



## 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 **October 3<sup>rd</sup>, 2019 at 8:25 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	11:19 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	11:19 a.m.
Hosea Bilyeu	Western Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:25 a.m.	11:19 a.m.

Attendees: Human Resources Director Amber Bryant, Auditor Amy Dent, Cindy Childress, Purchasing Agent Krista Raleigh, Judge Laura Johnson, Circuit Clerk Barb Stillings, Rhonda Purvis, Dr. Pam Duitsman, Treasurer Karen Matthews, Recorder Kelly Hall, Clerk Kay Brown, Sheriff Brad Cole, Resource Management Director Todd Wiesehan, Brenda Marshall & Crystal Copeland with Judicial Services of the Ozarks, Steve Hash & Rhonda Perkins with Court Probationary Services, Inc., Terrie Daniell, Roland Hicks, Rose Wilson, Ray Dees, Shelby Hicks, Pam Klein, Ken Wilson, Geraldine Summers, Angel Stipp, Andrew Evans, Sheryl Blakely, Cheryl Boland, Robert Boland, Jan & Richard Redlon, Mike & Sandy Osborn, Jason Klein

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, October 3<sup>rd</sup>, 2019 as published, and approval of minutes from September 30<sup>th</sup>, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

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The Commission met with Purchasing Agent Krista Raleigh for a bid opening for Pre-Trial Services. Two bids were received, Judicial Services of the Ozarks and Court Probationary Services, Inc. A bid tabulation is being formed and a recommendation for award will be presented to the Commission at a later date. No action was taken.

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The Commission met with Judge Laura Johnson for a budget hearing. This hearing was to review a proposed 2020 budget. Discussion was held. No action was taken.

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The Commission met with Human Resources Director Amber Bryant in regards to the employee handbook. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the employee handbook as presented by Ms. Bryant pending approval by the County Counselor. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

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The Commission met with Dr. Pam Duitsman for a MU Extension Update. Dr. Duitsman presented the Commission with the October monthly impact report and a print out of upcoming programs. Discussion was held. No action was taken.

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The Commission met with Treasurer Karen Matthews for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the Treasurer's report as presented. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

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The Commission met with Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented Case 2019-0208, the 1.84-acre tract of land at the southwest corner of Guin Road and N. Nicholas Road. The applicant (Elf Property Holdings, LLC and Andrew Evans) is requesting to change current zoning of R-1 (Suburban Residence) to C-2 (General Commercial District). The Commission reviewed the case and heard additional public comment. Commissioner Phillips entertained a motion to accept rezoning Case No. 2019-0208. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.


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

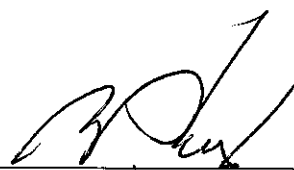
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The Commission met to discuss Kloppe Associates audit. Discussion was held. No action was taken.

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The meeting was adjourned at 11:19 a.m.

  
Date: 10-10-2019  
Eastern Commissioner  
Mike Robertson

  
Date: 10/10/19  
Presiding Commissioner  
Ralph Phillips

ABSENT  
Date: \_\_\_\_\_  
Western Commissioner  
Hosea Bilyeu