

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 December 2022, at 1:00 p.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips - Absent
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Treasurer, Karen Matthews
Commission Executive Assistant Tammy Nuckolls
Ozark Mayor Brad Jackson

A quorum was established at 1:00 p.m.

Eastern Commissioner Morris (serving as Presiding Commissioner) entertained a motion to approve the consent agenda, which includes approval of today's agenda, and approval of regular session minutes from December 27, 2022.

Eastern Commissioner Morris entertained a motion to approve the consent agenda as stated. Western Commissioner Bilyeu made the motion. Eastern Commissioner Morris seconded the motion.

Aye: Eastern Commissioner Morris, Western Commissioner Bilyeu
Motion passed

The Commissioners met with Karen Matthews regarding the Banking Signature Changes for 2023. We used to have nine people on the signature card. We go through so many approval processes now that there is really no reason to have all of those on there because once we enter something, then the Auditor has to do an approval, and then you have to go in and do an update, and the Auditor has to do two more approvals, and you have to have two Commissioner approvals before you can write a check. Karen got it fixed where when the checks print, the Presiding Commissioners comes out as a laser printer, and then Karen is the only one left to sign. It makes it much simpler for all of us. Karen would like to get the Christian County Treasurer County Revenue, Christian County Road and Bridge Fund, Christian County Treasurer Bond Debt Service Fund, and Christian County Treasurer American Rescue Plan Act of 2021. are the only four she needs to get changed and get Lynn's put on there, and Karen will work with Tyler to get that done. We also need to get the banking signature cards changed. Karen needs permission to do this; she did not do the payroll checks last time. So, when these print, they print with three signatures on them. Karen would like permission when she talks with Tyler to get that changed where it will print the Presiding Commissioners' name on it, and then Karen is the only one left to sign off on it. We don't do that very often because we make direct deposits, but this time, we just happened to have three, and it's usually from the Sheriff's department. We would like a single-page or half-page statement of those processes with part of our minutes for future individuals coming into the office. Hosea will talk with the Auditor so we can document this.

Eastern Commissioner Morris entertained a motion to approve Western Commissioner Bilyeu made the motion authorizing our Treasurer to make the necessary banking signature changes because of our change in the Presiding Commissioner. Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.



The Commissioners met with Karen Matthews regarding the Tyler Signature Change for 2023.

Eastern Commissioner Morris entertained a motion to approve; Western Commissioner Bilyeu made the motion that we authorize Karen Matthews, our Treasurer, to make the necessary changes in Tyler related to signatures and checks that are written because of the change in personnel, and Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The meeting adjourned at 1:12


Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Ralph Phillips



Eastern Commissioner
Lynn Morris