

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 14th, 2021 at 10:05 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	10:05 a.m.	10:53 a.m.
Ralph Phillips	Presiding Commissioner	Present	10:05 a.m.	10:53 a.m.
Lynn Morris	Eastern Commissioner	Present	10:05 a.m.	10:53 a.m.
Madi Hires	Executive Administrative Assistant	Present	10:05 a.m.	10:53 a.m.

Attendees: Human Resources Director Amber Bryant, Krista Raleigh, Linda Saturno, Micki Lane, Shannon Stephens, Kristen Tuohy and Sonya Anderson

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 14th, 2021 as published, Christian County Commission's regular session minutes dated December 28th, 2020, Christian County Commission's closed session minutes per RSMo 610.021.21 (Computer Network & Security), Christian County Commission's regular session minutes dated December 31st, 2020, Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated December 31st, 2020, Christian County Commission's regular session minutes dated January 4th, 2021, Christian County Commission's regular session minutes dated January 7th, 2021, Christian County Commission's regular session minutes dated January 11th, 2021, Christian County Commission's regular session minutes dated January 13th, 2021 and Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel). There are no financials. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commissioner met to approve Circuit Clerk Stilling's previous request for an office credit card. After Discussion with Human Resources Director Bryant, Auditor Dent and Counselor Housley; Clerk Stillings presented a finalized office credit card authorization agreement. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the credit card request as presented with the authorization agreement. 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 Human Resources Director Amber Bryant for her quarterly report. Director Bryant presented her report, discussion was held, no action was taken.

The Commission met with Linda Saturno, the executive director of the child advocacy center and prevention trainer Micki Lane, for a presentation of child abuse and neglect prevention. Director Saturno gave a brief description of their jobs and how that impacts Christian County. Let it be noted that 2020 was the 25th year of the child advocacy center serving our area. Director Saturno stated that they had applied for a grant for a new pilot program in the County which would help with education in schools grades 6-12 on child abuse and neglect prevention. They found out at the end of December that they were not awarded the grant and will now lack funding to pilot this new program. The need for funding will cover the salary of a new trainer as well as benefits for approximately \$48,000.00. The Commission is one entity Director Saturno is reaching out to regarding this need. Presiding Commissioner Phillips suggested discussing this with Auditor Dent. Discussion was held. No action was taken.

The meeting was adjourned at 10:53 a.m.

Date:

Hosea Bilyeu Western Commissioner Date: <u>//2</u>

Ralph Phillips Presiding Commissioner Date: 1/21/20

Lynn Morris Eastern Commissioner