



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 31, 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

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 07-31-17-1 Approve Agenda

Attendees: Larry Brown, Keith Robinette

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, July 31, 2017 as published. The motion was approved by acclamation.

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 - 07-31-17-2 Approve Minutes & Financials

Attendees: Larry Brown, Keith Robinette, Judge Johnson, Cindy Childress

Presiding Commissioner Weter entertained a motion to approve the closed session minutes per RsMO 610.021.19 and RsMO 610.02120 regarding security, from July 27, 2017. The motion was approved by acclamation.

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

Approve Minutes

Attendees: Larry Brown, Keith Robinette

Late Arrivals: Leo Snelling - Purchasing Director, Amelia Wigton - Christian County Headliner, Paul Lawrence

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from July 27, 2017. The motion carried by acclamation.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 07-31-17-3 Interim Auditor Interviews

Attendees: Collector Ted Nichols, Amelia Wigton - Christian County Headliner, Paul Lawrence, Larry Brown, Keith Robinette, Judge Johnson, Cindy Childress, Amy Dent, Suzanne Frakes, Leo Snelling - Purchasing Director

Late Arrival: Assessor Danny Gray

The Commission met with presenters for interviews for the Interim Auditor position. Discussion was held regarding compensation, as well as having Mr. Ewing continue as the interim deputy auditor in order to assist the interim auditor. There was discussion about the upcoming budget process. Presiding Commissioner Weter invited Mr. Brown, Mr. Robinette, and Mr. Lawrence to give brief presentations. During the presentations the perspectives gave their backgrounds and qualifications, and discussed compensation and potential conflicts of interest. Eastern Commissioner Phillips wanted it to be noted on record that he thinks there should have been a vacancy announcement on the County website in order to generate more interest, and he would have also liked to have seen a board perform interviews for the position of interim auditor. Western Commissioner Bilyeu moved to revisit this issue in open session on Thursday, August 3, 2017.

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

Motion/Vote - 10:15 AM Christian County Sheriff Brad Cole

Discussion - 07-31-17-4 07-31-17-4 : Second Quarter Update

Attendees: Sheriff Brad Cole, Captain Koch

Late Arrivals: Leo Snelling - Purchasing Director, Brad Erwin, Michael Younglove, Josh Warren

The Commission met with presenters Sheriff Cole and Captain Koch for a second quarter update. Sheriff Cole gave updates on the evidence and property room, and said Ms. Teresa Ovitt has been instrumental in improving efficiency in her department. Campus security was then discussed, including the implementation of the star 911 system. Sheriff Cole then gave an update on operations and improvements that have been made in the hiring process, and mentioned that they are struggling to maintain qualified employees. Discussion was held on the subject of Lindenlure, and how there is now a higher volume of patrol there. Sheriff Cole said his office has implemented new procedures in regards to state post licensing, and then talked about public relation programs in place. There was then discussion about the large volume of inmates in the County jail, and how Taney and Pettis County have housed inmates because of this, with an average cost to the County for the months of May and June of approximately \$15,000.00. Sheriff Cole mentioned that he has seen a great improvement in getting their requisitions processed, and has had vendors send compliments that they've received their payments.

Motion/Vote - 10:42 AM Paragon Architecture

Discussion - 07-31-17-5 75% Construction Documents and Payment Application

Attendees: Michael Younglove, Brad Erwin, and Josh Warren with Paragon Architecture; Captain Koch

The Commission met with presenters from Paragon Architecture for the 75% construction documents and payment application. Discussion was held, and Mr. Erwin presented the Commission with a Total Project Summary Worksheet. The presenters gave updates on cost estimate, scheduling, a building design overview and construction schedule. Mr. Warren then reviewed the schematics presented, and re-capped the floor plans. Presiding Commissioner Weter entertained a motion to let the record show that the 75% progress update was completed, and the payment application was discussed.

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

Motion/Vote - 11:43 AM Christian County Commission

Discussion - 07-31-17-6 IGA with City of Ozark

Attendees: Amelia Wigton - Christian County Headliner

The Commission met to discuss the IGA with the City of Ozark, regarding parking. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the IGA pending the signoff by County Counselor Housley, validating his statement by email that he did approve the draft version.

RESULT:	APPROVED [2 TO 0]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
AWAY:	Ralph Phillips

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

Discussion - 07-31-17-7 Requisition Status Update

Attendees: Amelia Wigton - Christian County Headliner, Leo Snelling - Purchasing Director

Late Arrival: Cole Ewing

The Commission met with presenter Leo Snelling for a requisition status update. Mr. Snelling noted that a lot has been accomplished this past week, and there are three total requisitions awaiting action by the Interim Deputy Auditor. Presiding Commissioner Weter entertained a motion to receive Mr. Snelling's report into the minutes.

RESULT:	APPROVED [2 TO 0]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
AWAY:	Ralph Phillips

III. Adjournment

The meeting was closed at 12:08 PM

12:08 PM

Adjourn

Attendees: Amelia Wigton - Christian County Headliner, Leo Snelling - Purchasing Director

Presiding Commissioner Weter said we are adjourned.




Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips