



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 18, 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

II. Agenda

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		Present	8:50 AM

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-18-18-1 Approve Agenda

Attendees: Andy Marmouget with KPM CPA's and Advisors

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 18, 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

Discussion - 06-18-18-2 Approve Minutes and Financials

Attendees: Andy Marmouget with KPM CPA's and Advisors, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 14, 2018. There are no financials to address.

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

Motion/Vote - 9:00 AM Christian County Auditor

Discussion - 06-18-18-3 Closed Session RSMO 610.021.17

Attendees: Andy Marmouget with KPM CPA's and Advisors, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.17, regarding confidential or privileged communications between a public governmental body and it's auditor, 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 - 9:44 AM Krista Cronin, County Clerk

Discussion - Acceptance of Independent Auditor's Report

Attendees: Andy Marmouget with KPM CPA's and Advisors, Auditor Amy Dent

The Christian County Commission terminated closed session by means of roll call vote. The Christian County Commission is now back in regular session.

Presiding Commissioner Weter entertained a motion to accept from KPM CPA's and Advisors the results of their annual audit, for the year ending December 31, 2017. The Commission expressed their deep appreciation for the service of Auditor Amy Dent and Deputy Auditor Rhonda Purvis.

The Commission stood in recess until 11:00 a.m.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - 06-18-18-4 Appointment of Commission Delegate to Approve Requisitions
Attendees: Michelle Walker, Circuit Clerk Barb Stillings, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Ashley Hannah, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Alicia Monsanto, Katie Amador

The Christian County Commission is now back in regular session.

The Commission met to discuss the appointment of a Commission delegate to approve requisitions. It was noted that since there is currently no Purchasing Agent in place, requisitions cannot move forward. It was suggested that the Commission could delegate the authority to sign off on requisitions, however, in order to alter Tyler Technology's software system to accommodate such an allowance, there may be a fee incurred. Presiding Commissioner Weter entertained a motion to assign Cole Ewing the responsibility of Interim Purchasing Agent, and at the same time transfer System Administrator duties to Auditor Dent.

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

Motion/Vote - 11:14 AM

Remove Purchasing Agent Position

Attendees: Michelle Walker, Circuit Clerk Barb Stillings, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Ashley Hannah, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Alicia Monsanto, Katie Amador

Late Arrival: Cole Ewing

Presiding Commissioner Weter entertained a motion to move away from the Purchasing Agent position, and to move forward with plans with Tyler Technologies to reconfigure the system as needed.

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

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 06-18-18-5 Commission Office Staff Meeting

Attendees: Cole Ewing, Treasurer Karen Matthews, Julia Maples

The Commission met in regards to an office staff meeting. Discussion was held in regards to the current employees and the anticipated work flow. No action was taken.

III. Adjournment

The meeting was closed at 11:42 AM

11:42 AM

Adjourn

Attendees: Cole Ewing, Treasurer Karen Matthews, Julia Maples, Malinda Young

Presiding Commissioner Weter adjourned the meeting.



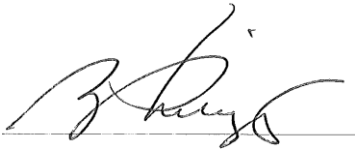
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips