



## 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 28<sup>th</sup>, 2020** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:32 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:32 a.m.
Mike Robertson	Eastern Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:32 a.m.

Attendees: Purchasing Agent Krista Raleigh, Auditor Amy Dent, Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan

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 28<sup>th</sup>, 2020 as published, there are no minutes or financials. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for a Missouri Highways & Transportation Commission Agreement. Administrator Beadles noted that this agreement would be between the Billings Special Road District (BSRD), Christian County and MODoT. The presented agreement is for five (5) rail road crossings within the BSRD and resides inside the County.

Presiding Commissioner Phillips entertained a motion to approve the agreement as presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Aye: Bilyeu, Phillips. Nay: None. Absent: Robertson. 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 for the newest applications.

The following applications were presented today: CCA-096 CC Commission (\$5,000.00), CCA-097 CC Clerk (\$2,464.48), CCA-098 CC Sheriff's Office (\$12,000.00), CCA-100 Christian County Health Department(\$97,424.58) CCA-101 CC Commission(\$2,424.00), CCA-102 CC Commission (\$15,921.00), CCA-103 CC Commission(\$1,594.00), CCA-104 CC Commission (\$30,000.00), CCA-105 Billings R-IV School District (\$10,787.67), CCA-106 City of Ozark(\$2,859.88), CCA-107 CC Human Resources (\$668.00), CCA-108 CC Commission (\$1,949.50), SBR-020 Joseph Kofron , DDS, PC (\$10,000.00), SBR-021 Doggie Styles Grooming (\$582.08) and SBR-022 Ozark Eye Clinic, LLC (\$2,201.51).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-096, CCA-097, CCA-098, CCA-101, CCA-102, CCA-013, CCA-104, CCA-105, CCA-106, CCA-107, CCA-108, SBR-020, SBR-021 (\$452.10) and SBR-022 (\$2,187.52). The listed applications suspended: CCA-100. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with County Clerk Kay Brown for a grant award approval. Clerk Brown presented a grant from Center for Tech and Civic Life which will award \$35,943.00. Per the grant these funds will be used "exclusively for the public purpose of planning and operationalizing safe and secure election administration in Christian County in 2020". This will help the Clerk's office in recruiting, temporary staffing, absentee voting equipment etc.

Presiding Commissioner Phillips entertained a motion to approve the grant award from Center for Tech and Civic Life for the County Clerk's office. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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


9:40 a.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. Presiding Commissioner Phillips seconded the motion.


Roll Call Vote

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

The meeting was adjourned at 10:32 a.m.

  
Date: 9-30-2020  
Hosea Bilyeu  
Western Commissioner

  
Date: 9/29/2020  
Ralph Phillips  
Presiding Commissioner

  
Date: \_\_\_\_\_  
Mike Robertson  
Eastern Commissioner