



## Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, February 14, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:50 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:50 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:50 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:50 a.m.

8:50 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

A quorum was established.

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8:52 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Western Commissioner Bilyeu moved to approve the agenda for today, February 14, 2019 as published.  
Eastern Commissioner Robertson seconded the motion.

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

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8:55 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Eastern Commissioner Robertson moved to accept Christian County Commission's regular session minutes from February 11, 2019. Western Commissioner Bilyeu seconded the motion.

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

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8:56 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Western Commissioner Bilyeu moved to accept Christian County Commission's closed session minutes (per RSMo 610.021.3 regarding personnel) from January 28, 2019. Eastern Commissioner Robertson seconded the motion.

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

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8:57 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Eastern Commissioner Robertson moved to accept Christian County Commission's closed session minutes (per RSMo 610.021.3 regarding personnel) from February 11, 2019. Western Commissioner Bilyeu seconded the motion. There are no financials to address.

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

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9:00 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the sales tax distributions for 2019. Ms. Beadles presented her report, and discussion was held. Eastern Commissioner Robertson moved to accept the Sales Tax Distributions for 2019 as presented by Highway Administrator Miranda Beadles. Western Commissioner Bilyeu seconded the motion.

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

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9:34 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Beth Schaller with MoDOT

The Commission met with presenter Beth Schaller for a MoDOT update. Ms. Schaller presented a verbal report regarding current and future projects. Discussion was held. No action was taken.

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10:07 a.m.

Attendees: Clerk Kay Brown, Human Resources Director Amber Bryant, Rhonda Purvis, Treasurer Karen Matthews, Assessor Danny Gray, Ashley Hannah, Highway Administrator Miranda Beadles, Alicia Monsanto

The Commission met for a discussion relating to payroll to address the correction of exempt employees not being payed for holidays during their 90-day probationary period (dating back three years). Discussion was held, and Western Commissioner Bilyeu moved to approve the paying of the three exempt employees effected for the holiday pay missed, and that the amount they are paid at will be the rate they were making at the time, and the funds will come from the department they were working in at that time. Eastern Commissioner Robertson seconded the motion.

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

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10:45 a.m.

Attendees: Emergency Management Director Phil Amtower

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to a hazard mitigation agreement. Mr. Amtower presented the agreement. Eastern Commissioner Robertson moved to approve and sign the hazard mitigation agreement as presented. Western Commissioner Bilyeu seconded the motion.

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

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10:50 a.m.

Attendees: Emergency Management Director Phil Amtower

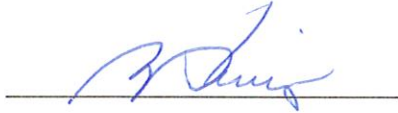
The meeting was adjourned.



Date: 02-24-2019

Eastern Commissioner

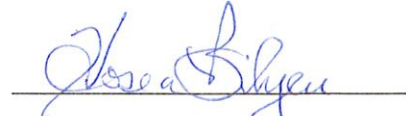
Mike Robertson



Date: 2-28-2019

Presiding Commissioner

Ralph Phillips



Date: 2-26-19

Western Commissioner

Hosea Bilyeu