

Christian County Commission

July Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, August 30, 2018 8:55 AM The Christian County Historic Courthouse

I. <u>Convene</u>

The meeting was called to order at 8:55 AM by Presiding Commissioner Ray Weter

1. <u>Call to Order</u>

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

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:56 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today August 30th, 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:57 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 20th, 2018.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 28th, 2018.

Under financials, brief discussion was held in regards to the property tax and roll back that occurred in 1996.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Agenda

Motion/Vote - 9:00 AM Christian County Circuit Clerk Barb Stillings

Discussion - 08-30-18-1 Future Space Utilization

Attendees: Krista Raleigh, Brad Erwin with Paragon Architecture, Cindy Childress, Circuit Clerk Barb Stillings, (via phone) Mike Younglove with Paragon Architecture,

Late Arrivals: Captain Koch, Chantel McGinnis

The Commission met with presenter Christian County Circuit Clerk Barb Stillings in regards to the future space utilization of offices in the Judicial Center. Ms. Stillings noted that her second floor office staff would move into the Prosecuting Attorney's office once the Circuit Court Building is complete. It was noted that some Sheriff's office staff would move into the vacated space. Mr. Erwin noted that approximately \$85,000.00 has already been allotted to allow the reconfiguration of shifting offices. Brief discussion was held in regard to the control offices in both the Judicial Center and the Circuit Court Building, and it was noted that additional licensing fees would be required to link said rooms together. Captain Koch noted that the Judicial Center control room will not require additional personnel. No action was taken by the Commission at this time.

Motion/Vote - 9:33 AM Christian County Assessor Danny Gray

Discussion - 08-30-18-2 Bid Opening Assessment Printing and Mailing Attendees: Krista Raleigh, Assessor Danny Gray, Lynn Lovins

The Commission met with presenter Assessor Danny Gray in regards to bid opening for assessment printing and mailing. Three bids were received. The first bid received was from Edward J. Rice Company, Inc. The second bid received was from Divco Data. The third bid received was from Input Technology, Inc. Assessor Danny Gray noted that he will review all bids submitted and return Monday, September 10th, 2018 with a recommendation for award. Presiding Commissioner Weter entertained a motion to give Assessor Gray an opportunity to review the bids submitted and to return September 10th, 2018 with a recommendation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:00 AM Christian County Sheriff Department Lieutenant Rhoden

Discussion - 08-30-18-3 Local Law Enforcement Grant Approval

Attendees: Krista Raleigh, Lieutenant Lori Rhoden, Deputy Auditor Rhonda Purvis

The Commission met with Lieutenant Lori Rhoden in regards to the Local Law Enforcement Block grant approval. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve of permission to notify the grantor that the Christian County Commission has approved the submission of said grant.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

III. Adjournment

The meeting was closed at 10:04 AM

10:04 AM

Adjourn

Attendees: Krista Raleigh, Lieutenant Lori Rhoden, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter adjourned the meeting

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips