

Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at: The Resource Management Building

1106 W. Jackson St.

Ozark, Missouri, 65721

On the **29**th **day of July 2021** at **8:55 a.m. MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:16 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:16 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:16 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:16 a.m.

Attendees: Tim Spangler, Josh Bird, Assessor Danny Gray, Tim Smith & Brent Stocker with James River Basin Partnership

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission's agenda for today, July 29, 2021, as posted; Christian County Commission's regular session minutes dated July 08, 2021; Christian County Commission's regular session minutes dated July 12,2021; Christian County Commission's regular session minutes dated July 15,2021; Christian County Commission's regular session minutes dated July 22,2021; Christian County Commission's closed session minutes per RSMo 610.021.3 dated July 15, 2021; the appointment of Leah Gregory to the CC Health Department Board of Trustees; and the reappointments of Grace Bryson, Jerry Kendall and Terri Chasteen to the CC SB40 Board (CC Links). Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met for a proposal opening for GIS Services. 3 proposals were received from: Bruce Harris & Associates, Horner & Shifrin and SAM, LLC. Assessor Gray will review the proposals and return at a later date for recommendation of award. No action was taken.

The Commission met with Mr. Tim Smith and Mr. Brent Stocker with the James River Basin Partnership for a short introduction and presentation. Mr. Stocker noted that the organization is to improve and protect water in the James River watersheds. He spoke about a grant the organization is focusing on and future plans for additional watersheds. Discussion was held. No action was taken.

The Commission met to discuss vaccination provider contracts with Alps and Hines pharmacies. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the contracts pending County Counselor John Housley's approval. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The meeting was adjourned at 9:16 a.m.

Date: 6-16-21

Hosea Bilyeu Western Commissioner Date: _

Ralph Phillips Presiding Commissioner Lynn Morris

Eastern Commissioner