



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, December 21, 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 - 12-21-17-1 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, December 21, 2017 as published.

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

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

Minutes & Financials Approval - 12-21-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from December 14, 2017.

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

Motion/Vote - 8:56 AM

Motion to Rescind Approval of Certified Court Order 12-18-2017-01

Presiding Commissioner Weter remarked that Treasurer Karen Matthews noted an error in Certified Court Order 12-18-2017-01, which was approved by the Christian County Commission on Monday, December 18, 2017. Presiding Commissioner Weter entertained a motion to rescind approval of said Court Order.

RESULT:	ADOPTED [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 - 12-21-17-8 Approve Certified Court Order 12-21-2017-01

Presiding Commissioner Weter entertained a motion to approve the properly prepared Court Order, which is Certified Court Order 12-21-2017-01.

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

III. Agenda

Motion/Vote - 9:03 AM Christian County Sheriff Brad Cole

Discussion - 12-21-17-3 Satellite Office License Agreement Renewals for Spokane, Sparta, Billings and Chadwick

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter said we have two agreements between Spokane and the Christian County Sheriff's Office, one being at the Spokane Junior High School, and the second being at the Spokane Elementary School in Highlandville. Presiding Commissioner Weter entertained a motion to approve the license agreement between the Spokane R-VII School District and the Sheriff's Office of Christian County.

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

Motion/Vote - 9:11 AM Krista Cronin, County Clerk

Agreements - 12-21-17-9 Agreement - Billings Satellite Office

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the license agreement between the Billings R-IV School District and the Sheriff's Office of Christian County.

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

Motion/Vote - 9:12 AM Krista Cronin, County Clerk

Agreements - 12-21-17-10 Agreement - Chadwick Satellite Office

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the license agreement between the Chadwick R-1 School District and the Sheriff's Office of Christian County.

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

Motion/Vote - 9:13 AM Krista Cronin, County Clerk

Agreements - 12-21-17-11 Agreement - Sparta Satellite Office

Attendees: Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the license agreement between the Sparta R-111 School District and the Sheriff's Office of Christian County.

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

Motion/Vote - 9:15 AM Christian County Commission

Discussion - 12-21-17-4 2018 Budget Proposal-Department Hearing

Attendees: Purchasing Director Leo Snelling, Auditor Amy Dent, Deputy Auditor Keith Robinette, Prosecutor Amy Fite

The Commission met for their department's 2018 budget proposal, specifically related to their General Revenue fund. Discussion was held, and Presiding Commissioner Weter entertained a motion to take the proposed 2018 budget for the Commission's General Revenue under consideration, for potential action at a later date.

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

Motion/Vote - 9:29 AM

2018 Budget Proposal-Department Hearing

Attendees: Purchasing Director Leo Snelling, Auditor Amy Dent, Deputy Auditor Keith Robinette, Prosecutor Amy Fite

The Commission met for their department's 2018 budget proposal, specifically related to their County Operations fund. Discussion was held, and Presiding Commissioner Weter entertained a motion to take the proposed 2018 budget for the Commission's County Operations under consideration.

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

Motion/Vote - 10:13 AM Christian County Prosecutor Amy Fite

Discussion - 12-21-17-5 Annual Report

Attendees: Prosecutor Amy Fite, Auditor Amy Dent

The Commission met with presenter Amy Fite, Christian County Prosecutor, for her annual report. Ms. Fite presented her report, discussion was held, and Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive the annual report from the Prosecutor's office.

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 10:49 AM

10:49 AM

Statement

Attendees: Prosecutor Amy Fite, Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.

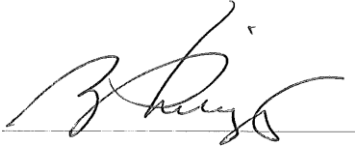

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips