



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 **June 4th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:29 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:29 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:29 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:29 a.m.

Attendees: Auditor Amy Dent, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Melissa Bilyeu

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, June 4th, 2020 as published, and Christian County Commission's emergency session minutes dated May 29th, 2020, an emergency procurement for the Sheriff's Office of ballistic helmets at \$257.00 each totaling \$6,425.00 plus shipping as well as an emergency procurement for the Maintenance Department from Hillyard; these are for cleaning supplies that are difficult to obtain and will likely be reimbursed through COVID funds. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

8:58 a.m. Eastern Commissioner Robertson left the chambers.

The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairman. Mr. Wiesehan said five applications had been received, all were internal to the County and had been reviewed by the committee and approved. The five applications included the following offices/departments: Human Resources (\$1,193.00), County Commission Office (\$1,825.22), Resource Management (\$1,615.27), Sheriff's Office (\$28,713.29), and the Highway Department (\$278.39). Funds being distributed are currently part of phase one of the CARES Act. Phase two funds will be received soon.

Presiding Commissioner Phillips entertained a motion to approve the presented applications for fund reimbursement by the CARES Act Committee. 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 Treasurer Karen Matthews for electronic payment processing through Central Bank. Presiding Commissioner Phillips gave a brief overview from the previous presentation by

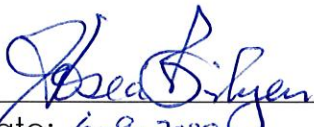
Central Bank. Treasurer Matthews noted this process would take approximately 6-8 weeks for everything to be implemented and noted the presented contract has been approved by counsel. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the contract as presented and sign on behalf of the Commission. 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 sale of County surplus property. Ms. Raleigh presented order no. 06-04-2020-01 which mirrors the language in the recently approved purchasing policy. She noted that this was merely some housekeeping, there was one in place previously and this is an updated version to be more in line with the purchasing manual. There is no change to how the County sells surplus property. Western Commissioner Bilyeu inquired on number 3 County Property Disposal, under section C where it stated, "County employees or their spouse may bid on surplus property at the public auction". He asked for this to be amended to specify the ability for a sealed bid and/or bidding at a public auction. Presiding Commissioner Phillips entertained a motion to approve order no. 06-04-2020-01 with one amendment to section C. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

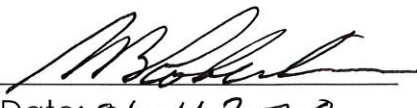
The meeting was adjourned at 9:29 a.m.


Date: 6-9-2020

Hosea Bilyeu
Western Commissioner


Date: 6-11-2020

Ralph Phillips
Presiding Commissioner


Date: 06-11-2020

Mike Robertson
Eastern Commissioner