details of the contract. Discussion was held, and Western Commissioner Bilyeu moved to enter into the service lease agreement with Vital Records Control, Inc. for record storage.

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

**Motion/Vote - 12:00 PM Christian County Commission-Purchasing Director Leo Snelling**

Discussion - 06-29-17-6 3847 : Bid Decision Bank Depository Services  
Attendees: Dan Mathenia, Scott Harris, Leo Snelling

The Commission met with presenter Leo Snelling regarding a bid decision for bank depository services. Mr. Snelling recommended the Commission accept the bid proposal submitted by Ozark Bank, the term being a two-year agreement with the right to renew for another two years. Presiding Commissioner Weter entertained a motion to accept the bid from Ozark Bank for depository services.

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

**IV. Adjournment**

The meeting was closed at

**12:07 PM**

Adjourn

Attendees: Dan Mathenia, Scott Harris, Leo Snelling

Presiding Commissioner Weter said we are adjourned.

  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips