



## 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 **April 15<sup>th</sup>, 2021** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:56 a.m.	1:44 p.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	1:44 p.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	1:44 p.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	1:44 p.m.

Attendees: Auditor Amy Dent, Human Resources Director Amber Bryant, Ashley Hannah, Maintenance Director Richard Teague, Chris Schafer with the Historic River District (HRD)

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, April 15<sup>th</sup>, 2021 as amended. There are no minutes or financials. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips later noted an amendment to the consent agenda to include Christian County Commission's regular session minutes dated April 12<sup>th</sup>, 2021.

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

8:56 a.m. The Commission will sit in recess until 9:05 a.m.

The Commission met with Ashley Hannah, on behalf of Highway Administrator Miranda Beadles, for a bid opening for a pressure washer for the Common I Road District. Two bids were received from Hydro Engineering Inc. (\$5,793.26) and K O Manufacturing Inc. (\$5,995.00). The bids will be reviewed, and Administrator Beadles will return at a later date for recommendation of award. No action was taken.

The Commission met with Auditor Amy Dent and Human Resources Director Amber Bryant for a budget adjustment. As the Purchasing Agent position will be transferred from the Commission Office to Human Resources, and budget adjustment must be made to a lot Human Resources funding to hire and purchase needed equipment. Auditor Dent presented fun 101-240 (Human Resources), showing an increased difference of \$43,555.00 and fund 101-010 (County Commission) showing a decreased of \$43,555.00. Auditor Dent noted that fund 101-010 showed two options of adjustments; one allows salary for a part-time employee to be added and the other for a possible full-time employee to be added for additional flexibility in hours needed for a possible part-time employee. Discussion was held.

Presiding Commissioner Phillips entertained a motion to adjust the Commission budget (fund 101-010) to reflect the most flexibility for an additional employee. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to adjust the Human Resources budget (fund 101-240) as presented by Auditor Dent to allow funding for the Purchasing Agent position to transfer to Human Resources. 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 Chris Schafer, President and Chair of the Historic River District, for approval of the cooperative agreement between the County and HRD for the renovation of the historic gazebo. The presented agreement was drawn up by Counselor Housley and has been reviewed by HRD's counsel as well.

Presiding Commissioner Phillips entertained a motion to approve the cooperative agreement as presented. 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 Captain Koch for approval of the Astrophysics warranty renewal. Astrophysics currently services the x-ray machines in security of the court buildings. Captain Koch noted that the renewal includes training and radiation testing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the warranty renewal as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission will sit in recess until 1:30 p.m.

---

1:26 p.m.

Presiding Commissioner Phillips entertained a motion to enter into closed 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, Phillips, Morris. Nay: None. Absent: None. Abstain: None.

1:44 p.m.

Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.3 (Personnel) and resume regular session by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote.

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

The meeting was adjourned at 1:44 p.m.



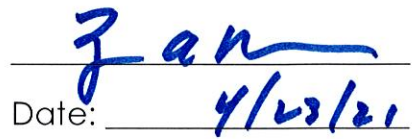
Date: 4-23-2021

Hosea Bilyeu  
Western Commissioner



Date: 4/19/21

Ralph Phillips  
Presiding Commissioner



Date: 4/23/21

Lynn Morris  
Eastern Commissioner