



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 27th, 2020 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:18 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:18 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:18 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:18 a.m.

Attendees: Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Highway Administrator Miranda Beadles, County Clerk Kay Brown, Norma Ryan

Western Commissioner Bilyeu attended by phone.

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 27th, 2020 as published, Resource Management's quarterly report, The County Clerk's quarterly and Polling place reports, Certified Court Order No. 04-27-2020-01 and an emergency purchase of cleaning equipment/supplies in the amount of \$5,610.00. 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 Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid award regarding a roof replacement. Mr. Teague recommended award to Goins construction as they had the best price, and the quote include removal of both layers of shingles. Discussion was held. Presiding Commissioner Phillips entertained a motion to award Goins Construction. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for a renewal of radio communications. Ms. Beadles said this is an annual renewal for radios and equipment installs. Presiding Commissioner Phillips entertained a motion to approve renewal of radio communications to Radiophone and NRoute. 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 Highway Administrator Miranda Beadles for a renewal of concrete materials. Ms. Beadles said this is an annual renewal for concrete, delivery etc. Presiding Commissioner Phillips entertained a motion to approve renewal of concrete materials to City Wide, Conco and Southwest Materials. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Purchasing Agent Krista Raleigh for presentation of the Purchasing Policy Manual. Ms. Raleigh stated that another section of this policy manual will be made to include more defined day-to-day procedures. The presented policy manual has been reviewed by Auditor Dent and County Counselor John Housley. All the Commissioners commended Ms. Raleigh on taking on this project and appreciated the amount of work she has put into this manual. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Purchasing Policy Manual with the stipulation that all previous purchasing policies are resented and replaced by Order No. 04-27-2020-02. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:18 a.m.



Date: 04-30-20

Hosea Bilyeu
Western Commissioner



Date: 4/28/2020

Ralph Phillips
Presiding Commissioner



Date: 04-27-2020

Mike Robertson
Eastern Commissioner