



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 **March 9th, 2020** at **9:20 a.m.**

MEETING MINUTES

| Attendee Name | Title | Status | Arrived | Adjourned |
|----------------|------------------------------------|---------|-----------|-----------|
| Hosea Bilyeu | Western Commissioner | Present | 9:20 a.m. | 1:29 p.m. |
| Ralph Phillips | Presiding Commissioner | Present | 9:20 a.m. | 1:29 p.m. |
| Mike Robertson | Eastern Commissioner | Present | 9:20 a.m. | 1:29 p.m. |
| Madi Hires | Executive Administrative Assistant | Present | 9:20 a.m. | 1:29 p.m. |

Attendees: Assessor Danny Gray, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Human Resources Director Amber Bryant, Chelsey Sullins, Grant Thompson with A-1 Electric, Greg Williams with Connell Insurance,

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included approval of Christian County Commission's agenda for today, March 9th, 2020 as published, Christian County Commission's regular session minutes dated March 2nd, 2020, Christian County Commission's regular session minutes dated March 5th, 2020, Christian County Commission's closed session minutes per RSMo 610.021.1 (Litigation) dated March 5th, 2020 and Certified Court Order No. 03-09-2020-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Purchasing Agent Krista Raleigh for a pictometry agreement renewal for Assessor Danny Gray. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the pictometry agreement renewal for 1 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 Highway Administrator Miranda Beadles for road resurfacing and aggregates renewal. This service was bid in 2019 and awarded to all vendors, Ms. Beadles noted the renewal would be to all vendors as well. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve road resurfacing and aggregates renewal 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 a mini excavator purchase for the Common 1 road district. Ms. Beadles recommended award to Fabick CAT. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the bid 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 for truck purchase for the Common 1 road district. Ms. Beadles recommended award to Don Brown Chevrolet. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the bid 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 Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid opening for lightning protection for the Circuit Court Building. Two bids were received: Davis Electric (\$24750.00) and A-1 Electric (39,500.00). Mr. Teague recommended award to Davis Electric. Discussion was held. Presiding Commissioner Phillips entertained a motion to award Davis Electric as recommended. 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 Purchasing Agent Krista Raleigh for a bid opening for surplus items. Ms. Raleigh noted that items valued at \$500.00 or less do not have to be published in the paper; this bid solicitation was posted on the Christian County website and sent to various vendors. One bid was received from Ken Davis (\$20.00) for the Lanier LD117 desktop copier/scanner. Eastern Commissioner Robertson entertained a motion to award Ken Davis. Presiding Commissioner Phillips so moved. Western Commissioner Bilyeu seconded the motion.

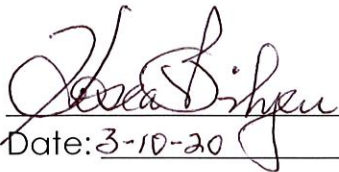
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission stood in recess until 1:00 p.m.

The Commission met with Greg Williams with Connell Insurance for an insurance review regarding the County's property, liability and workman's compensation coverage. Mr. Williams presented a packet to the Commission containing the County's current loss ratios, work comp claims, and annual premium options for the 2020-2021 policy year. Mr. Williams reviewed options from Travelers, MO Employers Mutual and HCC alongside the current provider MPR (Midwest Public Risk). Discussion was held. Presiding Commissioner Phillips entertained a motion to accept HCC's quote for property and liability coverage and MO Employers Mutual for workman's compensation coverage for the 2020-2021 policy year. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

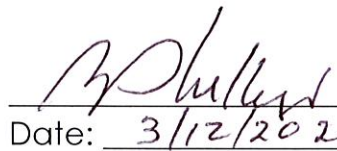
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 1:29 p.m.



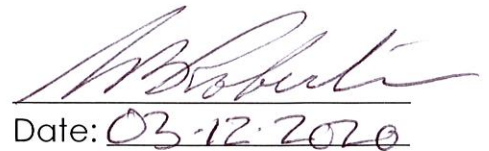
Date: 3-10-20

Hosea Bilyeu
Western Commissioner



Date: 3/12/2020

Ralph Phillips
Presiding Commissioner



Date: 03-12-2020

Mike Robertson
Eastern Commissioner