



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, June 14, 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
Teri LoPresti	Assistant	Present	8:50 AM

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-14-18-1 Approve Agenda

Attendees: Diane Stalder, Auditor Amy Dent

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, June 14, 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 - 06-14-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 11, 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

Approve Financials

Attendees: Diane Stalder, Auditor Amy Dent

The Commission were presented with Pay Application #7 (previously submitted by Paragon Architecture in reference to the Circuit Court Building) by Auditor Amy Dent. Presiding Commissioner Weter noted that a previous vote had been taken on the document, in which it was voted upon to move the document to the Auditor for her review and approval, and then for the Commission to affix their signatures after. Presiding Commissioner Weter noted that the Auditor has reviewed and approved the document, and entertained a motion to proceed with signing Pay Application #7. The document was signed, and the Christian County Commission will now stand in recess until 9:25 a.m.

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

II. Agenda

Motion/Vote - 9:25 AM Christian County Highway Administrator Miranda Beadles

Discussion - 06-14-18-3 Pavement Marking & Striping Annual Renewal

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, County Counselor Housley, Ashley Hannah

The Christian County Commission is out of recess and back in regular session.

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a renewal of a pavement marking and striping contract. Ms. Beadles noted that in 2017 a request for bid was advertised for pavement striping and marking. One bid was received, which was from Bishops Construction Company, Inc. Highway Administrator Beadles recommended that the Commission renew for another year (the first of two extensions), at the same prices. Presiding Commissioner Weter entertained a motion to accept the recommendation of Highway Administrator Beadles and exercise our option to renew with Bishops Construction Company Inc. for pavement striping and marking.

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

Motion/Vote - 9:45 AM Christian County Commission

Discussion - 06-14-18-4 Closed Session Per RSMo 610.021.3 RE: Personnel

Attendees: County Counselor John Housley, Lynette Weatherford and Camille Knowles with HR Advantage

Presiding Commissioner Weter entertained a motion to move from regular session into closed session, per RsMO 610.021.3, regarding personnel by means of roll call vote.

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

Motion/Vote - 1:10 PM Christian County Commission

Discussion - 06-14-18-5 HR Advantage Meeting RE: County Job Descriptions & Pay Matrix Discussion

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Eastern Commissioner Phillips moved to amend the Christian County Commission agenda for today, June 14, 2018 to reflect a deletion of the 10:15 a.m. item (HR Advantage Meeting: County Job Descriptions & Pay Matrix Discussion), and to reschedule at a later date to be determined.

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

1:10 PM

Adjourn

Presiding Commissioner Weter adjourned the meeting.