

Christian County Commission

100 West Church St, Room 100 Ozark, Missouri 65721

Thursday, April 4, 2019	Convene: 8:50 a.m.	Location: The Christian County Historic
April Term		Courthouse

Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	9:57 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	9:57 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	9:57 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	9:57 a.m.

8:50 a.m.

Attendees: Highway Administrator Miranda Beadles

A quorum was established.

8:52 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve the agenda for today, April 4, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from March 29, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve Christian County Commission's closed session minutes per RSMo 610.021.19 (regarding security) from March 29, 2019. Eastern Commissioner Robertson seconded the motion.

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

9:00 a.m.

Attendees: Highway Administrator Miranda Beadles, EMA Director Phil Amtower, Cheryl Mitchell

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to her quarterly report. Ms. Beadles presented her report. Eastern Commissioner Robertson moved to approve the quarterly report as presented by Highway Administrator Beadles. Western Commissioner Bilyeu seconded the motion.

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

9:15 a.m.

Attendees: EMA Director Phil Amtower, Cheryl Mitchell, Treasurer Karen Matthews

The Commission met with Phil Amtower, EMA Director, in regards to his quarterly report. Mr. Amtower presented his report. Western Commissioner Bilyeu moved to approve the quarterly report as presented by EMA Director Amtower. Eastern Commissioner Robertson seconded the motion.

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

9:30 a.m.

Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, in regards to her quarterly report. Treasurer Matthews presented her oral report, as well as a copy of her budget. Eastern Commissioner Robertson moved to approve the quarterly report as presented by Treasurer Matthews. Western Commissioner Bilyeu seconded the motion.

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

9:45 a.m.

Attendees: Pam Duitsman with MU Extension, Rance Burger and D'Anna Balliett with the Christian County Headliner

The Commission met with Pam Duitsman, County Engagement Specialist, in regards to her monthly update. Dr. Duitsman presented her report. Eastern Commissioner Robertson moved to approve the monthly update as presented by County Engagement Specialist Duitsman. Western Commissioner Bilyeu seconded the motion.

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

9:59 a.m.

Attendees: Pam Duitsman with MU Extension, Rance Burger and D'Anna Balliett with the Christian County Headliner The meeting was adjourned.

Date: 04-68, 2019

Eastern Commissioner Mike Robertson Presiding Commissioner
Ralph Phillips

Date: <u>4-29-19</u>

Western Commissioner Hosea Bilyeu