

## **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 11th, 2021 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:56 a.m.	9:24 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:24 a.m.
Lynn Morris	Eastern Commissioner	Present	8:58 a.m.	9:24 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:24 a.m.

Attendees: Auditor Amy Dent, Highway Administrator Miranda Beadles, Circuit Clerk Barb Stillings, Recorder Kelly Hall, Jimmy Liles, JJ Leek, County Clerk Kay Brown

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, January 11<sup>th</sup>, 2021 as published. There are no minutes or financials. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

9:16 a.m.

Presiding Commissioner Phillips noted an amendment to the consent agenda to include approving Certified Court Order No. 01-11-2021-01. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commissioner met with Auditor Amy Dent for Capital Projects Fund 235 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Capital Projects Fund 235 as presented by Auditor Dent. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Auditor Amy Dent for the 2021 MU Extension budget discussion/hearing. Auditor Dent stated that the Commission had voted previously to approve the MU Extension budget for 2021 and noted that the Commission could rescind that vote if they approve the new proposal. Discussion was held.

Presiding Commissioner Phillips entertained a motion. Western Commissioner Bilyeu moved to rescind the previous vote, approving the 2021 budget for MU Extension. Eastern Commissioner Morris seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to accept the newly proposed budget for MU Extension including fund: 101-180 as presented by Auditor Dent. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Auditor Amy Dent for the 2021 budget appropriation hearing. Auditor Dent presented a summary of all general revenue funds. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the appropriation order for the 2021 budget as presented by Auditor Dent. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Auditor Dent and Recorder Hall for the Recorder's 2020 budget amendment. The amendment was previously presented on December 28<sup>th</sup>, 2020; due to the Recorder's Office being remodeled in late 2020.

Presiding Commissioner Phillips entertained a motion to approve the amendment to the Recorder's budget (fund 272) as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Recorder Kelly Hall for her quarterly report. Recorder Hall presented her report and discussion was held. No action was taken.

The Commission met for the 2021 mileage reimbursement rate discussion and approval. The County follows the IRS set rate which has been set at 56 cents for the 2021 year.

Presiding Commissioner Phillips entertained a motion to set the County Mileage Reimbursement Rate to .56 cents for the 2021 year. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:24 a.m.

Date: 1-13-21

Hosea Bilyeu Western Commissioner

Date: 1/13/2021

Ralph Phillips Presiding Commissioner Date: 2

Lynn Morris

Eastern Commissioner

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