

To: County Commission

From: Executive Administrative Assistant Cindy Baum

Attached are the minutes from

October 14<sup>th</sup>, 2021

Please look over and note any changes/corrections.

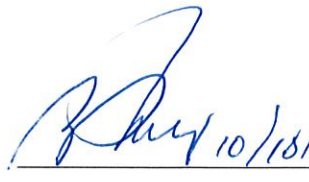
Initial below to show you've read the attached minutes.

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

Thank you!

 10/11/21

Hosea Bilyeu  
Western Commissioner

 10/18/21

Ralph Phillips  
Presiding Commissioner

 10/18/21

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 14th day of October 2021, at 8:25 a.m.  
Meeting Minutes

### Attendees:

Presiding Commissioner Ralph Phillips  
Eastern Commissioner Lynn Morris  
Western Commissioner Hosea Bilyeu  
Executive Administrative Assistant Cindy Baum (taking minutes)  
Human Resources Director Amber Bryant  
Benefits Coordinator Krista Raleigh  
Presiding Circuit Court Judge Laura Johnson  
Circuit Court Clerk Barb Stillings  
Auditor Amy Dent  
Cpt. Tom Koch  
Lt. LaRose  
Jolene Cunningham  
It Specialist Jonathan Jackson  
SMCC President Andrea Sitzes

A quorum was established. There were no items removed from the agenda. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (October 14th, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include October 7<sup>th</sup>, 2021. One financial was presented, which was Certified Court Order 10-14-2021-01, which represents the 2021 #310 Sales Tax, Road & Bridge Sales Tax. 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.

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The Commission met with Presiding Circuit Court Judge Laura Johnson for discussion of IGA Agreement. Agreement contemplates that the clerk will be a contract employee with the Circuit Court, paid by the County, with reimbursement by the City of Ozark. Discussion was held.

Presiding Commissioner Phillips entertained a motion to allow Circuit Court Clerk Barb Stillings to open a checking account without the County. 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.

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The Commission met with Auditor Amy Dent and Human Resources Director Amber Bryant to discuss approval of using ARPA funds to order more testing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the use of ARPA funds to order more testing 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.

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The Commission met with SMCC President Andrea Sitzes for the quarterly report. Ms. Sitzes presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

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The Commission met with Human Resources Director Amber Bryant for the quarterly report. Director Bryant presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

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9:21a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session RSMo 610.021.19 (Security) by means of roll call. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

  
Western Commissioner  
Hosea Bilyeu  
10-11-21

  
Presiding Commissioner  
Ralph Phillips

  
Eastern Commissioner  
Lynn Morris  
10/18/21