



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, November 30, 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	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Assistant	Present	8:50 AM

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 11-30-17-1 Approve Agenda

Attendees: Deputy Auditor Keith Robinette, Miranda Beadles - Highway Administrator, Brent Young, Purchasing Director Leo Snelling, Amelia Wigton with the Christian County Headliner

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 30, 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 - 11-30-17-2 Approve Minutes & Financials

Attendees: Deputy Auditor Keith Robinette, Miranda Beadles - Highway Administrator, Purchasing Director Leo Snelling, Amelia Wigton with the Christian County Headliner

Late Arrival: Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from November 27, 2017.

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

Motion/Vote - 8:57 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 11-30-17-7 Financials

Attendees: Deputy Auditor Keith Robinette, Miranda Beadles - Highway Administrator, Purchasing Director Leo Snelling, Amelia Wigton with the Christian County Headliner, Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 11-30-2017 for the November 2017 Cart fund.

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

III. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 11-30-17-3 2018 Budget Proposal-Public Hearing

Attendees: Deputy Auditor Keith Robinette, Miranda Beadles - Highway Administrator, Purchasing Director Leo Snelling, Amelia Wigton with the Christian County Headliner, Treasurer Karen Matthews

The Commission met with presenter Deputy Auditor Keith Robinette for the public hearing of the 2018 budget proposal. Discussion was held in regards to a cost-of-living increase for employees, specifically the intention of establishing a 2.9% increase (without the flexibility to disperse it as the office holder sees fit) with an effective date of October 31, 2017. Discussion was then held in regards to budgetary concerns for various offices. Eastern Commissioner Phillips expressed concern about the potential operating costs (specifically utilities) of the Judicial Annex, and asked for an estimate of said costs. Western Commissioner Bilyeu moved to indicate that the Commission has met with the Deputy Auditor on the 2018 budget proposal.

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

Motion/Vote - 10:26 AM Christian County Deputy Auditor Keith Robinette

Discussion - 11-30-17-4 2017 Budget Amendment Requests

Attendees: Deputy Auditor Keith Robinette, Miranda Beadles - Highway Administrator, Purchasing Director Leo Snelling, Treasurer Karen Matthews

The Commission met with presenter Deputy Auditor Keith Robinette for budget amendment requests for 2017. The budget adjustments were for:

2017.1 Elections 5% Fund (Appropriation of unanticipated grant funds), 2017.2 HAVA Fund (Appropriation of unanticipated grant funds), 2017.3 Administrative Handling Cost Fund (Appropriation of unanticipated victim restitution funds), 2017.4 Administrative Handling Cost Fund (Allocation of carry forward funds), 2017.5 HAVA Fund (Allocation of carry forward funds), 2017.6 General Fund (Allocation of carry forward funds applied to Recycle Fund), 2017.7 Bridge Fund (Allocation of carry forward funds), and 2017.8 Road Sales Tax Fund (Allocation of carry forward funds).

Eastern Commissioner Phillips moved to approve the budget adjustment requests for the budget year 2017 as presented.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 11-30-17-5 Christian County Business Development Corporation Annual Pledge

Attendees: Purchasing Director Leo Snelling

The Commission met in regards to the Christian County Business Development Corporation annual pledge. The original commitment was made in March of 2016 to cooperate with the Cities of Nixa and Ozark to each contribute \$25,000.00 annually for the first five years towards the economic development of the County. Discussion was held, and Western Commissioner Bilyeu moved to fulfill Christian County's pledge to the Christian County Business Development Corporation by sending the second installment of the commitment in the amount of \$25,000.00.

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

Motion/Vote - 11:15 AM Christian County Commission

Discussion - 11-30-17-6 2018 Mileage Rate Adoption Discussion

Attendees: Purchasing Director Leo Snelling

The Commission met in regards to the mileage rate adoption for 2018. Discussion was held, and Eastern Commissioner Phillips moved that the mileage reimbursement rate would be as established by the IRS rates, and to adopt those as the County rates.

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 11:18 AM

11:18 AM

Statement

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.




Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips