



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, August 20, 2018

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:50 AM
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Late	8:55 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Brenda Pozzuto	Assistant to the Commission	Present	8:50 AM

Motion/Vote - 8:53 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Madi Hires

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:53 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Madi Hires

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, August 20, 2018.

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

Motion/Vote - 8:54 AM Clerk of the County Commission Kay Brown

Discussion - Approve Minutes and Financials

Attendees: Madi Hires

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 16, 2018. There are no financials to address.

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

II. Agenda

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 08-20-18-1 HR Position

Attendees: Madi Hires, Clerk Kay Brown, Robert Palmer

The Commission met in regards to the posting of the position of Human Resources Director. Western Commissioner Bilyeu noted that he is in favor of moving forward with the posting of said position, as the County is positioned to do so because of need and because of resources being freed in other areas. Eastern Commissioner Phillips expressed his desire to establish an in-house Human Resources department, and suggested that whomever is hired as Human Resources Director sign a non-disclosure agreement. Discussion was held, and Western Commissioner Bilyeu moved that the Commission publish according to state statues a notice of a job opening for a Human Resources Director under the Christian County Commission, and that it be posted for two weeks in the Christian County Headliner and elsewhere as appropriate, and that the Commission ask for applications to be received no later than September 12, 2018.

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

Motion/Vote - 9:34 AM Clerk of the County Commission Kay Brown

Discussion - 08-20-18-2 Certify Election Results

Attendees: Madi Hires, Clerk Kay Brown, Robert Palmer

The Commission met with presenter Kay Brown, Christian County Clerk, in order to receive certified election results from the primary election held August 7, 2018. Presiding Commissioner Weter entertained a motion to let the record reflect that Clerk Kay Brown did present to the Christian County Commission the document certifying the results of the August 7, 2018 primary election.

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

Motion/Vote - 9:47 AM Christian County Commission

Discussion - 08-20-18-3 Closed Meeting RSMO 610.021.13

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

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

10:42 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 - 10:43 AM Christian County Commission

Discussion - 08-20-18-4 Future Space Utilization, Etc. Etc.

Attendees: Captain Koch, Chantel McGinnis, Madi Hires, Building and Maintenance Supervisor Richard Teague

Late Arrival: Eric Martin with BlackRoads Materials LLC

The Commission met to discuss future utilization of office space when the Circuit Court Building is open. Discussion was held regarding individual office space for the Commission, a rent-free space for MU Extension, and a space for Building and Maintenance to warehouse parts and supplies. Captain Koch noted that Sheriff Cole would like for the Commission to consider allowing his department's detectives to utilize the current Juvenile office when it is vacated as it is already set up for law enforcement. It was reiterated that the positioning of people in the renovated space is a decision to be made by the Christian County Commission. Discussion was then held in regards to the logistics of moving offices once the Circuit Court Building is complete. Presiding Commissioner Weter entertained a motion that on Tuesday, August 28, 2018 a preliminary discussion would be held with stakeholders to discuss future relocation of various offices.

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

III. Adjournment

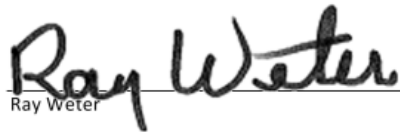
The meeting was closed at 11:24 AM

11:24 AM

Adjourn

Attendees: Captain Koch, Chantel McGinnis, Madi Hires, Building and Maintenance Supervisor Richard Teague, Eric Martin with BlackRoads Materials LLC

Presiding Commissioner Weter adjourned the meeting.

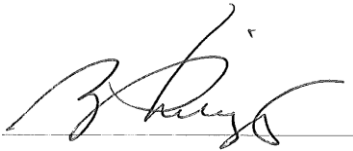

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips