



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 17, 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 | Assistant | Present | 8:50 AM |

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 07-17-17-1 Approve Agenda

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

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from July 13, 2017.

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

Motion/Vote - 8:56 AM Krista Cronin, County Clerk

Discussion - Approve Financials

Attendee: Treasurer Karen Matthews

Presiding Commissioner Ray Weter said we have Certified Court Order 07-17-2017-01 for the July 2017 #332 Sales Tax, which represents the July 2017 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received \$415,104.32

| | |
|--------------------------|--------------|
| Common Road 1 | \$128,599.32 |
| Common Road 2 | \$126,150.20 |
| Common Road 1 | \$17,708.33 |
| Common Road 2 | \$17,250.00 |
| Common 1 Total | \$146,307.65 |
| Common 2 Total | \$143,400.20 |
| Amount to Remain in Pool | \$125,396.47 |

Presiding Commissioner Ray Weter entertained a motion to accept Certified Court Order 07-17-2017-01.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Treasurer Karen Matthews

Discussion - 07-17-17-3 3896 : Second Quarter Update - Treasurer

Attendees: Treasurer Karen Matthews

The Commission met with Treasurer Matthews for her second quarter update. Ms. Matthews presented the Commission with a copy of her budget. Discussion was held.

Motion/Vote - 9:30 AM Christian County Recorder of Deeds Kelly Hall

Discussion - 07-17-17-4 07-17-17-4 : Second Quarter Update - Recorder

Attendees: Recorder Kelly Hall

The Commission met with Recorder Hall for her second quarter update. Ms. Hall presented her written report.

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

Discussion - 07-17-17-5 07-17-17-5 : Second Quarter Update - Resource Management

Attendees: Todd Wiesehan - Resource Management Director

The Commission met with Todd Wiesehan, Resource Management Director for his second quarter update. Mr. Wiesehan presented his written report.

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 07-17-17-6 EV Charging Stations Proposal-Historic Courthouse Square

Attendees: Amelia Wigton - Christian County Headliner

Late Arrival: Recorder Kelly Hall, Collector Ted Nichols

The Commission met for a discussion regarding an EV charging stations proposal. Discussion was held, and it was decided that the proposal will be put on a later agenda for further discussion.

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

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

Discussion - 07-17-17-7 Requisition Status Update

Attendees: Leo Snelling - Purchasing Director

The Commission met with presenter Leo Snelling regarding a status update on outstanding requisitions. Mr. Snelling presented an update, noting that there are currently 109 outstanding requisitions awaiting approval by Auditor Hart. Discussion was held.

IV. Adjournment

The meeting was closed at 11:38 AM

11:38 AM

Statement

Attendees: Leo Snelling - Purchasing Director

Presiding Commissioner Weter said we are now adjourned.


Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips