



## 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 **September 5, 2019 at 8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:18 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:18 a.m.

Attendees: Clerk Kay Brown, Treasurer Karen Matthews, Recorder Kelly Hall, Brent Young, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Diane Scott, Phil Rauch

A quorum was established. Eastern Commissioner Robertson 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, September 5, 2019 as published, as well as approval of Christian County Commission's regular session minutes from August 26, 2019. There are no financials to address. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

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The Commission met with presenter Kay Brown, Christian County Clerk, regarding an agreement with CyberDefenses, Inc. Clerk Brown noted that during her recent County Clerk's conference there was training on cyber security, and the Secretary of State is asking all counties to perform a cyber security audit in their Clerk's offices. She noted that the Secretary of State's Office is paying for the cost of said audit, and County Counselor Housley has given his approval. Western Commissioner Bilyeu moved to accept this agreement. Eastern Commissioner Robertson seconded the motion. Aye: Robertson, Bilyeu. Nay: None. Absent: Phillips. Abstain: None.

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The Commission met with presenter Karen Matthews, Christian County Treasurer, in regards to a phone audit recommendation. The Commission previously met with Kloppe Associates, and Treasurer Matthews and Recorder Hall were tasked with checking references. Treasurer Matthews noted that Kloppe Associates received glowing references,

and she would recommend the County utilizing their services. Discussion was held, and Western Commissioner Bilyeu moved that they proceed on the next steps with Kloppe Associates as recommended by Treasurer Matthews. Eastern Commissioner Robertson seconded the motion.

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

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The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to rezoning case no. 2019-0155, the applicant being Sancrest LLC. Discussion was held, and Western Commissioner Bilyeu moved to approve the rezoning request by said applicant. Eastern Commissioner Robertson seconded the motion.

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

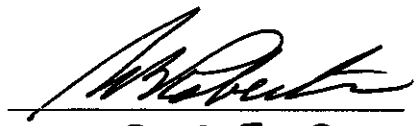
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The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to rezoning case no. 2019-0179., the applicants being Johnna Fischer and B Diane Scott. Mr. Wiesehan recommended that the County Commission approve the requested rezoning, with that approval being conditioned upon the applicants successfully replatting Lot 3 of Timber Ridge to include the additional 2+/- acres included in the legal description. Discussion was held, and Western Commissioner Bilyeu moved that the Commission follow the recommendation of the Planning and Zoning Commission and approve the rezoning request contingent upon their ability to replat the two acres as stated. Eastern Commissioner Robertson seconded the motion.

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

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The meeting was adjourned at 10:18 a.m.



Date: 09-09-2019

Eastern Commissioner  
Mike Robertson



Date: \_\_\_\_\_

Presiding Commissioner  
Ralph Phillips



Date: 9-6-19

Western Commissioner  
Hosea Bilyeu