



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 **September 24th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:09 a.m.

Attendees: Purchasing Agent Krista Raleigh, Auditor Amy Dent, Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, Kathy Bray, Shawn Latimer, Jeyson Peters and Danielle Stewart with PCnet

Via Phone: E911 Director Becky Bacon

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, September 24th, 2020 as published, Christian County Commission's regular session minutes dates September 21st, 2020, and Christian County Commission's closed session minutes per RSMo 610.021.2 (Real Estate) dated September 21st, 2020, Christian County Commission's emergency session minutes dated September 21st, 2020 and Certified Court Order No. 09-24-2020-01. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met to discuss revising the 2020 Holiday Schedule. Presiding Commissioner Phillips stated that it is the unanimous decision by the Commission to include December 24th on the 2020 Holiday Schedule. In light of the additional responsibilities our employees have taken on during this pandemic we feel it is in their best interest to add this day; giving them an additional day to rest and spend with family.

Presiding Commissioner Phillips entertained a motion to revise the 2020 Holiday Schedule to include December 24th. 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 Purchasing Agent Krista Raleigh and Highway Administrator Miranda Beadles a bid opening for a commercial lawnmower for the highway department. 5 bids were received: WCT Farm & Lawn LLC (\$8,599.00 for a 2020 Ferris with \$1,200.00 trade in offer), The Family Center of Harrisonville (\$8,599.00 for a 2020 Ferris with \$900.00 trade in offer), Crown Power & Equipment (\$9,999.00 for a 2020 Grasshopper with \$500.00 trade in offer), Crown Power & Equipment Co. LLC (\$8,599.00 for a 2020 Bush Hog HDC with \$500.00 trade in offer), and Loftis Small Engine (\$8,944.00 for a 2020 Ferris with \$700.00 trade in offer). Administrator Beadles stated the bids will be reviewed and she will return at a later date for bid award. No action was taken.

The Commission met with Purchasing Agent Krista Raleigh and Highway Administrator Miranda Beadles a bid opening for surplus equipment for the highway department. The following items are included as surplus equipment: 2004 Ford Service Truck, 2015 Truck Bed, Hydraulic Hose Machine & Cabinet, 36" Backhoe Bucket, 300 Gallon Fuel Tanks, Stanley Rock Hammer, 2007 International Dump Truck, New Insta-Chains, Used (4) Insta-Chains, and (4) Plow Motors. The eight (8) received bids are from Bobby Harris, Hometown Heating & Cooling LLC, Billings Special Road District, J&J Plumbing & Heating, Barber Creek Landscape, Wholesale Car Company, Danny Thompson, Corey Mitchell, Kelby Boyd and Kole Kennemer. All received bids are noted in the Bid Tabulation. Administrator Beadles stated the bids will be reviewed and she will return at a later date for bid award. No action was taken.

The Commission met with Shawn Latimer, Danielle Stewart and Jeyson Peters with PCnet for an IT Review. Mr. Latimer presented a 2020 Progress Overview packet to the Commissioners and gave a brief description and accomplished projects for the year and the upcoming server upgrade. Discussion was held. No action was taken.

The Commission met with E911 Director Becky Bacon via phone to discuss approval for their office remodel. Director Bacon currently rents space in the Justice Center to house E911 and expressed a need for multiple upgrades to the space. She stated she they will be planning to build their own building in the future but would still like the space they currently house to be updated to accommodate their needs. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the remodel. 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 10:09 a.m.



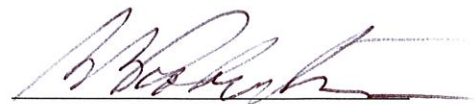
Date: 9-28-20

Hosea Bilyeu
Western Commissioner



Date: 9/25/2020

Ralph Phillips
Presiding Commissioner



Date: ~~9-28-20~~ 10-03-2020

Mike Robertson
Eastern Commissioner