

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, November 6, 2017 8:50 AM The Christian County Historic Courthouse

I. <u>Convene</u>

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

II. 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	8:51 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 11-6-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County's regular session agenda for today, November 6, 2017 as published.

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 - 11-6-17-2 Approve Minutes & Financials Attendees: Lynette Weatherford and Camille Knowles with HR Advantage

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from November 2, 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

Financials

A discussion was held in regards to financials, in reference to the property located at 305 S 1st Street in Ozark. There had previously been a vote to purchase said property pending resolution of the title, and now the Commission is ready to proceed with the purchase.

III. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 11-6-17-3 Employee Handbook Worksession with HR Advantage Lynette Weatherford and Camille Knowles

Attendees: Lynette Weatherford and Camille Knowles with HR Advantage

Late Arrivals: Auditor Amy Dent, Deputy Auditor Keith Robinette

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

Motion/Vote - 10:35 AM Christian County Auditor Amy Dent

Discussion - 11-6-17-4 Monthly Update

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Leo Snelling

The Commission met with presenters from the Auditor's department for the monthly update. Presiding Commissioner Weter entertained a motion to make note of the fact that the Commission has received and discussed the Auditor's monthly report.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:10 AM Christian County Purchasing Director Leo Snelling

Discussion - 11-6-17-5 Monthly Update

Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, for his monthly update. Discussion was held in regards to the purchasing process, and Presiding Commissioner Weter entertained a motion to continue searching for a way to resolve this, and it will involve the County Clerk, Western Commissioner Bilyeu, and Mr. Snelling to deal with the issue.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:32 AM MU Extension Office Jim Spencer

Discussion - 11-6-17-6 Monthly Update Attendees: Jim Spencer - MU Extension

The Commission met with Jim Spencer of MU Extension for his monthly update.

Motion/Vote - 11:58 AM Christian County Commission

Discussion - 11-6-17-7 2018 County Holiday Schedule Adoption
The Commission met in regards to the adoption of the 2018 Holiday schedule.
Discussion was held, and Presiding Commissioner Weter entertained a motion to adopt the state's schedule for the 2018 holidays, in addition to having the day after Thanksgiving as a paid holiday for employees.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

IV. Adjournment

The meeting was closed at 12:06 PM

12:06 PM

Adjourn

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips