



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 **May 7th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:08 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:08 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:08 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:08 a.m.

Attendees: Auditor Amy Dent, Human Resources Director Amber Bryant, Purchasing Agent Krista Raleigh, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, May 7th, 2020 as published, Christian County Commission's regular session minutes dated May 4th, 2020, Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated May 4th, 2020, Christian County Commission's emergency session minutes dated May 5th, 2020, Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated May 5th, 2020, and approval of Tiger Correction Services' addendum to their recently approved contract. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

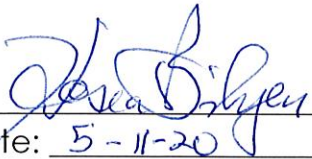
The Commission met with Auditor Amy Dent for discussion/establishment of a CARES Act Committee for relief funds. The County has received \$10,393,962.00 in relief funds and is being placed in a recently established 2020 CARES Act bank account to more easily track distributions. After establishing the committee an application process will be created for those wishing to request funding. Auditor Dent said that the application will be submitted with supplying documentation, then reviewed by the committee; once an award is made it will be signed off on and sent to Treasurer Matthews as she is managing the newly established account.

Eastern Commissioner Robertson noted that he thinks this committee is a fantastic group of people, but his only request is that these funds are distributed in a timely manner. Auditor Dent replied that all funds will have to be distributed by December 30th, 2020.

Presiding Commissioner Phillips entertained a motion to establish a 2020 CARES Act Committee and nominate the following members: Resource Management Director Todd Wiesehan, Auditor Amy Dent, Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant (in the absence of EMA Director Phil Amtower), himself (for Commission presence) and Sheriff Brad Cole as an alternate member in the event that any of the previously listed individuals are unavailable. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:08 a.m.



Date: 5-11-20

Hosea Bilyeu
Western Commissioner



Date: 5/11/2020

Ralph Phillips
Presiding Commissioner



Date: 05-11-2020

Mike Robertson
Eastern Commissioner