



## 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 21<sup>st</sup>, 2021** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:06 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:06 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:06 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:06 a.m.

Attendees: Andrea Sitzes, Purchasing Agent Sarah Schafer

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 21<sup>st</sup>, 2021 as published and Christian County Commission's regular session minutes dated January 14<sup>th</sup>, 2021. There are no financials. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to approve the MOU with Show Me Christian County (SMCC). The agreement has been reviewed and approved by County Counselor John Housley. Ms. Sitzes inquired how the Commission would like to receive updates from SMCC, she gives partnering cities monthly updates. It was decided that quarterly updates would be preferred with the Commissioners included on monthly update emails.

Presiding Commissioner Phillips entertained a motion to approve the MOU with SMCC 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 to discuss/approve the HIPAA Agreement for Carasoft; the software EMA will be utilizing for the vaccination site. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the HIPAA Agreement as presented. 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 9:06 a.m.



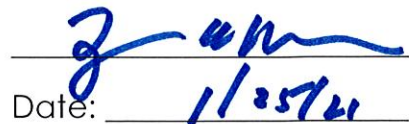
Date: 1-25-2021

Hosea Bilyeu  
Western Commissioner



Date: 1/25/2021

Ralph Phillips  
Presiding Commissioner



Date: 1/25/21

Lynn Morris  
Eastern Commissioner