



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, October 2, 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

II. Call to Order

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

III. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 10-2-17-1 Approve Agenda

Attendees: Interim Auditor Keith Robinette, Deputy Auditor Amy Dent

Presiding Commissioner Weter noted the presence of a quorum, and then said we have an alteration in the agenda for today, October 2, 2017, because Ms. Beadles asked that her session be cancelled. Eastern Commissioner Phillips moved to postpone the 9:00 a.m. agenda item.

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

Motion/Vote - 8:52 AM

Approve Amended Agenda

Attendees: Interim Auditor Keith Robinette, Deputy Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve the agenda for today, October 2, 2017 as amended.

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

Motion/Vote - 8:55 AM Christian County Clerk Kay Brown
Minutes & Financials Approval - 10-2-17-2 Approve Minutes & Financials
Attendees: Interim Auditor Keith Robinette, Deputy Auditor Amy Dent
There are no minutes or financials to approve.

IV. Agenda

Motion/Vote - 9:00 AM Christian County Highway Administrator Miranda Beadles
Discussion - 10-2-17-3 Quarterly Update
This item has been struck from the agenda.

Motion/Vote - 9:30 AM Christian County Interim Auditor Keith Robinette
Discussion - 10-2-17-4 Monthly Update
Attendees: Interim Auditor Keith Robinette, Deputy Auditor Amy Dent, Purchasing Director Leo Snelling

Late Arrival: Adam Rugeberg with Tyco

The Commission met with presenter Keith Robinette, Interim Auditor, for his monthly update. Mr. Robinette presented his written report.

Motion/Vote - 9:45 AM Christian County Purchasing Director Leo Snelling
Discussion - 10-2-17-5 Monthly Update
Attendees: Adam Rugeberg - Tyco, Interim Auditor Keith Robinette, Deputy Auditor Amy Dent, Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, for his monthly update. Mr. Snelling presented his oral report.

Motion/Vote - 10:00 AM Christian County Sheriff Brad Cole
Discussion - 10-2-17-6 Security Camera Bid Decision
Attendees: Adam Rugeberg - Tyco, Sheriff Brad Cole, Captain Richard Ramage, Purchasing Director Leo Snelling

The Commission met with presenters from the Sheriff's department in regards to a bid decision for security cameras. Discussion was held, and Sheriff Cole recommended the Commission accept the bid from NetWatch for a centralized security camera system. Western Commissioner Bilyeu moved to accept the bid as given by NetWatch which would include the Jail, Sheriff's Department, 911, Campus/Historic Courthouse, and the Justice Center for a total cost of \$77,493.31, and to let it be noted that the timing of implementing this may still need to be addressed, however, we will begin with the Jail.

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

Motion/Vote - 10:30 AM Trevor Croley of Croley Insurance

Discussion - 10-2-17-7 Insurance Review

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Paula Brumfield, Leo Snelling, Norma Ryan

The Commission met with presenters from Croley Insurance for an insurance review. Discussion was held. Presiding Commissioner Weter entertained a motion to ask our broker Croley Insurance to approach Cox Health and suggest that we would be interested in signing an agreement with them for Option 5 (\$3,000.00) at the rate of \$363.00.

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

Motion/Vote - 11:30 AM

Recess

The Commission is now in recess.

7. Recess for Lunch

8. Reconvene

1:00 PM

Reconvene

The Commission is now back in regular session.

Motion/Vote - 1:00 PM Piper Jaffray & Co. and Gilmore & Bell, P.C.

Discussion - 10-2-17-8 Bond Order Authorizing Special Obligation Bond and Resolution of Tax and Disclosure Compliance

Attendees: Jason Terry with Gilmore & Bell, and Michelle Bock with Piper Jaffray, Amelia Wigton with the Christian County Headliner, Interim Auditor Keith Robinette, Deputy Auditor Amy Dent

The Commission met with presenters from Piper Jaffray and Gilmore & Bell in regards to a bond order, resolution of tax, and disclosure compliance. Ms. Bock said we are here to authorize the underwriter to go forward and price or sell the bonds on or after October 10, 2017. Discussion was held. Presiding Commissioner Weter entertained a

motion to approve the bond order for the construction of the Annex to the Justice facility.

RESULT:	APPROVED [2 TO 1]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
NAYS:	Ralph Phillips

Motion/Vote - 1:20 PM

Tax Compliance Services Agreement

Attendees: Jason Terry with Gilmore & Bell, and Michelle Bock with Piper Jaffray, Amelia Wigton with the Christian County Headliner, Interim Auditor Keith Robinette, Deputy Auditor Amy Dent

Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the agreement with Gilmore & Bell for tax compliance services.

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

Motion/Vote - 1:24 PM

Disclosure Compliance Services Proposal Agreement

Attendees: Jason Terry with Gilmore & Bell, and Michelle Bock with Piper Jaffray, Amelia Wigton with the Christian County Headliner, Interim Auditor Keith Robinette, Deputy Auditor Amy Dent

Discussion was held, and Presiding Commissioner Weter entertained a motion to enter into an agreement between Christian County and Gilmore & Bell for them to manage the disclosure compliance services proposal for \$1,500.00 annually, for a total of \$7,500.00. It was noted that the post-issuance tax compliance services proposal will be revisited at a later date in order to provide adequate public notice.

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

V. Adjournment

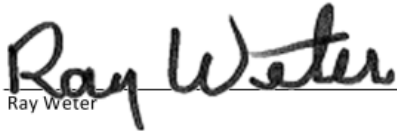
The meeting was closed at 1:36 PM

1:36 PM

Adjourn

Attendees: Jason Terry with Gilmore & Bell, and Michelle Bock with Piper Jaffray, Amelia Wigton with the Christian County Headliner, Interim Auditor Keith Robinette, Deputy Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.



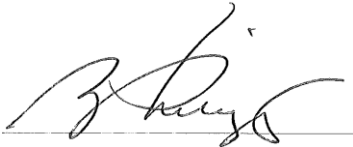
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips