



## Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:  
The Resource Management Building  
1107 W. Jackson St.  
Ozark, Missouri, 65721

On **October 15<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.	11:43 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:43 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:43 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:43 a.m.

Attendees: Resource Management Director Todd Wiesehan, Prosecuting Attorney Amy Fite, Highway Administrator Miranda Beadles, Phil Short, Dale Maisel, Clint Ellingsworth, Glen Maggard, Danny Garbee, Steve Childers, Chris Somers

Via GoToMeeting: Jennis Davis, Dan Schortgen, Luke Davis and Rance Burger

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, October 15<sup>th</sup>, 2020 as amended. There are no minutes or financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for the Sales Tax Distribution Program discussion. Ms. Beadles distributed a spreadsheet breaking down the options for the program moving forward. Option 1) leave the program as is; option 1 a) cap funding requests and adjust the points/award system; option 2) eligible application to include SRDs (special road districts) only, reduce total funding by half; option 3) eligible applicants must provide documented fund per lane mile, if the amount exceeds the agreed upon threshold, the applicant would not be eligible for program; option 4) dissolve program completely, any local agency could still through IGA (intergovernmental agreement). Discussion was held.

Presiding Commissioner Phillips entertained a motion to select option two (2) with the caveat that \$100,000.00 in an additional fund be available for other entities not included in option to apply through IGA (amounts subject to change based on sales tax revenue). Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met to review the 2020 budget amendments presented by Auditor Dent on October 5<sup>th</sup>, 2020. The following amendments were presented: 2020-1 County Auditor (\$6,976.63); 2020-2 Prosecuting Attorney (\$120,000.00); 2020-3 County Clerk (\$60,768.65); 2020-4 Commission – Governing

Body (\$10,418,962.00); 2020-5 Commission – Governing Body (\$8,000,000.00); 2020-6 County Clerk (\$35,943.00); and 2020-7 Recycle (\$27,042.00).

Presiding Commissioner Phillips entertained a motion to approve the 2020 budget amendments as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

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9:52 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.1 (Litigation) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote

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

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10:12 a.m.

Presiding Commissioner Phillips entertained a motion to leave closed session per RSMo 610.021.1 (Litigation) by means of roll call. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

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10:12 a.m.

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

Roll Call Vote

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

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11:42 a.m.

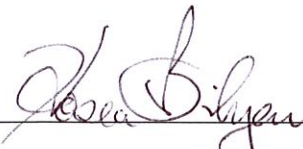
Presiding Commissioner Phillips entertained a motion to leave closed session per RSMo 610.021.3 (Personnel) by means of roll call. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


Roll Call Vote

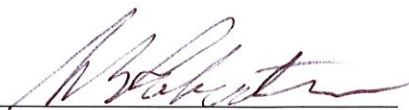
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: Abstain: None.

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The meeting was adjourned at 11:43 a.m.

  
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Date: 10-24-2020  
Hosea Bilyeu  
Western Commissioner

  
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Date: 10/19/2020  
Ralph Phillips  
Presiding Commissioner

  
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Date: 10-19-2020  
Mike Robertson  
Eastern Commissioner