



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 **February 4th, 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:48 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:07 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	10:48 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:48 a.m.

Attendees: Human Resources Director Amber Bryant, Maintenance Director Richard Teague, Purchasing Agent Sarah Schafer, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, County Counselor John Housley, Paula Brumfield

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, February 4th, 2021 as published, the appointment of Rick Johnson to the CC Senior Citizens Service Fund Board, and the appointment of Dr. Julie Settle to the CC Health Department Board of Trustees. There are no minutes or financials. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

8:58 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. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

9:36 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 Morris so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

The Commission met with Resource Management Director Todd Wiesehan for a COVID-19/Vaccination site update. Director Wiesehan presented a packet of information highlighting the County's progress towards citizens being vaccinated, the sign-up portal with details on launching, awareness focused through Swift911, managing inventory, what equipment is needed, and the status of needed equipment or supplies. Discussion was held. No action was taken.

The Commission met with Maintenance Director Richard Teague for his quarterly report. Director Teague presented his report. Discussion was held. No action was taken.

The Commission met with Highway Administrator Miranda Beadles and Purchasing Agent Sarah Schafer for a bid opening for electric fence gates for the highway department. Administrator Beadles noted the current gates at both road barns are manual and the bid received last year was over budget. One bid was received from Powers Gates & Lighting LLC for \$17,826.00 for both gates. Administrator Beadles noted this fit into the budget and she felt comfortable proceeding with award to Powers Gates & Lighting LLC.

Presiding Commissioner Phillips entertained a motion to approve the award for electric fence gates for the highway department to Powers Gates & Lighting LLC as recommended by Administrator Beadles. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

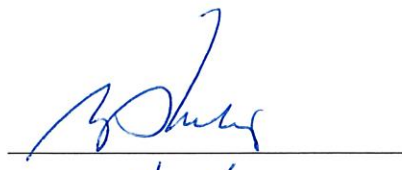
The Commission met with County Counselor John Housley for a Sunshine Law review/training. Mr. Housley presented a power point presentation and took questions regarding the topic. No action was taken.

The meeting was adjourned at 10:48 a.m.



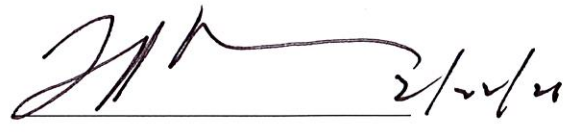
Date: 2-22-21

Hosea Bilyeu
Western Commissioner



Date: 2/22/2021

Ralph Phillips
Presiding Commissioner



Date: _____

Lynn Morris
Eastern Commissioner