



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
 The Christian County Historic Building
 100 W. Church St. Room 100
 Ozark, Missouri, 65721

On the **10th day of June 2021** at **8:55 a.m.**

MEETING MINUTES

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

Attendees: Emergency Management Director Phil Amtower, Highway Administrator Miranda Beadles, Auditor Amy Dent, Terry Kitterman, County Counselor John Housley, and Austin Fax.

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission agenda for today, June 10, 2021 as posted; Christian County Commission's regular session minutes dated May 24th, 2021; Christian County Commission's regular session minutes dated May 27th, 2021; Christian County Commission's study session minutes dated May 27th, 2021; Christian County Commission's regular session minutes dated June 3rd, 2021; and Certified Court Order No. 06-10-2021-01. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Emergency Management Director Phil Amtower regarding Hines Pharmacy Clinic Agreement and Hines Pharmacy Home Visit Agreement. Director Amtower stated the agreements would reimburse Hines Pharmacy from CARES Funds for traveling to homes of those who cannot go to a clinic for COVID-19 vaccines. Presiding Commissioner Phillips stated it is difficult and challenging to get the word out about this service. Auditor Amy Dent stated we can only reimburse Hines Pharmacy out of the CARES Funds for these services until June 30th, 2021. Western Commissioner Bilyeu wanted to make sure the contracts reflect that deadline date information. Director Amtower stated he does not believe the contracts state that information. Western Commissioner Bilyeu asked County Counselor John Housley if the June 30th date should be added to the contract before the Commissioners sign it. Counselor Housley said it would be ok to sign the contract as is if Director Amtower communicated via email with Hines Pharmacy about using CARES Funds by June 30th.

Presiding Commissioner Phillips entertained a motion to accept the Hines Pharmacy Clinic Agreement as presented. Western Commissioner Bilyeu so moved as long as Director Amtower clarifies the June 30th deadline date with Hines Pharmacy. Eastern Commissioner Morris seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to accept the Hines Pharmacy Home Visit Agreement as presented. Western Commissioner Bilyeu so moved as long as Director Amtower clarifies the June 30th deadline date with Hines Pharmacy. Eastern Commissioner Morris seconded the motion.

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

9:05 a.m.

Presiding Commissioner Phillips entertained a motion to enter in to closed session per RSMo 610.021.1 (Litigation) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

10:10 a.m.

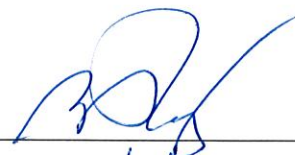
Presiding Commissioner Phillips entertained a motion to come out of closed session per RSMo 610.021.1 (Litigation) and resume regular session by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote

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

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


Date: June 6, 2021
Hosea Bilyeu
Western Commissioner


Date: 6/2/21
Ralph Phillips
Presiding Commissioner


Date: 6/2/21
Lynn Morris
Eastern Commissioner