



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 16th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:31 a.m.
Ralph Phillips	Presiding Commissioner	Absent	8:55 a.m.	9:57 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:31 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:31 a.m.

Attendees: Marty Roach & Dalton Tyler with PCnet, Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Chelsey Sullins, Auditor Amy Dent

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 16th, 2020 as published, Christian County Commission's regular session minutes dated January 13th, 2020, and Christian County Commission's closed session minutes dated January 14th, 2020. 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.

The Commission met with Marty Roach (President) and Dalton Tyler (Senior Systems Engineer) from PCnet for an IT discussion. Presiding Commissioner Phillips noted that after having a major issue a few weeks prior it was important to understand exactly what happened and establish clear communication going forward. Mr. Roach presented a timeline of the servers going down. Discussion was held. No action was taken.


The Commission met with Public Administrator Ken Davis for his quarterly report. Mr. Davis presented an oral quarterly report. Discussion was held. No action was taken.

The Commission met with Treasurer Karen Matthews for her quarterly report. Discussion was held. No action was taken.


The Commission met with County Clerk Kay Brown for destruction of records. Clerk Brown presented a full list of the documents she intended to have destroyed. Eastern Commissioner Robertson entertained a motion to allow Ms. Brown to destroy her records as requested. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The meeting was adjourned at 10:31 a.m.


Date: 1-23-2020

Hosea Bilyeu
Western Commissioner


Date: 1/22/2020

Ralph Phillips
Presiding Commissioner


Date: 01-23-2020

Mike Robertson
Eastern Commissioner