

## **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 September 26th, 2019 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:43 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:43 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:43 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9;43 a.m.

Attendees: Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent

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 agenda for today, September 26<sup>th</sup>, 2019 as published, as well as approval of Christian County Commission's regular session minutes from September 23<sup>rd</sup>, 2019, approval of Christian County Commission's closed session minutes from September 23<sup>rd</sup>, 2019, appointment of Eastern Commissioner Robertson to the Christian County Building Code Commission, and the reappointments of Scott Reid, Kent Mills, Travis Miller and Shannon Lee to the Christian County Building Code Commission. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Human Resources Director Amber Bryant in regards to the employee handbook. Ms. Bryant presented the Commission with a final working draft of the Christian County Employee Handbook; it was reviewed and discussion was held. No action was taken.

The Commission met with presenter Highway Administrator Miranda Beadles to discuss Ozark Special Road District's (OSRD) project reassignment. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the reallocation of funds as stated by Ms. Beadles from the Riverbluff Road project to the Smallin Road Project. 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 presenter Highway Administrator Miranda Beadles for third quarter sales tax distributions. Discussion was held. Western Commissioner Bilyeu moved to approve the third quarter sales tax distributions as presented. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:43 a.m.

Date: 09.30-2019

Eastern Commissioner Mike Robertson Date: 9/30/19

Presiding Commissioner

Ralph Phillips

Date: <u>10-7-19()</u>

Western Commissioner

Hosea Bilyeu