

Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

| Monday, February 25, 2019 | Convene: 8:50 a.m. | Location: The Christian County |
|---------------------------|--------------------|--------------------------------|
| January Term | | Historic Courthouse |

| Attendee Name | Title | Status | Arrived | Departed |
|----------------|------------------------|---------|-----------|------------|
| Ralph Phillips | Presiding Commissioner | Present | 8:50 a.m. | 11:56 a.m. |
| Mike Robertson | Eastern Commissioner | Present | 8:50 a.m. | 11:56 a.m. |
| Hosea Bilyeu | Western Commissioner | Present | 8:50 a.m. | 11:56 a.m. |
| Krista Cronin | Executive Assistant | Present | 8:50 a.m. | 11:56 a.m. |

8:50 a.m.

A quorum was established.

8:52 a.m.

Western Commissioner Bilyeu moved to approve Christian County Commission's agenda for today, February 25, 2019, as published. Eastern Commissioner Robertson seconded the motion.

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

8:55 a.m.

Attendees: Mike Sutton with DeWitt & Associates

Presiding Commissioner Phillips noted the emergency session that was held on February 15, 2019, regarding paying of an employee. There are no minutes to address. Presiding Commissioner Phillips then entertained a motion to approve Certified Court Order 02-25-2019-01, which represents the February 2019 CART. Eastern Commissioner Robertson moved to approve. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Attendees: Mike Sutton and Rick McCassline with DeWitt & Associates, Michael Younglove with Paragon chitecture (via phone), Clerk of the Circuit Court Barb Stillings

The Commission met to discuss obtaining sod for the Circuit Court Building. Mr. Sutton presented a proposal from A-1 Walls and Landscaping in the amount of \$1,600.00, which includes labor, installation, and materials. Discussion was held, and Eastern Commissioner Robertson moved to approve said purchase. Western Commissioner Bilyeu seconded the motion.

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

9:30 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a Riverside Bridge right-of-way. Ms. Beadles presented two categories of letters. The first category was addressed to Mr. and Mrs. Genteman; and Mr. and Mrs. Martens. These letters were in reference to donations of temporary construction easements. The second category was in reference to a letter of condemnation addressed to Mr. Hawkins, which included a negotiator's report. Discussion was held, and Eastern Commissioner Robertson moved to approve and sign the two letters addressed to Mr. and Mrs. Genteman and to Mr. and Mrs. Martens regarding the Riverside Bridge project. Western Commissioner Bilyeu seconded the motion.

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

9:41 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve and sign the letter addressed to Mr. Hawkins outlining the attempts made to contact him and the next steps outlined to acquire the right-of-way for the Riverside Bridge roject. Eastern Commissioner Robertson seconded the motion.

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

10:00 a.m.

Attendees: Rhonda Purvis, Julia Maples, Alicia Monsanto, Sheriff Brad Cole, Captain Koch, Chantel McGinnis

The Commission met with presenter Sheriff Cole regarding highway safety grants. Four were presented. They were a Hazardous Moving Violation Grant, a Youth Alcohol Grant, a DWI Enforcement Project Grant, and a grant to fund updating of mobile computers. Sheriff Cole requested the Commission grant him approval to submit these. He noted that no matching funds are required. Eastern Commissioner Robertson moved to approve the grant applications as presented by Sheriff Cole. Western Commissioner Bilyeu seconded the motion.

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

10:15 a.m.

The Commission entered into closed session per RSMo 610.021.19 (regarding security) by means of roll call vote.

):48 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission is now in recess until 11:30 a.m.

11:30 a.m.

fhe Commission entered into closed session per RSMo 610.021.3 (regarding personnel) by means of roll call vote.

11:56 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission now stands adjourned.

Date: 02 26,2019

stern Commissioner

Mike Robertson

2019 2 8 Date: ____

Presiding Commissioner Ralph Phillips

Date:

Western Commissioner Hosea Bilyeu