

## **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 22<sup>nd</sup>, 2021 at 8:55 a.m.

## **MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:32 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:32 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:32 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:32 a.m.

Attendees: Auditor Amy Dent, Highway Administrator Miranda Beadles, EMA Director Phil Amtower, Assessor Danny Gray, Collector Ted Nichols, Deputy Director of EMS Mike Lawton

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, March 22<sup>nd</sup>, 2021as amended, Christian County Commission's regular session minutes dated March 18<sup>th</sup>, 2021, and Certified Court Order No. 03-22-2021-01. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with EMA Director Phil Amtower to discuss and approve the vaccine provider agreement with Alps Pharmacy. Director Amtower presented the agreement, noting Counselor Housley had already approved the agreement. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the agreement with Alps Pharmacy as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to discuss department and elected officials' quarterly report presentations. Presiding Commissioner Phillips noted that the process of any department head or elected official to prepare their report then schedule a time to present it, is time consuming and depending on the time of year, some departments/offices have very little to update. Western Commissioner Bilyeu added that he is not overly concerned if these presentations become digital reports emailed quarterly or monthly but feel like it is owed to the citizens of the County to stay up to date on the work being done within the various offices or departments.

Highway Administrator Beadles noted that a monthly report would be a lot of work, that maybe the Commission could decide what specific things they are looking to be updated on, and those be included in the reports. Collector Ted Nichols added that there are quarters his office has very little to present and other times they are very busy with lots to present. Assessor Danny Gray agreed with Collector Nichols' statement.

Presiding Commission Phillips stated that a digital report is more helpful to him than a verbal presentation, that way important facts are more easily retained. Western Commissioner Bilyeu inquired the best way to disseminate this information out to elected officials and department heads (the option to send digital reports). Presiding Commissioner Phillips noted Ms. Hires could draft an email and upon approval of the Commission send it to all elected officials and department heads. No action was taken.

The Commission met with Deputy Director of Emergency Services, Mike Lawton to discuss a proclamation of National Public Safety Telecommunicators Week. This week will fall April 11<sup>th</sup> – 17<sup>th</sup>. All Commissioners agreed that this would be an important week to recognize. Eastern Commissioner Morris will contact our local printing company to have it drafted on better paper and framed.

Presiding Commissioner Phillips entertained a motion to approve the Proclamation of National Public Safety Telecommunicators Week. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

9:16 a.m. The Commission stood in recess until 9:30 a.m.

The Commission met with Assessor Danny Gray to discuss the continuation of building modifications on the third floor of the historic courthouse. Jail cells have all be removed and now there are two walls needing to be removed and some structural repairs. Assessor Gray presented a quote from Hambey Construction to complete the additional work, totaling \$16,890.00. Auditor Amy Dent noted that the Assessor's funds are ample and this appropriate use of funds.

Presiding Commissioner Phillips entertained a motion to approve the building modification 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 9:32 a.m.

Date: 3-25-2021

Hosea Bilyeu Western Commissioner

Date: 3/24/207/

Ralph Phillips Presiding Commissioner

Date:

Lynn Morris Eastern Commissioner