



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

July Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Wednesday, September 19, 2018

8:55 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:55 AM by Western Commissioner Hosea Bilyeu

1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
Ralph Phillips	Eastern Commissioner	Present	9:55 AM
Hosea Bilyeu	Western Commissioner	Present	9:55 AM
Krista Cronin	Deputy Clerk	Present	9:55 AM
Brenda Pozzuto	Assistant to the Commission	Present	9:55 AM

Motion/Vote - 9:55 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Clerk Kay Brown asked Western Commissioner Bilyeu to serve in the capacity as Presiding Commissioner for today's meeting. Western Commissioner Bilyeu noted the presence of a quorum.

Motion/Vote - 9:56 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's agenda for today, September 19, 2018 as published.

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

Motion/Vote - 9:57 AM Christian County Commission

Discussion - Approve Minutes and Financials

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from September 6, 2018.

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

Motion/Vote - 9:57 AM

Approve Minutes

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's closed session minutes from September 6, 2018.

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

Motion/Vote - 9:58 AM

Approve Minutes

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from September 13, 2018.

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

Motion/Vote - 9:58 AM

Approve Minutes

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Christian County Commission's regular session minutes from September 10, 2018.

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

Motion/Vote - 9:59 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 09-19-18-6 Approve Financials

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Western Commissioner Bilyeu entertained a motion to approve Certified Court Order 09-19-2018-01, which represents the September 2018 CART fund.

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

10:02 AM

Financials

Attendees: Madi Hires, Assessor Danny Gray, Treasurer Karen Matthews

Treasurer Karen Matthews presented the Commission with a signature page for a payment to be made to the Bank of Oklahoma. The document was signed, and no further action was taken.

II. Agenda

Motion/Vote - 10:05 AM Christian County Assessor Danny Gray

Discussion - 09-19-18-1 Bid Award Assessment List & Printing

Attendees: Madi Hires, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a bid award for assessment list printing and mailing. Three bids were previously received, which were from Edward J. Rice Company, Input Technology, and Divcodata. Discussion was held, and Assessor Gray recommended that the bid be awarded to Divcodata, who submitted the lowest bid, in the amount of \$23,505.60. Western Commissioner Bilyeu entertained a motion to accept the recommendation of Assessor Gray and award the bid for assessment list printing and mailing to Divcodata.

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

Motion/Vote - 10:15 AM Christian County Commission

Discussion - 09-19-18-2 Bid Award Internal Auditor

Attendees: Madi Hires

The Commission met in regards to a bid award for an internal auditor. One bid was previously received, which was from KPM CPA's & Advisors. Discussion was held, and

Western Commissioner Bilyeu entertained a motion to award the bid to KPM CPA's & Advisors for one year, with the option to renew for two more years.

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

**Motion/Vote - 10:30 AM Christian County Soil and Water Conservation District
Jeremy Wallen**

Discussion - 09-19-18-3 Christian County Soil & Water Conservation District Funding Request

Attendees: Madi Hires, Jeremy Wallen and John Stratman with the Christian County Soil and Water Conservation District, Sam Schaumann

The Commission met with presenters from the Christian County Soil and Water Conservation District in regards to a funding request. Mr. Wallen noted that all local funds used to benefit Christian County citizens have been generated through the renting of no-till drills and through donations from Christian County. Mr. Wallen requested funding in the amount of \$10,000.00 to maintain the no-till drills as well as to supplement salaries. Eastern Commissioner Phillips moved to approve the request in the amount of \$10,000.00.

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

Motion/Vote - 10:55 AM Christian County Commission

Discussion - 09-19-18-4 Closed Session RsMo 610.021.3

Attendees: Brenda Pozzuto, Clerk Kay Brown (taking minutes)

Western Commissioner Bilyeu entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel, by means of roll call vote.

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

Motion/Vote - 11:11 AM Convention & Visitors Bureau Laura Whisler

Discussion - 09-19-18-5 Convention & Visitors Bureau Information Meeting

Attendees: Madi Hires, Chantel McGinnis, Laura Whisler with the Springfield Convention and Visitor's Bureau, Resource Management Director Todd Wiesehan

Late Arrival: Captain Koch

The Commission met with presenter Laura Whisler of the Springfield Convention and Visitor's Bureau in regards to an article printed by the Christian County Headliner in relation to disbursement of funding for marketing. Ms. Whisler noted that there may have been some confusion related to the article printed by the Christian County Headliner with reference to the Missouri Department of Tourism. Ms. Whisler clarified the article, saying that for the past ten years there have been no monies allocated to the marketing of Christian County due to budget cuts, however, the Springfield Convention and Visitor's Bureau has continued to promote Christian County. Ms. Whisler noted that a letter of correction had been sent to the Christian County Headliner. No action was taken.

III. Adjournment

The meeting was closed at

11:28 AM

Adjourn

Attendees: Madi Hires, Chantel McGinnis, Laura Whisler with the Springfield Convention and Visitor's Bureau, Resource Management Director Todd Wiesehan, Captain Koch

Western Commissioner Bilyeu adjourned the meeting.

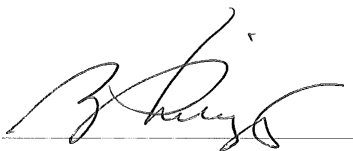
Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips