

Christian County Commission

January Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, March 22, 2018 9:50 AM The Christian County Historic Courthouse

I. <u>Amended Agenda</u>

II. <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

2. <u>Establish Quorum</u>

Motion/Vote - 9:50 AM Christian County Commission

Discussion - 03-22-18-1 Approve Agenda Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and noted that Christian County Commission's regular session agenda for today, March 22, 2018 was amended to push the time back by an hour. Presiding Commissioner Weter entertained a motion to approve Christian County Commission's amended regular session agenda for today, March 22, 2018, as published. The motion carried by acclamation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:55 AM Christian County Clerk

Minutes & Financials Approval - 03-22-18-2 Approve Minutes & Financials Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 19, 2018. The motion carried by acclamation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:56 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 03-22-18-4 Approve Financials

Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 03-22-2018-01, which represents the March 2018 Cart Fund. The motion carried by acclamation.

RESULT: APPROVED [UNANIMOUS]

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

III. Agenda

Motion/Vote - 10:00 AM Christian County Clerk Kay Brown

Discussion - 03-22-18-3 Compensation Question for Election Judges

Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, for a discussion regarding pay for election judges. Discussion was held, and Clerk Brown noted that it's been increasingly difficult to recruit supervisory judges to work elections. Ms. Brown asked for a higher level of compensation for supervisory judges. The Commissioners asked if Ms. Brown's budget would allow for an increase, and Ms. Brown said she would inquire of the Auditor. Western Commissioner Bilyeu suggested increasing the regular judges' compensation to \$130.00 (from \$110.00) per day, and supervisor judges' compensation to \$150.00 (from \$135.00) per day. Presiding Commissioner Weter entertained a motion to table this matter pending the resolution of the question of budget between the Clerk and the Auditor, who will return with recommendations. The motion carried by acclamation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

IV. Adjournment

The meeting was closed at 10:23 AM

10:23 AM Adjourn

Attendees: Clerk Kay Brown, Diane Stalder

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips