



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 5th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:09 a.m.

Attendees: Nadine Varga, Dr. Pam Duitsman, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Rhonda Purvis, County Clerk Kay Brown, Auditor Amy Dent, Ken Barthelette, Geri Gober

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 5th, 2019 as published, and Christian County Commission's regular session minutes from December 2nd, 2019. 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 Dr. Pam Duitsman with MU Extension for a monthly update. Dr. Duitsman presented the December 2019 Impact Report. Discussion was held. No action was taken.

The Commission met with presenter Highway Administrator Miranda Beadles in regards to a contract renewal for tire and fire repairs. Presiding Commissioner Phillips entertained a motion to approve Ms. Beadles recommendation that we renew the contract with TMW Tire for an additional year. 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 in regards to a contract renewal for heavy equipment and services. Presiding Commissioner Phillips entertained a motion to approve Ms. Beadles recommendation that we renew the contract with Muilenburg Construction and Darrell Mrotek Construction for an additional year. 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 decision regarding carpet installation/removal for the Resource Management Building. Ms. Raleigh presented a bid tab. Mr. Teague recommended award to Stoneridge Carpets for broadloom nylon carpet; as this option will have more longevity. Presiding Commissioner Phillips entertained a motion to award Stonebridge Carpets as recommended by Mr. Teague. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

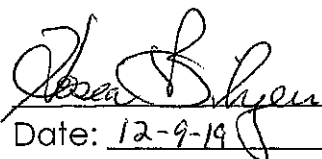
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met with Geri Gober the Executive Director of the Christian County Library and Board of Trustees President, Ken Barthelette for appointment of their newest board member. Discussion was held. Presiding Commissioner Phillips entertained a motion to affirm the appointment of Christa Mitchell to the Christian County Library Board of Trustees with a term expiring June 30th, 2023. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

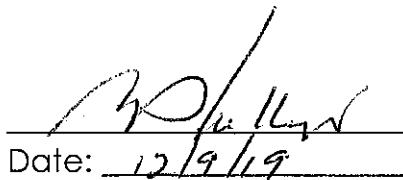
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met to discuss the possibility of having a medical examiner verses a Coroner. Discussion was held. No action was taken.

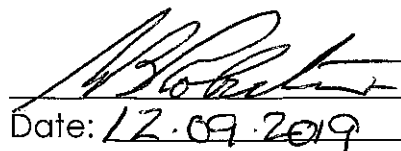
The meeting was adjourned at 10:09 a.m.


Date: 12-9-19

Hosea Bilyeu
Western Commissioner


Date: 12/9/19

Ralph Phillips
Presiding Commissioner


Date: 12-09-2019

Mike Robertson
Eastern Commissioner