



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, September 25, 2017

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 PM 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	Absent	
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 - 09-25-17-1 Approve Agenda

Presiding Commissioner Weter entertained a motion to approve the Christian County regular session agenda for today, September 25, 2017.

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

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

Minutes & Financials Approval - 09-25-17-2 Approve Minutes & Financials

Attendees: Bruce Colony, Jarrett Sims, and Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 21, 2017.

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

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

Minutes & Financials Approval - Approve Financials

Attendees: Bruce Colony, Jarrett Sims, and Mike Sutton with DeWitt & Associates

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 09-25-2017-01 for the September 2017 Cart fund.

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

II. Agenda

Motion/Vote - 9:00 AM DeWitt & Associates and Paragon Architecture

Discussion - 09-25-17-3 Bid Package #2 Updates & Discussion

Attendees: Bruce Colony, Jarrett Sims, and Mike Sutton with DeWitt & Associates

Late Arrival: Keith Robinette - Interim Auditor

The Commission met with presenters from DeWitt & Associates for an update on Bid Package #2. A bid tab was presented, and discussion was held. Presiding Commissioner Weter entertained a motion that the record reflect DeWitt & Associates submitted Bid Package #2 updates and discussion was held.

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

Motion/Vote - 10:00 AM Trevor Croley with Croley Insurance & Cox Health System My Linh Smith and Bart Stead

Discussion - 09-25-17-4 Insurance Review-Cox Health Plans

Attendees: Trevor Croley, Michelle Brown, My-Linh Smith, Bart Stead, Keith Robinette, Paula Brumfield, Leo Snelling

The Commission met with presenters from Croley Insurance and Cox Health for an insurance review. A renewal packet was presented, and discussion was held. No actions were taken.

Motion/Vote - 11:00 AM Christian County Highway Admintrator Miranda Beadles

Discussion - 09-25-17-5 09-25-17-5 : Third Quarter Sales Tax Distribution

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Assessor Danny Gray, Keith Robinette

The Commission met with presenter Miranda Beadles for the third quarter sales tax distribution. Ms. Beadles presented a distribution chart. Discussion was held. Presiding

Commissioner Weter entertained a motion to approve the proposed third quarter sales tax distribution.

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

Motion/Vote - 11:15 AM Christian County Assessor Danny Gray

Discussion - 09-25-17-6 09-25-17-6 : Ulrich Software Inc. Renewal

Attendees: Assessor Danny Gray, Keith Robinette

The Commission met with presenter Danny Gray, Assessor, for renewal of canvassing services through Ulrich Software. Discussion was held. Presiding Commissioner Weter entertained a motion to approve the agreement between Christian County and Ulrich Software for canvassing services.

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

Motion/Vote - 11:30 AM Christian County Highway Administrator Miranda Beadles

Discussion - 09-25-17-7 Parched Corn Bridge Change Order #1

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Keith Robinette - Interim Auditor, Leo Snelling - Purchasing Director

The Commission met with presenter Miranda Beadles in regards to Change Order #1 for the Parched Corn Bridge project. Discussion was held. Eastern Commissioner Phillips moved to approve the change order in the amount of \$1,080.00 for structural steel piles.

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

III. Adjournment

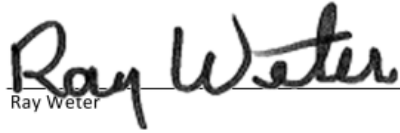
The meeting was closed at 11:33 AM

11:33 AM

Adjourn

Attendees: Miranda Beadles - Highway Administrator, Ashley Hannah, Keith Robinette - Interim Auditor, Leo Snelling - Purchasing Director

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips