



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 22nd, 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:08 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:58 a.m.	9:08 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:08 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:08 a.m.
Sarah Schafer	Purchasing Agent	Present	8:55 a.m.	9:08 a.m.

Attendees: County Clerk Kay Brown, Collector Ted Nichols, Highway Administrator Miranda Beadles, Treasurer Karen Mathews

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, February 22nd, 2021 as published, a financial from Treasurer Mathews to obtain signatures for Circuit Clerk Stillings' office credit card (previously approved on January 14th, 2021) and Liz Massengale's appointment to the Christian County Senior Citizens Service Fund Board. There are no minutes to approve. Eastern Commissioner Morris so moved. Presiding Commissioner Phillips seconded the motion.

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

8:58 a.m.

Presiding Commissioner Phillips noted an amendment to the consent agenda to include approving Christian County Commission's regular session minutes dated February 4th, 2021, Christian County Commission's regular session minutes dated February 8th, 2021 and Christian County Commission's regular session minutes dated February 11th, 2021. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles regarding the STBG-99011 (830) Nelson Mill Agreement. This is an agreement with the Missouri Transportation Commission for use of STP Urban funds for the Nelson Mill Bridge. This project is not a complete demo, it will add on to the deck, repair railing, and sandblast the beams under the existing deck. STP urban funds will reimburse 80% of the cost for this project. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Nelson Mill Agreement as presented by Administrator Beadles. Eastern Commissioner Morris so moved, Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Collector Ted Nichols regarding Collector bank accounts needing updated signatures. Collector Nichols asked to add Eastern Commissioner Lynn Morris' signature to replace previous Eastern Commissioner Mike Robertson, who's term ended December 31st 2020. When adding signatures, the bank requires all signatures to be updated from each Commissioner.

Presiding Commissioner Phillips entertained a motion to approve signature updates as presented by Collector Nichols. Eastern Commissioner Morris so moved, Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:08 a.m.



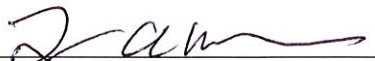
Date: 2-25-21

Hosea Bilyeu
Western Commissioner



Date: 2/25/2021

Ralph Phillips
Presiding Commissioner



Date: 2/25/21

Lynn Morris
Eastern Commissioner