

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, November 26, 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	Executive Assistant to the Commission	Present	8:55 AM
Madi Hires	Deputy Clerk	Present	8:55 AM

Motion/Vote - 8:58 AM Christian County Commission

Discussion - Establish Quorum

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis,

County Clerk Kay Brown

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:58 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis,

County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, November 26th, 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 - 8:59 AM Christian County Commission

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes per RMSo 610.021.3 dated October 11th, 2018.

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

Motion/Vote - 9:00 AM

4868: Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 1st, 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:01 AM

4868: Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 5th, 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:05 AM

4868: Approve Minutes and Financials

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Discussion was held in regards to County Clerk Kay Brown having a surplus of property, which is used iPads. These iPads have been used in the past as poll pads on election day to check in voters, they are no longer used as their software has become out of date. The Commission stated that County Counselor John Housley will be contacted to determine if any County office holder can request an iPad (to be used for County purposes) and it be a transfer of property, rather than a cost being assigned. The Commission instructed Clerk Brown to contact all County office holders prior to having a publication approved for posting the items for sale in the local newspaper.

II. Agenda

Motion/Vote - 9:12 AM Christian County Commission

Discussion - 11-26-18-1 Solid Waste Management Services Renewal

Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Ashley Hannah

The Christian County Commission discussed renewing their Solid Waste Management Services (SWMS) with Allied Waste/Republic Services for the year 2019. Christian County requested bids

for this service in 2014, and have the option to renew for an additional six years. The Commission will review this option year by year.

Presiding Commissioner Weter entertained a motion to renew the Solid Waste Management Services between Christian County and Allied Waste/Republic Services.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:15 AM Highway Administrator Miranda Beadles

Discussion - 11-26-18-2 Resolution for Competitive Highway Bridge Program Grant Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Ashley Hannah

Highway Administrator Miranda Beadles met with the Christian County Commission to discuss submitting an application to the Federal Highway Administration's Competitive Highway Bridge Program for a future bridge replacement project on 2 Christian County bridges and 1 Webster County bridge. The future bridge replacement would include Green Bridge and Hawkins Bridge which are the poorest rated bridges in Christian County and Cedar Bluff Bridge in Webster County.

Presiding Commissioner Weter entertained a motion to approve resolution 11-26-2018-01, authorizing permission for the application to be submitted for grant funding.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:31 AM Highway Administrator Miranda Beadles

Discussion - 11-26-18-3 Supplemental Program Agreement - Riverside Bridge Attendees: Rance Burger with the Christian County Headliner, Deputy Auditor Rhonda Purvis, Highway Administrator Miranda Beadles, Ashley Hannah

Highway Administrator Miranda Beadles met with the Christian County Commission to present Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Supplemental Agreement, in regards to the Riverside Bridge project. Discussion was held.

Presiding Commissioner Weter entertained a motion to approve the supplemental agreement between Christian County and Missouri Highways and Transportation Commission.

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 9:36 AM Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips