

## **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 St. Room 100

Ozark, Missouri, 65721

## on the 25<sup>th</sup> day of February 2025 at 9:00 a.m. **MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Johnny Williams	Western Commissioner	Present	9:00 a.m.	11:28 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	11:28 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	11:28 a.m.
Madi Raines	Minutes Secretary	Present	9:00 a.m.	10:46 a.m.

Attendees: Auditor Amy Dent, Recorder Kelly Hall, Treasurer Melissa Bilyeu, Employee Services Director Amber Bryant, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Kelsee Embree, Richard Teague, Mitchel Urner

9:00 a.m. A quorum was established.

Items to be removed from the consent agenda:

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today February 25, 2025, as posted, Christian County Commission's closed session minutes per RSMo 610.021.1 & 610.021.3 dated January 16, 2025; Christian County Commission's regular session minutes dated January 17, 2025; Christian County Commission's Emergency Session minutes dated January 21, 2025; Christian County Commission's closed session minutes per RSMo 610.021.3 dated January 30, 2025; Christian County Commission's regular session minutes dated January 30, 2025; Christian County Commission's regular session minutes dated February 06, 2025; Christian County Commission's regular session minutes dated February 07, 2025; Christian County Commission's regular session minutes dated February 13, 2025; Certified Court Order no. 02-25-2025-01 and a certificate of redemption presented by Treasurer Bilyeu. Eastern Commissioner Jackson so moved. Western Commissioner Williams seconded the motion.

Ave: Jackson, Morris, Williams. Nay: None. Absent: None. Abstain: None.

The Commission met with Recorder Kelly Hall for an update on her bank signature cards as Judy Trupp is retiring as of February 28<sup>th</sup>. Recorder Hall presented a letter to be signed by all Commissioners to present to the bank. Discussion was held; no action was taken.

The Commission met with Resource Management Director Todd Wiesehan regarding an upcoming vacancy on the Planning and Zoning Commission after learning that Phil Short is planning to resign. Director Wiesehan noted that there are no additional vacancies or expired terms until 2026. Discussion was held; no action was taken.

The Commission met with Employee Services Director Amber Bryant for a presentation of the Employee Survey results. The original survey was sent out to employees in November 2024. Director Bryant reviewed the results of all 15 questions. Discussion was held; no action was taken.

The Commission met with Employe Services Director Amber Bryant regarding the special events policy contract. An addendum was presented in December (adding the use of utilities with a fee), at that time discussion was held, and no action was taken. The original contract has a \$100.00 fee to utilize the grounds with no use of utilities or having a County employee on site. The addendum presented adds in the option to utilize utilities and having an employee on site, increasing the fee. Director Bryant noted that the addendum is needed as there were instances in the last year where the County's utilities were utilized by organizations who had special events on the property and an employee had to be called in. The fee of utilizing those utilities and paying the employee was then put on the taxpayers because the original contract did not include that stipulation. Director Bryant added that the County could also decide to have no special event contract, and the grounds could be utilized on a first-come, first-served basis with no use of utilities. Discussion was held.

Eastern Commissioner Jackson stated that he would be abstaining from any motion due to being involved with an organization that will utilize the special events contract.

Presiding Commissioner Morris entertained a motion to approve the addendum to the special events contract as presented, with the changes mentioned. Western Commissioner Williams so moved. Presiding Commissioner Morris seconded the motion.

Aye: Morris, Williams. Nay: None. Absent: None. Abstain: Jackson.

The Commission met briefly for communications.

10:17 a.m. The Commission sat in recess.

10:32 a.m.

Presiding Commissioner Morris entertained a motion to enter into closed session per RSMo 610.021.3 (personnel) by means of roll call vote. Eastern Commissioner Jackson so moved. Western Commissioner Williams seconded the motion.

Roll Call Vote.

Aye: Jackson, Morris, Williams. Nay: None. Absent: None. Abstain: None.

11:27 a.m.

Presiding Commissioner Morris entertained a motion to exit closed session and resume regular session by means of roll call vote. Eastern Commissioner Jackson so moved. Western Commissioner Williams seconded the motion.

Roll Call Vote.

Aye: Jackson, Morris, Williams. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 11:28 a.m.

Date: 3-20-25

Johnny Williams Western Commissioner of 3/10/-24

Lynn Morris Presiding Commissioner Date: \_\_\_\_

Bradley A. Jackson Eastern Commissioner