



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, November 13, 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

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

III. Establish Quorum

1. Amended Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 11-13-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's amended agenda for today, November 13, 2017. It was noted that the agenda was amended to reflect a change in the bond order item at 11:45 a.m.

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 - 11-13-17-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Alicia Monsanto, Sheriff Cole, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 11-13-2017 (2017 November 310 Sales Tax). There are no minutes to address.

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 Auditor Amy Dent

Discussion - 11-13-17-3 2018 Budget Presentation -NO PUBLIC COMMENT ALLOWED

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Alicia Monsanto, Sheriff Cole, Treasurer Karen Matthews, Prosecutor Amy Fite, Recorder Kelly Hall

Late Arrivals: Highway Administrator Miranda Beadles, County Counselor John Housley

The Commission met with presenters from the Auditor's office in regards to a budget presentation for the year 2018. Discussion was held, and Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission has been presented with a preliminary budget to digest over the next few weeks, and then they will have study sessions in a couple of weeks.

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

Motion/Vote - 10:30 AM Christian County Commission

Discussion - 11-13-17-4 Closed Session Per RSMo 610.021.1 Legal Actions, Causes of Actions, or Litigation

Attendees: County Counselor John Housley, Jack Garvey

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1, pertaining to legal actions, causes of actions, or litigation, by means of roll call vote.

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

Motion/Vote - 11:45 AM Christian County Commission

Discussion - 11-13-17-5 Employee Screening Services Annual Renewal

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met in regards to an annual renewal of employee drug screening services. Discussion was held, and Western Commissioner Bilyeu moved to renew the contract with Employee Screening Services.

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

4. Emergency Session: See Page 2

Motion/Vote - 11:47 AM Christian County Commission

Discussion - 11-13-17-6 Bond Order 11-13-2017-01 Amending Bond Order 10-02-2017-1
The Commission met in regards to the amendment of Bond Order 10-02-2017-1, to correct an error. Discussion was held, and Western Commissioner Bilyeu moved to amend the bond order, as required by the bonding company.

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

V. Adjournment

The meeting was closed at 11:50 AM

11:50 AM

Adjourn

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

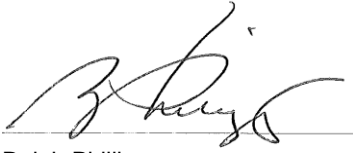
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips