



## 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 **March 5<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.	11:19 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:19 a.m.
Mike Robertson	Eastern Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:19 a.m.

Attendees: Auditor Amy Dent, Treasurer Karen Matthews, Purchasing Agent Krista Raleigh, Rick Gardner, Sarah Lawson, Andrea Sitzes, Dr. Pam Duitsman, Scott McDonald, Mark Jenkins, Matt Sabala, Highway Administrator Miranda Beadles, County Counselor John Housley, Matt Gist

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included approval of Christian County Commission's agenda for today, March 5<sup>th</sup>, 2020 as published. There are no minutes or financials. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Show Me Christian County (SMCC) for a strategic plan presentation. Matt Sebala, a consultant with SMCC opened the meeting with a brief synopsis of today's presentation and what it would mean for the County. Various partners/supporters of SMCC spoke on their behalf including Greg Williams with Connell Insurance, Mark Jenkins with the Bank of Billings, Rick Gardner the Mayor of Ozark, and Scott McDonald with Central Bank of the Ozarks. Andrea Sitzes the President and CEO of SMCC presented to the Commission a packet containing information about their campaign Step Up with a 5-year strategic action plan and target budget. Discussion was held. Presiding Commissioner Phillips moved to approve committing \$50,000.00 to SMCC in the year 2021. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Treasurer Karen Matthews for annual settlements. Treasurer Matthews presented the 2019 Annual Settlements. Discussion was held. No action was taken.

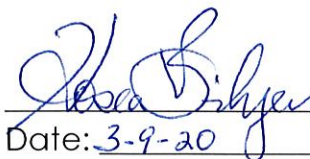
10:00 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.1 (Litigation) by means of roll call vote. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Roll Call Vote:

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

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

  
Date: 3-9-20

Hosea Bilyeu  
Western Commissioner

  
Date: 3/9/2020

Ralph Phillips  
Presiding Commissioner

ABSENT  
Date: \_\_\_\_\_

Mike Robertson  
Eastern Commissioner