



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 **April 2nd, 2020 at 9:15 a.m.**

MEETING MINUTES

| Attendee Name | Title | Status | Arrived | Adjourned |
|----------------|------------------------------------|---------|-----------|------------|
| Hosea Bilyeu | Western Commissioner | Present | 9:15 a.m. | 10:06 a.m. |
| Ralph Phillips | Presiding Commissioner | Absent | | |
| Mike Robertson | Eastern Commissioner | Present | 9:15 a.m. | 10:06 a.m. |
| Madi Hires | Executive Administrative Assistant | Present | 9:15 a.m. | 10:06 a.m. |

Attendees: Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, County Clerk Kay Brown

Eastern Commissioner Robertson has been appointed Presiding Commissioner for today's meeting.

A quorum was established. Let it be noted two items were removed from today's agenda: Maintenance's quarterly report and Human Resources announcement of employee of the quarter. Eastern Commissioner Robertson entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, April 2nd, 2020 as published and the Recorder's quarterly report. There are no minutes or 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 County Clerk Kay Brown to discuss replacement of a copier in her office that was destroyed by the recent flooding in the Historic Courthouse. Ms. Brown noted that replacement of the copier was \$2,350.00 and in addition to that she has a monthly contract fee. She has already paid to replace the copier as it was a needed piece of equipment for her office. Her request is to be reimbursed from general revenue for this expenditure. Discussion was held. Western Commissioner Bilyeu moved to follow the recommendation of our County Clerk and authorize the purchase of this copier to be reimbursed to her budget from general revenue pending Auditor Dent's approval. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with Highway Administrator Miranda Beadles for a MoDOT bid for a tandem axle dump truck for the Common Il Road District. Ms. Beadles noted that they have used MoDOT bids for several years and the selected truck will be replacing an older model. Western Commissioner Bilyeu moved that the Commission follow the recommendation of Ms. Beadles and accept the MoDOT bid. Eastern Commissioner Robertson seconded the motion.

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

The Commission stood in recess until 10:00 a.m.

The Commission met with Highway Administrator Miranda Beadles and Purchasing Agent Krista Raleigh for a bid opening for electric gates at both road districts. 1 valid bid was received from Anchor Fence for \$29,370.00 (for both gates). 2 bids were received late, they appear to be from Overhead Door Company. Ms. Beadles noted she would review the bid and return at a later date for award. No action was taken.

The meeting was adjourned at 10:06 a.m.



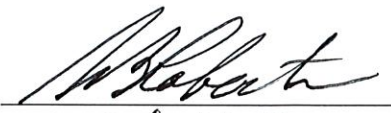
Date: 4-6-20

Hosea Bilyeu
Western Commissioner

ABSENT

Date: _____

Ralph Phillips
Presiding Commissioner



Date: 04-06-2020

Mike Robertson
Eastern Commissioner