



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

July Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, July 5, 2018

9:50 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

**Motion/Vote - Christian County Commission**

Discussion - Establish Quorum

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Teri LoPresti	Assistant to the Commission	Present	9:50 AM

**Motion/Vote - 9:50 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to amend Christian County Commission's agenda for today, July 5, 2018, in order to assign a start time for the scheduled closed session. It was suggested that the closed session begin at 10:00 a.m.

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

**Motion/Vote - 9:52 AM**

Approve Agenda as Amended

Attendee: Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 5, 2018 as amended.

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

**Motion/Vote - 9:55 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendee: Treasurer Karen Matthews

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 2, 2018.

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

**9:56 AM**

Financials Discussion

Attendee: Treasurer Karen Matthews

Late Arrival: Malinda Young

The Commission met with Treasurer Karen Matthews in regards to a financials discussion. Treasurer Matthews noted that she is having problems getting checks signed because Clerk Kay Brown and her Chief Deputy are both out of the office for this week, therefore there is no one available who is authorized to attest. It was suggested that Clerk Brown might consider utilizing a laser signature on checks in the future. No action was taken.

**II. Agenda****Motion/Vote - 10:09 AM Christian County Commission**

Discussion - 07-5-18-1 Closed Session RSM 610.021.1

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.1, regarding litigation, by means of roll call vote.

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

**10:17 AM**

Resume Regular Session

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 10:18 AM

**10:18 AM**

Adjourn

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips