



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, October 16, 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

### A. Call to Order

#### 1. Establish Quorum

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

#### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - 10-16-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County's regular session for today, October 16, 2017.

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

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

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from October 5, 2017.

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

#### **Motion/Vote - 8:56 AM**

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from October 12, 2017.

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

**Motion/Vote - 8:57 AM     Krista Cronin, County Clerk**

Minutes & Financials Approval - 10-16-17-8 Financials

Attendee: Treasurer Karen Matthews

The Commission met for a financial discussion. Presiding Commissioner Weter said we have committed to partner with some other entities to contribute seed money to the Christian County Business Development Corporation, and when it was set up by Carl Yates there was a restriction placed on the account that wouldn't allow co-mingling of public and private contributors. Presiding Commissioner Weter said we need to vote to remove that restriction, and then entertained a motion to sign off on a letter authorizing Mr. Yates to take the necessary steps to reallocate these funds.

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

## II. Agenda

**Motion/Vote - 9:00 AM     Karen Matthews Treasurer**

Discussion - 10-16-17-2 Quarterly Update

Attendees: Treasurer Karen Matthews

The Commission met with presenter Treasurer Karen Matthews for her quarterly update. Ms. Matthews presented her budget, and discussion was held.

**Motion/Vote - 9:30 AM     Kelly Hall Recorder**

Discussion - 10-16-17-3 Quarterly Update

Attendees: Recorder of Deeds Kelly Hall

The Commission met with Recorder of Deeds Kelly Hall for her quarterly report. Ms. Hall presented her report, and discussion was held.

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

Discussion - 10-16-17-4 Employee Handbook Work Session

Attendees: Camille Knowles and Lynette Weatherford with HR Advantage, Paula Brumfield, Leo Snelling

The Commission met with presenters from HR Advantage for an employee handbook work session.

**Motion/Vote - 11:00 AM    Jeremy Wallen**

Discussion - 10-16-17-5 Soil & Water Conservation District-Request for Funding  
Attendees: Jeremy Wallen, John Stratman

The Commission met with presenters from the Soil and Water Conservation District for a discussion regarding a request for funding. Mr. Stratman presented their annual budget, discussion was held, and the presenters requested \$10,000.00. Presiding Commissioner Weter entertained a motion to recommend to the Auditor to include in the preliminary budgets for distribution to the Soil and Water Conservation District a donation in the sum of \$10,000.00 for 2018.

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

**Motion/Vote - 11:30 AM    Christian County Commission**

Discussion - 10-16-17-6 Commission MAC Delegates Discussion  
Attendees: Clerk Kay Brown

The Commission met with presenter Clerk Kay Brown for a discussion regarding the Missouri Association of Counties (MAC) Delegates. Discussion was held, and Presiding Commissioner Weter entertained a motion to nominate and approve the following Christian County officers as delegates to the annual MAC conference: Presiding Commissioner, Eastern Commissioner, Western Commissioner, Sheriff, Circuit Clerk, Collector of Revenue, Coroner, Auditor, and Treasurer.

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

**Motion/Vote - 11:45 AM    Christian County Commission**

Discussion - 10-16-17-7 Note of Emergency Action Taken- Procurement 2 Hot Water Heaters Motion was Approved Not to Exceed \$16,000.00 During Commission Meeting on 10-12-17

The minutes shall reflect that on October 12, 2017, an emergency procurement occurred of two on-demand water heaters, for a total amount not to exceed \$16,000.00. The action was voted upon and passed by acclamation.

**III. Adjournment**

The meeting was closed at 11:47 AM

**11:47 AM**

Adjourn

Presiding Commissioner Weter adjourned the meeting.




Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips