

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 16th, 2020 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:22 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:22 a.m.
Mike Robertson	Eastern Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:22 a.m.

Attendees: Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, County Clerk Kay Brown, Paula Brumfield, Norma Ryan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the addition of County Clerk Brown's Certification of the March 10th, 2020 Election to the agenda for today, March 16th, 2020. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included approval of Christian County Commission's agenda for today, March 16th, 2020 as amended There are no minutes or financials. Western Commissioner so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for an amendment to the elevator maintenance agreement. This amendment is to add the elevators in the new Circuit Court Building to the existing maintenance plan. Presiding Commissioner Phillips entertained a motion to amend the elevator maintenance agreement as presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met to finalize the withdrawal of membership with Midwest Public Risk (MPR) the County's current property, liability and workman's compensation coverage carrier. The Commission voted in session on March 9th, 2020 to accept HCC and MO Employers Mutual as new carriers for the County's property, liability and workman's compensation coverage. Purchasing Agent Krista Raleigh presented to the Commission a notification of withdrawal letter and a resolution of withdrawal of participation to be voted. Discussion was held. Presiding Commissioner Phillips entertained a motion to authorize withdrawal from MPR for property, liability and workman's compensation insurance. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with County Clerk Kay Brown for certification of the March 10th, 2020 Presidential Preference Primary Election. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the certification of the March 10th, 2020 Election as presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The meeting was adjourned at 9:22 a.m.

Date: 3-17-20

Hosea Bilyeu Western Commissioner Date: 3/19/2020

Ralph Phillips Presiding Commissioner **ABSENT**

Date:

Mike Robertson Eastern Commissioner