



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 21, 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 - 09-21-17-1 Approve Agenda

Attendees: Adam Ruggeberg - Tyco Integrated Security

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, September 21, 2017. 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 - 8:55 AM Christian County Clerk-Kay Brown

Minutes & Financials Approval - 09-21-17-2 Approve Minutes & Financials

Attendees: Adam Ruggeberg - Tyco Integrated Security

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 18, 2017.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Adam Ruggeberg - Tyco Integrated Security

Presiding Commissioner Weter entertained a motion to approve the closed session minutes from September 18, 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 Krista Cronin, County Clerk

Minutes & Financials Approval - 09-21-17-6 Financials

Attendees: Adam Ruggeberg - Tyco Integrated Security

Presiding Commissioner Weter presented a letter in reference to the five-year commitment Christian County has with the Christian County Business Development Corporation. Discussion was held. Presiding Commissioner Weter entertained a motion to approve the release of Christian County's escrow money of \$25,000.00 from Yates, Mauck, Bohrer, Eliff & Fels, P.C. to the CCBDC treasurer.

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 Sheriff-Brad Cole

Discussion - 09-21-17-3 Bid Opening-Security Cameras

Attendees: Adam Ruggeberg - Tyco Integrated Security, Jennifer Mann, Shane Duryea, Collector Ted Nichols

The Commission met with presenters from the Sheriff's office in regards to a bid opening for security cameras. Four bids were received. The first bid opened was from Tyco Integrated Security in the amount of \$147,992.73. The second bid opened was from NetWatch in the amount of \$77,493.31. The third bid opened was from Turn-Key Mobile in the amount of \$226,377.33. The fourth bid opened was from Hackett Security in the amount of \$182,916.15 with an optional additional amount of \$6,405.36. The bids will be reviewed and compared, and a representative from the Sheriff's office will return with a recommendation on Monday, October 2, 2017.

Motion/Vote - 9:30 AM Christian County Clerk- Kay Brown

Discussion - 09-21-17-4 Tax Levy Certification

Attendees: Clerk Kay Brown

Late Arrival: Amelia Wigton - Christian County Headliner

The Commission met with presenter Kay Brown, Christian County Clerk, for the 2017 tax levy certification. Ms. Brown presented the certification document. Discussion was held. Presiding Commissioner Weter entertained a motion for the record to reflect that Clerk Kay Brown submitted for the County Commission's certification the tax levies for 2017. 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 - 9:45 AM Christian County Commission

Discussion - 09-21-17-5 Adoption of "Manufacturing Day" Proclamation Request
Attendees: Amelia Wigton - Christian County Headliner

The Commission met in regards to a request for the adoption of a "Manufacturing Day" proclamation. Discussion was held. Presiding Commissioner Weter entertained a motion to approve Christian County proclaiming October 6, 2017 as "Manufacturing Day" in Christian County, Missouri.

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

III. Adjournment

The meeting was closed at 9:49 AM

9:49 AM

Adjourn

Attendees: Amelia Wigton - Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.

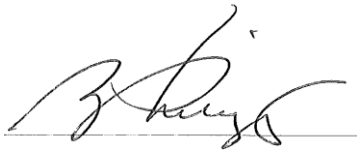

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips