



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 7th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:44 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:44 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:44 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:44 a.m.

Attendees: Human Resources Director Amber Bryant, Rhonda Purvis, Maintenance Supervisor Richard Teague, Purchasing Agent Krista Raleigh, Treasurer Karen Matthews, Public Administrator Ken Davis, Captain Koch, Shawny Phillips, Circuit Clerk Barb Stillings, County Clerk Kay Brown, Michael Younglove with Paragon Architecture, Mike Fritchen with DeWitt and Associates

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 7th, 2019 as published and Christian County Commission's regular session minutes from November 4th, 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 Maintenance Supervisor Richard Teague for recommendation of award for the bucket truck. Discussion was held. Mr. Teague recommended award to Cox Auto Group for the 2007 International 4400 bucket truck. Presiding Commissioner Phillips entertained a motion to accept Mr. Teague's recommendation of award to Cox Auto Group. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met for the Kloppe Associates Non-Disclosure & Confidentiality Agreement. This agreement was drafted by County Counselor John Housley. Presiding Commissioner Phillips entertained a motion to execute this document between Christian County and Kloppe Associates. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to discuss bank signature cards. Discussion was held. No action was taken.

The Commission met with presenter Public Administrator Ken Davis for his quarterly report. Mr. DAVEIS gave a verbal report. Discussion was held. No action was taken.

The Commission met with presenter Human Resources Director Amber Bryant for a salary survey. Ms. Bryant discussed that this survey was initiated by HR Advantage, it is a comparison of 7 other counties (all first class) in Missouri in correlation to similar positions. Ms. Bryant thought this information would be beneficial to the Commission prior to budget meetings. Discussion was held. No action was taken.

The Commission met with presenters Michael Younglove from Paragon Architecture and Mike Fritchen from DeWitt and Associates for a construction update. Mr. Younglove stated that he had just completed a walkthrough of the Justice Center and the renovations were deemed substantially complete. He presented to the Commission a Certification of Substantial Completion. Presiding Commissioner Phillips entertained a motion to approve the Certification of Substantial Completion. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove presented to the Commission Pay Application number 20 in the amount of \$84,677.40; which is through the end of August, which did include the Justice Center renovations. Presiding Commissioner Phillips entertained a motion to approve Pay Application No. 20. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


The Commission entered into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote.

The Commission terminated closed session and resumed regular session by means of roll call vote.

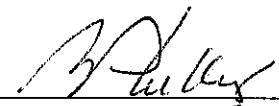
The Commission entered into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote.

The Commission terminated closed session and resumed regular session by means of roll call vote.

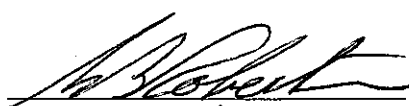
The meeting was adjourned at 11:44 a.m.


Date: 11-8-19

Hosea Bilyeu
Western Commissioner


Date: 11-14-19

Ralph Phillips
Presiding Commissioner


Date: 11-14-2019

Mike Robertson
Eastern Commissioner