

Christian County Commission

April Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, April 23, 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

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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. <u>Establish Quorum</u>

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-23-18-1 Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum, and then noted that Mr. Snelling will not be presenting the 10:00 a.m. item, as he is out of the office. Presiding Commissioner Weter entertained a motion to amend Christian County Commission's regular session agenda for today, April 23, 2018, to remove Mr. Snelling's name from the 10:00 a.m. item.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:53 AM Approve Amended Agenda Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, April 23, 2018 as amended.

RESULT: ADOPTED [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 - 04-23-18-2 Approve Minutes & Financials

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 16, 2018.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:55 AM

Approve Minutes

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 19, 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:56 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 04-23-18-8 Approve Financials

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 04-23-2018-01, which represents the April 2018 Cart Fund.

RESULT: APPROVED [UNANIMOUS]

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Assessor Danny Gray

Discussion - 04-23-18-3 Quarterly Report

Attendees: Diane Stalder, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, for his verbal quarterly report. Assessor Gray noted that the aerial photography project is estimated to be completed by the end of May 2018, and reported over \$30,000,000.00 in new construction last year, which was mostly comprised of residential buildings. Further discussion was held, and Presiding Commissioner Weter entertained a motion

to let the record reflect that the Commission received an oral report from Assessor Danny Gray.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:30 AM Christian County Public Administrator Ken Davis

Discussion - 04-23-18-4 Quarterly Report

Attendees: Diane Stalder, Public Administrator Ken Davis

The Commission met with presenter Ken Davis, Public Administrator, for his verbal quarterly report. Mr. Davis noted some possible legislative changes that will affect his office, and spoke about a recent social security audit. Presiding Commissioner Weter entertained a motion to let the record reflect that Christian County Public Administrator Ken Davis did present the County Commission with a verbal quarterly report.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 04-23-18-5 Office Supply Bid Decision

Attendees: Adam Portrey with Admiral Express, Diane Stalder, Auditor Amy Dent

The Commission met in regards to a bid decision on office supplies. It was noted that if different items were purchased from the various bids submitted (three in total) the County would be able to save money. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve awarding the bid for office supplies to Quill, Admiral Express, and Office Depot.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:30 AM Christian County Clerk Kay Brown

Discussion - 04-23-18-6 Certification of April Election

Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, for her presentation of the Certification of the April 2018 election. Discussion was held, and Presiding Commissioner Weter entertained a motion to attach the Certification of Christian County Missouri Election Returns of the General Municipal Election held on April 3, 2018 as presented by Clerk Brown.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:45 AM Christian County Clerk Kay Brown

Discussion - 04-23-18-7 Polling Location Report Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, for her polling location report. Clerk Brown presented her report, and Presiding Commissioner Weter entertained a motion to approve entering the Polling Location report as presented by Clerk Brown, and attach the printed portion to the minutes of today's proceedings.

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 10:58 AM

10:58 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