



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 3, 2017

8:50 AM

The Christian County Historic 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 - 08-3-17-1 Approve Agenda

Attendees: Keith Robinette, Hanna Smith - Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County's regular session agenda for today, August 3, 2017. The motion approved by acclamation.

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|------------------|-----------------------------------------|
| 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 - 08-3-17-2 Approve Minutes & Financials

Attendees: Keith Robinette, Hanna Smith - Christian County Headliner, Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from July 31, 2017. Under financials, it was mentioned that there is a scheduled bond rating call next week with S&P.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 08-3-17-3 County Operations-Sunshine Seminar Debriefing

Attendees: Keith Robinette, Hanna Smith - Christian County Headliner, Leo Snelling

The Commission met for a County Operations meeting, the subject being a sunshine law seminar debriefing. Discussion was held. Western Commissioner Bilyeu moved to establish a policy that the regular session minutes should be on the Christian County website when permitted by law with the understanding that it will take a certain amount of time to begin to do that consistently. Motion carried by acclamation.

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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 - 9:07 AM

Policy - Destruction of Draft Policies

Attendees: Keith Robinette, Hanna Smith - Christian County Headliner, Leo Snelling

Late Arrivals: Paul Lawrence, Collector Ted Nichols, Judge Laura Johnson, Cindy Childress

Discussion was held, and Western Commissioner Bilyeu moved to adopt as a policy that the draft copies of our minutes, including any audio recording done by us, would be destroyed after the minutes have been reviewed and signed by the Commissioners, and this policy once approved would be codified in our policy manual. The motion carried by acclamation. There was then discussion about how the Commission by law has to allow the public access to an open session meeting, but are not required to offer time for comments and questions by the audience.

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

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 08-3-17-4 Interim Auditor Position Discussion

Attendees: Paul Lawrence, Leo Snelling, Judge Laura Johnson, Cindy Childress, Keith Robinette, Collector Ted Nichols, Hanna Smith

The Commissioners met for a discussion on the Interim Auditor position. Presiding Commissioner Weter said that Mr. Brown has sent an email removing himself from consideration. Discussion was held. Presiding Commissioner Weter entertained a motion for a recommendation for appointment to the Interim Auditor's position. Western Commissioner Bilyeu expressed appreciation to all presenters, and moved to

appoint Keith Robinette to the position of Interim Auditor, with compensation to be the same as statutorily mandated, with details and legalities to be worked through with the County Counselor. Discussion was held regarding offering the Interim Auditor the opportunity to make a selection on their own for a Deputy Auditor.

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| 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 - 10:00 AM Croley Insurance & Cox Health

Discussion - 08-3-17-5 Mid Year Claim Review Update

Attendees: Bart Stead and My-Linh Smith from Cox Health, Michelle Brown and Trevor Croley from Croley Insurance, Paula Brumfield, Leo Snelling

The Commissioners met with presenters from Croley Insurance and Cox Health for the second quarter health plan review. A booklet was presented and discussion was held. No action was taken.

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 08-3-17-6 Closed Session RsMO 610.021.3 Personnel

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel, by means of roll call vote.

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

Motion/Vote - 11:45 AM MU Extension-Jim Spencer

Discussion - 08-3-17-7 08-3-17-7 : Second Quarter Update

Attendees: Jim Spencer - MU Extension

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. The Commission met with presenter Jim Spencer of the University of Missouri Extension, for his second quarter update. Mr. Spencer presented his report. There was no action taken.

Motion/Vote - 12:02 PM Christian County Purchasing Director

Discussion - 08-3-17-8 Requisition Status Update

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

The Commission met with presenter Leo Snelling for a requisition status update. Mr. Snelling presented his update. There was no action taken.

III. Adjournment


The meeting was closed at 12:13 PM

12:13 PM

Adjourn

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

Presiding Commissioner Weter said we are adjourned.



Ray Weter

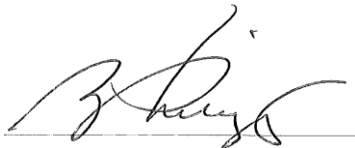
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips