



## 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 **December 21<sup>st</sup>, 2020** at **9:15 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:15 a.m.	10:27 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:15 a.m.	10:27 a.m.
Mike Robertson	Eastern Commissioner	Present	9:15 a.m.	10:27 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:15 a.m.	10:27 a.m.

Attendees: Lynn Morris, Auditor Amy Dent, Chief Juvenile Officer Perry Barnes, Prosecutor Amy Fite, Human Resources Director Amber Bryant, Krista Raleigh, Sheriff Brad Cole, Captain Koch, Alicia Chaves, Shawn Latimer with PCnet, Highway Administrator Miranda Beadles

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, December 21<sup>st</sup>, 2020 as published and Christian County Commission's regular session minutes dated December 17<sup>th</sup>, 2020. There are no 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 Auditor Dent for the Commission (funds 101-010, 101-170, 101-250/101-900, 255, 420, 430, 450 & 455) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for the Commission including funds: 101-010, 101-170, 101-250/101-900, 255, 420, 430, 450 & 455. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

9:25 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.17 (Auditor Communications) by means of roll call vote. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

9:44 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session per RSMo 610.021.17 (Auditor Communications) 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: None. Abstain: None.

The Commission met with Chief Juvenile Officer Perry Barnes for a 2021 budget discussion. Chief Barnes discussed with the Commission that persons seventeen years of age, would now be included in the juvenile system in the upcoming year. This change could have an impact on his department as far as needing additional staff. Discussion was held. No action was taken.

The Commission met with Prosecutor Amy Fite for the Prosecutor's annual report. Prosecutor Fite presented her report. Discussion was held. No action was taken.

The Commission met with Highway Administrator Miranda Beadles for roadway sign renewals. Administrator Beadles recommended renewal with all three (3) vendors to include: Vulcan Signs, Newman Traffic Signs & MD Solutions.

Presiding Commissioner Phillips entertained a motion to approve the renewal of roadway signs as recommended by Administrator Beadles. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commissioner met with Shawn Latimer with PCnet regarding IT Security Policies. This item is to be continued in closed session at a later date. No action was taken.

The Commission met to announce the employee of the 4<sup>th</sup> quarter. Highway Administrator Beadles was selected as outstanding employee of the 4<sup>th</sup> quarter for her continued leadership and dedication to her employees in the road & bridge department and also for serving as the project manager on the riverside bridge project. No action was taken.


The meeting was adjourned at 10:27a.m.



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Date: \_\_\_\_\_

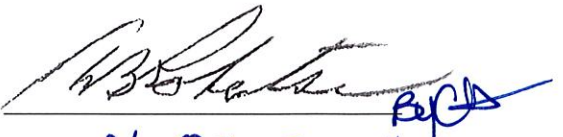
Hosea Bilyeu  
Western Commissioner



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Date: 1/7/21

Ralph Phillips  
Presiding Commissioner



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Date: 01-07-2021

Mike Robertson  
Eastern Commissioner