



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 2, 2018

8:45 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:45 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 to the Commission	Present	8:50 AM

Motion/Vote - Christian County Commission

Discussion - Establish Quorum

Motion/Vote - 8:50 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 agenda for today, July 2, 2018.

RESULT:	ADOPTED [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 - Approve Minutes and Financials

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 regarding personnel from June 28, 2018.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from June 28, 2018.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Auditor Amy Dent

Discussion - 07-2-18-1 Monthly Report

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Rhonda Purvis in regards to their monthly report for June of 2018. Auditor Dent presented her report, and sought approval from the Commission to assign the duty of grant administrator. The Commission requested that the following narrative composed by Auditor Amy Dent be inserted into the minutes:

"Per the recommendation of the external auditors, the Christian County Commission has elected to assign the duties of Grant Administrator to the County Auditor's office - specifically the Deputy Auditor. The main objective is to have a central repository for all grant information. Effective immediately, please forward a copy of all applications, award letters, and receipts to the Auditor's office for archiving. Additionally, we will be available to assist in researching, writing, and tracking grants for departments and offices that request assistance. This is in no way required - many grants are highly specialized and many offices are more comfortable keeping these tasks processed internally, however, for offices that are new to the process or do not employ individuals experienced with these tasks, we are available."

Presiding Commissioner Weter entertained a motion to validate the Auditor's ability to appoint a grant coordinator out of her office.

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

Motion/Vote - 9:38 AM

Accept Monthly Report

Attendees: Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to accept the monthly Auditor's report.

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

Motion/Vote - 9:41 AM Highway Administrator Miranda Beadles

Discussion - 07-2-18-2 Quarterly Report

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Late Arrivals: Alicia Monsanto, Sheriff Brad Cole, Captain Koch, Chantel McGinnis

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly report. Ms. Beadles presented her report. Presiding Commissioner Weter entertained a motion to enter into the record that the Christian County Commission has received the monthly report from Highway Administrator Miranda Beadles, regarding the status of her department.

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

Motion/Vote - 10:05 AM Christian County Sheriff Brad Cole

Discussion - 07-2-18-3 Quarterly Report

Attendees: Alicia Monsanto, Sheriff Brad Cole, Captain Koch, Chantel McGinnis

Late Arrival: Malinda Young

The Commission met with presenter Sheriff Brad Cole for his quarterly report. Sheriff Cole presented his report, and noted that there are times when his court bailiffs are asked to run errands or retrieve water for jury members, which takes them away from their post and purpose, which is to provide safety and security. Western Commissioner Bilyeu inquired about the staffing needs of the Circuit Court building, and noted that while security should be provided, staff should be kept as lean as possible in order to stay within the budget. Presiding Commissioner Weter entertained a motion to let the record reflect that the Sheriff presented his quarterly report.

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

Motion/Vote - 11:05 AM Kelly Hall-Recorder of Deeds

Discussion - 07-2-18-4 Bid Decision-Scanners for the Recorder

Attendees: Malinda Young, Chief Deputy Recorder Judy Trupp

The Commission met with Chief Deputy Recorder Judy Trupp in regards to a bid decision for scanners. Ms. Trupp relayed to the Commission that Recorder Hall wasn't sure if she wanted to accept any of the current bids, as maintenance agreements were not included in the original requests for bids. Presiding Commissioner Weter entertained a motion to draft a letter to all vendors saying that we are going to publish another invitation to bid that will include the cost of the maintenance agreement. Western Commissioner Bilyeu moved, and Eastern Commissioner Phillips seconded the motion. It was then discussed that this bid may be a piggyback off of a state bid, therefore Western Commissioner Bilyeu withdrew the motion.

III. Adjournment

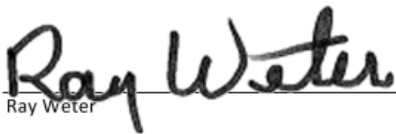
The meeting was closed at 11:11 AM

11:11 AM

Adjourn

Attendees: Malinda Young, Chief Deputy Recorder Judy Trupp

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips