

To: County Commission

From: Executive Administrative Assistant Cindy Baum

Attached are the minutes from **September 23, 2021**.

Please look over and note any changes/corrections.
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!

Absent

Hosea Bilyeu
Western Commissioner

Ralph 9/24/21

Ralph Phillips
Presiding Commissioner

Lynn 9/24/21

Lynn Morris
Eastern Commissioner

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 the 23rd day of September 2021, at 8:59 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Bilyeu (absent)
Executive Assistant Cindy Baum
Benefits Coordinator Krista Raleigh (taking minutes)
Purchasing Agent Kim Hopkins-Will
Sam Farinella with Input Technology
Auditor Amy Dent
Assessor Danny Gray
Terri Conner
Deputy Juvenile Officer Kane Northcutt

A quorum was established. There were no items to be removed from the consent agenda. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (September 23rd, 2021), which was posted in accordance with statute. There are no minutes to be approved. One financial was presented, which was Certified Court Order 09-23-2021-01, which represents the July 2021 Term dispersion of the CART fund. Eastern Commissioner Morris so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Absent
The motion passed.

The Commissioners met with presenter Kim Hopkins-Will, Christian County Purchasing Agent, for a bid opening for Assessment List Processing and Mailing. Three bids were received. The first bid opened was from Edward J Rice Company, Inc. The second bid opened was from Information Outsource. The third bid opened was from Input Technology, Inc. Purchasing Agent Hopkins will return on Thursday, September 30th, 2021, at 10:00 a.m. to recommend award. No further action was taken.

The Commissioners met with presenter Kane Northcutt, Deputy Juvenile Officer, in regard to the 2022 Budget Review. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the 2022 budget for the Juvenile Office in the amount of \$435,607.18. Eastern Commissioner Morris so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye
Eastern Commissioner Morris: Aye
Western Commissioner Bilyeu: Absent
The motion passed.

The meeting adjourned at 9:24 a.m.


Eastern Commissioner
Lynn Morris


Presiding Commissioner
Ralph Phillips


Western Commissioner
Hosea Bilyeu