



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, October 30, 2017

8:20 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:20 AM by Presiding Commissioner Ray Weter

A. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:20 AM
Ralph Phillips	Eastern Commissioner	Present	8:20 AM
Hosea Bilyeu	Western Commissioner	Present	8:20 AM
Krista Cronin	Deputy Clerk	Present	8:20 AM
Malinda Young	Assistant	Present	8:20 AM

II. Establish Quorum

Motion/Vote - 8:20 AM Christian County Commission

Discussion - 10-30-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and noted that Christian County Commission's regular session agenda for today needs amended to reflect that the 10:00 a.m. item should be deleted from the agenda. Presiding Commissioner Weter entertained a motion to amend the agenda to delete the 10:00 a.m. item.

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

Motion/Vote - 8:21 AM

Approve Amended Agenda

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

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

Motion/Vote - 8:25 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 10-30-17-2 Approve Minutes & Financials

Attendees: Richard Teague - Building and Maintenance Supervisor, Assessor Danny Gray

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from October 26, 2017.

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

III. Agenda

Motion/Vote - 8:30 AM Building & Maintenance Supervisor Richard Teague

Discussion - 10-30-17-3 Elevator in Historic Courthouse Discussion

Attendees: Richard Teague - Building and Maintenance Director, Assessor Danny Gray, Brian A. Jones with Thyssenkrupp, Auditor Amy Dent, Judge Jennifer Growcock, Connie Langdon

Late Arrival: Leo Snelling

The Commission met with presenters Richard Teague and Brian Jones for a discussion in regards to the elevator in the historical courthouse. Discussion was held in regards to the need for a complete retrofit of the elevator, which may present scheduling issues as the elevator may need to be out of commission for three to four weeks. Discussion was held, and Western Commissioner Bilyeu moved to begin the process that will be required for the modernization of our existing elevator with a target beginning date for the work to begin March 12, 2018.

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

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 10-30-17-4 Employee Handbook Worksession with HR Advantage

Attendees: Lynette Weatherford and Camille Knowles with HR Advantage

Late Arrival: Paula Brumfield

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

Motion/Vote - 10:00 AM Ozark Chamber of Commerce Andrea Sitzes

Discussion - 10-30-17-5 Christmas Parade Discussion

This item has been struck from the agenda.

Motion/Vote - 10:30 AM Christian County Sheriff Brad Cole

Discussion - 10-30-17-6 IGA with Ozark PD

Attendees: Sheriff Brad Cole, Executive Assistant Alicia Monsanto, Leo Snelling

The Commission met with presenters Sheriff Cole and Alicia Monsanto in regards to an IGA with the Ozark Police Department. Discussion was held, and Eastern Commissioner Phillips moved to approve the Intergovernmental Agreement between the Christian County Sheriff's Department and the Ozark Police Department.

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

Motion/Vote - 10:45 AM Christian County Sheriff Brad Cole

Discussion - 10-30-17-7 Quarterly Update

Attendees: Sheriff Brad Cole, Alicia Monsanto, Leo Snelling

Late Arrival: Captain Koch

The Commission met with presenters Sheriff Cole and Alicia Monsanto for their verbal quarterly report. Discussion was held in regards to the jail, including a discussion in regards to flooding of some cells when it rains. Sheriff Cole said this is an urgent problem that needs to be addressed as soon as possible. Discussion was then held in regards to the patrol division, the Citizens Academy, evidence room compliance, and emergency communication improvements.

IV. Adjournment

The meeting was closed at 11:23 AM

11:23 AM

Adjourn

Attendees: Sheriff Brad Cole, Alicia Monsanto, Leo Snelling, Captain Koch

Presiding Commissioner Weter adjourned the meeting.

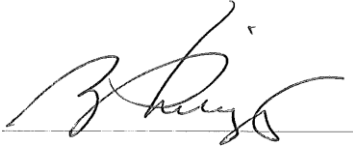

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips