



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
The Historic Christian County Courthouse
100 W. Church Street, Room 100
Ozark, Missouri, 65721
on **May 16, 2019** at **9:50 a.m.**
MEETING MINUTES

| Attendee Name | Title | Status | Arrived | Adjourned |
|----------------|-----------------------------|---------|-----------|------------|
| Ralph Phillips | Presiding Commissioner | Present | 9:50 a.m. | 10:26 a.m. |
| Mike Robertson | Eastern Commissioner | Present | 9:50 a.m. | 10:26 a.m. |
| Hosea Bilyeu | Western Commissioner | Present | 9:50 a.m. | 10:26 a.m. |
| Krista Cronin | Executive Assistant | Present | 9:50 a.m. | 10:26 a.m. |
| Ida Hutcheson | Assistant to the Commission | Present | 9:50 a.m. | 10:26 a.m. |

Attendees: Dr. Pam Duitsman, Robert Kerley, Josh Bird, Building and Maintenance Supervisor Richard Teague

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, May 16, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from May 13, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met with Dr. Pam Duitsman and representatives of the MU Extension in regards to a lease agreement. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the lease agreement between MU Extension and the Christian County Commission as written, with the exception of omitting Richard Teague’s name and replacing it with “Building and Maintenance Supervisor”. Western Commissioner Bilyeu moved to do so. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

Dr. Pam Duitsman then presented an economic data profile, which also included a data set and a business and community indicator report. Dr. Duitsman is sharing this information with community leaders.

The meeting was adjourned at 10:26 a.m.

Date: 05-23-2019

Eastern Commissioner
Mike Robertson

Date: 5/23/2019

Presiding Commissioner
Ralph Phillips

Date: May 20, 2019

Western Commissioner
Hosea Bilyeu