

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 30th, 2019 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:26 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:26 a.m.
Hosea Bilyeu	Western Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:26 a.m.

Attendees: Cheryl Mitchell, Linda Barger, Emergency Management Director Phil Amtower, Chelsey Sullins, Human Resources Director Amber Bryant, Auditor Amy Dent, Purchasing Agent Krista Raleigh, Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith, Bart Stead and Tina Dold with Cox Health, Recorder Kelly Hall, Treasurer Karen Matthews

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 30th, 2019 as published. There were no minutes for approval or financials to address. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Human Resources Director Amber Bryant for the announcement of Employee of the Quarter. Linda Barger was announced as the employee of the quarter for her dedication to the County as well as her service going above and beyond for the victims of the Ozark tornado. Presiding Commissioner Phillips presented Ms. Barger with her certificate, gift card, and stated that we are fortunate to have Ms. Barger representing the County. No action was taken.

The Commission met with Trevor Croley and Michelle Brown from Croley Insurance as well as My-Linh Smith and Bart Stead from Cox Health for an insurance review. Discussion was held. No action was taken.

The Commission met with presenter Human Resources Director Amber Bryant in regards to employee retention. Ms. Bryant suggested an employee retention fund should be established. This fund could be used for a number of occasions such as an employee's work anniversary. Discussion was held. Presiding Commissioner Phillips moved to approve facilitating an employee retention fund as presented. Eastern Commissioner Robertson seconded the motion.

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

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

Date <u>10-03.2019</u> Eastern Commissioner

Mike Robertson

Date: <u>10/3/19</u>
Presiding Commissioner
Ralph Phillips