



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 30th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:37 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:48 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:37 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:37 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Rhonda Purvis, Maintenance Supervisor Richard Teague, Human Resources Director Amber Bryant, Mark Stephens, Susan Pathkiller, Paula Brumfield, Eryn Burton, Norma Ryan, Deputy David Hall, Alicia Chaves, Sheriff Brad Cole, Tricia Ramage, Officer Anthony Bishop, Corporal Krystal Smith, Detective David Loe, EMA Director Phil Amtower, Treasurer Karen Matthews, Rance Burger with the Christian County Headliner, Jake Smotherman, Brian Jones, and Scott Menzel with JCI

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 30th, 2019 as published, and Christian County Commission minutes from December 23rd, 2019. There are no financials. The Sheriff's 2020 Budget Meeting was removed from the agenda as the County server is currently down and no budget documents are accessible. 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 uniform and supply rental services renewal. Ms. Beadles recommended renewal with Cintas; discussion was held. Presiding Commissioner Phillips entertained a motion to approve renewal with Cintas. 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 Human Resources Director Amber Bryant for announcement of employee of the year. Presiding Commissioner Phillips awarded Maintenance Supervisor Richard Teague as the 2019 Employee of the Year. No action was taken.

The Commission met with Human Resources Director Amber Bryant for announcement of employee of the quarter. Presiding Commissioner Phillips awarded Mark Stephens as Employee of the Quarter. No action was taken.

Presiding Commissioner Phillips addressed the room with his State of the County Address. He highlighted various projects and accomplishments for the County; including being 100% compliant on our outside audit, and the cooperation between multiple entities on the Riverside Bridge project. Commissioner Phillips thanked the elected officials, department heads and employees for all their hard work. No action was taken.

The Commission met to present County service awards for 5, 10, 15 and 20 years of service. Presiding Commissioner Phillips awarded Susan Pathkiller for 10 years of service and Paula Brumfield for 5 years of service. Additional employees were unable to attend, their service years are listed below:

5 Years of Service:

Kathy Bray, Bradley Simpson, Ed Snowden, Danny Thompson, James Wammack, and Doris Wright

10 Years of Service:

Linda Barger, Kenneth Davis, and William Whitaker

15 Years of Service:

Kelly Hall and Donnie Lupton

20 Years of Service:

H. Harp

No action was taken.

The Commission met with presenters Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for trash removal services. Discussion was held. Presiding Commissioner Phillips entertained a motion to renew trash removal services with Republic Services. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission stood in recess until 10:02 a.m.

The Commission met with presenters Maintenance Supervisor Richard Teague and Deputy David Hall for a meeting regarding communication with JCI (Johnson Controls, Inc.). Three representatives from JCI were in attendance, Scott Menzel, Brian Jones and Jake Smotherman. Mr. Teague addressed communication issues, including no response for weeks at a time. It was also noted that invoices need additional descriptions as there are a number of projects ongoing. It was determined that any communication would have a 24-hour turnaround, and additional contact information was supplied to prevent future issues. No action was taken.

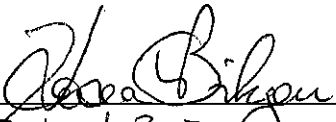
The Commission met with presenter Assessor Danny Gray for final execution on the 2020 Pictometry Aerial Flight Agreement which was previously approved on September 23rd, 2019. No action was taken.

The Commission continued presentation of County service awards. Eastern Commissioner Robertson awarded Corporal Krystal Smith for 10 years of service, Detective David Loe for 5 years of service, and Officer Anthony Bishop for 5 years of service. No action was taken.

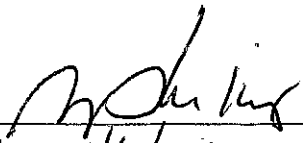
The Commission met with presenter Treasurer Karen Matthews for destruction of records. Western Commissioner Bilyeu moved to approve Treasurer Matthews' request for destruction of records. Eastern Commissioner Robertson seconded the motion.

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

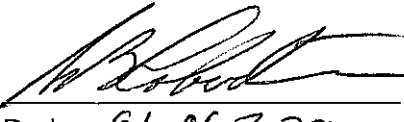
The meeting was adjourned at 10:37 a.m.


Date: 1-3-20

Hosea Bilyeu
Western Commissioner


Date: 1/6/20 20

Ralph Phillips
Presiding Commissioner


Date: 01-06-2020

Mike Robertson
Eastern Commissioner