## **Christian County Commission**

Notice is hereby given that the Christian County Commission met in regular session at: The Historic Christian County Courthouse  $\mid$  100 W. Church Street Room 100  $\mid$  Ozark, Missouri, 65721 On the 19<sup>th</sup> day of April 2022, at 9:00 a.m.

Meeting Minutes

## Attendees:

Presiding Commissioner, Ralph Phililps Eastern Commissioner, Lynn Morris Western Commissioner, Hosea Bilyeu HR Director, Amber Bryant RM Director, Todd Wiesehan Brad Jackson, Ozark Mayor Jillian Johnson, Historic River District Executive Assistant, Mindi McCoy
Treasurer, Karen Matthews
Recorder, Kelly Hall
Purchasing Agent, Kim Hopkins-Will
Building Maintenance Supervisor, Richard Teague
Patty Quessenberry, Historic River District
Shelly Treece, Historic River District

A quorum was established. Commissioner Phillips entertained a motion to approve the consent agenda which includes approval of today's agenda (April 19, 2022) which was posted in accordance with statute. Minutes presented for April 12<sup>th</sup> and April 18<sup>th</sup>, 2022, Court Order 04-19-2022-01 (CART), receipt of the Resource Management's 1<sup>st</sup> Quarter Report, receipt of the Building Maintenance's 1<sup>st</sup> Quarter Report and a request for emergency generator repairs of approximately \$30,000. Commissioner Morris made the motion to approve items as presented. Commissioner Bilyeu seconded the motion.

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

Jillian Johnson presented an addendum to the cost share agreement for holiday lighting. The amount has changed from \$20,000 to \$5,000. Commissioner Phillips entertained a motion to approve as presented. Commissioner Bilyeu made the motion. Commissioner Morris seconded the motion.

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

Todd Wiesehan presented a Land Use Agreement for 301 S. 1<sup>st</sup> Street in Ozark. At this moment, there is nothing to sign. Permission was seeking to move forward. Commissioner Phillips entertained any motions. Commissioner Morris made the motion to approve as presented. Commissioner Bilyeu seconded the motion.

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

The meeting adjourned at 09:08 a.m.

Western Commissione Hosea Bilyeu

Presiding Commissioner Ralph Phillips Eastern Commissioner

Lynn Morris