



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 **December 16th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:08 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:08 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:08 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:08 a.m.

Attendees: Marty Roach, Dalton Tyler and Shawn Latimer with PCnet, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Circuit Clerk Barb Stillings, County Clerk Kay Brown, Treasurer Karen Matthews, Human Resources Director Amber Bryant

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, December 16th, 2019 as published, Christian County Commission's minutes from December 9th, 2019 and Christian County Commission's minutes from December 12th, 2019. There are no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.21 (Computer/Network Security) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote:

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

10:07 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.21 (Computer/Network Security) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote:

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

The Commission met with presenters Circuit Clerk Barb Stillings and Auditor Amy Dent for the Circuit Clerk's 2020 budget meeting. Auditor Dent presented fund 101-110 (Consolidated Courts), fund 269 (Law Library), Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Clerk Stillings' 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


10:15 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


Roll Call Vote:

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

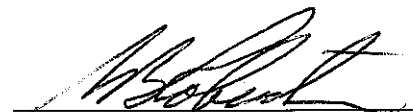
The meeting was adjourned at 11:08 a.m.


Date: 12-20-19

Hosea Bilyeu
Western Commissioner


Date: 12-18-2019

Ralph Phillips
Presiding Commissioner


Date: 12-18-2019

Mike Robertson
Eastern Commissioner