



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 25th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:06 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:06 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:06 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:06 a.m.

Attendees: Highway Administrator Miranda Beadles, Norma Ryan, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, 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, November 25th, 2019 as published, Christian County Commission's regular session minutes from November 15th, 2019 and Certified Court Order No. 11-25-2019-01. 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 Highway Administrator Miranda Beadles for the Notice of Filing of Petition to Vacate Galena Road. Ms. Beadles presented the document to the Commission, discussion was held. Presiding Commissioner Phillips entertained a motion to approve the notice of filing of the petition to vacate Galena Road. 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 Treasurer Karen Matthews to discuss updating bank signature cards. Discussion was held. Presiding Commissioner Phillips entertained a motion to minimize the required signatures to only the Presiding Commissioner, Treasurer, and Deputy Treasurer. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to authorize Treasurer Matthews to pursue avenues to update the County's ACH agreement. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.


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

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

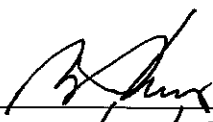
Roll Call vote:

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

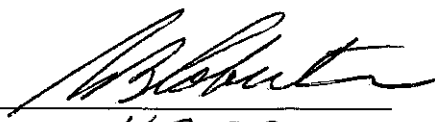
The meeting was adjourned at 10:06 a.m.


Date: 11-25-19

Hosea Bilyeu
Western Commissioner


Date: 11/25/19

Ralph Phillips
Presiding Commissioner


Date: 11-25-2019

Mike Robertson
Eastern Commissioner