



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, April 26, 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

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-26-18-1 Approve Agenda

Attendees: Building and Maintenance Supervisor Richard Teague, 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 26, 2018 as published.

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 - 04-26-18-2 Approve Minutes & Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from April 23, 2018.

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

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

Minutes & Financials Approval - 04-26-18-7 Financials

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner

The Commission met to discuss financials, specifically Paragon Invoice #16-328-03, which is for 50% of the Construction Documents for the Circuit Court Building. Presiding Commissioner Weter entertained a motion to honor the request for payment as submitted by Paragon Architecture in the amount of \$180,000.00, with the understanding that it is a partial payment, and the Commission will still be making payments in the future until the entire \$900,000.00 is paid. There was then brief discussion about the timely paying of said invoices.

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

III. Agenda

Motion/Vote - 9:00 AM Building & Maintenance Supervisor Richard Teague

Discussion - 04-26-18-3 Quarterly Report

Attendees: Building and Maintenance Supervisor Richard Teague, Sydni Moore with the Christian County Headliner

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Building and Maintenance Supervisor Richard Teague did present both a written and oral quarterly update.

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

Motion/Vote - 9:32 AM Christian County Commission

Discussion - 04-26-18-4 Designation of Temporary Purchasing Agent

Attendees: Sydni Moore with the Christian County Headliner, Auditor Amy Dent

Late Arrival: Collector Ted Nichols

The Commission met in regards to a designation of a temporary purchasing agent, as Purchasing Agent Leo Snelling is out of the office temporarily. Presiding Commissioner Weter noted that while Mr. Snelling is out, the Commission would like to expedite getting the requisitions processed. There was discussion about designating Cole Ewing as the temporary purchasing agent, however, it may be a conflict of interest as he is the System Administrator for the Tyler software system. Auditor Amy Dent offered to take

upon herself the duty of System Administrator, if needed, so that Mr. Ewing could in fact take on the role as temporary purchasing director. There was then discussion about cross-training of employees, in cases such as these. Presiding Commissioner Weter entertained a motion to move ahead with the naming of the temporary purchasing director. Western Commissioner Bilyeu moved to name Malinda Young as the temporary purchasing agent.

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

Motion/Vote - 9:44 AM Christian County Collector Ted Nichols

Discussion - 04-26-18-5 Quarterly Report

Attendees: Collector Ted Nichols, Auditor Amy Dent

The Commission met with presenter Ted Nichols, Collector, for his quarterly report. Collector Nichols presented his report, spoke about the upcoming tax sale, walk-up window, and cameras, as well as included information about the current mailing service, as this station is housed in his department. There was brief discussion, and it was noted that the mailing service/postage machine discussion should be placed on the agenda as soon as possible, out of respect for the current vendor. Presiding Commissioner Weter entertained a motion to enter into the record that Collector Ted Nichols did present both a written and verbal report regarding operations in the County, with an emphasis on the mailing situation.

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

Motion/Vote - 10:16 AM Croley Insurance, Trevor Croley & Cox Health, MyLinh Smith

Discussion - 04-26-18-6 1st Quarter Report

Attendees: Michelle Brown and Trevor Croley with Croley Insurance, Bart Stead and My-Linh Smith with CoxHealth

The Commission met with presenters from Croley Insurance and CoxHealth in regards to the first quarter group health insurance report. Presiding Commissioner Weter entertained a motion to acknowledge the presentation of Christian County's First Quarter Health Plan Review.

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 10:51 AM

10:51 AM

Adjourn

Attendees: Michelle Brown and Trevor Croley with Croley Insurance, Bart Stead and My-Linh Smith with CoxHealth

Presiding Commissioner Weter adjourned the meeting.

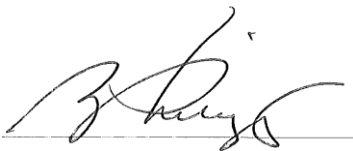


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips