



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, July 26, 2018

8:15 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:15 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:15 AM
Ralph Phillips	Eastern Commissioner	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:15 AM
Krista Cronin	Deputy Clerk	Present	8:15 AM
Julia Maples	Assistant to the Commission	Present	8:15 AM

Motion/Vote - 8:15 AM Christian County Commissioners

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:20 AM Christian County Commissioners

Discussion - Approve Commissioners Agenda

Attendees: Brenda Pozzuto

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, July 26, 2018 as published.

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

Motion/Vote - 8:25 AM Clerk of the County Commission

Discussion - Approve Minutes and Financials

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter noted that previously the Christian County Commission had approved Pay Application #8 for the Circuit Court Building pending the approval of the Christian County Auditor. Auditor Dent approved the document, and the Commission signed it.

Motion/Vote - 8:26 AM

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 and RsMO 610.021.13 regarding personnel, from July 19, 2018.

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

Motion/Vote - 8:26 AM

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 19, 2018.

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

Motion/Vote - 8:27 AM

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 17, 2018.

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

Motion/Vote - 8:27 AM

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RsMO 610.021.3 and RsMO 610.021.13, from July 17, 2018.

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

Motion/Vote - 8:28 AM

Approve Minutes

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 23, 2018.

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

II. Agenda

Motion/Vote - 8:30 AM Christian County Commission

Discussion - 07-26-18-1 38th Judicial Budget Proposals

Attendees: Brenda Pozzuto, Judge Johnson, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Cindy Childress, Circuit Clerk Barb Stillings

Late Arrival: Amanda Calton

The Commission met with presenters Judge Laura Johnson and Circuit Clerk Barb Stillings in regards to 2019 budget proposals. Judge Johnson mentioned that she doesn't anticipate any significant changes to her budget going forward into 2019. It was noted that the guardian ad litem fund line may need to be increased for 2019, as it currently is over budget for the quarter. Presiding Commissioner Weter asked Auditor Dent to complete a projection on the line item for 2018, so that the Commission may consider it for the 2019 budget. Discussion was then held in regards to the utilization of Sheriff's employees for jury matters. Presiding Commissioner Weter inquired as to if other counties in the state of Missouri utilize court bailiffs provided by their Sheriff's departments. Judge Johnson answered that she believes the vast majority do. Presiding Commissioner Weter entertained a motion to let the record reflect that per RsMO 50.642 the courts have met with the Christian County Commission.

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

Motion/Vote - 9:00 AM Richard Teague-Building & Maintenance Supervisor

Discussion - 07-26-18-2 Quarterly Report-Building and Maintenance

Attendees: Brenda Pozzuto, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his second quarter report. Mr. Teague presented his report, and Presiding Commissioner Weter entertained a motion to let the record reflect that Building and Maintenance Supervisor Richard Teague did present his second quarter report of 2018 to the Commission.

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

Motion/Vote - 10:00 AM Christian County Commission

Discussion - 07-26-18-3 Bank Signature Authorization Decision

Attendees: Brenda Pozzuto, Treasurer Karen Matthews

The Commission met to discuss the timing of updating signature cards with Ozark Bank due to the staffing changes in the Commission office. Discussion was held, and Presiding Commissioner Weter entertained a motion to address updating the signature cards on Thursday, August 2, 2018.

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

III. Adjournment

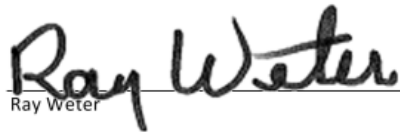
The meeting was closed at 10:08 AM

10:08 AM

Adjourn

Attendees: Brenda Pozzuto, Treasurer Karen Matthews

Presiding Commissioner Weter adjourned the meeting.


Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

____ Absent ____
Ralph Phillips

Eastern Commissioner, Ralph Phillips