



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 19th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:37 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:22 a.m.
Mike Robertson	Eastern Commissioner	Present	9:15 a.m.	10:37 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:37 a.m.

Attendees: Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Auditor Amy Dent, Human Resources Director Amber Bryant, Geri Godber, Chelsey Sullins, Recorder Kelly Hall, Treasurer Karen Matthews

Eastern Commissioner Robertson was present by phone for closed session

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, March 19th, 2020 as published. There are no minutes; Highway Administrator Beadles presented a financial, the emergency procurement for efficiency of a repair for the highway department's chipper. Western Commissioner Bilyeu 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 a bid opening for landscaping services. One bid was received from Springfield Gardens. Discussion was held. Mr. Teague recommended award to Springfield Gardens. Presiding Commissioner Phillips entertained a motion to approve award of landscaping services to Springfield Gardens as recommended by the Maintenance Supervisor. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

9:15 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) 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.

9:30 a.m.

Presiding Commissioner Phillips entertained a motion to move from closed session per RSMo 610.021.3 (Personnel) to 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. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote:

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

The Commission met with Geri Godber the Executive Director of the Christian County Library for a construction update. Ms. Godber notified the Commission of the next two branches of the Christian County Library to be constructed, which are to be located in Clever and Sparta. Groundbreaking for the Sparta branch will be April 6th with Clever's groundbreaking following a few weeks later. After these two branches are constructed and open that 85% of residents in Christian County will be within 5 miles of a library, and 95% will be within 10 miles of a library. Discussion was held. No action was taken.

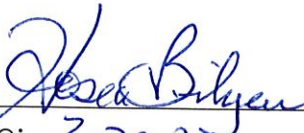
The Commission met with Highway Administrator Miranda Beadles for bid award of storm shelters for the Common I & II road districts. Discussion was held. Ms. Beadles recommended award to System 1. Presiding Commissioner Phillips entertained a motion to award System 1 as recommended by the Highway Administrator. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Benefits Coordinator Chelsey Sullins for a CGI update. Ms. Sullins notified the Commission that CGI would be visiting the area later this year to update the 5 videos currently on the County website. The most outdated videos are the Welcome and Education videos, featuring past Commissioners. The next steps are to finalize scripts and identify who will be in the videos. Presiding Commissioner Phillips recommended Ms. Sullins to contact the Public Information Officers of Ozark and Nixa as they had recently completed videos of the cities and could be a resource for us on this project. No action was taken.

The Commission met with Auditor Amy Dent and Human Resources Director Amber Bryant for an FMLA (Family Medical Leave Act) update. Ms. Bryant confirmed that bill HR2601 passed on 03/18/2020 and the next step would be to receive the President's signature. After the President has signed the bill into law entities included will have 15 days to enact the new policies. Ms. Bryant stated that the County is included in the parameters of the bill and she will plan to send a summary to all employees by the end of the week. Discussion was held. No action was taken.

The meeting was adjourned at 10:37 a.m.



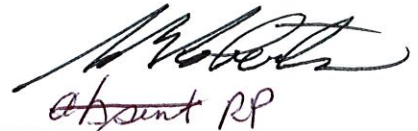
Date: 3-20-20

Hosea Bilyeu
Western Commissioner



Date: 3/23/2020

Ralph Phillips
Presiding Commissioner


at joint RP

Date: 03-24-2020

Mike Robertson
Eastern Commissioner