

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, February 26, 2018 9:50 AM The Christian County Historic Courthouse

I. <u>Convene</u>

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Malinda Young	Assistant	Present	9:50 AM

Motion/Vote - 9:50 AM Christian County Commission

Discussion - 02-26-18-1 Approve Agenda

Attendees: Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, February 26, 2018, as published.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:55 AM Christian County Clerk

Minutes & Financials Approval - 02-26-18-2 Approve Minutes & Financials

Attendees: Clerk Kay Brown, Alicia Monsanto, Sheriff Brad Cole

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 15, 2018.

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 - 9:57 AM IQM2 Admin, Christian County Commission

Minutes & Financials Approval - 02-26-18-5 Certified Court Order Attendees: Clerk Kay Brown, Alicia Monsanto, Sheriff Brad Cole

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 02-26-2018-01, which is the February 2018 Cart fund.

RESULT: APPROVED [UNANIMOUS]

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

Motion/Vote - 9:59 AM Kay Brown, County Clerk

Minutes & Financials Approval - 02-26-18-6 Financial Statement Attendees: Clerk Kay Brown, Alicia Monsanto, Sheriff Brad Cole

Late Arrival: Auditor Amy Dent

Christian County Clerk Kay Brown presented the Commission with the 2017 Financial Statement. Presiding Commissioner Weter entertained a motion to let the Christian County Commission minutes reflect that Clerk Kay Brown did present the County's Financial Statement for 2017 per statutory requirements.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Agenda

Motion/Vote - 10:00 AM Christian County Sheriff

Discussion - 02-26-18-3 2018 Grant Applications

Attendees: Alicia Monsanto, Sheriff Brad Cole, Auditor Amy Dent

Late Arrival: Purchasing Director Leo Snelling

The Commission met with presenter Sheriff Brad Cole in regards to 2018 grant applications. Sheriff Cole presented the Commission with three MoDOT grants. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve entering into an agreement with MoDOT for these three grants and the funds they provide for the Christian County Sheriff's department: E-Citation grant in the amount of \$8,718.00, Impaired Driving Enforcement/DWI Saturation grant in the amount of \$18,690.00, and Hazardous Moving Violations grant in the amount of \$19,937.12.

RESULT: APPROVED [UNANIMOUS]

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

Motion/Vote - 10:15 AM Christian County Sheriff

Discussion - 02-26-18-4 2018 Contract Renewals: Keefe Commissary, ACH, Franks Uniforms, Southern Uniforms

Attendees: Alicia Monsanto, Sheriff Brad Cole, Auditor Amy Dent, Purchasing Director Leo Snelling, Resource Management Director Todd Wiesehan, Assessor Danny Gray

The Commission met with presenter Sheriff Cole in regards to 2018 contract renewals. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve extending contracts between Christian County and Keefe Commissary Group, Advanced Correctional Healthcare (ACH), Franks Uniforms, and Southern Uniform and Equipment.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Adjournment

The meeting was closed at 10:17 AM

10:17 AM

Adjourn

Attendees: Alicia Monsanto, Sheriff Brad Cole, Auditor Amy Dent, Purchasing Director Leo Snelling, Resource Management Director Todd Wiesehan, Assessor Danny Gray

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips