



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 27, 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 - 07-27-17-1 Approve Agenda

Attendees: Richard Teague - Building and Grounds Supervisor

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, July 27, 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 - 07-27-17-2 Approve Minutes & Financials

Attendees: Richard Teague - Building and Grounds Supervisor

Presiding Commissioner Weter entertained a motion to approve the emergency session minutes from July 25, 2017.

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

Motion/Vote - 8:58 AM

Approve Minutes

Attendees: Richard Teague - Building and Grounds Supervisor

Late Arrival: Leo Snelling - Purchasing Director

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from July 24, 2017. There was then brief discussion about an employee that had accrued 308 hours of comp time in the Sheriff's office, and the question was asked if the comp time must follow the employee to the Juvenile office where they're transferring to. Presiding Commissioner Weter suggested that Paula Brumfield, Payroll Clerk, contact County Counselor Housley for clarification.

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 Commission

Discussion - 07-27-17-3 Bid Opening-Aborist Services

Attendees: Richard Teague - Building and Grounds Supervisor, Leo Snelling - Purchasing Director

The Commission met for a bid opening for arborist services. There were no bids received, and since the County has met the legal statutory requirements of advertising for public bid twice with no results, they are free to solicit individual contractors that would meet Mr. Teague's approval. Discussion was held, and it was determined that Eastern Commissioner Phillips will contact an arborist specialist to evaluate the trees on the historic courthouse lawn, and then a tree service would be engaged to carry out the arborist's recommendations. Western Commissioner Bilyeu moved to ask Mike's Tree Service to analyze and then if appropriate remove the tree on the western side of the historic courthouse lawn that has been identified as a potential problem, and that we seek a certified arborist to examine all of the trees.

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

Motion/Vote - 9:15 AM Building & Maintenance-Supervisor Richard Teague

Discussion - 07-27-17-4 07-27-17-4 : Second Quarter Update

Attendees: Richard Teague - Building and Grounds Supervisor, Leo Snelling - Purchasing Director

The Commission met with presenter Richard Teague for his second quarter update. Mr. Teague presented his report, and mentioned that the Commission should consider purchasing a palette or two of R22 refrigerant to keep on hand due to the fact that the cost is expected to rise, and by 2020 there will be no more manufactured. Presiding

Commissioner Weter entertained a motion to enter the report of Richard Teague, Building and Grounds Supervisor, into the record.

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

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 07-27-17-5 Closed Session RsMO 610.021.2

It was noted that there was a scrivener's error on today's agenda for the 9:30 a.m. item, and it should have been listed as Closed Session per RsMO 610.021.3, regarding personnel. Eastern Commissioner Phillips moved to cancel this agenda item due to the scrivener's error and schedule the specific matter at a date to be determined.

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

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 07-27-17-6 Hoot Owl Point Road Variance Request

Attendees: Miranda Beadles - Highway Administrator, Randy Harwood

The Commission met with presenter Randy Harwood for a variance request for Hoot Owl Point Road. Mr. Harwood presented the Commission with a letter detailing the purpose and history of his request. Discussion was held, and Western Commissioner Bilyeu moved to grant the variance requested by Mr. Randy Harwood and the citizens of Elk Creek subdivision with the understanding that at every step in the process our Highway Engineer has to approve work being done, and with that work being completed satisfactorily the County agrees at the end of the process to take ownership of that road, with the date being July 1, 2018 for that work to be completed.

RESULT:	APPROVED [2 TO 1]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
NAYS:	Ralph Phillips

Motion/Vote - 10:33 AM

Hoot Owl Point Road Variance Request

Attendees: Miranda Beadles - Highway Administrator, Randy Harwood

Western Commissioner Bilyeu moved to accept the proposed variance from the citizens of Elk Creek Subdivision to meet the 2006 standards and to waive the two-year waiting period as was required by those standards.

RESULT:	ADOPTED [2 TO 1]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
NAYS:	Ralph Phillips

Motion/Vote - 10:38 AM

Hoot Owl Point Road Variance Request

Attendees: Miranda Beadles - Highway Administrator, Randy Harwood

Western Commissioner Bilyeu agreed to amend the previously considered statement by adding the language presented to the Commission by Mr. Harwood. The language is as follows: The Christian County Commission grants the homeowners in Elk Creek Subdivision a variance that allows them to restore the roads to the existing requirements in 2006, when the roads were first constructed. The second variance is to allow the two-year waiting period to be waived and the County assume full responsibility of the roads in Elk Creek Subdivision upon completion of the first variance. The motion also states that with the understanding that at every step in the process our Highway Engineer has to approve work being done, and with that work being completed satisfactorily the County agrees at the end of the process to take ownership of that road, with the date being July 1, 2018 for that work to be completed.

RESULT:	ADOPTED [2 TO 1]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
NAYS:	Ralph Phillips

Motion/Vote - 10:39 AM

Hoot Owl Point Road Variance Request

Attendees: Miranda Beadles - Highway Administrator, Randy Harwood

Presiding Commissioner Weter entertained a motion to approve the variance request as amended.

RESULT:	ADOPTED [2 TO 1]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
NAYS:	Ralph Phillips

Motion/Vote - 10:44 AM Christian County Collector Ted Nichols

Discussion - 07-27-17-7 07-27-17-7 : Second Quarter Update

Attendees: Collector Ted Nichols

Late Arrival: Captain Koch

The Commission met with presenter Ted Nichols, Collector, for his second quarter report. Mr. Nichols gave a brief report, noting the upcoming tax sale on August 28, 2017 at 10:00 a.m.

Motion/Vote - 11:00 AM Christian County Sheriff

Discussion - 07-27-17-8 Closed Session RsMO 610.021.19 & 610.021.20

Attendees: Captain Koch, Leo Snelling - Purchasing Director, Cole Ewing

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.19 and RsMO 610.021.20, by means of roll call vote, regarding existing and proposed security systems and the portion of the record that identifies security systems or access codes or authorization codes for security systems of real property.

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

Motion/Vote - 11:39 AM Krista Cronin, County Clerk

Contract - Contract

Attendees: Captain Koch, Leo Snelling - Purchasing Director, Cole Ewing

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. Presiding Commissioner Weter noted that Captain Koch is seeking approval to enter into a trial period on body cameras. The proposal has been reviewed by County Counselor Housley. Presiding Commissioner Weter entertained a motion to participate in the trial period for body cameras for the Christian County Sheriff's Office.

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

Motion/Vote - 11:48 AM Christian County Purchasing Director

Discussion - 07-27-17-9 Requisition Status Update

Attendees: Leo Snelling - Purchasing Director, Captain Koch, Cole Ewing

The Commission met with presenter Leo Snelling for an outstanding requisition update. Mr. Snelling said it's been a work-intensive week, and but it's been positive and fruitful. Mr. Snelling said on Monday, July 24, 2017 there were 113 requisitions awaiting action by the Auditor. On Tuesday, July 25, 2017 there were 131 requisitions awaiting action by the Auditor. On Wednesday, July 26, 2017 the new summative total awaiting action was 42. Mr. Snelling noted that they've started working through the oldest requisitions first to get them paid. There was brief discussion about the possibility of electronic payments.

IV. Adjournment

The meeting was closed at 12:08 PM

12:08 PM

Statement

Attendees: Leo Snelling - Purchasing Director, Captain Koch, Cole Ewing

Presiding Commissioner Weter said we are adjourned.



Ray Weter

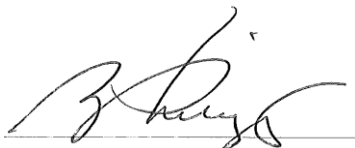
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips