



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

April Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, June 25, 2018

9:15 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 9:15 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:15 AM
Ralph Phillips	Eastern Commissioner	Present	9:15 AM
Hosea Bilyeu	Western Commissioner	Present	9:15 AM
Krista Cronin	Deputy Clerk	Present	9:15 AM
Teri LoPresti	Assistant to the Commission	Present	9:15 AM

Motion/Vote - Christian County Commission

Discussion - Establish Quorum

Motion/Vote - 9:15 AM Christian County Commission

Discussion - Approve Agenda

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 25, 2018 as published.

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

Motion/Vote - 9:20 AM Christian County Commission

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 06-25-2018-01, which represents the June 2018 Cart Fund. There are no minutes to address.

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

II. Agenda

Motion/Vote - 9:30 AM Karen Matthews Treasurer

Discussion - 06-25-18-1 P.I.L.T. Discussion

Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for a discussion in regards to Payments in Lieu of Taxes. Treasurer Matthews noted that Christian County has been invited to join a class action lawsuit, regarding the County's right to recover additional sums under the Payments in Lieu of Taxes Act for the fiscal years of 2015, 2016, and 2017. It was reported that there will be no costs incurred by the County for participation in the suit. Treasurer Matthews recommended that the County opt in to the class action lawsuit, and she also reported that any funds generated by the suit would go into the General Fund under the line item of "Payments in Lieu of Taxes". Presiding Commissioner Weter entertained a motion to join in the class action lawsuit of Kane County, Utah vs. United States (Case numbers 17-739C and 17-1991C), and the representation will be provided by the law firm of Smith, Currie & Hancock LLP represented by Alan I. Saltman.

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

9:50 AM

Recess

The Commission stood in recess until 10:15 a.m.

Motion/Vote - 10:15 AM Wes Taylor And/Or Becky Bacon

Discussion - 06-25-18-2 06-25-18-2 : FCC Statement of Concurrence Letter Signature Request

Attendees: Wes Taylor and Becky Bacon with E911

The Christian County Commission is now back in regular session.

The Commission met with presenters from E911 Emergency Services in regards to an FCC Statement of Concurrence letter signature request. Ms. Bacon communicated that this document is a renewal of a license in order to obtain licensure for all radio channels. Presiding Commissioner Weter entertained a motion to authorize issuing a signed Statement of Concurrence to the FCC regarding various licenses for Christian County Emergency Services radio licenses.

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

III. Adjournment

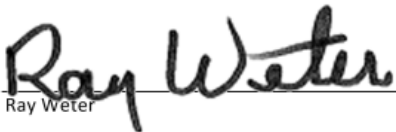
The meeting was closed at 10:26 AM

10:26 AM

Adjourn

Attendees: Wes Taylor and Becky Bacon with E911

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips