



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 9, 2018

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Western Commissioner Hosea Bilyeu

| Attendee Name | Title | Status | Arrived |
|----------------|------------------------|---------|---------|
| Ray Weter | Presiding Commissioner | Absent | |
| 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 |

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-9-18-1 Approve Agenda

Attendees: Diane Stalder

Western Commissioner Bilyeu noted the presence of a quorum, and then entertained a motion to amend Christian County Commission's regular session agenda for today, April 9, 2018 to strike the 9:00 a.m. item, as Clerk Kay Brown is out of the office.

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

Motion/Vote - 8:51 AM

Approve Amended Agenda

Attendees: Diane Stalder

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session agenda for today, April 9, 2018 as amended.

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

Motion/Vote - 8:55 AM Christian County Clerk

Minutes & Financials Approval - 04-9-18-2 Approve Minutes & Financials
Attendees: Diane Stalder

Western Commissioner Bilyeu entertained a motion to approve Certified Court Order 04-09-2018-01, which represents the #310 April Road and Bridge Sales Tax. There are no minutes to address. The Commission will now stand in recess until 9:30 a.m.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Clerk Kay Brown

Discussion - 04-9-18-3 Quarterly Report

This item has been struck from the agenda.

Motion/Vote - 9:30 AM Christian County Sheriff Brad Cole

Discussion - 04-9-18-4 Quarterly Report

Attendees: Diane Stalder, Sheriff Brad Cole, Captain Koch

The Christian County Commission is now back in regular session. The Commission met with presenter Sheriff Brad Cole for his quarterly report. Sheriff Brad Cole presented his verbal report, in which he gave updates regarding the jail, patrol division, operations division, campus security, personnel, and civil process. Sheriff Cole noted that the jail continually has trouble with leaks in the kitchen, trouble with the sewer system, and fire alarms activating when the heat comes on. He also noted a continual problem with the B pod leaking every time it rains heavily, and said the inmates have to be moved every time the pod floods. Sheriff Cole said engineers have assessed the situation with flooding, and have expressed concern that there's most likely deterioration in the walls as well as potential mold problems. The Commission thanked Sheriff Cole for his verbal quarterly report.

Motion/Vote - 10:00 AM Christian County Collector Ted Nichols

Discussion - 04-9-18-5 Title Search Bid Opening

Attendees: Diane Stalder, Collector Ted Nichols, Purchasing Director Leo Snelling

Late Arrivals: Katy Pattison, Geri Godber, Ken Barthelette

The Commission met with presenter Ted Nichols, Christian County Collector, in regards to a bid opening for title searches. One bid was received, which was from Ozark

Abstract & Title. Western Commissioner Bilyeu entertained a motion to accept the bid as presented by Ozark Abstract & Title for title searches for the Collector's 2018 tax sale.

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

Motion/Vote - 10:15 AM Geri Godber Christian County Library

Discussion - 04-9-18-6 Nomination of Eastern County Vacant Position Board of Trustees/Construction Update

Attendees: Diane Stalder, Katy Pattison, Geri Godber, Ken Barthelette

The Commission met with presenters from the Christian County Library in regards to a nomination to the Christian County Library Board of Trustees. Ms. Godber said the board has agreed to nominate Heather Davidson as the Eastern County representative. Western Commissioner Bilyeu entertained a motion to accept the recommendation from the Christian County Library Board of Trustees to welcome Heather Davidson as the Eastern County representative to the Christian County Library Board of Trustees. Ms. Godber then presented the Commission with a flyer which indicates the dates of grand openings for the newest and remodeled library branches.

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

III. Adjournment

The meeting was closed at 10:24 AM

10:24 AM

Adjourn

Attendees: Diane Stalder, Katy Pattison, Geri Godber, Ken Barthelette

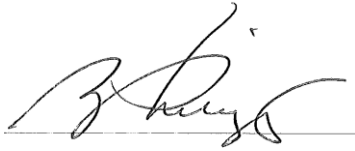
Western Commissioner Bilyeu adjourned the meeting.

Absent
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