

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://Christian County MO.iqm 2.com

~ Minutes ~

Thursday, November 2, 2017 8:50 AM The Christian County Historic Courthouse

I. 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	8:54 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

II. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

III. Establish Quorum

Motion/Vote - 8:56 AM Christian County Commission

Discussion - 11-2-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, November 2, 2017.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:57 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 11-2-17-2 Approve Minutes & Financials Presiding Commissioner Weter entertained a motion to approve Christian County's regular session minutes from October 30, 2017. Under financials it was noted that the bonds for the Judicial Annex are going to market today.

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

IV. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 11-2-17-3 Prescription Drug Monitoring Program Document Distribution & Discussion

Attendees: Amelia Wigton with the Christian County Headliner

The Commission met for a discussion in regards to the statewide Prescription Drug Monitoring Program. Discussion was held, and Western Commissioner Bilyeu moved that the Commission continue this process with the intention of developing a Prescription Drug Monitoring Program in consultation with our County attorney and other entities as needed.

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 Christian County Commission

Discussion - 11-2-17-4 Proximity Card & Door Discussion for Commission Office

Attendees: Captain Koch

The Commission met for a discussion in regards to proximity cards for the historical courthouse and a door for the Commission office. Discussion was held, a quote was presented from Tyco SimplexGrinnell for proximity card access to the historical courthouse, and Western Commissioner Bilyeu moved to accept the quote from Tyco SimplexGrinnell while recognizing that a door into the Commission area from the south side will be installed at an additional cost.

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 - 11-2-17-5 Follow Up Discussion After Juvenile Detention Facility Tour The Commission met for a follow-up discussion in regards to their Juvenile Detention Facility tour. Discussion was held, and Western Commissioner Bilyeu moved that the Commission are in support of Judge Johnson's decision to maintain our relationship with the Ozarks Regional Juvenile Detention Center and to extend that contract accordingly.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

V. Adjournment

The meeting was closed at 10:14 AM

10:14 AM Adjourn

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips