



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 3, 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

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 07-3-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, July 3, 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 - 07-3-17-2 Approve Minutes & Financials

Presiding Commissioner Weter said there are no financials to discuss, and then entertained a motion to approve the regular session minutes from June 29, 2017.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 07-3-17-3 Closed Session RsMO 610.021.2-Real Estate

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, pertaining to real estate 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 - 10:00 AM Sheriff

Discussion - 07-3-17-4 Deputy Sheriff Salary Supplementation Fund (DSSSF) Grant
Attendees: Chloe Skaar - Christian County Headliner, Captain Koch, Lt. Krystal Smith

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 presenters from the Sheriff's department regarding the Deputy Sheriff Salary Supplementation Fund (DSSSF) grant. Lt. Smith said this grant will allow them to achieve a \$30,000.00 base salary, and this document is a continuance of the approved and awarded draft from April of 2017. Presiding Commissioner Weter said the document has been reviewed by County Counselor Housley, however, the Auditor will need to sign it. The Commission presented the document to the Auditor at 10:30 a.m., and the Auditor said she will review it before signing it.

Motion/Vote - 10:30 AM Auditor Lacey Hart

Discussion - 07-3-17-5 Monthly Financial Report
Attendees: Auditor Lacey Hart

Late Arrival: Todd Wiesehan - Resource Management Director

The Commission met with presenter Auditor Hart for her monthly financial report. Ms. Hart presented her report for May 2017. There was discussion about the custodial and building office expense fund, how an expenditure had made a line item in a fund go over budget, and Ms. Hart said when we're looking at the budget for a department, we're looking at their budget as a whole. There was then discussion about the order of the creation of a fund for the County-wide property tax levy. Ms. Hart said she will consult with the outside auditor and the County Counselor on the subject, and voiced her concerns on the creation of the fund.

Motion/Vote - 11:37 AM Christian County Purchasing Director Leo Snelling

Discussion - 07-3-17-6 Monthly Update
Attendees: Leo Snelling - Purchasing Director

Late Arrival: Hannah Smith - Christian County Headliner

The Commission met with presenter Leo Snelling regarding his monthly update. Mr. Snelling presented the Commission with his written monthly report. There was discussion, and it was noted that the County is still paying late fees on several bills.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:45 AM Christian County Purchasing Director Leo Snelling

Discussion - 07-3-17-7 Requisition Status Report

Attendees: Leo Snelling - Purchasing Director, Hannah Smith - Christian County Headliner

The Commission met with presenter Leo Snelling regarding a requisition status report. Mr. Snelling presented the Commission with a written document outlining the current status of requisitions and purchase orders pending approval and finalization. Mr. Snelling noted that he had to manually review an estimated 800 requisitions to see which ones had been rejected, and there have been an estimated 200 open requisitions for the past three weeks.

III. Adjournment

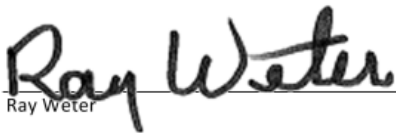
The meeting was closed at

12:07 PM

Adjourn

Attendees: Leo Snelling - Purchasing Director, Hannah Smith - Christian County Headliner

Presiding Commissioner Weter said we are adjourned.




Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips