

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 July 6th, 2020 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:41 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:41 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:41 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:41 a.m.

Attendees: Auditor Amy Dent, Jerra Matney, Purchasing Agent Krista Raleigh, EMA Director Phil Amtower, Alicia Chaves, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Treasurer Karen Matthews

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, July 6th, 2020 as published. There are no minutes or 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 Auditor Dent for her monthly report. Auditor Dent presented her report, discussion was held. No action was taken.

The Commission met with EMA Director Phil Amtower for his quarterly report. Director Amtower presented his report, discussion was held. No action was taken.

The Commission met with Captain Floyd and Purchasing Agent Krista Raleigh for a bid opening for inmate transportation. Two bids were received from: Central Missouri Security Services LLC and U.S. Corrections. The bids will be reviewed and a recommendation for award will be made at a later date. No action was taken.

The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented one new application which included the following offices/departments/entities: CCA-006 The Christian County Health Department (\$54,891.11)

Presiding Commissioner Phillips entertained a motion to approve the presented application for fund reimbursement by the CARES Act Committee. 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 9:41 a.m.

Date:

Hosea Bilyeu Western Commissioner Date:

Ralph Phillips Presiding Commissioner Date: 02.06.200

Mike Robertson Eastern Commissioner