

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 25, 2019 at 8:55 a.m.

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:11 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:11 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:11 a.m.
Krista Raleigh	Executive Assistant	Present	8·55 a m	9·11 a m

MEETING MINUTES

Attendees: Clerk Kay Brown, Assessor Danny Gray

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 25, 2019 as published, approval of Christian County Commission's regular session minutes from July 18, 2019, approval of Christian County Commission's regular session minutes from July 22, 2019, as well as approval of Christian County Commission's closed session minutes per RSMo 610.021.3 (regarding personnel) from July 22, 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 presenter Kay Brown, Christian County Clerk, regarding GIS mapping of taxing districts. Clerk Brown presented a quote from Midland GIS Solutions in the amount of \$5,000.00 for services relating to the reconstruction of the voting precinct layer within the County's existing GIS database. It was decided that the account to be used to supplement the purchase would be the Elections line item from County Operations (at the suggestion of Auditor Dent). Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve Clerk Brown's proposed quote from Midland GIS Solutions in the amount of \$5,000.00. 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 9:11 a.m.

Date: <u>67-29-20</u> Eastern Commissioner

Mike Robertson

Date:

Presiding Commissioner

Ralph Phillips

Date: 7-26-19

Western Commissioner

Hosea Bilyeu