

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, February 5, 2018 8:50 AM The Christian County Historic Courthouse

I. <u>Amended Agenda</u>

II. <u>Convene</u>

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 02-5-18-1 Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, February 5, 2018.

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

Minutes & Financials Approval - 02-5-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from January 29, 2018. There are no financials to address.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Agenda

Motion/Vote - 9:00 AM Christian County Auditor Amy Dent

Discussion - 02-5-18-3 Monthly Update

Attendees: Auditor Amy Dent

The Commission met with Auditor Amy Dent in regards to her monthly financial update for January of 2018. Auditor Amy Dent presented her report, and Presiding Commissioner Weter entertained a motion to let the record reflect that the monthly report was presented to the County Commission by Auditor Amy Dent.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:04 AM Christian County Commission

Discussion - 02-5-18-4 Discussion IGA Between Christian County & City of Ozark, 2Nd Street Issue

Late Arrival: Purchasing Director Leo Snelling

The Commission met for an update on the IGA between the City of Ozark and Christian County related to the vacating of 2nd Street issue, specifically related to security concerns. No action was taken.

IV. Adjournment

The meeting was closed at 10:31 AM

10:31 AM Adjourn

Attendee: Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips