



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 26, 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

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Late	10:26 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. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 10-26-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then noted that the 11:45 item needs to be amended to state that Judge Bacon will officiate the swearing in of Auditor Amy Dent, in place of Clerk Kay Brown. Presiding Commissioner Weter entertained a motion to amend the agenda for today, October 26, 2017 to reflect that change.

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

Motion/Vote - 8:53 AM

Approve Amended Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, October 26, 2017 as amended.

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

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

Minutes & Financials Approval - 10-26-17-2 Approve Minutes & Financials
Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from October 19, 2017.

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

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

Minutes & Financials Approval - 10-26-17-10 Financials
Deputy Clerk Krista Cronin presented to the Commission Certified Court Order 10-26-2017-01. The court order was read, and Presiding Commissioner Weter entertained a motion to approve Certified Court Order 10-26-2017-01.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 10-26-17-3 Bid Opening Demolition & Asbestos Abatement
Attendees: Charles Dowell with Range Farms LLC, Leo Snelling

The Commission met for a bid opening for demolition and asbestos abatement of the property located at 205 South 2nd Street in Ozark, Missouri. One bid was received, which was from Range Farm LLC. The bid total was \$16,875.00, with an option of tree removal (four large trees near the structure) at the additional cost of \$4,800.00. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve accepting the bid by Range Farm LLC for the demolition and removal of the structure at 205 South 2nd Street in Ozark at the price of \$16,875.00, with the option of amending this agreement at a future date to include tree removal at an additional cost of \$4,800.00.

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

Motion/Vote - 10:00 AM Christian County Highway Administrator Miranda Beadles

Discussion - 10-26-17-4 Quarterly Update

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Late Arrivals: Leo Snelling, Cole Ewing

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly update.

Motion/Vote - 10:30 AM Christian County Public Administrator Ken Davis

Discussion - 10-26-17-5 Quarterly Update

Attendees: Public Administrator Ken Davis

The Commission met with presenter Ken Davis, Public Administrator, for his verbal quarterly report. Discussion was held in regards to staff, case load, and current assets.

Motion/Vote - 11:00 AM Christian County Collector Ted Nichols

Discussion - 10-26-17-6 Quarterly Update

Attendees: Collector Ted Nichols

Late Arrivals: County Counselor John Housley, Leo Snelling

The Commission met with presenter Ted Nichols, Collector, for his verbal quarterly update. Discussion was held in regards to the collector window and upcoming mailings.

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

Motion/Vote - 11:28 AM Christian County Building & Maintenance Supervisor Richard Teague

Discussion - 10-26-17-7 Quarterly Update

Attendees: Richard Teague, Leo Snelling

The Commission met with presenter Richard Teague, Building and Grounds Supervisor, for his verbal quarterly update. Discussion was held in regards to general maintenance, the Historical Courthouse elevator, and electrical repairs.

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

Motion/Vote - 11:36 AM Christian County Commission

Discussion - 10-26-17-8 MU Extension Lease Renewal 2018

Attendees: Leo Snelling, Amy Dent, Suzanne Frakes, Saundra Dent, John Young, Tara Williams, Dale Tavares, Andrew Hart, Judge Doug Bacon, Sheri Weter, Todd Wiesehan, Amy Fite, Amelia Wigton, Circuit Clerk Barb Stillings, Collector Ted Nichols

The Commission met in regards to the MU Extension lease renewal for 2018. Presiding Commissioner Weter said we are exercising our option to continue leasing the space from Mr. Frank Lorenz that houses the MU Extension office, and the terms are the same as last year (\$15,600.00 per year). If we choose to we can pay this in full and receive a 5% discount, making the cost \$14,820.00. Discussion was held, and Presiding Commissioner Weter entertained a motion to exercise the option to extend the lease for one more year for the space the MU Extension office is occupying.

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

Motion/Vote - 11:45 AM Christian County Clerk Kay Brown Officiant

Discussion - 10-26-17-9 Swearing in Ceremony Auditor Amy Dent

Attendees: Leo Snelling, Amy Dent, Suzanne Frakes, Saundra Dent, John Young, Tara Williams, Dale Tavares, Andrew Hart, Judge Doug Bacon, Sheri Weter, Todd Wiesehan, Amy Fite, Amelia Wigton, Circuit Clerk Barb Stillings, Collector Ted Nichols

The Commission met in regards to the swearing-in ceremony of Auditor Amy Dent. Ms. Dent was sworn in by officiate Judge Doug Bacon.

IV. Adjournment

The meeting was closed at 11:50 AM

11:50 AM

Adjourn

Attendees: Leo Snelling, Amy Dent, Suzanne Frakes, Saundra Dent, John Young, Tara Williams, Dale Tavares, Andrew Hart, Judge Doug Bacon, Sheri Weter, Todd Wiesehan, Amy Fite, Amelia Wigton, Circuit Clerk Barb Stillings, Collector Ted Nichols

Presiding Commissioner Weter adjourned the meeting.

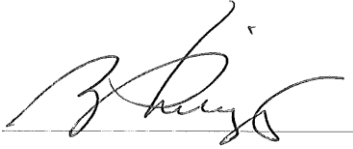

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips