

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, December 14, 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

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Absent	
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 - 12-14-17-1 Approve Agenda

Attendees: Danny Garbee - Billings Special Road District

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, December 14, 2017.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 8:55 AM Christian County Clerk Kay Brown

Minutes & Financials Approval - 12-14-17-2 Approve Minutes & Financials

Attendees: Danny Garbee - Billings Special Road District

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from December 11, 2017.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 8:56 AM

Remove Certified Court Order 12-11-2017-01 From The Table Attendees: Danny Garbee - Billings Special Road District

Presiding Commissioner Weter entertained a motion to remove Certified Court Order 12-11-2017-01 from the table and consider it.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ray Weter, Presiding Commissioner

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

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

Minutes & Financials Approval - 12-14-17-10 Financials Attendees: Danny Garbee - Billings Special Road District

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 12-11-2017-01.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

III. <u>Agenda</u>

Motion/Vote - 9:00 AM Danny Garbee Billings Special Road District

Discussion - 12-14-17-3 Billings Special Road District .35 Cent Levy Renewal Attendees: Danny Garbee - Billings Special Road District, Amelia Wigton and Mariah Aldrich with the Christian County Headliner, Isabella Ewing

The Commission met with presenter Danny Garbee of the Billings Special Road District in regards to adding a thirty-five cent levy renewal to the April 2018 ballot. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the ballot initiative for the renewal of the thirty-five cent tax levy for the Billings Special Road District.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-14-17-4 2018 Budget Proposal-Department Hearing

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Ashley Hannah, Isabella Ewing

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the Highway Department's 2018 budget proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to take Ms. Beadles' 2018 budget proposal under advisement.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 10:03 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-14-17-5 Supplemental Agreement Riverside Bridge Contract with Great River Engineering

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Highway Administrator Miranda Beadles, Ashley Hannah, Isabella Ewing

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a supplemental agreement to the Riverside Bridge contract with Great River Engineering. Discussion was held, and Western Commissioner Bilyeu moved to sign the agreement as presented by Miranda Beadles for Supplemental Agreement No. 1 to Christian County - Riverside Drive over Finley Bridge No. 20900151 (Engineering Services Contract).

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 10:10 AM Christian County Clerk Kay Brown

Discussion - 12-14-17-6 2018 Budget Proposal-Department Hearing

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Clerk Kay Brown,

Isabella Ewing

Late Arrival: Assessor Danny Gray

The Commission met with presenter Clerk Kay Brown in regards to the Clerk's 2018 budget proposal. Discussion was held, and Western Commissioner Bilyeu moved to take Ms. Brown's 2018 budget proposal under advisement.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 10:48 AM Christian County Assessor Danny Gray

Discussion - 12-14-17-7 2018 Budget Proposal-Department Hearing

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette, Isabella Ewing, Assessor Danny Gray, Richard Teague

The Commission met with presenter Assessor Danny Gray in regards to the Assessor's 2018 budget proposal. Discussion was held, and Western Commissioner Bilyeu moved to take Mr. Gray's 2018 budget proposal under advisement.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 10:59 AM Christian County Assessor Danny Gray

Discussion - 12-14-17-8 Cooperative Agreement for Imagery and Photography Services from Pictometry International Corp

Attendees: Isabella Ewing, Assessor Danny Gray, Richard Teague

The Commission met with presenter Assessor Danny Gray in regards to a previously approved cooperative agreement for imagery and photography services from Pictometry International. Discussion was held, the document was signed, and Western Commissioner Bilyeu moved to enter into the cooperative agreement for imagery and photography services with Pictometry International, and that the Commission sign the document this day, December 14, 2017.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

Motion/Vote - 11:03 AM Christian County Commission

Discussion - 12-14-17-9 Christian County Training & Employment Agreement

Attendees: Isabella Ewing, Richard Teague

The Commission met with Building and Maintenance Supervisor Richard Teague in regards to a previously approved agreement in which the County Commission agreed to pay for Mr. Teague's tuition costs. Presiding Commissioner Weter entertained a motion that the Commission execute this Training and Employment agreement between Christian County and Building and Maintenance Supervisor Richard Teague.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ray Weter, Hosea Bilyeu

ABSENT: Ralph Phillips

IV. Adjournment

The meeting was closed at 11:10 AM

11:10 AM Statement

Attendees: Isabella Ewing, Richard Teague

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips