



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, January 17, 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

No Attendees

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-17-19-1 Approval of Agenda

No Attendees

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 17th, 2019.

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

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 01-17-19-2 Approval of Minutes and Financials

Attendees: Megan Tayman, Anthony Bishop, Highway Administrator Miranda Beadles, Alicia Monsanto, Tricia Ramage, Ashley Hannah, Treasurer Karen Matthews, Circuit Clerk Barb Stillings, Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated January 14th, 2019. There are no financials to address.

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

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 01-17-19-3 Recognition of Employees for Years of Dedication and Service
Attendees: Megan Tayman, Anthony Bishop, Highway Administrator Miranda Beadles, Alicia Monsanto, Tricia Ramage, Ashley Hannah, Treasurer Karen Matthews, Circuit Clerk Barb Stillings, Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan, Sheriff Brad Cole, Captain Koch, Captain Lofton, Lieutenant Seiner, Michael Elliott, Katie Amador, Julia Maples, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan

Late Arrivals: Mark Thompson, Brent Young, Recorder Kelly Hall

The Commission met to recognize employees for years of dedication and service to Christian County. County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan and Treasurer Karen Matthews were recognized for fifteen years of service. Tricia Ramage, Mark Thompson and Resource Management Director Todd Wiesehan were recognized for ten years of service. Teresa Campbell and County Coroner Amanda Armitage were recognized for five years of service.

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

Discussion - 01-17-19-4 Quarterly Report
Attendees: Ashley Hannah, Highway Administrator Miranda Beadles

Late Arrivals: Treasurer Karen Matthews

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the Highway Department's quarterly report as presented.

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

Motion/Vote - 9:45 AM Christian County Treasurer Karen Matthews

Discussion - 01-17-19-5 Quarterly Report
Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Treasurer's quarterly report as presented.

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

Motion/Vote - Resource Management Director Todd Wiesehan

Discussion - 01-17-19-6 Review and Possible Adoption of Amendments to Zoning Regulations
Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, to review and possibly adopt amendments to Christian County's zoning regulations. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Order No. 1-17-2019-01; adopting the recommendations by the Planning and Zoning Commission to amendment Article 6 (Conditional Uses), 10 (Home Occupation), and 17 (Flood Hazard and Waterways) of the Christian County Zoning Regulations, effective January 18th, 2019.

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

Motion/Vote - Christian County Commission

Discussion - Closed Session Per RSMo 610.021.3 (Personnel)

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel), by means of roll call vote.

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

Motion/Vote - 10:45 AM Human Resources Director Amber Bryant

Discussion - 01-17-19-7 Human Resources Interview Presentation

Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Attendees: Human Resources Director Amber Bryant

The Commission met with presenter Amber Bryant, Human Resources Director, for presentation of interview practices. Ms. Bryant presented three forms to the Commission and discussed the newly implemented process of hiring for the County. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the three documents presented (Christian County Employment Application, Candidate Evaluation Form, & Illegal Interview Questions).

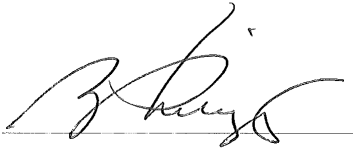
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

IV. Adjournment

The meeting was closed at 11:09 AM

Attendees: Human Resources Director Amber Bryant

Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson