



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 31st, 2020 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:20 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:20 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:20 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:20 a.m.

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, County Clerk Kay Brown, Human Resources Director Amber Bryant

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 31st, 2020 as published, Christian County Commission's regular session minutes dated August 24th, 2020, Christian County Commission's emergency session minutes dated August 24th, and a financial presented by County Clerk Kay Brown for the State certifying the County's levies. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:01 a.m.

Presiding Commissioner Phillips entertained a motion to amend the consent agenda to include approval of Christian County Commission's closed session minutes dated August 20th, 2020. 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 Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented a summary of requests by entity (total amount requested and recommended) for the newest applications.

The following applications were presented today: CCA-078 City of Ozark (\$3,002.20), CCA-079 City of Ozark (\$1,977.95), CCA-080 City of Ozark (\$3,019.76), CCA-081 CC Human Resources (\$1,002.00) CCA-082 CC Human Resources (\$266.28), CCA-083 CC COVID Task Force(\$1,459.20), CCA-084 CC Planning & Development (\$846.05), CCA-085 Billings Fire Protection District (\$153,499.54), CCA-086 City of Clever Police (\$650,000.00), SBR-016 Excel Dental (\$7,197.40), SBR-017 Rocco's' Pizza - Ozark(\$4,182.53), and SBR-018 Barnes Family Funeral Home (\$783.03).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-078, CCA-079, CCA-080, CCA-081, CCA-082, CCA-083, CCA-084, SBR-016 (\$4,675.29), SBR-017, and SBR-018 (\$725.28). The listed applications found no eligible: CCA-085 and CCA-086. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:19 a.m.

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

Roll Call Vote

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

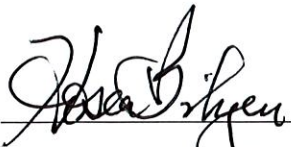
10:20 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.3 (Personnel) and resume regular session 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 10:20 a.m.



Date: 9-3-20

Hosea Bilyeu
Western Commissioner



Date: 9/3/2020

Ralph Phillips
Presiding Commissioner



Date: 09-03-2020

Mike Robertson
Eastern Commissioner