



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 **July 8, 2019** at **10:00 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	10:00 a.m.	10:52 a.m.
Mike Robertson	Eastern Commissioner	Present	10:00 a.m.	10:52 a.m.
Hosea Bilyeu	Western Commissioner	Present	10:00 a.m.	10:52 a.m.
Krista Raleigh	Executive Assistant	Present	10:00 a.m.	10:52 a.m.
Ida Hutcheson	Assistant to the Commission	Present	10:00 a.m.	10:52 a.m.

Attendees: Auditor Amy Dent, Assessor Danny Gray, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips noted that the agenda shall be amended to remove the Sheriff's item (Dishwasher Purchase). Presiding Commissioner Phillips then entertained a motion to approve all of the items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 8, 2019 as amended; approval of Christian County Commission's regular session minutes from July 1, 2019 and July 2, 2019; approval of Christian County Commission's closed session minutes per RSMo 610.021.17 from July 1, 2019; and reappointments to the LERF Board: Michael Burch and Brian Lindsey. There are no financials to address. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met to discuss the agenda schedule. Presiding Commissioner Phillips said he wanted to avoid getting into the habit of having Monday and Thursday meetings, and said he wouldn't mind having meetings begin at 8:00 a.m. and be adjourned by 10:00 a.m. Eastern Commissioner Robertson noted that he likes having meetings on Mondays and/or Tuesdays in the morning, and prefers the next day of the week to meet be on a Thursday. Western Commissioner Bilyeu noted that the Commission already has absolute flexibility as long as the notice of the meeting is posted in accordance with Sunshine Law. Presiding Commissioner Phillips said that he has a lot of meetings that he is required by statute to attend. Western Commissioner Bilyeu noted that former Presiding Commissioner Weter met with the same schedule and did not have to leave on an ongoing basis, and asked if Presiding Commissioner Phillips is really required to attend. Presiding Commissioner Phillips answered yes, for most of them. Western Commissioner Bilyeu noted that the meetings are taking less time now with the way the agenda is posted, and he would personally have no objection to not scheduling any items to run past 11:00 a.m. in order to accommodate Presiding Commissioner Phillips' schedule. The Commission agreed to the solution. No action was taken.

The Commission met with presenter Danny Gray, Christian County Assessor, for his quarterly report. Assessor Gray gave his oral report, and noted that real estate assessments are up approximately \$57,000,000.00 and personal assessments

are up approximately \$11,000,000.00. Assessor Gray noted that approximately \$27,000,000.00 of the real estate assessments are from new construction, most of which are residential. He then gave a brief update on the Board of Equalization hearings currently being held. Presiding Commissioner Phillips entertained a motion to approve the quarterly report as presented by Assessor Danny Gray. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

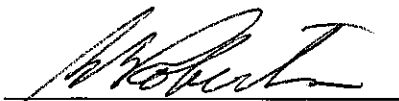
The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Resource Management Director Todd Wiesehan. 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 Amy Dent, Christian County Auditor, in regards to the approval of the final audit report submitted by KPM CPAs for the year ended December 31, 2018. Presiding Commissioner Phillips praised Auditor Dent for her hard work, and gave credit to former Presiding Commissioner Weter for working hard to get the County compliant. Brief discussion was held in regards to cyber security, and it was noted that a meeting with MPR and PC Net is forthcoming to address said issue. Presiding Commissioner Phillips entertained a motion to approve the final audit report as presented by Andy Marmouget of KPM CPAs and Auditor Dent. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 10:52 a.m.



Date: 07.11.2019

Eastern Commissioner
Mike Robertson



Date: 7-11-19

Presiding Commissioner
Ralph Phillips



Date: 7-9-19

Western Commissioner
Hosea Bilyeu