

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

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

I. <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 - 03-5-18-1 Approve Agenda

Attendees: Auditor Amy Dent, Purchasing Director Leo Snelling

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 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 - 03-5-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 1, 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

II. <u>Agenda</u>

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

Discussion - 03-5-18-3 Monthly Report

Attendees: Auditor Amy Dent, Purchasing Director Leo Snelling

Late Arrival: Bill Crosby

The Commission met with presenter Amy Dent, Christian County Auditor, for her February 2018 monthly report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission received Auditor Amy Dent's report.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:30 AM Purchasing Director Leo Snelling

Discussion - 03-5-18-4 2018 Office Supply Bid Opening

Attendees: Purchasing Director Leo Snelling, Auditor Amy Dent

The Commission met with Leo Snelling, Director of Purchasing, in regards to a bid opening for office supplies for 2018. Two bids were received, but neither were opened. Discussion was held, and Mr. Snelling requested that the Commission re-bid so that he could compose a letter of expectation to include with the request for bids, with the hope that more companies would bid. Presiding Commissioner Weter entertained a motion to approve the recommendation of Purchasing Director Leo Snelling, which is to re-bid the office supply bid.

RESULT: APPROVED [UNANIMOUS]

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

Motion/Vote - 11:00 AM Christian County Highway Administrator

Discussion - 03-5-18-5 Surplus Equipment Bid Opening

Attendees: Highway Administrator Miranda Beadles, Brent Young, David Smothers, Robert Schnake

The Commission met with presenter Miranda Beadles, Highway Administrator, for a surplus equipment bid opening. Ms. Beadles opened the bids, and will make recommendations of award at the next available Commission meeting. Presiding Commissioner Weter entertained a motion to table the matter pending the recommendation of Highway Administrator Miranda Beadles.

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 11:12 AM

11:12 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Brent Young, David Smothers,

Robert Schnake

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips