

## 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 16th day of December 2021, at 8:25 a.m.  
Meeting Minutes

### Attendees:

Presiding Commissioner Ralph Phillips  
Eastern Commissioner Lynn Morris  
Western Commissioner Hosea Bilyeu  
Executive Assistant Mindi McCoy  
Purchasing Agent Kim Hopkins-Will  
Public Administrator Ken Davis  
Recorder Kelly Hall

Highway Administrator Miranda Beadles  
Auditor Amy Dent  
Human Resource Director Amber Bryant  
Treasurer Karen Matthews  
Resource Management Director Todd Wiesehan  
Building Supervisor Richard Teague

A quorum was established. Removal of the Prosecuting Attorney's Annual Budget, to be addressed later. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (December 16th, 2021), which was posted in accordance with statute. Approval of previous meetings minutes, to include December 13, 2021. Financials include Richard Teague's submission of pump replacement to the CID elevator at a cost of \$23,910, Amy Dent verified available funding and Karen Matthews' request to close out the CARES fund, which now has a zero balance. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commissioners met with Kim Hopkins-Will and Miranda Beadles for a bid renewal on Heavy Equipment and Tires. Originally established in 2021, this is the first option used for renewal with Darrell Mroteck Construction and Muilenburg Construction. Presiding Commissioner Phillips entertained a motion to approve the opening. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commissioners met with Kim Hopkins-Will and Miranda Beadles for a bid renewal on Tire Repair. Originally established in 2021, this is the first option used for renewal with Pomp's Tire Service and T&W Tire. Presiding Commissioner Phillips entertained a motion to approve the opening. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Amy Dent and Richard Teague presented the 2022 Building Maintenance Budget to include 101-040. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Amy Dent and Ken Davis presented the 2022 Public Administrator's Budget to include 101-030. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Amy Dent and Karen Matthews presented the 2022 Treasurer's Budget to include 101-060. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Amy Dent and Kelly Hall presented the 2022 County Recorder's Budget to include 101-090. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Amy Dent and Kelly Hall presented the 2022 County Recorder's Budget to include Fund 219. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Amy Dent and Kelly Hall presented the 2022 County Recorder's Budget to include Fund 271. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Amy Dent and Kelly Hall presented the 2022 County Recorder's Budget to include Fund 272. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Discussion was held regarding the Commission's Meeting Schedule. Presiding Commissioner Phillips entertained a motion. Western Commissioner Bilyeu made a motion: effective 01/18/2022 the Commission's regularly weekly session will be held on Tuesdays at 9:00am with other scheduled meetings

as needed, for a trial period of 6 months, to be reassessed in July, 2022. Eastern Commissioner Morris seconded the motion.

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

The meeting was adjourned at 09:28 a.m.

 Western Commissioner Hosea Bilyeu	 Presiding Commissioner Ralph Phillips	 Eastern Commissioner Lynn Morris
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