

Christian County Commission

July Term

~ Minutes ~ 3:45 PM

The Christian County Courthouse

Friday, July 14, 2017

I.

Emergency Meeting

II. Convene

The meeting was called to order at 3:45 PM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	3:30 PM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	3:30 PM
Krista Cronin	Deputy Clerk	Present	3:30 PM
Malinda Young	Assistant	Present	3:30 PM

Establish Quorum 2.

<u>Agenda</u> III.

Motion/Vote - 3:31 PM

Enter into Emergency Session Attendees: Sheriff Brad Cole, Leo Snelling - Director of Purchasing, Norma Ryan, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to enter into emergency session.

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

Motion/Vote - 3:32 PM **Christian County Commission**

Discussion - 07-14-17-2 Emergency Meeting Attendees: Sheriff Brad Cole, Leo Snelling - Director of Purchasing, Norma Ryan, **Treasurer Karen Matthews**

Late Arrival: Auditor Lacey Hart, Amelia Wigton - Christian County Headliner

An emergency meeting was called regarding vendor Card Services. It was noted that Sheriff Cole has statutory training this weekend, and Card Services has frozen the credit card account unless they receive the total payment due of \$3,352.54 by 5:00 p.m. today, since the account has been habitually delinguent. Norma Ryan, the Accounts Payable Clerk, said that some of the payment due is currently in the mail, and the remainder is

on a requisition with a change order that hasn't yet been approved by the Auditor. Presiding Commissioner Weter quoted from RsMO 50.160.2, which states: The County Commission may order the payment out of the county treasury any sum of money found to be due by the county on such accounts. Presiding Commissioner Weter asked if a check could be sent electronically by 5:00 p.m. to the vendor. Treasurer Matthews said we don't pay electronically because she prefers not to do so. Sheriff Cole noted that he would need around \$400.00 for this weekend to cover the cost of lodging during training. Discussion was held, and it was decided that a check would be cut directly to the hotel to cover lodging expenses. Western Commissioner Bilyeu said that as soon as we can place it on our agenda he wants to look at all of the requisitions and purchase orders related to the Sheriff's department that are not being processed in a timely fashion and address them. Western Commissioner Bilyeu moved that because of the locking down of a credit card related to the Sheriff's department and the inability to use said credit card, that we move quickly to provide him with a check for the hotel, and provide sufficient funds to the credit card in order to pay the balance and be able to use it again.

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

Motion/Vote - 3:47 PM

Dissolve Emergency Session

Attendees: Sheriff Brad Cole, Leo Snelling - Director of Purchasing, Norma Ryan, Treasurer Karen Matthews, Auditor Lacey Hart, Amelia Wigton - Christian County Headliner

Western Commissioner Bilyeu said he wants the outstanding requisitions related to the Sheriff's department to be the top priority, and then Presiding Commissioner Weter entertained a motion to dissolve this emergency meeting of the Christian County Commission.

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

IV. <u>Adjournment</u>

The meeting was closed at 3:55 PM 3:55 PM

Adjourn

The emergency session was dissolved.

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Presiding Commissioner, Ray Weter

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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips