



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, August 14, 2017

8:20 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:20 AM
Ralph Phillips	Eastern Commissioner	Late	8:29 AM
Hosea Bilyeu	Western Commissioner	Present	8:20 AM
Krista Cronin	Deputy Clerk	Present	8:20 AM

## 2. Establish Quorum

### Motion/Vote - 8:20 AM Christian County Commission

Discussion - 08-14-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the regular session agenda for today, August 14, 2017.

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

### Motion/Vote - 8:25 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 08-14-17-2 Approve Minutes & Financials

Attendees: Leo Snelling, Lynette Weatherford - HR Advantage, Captain Koch, Alicia Monsanto

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from August 9, 2017.

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

### Motion/Vote - 8:28 AM Krista Cronin, County Clerk

Minutes & Financials Approval - Approve Financials

Attendees: Leo Snelling, Lynette Weatherford - HR Advantage, Captain Koch, Alicia Monsanto

Presiding Commissioner Ray Weter said we have Certified Court Order 08-14-2017-01 for the August 2017 #332 Sales Tax, which represents the July 2017 Term. The Certified Court Order is broken down as follows:

Sales Tax #332 Received	\$291,452.05
Common Road 1	\$90,291.85
Common Road 2	\$88,572.28
Common Road 1	\$17,708.33
Common Road 2	\$17,250.00
Common 1 Total	\$108,000.18
Common 2 Total	\$105,822.28
Amount to Remain in Pool	\$77,629.59

Presiding Commissioner Ray Weter entertained a motion to accept Certified Court Order 08-14-2017-01.

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

## II. Agenda

### **Motion/Vote - 8:30 AM Christian County Commission**

Discussion - 08-14-17-3 Lynette Weatherford HR Advantage: Employee Handbook Work Session No Public Comments Allowed

Attendees: Leo Snelling, Lynette Weatherford - HR Advantage, Captain Koch, Alicia Monsanto

Late Arrival: Miranda Beadles - Highway Administrator

The Commission met with presenter Lynette Weatherford of HR Advantage for a work session on the Employee Handbook. Ms. Weatherford gave recommendations to the Commission. Discussion was held. No action was taken.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

### **Motion/Vote - 10:00 AM Highway Administrator Miranda Beadles**

Discussion - 08-14-17-4 Bid Opening: Parched Corn Bridge Construction

Attendees: Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner, Mike Beaty - Great River Engineering, Joe Warren - R & J Warren

Construction, Dennis Murray - KCI, Chad Granger - Granger Dirtworks, Leo Snelling - Purchasing Director, Collector Ted Nichols

The Commission met with presenter Miranda Beadles for a bid opening for the construction on Parched Corn Bridge. Three bids were received. The first bid opened was from KCI, in the amount of \$415,950.00. The second bid opened was from R & J Warren Construction, in the amount of \$297,940.00. The third bid opened was from Granger Dirtworks, in the amount of \$313,046.50. Ms. Beadles will return Thursday, August 17, 2017 at 10:00 a.m. for a recommendation of award.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 08-14-17-5 Riverside Bridge IGA Discussion

Attendees: Leo Snelling, Amelia Wigton - Christian County Headliner, Mike Beaty - Great River Engineering, Miranda Beadles, Collector Ted Nichols

The Commission met for a discussion on the IGA for Riverside Bridge. Presiding Commissioner Weter presented a revised version of the IGA, which had recommendations revisions by County Counselor Housley. Western Commissioner Bilyeu moved that they send their approval of the recommendations made by County Counselor Housley, and ask him to incorporate them into the latest draft of this document.

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

**Motion/Vote - 10:46 AM**

Riverside Bridge IGA

Attendees: Leo Snelling, Amelia Wigton - Christian County Headliner, Mike Beaty - Great River Engineering, Miranda Beadles, Collector Ted Nichols

Presiding Commissioner Weter entertained a motion to specify the "\$100,000.00 change order" language should be changed to say that it's not per occurrence, but is in fact cumulative.

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

**Motion/Vote - 11:30 AM Christian County Clerk Kay Brown**

Discussion - 08-14-17-6 Certified Election Results

Attendees: Clerk Kay Brown

Late Arrival: Amelia Wigton - Christian County Headliner

The Commission met with presenter Kay Brown, Christian County Clerk, for the certified election results. Ms. Brown presented the results of the August 8, 2017 election. Presiding Commissioner Weter entertained a motion to accept into record the election certification documents.

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

### **Motion/Vote - 11:45 AM Christian County Commission**

Discussion - 08-14-17-7 Letter to Governor Discussion

Attendees: Amelia Wigton - Christian County Headliner, Recorder Kelly Hall

The Commission met for a discussion regarding a letter to the governor, in reference to the appointed interim auditor. Discussion was held in regards to the Commission making a recommendation to the governor on who he should appoint to the position of auditor for Christian County. Presiding Commissioner Weter advocated for the governor to appoint Keith Robinette who is now serving as our interim auditor to be our appointed auditor. Western Commissioner Bilyeu also advocated for Keith Robinette. Eastern Commissioner Phillips said while he has no doubt of Mr. Robinette's capabilities, he is concerned about a conflict of interest with the special road districts. He suggested that the Commission have a public announcement of vacancy. Discussion was held, and Eastern Commissioner Phillips noted that we still have a deputy auditor position that is empty, and it would be in our best interest to fill that position. Western Commissioner Bilyeu noted that the Commission shared appointment of the interim auditor with Judge Laura Johnson. Western Commissioner Bilyeu moved to send the letter to our governor with the signatures of the Commissioners that are in agreement indicating their support for Keith Robinette remaining as the interim auditor.

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

### **III. Adjournment**

The meeting was closed at 12:11 PM

**12:11 PM**

Adjourn

Attendees: Amelia Wigton - Christian County Headliner, Recorder Kelly Hall

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips