



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 5, 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

II. Call to Order

III. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 10-5-17-1 Approve Agenda

Attendees: Sheriff Brad Cole, Rocky Seiner

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, October 5, 2017.

RESULT:	APPROVED [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 - 10-5-17-2 Approve Minutes & Financials

Attendees: Rocky Seiner, Keith Robinette, Amy Dent

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from September 28, 2017. There are no financials to discuss.

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

IV. Agenda

Motion/Vote - 9:00 AM Christian County Sheriff Brad Cole

Discussion - 10-5-17-3 Bid Opening Radios

Attendees: Rocky Seiner, Keith Robinette, Amy Dent, Jeff Lofton, Leo Snelling, Sheriff Brad Cole, John Rayfield with Rayfield Communications, Tyler Green with Radiophone Engineering

The Commission met with presenters from the Sheriff's office in regards to a bid opening for portable radios (up to twenty units). Three bids were received. The first bid opened was from NRoute Enterprises, for a total cost of \$875.00 each. The second bid opened was from Rayfield Communications, for a total cost of \$724.00 each (including trade-in value). The third bid opened was from Radiophone Engineering, for a total cost of \$680.00 each (including trade-in value). Discussion was held, and Sheriff Cole recommended the County accept the bid as proposed from Radiophone Engineering based in Springfield, Missouri. Western Commissioner Bilyeu moved to accept the bid from Radiophone Engineering as recommended by Sheriff Brad Cole. 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 - 9:15 AM Christian County Clerk Kay Brown Officiant

Discussion - 10-5-17-4 Deputy Auditor Appointment of Amy Dent

Attendees: Keith Robinette, Amy Dent, Clerk Kay Brown, Leo Snelling

The Commission met with presenter Clerk Kay Brown in regards to the appointment of Amy Dent as Deputy Auditor. Presiding Commissioner Weter entertained a motion to turn this issue over to the officiate Clerk Kay Brown. Clerk Brown swore in Ms. Amy Dent as Deputy Auditor.

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

Motion/Vote - 9:30 AM MU Extension Jim Spencer

Discussion - 10-5-17-5 Monthly Update

Attendees: Jim Spencer - MU Extension, Miranda Beadles - Highway Administrator

The Commission met with presenter Jim Spencer for his monthly update. Mr. Spencer presented his report.

Motion/Vote - 9:54 AM Highway Administrator Miranda Beadles

Discussion - 10-5-17-6 Quit Claim Deed-Riverdale Rd
Attendees: Miranda Beadles - Highway Administrator

The Commission met with Miranda Beadles, Highway Administrator, in regards to a quit claim deed for Riverdale Road. Discussion was held, and Eastern Commissioner Phillips moved to accept the quit claim deed from Central Bank of Oklahoma for the right of way on the south side of Riverdale Road. 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 - 9:50 AM Christian County Commission

Discussion - 10-5-17-7 Resolution- Tax & Disclosure Compliance Procedure
Attendees: Lynette Weatherford - HR Advantage

The Commission met to discuss Gilmore & Bell's tax and disclosure compliance procedure in regards to the Judicial Annex bond. Presiding Commissioner Weter entertained a motion to adopt the resolution approving the tax and disclosure procedure for Christian County, Missouri.

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

Motion/Vote - 9:55 AM Christian County Commission

Discussion - 10-5-17-8 Tax Compliance Procedure Agreement-Readdress for Public Notice Requirements
Attendees: Lynette Weatherford - HR Advantage, Paula Brumfield

The Commission met to discuss Gilmore & Bell's tax compliance procedure agreement in regards to the Judicial Annex bond. Presiding Commissioner Weter entertained a motion to adopt the post issuance tax compliance services proposal between Christian County and Gilmore & Bell.

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

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 10-5-17-9 Continuing Disclosure Compliance Agreement-Readdress for Public Notice Requirement
Attendees: Lynette Weatherford - HR Advantage, Paula Brumfield

The Commission met to discuss Gilmore & Bell's continuing disclosure compliance agreement in regards to the Judicial Annex bond. This agreement was included in a packet that was previously approved. The procedure should have been to consider it as a separate question. Presiding Commissioner Weter entertained a motion to approve the adoption of the disclosure compliance services proposal.

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

Motion/Vote - 10:05 AM Christian County Commission

Discussion - 10-5-17-10 Employee Handbook Worksession with HR Advantage Lynette Weatherford

Attendees: Lynette Weatherford - HR Advantage, Paula Brumfield

The Commission met with presenter Lynette Weatherford of HR Advantage for an employee handbook work session. Discussion was held.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

V. Adjournment

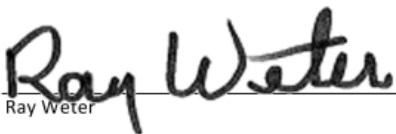
The meeting was closed at

11:57 AM

Adjourn

Attendees: Lynette Weatherford - HR Advantage, Paula Brumfield

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

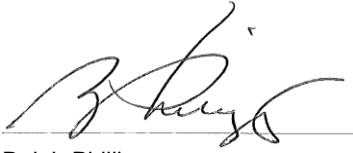
Presiding Commissioner, Ray Weter



Hosea Bilyeu

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