



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
 The Resource Management Building
 1106 W. Jackson St.
 Ozark, Missouri, 65721

On the **30th day of August 2021** at **9:45 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	7:55 a.m.	10:50 a.m.
Ralph Phillips	Presiding Commissioner	Present	7:55 a.m.	10:50 a.m.
Lynn Morris	Eastern Commissioner	Present	7:55 a.m.	10:50 a.m.
Madi Hires	Executive Administrative Assistant	Present	7:55 a.m.	9:37 a.m.

Attendees: Terry Kitterman, Kevin Brooks with Ozark Printing Co, Michelle Brown and Trevor Croley with Croley Insurance, Human Resources Director Amber Bryant, Rebecca McConnell, Alicia Chaves, Purchasing Agent Kim Hopkins-Will, My-Linh Smith and Bart Stead with Cox Health, Prosecutor Amy Fite, Jeanette Bleau, Maintenance Supervisor Richard Teague, Auditor Amy Dent,

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission's agenda for today, August 30, 2021, and the appointment of Ron Nelson to the CC Health Department Board of Trustees. There are no minutes or financials. 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 Prosecuting Attorney Amy Fite and Jeanette Bleau for presentation of two grants. Prosecutor Fite noted that the grant she is presenting is a 12-month grant that is not renewable. This grant would hopefully allow her to fund 3 positions all in the sex crimes and child abuse division.

Presiding Commissioner Phillips entertained a motion to approve the grant application as presented by Prosecutor Fite. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Ms. Bleau presented a grant renewal for a 2-year renewable grant that will start in January 2022. This grant will be a 25% match.

Presiding Commissioner Phillips entertained a motion to approve the grant application as presented by Ms. Bleau. 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 Purchasing Agent Kim Hopkins-Will and Alicia Chaves for a bid opening for graphics for fleet vehicles. 2 bids were received from: M&G Signs and Ozark Printing. The bids will be reviewed, and the Sheriff's Office will schedule an award at a later time.

The Commission met with Trevor Croley and Michelle Brown from Croley Insurance and Bart Stead and My-Linh Smith from Cox Health for a mid-year claims review. Medical loss ratio, shock claims and specialty medications were reviewed and discussed. No action was taken.

10:30 a.m.

Presiding Commissioner Phillips entertained a motion to enter in to closed session per RSMo 610.021.3 (personnel) by means of roll call. 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.

10:51 a.m.

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

Roll Call Vote

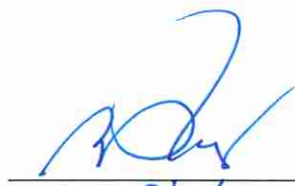
Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 10:51 a.m.



Date: 9-9-21

Hosea Bilyeu
Western Commissioner



Date: 9/9/21

Ralph Phillips
Presiding Commissioner



Date: 9/9/21

Lynn Morris
Eastern Commissioner