



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, September 28, 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	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 - 09-28-17-1 Approve Minutes

Attendees: Keith Robinette

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, September 28, 2017.

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

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

Minutes & Financials Approval - 09-28-17-2 Approve Minutes & Financials

Attendees: Keith Robinette

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 25, 2017. There are no financials to discuss.

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

## II. Agenda

### **Motion/Vote - 9:00 AM Christian County Commission**

Discussion - 09-28-17-3 SB40 Board Appointment-Terri Crouse

Attendees: Keith Robinette

The Commission met in regards to the appointment of Terri Crouse to the SB40 board, due to the resignation of Chris Moore. Discussion was held. Presiding Commissioner Weter entertained a motion to approve under the recommendation of the Christian County Links Executive Director and the Board President, Terri Crouse as a replacement for Chris Moore.

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

### **9:10 AM**

Recess

Attendees: Keith Robinette

The Commission stood in recess until 10:00 a.m.

### **10:00 AM**

Resume Regular Session

Attendees: Keith Robinette, Via Phone: Michelle Bock with Piper Jaffray, Mark Graham and Jason Terry with Gillmore Bell, Reagan Holiday and Chris Collier with Hilltop, and Martin Ghafoori with Steeple Martin

The Christian County Commission is no longer in recess and is now taking up the 10:00 a.m. item.

### **Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 09-28-17-4 Standard & Poors and Piper Jaffray-Due Diligence Bond Call

Attendees: Keith Robinette, Via Phone: Michelle Bock with Piper Jaffray, Mark Graham and Jason Terry with Gillmore Bell, Reagan Holiday and Chris Collier with Hilltop, and Martin Ghafoori with Steeple Martin

The Commissioners met with presenter Michelle Bock of Piper Jaffray in regards to a bond due diligence conversation. The Commission conferred with the presenters and provided answers to their inquiries. No action was taken.

**III. Adjournment**

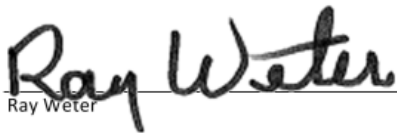
The meeting was closed at 10:56 AM

**10:56 AM**

Adjourn

Attendees: Keith Robinette

Presiding Commissioner Weter adjourned the meeting.



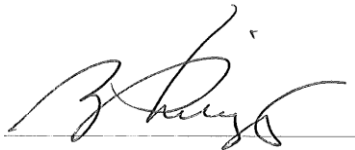
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips