



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, January 22, 2018

8:50 AM

The Christian County Historic Courthouse

I. Amended Agenda

II. Convene

The meeting was called to order at 8:50 AM by Eastern Commissioner Ralph Phillips

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 01-22-18-1 Approve Agenda

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith with Cox Health.

It is noted that in Presiding Commissioner Weter's absence, Eastern Commissioner Phillips will be moderating the meeting today. Eastern Commissioner Phillips noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session amended agenda for today, January 22, 2018.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 01-22-18-2 Approve Minutes & Financials

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith with Cox Health.

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes from January 18, 2018. There are no financials to address.

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

III. Agenda

Motion/Vote - 9:00 AM Croley Insurance & Cox Health

Discussion - 01-22-18-3 Year End Review

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith with Cox Health.

Late Arrival: Auditor Amy Dent

The Commission met with presenters from Croley Insurance and Cox Health for a year end review. Ms. Smith presented the Christian County 2017 Annual Health Plan Review, which was discussed. No action was taken.

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 01-22-18-4 Employee Handbook Review & Possible Approval

Attendees: Highway Administrator Miranda Beadles, Camille Knowles and Lynette Weatherford with HR Advantage, Auditor Amy Dent, Recorder Kelly Hall

Late Arrival: Deputy Auditor Keith Robinette

The Commission met with presenters from HR Advantage for a review of the employee handbook. Discussion was held, and Eastern Commissioner Phillips acknowledged that the Commission has received the final draft of the handbook, changes were made, and they are prepared for the finalized version to accept at a later date.

Motion/Vote - 11:00 AM Christian County Clerk

Discussion - 01-22-18-5 Emergency Session-Selmore Special Road District Temporary Property Tax Levy Ballot Approval

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette

The Commission met with Deputy Auditor Keith Robinette in regards to approval of the Selmore Special Road District Property Tax Levy for the April 3, 2018 ballot. Discussion was held, and Eastern Commissioner Phillips entertained a motion to authorize said levy to be put on the ballot for the April 3, 2018 election.

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

IV. Adjournment

The meeting was closed at 11:06 AM

11:06 AM

Adjourn

Attendees: Auditor Amy Dent, Deputy Auditor Keith Robinette

Eastern Commissioner Phillips adjourned the meeting.

 Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips