

# **Christian County Commission**

**April Term** 

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, June 21, 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

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	Commission Assistant	Present	8:50 AM

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-11-18-1 Approve Agenda Attendees: Rachel Hopper, Julie Harlan

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 21, 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 - 06-11-18-2 Approve Minutes & Financials

Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 18, 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 Minutes** 

Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes from June 18, 2018.

RESULT: ADOPTED [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 Rachel Hopper

Discussion - 06-21-18-1 Closed Session RSM 610.021.1

Attendees: Rachel Hopper, Julie Harlan

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1 regarding litigation, 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 - 9:30 AM Camille Knowles HR Advantage

Discussion - 06-21-18-2 4527: Pay Matrix and CC Job Descriptions

Attendees: Linda Barger, Malinda Young, Highway Administrator Miranda Beadles, Ashley Hannah, Coroner Mandy Armitage, Collector Ted Nichols, Resource Management Director Todd Wiesehan, Recorder Kelly Hall, Jeanette Bleau, Camille Knowles with HR Advantage, Alicia Monsanto, Captain Koch, Clerk Kay Brown, Public Administrator Ken Davis, Auditor Amy Dent, Treasurer Karen Matthews

Late Arrivals: Chief Juvenile Officer Perry Barnes, Juvenile Officer Jared Roderick

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

The Commission met with Camille Knowles of HR Advantage in regards to a discussion in reference to a salary matrix and job descriptions. No action was taken.

#### Motion/Vote - 10:17 AM Christian County Commission

Discussion - 06-21-18-3 Closed Session RSM 610.021.3

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

RESULT: APPROVED [UNANIMOUS]

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

#### 11:33 AM

**Closed Session Terminated** 

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

# III. Adjournment

The meeting was closed at 11:34 AM

11:34 AM

Adjourn

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips