

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, March 19, 2018 10:00 AM The Christian County Historic Courthouse

I. <u>Convene</u>

The meeting was called to order at 9:58 AM by Presiding Commissioner Ray Weter

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Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:58 AM
Ralph Phillips	Eastern Commissioner	Present	9:58 AM
Hosea Bilyeu	Western Commissioner	Present	9:58 AM
Krista Cronin	Deputy Clerk	Present	9:58 AM
Malinda Young	Assistant	Present	9:58 AM

2. <u>Establish Quorum</u>

Motion/Vote - 9:58 AM Christian County Commission

Discussion - 03-19-18-1 Approve Agenda

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane

Stalder, Auditor Amy Dent

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 19, 2018.

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 Christian County Clerk

Minutes & Financials Approval - 03-19-18-2 Approve Minutes & Financials Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

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

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 Krista Cronin, County Clerk Minutes & Financials Approval - Financials Discussion

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

The Commission had a brief discussion in regards to financials, specifically in regards to communication received from the Auditor's office about insurance coverage on County buildings. It was noted that there may not be adequate insurance coverage on some buildings. Discussion was held in regards to contacting Midwest Public Risk (MPR) to inquire. No action was taken.

II. Agenda

Motion/Vote - 10:04 AM Christian County Highway Administrator Miranda Beadles

Discussion - 03-19-18-3 Bid Opening Radio Communications

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for radio communications. No bids were received, therefore, Ms. Beadles will investigate and possibly re-bid. No action was taken.

III. Adjournment

The meeting was closed at 10:09 AM

10:09 AM

Adjourn

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips