



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, March 1, 2018

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

| 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 - 03-1-18-1 Approve Agenda

Attendees: Sydney Moore with the Christian County Headliner

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, March 1, 2018.

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|------------------|---|
| 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 - 03-1-18-2 Approve Minutes & Financials

Attendees: Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 26, 2018.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 28, 2018.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Sydni Moore with the Christian County Headliner, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes (per RsMO 610.021.1 involving litigation) from February 28, 2018.

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

II. Agenda

Motion/Vote - 9:00 AM Purchasing Director Leo Snelling

Discussion - 03-1-18-3 Mailing Services Trial Agreement

Attendees: Sydni Moore with the Christian County Headliner, Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a mailing service trial agreement with Ozark Mailing Service, LLC. Mr. Snelling presented a document outlining the terms of the agreement. Discussion was held, and Eastern Commissioner Phillips moved to approve Mr. Snelling's recommendation of the Commission signing the agreement.

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

Motion/Vote - 9:30 AM MU Extension

Discussion - 03-1-18-4 Monthly Update

Attendees: Sydni Moore with the Christian County Headliner, Linda Barger, Jim Spencer with MU Extension

The Commission met with presenter Jim Spencer of MU Extension for his monthly update. Presiding Commissioner Weter entertained a motion to let the record reflect that Mr. Spencer gave his report.

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

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 03-1-18-5 Employee Handbook Review & Possible Final Approval
Attendees: Highway Administrator Miranda Beadles, Camille Knowles with HR Advantage, Auditor Amy Dent, Treasurer Karen Matthews, Paula Brumfield, Circuit Clerk Barb Stillings, Recorder Kelly Hall

The Commission met with presenter Camille Knowles of HR Advantage for an Employee Handbook review. Discussion was held, and some changes were made to the document. Western Commissioner Bilyeu moved to adopt the County of Christian Employee Handbook of Policies and Procedures with its final changes that were designated today.

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| 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 11:14 AM
Adjourn

Attendees: Highway Administrator Miranda Beadles, Camille Knowles with HR Advantage, Auditor Amy Dent, Treasurer Karen Matthews, Paula Brumfield, Circuit Clerk Barb Stillings, Recorder Kelly Hall

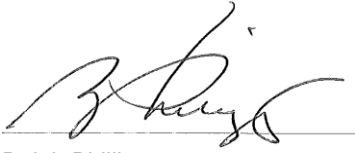
Presiding Commissioner Weter adjourned the meeting.


Ray Weter

Presiding Commissioner, Ray Weter


Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips