



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Thursday, August 2, 2018

9:20 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Ralph Phillips	Eastern Commissioner	Present	9:20 AM
Hosea Bilyeu	Western Commissioner	Present	9:20 AM
Krista Cronin	Deputy Clerk	Present	9:20 AM
Julia Maples	Assistant to the Commission	Present	9:20 AM

### **Motion/Vote - 9:20 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Diane Stalder

Presiding Commissioner Weter noted the presence of a quorum.

### **Motion/Vote - 9:21 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, August 2, 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 - 9:22 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 26, 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

### **Motion/Vote - 9:23 AM**

Approve Minutes

Attendees: Diane Stalder

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from July 30, 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

## II. Agenda

### **Motion/Vote - 9:34 AM Christian County Assessor Danny Gray**

Discussion - 08-2-18-1 Renew Contract with Clear Basin

Attendees: Diane Stalder, Assessor Danny Gray, Andy Terry and Josie Bock with Clear Basin

Late Arrivals: Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews

The Commission met with presenters from Clear Basin regarding a current agreement with no definite length of service. Ms. Bock and Mr. Terry presented a proposal. Discussion was held, and Presiding Commissioner Weter entertained a motion to table this item until August 16, 2018 at 10:00 a.m., at which time the Commission will entertain a recommendation from Assessor Gray.

<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 - 9:51 AM Christian County Treasurer Karen Matthews**

Discussion - 08-2-18-2 Update Bank Signatures

Attendees: Diane Stalder, Clerk Kay Brown, Norma Ryan, Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, to update signature cards with Ozark Bank. The documents were signed. No further action was taken.

### **Motion/Vote - 10:00 AM Jerry Kendall, Terri Chasteen, and Grace Bryson**

Discussion - 08-2-18-3 SB40 Board Appointments

Attendees: Diane Stalder

The Commission met in regards to reappointments to the Senate Bill 40 board. Presiding Commissioner Weter entertained a motion to authorize reappointment of

Jerry Kendall and Grace Bryson to the Christian County Senate Bill 40 board for the coming term, with both commissions expiring August 1, 2021.

<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 - 10:03 AM**

SB40 Board Appointments

Attendees: Diane Stalder

Discussion was held regarding the question of reappointing Terri Chasteen to the Senate Bill 40 board, as she currently resides in Greene County. Presiding Commissioner Weter entertained a motion to validate Ms. Chasteen's eligibility before authorizing her reappointment.

<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 - 10:12 AM Travis Miller**

Discussion - 08-2-18-4 Christian County Building Code Commission Appointment

Attendees: Diane Stalder

The Commission met in regards to a reappointment to the Christian County Building Code Commission. Presiding Commissioner Weter entertained a motion to authorize the reappointment of Travis Miller to the Christian County Building Code Commission for the coming term, with his term expiring September 1, 2019.

<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 - 10:15 AM Christian County Commission**

Discussion - 08-2-18-5 PC Net Licensing Renewal

Attendees: Diane Stalder

The Commission met in regards to the renewal of a licensing agreement with PC Net for subscription, warranty, and maintenance services. Discussion was held, and Presiding Commissioner Weter entertained a motion to renew said agreement.

<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 Jim Spencer Director of MU Extension**

Discussion - 08-2-18-6 Missouri State University Extension Office Update

Attendees: Diane Stalder, Jim Spencer and Angie Langston with MU Extension

The Commission met with presenters from MU Extension for their office update. Mr. Spencer and Ms. Langston presented their report, and Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Commission did receive the MU Extension update.

<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 - 10:45 AM Christian County Highway Administrator Miranda Beadles**

Discussion - 08-2-18-7 Approval of Programmatic Agreement Riverside Bridge

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Ashley Hannah

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the approval of a programmatic agreement for Riverside Bridge. Ms. Beadles noted that this agreement will allow Christian County to comply with Section 106 of the National Historic Preservation Act, and details the steps required to conform with said act. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the programmatic agreement regarding the Riverside Bridge project.

<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

**III. Adjournment**

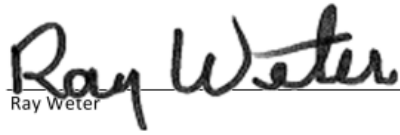
The meeting was closed at 10:55 AM

**10:55 AM**

Adjourn

Attendees: Diane Stalder, Highway Administrator Miranda Beadles, Ashley Hannah

Presiding Commissioner Weter adjourned the meeting.



Ray Weter

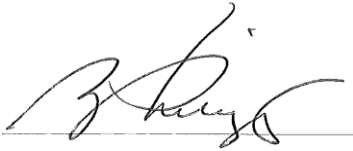
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips