

## **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 16th, 2019 at 9:25 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	10:24 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	10:24 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	10:24 a.m.
Madi Hires	Executive Admin. Asst.	Present	9:25 a.m.	10:24 a.m.

Attendees: Treasurer Karen Matthews, Becky Ellerman & Janice Kloppe with Kloppe Associates, Purchasing Agent Krista Raleigh, Recorder Kelly Hall, Victoria Puga, Prosecuting Attorney Amy Fite, Chief Juvenile Officer Perry Barnes, Sheriff Brad Cole, Captain Koch, Shawny Phillips, Cindy Childress

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 agenda for today, September 16<sup>th</sup>, 2019 as published, approval of Christian County Commission's regular session minutes from September 12<sup>th</sup>, 2019, approval of Christian County Commission's closed session minutes from September 10<sup>th</sup>, 2019, and the re-appointment of Robert Snook to the Christian County Senior Citizens Service Fund Board. 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 remove Vehicles for Assessor's Office, as Assessor Gray is unable to attend today's meeting. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met for Kloppe Phone Audit. Discussion was held. Presiding Commissioner Phillips entertained a motion, that at the advice of counsel and recommendation by Christian County Treasurer Karen Matthews, that Christian County enter into agreement with Kloppe Associates. 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 presenters Prosecuting Attorney Amy Fite and Chief Juvenile Officer Perry Barnes in regards to secure offices. Attorney Fite passed out a memorandum, explaining the need for secure offices. The two offices are seeking to re-key offices/rooms so keys are unique, to limit access. Western Commissioner Bilyeu inquired as to whether or not this request was made previously, during initial planning for the Circuit Court Building? Attorney Fite and Officer Barnes both said they had indicated the need for secure offices. Western Commissioner Bilyeu also inquired if each office had funds available to fund this change, both offices confirmed they are able to pay for this change. Sheriff Brad Cole and Captain Koch both expressed concern that in the event of an emergency their staff would be limited accessing the needed area, stating they would not be held liable if damages to the specified rooms/offices occurred. Western Commissioner Bilyeu moved to grant approval for both offices to be re-keyed, contingent upon the common areas being accessible to Security. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Chief Juvenile Officer Perry Barnes in regards to a vehicle trade-in. Discussion was held. Eastern Commissioner Robertson moved to approve trade-in of the vehicle. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:24 a.m.

Date: <u>09.19.2019</u>

Eastern Commissioner

Mike Robertson

Date: 9/19/2015

Presiding Commissioner

Ralph Phillips

Date: <u>9-18-19</u>

Western Commissioner

Hosea Bilyeu