



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 11, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:31 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:31 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:31 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:31 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:31 a.m.

Attendees: Clerk Kay Brown, Highway Administrator Miranda Beadles, Collector Ted Nichols, Rance Burger with the Christian County Headliner, EMA Director Phil Amtower, Auditor Amy Dent, Assessor Danny Gray, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews, Captain Koch

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, July 11, 2019 as published; approval of Christian County Commission’s regular session minutes from July 8, 2019; approval of Christian County Commission’s closed session minutes per RSMo 610.021.3 (regarding personnel) from June 27, 2019 and June 28, 2019; Certified Court Order 07-11-2019-01; and a letter of support for the application of Catholic Charities of Southern Missouri to the Missouri Housing Development Commission for funding the Emergency Solutions Grant. 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 presenter Clerk Kay Brown for her second quarter report. Clerk Brown presented her report. Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Clerk Kay Brown. 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 Miranda Beadles, Christian County Highway Administrator, in regards to a contract amendment for roadway signs and equipment, previously executed by and between Christian County, Missouri and Newman Signs, Inc., Osburn Associates, Inc., and Vulcan Signs on January 12, 2017, with subsequent renewals on December 4, 2017 and December 20, 2018. The pricing is to be altered based on the increased price of aluminum. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the amendment to the contract with all three vendors as presented by Highway Administrator Miranda Beadles. 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 presenter Phil Amtower, Emergency Management Director, for his second quarter report. Mr. Amtower presented his report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the second quarter report as presented by EMA Director Phil Amtower. 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 Collector Ted Nichols for his second quarter report. Collector Nichols presented an oral report, and gave total revenue collected. He spoke about the upcoming tax sale in August, and noted his office will have a new procedure when notifying the property owner of the sale. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Collector Ted Nichols. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met in regards to a conversation about aesthetics in the Historic Courthouse, particularly having to do with documents being taped on the walls. Discussion was held regarding the marquee which directs citizens to the various offices located in the Historic Courthouse. Further discussion was held, and no action was taken.

The Commission met to discuss Neighborhood Improvement Districts. Resource Management Director Todd Wiesehan had previously submitted a document outlining the procedures and considerations for such requests. Discussion was held, and it was determined that once the guidelines are finalized, any NID requests would come through the Commission Office for consideration. No action was taken. _ _

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her second quarter report. Ms. Beadles presented her report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Highway Administrator Beadles. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

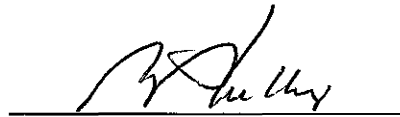
The Commission met with Karen Matthews, Christian County Treasurer, for her second quarter report. Treasurer Matthews presented her oral report, noting that she's staying well within her budget and has been working on unclaimed funds. Discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the second quarter report as presented by Treasurer Matthews. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:31 a.m.



Date: 07-15-2019
Eastern Commissioner
Mike Robertson



Date: 7-15-19
Presiding Commissioner
Ralph Phillips



Date: 7-12-19
Western Commissioner
Hosea Bilyeu