

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 31st, 2020 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:29 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:29 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:29 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:29 a.m.

Attendees: Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips noted that today will be Eastern Commissioner Mike Robertson's last meeting and day serving the County, his service is appreciated, and he will be missed. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, December 31st, 2020 as published. There are no minutes or 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 Highway Administrator Miranda Beadles for renewal of uniform services. Administrator Beadles recommended renewal with the current vendor Cintas for an additional year.

Presiding Commissioner Phillips entertained a motion to renew uniform services with Cintas for an additional year. 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 Highway Administrator Miranda Beadles for presentation of the Christian County speed limit order. This is the second of three (3) presentations of this order. This order will simply set regulatory speed limits on County roads between 25-45 mph: changeable in increments of 5 mph. Discussion was held. No action was taken.

The Commission met to appoint a TDD board member. The Commissioner entered into an agreement on November 5th, 2020 to be part of a TDD with Finley Farms, the Ozark Special Road District and the City of Ozark. Presiding Commissioner suggested the Presiding Commissioner or a designee of his choosing to be on the board. Discussion was held.

Presiding Commissioner Phillips entertained a motion to appoint the Presiding Commissioner or his designee to the Finley Farms TDD board. 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/approve an IGA with the City of Ozark. The IGA essentially allows the city the responsibility to upkeep the property where the former Riverside Inn stood. Highway Administrator Beadles noted that this agreement allows the City to use this property to apply for a grant. If the grant is not approved the IGA states, the agreement can be revised. Discussion was held.

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

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

9:16 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) 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. 9:29 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular 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: None. Abstain: None.

The meeting was adjourned at 9:29 a.m.

Date: _

Hosea Bilyeu Western Commissioner Date: _//

Ralph Phillips Presiding Commissioner

Date: 0/-08-

Mike Robertson Eastern Commissioner