



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 31, 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 - 08-31-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, August 31, 2017 as published.

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 - 08-31-17-2 Approve Minutes & Financials

Attendees: Andrea Swope - CC Links

There are no financials to approve. Presiding Commissioner Weter entertained a motion to approve the regular session minutes from August 29, 2017.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 08-31-17-3 08-31-17-3 : SB40 Board Reappointment-Greg Williams

Attendees: Andrea Swope - CC Links

The Commission met with presenter Andrea Swope of CC Links for SB40 board reappointments. Presiding Commissioner Weter entertained a motion to reappoint Greg Williams to the SB40 board, term expiring September 1, 2020.

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

Motion/Vote - 9:01 AM Christian County Commission

Discussion - 08-31-17-3 : SB40 Board Reappointment-Amanda Adams

Attendees: Andrea Swope - CC Links

The Commission met with presenter Andrea Swope of CC Links for SB40 board reappointments. Presiding Commissioner Weter entertained a motion to reappoint Amanda Adams to the SB40 board, term expiring September 1, 2020.

RESULT:	APPROVED [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 Sheriff Brad Cole

Discussion - 08-31-17-4 Security Camera Bid Decision

Attendees: Adam Rugeberg - Tyco, Sheriff Brad Cole, Captain Richard Ramage, Captain Koch

The Commission met with presenter Sheriff Brad Cole for a bid decision for security cameras. Sheriff Cole spoke about the two bids previously received and reviewed, and said he suggests the Commission reject both bids and resubmit another request for bids. His suggestion to do so is because he believes the cost presented by both vendors is exponentially higher than expected, and would like to be fiscally responsible. Western Commissioner Bilyeu moved to follow the Sheriff's recommendation of rejecting the current bids and re-bidding accordingly. 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 - 10:00 AM Christian County Clerk Kay Brown

Discussion - 08-31-17-5 Bid Opening Canvass Voter Cards

Attendees: Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for a bid opening for canvass voter cards. Two bids were received. The first bid opened was

from Edward J. Rice Company for an estimated total of \$18,171.79. The second bid opened was from Elkins-Swyers Company for an estimated total of \$28,003.70. Ms. Brown will return to the Commission with a recommendation on September 11, 2017 at 9:30 a.m. Presiding Commissioner Weter entertained a motion for Clerk Kay Brown to reschedule a hearing and decision on the bids. 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 Treasurer Karen Matthews

Discussion - 08-31-17-6 Bank Signature Card Signing

Attendees: Treasurer Karen Matthews, Tresea Campbell, Clerk Kay Brown, Norma Ryan

The Commission met with presenter Karen Matthews, Christian County Treasurer, for a bank signature card signing, to remove former Commission secretary from the signature cards. All required parties signed the documents.

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 08-31-17-7 Closed Session RsMO 610.021.2

Attendees: Mike Sutton - DeWitt & Associates, Brad Erwin - Paragon Architecture

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2 in regards to real estate, 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

III. Adjournment

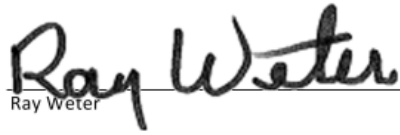
The meeting was closed at 12:13 PM

12:13 PM

Adjourn

Attendees: Mike Sutton and Bruce Colony with DeWitt & Associates, Brad Erwin with Paragon Architecture

The closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. Presiding Commissioner Weter adjourned the meeting.



Ray Weter

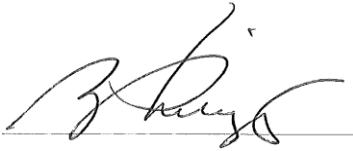
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips