



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, October 19, 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. Amended Agenda

B. 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	8:52 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

C. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 10-19-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then noted that the agenda was amended to reflect the correct date because it was originally published as Friday, October 20, 2017. Presiding Commissioner Weter entertained a motion to approve the agenda for today, October 19, 2017 as amended.

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

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

Minutes & Financials Approval - 10-19-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from October 16, 2017.

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

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

Minutes & Financials Approval - Financials: Certified Court Order
 Presiding Commissioner Weter entertained a motion to approve Certified Court Order 10-19-2017-01.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County EMA Director Phil Amtower

Discussion - 10-19-17-3 Quarterly Update

Attendees: Phil Amtower and Cheryl Mitchell with Emergency Management

The Commission met with presenters from Emergency Management for their quarterly report.

Motion/Vote - 9:39 AM Christian County Commission

Discussion - 10-19-17-4 Letter of Support of Catholic Charities Application to Missouri Housing Development Commission

The Commission met in regards to a letter of support of the Catholic Charities of Southern Missouri's Emergency Solutions Grant application. Discussion was held, and Eastern Commissioner Phillips moved to sign off on the letter of support on behalf of Catholic Charities of Southern Missouri.

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

Motion/Vote - 9:45 AM Christian County Commission

Discussion - 10-19-17-5 A133 Contract Amendment DeWitt & Associates-Guaranteed Maximum Price Approval

The Commission met in regards to DeWitt & Associates' A133 - 2009 Exhibit A contract amendment. Discussion was held, and it was noted that the total guaranteed maximum price for Bid Package #1 is \$2,214,895.00. Presiding Commissioner Weter entertained a motion that the Christian County Commission authorize the Presiding Commissioner to sign this document.

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

III. Adjournment

The meeting was closed at 9:49 AM

9:49 AM

Adjourn

Presiding Commissioner Weter adjourned the meeting.

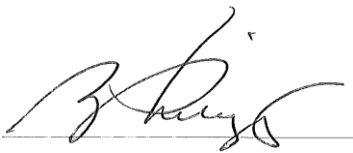


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips