



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

October Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, October 22, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:55 AM by Eastern Commissioner Ralph Phillips

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Absent	
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

Attendees: Assessor Danny Gray

Deputy Clerk Krista Cronin designated Eastern Commissioner Phillips to serve as Presiding Commissioner for today's meeting. Eastern Commissioner Phillips noted the presence of a quorum.

#### **Motion/Vote - 8:56 AM Christian County Commission**

Discussion - Approve Agenda

Attendees: Assessor Danny Gray

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, October 22, 2018.

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

#### **Motion/Vote - 8:57 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Assessor Danny Gray

Eastern Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes from October 18, 2018.

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

**Motion/Vote - 8:58 AM**

Approve Financials

Attendees: Assessor Danny Gray

Eastern Commissioner Phillips entertained a motion to approve Certified Court Order 10-22-2018-01, which represents the October 2018 CART fund.

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

## II. Agenda

**Motion/Vote - 9:00 AM Christian County Assessor Danny Gray**

Discussion - 10-22-18-1 Quarterly Report

Attendees: Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, for his third quarter report. Assessor Gray gave his verbal report. Eastern Commissioner Phillips entertained a motion to accept Assessor Gray's quarterly report.

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

**Motion/Vote - 9:30 AM Christian County Public Administrator Ken Davis**

Discussion - 10-22-18-2 Quarterly Report

Attendees: Public Administrator Ken Davis

The Commission met with presenter Ken Davis, Christian County Public Administrator, for his quarterly report. Mr. Davis presented his verbal report. Eastern Commissioner Phillips entertained a motion to accept the quarterly report of Public Administrator Ken Davis.

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

**Motion/Vote - 10:00 AM Christian County Sheriff's Department Brad Cole**

Discussion - 10-22-18-3 Quarterly Report

Attendees: Sheriff Brad Cole, Alicia Monsanto, Captain Koch

Late Arrivals: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Brad Cole, Christian County Sheriff, for his quarterly report. Sheriff Cole presented his report. Eastern Commissioner Phillips entertained a motion to accept the quarterly report of Sheriff Brad Cole.

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

**Motion/Vote - 10:30 AM Christian County Sheriff's Department Brad Cole**

Discussion - 10-22-18-4 Preliminary Budget

Attendees: Sheriff Brad Cole, Alicia Monsanto, Captain Koch, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Brad Cole, Christian County Sheriff, in regards to his preliminary budget for 2019. Auditor Dent reported that Sheriff Cole is requesting a 2.6 million dollar transfer out of General Revenue in order to fund additional campus security for the Judicial Center currently under construction. Sheriff Cole presented his staffing needs, which are modeled after the National Center for State Courts. Discussion was held, and it was determined that the amount was not sustainable. Auditor Dent proposed instead the creation of a new sub-department within General Revenue for the payroll of 21 campus security positions. Further discussion was held, and Eastern Commissioner Phillips entertained a motion to approve the new sub-department for campus security payroll as suggested by Auditor Amy Dent.

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

**11:02 AM**

Recess

Attendees: Sheriff Brad Cole, Alicia Monsanto, Captain Koch, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Eastern Commissioner Phillips noted that the Christian County Commission will now stand in recess until 1:00 p.m.

**1:00 PM**

Resume Regular Session

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Christian County Commission is now back in regular session.

**Motion/Vote - 1:00 PM Croley Insurance and Financials with Trevor Croley**

Discussion - 10-22-18-5 Remove Health Insurance Discussion from the Table

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Western Commissioner Bilyeu moved to remove the health insurance discussion from the table and take it up in this session.

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

**Motion/Vote - 1:01 PM**

10-22-18-5 : Benefits Review Employee Health Insurance

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Trevor Croley presented the Commission with the proposal from CoxHealth outlining the increase for 2019. Discussion was held, and Eastern Commissioner Phillips entertained a motion to approve the contract with CoxHealth.

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

**Motion/Vote - 1:09 PM**

Benefits Review Ancillary Insurance

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Trevor Croley presented the Commission with a proposal from Unum Insurance which will cover ancillary insurance for Christian County employees. Discussion was held, and Western Commissioner Bilyeu moved to follow the advice of our insurance advisors and utilize Unum for our ancillary plans.

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

### III. Adjournment

The meeting was closed at 1:23 PM

**1:23 PM**

Adjourn

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Eastern Commissioner Phillips adjourned the meeting.

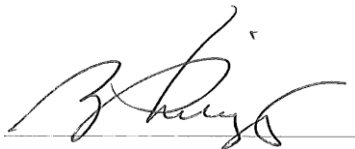
\_\_\_\_\_  
Absent

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips