

Christian County Commission

Notice is hereby given that the Christian County Commission met in emergency session at:

The Historic Christian County Courthouse

100 W. Church Street, Room 100

Ozark, Missouri, 65721

On August 24th, 2020 at 8:30 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:30 a.m.	8:39 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:30 a.m.	8:39 a.m.
Mike Robertson	Eastern Commissioner	Present	8:30 a.m.	8:39 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:30 a.m.	8:39 a.m.

Attendees: Cindy Childress, EMA Director Phil Amtower, Human Resources Director Amber Bryant, Purchasing Agent Krista Raleigh, Highway Administrator Miranda Beadles

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's emergency agenda for today, August 24th, 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 EMA Director Phil Amtower on behalf of the CARES Act Committee for an emergency procurement approval. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the emergency procurements of any item related to COVID-19 testing. 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 8:39 a.m.

Date: <u>8-26-</u>

Hosea Bilyeu Western Commissioner Date:

Ralph Phillips

Presiding Commissioner

Date: 09, 27-2028

Mike Robertson

Eastern Commissioner