



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 23rd, 2019** at **9:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	10:03 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	10:03 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	10:03 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:25 a.m.	10:03 a.m.

Attendees: Lynn Morris, Chelsey Sullins, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Rhonda Purvis

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 23rd, 2019 as published, Christian County Commission minutes from December 16th, 2019, Christian County Commission minutes from December 19th, 2019 and Certified Court Order No. 12-23-2019-01. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenters Highway Administrator and Auditor Amy Dent for the Highway Department's 2020 budget meeting. Auditor Dent presented fund 221 (Road Sales Tax), fund 222 (Cart Fund), fund 231 (Common Road 1), fund 232 (Common Road 2), and fund 233 (Bridge). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Highway Department's 2020 budget 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 Highway Administrator Miranda Beadles for recommendation of award for roadway signs. Bids were opened Thursday, December 19th, 2019, and 4 bids were received; Vulcan Signs, MD Solutions, Lightle Enterprises, and Newman Signs. Ms. Beadles presented a bid tabulation. As Newman signs did not sign and return the declaration page their bid could not be accepted. Ms. Beadles recommended award to the three other vendors. Presiding Commissioner Phillips entertained a motion to accept the recommendation of award to Vulcan Signs, MD Solutions and Lightle Enterprises. 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 Collector Ted Nichols and Auditor Amy Dent for the Collector's 2020 budget meeting. Auditor Dent presented fund 275 (Collector's Tax Maintenance Fund) and fund 101-070 (Collector). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Collector's 2020 budget 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 Benefits Coordinator Chelsey Sullins, and Auditor Amy Dent for the Human Resources 2020 budget meeting. Auditor Dent presented fund 101-240 (Human Resources), discussion was held. Presiding Commissioner Phillips entertained a motion to approve Human Resources' 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

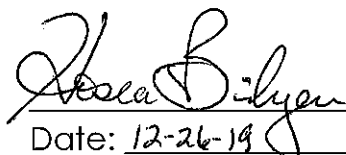
The Commission met with presenter Auditor Amy Dent for the Missouri University Extension 2020 budget meeting. Auditor Dent presented fund 101-180 (University Extension), discussion was held. Presiding Commissioner Phillips entertained a motion to approve the MU Extension's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

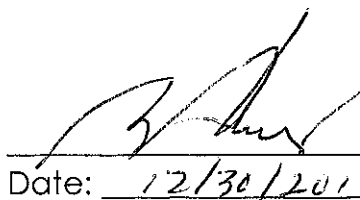
The Commission met with presenters Resource Management Director Todd Wiesehan and Auditor Amy Dent for the Planning and Development 2020 budget meeting. Auditor Dent presented fund 101-200 (Planning and Development), fund 101-230 (Recycling), and fund 280 (Building Inspections). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Planning and Development's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

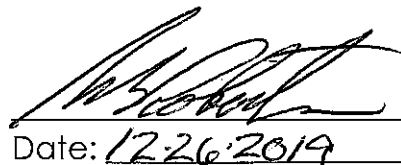
The meeting was adjourned at 10:03 a.m.


Date: 12-26-19

Hosea Bilyeu
Western Commissioner


Date: 12/30/2019

Ralph Phillips
Presiding Commissioner


Date: 12-26-2019

Mike Robertson
Eastern Commissioner