



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 8th, 2020 at 9:45 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:45 a.m.	10:12 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:45 a.m.	10:12 a.m.
Mike Robertson	Eastern Commissioner	Present	9:45 a.m.	10:12 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:45 a.m.	10:12 a.m.

Attendees: Auditor Amy Dent, Purchasing Agent Krista Raleigh, Treasurer Karen Matthews, Alicia Chavez, Sheriff Brad Cole

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 8th, 2020 as published, Certified Court Order No. 06-08-2020-01 and a credit application for Dyke Industries (where we order our secure keys). Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:50 a.m.

Treasurer Karen Matthews presented two items needing approval for financials. The County has two accounts with Ozark Bank, one needing closed and one updated. Treasurer Matthews noted account 50005373 titled Christian County Treasurer Project Fund Judicial Expansion needed to be closed and account 50005383 titled Christian County Treasurer Bond Debt Service Fund Judicial Expansion needed to have updated signature cards. The two signers on this account will be Treasurer Matthews and Presiding Commissioner Phillips. Deputy Treasurer Melissa Bilyeu and Purchasing Agent Krista Raleigh will be able to sign via facsimile stamp on behalf of the Treasurer and Presiding Commissioner. Presiding Commissioner Phillips entertained a motion to amend financials to include two additional items presented by Treasurer Matthews. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

9:53 a.m.

The Commission met to discuss/approve the CLEO (Council of Local Elected Officials) Agreement. Presiding Commissioner Phillips noted the contract has been viewed and approved by counsel. Discussion was held. Presiding Commissioner entertained a motion to approve the updated CLEO agreement. 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 Sheriff Brad Cole for a renewal of duty vests with LE Upfitter LLC. Sheriff Cole noted this contract was on the last year for renewal and would need to be re-bid next year. Presiding Commissioner Phillips entertained a motion to approve the renewal with LE Upfitter for a third and final year prior to being re-bid. Eastern Commissioner so moved. Western Commission seconded the motion.

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

The Commission met with Sheriff Brad Cole for a renewal with Frank's Uniforms. Sheriff Cole noted this contract was on the last year for renewal and would need to be re-bid next year. Presiding Commissioner Phillips entertained a motion to approve the renewal with Frank's Uniforms for a third and final year prior to being re-bid. 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 Sheriff Brad Cole for destruction of records. Sheriff Cole presented a list of documents to be destroyed, stating they were all electronically recorded and met the guidelines of the State's requirements. No action was taken.

The meeting was adjourned at 10:12 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