

## **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 12th, 2020 at 8:55 a.m. MEETING MINUTES

## Attendee Name Title Status Arrived Adjourned Hosea Bilyeu Western Commissioner Present 8:55 a.m. 10:32 a.m. Ralph Phillips Presiding Commissioner Present 8:55 a.m. 10:32 a.m. Mike Robertson Eastern Commissioner Present 8:55 a.m. 10:32 a.m. Madi Hires **Executive Administrative Assistant** Present 8:55 a.m. 10:32 a.m.

Attendees: Human Resources Director Amber Bryant, County Counselor John Housley, Treasurer Karen Matthews, Norma Ryan, Auditor Amy Dent, Purchasing Agent Krista Raleigh, Clerk Kay Brown, Diane Stalder, Greg Ritchie, Clayton Drake, Highway Administrator Miranda Beadles, Linda Barger, Chelsey Sullins, Rance Burger with the Christian County Headliner, Circuit Clerk Barb Stillings, Assessor Danny Gray, Cindy Bilyeu, Officer Bishop

A quorum was established. Presiding Commissioner Phillips noted one item would be removed from the agenda: Acceptance of Deed for Family Burial Ground. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included approval of Christian County Commission's agenda for today, March 12<sup>th</sup>, 2020 as amended and Christian County Commission's regular session minutes dated March 9<sup>th</sup>, 2020. There are no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.1 (Litigation) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote:

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

9:41 a.m.

Presiding Commissioner Phillips entertained a motion to terminate closed session and resume regular session by means of roll call vote. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote:

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

The Commission met with Greg Ritchie and Clayton Drake with Central Bank for a vendor payment presentation. Treasurer Matthews noted that this process would be beneficial to the County as they've had increased issues with the postal service getting checks to entities in a timely manner. Mr. Drake presented the Commission with a brief overview of the commercial payments process and services their bank could offer the County. Discussion was held. Treasurer Matthews will be meeting with all involved parties and returning at a later date with feedback on whether or not to implement this new process. No action was taken.

The Commission met with Highway Administrator Miranda Beadles and Purchasing Agent Krista Raleigh for a bid opening for storm shelters for Common 1& 2 road districts. Two bids were received from System 1 (\$12,594.00 each for a total bid of \$25,188.00) and Stronghold DBA Mission Storm Shelters (\$35,348.95 each for a total bid of \$70,697.90). Ms. Beadles will review the bids and return at a later date for award recommendation. No action was taken.

The Commission met with Human Resources Director Amber Bryant and EMA Assistant Director Linda Barger for a discussion on COVID-19 preparation. Ms. Barger noted that encouraging everyone to remain calm, and to avoid panicking during this event would be beneficial. Those at high risk for contacting COVID-19 would be individuals with compromised immune systems or the elderly. Daily life should continue, just be proactive, practice good hand washing and disinfecting protocols that you would during any flu virus events. Cindy Bilyeu with the Christian County Health Department added that they as well are in the prevention business; do what you always do but better. The virus can live on contact surfaces for a few hours or days. Ms. Bryant noted that from a policy prospective any employee who is feeling sick or running a fever should stay home; the County offers plenty of PTO (Paid Time Off) which includes sick time. She added that herself and Chelsey Sullins are working on reminding employees of services offered by our insurance which includes Telehealth with is \$10.00 per visit which keeps those sick from having to leave them home to speak with a medical professional. Ms. Bilyeu asked what the County plans to do if an employee is quarantined for the required 14 days? Ms. Bryant stated same policies would apply; use of PTO, FMLA or a leave of absence if needed. She suggested any employee to speak directly to the Human Resources Department in the event that this happens and accommodations will be made case by case. No action was taken.

The meeting was adjourned at 10:32 a.m.

Date: 3-13-20

Hosea Bilyeu Western Commissioner Date: 3/25/2020

Ralph Phillips Presiding Commissioner Date: 03.24 Zozo

Mike Robertson Eastern Commissioner