



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, November 29, 2018

8:55 AM

The Christian County Historic Courthouse

## I. Convene

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

## II. Call to Order

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
Ida Hutcheson	Assistant to the Commission	Present	8:55 AM

## III. Agenda

### 1. Establish Quorum

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter noted the presence of a quorum.

### **Motion/Vote - 8:55 AM Christian County Commission**

Discussion - 11-29-18-1 Approve Agenda

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session agenda for today, November 29th, 2018 as published.

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

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

Minutes & Financials Approval - 11-29-18-2 Approve Minutes and Financials

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 8th, 2018.

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

**Motion/Vote - Krista Cronin, County Clerk**

Minutes & Financials Approval - 11-29-18-7 Approve Financials

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 11-29-2018-01, which represents the November 2018 CART fund.

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

**Motion/Vote - 9:00 AM Amber Bryant**

Discussion - 11-29-18-3 Human Resources Job Description

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner, County Clerk Kay Brown, Paula Brumfield

Late Arrival: Resource Management Director Todd Wiesehan

Human Resources Director Amber Bryant met with the Christian County Commission to present the job description for the Human Resources Director. Discussion was held.

Presiding Commissioner Weter entertained a motion to table approval of the Human Resources Job Description until December 6th, 2018.

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

**Motion/Vote - 9:22 AM Christian County Commission**

Discussion - 11-29-18-4 2019 Holiday Schedule

Attendees: Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner, County Clerk Kay Brown, Paula Brumfield, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Missouri's 2019 Holiday Schedule.

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

**Motion/Vote - 9:30 AM Highway Administrator Miranda Beadles**

Discussion - 11-29-18-5 Route CC Annexation Letter of Support

Attendees: Rance Burger with the Christian County Headliner, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Late Arrivals: Captain Koch, Chantel McGinnis

Highway Administrator Miranda Beadles met with the Christian County Commission to discuss sending a Letter of Concurrence for the City of Ozark's proposed Annexation of Route CC Right-of-way. The City's intent is to extend limits of property previously annexed into the city to provide a continuous corridor, specifically including the highway rights-of-way of Route CC from North 25th Street to North Fremont Road.

Eastern Commissioner Phillips entertained a motion to approve a Letter of Concurrence for the City of Ozark.

<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 - 9:45 AM Christian County Commission**

Discussion - 11-29-18-6 Fiber Installation Discussion

Attendees: Rance Burger with the Christian County Headliner, Captain Koch, Chantel McGinnis, John Stewart and Mike Sutton with DeWitt and Associates

John Stewart and Mike Sutton with DeWitt and Associates met with the Christian County Commission to discuss the fiber installation for the Circuit Court Building. No action was taken.

**IV. Adjournment**

The meeting was closed at 10:04 AM  
Eastern Commissioner Phillips adjourned the meeting.

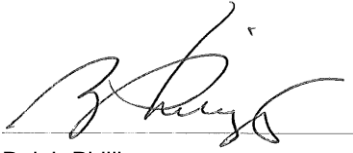
  
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

A handwritten signature in black ink, appearing to read 'R. Phillips', written over a horizontal line.

Ralph Phillips

Eastern Commissioner, Ralph Phillips