



## 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 **January 27<sup>th</sup>, 2020** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:35 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:35 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:35 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:35 a.m.

Attendees: Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Chelsey Sullins, Sheriff Brad Cole, Captain Seiner, Captain Koch, Lieutenant Davis, Lieutenant LaRose, Captain Floyd, Alicia Chaves, Collector Ted Nichols, Highway Administrator Miranda Beadles, Jennifer Schatzer with KPM, Shane Nelson

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, January 27<sup>th</sup>, 2020 as published, Christian County Commission's regular session minutes dated January 23<sup>rd</sup>, 2020, Christian County Commission's closed session minutes dated January 23<sup>rd</sup>, 2020 per RSMo 610.021.13 & 610.021.14, 376.450-376-454 (Personnel Records, Records Protected by Law), and Certified Court Order No. 01-27-2020-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to discuss the County's property, liability, and workers compensation insurance. Discussion was held. Presiding Commissioner Phillips entertained a motion to direct our insurance broker, Connell Insurance to conduct a vendor comparison for pricing and coverage options. 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 Collector Ted Nichols for his quarterly report. Collector Nichols presented his report orally. Discussion was held. Presiding Commissioner entertained a motion to approve Collector Nichols' report 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 Highway Administrator Miranda Beadles and Purchasing Agent Krista Raleigh for a bid opening for salt products for the highway department. Two bids were received; Morton Salt and Williams Diversified Materials, Inc. Morton Salt submitted a non-bid, Williams Diversified Materials, Inc.'s bid was \$85.50/ton, delivered salt. Highway Administrator Beadles recommended award to Williams Diversified Materials, Inc. Presiding Commissioner Phillips entertained a motion to award Williams Diversified Materials, Inc for 1 year. with an option to renew for 2 years. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

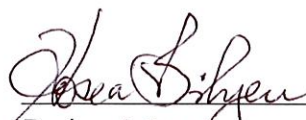
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with Sheriff Brad Cole for his quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept Sheriff Cole'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.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.17 (Auditor Communications) by means of roll call vote.

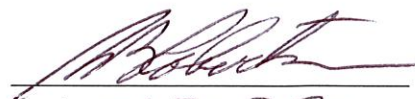
The meeting was adjourned at 10:35 a.m.

  
Date: 1-28-20

Hosea Bilyeu  
Western Commissioner

  
Date: 1/27/2020

Ralph Phillips  
Presiding Commissioner

  
Date: 01-30-2020

Mike Robertson  
Eastern Commissioner