#### **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 25<sup>th</sup>, day of October 2021, at 8:25 a.m. Meeting Minutes

#### Attendees:

Presiding Commissioner Ralph Phillips Western Commissioner Hosea Bilyeu Eastern Commissioner Lynn Morris Executive Administrative Assistant Cindy Baum (taking minutes) Auditor Amy Dent Collector Ted Nichols County Clerk Kay Brown Chief Deputy County Clerk Paula Brumfield Prosecuting Attorney Amy Fite Circuit Court Clerk Barb Stillings Treasurer Karen Matthews Coroner Mandi Armitage Assessor Danny Gray Recorder of Deeds Kelly Hall Public Administrator Ken Davis Sheriff Brad Cole

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 25<sup>th</sup>, 2021), which was posted in accordance with statute. One financial was presented, which was a Certified Court Order 10-25-2021-01, which represents the October 2021 Term dispersion of the CART fund.

Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye Western Commissioner Bilyeu: Aye Eastern Commissioner Morris: Aye

The motion passed.

The Commission met with Circuit Clerk Barb Stillings to discuss the Salary Commission Meeting. Circuit Clerk Barb Stillings, called the meeting to order at 9:00 a.m. on the 25<sup>th</sup> day of October 2021. She led the Salary Commission in the Pledge of Allegiance and prayer.

The Salary Commission, for the County of Christian, State of Missouri, herby certifies that pursuant to Section 50.333, RSMo, met on the 25<sup>th</sup> day of October 2021, to establish compensation for the county offices listed below beginning January 1, 2022.

Roll Call of the Members of the Salary Commission

Elected Official	Present	Absent
Assessor, Danny Gray	Χ	
Auditor, Amy Dent	Х	
Collector, Ted Nichols	Х	
Western Commissioner, Hosea Bilyeu	Χ	
Presiding Commissioner, Ralph Phillips	Χ	
Eastern Commissioner, Lynn Morris	X	
Coroner, Mandi Armitage	Х	
County Clerk, Kay Brown	Χ	
Prosecuting Attorney, Amy Fite	Х	
Public Administrator, Ken Davis	Х	
Recorder of Deeds, Kelly Hall	X	
Sheriff, Brad Cole	Х	
Treasurer, Karen Matthews	Х	

Circuit Clerk Stillings called for nominations for Chairman of the Salary Commission.

### Motion/Vote to Nominate Salary Commission Chairman

Sheriff Brad Cole nominated Collector Ted Nichols to be the Salary Commission Chairman. Assessor Danny Gray seconded the motion. Roll Call Vote was taken, and the motion passed by unanimous vote:

Roll Call of the Members of the Salary Commission

<b>Elected Official</b>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<b>ABSTAIN</b>
Assessor, Danny Gray	Х			
Auditor, Amy Dent	Х			
Collector, Ted Nichols	X			
Western Commissioner, Hosea Bilyeu	Х			
Presiding Commissioner, Ralph Phillips	Х			
Eastern Commissioner, Lynn Morris	Х			
Coroner, Mandi Armitage	X			
County Clerk, Kay Brown	X			
Prosecuting Attorney, Amy Fite	Х			
Public Administrator, Ken Davis	Х			
Recorder of Deeds, Kelly Hall	Х			
Sheriff, Brad Cole	Х			
Treasurer, Karen Matthews	X			

## Motion/Vote to Cease Nominations for Chairman

Auditor Amy Dent moved to cease with all nominations. The motion was seconded by Western Commissioner Hosea Bilyeu. The motion passed by unanimous vote.

**Roll Call of the Members of the Salary Commission** 

<b>Elected Official</b>	YES	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Assessor, Danny Gray	Х			
Auditor, Amy Dent	X			
Collector, Ted Nichols	Х			
Western Commissioner, Hosea Bilyeu	Х			
Presiding Commissioner, Ralph Phillips	Х			
Eastern Commissioner, Lynn Morris	Х			
Coroner, Mandi Armitage	X			
County Clerk, Kay Brown	Х			
Prosecuting Attorney, Amy Fite	X			
Public Administrator, Ken Davis	Х			
Recorder of Deeds, Kelly Hall	Х			
Sheriff, Brad Cole	Х			
Treasurer, Karen Matthews	Х			

### Motion/Vote: Approve the 2019 Salary Commission Minutes

Chairman Nichols called for a motion to approve or for any corrections to the 2019 minutes. Treasurer Karen Matthews noted on page 6 a correction from (by done) to (by phone). County Auditor Dent made the motion to approve the 2019 minutes. The motion was seconded by Recorder Kelly Hall, with the correction of page 6. The motion passed by unanimous vote.

Elected Official	YES	NO	ABSENT	<u>ABSTAIN</u>
Assessor, Danny Gray	Х			
Auditor, Amy Dent	Х			
Collector, Ted Nichols	Х			
Western Commissioner, Hosea Bilyeu	Х			
Presiding Commissioner, Ralph Phillips	Х			
Eastern Commissioner, Lynn Morris	Х			
Coroner, Mandi Armitage	Х			
County Clerk, Kay Brown	Х			
Prosecuting Attorney, Amy Fite	Х			
Public Administrator, Ken Davis	X			
Recorder of Deeds, Kelly Hall	Х			
Sheriff, Brad Cole	Х			
Treasurer, Karen Matthews	Х			

Chairman Nichols said the purpose of this Salary Commission meeting is to set the salary for the offices that will be elected in 2022. The offices for election are as follows, Presiding Commissioner, Recorder of Deeds, County Clerk, Sheriff, Collector and Auditor. Chairman Nichols stated all offices are set at the same rate so a vote to increase is no longer needed for those entering a new term on January 1, 2023. Chairman Nichols wanted the record to reflect that the Prosecuting Attorney and Sheriff will continue to serve on the Salary Commissions, even though their salaries are set by different statues than the rest of the Salary Commission.

#### 50.333(5) Report of the Financial Condition of the County

Chairman Nichols asked for the financial status of the county. Auditor Dent presented a report of the financial condition. Auditor Dent said for the year revenues have exceeded expenditures. All funds have sufficient reserves, and the county is financially stable.

Chairman Nichols said this is the first cost of living increase since we voted in 2019. Chairman Nichols called for a motion and roll call vote.

## Motion/Vote to Approve a Cost of Living Component by the Same Percentage as the Employees Annually

Auditor Dent made the motion to continue the Cost of Living Component annually to receive the same percentage as the employees receive should the Commission vote to have a cost of living component. The motion was seconded by County Clerk Kay Brown. The motion passed by unanimous vote:

# <u>Cost of Living Component Approved Annually by Same Percentage as the Employees</u> Annually: Roll Call Vote of the Salary Commission

Elected Official	YES	NO	ABSENT	<u>ABSTAIN</u>
Assessor, Danny Gray	X			
Auditor, Amy Dent	X			
Collector, Ted Nichols	Х			
Western Commissioner, Hosea Bilyeu	X			
Presiding Commissioner, Ralph Phillips	Х			
Eastern Commissioner, Lynn Morris	Х			
Coroner, Mandi Armitage	Х			
County Clerk, Kay Brown	Х			
Prosecuting Attorney, Amy Fite	Х			
Public Administrator, Ken Davis	Х			
Recorder of Deeds, Kelly Hall	Х			
Sheriff, Brad Cole	Х			
Treasurer, Karen Matthews	Х			

## 9:17 A.M. Motion/Vote Adjourn the Salary Commission Meeting

Assessor Gray made a motion to adjourn the meeting. The motion was seconded by Auditor Dent. The motion passed by unanimous vote:

## Adjourn the Meeting: Roll Call Vote of the Members of the Salary Commission

Elected Official	YES	NO	ABSENT	<b>ABSTAIN</b>
Assessor, Danny Gray	Х			
Auditor, Amy Dent	X			
Collector, Ted Nichols	X			
Western Commissioner, Hosea Bilyeu	X			
Presiding Commissioner, Ralph Phillips	Х			
Eastern Commissioner, Lynn Morris	X			
Coroner, Mandi Armitage	Х			
County Clerk, Kay Brown	Х			
Prosecuting Attorney, Amy Fite	Х			
Public Administrator, Ken Davis	X			
Recorder of Deeds, Kelly Hall	X			
Sheriff, Brad Cole	X			
Treasurer, Karen Matthews	X a			

The Commission met with Collector Ted Nichols for the quarterly report. Collector Nichols presented the Commission with a copy of the quarterly report. Discussion was held. No action was taken.

The meeting was adjourned at 9:30 a.m.

Western Commissio

Hosea Bilyeu

10-26-21

Presiding Commissioner

Ralph Phillips