



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 30th, 2020** at **8:50 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:03 a.m.
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:03 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:50 a.m.	11:03 a.m.

Attendees: Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Chelsey Sullins, Sheriff Brad Cole, Maintenance Supervisor Richard Teague, County Clerk Kay Brown, Auditor Amy Dent, EMA Director Phil Amtower, Linda Barger, Cheryl Mitchell, Prosecuting Attorney Amy Fite, Alicia Chaves, Janice Kloppe, Becky Ellerman, Jennifer Schatzer, Treasurer Karen Matthews, Sheriff Brad Cole, Recorder Kelly Hall

Eastern Commissioner Robertson has been selected by County Clerk Kay Brown as the appointed Presiding Commissioner for today's meeting.

A quorum was established. Eastern Commissioner Robertson entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, January 30th, 2020 as published, and Christian County Commission's regular session minutes dated January 27th, 2020. There are no financials. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Maintenance Supervisor Richard Teague to address an emergency HVAC repair/purchase regarding the Justice Center. Discussion was held. Eastern Commissioner Robertson entertained a motion to grant Mr. Teague permission for the emergency purchase for the HVAC repair on the Justice Center. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met to discuss the possible approval/discussion of an additional County logo. After receiving feedback from a majority of office holders/department heads the Commission discussed the concerns of having an additional logo. Western Commissioner Bilyeu moved that all employees be contacted and given the opportunity to create/submit descriptions on what they might hope an alternate logo would appear. Submissions would be taken for the next 30 days. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Human Resources Director Amber Bryant for her quarterly report. Discussion was held. Eastern Commissioner Robertson entertained a motion to approve Ms. Bryant's report as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with EMA Director Phil Amtower and Purchasing Agent Krista Raleigh for EMA Mass Notification Systems bid opening. Five bids were received from: BlackBerry (\$127,216.50), CivicReady (\$21,000.00 1st year), Swift (\$9,995.00 annually), CodeRED (\$16,500.00 w/ additional fees), and EverBridge (\$24,045.80 annually). Mr. Amtower will return at a later date to make a recommendation of award. No action was taken.

The Commission met with Janice Kloppe and Becky Ellerman from Kloppe Associates for a final report on the recent telephone audit. Discussion was held. No action was taken.


Eastern Commissioner Robertson entertained a motion to table City of Ozark Encroachment Agreement as there are no representatives from the City of Ozark, our Presiding Commissioner is absent and our Maintenance Supervisor has not had ample time to review the agreement. This item will be rescheduled for Thursday, February 6th, 2020. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

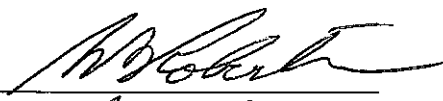
The meeting was adjourned at 11:03 a.m.


Date: 1-30-20

Hosea Bilyeu
Western Commissioner


Date: 2-3-20

Ralph Phillips
Presiding Commissioner


Date: 02-03-2020

Mike Robertson
Eastern Commissioner