## **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 6<sup>th</sup> day of January 2022, at 9:00 a.m. Meeting Minutes

## Attendees:

Presiding Commissioner Ralph Phillips Eastern Commissioner Lynn Morris Western Commissioner Hosea Bilyeu Executive Assistant Mindi McCoy HR Director Amber Bryant Auditor Amy Dent
Purchasing Agent Kim Hopkins-Will
Planning & Development Administrator Joan Doss
Recorder Kelly Hall
Anna Evans, SMCC
Mark Wallace, SMCC

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 (January 6th, 2022), which was posted in accordance with statute. Minutes presented for closed sessions on December 30<sup>th</sup>, 2021, and January 5<sup>th</sup>, 2022. Regular minutes presented for December 27<sup>th</sup>, 2021, and December 30<sup>th</sup>, 2021. No financials presented. 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.

Anna Evans and Mark Wallace presented information regarding Show Me Christian County. Discussion was held. Presiding Commissioner Phillips entertained a motion. Eastern Commissioner Morris made a motion to establish \$15,000 for the upcoming year. No second. Motion died. Western Commissioner Bilyeu made a motion to establish \$25,000 for the upcoming year. Presiding Commissioner Phillips seconded the motion.

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

Amber Bryant read the current policy regarding the IRS Mileage Rate. Presiding Commissioner Phillips made a motion to approve the current IRS Milage Rate for 2022. 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 a Rezoning Hearing: Case Number 2021-03227, Order No. 01-06-2022-01. 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.

Kelly Hall presented the Recorder's Quarterly Report. Record of Receipt.

Lack of attendance for the 2022 Sheriff's Budget Meeting. Record of Email.

The meeting adjourned at 10:08 a.m.

Western Commissioner Hosea Bilyeu

Presiding Commissioner

Ralph Phillips

Eastern Commissioner

Lvnn Morris