



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 9th, 2020** at **9:15 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:15 a.m.	10:40 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:15 a.m.	10:40 a.m.
Mike Robertson	Eastern Commissioner	Present	9:15 a.m.	10:40 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:15 a.m.	10:40 a.m.

Attendees: Collector Ted Nichols, Assessor Danny Gray, Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Prosecutor Amy Fite

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, April 9th, 2020 as published, Christian County Commission's regular session minutes dated April 6th, 2020, Christian County Commission's emergency session minutes dated April 8th, 2020, The Public Administrator's quarterly report, the Treasurer's quarterly report, as well as permission to join a class action lawsuit against WorldPay (as there will be no fee to the County). 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.

The Commission met with Collector Ted Nichols for his quarterly report. Mr. Nichols presented his report verbally. Discussion was held. No action was taken.

The Commission met with Assessor Danny Gray for his quarterly report. Mr. Gray presented his report verbally. Discussion was held. No action was taken.

The Commission met with Purchasing Agent Krista Raleigh on behalf of Highway Administrator Miranda Beadles for a bid award for electric gates at the road districts. One bid was received on April 2nd from Anchor Fence. Ms. Raleigh said no bid would be awarded as the one received was over budget. They hope to bid this project back out at a later date. No action was taken.

The Commission met with Human Resources Director Amber Bryant for announcement of employee of the quarter for the first quarter of 2020. Ms. Bryant announced that Mr. Todd Wiesehan, the Resource Management Director was selected for his outstanding job assisting the Commission during this time. He has helped draft countless orders and press releases to keep the public informed. Presiding Commissioner Phillips will deliver Mr. Wiesehan's certificate in person later today. No action was taken.

The Commission met with Prosecuting Attorney Amy Fite for the STOP grant. This grant was originally presented to the Commission in 2019 and has now been awarded. Ms. Fite noted that the grant total is \$134,883.83 for a 2year period, and is reimbursed at 75%. Discussion was held. No action was taken.

The Commission met with Purchasing Agent Krista Raleigh for a bid opening for generators at the road districts (Common I & II). Two bids were received from Davis Electric (\$48,362.00) and Lynn's Electrical Service (\$16,813.00). The bids will be reviewed and a recommendation will be made at a later date. No action was taken.

10:05 a.m. The Commission is in recess

10:30 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. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

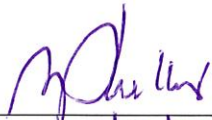
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 10:40 a.m.




Date: 4-20-20

Hosea Bilyeu
Western Commissioner



Date: 4/16/2020

Ralph Phillips
Presiding Commissioner



Date: 04-16-2020

Mike Robertson
Eastern Commissioner