



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, November 27, 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. Roll Call

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	8:53 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

II. Establish Quorum

Motion/Vote - 8:53 AM Christian County Commission

Discussion - 11-27-17-1 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 27, 2017.

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 - 11-27-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from November 16, 2017. There are no financials to address.

RESULT:	APPROVED [2 TO 0]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu
ABSTAIN:	Ray Weter

III. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 11-27-17-3 Employee Handbook Worksession with HR Advantage
Attendees: Camille Knowles and Lynette Weatherford with HR Advantage, Paula Brumfield

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

Motion/Vote - 10:00 AM Christian County Purchasing Director Leo Snelling

Discussion - 11-27-17-4 ESRI Renewal for Assessor's Office for GIS Services
Attendees: Leo Snelling - Purchasing Director

The Commission met with presenter Leo Snelling for a renewal of GIS services with ESRI. Eastern Commissioner Phillips moved to accept the renewal with ESRI in the amount of \$12,524.00.

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

Motion/Vote - 10:15 AM Christian County Sheriff Brad Cole

Discussion - 11-27-17-5 11-27-17-5 : Tyco SimplexGrinnell Agreement Proximity Cards for Sheriff's Office

Attendees: Captain Koch, Purchasing Director Leo Snelling

Late Arrival: Amelia Wigton - Christian County Headliner

The Commission met in regards to an agreement with Tyco SimplexGrinnell in reference to proximity cards for the Sheriff's office. Discussion was held, and Western Commissioner Bilyeu moved to accept the quote from Tyco SimplexGrinnell for the project of Christian County Sheriff's Two Door Access according to the information presented, for the cost of \$8,725.00.

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

Motion/Vote - 10:38 AM

Approve Commission Paying for Cost of Proximity Cards

Attendees: Captain Koch, Purchasing Director Leo Snelling, Amelia Wigton - Christian County Headliner

Discussion was held in regards to the Tyco SimplexGrinnell quotation, and Western Commissioner Bilyeu moved that the Commission will pay for the costs of the proximity cards.

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

Motion/Vote - 10:40 AM Christian County Sheriff Brad Cole

Discussion - 11-27-17-6 11-27-17-6 : Axon Trial Agreement for Body Cameras and Possibly Tasers

Attendees: Captain Koch, Purchasing Director Leo Snelling, Amelia Wigton - Christian County Headliner

The Commission met with presenter Captain Koch in regards to a trial agreement with Axion for body cameras and possibly tasers. Presiding Commissioner Weter entertained a motion to approve the trial period with the acknowledgement that there is actually not any money in 2018's budget as of yet to actually purchase these units.

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

IV. Adjournment

The meeting was closed at 10:51 AM

10:51 AM

Adjourn

Attendees: Captain Koch, Purchasing Director Leo Snelling, Amelia Wigton - Christian County Headliner

Presiding Commissioner Weter adjourned the meeting.

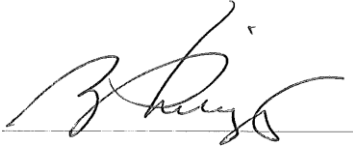

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips