



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, January 10, 2019

8:50 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

## II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

## III. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Establishment of Quorum

Attendees: Diane Stalder

Presiding Commissioner Phillips noted the presence of a quorum.

### **Motion/Vote - 8:52 AM Christian County Commission**

Discussion - 01-10-19-1 Approval of Agenda

Attendees: Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 10th, 2019.

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

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

Minutes & Financials Approval - 01-10-19-2 Approval of Minutes and Financials

Attendees: Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve regular session minutes dated January 7th, 2019.

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

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

Minutes & Financials Approval - 01-10-19-2 : Approval of Minutes and Financials

Attendees: Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve Certified Court Order No. 01-10-2019-01, which represents the January 2019 Road/Bridge Sales Tax.

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

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

Discussion - 01-10-19-3 Quarterly Report

Attendees: Diane Stalder, Assessor Danny Gray, Rance Burger with the Christian County Headliner

Late Arrivals: Sheriff Brad Cole, Alicia Monsanto, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Danny Gray, Christian County Assessor, for his verbal quarterly report. Assessor Gray noted that he is currently \$160,000.00 under budget for 2019, as projects he wanted completed in 2018 will be moved to 2019. His budget includes provisions for elevator repairs in the Historic Courthouse, purchasing a new truck, working to go mobile (GIS), and renovating the current GIS Mapping system. Presiding Commissioner Phillips entertained a motion to approve the oral presentation of Assessor Gray's quarterly report.

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

**Motion/Vote - 9:15 AM      Christian County Auditor Amy Dent**

Discussion - 01-10-19-4 2019 Budget

Attendees: Diane Stalder, Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Chief Deputy Clerk Norma Ryan, Highway Administrator Miranda Beadles

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Rhonda Purvis to discuss approving the 2019 Budget. Auditor Dent noted that prior to approving the overall budget Civil Process Fund 210 needed to be re-approved due to last minute expenditures from 2018. Presiding Commissioner Phillips entertained a motion to approve Civil Process Fund 210 for 2019.

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

**Motion/Vote - 9:27 AM Christian County Auditor Amy Dent**

Discussion - 01-10-19-4 : 2019 Budget

Attendees: Diane Stalder, Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Chief Deputy Clerk Norma Ryan, Highway Administrator Miranda Beadles

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Rhonda Purvis to approve the 2019 Budget. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Christian County 2019 Budget as presented.

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

**Motion/Vote - 10:00 AM Paragon Architecture and DeWitt & Associates**

Discussion - 01-10-19-5 Construction Update

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Jeanette Bilyeu, Chief Juvenile Officer Perry Barnes, Captain Koch, Chantel McGinnis, Cindy Childress, Auditor Amy Dent

Late Arrivals: Circuit Clerk Barb Stillings

The Commission met with presenters Michael Younglove with Paragon Architecture and Mike Sutton with DeWitt & Associates for a construction update. Discussion was held concerning the construction schedule, move-in timeline and vendor updates. Mr. Sutton updated the Commission on improvements made to the jail leak previously discussed in the December 17th Commission meeting. A cost analysis will be completed and presented at a later time for needed repairs to be continued.

**Motion/Vote - 10:24 AM Paragon Architecture and DeWitt & Associates**

Discussion - 01-10-19-5 : Construction Update

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Jeanette Bilyeu, Chief Juvenile Officer Perry Barnes, Captain Koch, Chantel McGinnis, Cindy Childress, Auditor Amy Dent

Late Arrivals: Circuit Clerk Barb Stillings

Michael Younglove with Paragon Architecture presented Pay Application No. 14 for approval. Presiding Commissioner Phillips entertained a motion to approve Payment Application No. 14 in the amount of \$461,133.52, contingent on the approval of Auditor Dent.

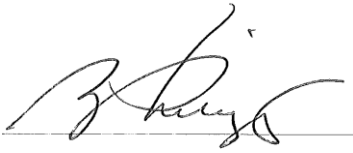
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Mike Robertson, Eastern Commissioner
<b>AYES:</b>	Ralph Phillips, Hosea Bilyeu, Mike Robertson

**IV. Adjournment**

The meeting was closed at 10:27 AM

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Jeanette Bilyeu, Chief Juvenile Officer Perry Barnes, Captain Koch, Chantel McGinnis, Cindy Childress, Auditor Amy Dent, Circuit Clerk Barb Stillings

Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips  
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu  
Western Commissioner, Hosea Bilyeu



Mike Robertson  
Eastern Commissioner, Michael Robertson