



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, September 11, 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 - 09-11-17-1 Approve Agenda

Attendees: Miranda Beadles - Highway Administrator, Teri LoPresti, Leo Snelling

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, September 11, 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 - 09-11-17-2 Approve Minutes & Financials

Attendees: Miranda Beadles - Highway Administrator, Teri LoPresti, Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from August 31, 2017.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Miranda Beadles - Highway Administrator, Teri LoPresti, Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from August 31, 2017.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Miranda Beadles - Highway Administrator, Teri LoPresti, Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 7, 2017.

RESULT:	ADOPTED [2 TO 0]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSTAIN:	Ralph Phillips

Motion/Vote - 8:58 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - Approve Financials

Attendees: Miranda Beadles - Highway Administrator, Teri LoPresti, Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 09-11-2017-01 for the 2017 September #332 Sales Tax, which represents the July 2017 term.

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

II. Agenda

Motion/Vote - 9:00 AM Miranda Beadles

Discussion - 09-11-17-3 MODOT Bid for Pick Up Truck

Attendees: Miranda Beadles - Highway Administrator, Teri LoPresti, Leo Snelling

The Commission met with presenter Miranda Beadles in regards to a MoDOT bid for a pick-up truck for Common 1. Discussion was held. Presiding Commissioner Weter entertained a motion to approve the purchase of a one-ton, four-wheel drive pick-up truck in the amount of \$31,202.00.

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 Clerk Kay Brown

Discussion - 09-11-17-4 Bid Decision Voter Canvass

Attendees: Clerk Kay Brown, Keith Robinette - Interim Auditor, Leo Snelling - Purchasing Director

The Commission met with presenter Kay Brown, Christian County Clerk, for a bid decision for the voter canvass project. Discussion was held, and Clerk Kay Brown recommended the Commission award the bid to Edward J. Rice. Presiding Commissioner Weter entertained a motion to authorize the County Clerk to enter into a contract with Edward J. Rice for the voter canvass project.

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

Motion/Vote - 10:00 AM Christian County Interim Auditor Keith Robinette

Discussion - 09-11-17-5 Monthly Update

Attendees: Interim Auditor Keith Robinette, Leo Snelling, Alicia Monsanto, Miranda Beadles, Ashley Hannah, Teri LoPresti

The Commission met with presenter Keith Robinette, Interim Auditor, for his monthly update. Mr. Robinette presented his monthly update. Discussion was held. Presiding Commissioner Weter entertained a motion to enter into the record that the Interim Auditor has presented his monthly update to the Commission as required by statute.

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

Motion/Vote - 10:45 AM Christian County Purchasing Director Leo Snelling

Discussion - 09-11-17-6 Monthly Update

Attendees: Interim Auditor Keith Robinette, Leo Snelling, Ashley Hannah, Teri LoPresti

The Commissioners met with presenter Leo Snelling, Purchasing Director, for his monthly report. Mr. Snelling presented his report. Discussion was held. Eastern Commissioner Phillips entertained a motion to accept the report of Mr. Snelling, Purchasing Director, into the record.

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

III. Adjournment

The meeting was closed at 11:06 AM

11:06 AM

Adjourn

Attendees: Interim Auditor Keith Robinette, Leo Snelling, Teri LoPresti

Eastern Commissioner Phillips adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips