

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 **November 9th**, **2020** at **8:30 a.m. MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:30 a.m.	3:48 p.m.
Ralph Phillips	Presiding Commissioner	Present	8:30 a.m.	3:48 p.m.
Mike Robertson	Eastern Commissioner	Present	8:30 a.m.	3:48 p.m.
Madi Hires	Executive Administrative Assistant	Present	8:30 a.m.	3:48 p.m.

Attendees: Human Resources Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Counselor John Housley, Chris Sommers, John Hedgpeth, Carl Yates and Patrick Platter

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, November 9th, 2020 as published. There are no minutes or financials. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with County Counselor John Housley and Highway Administrator Beadles to discuss the Ozark Special Road District's (OSRD) indication that final funding for the Riverside Bridge cannot presently be made. As the County is responsible for the construction contract, they want to ensure funding is taken care of. The presented order (11-09-2020-01) details that the County authorizes issuance of funds by Ozark Bank to secure the final payment to the contractor on this project. The OSRD anticipates receipt of FEMA funds coming months to repay the note. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve Order No. 11-09-2020-01 as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

8:40 a.m. The Commission will stand in recess until 1:00 p.m.

1:00 p.m. Presiding Commissioner Phillips noted the Commission will continue in recess until 2:00 p.m.

2:00 p.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: None. Abstain: None.

3:48 p.m.

Presiding Commissioner Phillips entertained a motion to exit 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: None. Abstain: None.

The meeting was adjourned at 3:48 p.m.

Date: 11-12-2020

Hosea Bilyeu Western Commissioner Date: 1//2

Ralph Phillips Presiding Commissioner Date: 11-12-2020

Mike Robertson Eastern Commissioner