

## **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 August 20th, 2020 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:27 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:27 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:27 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:27 a.m.

Attendees: Rance Burger with the CC Headliner, Robert Palmer, Assessor Danny Gray, Jeremy Burns, Lynn Morris, Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant, County Clerk Kay Brown, Auditor Amy Dent, Correne Craig, Mike & Debbie Sullivan, Steve Young, John Horne, Thomas Taylor, Darrell Tonsing, Jo Clark and Claudia VanDyne

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, August 20<sup>th</sup>, 2020 as published, Christian County Commission's regular session minutes dated August 17<sup>th</sup>, 2020 and Certified Court Order No. 08-20-2020-01. 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 County Clerk Kay Brown for the annual levy hearing. Presiding Commissioner Phillips stated that clarification needed to be addressed prior to today's vote. The room full of citizens is a perfect example of how powerful words are. Western Commissioner Bilyeu read a prepared statement that broke down a number of concerns he'd been hearing form citizens in regards to this levy hearing. The statement explained that this was not a new tax, it has been voter approved in 1996 and the Commission votes annually on the rolling levy as it is required by statute.

County Clerk Brown presented 3 pro-formas needing signatures. They represent the levy for Common I Road District, Common II Road District, and the County's General Revenue. Common I Road District's levy will be set at 0.1026, Common II Road District's levy will be set at 0.0000, and the General Revenue's levy will be set at 0.0664.

Presiding Commissioner Phillips entertained a motion to approve the levy certification as presented for the Common I Road District. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the levy certification as presented for the Common II Road District. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the levy certification as presented for the County's General Revenue. 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 Human Resources Director Amber Bryant for the HRIS Agreement. Director Bryant presented an annual services quote agreement as well as a master services agreement. Director Bryant expressed a desire to have a simplified applicant tracking system as it is currently done by hand and its very time consuming. Her department has processed over 1,500 applications manually so far this year. These agreements would aid in that solution as well as future endeavors to streamline the Human Resources practices. The agreement would be for a 1-year period at a cost of \$3,835.00; with the negotiated agreement that fees cannot go up more than 5%.

Presiding Commissioner Phillips entertained a motion to approve the HRIS agreements as presented. 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 Prosecuting Attorney Amy Fite and Purchasing Agent Krista Raleigh for a bid determination on cubicles. Prosecutor Fite stated that the only received but was 33% more than what was budgeted. She requested a re-bid. Purchasing Agent Raleigh noted the next bid opening will be September 3<sup>rd</sup>. No action was taken.

9:40a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by mean of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson Seconded the motion.

Roll Call Vote

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

The meeting was adjourned at 10:27 a.m.

Date: <u>8-24-2020</u>

Hosea Bilyeu Western Commissioner Date: 8/

Ralph Phillips Presiding Commissioner Date: 696.24.202

Mike Robertson Eastern Commissioner