



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 **December 2nd, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:58 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:58 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:58 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:58 a.m.

Attendees: Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Recorder Kelly Hall, Coroner Mandi Armitage, Human Resources Director Amber Bryant

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, December 2nd, 2019 as published, Christian County Commission's regular session minutes from November 25th, 2019 and Christian County's 2020 Holiday Schedule. There were no financials. 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. Ms. Dent presented her report, discussion was held. Presiding Commissioner Phillips entertained a motion to accept Auditor Dent's report as presented. 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 presenters Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid opening for carpet installation/removal at the Resource Management Building. Two bids were received; Hambey Construction and Stonebridge Carpet. Discussion was held. Mr. Teague and Ms. Raleigh will return to the Commission on Thursday, December 5th for a bid decision after a full review. No action was taken.

The Commission met with Presenter Recorder Kelly Hall for destruction of records. Ms. Hall presented to the Commission her destruction list and obtained approval by signature. No action was taken.


9:27 a.m.

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


Roll Call vote:

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

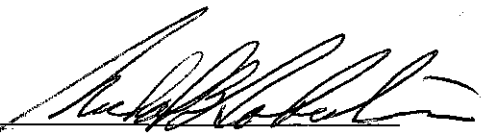
The meeting was adjourned at 9:58 a.m.


Date: 12-3-19

Hosea Bilyeu
Western Commissioner


Date: 12/5/19

Ralph Phillips
Presiding Commissioner


Date: 12-05-2019

Mike Robertson
Eastern Commissioner