



## 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 **January 9<sup>th</sup>, 2020** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:23 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:23 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:23 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:23 a.m.

Attendees: Diane Stalder, Auditor Amy Dent, Recorder Kelly Hall, EMA Director Phil Amtower, Purchasing Agent Krista Raleigh, Resource Management Director Todd Wiesehan, Building & Maintenance Supervisor Richard Teague, County Clerk Kay Brown

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, January 9<sup>th</sup>, 2020 as published, Christian County Commission's closed session minutes from November 25<sup>th</sup>, 2019 ( RSMo 610.021.3 Personnel), Christian County Commission's closed session minutes from December 16<sup>th</sup>, 2019 (RSMo 610.021.21 Computer/Network Security & RSMo 610.021.3 Personnel ), Christian County Commission's closed session minutes dated January 7<sup>th</sup>, 2020 (RSMo 610.021.1 Litigation), Christian County Commission's regular session minutes dated January 6<sup>th</sup>, 2020, and Certified Court Order No 01-09-2020-01. Purchasing Agent Raleigh and EMA Director Amtower noted an emergency expense to Environmental Works, Inc in the amount of \$6,970.15 to be included in financials. The PCnet IT Discussion was removed from the agenda and will be rescheduled at a later date. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission stood in recess until 9:30 a.m.

The Commission met with presenter Recorder Kelly Hall for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the Recorder's report as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Resource Management Director Todd Wiesehan for amendments to zoning regulations. Mr. Wiesehan presented to the Commission both Order No. 1-9-20-01 and documentation for article III which was amended per the Planning & Zoning Board. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the amendments to zoning

regulations as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Resource Management Director Todd Wiesehan for the Resource Management quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept Mr. Wiesehan's report as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

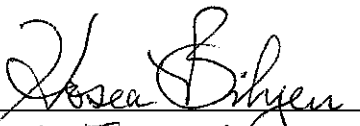
The Commission met with presenter Building & Maintenance Supervisor Richard Teague for his quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept Mr. Teague's verbal report as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with presenter County Clerk Kay Brown for signatures on a cost share agreement with American Business Systems and a lease agreement with LEAF, Inc. Let it be noted that the Commission voted in session on December 9<sup>th</sup>, 2019 to approve Clerk Brown's new agreements.

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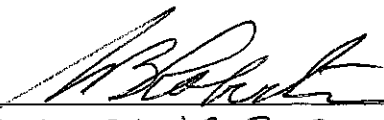
The meeting was adjourned at 10:23 a.m.

  
Date: January 9, 2020

Hosea Bilyeu  
Western Commissioner

  
Date: 1/13/2020

Ralph Phillips  
Presiding Commissioner

  
Date: 01-13-2020

Mike Robertson  
Eastern Commissioner