Christian County Commission July Term Regular Session Minutes Monday, August 13, 2018 Posted at 2:30 PM on August 9, 2018

Roll Call:

Name	Title	Organization	Status	Arrived
Ray Weter	Presiding Commissioner	Christian County, MO	Absent	
Ralph Phillips	Eastern Commissioner	Christian County, MO	Present	9:20 AM
Hosea Bilyeu	Western Commissioner	Christian County, MO	Present	9:20 AM
Krista Cronin	Deputy Clerk	Christian County, MO	Present	9:20 AM
Brenda Pozzuto	Assistant to Commission	Christian County, MO	Present	9:20 AM

Motion/Vote 9:20 AM Christian County Commission

Discussion: Establish Quorum

Eastern Commissioner Phillips noted the presence of a quorum.

Motion/Vote 9:21 AM Christian County Commission

Discussion: Approve Agenda

Western Commissioner Bilyeu recommended a slight amendment to the agenda for today, August 13, 2018 to reflect a correction of a scrivener's error. The date August 2, 2018 is posted on the agenda, and it should read August 13, 2018. Western Commissioner Bilyeu moved to amend the agenda by correcting the date.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 9:22 AM Christian County Commission

Discussion: Approve Agenda as Amended

Western Commissioner Bilyeu moved to adopt the agenda for today, August 13, 2018 as amended.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 9:23 AM Christian County Commission

Discussion: Approve Minutes

Eastern Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from August 2, 2018.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 9:23 AM Christian County Commission

Discussion: Approve Financials

Eastern Commissioner Phillips entertained a motion to approve Certified Court Order 08-13-2018.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 9:30 AM Christian County Commission

Discussion: Reappointment of Terri Chasteen to SB40 Board

The Commission met in regards to the reappointment of Terri Chasteen to the SB40 board. Discussion was held, and Eastern Commissioner Phillips entertained a motion to reappoint Terri Chasteen to the Senate Bill 40 board, with her term expiring August 1, 2021.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 9:45 AM Christian County Commission

Discussion: Reappointments to Senior Services Board

The Commission met in regards to the reappointments of Marie Day, Margaret Ensminger, and William Smyth to the Christian County Senior Services Board. Discussion was held, and Eastern Commissioner Phillips entertained a motion to reappoint Ms. Day, Ms. Ensminger, and Mr. Smith to the Senior Services Board, with their terms expiring August 1, 2021.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 10:00 AM Christian County Sheriff Brad Cole

Discussion: Bid Opening – Graphics for Fleet Vehicles

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department to open bids received for fleet vehicle graphics. Sheriff Cole noted that there had been a breach of contract by the vendor that previously supplied graphics, therefore, this service needed to be re-bid. One bid was received, which was from Ozark Printing Company. Sheriff Cole noted that Ozark Printing Company had bid to specifications, and recommended acceptance of said bid. Eastern Commissioner Phillips entertained a motion to accept the bid from Ozark Printing Company as recommended by Sheriff Cole.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 10:15 AM Christian County Sheriff Brad Cole

Discussion: Renewal of Bid for Inmate Phone Services

Attendees: Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters from the Sheriff's department in regards to a renewal with IC Solutions, who currently provides inmate phone services. Sheriff Cole noted that this is the final renewal, and this service will need to be re-bid next year. Western Commissioner Bilyeu move to accept renewal with IC Solutions for one final year.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

Motion/Vote 10:30 AM Christian County Highway Administrator Miranda Beadles

Discussion: Signing of MoDOT Joint Agency Agreement (Nicholas and Hwy 14)

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the signing of a joint agency agreement with MoDOT. Ms. Beadles presented the agreement, and explained that when MoDOT makes improvements on their local highways they will send this agreement if the improvements contain or are located next to County right of ways. Discussion was held, and Eastern Commissioner Phillips entertained a motion to approve the joint agency agreement with MoDOT as outlined.

RESULT: ADOPTED (UNANIMOUS)

MOVER: HOSEA BILYEU, WESTERN COMMISSIONER SECONDER: RALPH PHILLIPS, EASTERN COMMISSIONER

AYES: EASTERN COMMISSIONER PHILLIPS, WESTERN COMMISSIONER BILYEU

ABSENT: PRESIDING COMMISSIONER RAY WETER

10:37 AM ADJOURNMENT

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Phillips adjourned the meeting.