



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 **November 4th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:42 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:42 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:42 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:42 a.m.

Attendees: Human Resources Director Amber Bryant, Chelsey Sullins, Rhonda Purvis, Auditor Amy Dent, Purchasing Agent Krista Raleigh, Dr. Pam Duitsman

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, November 4th, 2019 as published and Christian County Commission's regular session minutes from October 31st, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Auditor Amy Dent for her monthly report. Auditor Dent presented her October 2019 report. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Auditor Dent's report as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Human Resources Director Amber Bryant and Auditor Amy Dent for a 2019 budget amendment to the Human Resources Fund. Discussion was held and Ms. Bryant will return on Thursday, November 14th for final presentment of the amended budget. No action was taken.

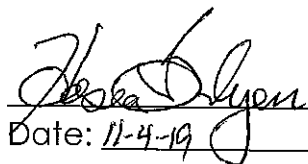
The Commission met with presenter Purchasing Agent Krista Raleigh in regards to the recent bid for lightning protection on the Circuit Court Building. Ms. Raleigh noted that one bid had been received in the amount of \$40,400.00 which was much higher than herself or Maintenance Supervisor Richard Teague had anticipated. Their recommendation was to reject the bid and do another bid opening at a later date, possibly 2020. Presiding Commissioner Phillips entertained a motion to reject the bid at the recommendation of Maintenance Supervisor Richard Teague and rebid at a later date. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

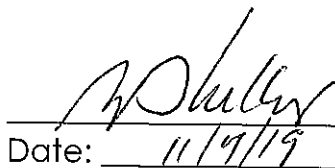
The Commission met with presenter Dr. Pam Duitsman from MU Extension. Dr. Duitsman referenced an email she previously sent to the Commission regarding possible funding needs. The Christian County Complete Count Committee met with the Census Bureau for training in October and broke into three separate subcommittees. The communications subcommittee determined specific needs that would need to be addressed for our community, to increase Census participation. Dr. Duitsman requested an initial investment of \$5,000.00. Dr. Duitsman also noted that they would be seeking sponsorships from local businesses later on in the process to help with the effort as well. Presiding Commissioner Phillips entertained a motion to give the initial \$5,000.00 as requested. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

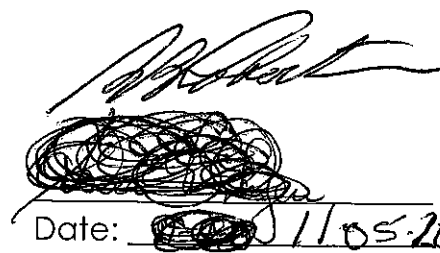
The meeting was adjourned at 9:42 a.m.


Date: 11-4-19

Hosea Bilyeu
Western Commissioner


Date: 11/9/19

Ralph Phillips
Presiding Commissioner


Date: 11-05-2019

Mike Robertson
Eastern Commissioner

Sorry, Mike!
RP