

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 **September 8th**, 2020 at 11:00 a.m. **MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	11:00 a.m.	11:13 a.m.
Ralph Phillips	Presiding Commissioner	Present	11:00 a.m.	11:13 a.m.
Mike Robertson	Eastern Commissioner	Present	11:00 a.m.	11:13 a.m.
Madi Hires	Executive Administrative Assistant	Present	11:00 a.m.	11:13 a.m.

Attendees: EMA Director Phil Amtower, Purchasing Agent Krista Raleigh, Highway Administrator Miranda Beadles, Maintenance Supervisor Richard Teague

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, September 8th, 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 in regards to a contract with CoxHealth for COVID-19 specimen collection for the new testing facility. Purchasing Agent Raleigh presented the contract to the Commission. Director Amtower noted the contract would include CoxHealth providing PPE (personal protective equipment) for their personnel and a courier service that would pickup tests daily at 11:00 a.m. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the contract with CoxHealth for COVID-19 specimen collection as presented. 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 11:13 a.m.

Date: <u>69.04</u>

Hosea Bilyeu Western Commissioner Date:

Ralph Phillips

Presiding Commissioner

Date: 69.16-202

Mike Robertson

Eastern Commissioner