



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 17th, 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.	10:24 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:24 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:24 a.m.

Attendees: Assessor Danny Gray, Lynn Lovins, County Clerk Kay Brown, Recorder Kelly Hall, Auditor Amy Dent, Rhonda Purvis, Purchasing Agent Krista Raleigh, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Michele Walker, Circuit Clerk Barb Stillings

County Clerk Kay Brown appointed Western Commissioner Bilyeu as Presiding Commissioner for today's meeting.

A quorum was established. Western Commissioner Bilyeu entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 17th, 2019 as published, Christian County Commission's regular session minutes from October 10th, 2019 and the reappointment of Kathy Iman to the L.E.R.F. (Law Enforcement Restitution Fund) Board. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Assessor Danny Gray and Business Personal Property Clerk Lynn Lovins for the Assessment List Printing and Mailing bid opening. Two bids were received from Edward J. Rice and Divco Data. Assessor Gray wishes to review the bids and come back at a later time to present his recommendation for award. No action was taken.

The Commission met with presenter Assessor Danny Gray for his quarterly report. Assessor Gray presented his verbal report. Discussion was held. No action was taken.

The Commission met with Recorder Kelly Hall for a bid award for Scanning & Imaging Services. Recorder Hall recommended award to Sutterfield Technologies. Discussion was held and Recorder Hall noted that this project would most likely begin in 2020. Western Commissioner Bilyeu entertained a motion to award Sutterfield Technologies for the Scanning & Imaging Services. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles for her quarterly report. Discussion was held. No action was taken.

The Commission met with presenters Circuit Clerk Barb Stillings and Auditor Amy Dent for a budget amendment to the Circuit Clerk's consolidated fund. Discussion was held. Western Commission Bilyeu entertained a motion authorize Auditor Dent to work with Circuit Clerk Stillings and to return on Monday, October 21st, 2019 to present an amended budget. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Resource Management Director Todd Wiesehan for his quarterly report. Discussion was held. No action was taken.

The Commission met with presenter Resource Management Director Todd Wiesehan for the conveyance of roads within Brittany Estates. Discussion was held. Western Commissioner Bilyeu entertained a motion to follow the recommendation of Mr. Wiesehan to convey roads within Brittany Estates and sign Order No. 10-17-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

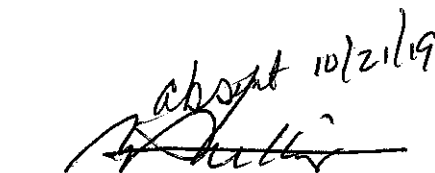
The Commission met with County Clerk Kay Brown to discuss re-keying her office. Discussion was held. Western Commissioner Bilyeu entertained a motion to give Clerk Brown permission to re-key her office to stay HAVA (Help America Vote Act) compliant and secure election equipment. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

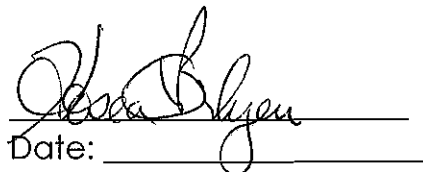
The meeting was adjourned at 10:24 a.m.



Date: 10.21.2019
Eastern Commissioner
Mike Robertson

absent 10/21/19


Date: 10/21/19
Presiding Commissioner
Ralph Phillips



Date: _____
Western Commissioner
Hosea Bilyeu