



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 24, 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 - 07-24-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, July 24, 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 - 07-24-17-2 Approve Minutes & Financials

There are no financials or minutes to discuss.

III. Agenda

Motion/Vote - 9:00 AM Christian County Assessor Danny Gray

Discussion - 07-24-17-3 07-24-17-3 : Second Quarter Update

Attendees: Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, for his second quarter update. Mr. Gray presented his verbal report, and talked about the successful growth Christian County has had, with a 57 million dollar increase in personal and real properties which will be reflected when taxes go out this year. There was discussion about budgeting, and Mr. Gray said he's received his reimbursement from the State consistently late because of the report being given late to the accounts

payable clerk. Mr. Gray talked about his desire to hire a certified appraiser, and then spoke about tax-abated properties.

Motion/Vote - 9:30 AM Christian County Assessor Danny Gray

Discussion - 07-24-17-4 Pictometry Discussion

Attendees: Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, regarding a discussion about Pictometry. Mr. Gray presented the Commission with a cost summary for an aerial flight scheduled for 2018. There was discussion, and Mr. Gray suggested that Christian County take advantage of the cost-effective opportunity of sharing the expense.

Motion/Vote - 10:00 AM Christian County Public Adminsitrator Ken Davis

Discussion - 07-24-17-5 07-24-17-5 : Second Quarter Update

Attendees: Public Administrator Ken Davis

The Commission met with presenter Ken Davis, Public Administrator, for his second quarter report. Mr. Davis presented his verbal report, and talked about state and federal funding cuts. Mr. Davis let the Commission know about an incident relating to late requisitions where there was a death in the County, and the County had to pick up the cost of cremation. Mr. Davis said the request for payment on the cremation went out June 9, 2017. The check for the cremation wasn't cut until July 13, 2017, which meant that the gentlemen's remains were waiting over 5 weeks. Mr. Davis said this is a moral and personal issue when you have someone's remains waiting. Mr. Davis also mentioned that the Auditor has yet to approve a mileage reimbursement requisition that she's had in her queue since July 14, 2017. There was then discussion about a possible plan on how to serve our indigents in regards to cremation and burial, as well as consideration to record-keeping.

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 07-24-17-6 IGA City of Ozark RE: Parking Agreement

Attendees: Amelia Wigton - Christian County Headliner, Captain Koch

The Commission met to discuss the IGA between the City of Ozark and Christian County, in regards to a parking agreement. Discussion was held, and it was noted that after negotiations the plan is for Christian County to provide 65 additional parking spaces. Presiding Commissioner Weter entertained a motion to approve the draft version of the current Intergovernmental Agreement between the City of Ozark and Christian County.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 07-24-17-7 County Operations-Direct Payables Discussion

Attendees: Clerk Kay Brown, Julia Maples, Norma Ryan, Alicia Monsanto, Captain Koch, Miranda Beadles, Ashley Hannah, Amelia Wigton, Auditor Hart, Leo Snelling

The Commission met for a County Operations meeting in regards to Direct Payables. Clerk Kay Brown presented the Commission with a list of monthly payables to consider moving to the direct payables list. The list included: U.S. Bank - Assessor & Sheriff, Jessica Martin, Joanna Billingsley (Juvenile fee only), TransUnion, Aire Master, PayChex, Unifirst, Blackburn, Juvenile - Regional, HR Advantage, Extension Office - Rent, and Edney Enterprises - Culligan Water. Auditor Hart said that she set up three vendors under blanket purchase orders, which included Jessica Martin, Joanna Billingsley, and the Extension Office. Discussion was held, and Western Commissioner Bilyeu made a motion to move U.S. Bank - Assessor & Sheriff, Jessica Martin, Joanna Billingsley, TransUnion, Juvenile - Regional, HR Advantage, and Extension Office to the list of vendors that can be paid utilizing blanket requisitions.

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

Motion/Vote - 11:30 AM Christian County Purchasing Director Leo Snelling

Discussion - 07-24-17-8 Requisition Status Update

Attendees: Julia Maples, Norma Ryan, Alicia Monsanto, Captain Koch, Miranda Beadles, Ashley Hannah, Amelia Wigton, Auditor Hart, Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, for a status update on outstanding requisitions. Mr. Snelling said there are currently 128 outstanding requisitions awaiting action by Auditor Hart. Discussion was held.

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

IV. Adjournment

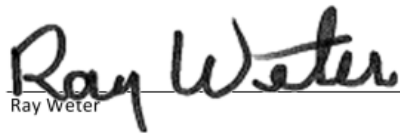
The meeting was closed at 11:47 AM

11:47 AM

Adjourn

Attendees: Julia Maples, Norma Ryan, Alicia Monsanto, Captain Koch, Miranda Beadles, Ashley Hannah, Amelia Wigton, Auditor Hart, Leo Snelling

Presiding Commissioner Weter said we are adjourned.



Ray Weter

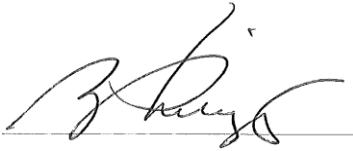
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips