

## **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 May 16, 2019 at 9:50 a.m.

## **MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:50 a.m.	10:26 a.m.
Mike Robertson	Eastern Commissioner	Present	9:50 a.m.	10:26 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:50 a.m.	10:26 a.m.
Krista Cronin	Executive Assistant	Present	9:50 a.m.	10:26 a.m.
Ida Hutcheson	Assistant to the Commission	Present	9:50 a.m.	10:26 a.m.

Attendees: Dr. Pam Duitsman, Robert Kerley, Josh Bird, Building and Maintenance Supervisor Richard Teague

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, May 16, 2019 as published, as well as approval of Christian County Commission's regular session minutes from May 13, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met with Dr. Pam Duitsman and representatives of the MU Extension in regards to a lease agreement. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the lease agreement between MU Extension and the Christian County Commission as written, with the exception of omitting Richard Teague's name and replacing it with "Building and Maintenance Supervisor". Western Commissioner Bilyeu moved to do so. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

Dr. Pam Duitsman then presented an economic data profile, which also included a data set and a business and community indicator report. Dr. Duitsman is sharing this information with community leaders.

The meeting was adjourned at 10:26 a.m.

Date: <u>05-23-2019</u>

Eastern Commissioner Mike Robertson Date: 5/23/2019

Presiding Commissioner Ralph Phillips

Western Commissioner

Hosea Bilyeu