

Christian County Commission

July Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Thursday, September 6, 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 |
| Krista Cronin | Deputy Clerk | Present | 8:55 AM |
| Ida Hutcheson | Assistant to the Commission | Present | 8:55 AM |

Motion/Vote - 8:55 AM Christian County Commission

Discussion - Establish Quorum

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:56 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, September 6, 2018 as published.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:58 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Resource Management Director Todd Wiesehan

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from August 30, 2018. There are no financials to address.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

II. Agenda

Motion/Vote - 9:00 AM Christian County Planning and Zoning Todd Wiesehan

Discussion - 09-6-18-1 Right of Way Conveyances Santa Fe Rd - C1, Smyrna Rd - C1, Bohmont Rd - C1, Herd Rd - C1 Shelvin Rock Rd - C2, Mt. Carmel Rd - C2

Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding right-of-way acquisitions for approval within the Common One Road District. Mr. Wiesehan presented the Commission with right-of-ways on Santa Fe Road (grantor being The Ingenthron Family Living Trust), Smyrna Road (grantor being DAP Properties LLC), Bohmont Road (grantor being Leland Bohmont), and Herd Road (grantor being Andrea Herd-Smith). Presiding Commissioner Weter entertained a motion to approve the conveyance of said right-of-ways to the Christian County Common One Road District.

RESULT: APPROVED [UNANIMOUS]

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

Motion/Vote - 9:07 AM Krista Cronin, County Clerk

Right of Way Dedication - 09-6-18-4 Right of Way Conveyances Common Two Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, regarding right-of-way acquisitions for approval within the Common Two Road District. Mr. Wiesehan presented the Commission with right-of-ways on Shelvin Rock Road (grantors being James and Mildred Bryant) and Mount Carmel Road (grantors being Daniel Wilcox, Pamela Bridges, and Ryan Wilcox). Presiding Commissioner Weter entertained a motion to approve the acquisitions of the right-of-ways on Shelvin Rock Road and Mount Carmel Road to Christian County.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:20 AM Christian County Commission

Proclamation - 09-6-18-2 Proclamation for Heroes Week 2018

Attendees: Rance Burger with the Christian County Headliner, Resource Management Director Todd Wiesehan

The Commission met in regards to a proclamation for Heroes Week 2018, as presented by Christian County and Sonrise Baptist Church to recognize and honor various emergency responders and proclaim the week of September 7, 2018 through

September 15, 2018 as "Honor Local Heroes Week". Presiding Commissioner Weter entertained a motion to approve the proclamation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:30 AM Christian County Highway Department Miranda Beadles

Discussion - 09-6-18-3 Closed Session RSMO 610.021.2 (Real Estate)

Attendees: Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.2, regarding real estate by means of roll call vote.

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 9:56 AM

9:56 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles

Closed session was terminated by means of roll call vote, and the Christian County

Commission is now back in regular session.

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips