



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 **August 5, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:07 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:07 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:07 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:07 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis, Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, HR Director Amber Bryant, Chelsey Sullins, Circuit Clerk Barb Stillings, Rod Cowan, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

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, August 5, 2019 as published, as well as approval of Christian County Commission's regular session minutes from August 1, 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 Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her report for July of 2019, and a brief discussion was held regarding adding a use tax on an upcoming ballot. Presiding Commissioner Phillips noted that he's been compiling information on the subject, working with County Counselor Housley for a year on this, and suggested adding the question of a use tax on the April 2020 ballot. Presiding Commissioner Phillips entertained a motion to accept Auditor Dent's report into the minutes as presented. 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 Kay Brown, Christian County Clerk, in regards to an upgrade to the SAGE accounting software being utilized by her office. Clerk Brown said this upgrade would carry her office through for another four years, and said if the Commission Office wants at that time to consider transferring the data contained within SAGE to their current accounting system (Tyler), they could do so at that time. Western Commissioner Bilyeu asked Clerk Brown to begin the process of finding out how much it will cost to transfer the data, so that in four years the Commission can consider it. Presiding Commissioner Phillips entertained a motion to approve the upgrade with SAGE as presented by Clerk Kay Brown. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met at the request of Presiding Commissioner Phillips to discuss the prospect of having a September 11th remembrance service. Discussion was held, and it was determined that Presiding Commissioner Phillips would begin facilitating this event. No action was taken.

The Commission met at the request of Western Commissioner Bilyeu to discuss the possibility of having a county-wide celebration for Missouri's 200th birthday in August of 2021. Western Commissioner Bilyeu suggested that the different municipalities within the county might want to have a unified celebration (rather than individual events), and suggested the formation of a committee to plan the event. It was determined that Western Commissioner Bilyeu would begin reaching out to various leaders across the County to begin talks. No action was taken.

The Commission met with Amber Bryant, Human Resources Director, in regards to the approval of job descriptions within the Commission Office (Purchasing Agent and Executive Administrative Assistant). Discussion was held, and Auditor Dent asked that by the end of August 2019 that a timeline be presented that would show when the positions would be functioning as described in the descriptions. Presiding Commissioner Phillips entertained a motion to approve the job description for Purchasing Agent as presented by HR Director Bryant, and that the jobs will be fully functioning as described by December 31, 2019. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

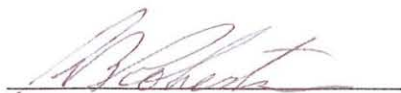
Presiding Commissioner Phillips entertained a motion to approve the job description for Executive Administrative Assistant as presented by HR Director Bryant. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a request for zoning change (Case # 2019-0142). The applicant was Rodney Cowan, who was requesting a change from RR-1 to A-R at his property located at 524 Hidden Gables Road in Billings, Missouri. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the request for zoning change in Case no. 2019-0142 as presented by Mr. Wiesehan. 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 10:07 a.m.



Date: 08-06-2019

Eastern Commissioner

Mike Robertson



Date: 8-12-2019

Presiding Commissioner

Ralph Phillips



Date: 8-5-19

Western Commissioner

Hosea Bilyeu