

Christian County Commission

July Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, September 18, 2017 8:50 AM The Christian County Historic Courthouse

I. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

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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. <u>Establish Quorum</u>

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 09-18-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, September 18, 2017.

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 - 09-18-17-2 Approve Minutes & Financials

Attendees: Lynette Weatherford - HR Advantage

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 14, 2017.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:56 AM Krista Cronin, County Clerk

Minutes & Financials Approval - Financials

Attendees: Lynette Weatherford - HR Advantage

Deputy Clerk Krista Cronin presented the Commission with a bond for Miranda Beadles, Highway Engineer, on behalf of the County Clerk Kay Brown, and at the request of the County Commission. Presiding Commissioner Weter entertained

a motion to approve paying for a bond in the amount of \$50,000.00 for the Highway Administrator per RsMO 61.041.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 09-18-17-3 Employee Handbook Worksession with HR Advantage Lynette Weatherford-No Public Comments Allowed

Attendees: Lynette Weatherford - HR Advantage, Paula Brumfield - Payroll/Benefits Clerk

The Commission met with presenter Lynette Weatherford for an employee handbook work session. Discussion was held. No action was taken.

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 09-18-17-4 Closed Session RsMO 610.021.2-Real Estate Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2 regarding 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 11:42 AM

11:42 AM

Adjourn

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.



Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips