



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, August 7, 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
Betsy Blake	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 08-7-17-1 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, August 7, 2017. The motion carried 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 - 08-7-17-2 Approve Minutes & Financials

Attendees: Richard Teague - Building and Grounds Supervisor

Presiding Commissioner Weter entertained a motion to approve the closed session minutes per RsMO 610.021.3, regarding personnel, from August 3, 2017. The motion carried 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: 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 August 3, 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

Motion/Vote - IQM2 Admin, Christian County Commission

Agreement - Financials

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

Presiding Commissioner Weter suggested the signing of a previously approved IGA, pending County Counselor Housley's signature. The IGA is in reference to the vacating of 1st street. The IGA was signed.

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 08-7-17-3 Building & Maintenance Supervisor- Tuition Reimbursement & Employment Agreement Discussion

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

The Commissioners met with presenter Richard Teague for a discussion regarding tuition reimbursement and an employment agreement. Discussion was held, and it was noted that the training and education that Mr. Teague has received has already saved the County expense, and will continue to do so in the long-term. Mr. Teague provided the Commission with a breakdown of the charges and expected payments in regards to his tuition. It was noted that the total bill after grants is \$20,000.00, with a credit of \$1,216.00, for a total expense of \$18,784.00, which is the amount Mr. Teague is requesting for reimbursement. Discussion was held, and Eastern Commissioner Phillips moved to approve the tuition payment of \$18,784.00, based on the conditions set forth of a five-year contractual employment agreement between Christian County and Richard Teague. The motion carried by acclamation.

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

Motion/Vote - 9:12 AM

Building & Maintenance - Agreement

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

Discussion was held regarding provisions in regard to early termination and a possible pro-rated amount, and Presiding Commissioner Weter entertained a motion to request that County Counselor Housley craft an agreement with the aforementioned elements.

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 Chief Juvenile Officer- Perry Barnes

Discussion - 08-7-17-4 Judicial Salaries Discussion

Attendees: Perry Barnes - Chief Juvenile Officer, Jared Roderick, Judge Laura Johnson

Late Arrival: Amelia Wigton

The Commission met with presenters from the Juvenile office regarding a salary discussion, in reference to salaries set by statute for deputy juvenile officers. Mr. Barnes presented RsMO 211.831, referencing salaries of officers to each class of county. It was noted that the Office of State Courts Administrators (OSCA) sets the salary amounts annually, since the salaries referenced in the statute are no longer applicable. Discussion was held, and it was noted that three employees will be effected by this statute, including two county positions and one grant-funded position. There was no action required.

Motion/Vote - 10:00 AM Interim Deputy Auditor- Cole Ewing

Discussion - 08-7-17-5 Monthly Financial Update

Attendees: Cole Ewing, Ashley Hannah, Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner, Keith Robinette - Interim Auditor, Leo Snelling - Purchasing Director

The Commission met with presenter Cole Ewing, Interim Deputy Auditor, for a monthly financial update. Mr. Ewing presented his report. Presiding Commissioner Weter entertained a motion to accept the report as presented by Mr. Cole Ewing into the record. The motion carried by acclamation.

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

Motion/Vote - 10:30 AM Christian County Purchasing Director

Discussion - 08-7-17-6 Monthly Purchasing Update

Attendees: Leo Snelling - Purchasing Director, Keith Robinette - Interim Auditor, Ashley Hannah, Miranda Beadles - Highway Administrator, Keith Robinette - Interim Auditor

The Commission met with presenter Leo Snelling for his monthly purchasing update. Mr. Snelling provided his report. Presiding Commissioner Weter entertained a motion to accept Mr. Snelling's report and enter it into the County minutes. The motion carried by acclamation.

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 Emergency Management

Discussion - 08-7-17-7 2017 Emergency Operations Plan

Attendees: Captain Koch, Trevor Croley - Croley Insurance, Phil Amtower and Cheryl Mitchell with EMA

The Commission met with presenter Phil Amtower regarding the 2017 Emergency Operations Plan. Mr. Amtower presented the plan, and discussion was held. Presiding Commissioner Weter entertained a motion to approve the revised Christian County 2017 Emergency Operations Plan. The motion carried by acclamation.

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

Motion/Vote - 11:15 AM Trevor Croley with Croley Insurance

Discussion - 08-7-17-8 ACA Compliance Discussion

Attendees: Trevor Croley - Croley Insurance, Paula Brumfield

Late Arrival: Clerk Kay Brown

The Commission met with presenter Trevor Croley of Croley Insurance regarding ACA compliance, in regards to the Christian County employer agreement. Discussion was held, and it was noted that the County has been in compliance, but simply needs to update our forms to reflect that the ACA considers an employee who works 30 hours or more per week "full-time". Presiding Commissioner Weter entertained a motion requesting approval by the Christian County Commission authorizing Presiding Commissioner Weter to validate the 30-hour requirement.

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

III. Adjournment

The meeting was closed at 11:20 AM

11:20 AM

Adjourn

Presiding Commissioner Weter said we are adjourned.



Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips