



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 **February 8th, 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:00 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:00 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	10:00 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:00 a.m.

Attendees: Jennifer Schatzer with KPM CPAs, Sheriff Brad Cole, Alicia Chaves

Via GoToMeeting: Dr. Pam Duitsman

A quorum was established. Presiding Commissioner Phillips noted two items would be removed from the agenda today; closed session per RSMo 610.021.21 (Computer & Network Security) and PCnet: Cyber Security Services Discussion and Approval. These items will be rescheduled at a later date. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, February 8th, 2021 as amended, Christian County Commission's regular session minutes dated February 1st, 2021, Certified Court Order No. 02-08-2021-01 and the Reappointment of Kyle Estes to the Board of Equalization. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

8:59 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.17 (Auditor Communications) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

9:06 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session per RSMo 610.021.17 (Auditor Communications) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

9:07 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

9:31 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session per RSMo 610.021.2 (Real Estate) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

The Commission met with Dr. Pam Duitsman with MU Extension for presentation of MU Extension's annual report. Discussion was held. No action was taken.

The Commission met to discuss the time capsule. There have been several meetings held with various members of the community to discuss a time capsule in the historic courthouse. The most recent meeting left a few questions regarding what would be done with the items recovered, what items would be placed back in a new capsule, where it would be placed in the building and the size of the capsule itself. Presiding Commissioner Phillips noted that between conversations with our Maintenance Director Richard Teague it was determined the best place for a future capsule would be in an interior wall of the courthouse instead of exterior. This would allow easier access on the next opening and ensuring the items are out of the elements. The proposed location would be on the first floor in a recessed area underneath a stairwell; providing visibility to those who enter the courthouse, as well as not being in the way or losing seating. It was also discussed to have one or three capsules.

Presiding Commissioner Phillips entertained a motion to place the future capsule in the proposed location on the first floor of the historic courthouse in a recessed stairwell area. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Sheriff Brad Cole for presentation and approval of an IGA with neighboring counties. Sheriff Cole noted this IGA would allow the Sheriff's Office to work with three (3) other Sheriffs (from Greene, Lawrence and Webster Counties), aiding in investigations of critical incidents

(such as homicides, officer involved shootings etc.). This IGA allows the Christian County Sheriff's Office to aid the other offices as well.

Presiding Commissioner Phillips entertained a motion to approve the IGA as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:00 a.m.



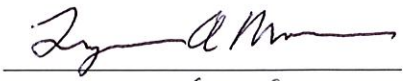
Date: 2-22-21

Hosea Bilyeu
Western Commissioner



Date: 2/22/2021

Ralph Phillips
Presiding Commissioner



Date: 2/22/21

Lynn Morris
Eastern Commissioner