



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

July Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, August 28, 2017

8:50 AM

The Christian County Historic Courthouse

I. NOTICE: THE CHRISTIAN COUNTY COMMISSION MEETING WILL BE HELD AT THE CHRISTIAN COUNTY RESOURCE MANAGEMENT BUILDING AT 1106 W JACKSON ST OZARK MO 65721

II. 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

III. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 08-28-17-1 Approve Agenda

Attendees: Andy Marmouget - KPM CPA's & Advisors, Interim Auditor Keith Robinette

It was noted that there was a scheduling conflict between the Commission and the Collector for his tax sale, so the agenda was amended. Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the Christian County Commission's regular session agenda for today, August 28, 2017 as published.

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

Motion/Vote - 8:55 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 08-28-17-2 Approve Minutes & Financials

Attendees: Andy Marmouget - KPM CPA's & Advisors, Interim Auditor Keith Robinette

Presiding Commissioner Weter entertained a motion to approve the Christian County Commission's regular session minutes from August 24, 2017.

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

IV. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 08-28-17-3 Closed Session RsMO 610.021.17 Confidential Audit Communications

Attendees: Andy Marmouget - KPM CPA's & Advisors, Interim Auditor Keith Robinette, Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.17 in regards to confidential audit communications by means of roll call vote.

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

9:40 AM

Closed Session per RsMO 610.021.17 - Confidential Audit Communications

Closed session was terminated by means of roll call vote. The Commission voted by roll call to enter into the record and approve the Christian County audit report as presented by KPM CPA's & Associates. The motion passed by acclamation. The Christian County Commission is now back in regular session.

Motion/Vote - 10:00 AM Christian County Clerk Kay Brown

Hearing - 08-28-17-4 Levy Hearing General Revenue

Attendees: Delores Hobbs, Brenda Hobbs, Richard Rice, Keith Robinette, Lynn Morris, Jeane McFall, Amelia Wigton, Treasurer Karen Matthews, Joe Nelson, Miranda Beadles

Late Arrival: Todd Wiesehan

The Commission met with presenter Kay Brown, Christian County Clerk, for the 2017 general revenue levy hearing. Ms. Brown presented the Property Tax Rollback report for July 2016 through June 2017. Discussion was held. Western Commissioner Bilyeu moved to set the levy in general revenue to 0.0557 according to the information provided. 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 - 10:38 AM Christian County Clerk Kay Brown

Hearing - 08-28-17-5 Levy Hearing Common One Road District

Attendees: Delores Hobbs, Brenda Hobbs, Richard Rice, Keith Robinette, Lynn Morris, Jeane McFall, Amelia Wigton, Treasurer Karen Matthews, Miranda Beadles, Todd Wiesehan

The Commission met with presenter Kay Brown, Christian County Clerk, for the 2017 Common 1 Road District hearing. Ms. Brown presented the Common 1 Road and Bridge Levy Calculation report. Discussion was held. Eastern Commissioner Phillips moved to continue the levy tax rate of 0.1047 for the Common One Road District. 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 - 11:00 AM Christian County Clerk Kay Brown

Hearing - 08-28-17-6 Levy Hearing Common Two Road District

Attendees: Delores Hobbs, Brenda Hobbs, Richard Rice, Keith Robinette, Lynn Morris, Jeane McFall, Amelia Wigton, Treasurer Karen Matthews, Miranda Beadles

The Commission met with presenter Kay Brown, Christian County Clerk, for the 2017 Common 2 Road District hearing. Ms. Brown presented the Common 2 Road and Bridge Levy Calculation report. Discussion was held. Ms. Brown noted that during an even-numbered year, whatever levy rate the Commission votes for during levy hearings will be reflected as the tax rate ceiling for the following year according to statute. Western Commissioner Bilyeu moved to continue the levy tax rate of 0.0000 for the Common Two Road District. 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 - 11:45 AM Christian County Highway Administrator Miranda Beadles

Discussion - 08-28-17-7 Engineering Services Riverside Bridge Approval

Attendees: Keith Robinette - Interim Auditor, Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner, Todd Wiesehan - Resource Management Director

The Commission met with presenter Miranda Beadles regarding approval for engineering services for the Riverside Bridge project. Ms. Beadles presented the Commission with a contract for approval. Presiding Commissioner Weter entertained a motion to approve the contract between Christian County and Great River Associates for engineering services for Riverside Bridge.

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

V. Adjournment

The meeting was closed at 11:50 AM

11:50 AM

Adjourn

Attendees: Keith Robinette - Interim Auditor, Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner, Todd Wiesehan - Resource Management Director

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

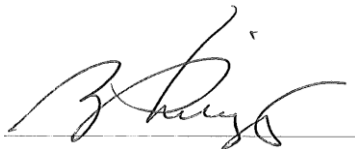
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips