## **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 23<sup>rd</sup> 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
Resource Management Director Todd Wiesehan
Planning & Zoning Administrator Joan Doss

Highway Administrator Miranda Beadles

Auditor Amy Dent Collector Ted Nichols Assessor Danny Gray Coroner Mandi Armitage

Brent Stock, James River Basin Partnership

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (December 23<sup>rd</sup>, 2021), which was posted in accordance with statute. Approval of previous minutes, to include December 16<sup>th</sup> and December 20<sup>th</sup>, 2021. One financial presented, to include Certified Court Order#12-23-2021-01 which represents the October 2021 Term dispersion of the CART fund. 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.

Miranda Beadles met to discuss the ARPA funding rescind Order No. 11-05-2020-02 and place Order No. 12-23-2021-01 in effect upon adoption. 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 Mandi Armitage presented the 2022 Coroner's Budget to include 101-160. 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.

Danny Gray presented the 2022-23 Assessor's Maintenance Plan. 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 Ted Nichols presented the 2022 Collector's Budget to include 101-070. 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 Ted Nichols presented the 2022 Collector's Budget to include Fund 275. 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.

Brent Stock with James River Basin Partnership presented a request for support. Discussion was held. Todd Wiesehan offered Level 4 support for 2022. 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.

Joan Doss presented right-of-way deed, Re: Hackenwerth. 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.

Joan Doss presented right-of-way deed, Re: Maples. 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.

Joan Doss presented right-of-way deed, Re: Conner. 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.

Joan Doss presented right-of-way deed, Re: McCroskey. 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.

Joan Doss presented right-of-way deed, Re: RNK Enterprises. 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.

Joan Doss presented right-of-way deed, Re: Bolin. 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.

Joan Doss presented right-of-way deed, Re: Mitchell. 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.

Joan Doss presented right-of-way deed, Re: Goin. 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.

Joan Doss presented right-of-way deed, Re: Emerald Isle. 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.

Joan Doss presented right-of-way deed, Re: Burk. 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.

Joan Doss presented right-of-way deed, Re: Grace. 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.

Joan Doss presented right-of-way deed, Re: Kerr. 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.

Joan Doss presented right-of-way deed, Re: Donham. 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.

Joan Doss presented right-of-way deed, Re: Rantz. 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.

The meeting was adjourned at 09:07 a.m.

Western Commissioner

Hosea Bilyeu

Presiding Commissioner

Ralph Phillips

stern Commissioner

Lynn Morris