

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 29th day of March 2022, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner, Ralph Phillips
Eastern Commissioner, Lynn Morris
Western Commissioner, Hosea Bilyeu
HR Director, Amber Bryant
RM Director, Todd Wiesehan
IT Specialist, Jon Jackson

Executive Assistant, Mindi McCoy
Brad Jackson, Ozark Mayor
Highway Administrator, Miranda Beadles
Purchasing Agent, Kim Hopkins-Will
Treasurer, Karen Matthews

A quorum was established. Commissioner Phillips entertained a motion to approve the consent agenda which includes approval of today's agenda (March 29th, 2022) which was posted in accordance with statute. Minutes presented for March 22nd, 2022. REMOVAL of Court Order: 03-29-2022-01, as none presented. Approval for the Purchasing Agent to establish another account with Liberty Utilities for power at the Shipping/Receiving area. Commissioner Morris made a motion to approve the consent agenda as presented. Commissioner Bilyeu seconded the motion.

Aye: Commissioner Phillips, Commissioner Morris and Commissioner Bilyeu.

The motion passed.

Amber Bryant presented the commissioners with revisions/updates to the Employee Handbook. Discussion was held. Commissioner Bilyeu made a motion to approve the Handbook Updates as presented. Commissioner Morris seconded the motion.

Aye: Commissioner Phillips, Commissioner Morris and Commissioner Bilyeu.

The motion passed.

Jon Jackson presented the commissioners with information related to Zoom for streaming the Commission Meetings. Discussion was held. We are currently paying for GoToMeeting without utilizing it due to the lack of features for control from administration. Commissioner Phillips called a Point of Record that the agenda item was about Zoom, not GoToMeeting. Commissioner Bilyeu made a motion to not continue any streaming and revisit Zoom again in August. Commissioner Morris seconded the motion.

Aye: Commissioner Phillips, Commissioner Morris and Commissioner Bilyeu.

The motion passed.

Todd Wiesehan presented the initial Cost Share Agreement for Regional Broadband Feasibility Study. Discussion was held. Commissioner Phillips entertained any motions. Commissioner Bilyeu made a motion to approve as presented. Commissioner Morris seconded the motion.

Aye: Commissioner Phillips, Commissioner Morris and Commissioner Bilyeu.

The motion passed.


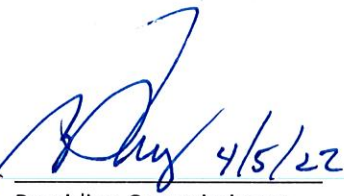

Miranda Beadles opened a discussion regarding Work Sessions and/or Agenda Review between the Commission and Department Heads/County Staff. Discussion was held. County will need to speak to counsel regarding the legalities involved. No action.

Recess: 09:55 am

At 10:00 am, Commissioner Phillips entertained a motion to enter closed session per RSMo 610.021.2, Real Estate. Commissioner Morris made the motion. Commissioner Bilyeu seconded the motion.
Roll Call: Commissioner Bilyeu, Aye. Commissioner Morris, Aye. Commissioner Phillips, Aye.

At 10:27 am, Commissioner Phillips entertained a motion to exit closed session. Commissioner Bilyeu made the motion, Commissioner Morris seconded the motion.
Roll Call: Commissioner Bilyeu, Aye. Commissioner Morris, Aye. Commissioner Phillips, Aye.

The meeting adjourned at 10:27 a.m.

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