## **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 28<sup>th</sup> day of February 2023, at 9:00 a.m.

Meeting Minutes

## Attendees:

Presiding Commissioner, Lynn Morris
Eastern Commissioner, Bradley Jackson
Western Commissioner, Hosea Bilyeu - Absent
Commission Executive Assistant, Tammy Nuckolls
Brian S Rohlman
Resource Management Director, Todd Wiesehan

EMA Director, Phil Amtower County Auditor, Amy Dent Highway Administrator Miranda Beadles HR Generalist, Krista Raleigh John Edwards

A quorum was established at 9:00 am.

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which includes approval of today's agenda, regular session minutes from February 21st, 2023, Closed Session Minutes from February 16th, 2023, and Court Order #02-28-2023-01 January 2023 Term for 178,098.30.

Presiding Commissioner Morris entertained a motion to approve the consent agenda as stated. Eastern Commissioner Jackson made the motion to approve the consent agenda as presented, Presiding Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Eastern Commissioner Bradley Jackson Motion passed.

The Commissioners met regarding Communications. Any commissioners that want to communicate anything can do so at this time. The Commissioners will be at the Lake of the Ozarks March 1<sup>st</sup> – 3rd for mandatory training. We will still be approving accounts payable. We haven't forgotten our meetings on security; Lynn will be talking with our attorney. We will be having another meeting with security. Bradley would like to ask for a work-study session with regard to transparency and our efforts to go live on YouTube with our meetings. We will start using the system that we have when IT is done with their project.

The Commissioners met with presenter Amy Dent and Miranda Beadles regarding an ARPA Project Update. Miranda Beadles and Amy Dent presented this update. A discussion was held.

The Commissioners met with presenter Phil Amtower regarding the Mutual Aid Agreements. We need to update the Mutual Aid Agreement with everyone's signatures. When you have a federally declared disaster, the goal is to recoup some of your costs from the Federal Government.

Presiding Commissioner Morris entertained a motion to approve the Mutual Agreements we signed. Eastern Commissioner Jackson made the motion, Presiding Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Eastern Commissioner Bradley Jackson Motion passed.

The Commissioners met with presenter Todd Wiesehan regarding the Appointment of a Representative to the OTO Technical Planning Committee. The Ozark Transportation Organization changed its bylaws allowing

for an alternate on the Technical Planning Committee. Todd Wiesehan is the primary representative, and Miranda Beadles is the alternate. They wanted to update with a 3<sup>rd</sup> person, and Todd W. has listed Joan Doss, Planning Administrator, as the additional alternate.

Presiding Commissioner Morris entertained a motion to approve Joan Doss as the alternate to OTO Technical Planning Committee. Eastern Commissioner Jackson made the motion, Presiding Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Eastern Commissioner Bradley Jackson Motion passed.

The meeting adjourned at 9:33 am.

Western Commissioner Hosea Bilyeu

Presiding Commissioner

Lynn Morris

Eastern Commissioner

Bradley A. Jackson