



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 16, 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

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-16-18-1 Approve Agenda

Attendees: Sydni 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, April 16, 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 - 04-16-18-2 Approve Minutes & Financials

Attendees: Sydni Moore with the Christian County Headliner

There are no minutes or financials to address.

II. Agenda

Motion/Vote - 9:00 AM Christian County Treasurer Karen Matthews

Discussion - 04-16-18-3 Quarterly Report

Attendees: Sydni Moore with the Christian County Headliner, Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Treasurer Matthews gave a brief verbal report, and presented the Commission with a budget report. Presiding Commissioner Weter entertained a motion to enter into the

record the documents provided by Treasurer Karen Matthews for her quarterly report, as presented to the Christian County Commission.

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 Christian County Clerk Kay Brown

Discussion - 04-16-18-4 Quarterly Report

Attendees: Clerk Kay Brown, Sydni Moore with the Christian County Headliner

Late Arrival: Purchasing Director Leo Snelling

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Ms. Brown presented her report, and Presiding Commissioner Weter entertained a motion to enter the report as presented by Clerk Kay Brown into the record.

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

Motion/Vote - 9:56 AM Christian County Purchasing Director Leo Snelling

Discussion - 04-16-18-5 Mailing Services Options Discussion

Attendees: Purchasing Director Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, for a discussion in regards to options for mailing services. Mr. Snelling noted that the County's postage meter machine is an antique and is expensive to fix, therefore, the County signed up for a month-long trial with Ozark Mailing Services, which has just been completed. It was reported that the circuit board went out on the postage machine last week, and it's too expensive to fix. Mr. Snelling suggested two options: to continue service with Ozark Mailing Services, or to search for a cost-effective, appropriately-sized postage machine. Mr. Snelling expects a summary report at the end of this week from Ozark Mailing Service which will give the County a relative volume count, and has discovered that postage machines are available under state bid, which will save money. There was then discussion about who would be responsible for the cost of the machine. Mr. Snelling will research the pricing on a postage machine through a state bid. No action was taken by the Commission.

Motion/Vote - 10:07 AM Christian County Purchasing Director Leo Snelling

Discussion - 04-16-18-6 Phone Services Contract Renewal

Attendees: Purchasing Director Leo Snelling

Late Arrivals: Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Megan Tayman

The Commission met with presenter Leo Snelling, Purchasing Director, in regards to a renewal for phone services with CenturyLink. Mr. Snelling presented the Commission with contracts outlining the annual cost for each year of the three years of the contract. There was then discussion about how this purchase will fit into the current budget, and Presiding Commissioner Weter entertained a motion to delay a decision on this matter until Thursday, April 19, 2018.

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

Motion/Vote - 10:20 AM Christian County Sheriff Brad Cole

Discussion - 04-16-18-7 Inmate Food Service Bid Award

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Megan Tayman

The Commission met with presenters Sheriff Cole and Captain Ramage in regards to a bid award for inmate food service. Sheriff Cole said that both bids received were reviewed, and he would like to recommend Tiger Food Services for award. Sheriff Cole then gave a cost-comparison between both bids received. Presiding Commissioner Weter entertained a motion to approve the recommendation of Sheriff Brad Cole and Captain Richard Ramage to enter into a contract with Tiger Food Services to provide inmate food services for Christian County.

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

III. Adjournment

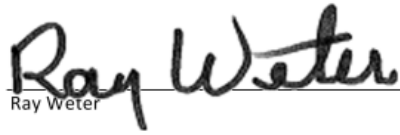
The meeting was closed at 10:32 AM

10:32 AM

Adjourn

Attendees: Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Megan Tayman

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

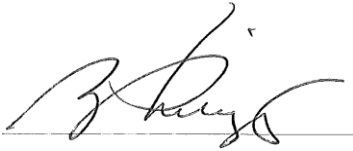
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips