



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

July Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, July 12, 2018

8:45 AM

The Christian County Historic Courthouse

I. Convene 8:45 AM

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Ralph Phillips	Eastern Commissioner	Present	8:45 AM
Hosea Bilyeu	Western Commissioner	Present	8:45 AM
Krista Cronin	Deputy Clerk	Present	8:45 AM
Julia Maples	Assistant to the Commission	Present	8:45 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 that Christian County Commission's agenda for today, July 12, 2018 shall be amended to reflect a time of 10:20 a.m. for the construction update item with DeWitt & Associates.

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

Motion/Vote -

Approve Agenda as Amended

Attendees: Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 12, 2018 as amended.

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: Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's minutes from July 9, 2018.

RESULT:	ADOPTED [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: Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 (personnel) from June 14, 2018.

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

Motion/Vote - 8:57 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 07-12-18-7 Approve Financials

Attendees: Rance Burger with the Christian County Headliner

Late Arrivals: Tresea Campbell, Malinda Young

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 07-12-18-01, which represents the July Road and Bridge Sales Tax Fund.

RESULT:	APPROVED [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 Christian County Commission

Discussion - 07-12-18-1 Follow Up to Audit Reccomendations

Attendees: Auditor Amy Dent, Malinda Young, Rance Burger with the Christian County Headliner, Tresea Campbell

The Commission met for a follow-up discussion regarding the audit recommendations given by KPM CPA's & Associates during their annual audit for 2017. Discussion was held in regards to contract procedures, the grant administrator position, late fees, a reserve fund for the Stone Hollow NID, the segregation of inmate funds, segregation of duties as it applies to the accounts payable clerk entering new vendors, and consistent application of county benefits (paid time off). Presiding Commissioner Weter

entertained a motion to twice yearly remind office holders and department heads of the county's personnel policy to consistently apply county benefits to employees.

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 Christian County Recorder

Discussion - 07-12-18-2 Quarterly Report

Attendees: Malinda Young, Recorder Kelly Hall

The Commission met with presenter Kelly Hall, Christian County Recorder, for her quarterly report. Recorder Hall presented her report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Kelly Hall, Recorder of Deeds did present her second quarter report for 2018.

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

Motion/Vote - 10:00 AM Resource Management

Discussion - 07-12-18-3 Quarterly Report

Attendees: Resource Management Director Todd Wiesehan, Malinda Young

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that the Commission accepted Mr. Wiesehan's second quarter report for 2018.

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

Motion/Vote - 10:20 AM DeWitt and Associates Michael Sutton

Discussion - 07-12-18-4 Construction Update

Attendees: Auditor Amy Dent, Malinda Young, Mike Sutton and Rick McCaslin with DeWitt & Associates

Late Arrival: GR Stovall with DeWitt & Associates

The Commission met with presenters from DeWitt & Associates for a construction update. Discussion was held, and Presiding Commissioner Weter entertained a motion to let the record reflect that the DeWitt & Associates representatives presented a project update on July 12, 2018.

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

Motion/Vote - 11:15 AM Christian County Commission

Discussion - 07-12-18-5 4578 : Closed Session RSMo 610.021.3 Job Application Review
Presiding Commissioner Weter entertained a motion to enter into closed session per
RsMO 610.021.3 (personnel) 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

11:38 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.

Motion/Vote - 11:50 AM Christian County Commission

Discussion - 07-12-18-6 Sunshine Request Cost Waiver Consideration and Decision
Attendees: Clerk Kay Brown, Malinda Young

The Commission met in regards to a consideration of a Sunshine Law request cost
waiver. The Commission received a request from Malinda Young to waive the fees from
collecting and retrieving records. Presiding Commissioner Weter read County Counselor
Housley's response to Ms. Young's request. Presiding Commissioner Weter estimated
initial costs for retrieval of the requested records to be \$397.50 for five hours of work
time. Discussion was held, and Western Commissioner Bilyeu moved to deny the
request for waiver of the charges.

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

Motion/Vote - 12:13 PM

Approve Course of Action

Attendees: Clerk Kay Brown, Malinda Young

Discussion resumed, and Presiding Commissioner Weter inquired of Ms. Young if she
would confirm that she would pay the fees associated with five hours of record retrieval
time, in the amount of \$397.50. Ms. Young asked that the person retrieving the records
would stop at the five hours, and then she would have the option of taking the amount

of work that has been done, or paying an additional amount. Presiding Commissioner Weter asked that Ms. Young bring a letter to the Commission office stating that she will pay \$397.50 for five hours of research time, along with a check for that amount, and whatever records are able to be produced within that framework would satisfy Ms. Young's request for sunshine records. Western Commissioner Bilyeu moved to approve said course of action.

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

III. Adjournment

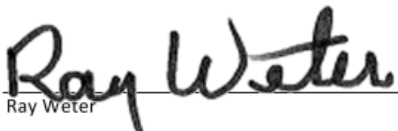
The meeting was closed at 12:19 PM

12:19 PM

Adjourn

Attendees: Clerk Kay Brown, Malinda Young

Presiding Commissioner Weter adjourned the meeting.

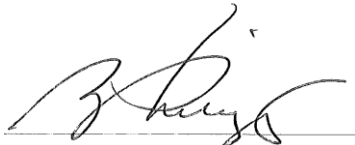


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips