



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 **November 4th, 2021** at **8:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	9:10 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	9:10 a.m.
Lynn Morris	Eastern Commissioner	Present	8:25 a.m.	9:10 a.m..

Attendees: Auditor Amy Dent, Highway Administrator Miranda Beadles, Purchasing Director Kim Will, Human Resources Director Amber Bryant, and Todd Wiesenhan, Resource Management Director.

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, November 4th, 2021 as posted, Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

A letter was submitted to appoint Tonya Gardner to the Senior Services Fund Board for a three year term ending on November 4, 2024. Presiding Commissioner Phillips entertained a motion to approve the appointment. Commissioner Morris made a motion to approve and Commissioner Bilyeu seconded.

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

The Commission held a discussion regarding the process on disbursing the ARPA funds. It was determined that request would be made individually to the Commission for any and all approval of these disbursements. All three Commissioners agreed on the process. A vote is not required.

The Commission met with Purchasing Director Kim Will who presented a Inter Governmental Agreement relating Surplus Equipment agreement. Presiding Commissioner Phillips entertained a motion to approve case no. 2021-0008 regarding a request for a zoning change. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

08:43 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.11 (Specification for Competitive bidding) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

09:09 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session per RSMo 610.021.11 (Specification for Competitive Bidding) by means of roll call. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.


Roll Call Vote

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

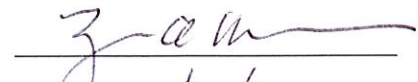
The meeting was adjourned at 09:10 a.m.


Date: Nov. 19, 2021
Hosea Bilyeu

Western Commissioner


Date: 11/12/21
Ralph Phillips

Presiding Commissioner


Date: 11/19/21
Lynn Morris

Eastern Commissioner