



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 16, 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
Teri LoPresti	Assistant to the Commission	Present	8:45 AM

### **Motion/Vote - 8:45 AM Christian County Commission**

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 16, 2018 as published.

<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

### **Motion/Vote - 8:55 AM Christian County Clerk**

Discussion - Approve Minutes and Financials

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 12, 2018. There are no financials to address.

<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

### **Motion/Vote - 8:56 AM**

Approve Minutes

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 (personnel) from July 12, 2018.

<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

## II. Agenda

### **Motion/Vote - 9:00 AM      Christian County Treasurer Karen Matthews**

Discussion - 07-16-18-1 Quarterly Report Treasurer

Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Treasurer Matthews presented her quarterly report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive the quarterly report from Christian County Treasurer Karen Matthews.

<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

### **Motion/Vote - 9:30 AM      Christian County Clerk Kay Brown**

Discussion - 07-16-18-2 Quarterly Report Clerk

Attendees: Clerk Kay Brown

Late Arrival: Malinda Young

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown presented her report. Presiding Commissioner Weter entertained a motion to let the record reflect that Clerk Kay Brown did submit her quarterly report to the Commission.

<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

### **Motion/Vote - 10:00 AM      Christian County Commission**

Discussion - 07-16-18-3 Reappointments Building Code Commission Shannon Lee, Kent Mills, Scott Reid

Attendees: Malinda Young

The Commission met in regards to re-appointments to the Christian County Building Code Commission. Presiding Commissioner Weter noted that all of the reappointments are willing to continue to serve, and all will be reappointed for a term of one year.

Presiding Commissioner Weter entertained a motion to approve the reappointment of Scott Reid to the Christian County Building Code Commission Board.

<b>RESULT:</b>	<b>APPROVED [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

**Motion/Vote - 10:02 AM**

Reappointment to the Building Code Commission

Attendees: Malinda Young

Presiding Commissioner Weter entertained a motion to approve the reappointment of Kent Mills to the Christian County Building Code Commission Board.

<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 - 10:03 AM**

Reappointment to the Building Code Commission

Attendees: Malinda Young

Presiding Commissioner Weter entertained a motion to approve the reappointment of Shannon Lee to the Christian County Building Code Commission Board.

<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

**Motion/Vote - 10:15 AM Christian County Commission**

Discussion - 07-16-18-4 Christian County Building Code Commission - Commission Representative

Attendees: Malinda Young

The Commission met in regards to the assignment of a Commission delegate to the Christian County Building Code Commission Board. Discussion was held, and Presiding Commissioner Weter entertained a motion to assign said responsibility to the Commissioner serving as Eastern Commissioner at that time.

<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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 07-16-18-5 RsMO 610.021. Subsections 3 and 13 Closed Session Personnel Administrative Assistant Position

Attendees: Madison Hires, Julia Maples

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel by means of roll call vote.

<b>RESULT:</b>	<b>APPROVED [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

**11:43 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.

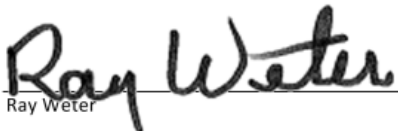
**III. Adjournment**

The meeting was closed at 11:44 AM

**11:44 AM**

Adjourn

Presiding Commissioner Weter adjourned the meeting.



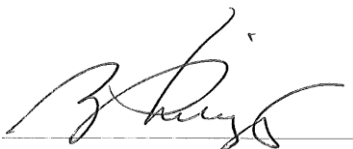

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Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu




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Ralph Phillips

Eastern Commissioner, Ralph Phillips