

To: County Commission

From: Executive Administrative Assistant Cindy Baum

Attached are the minutes from

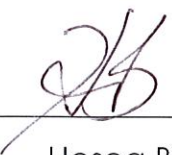
October 4th 2021

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.

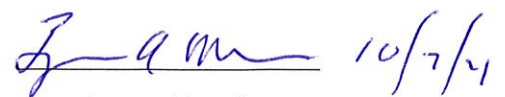
Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



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 4th day of October 2021, at 8:30 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Executive Administrative Assistant Cindy Baum (taking minutes)
County Clerk Kay Brown
Chief Deputy of County Clerk/Payroll Clerk Paula Brumfield
Assessor Danny Gray
Highway Administrator Miranda Beadles
Human Resources Director Amber Bryant
Prosecutor Amy Fite
Recorder of Deeds Kelly Hall
Resource Management Director Todd Wiesehan
Planning & Development Administrator Joan Doss
Permitting & Code Compliance Coordinator Brenna Howard
Nathan Rapp with Insight Design Architects
Dick Essick with Murney

A quorum was established. There was one (1) item removed from the agenda, Collector – Quarterly Report. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (October 4th, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include September 9th, 2021; September 20th, 2021; and September 27th, 2021. Also included were closed session minutes per RSMo 610.021.1 (Litigation) from September 20th, 2021, and RSMo 610.021.3 (Personnel) from September 27th, 2021. No financials were presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

PP

The Commission met with Prosecutor Amy Fite to discuss the FY 2020 Coronavirus Emergency Supplemental Funding Program (CESF), Crimes Against Children/Sex Crimes (CAD) COVID-19 Funding award. Christian County Prosecutor's Office was awarded \$215,286.03. Discussion was held. No action was taken.

The Commission met with Highway Administrator Miranda Beadles for the 3rd quarter sales tax distribution. Administrator Beadles presented the Commission with a copy of the current sales tax distribution report. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve 3rd quarter sales tax distributions as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Assessor Danny Gray for the quarterly report. Assessor Gray presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

The Commission met with Recorder Kelly Hall for the quarterly report. Recorder Hall presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

The Commission met with County Clerk Kay Brown for the quarterly report. Clerk Brown presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

The Commission met with County Clerk Kay Brown for discussion of payroll software Tyler Time and Attendance: Premise vs Cloud. Discussion was held. It was recommended to switch to Tyler Time and Attendance since the County has already paid for the Tyler Module. It was discussed the use of the Cloud would be more efficient than Premise due to access and reliability.

Presiding Commissioner Phillips entertained a motion to switch to Tyler via the Cloud as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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



10:00 a.m. Rezoning

The Commission met with Planning and Development Administrator Joan Doss for a rezoning hearing. Administrator Doss presented case no. 2021-0224 (Order no. 10-04-2021-01) – Rosedale Storage, the representative for the landowner is Nathan Rapp with Insight Design Architects. The 15.4 +/- acres parcel is currently zoned A-1 (Agriculture). Rezoning request is for C-2 (General Commercial). Administrator Doss noted that the Planning and Zoning Commission reviewed the request and voted unanimously to recommend approval of this request.

Presiding Commissioner Phillips entertained a motion to approve case no. 2021-0224 as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Planning and Development Administrator Joan Doss for a rezoning hearing. Administrator Doss presented case no. 2021-0225 (Order no. 10-04-2021-02) – Geoffrey Chepkondol, Lelboinet, LLC the landowner and Dick Essick as the representative. The 18.2 +/- acres located at Highway 65 and Woods Fork Road are currently zoned A-1 (Agriculture). Rezoning request is for C-2 (General Commercial). Doss noted the Planning and Zoning Commission reviewed the request and voted 5 - 3 to recommend approval of this request.

Presiding Commissioner Phillips entertained a motion to approve case no. 2021-0225 as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

10:11 a.m. Let the record show Western Commission Hosea Bilyeu departed the Commission Meeting.

The Commission met with Sheriff Brad Cole for a contract renewal of HomeWAV, LLC for Inmate Phone and Video Visitation Services. Discussion was held.


Presiding Commissioner Phillips entertained a motion to approve the contract renewal with Inmate Phone and Video as presented. 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 Commission met with Human Resources Director Amber Bryant for the presentation of Employee of the Quarter for 3rd quarter of 2021. This award was presented to Permitting and Code Compliance Coordinator Brenna Howard. Brenna has taken on the task of two people's role flawlessly. The County has received several positive comments from citizens. Brenna is always enhancing her ability to make herself better. No further action was taken.

The meeting was adjourned at 10:14 a.m.

10-7-21

Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris *10/7/21*