



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 **2nd** day of **September 2021** at **7:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	7:55 a.m.	9:33 a.m.
Ralph Phillips	Presiding Commissioner	Present	7:55 a.m.	9:33 a.m.
Lynn Morris	Eastern Commissioner	Present	7:55 a.m.	9:33 a.m.
Madi Hires	Executive Administrative Assistant	Present	7:55 a.m.	9:19 a.m.
Becca McConnell	Maintenance Administrative Assistant	Present	7:55 a.m.	9:19 a.m.

Attendees: Treasurer Karen Matthews, Highway Administrator Miranda Beadles, County Counselor John Housley, Auditor Amy Dent, Purchasing Agent Kim Hopkins-Will, Ashley Hannah, Krista Raleigh, Human Resources Director Amber Bryant

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, September 02, 2021; Christian County Commission's regular session minutes dated August 26, 2021, and a financial presented by Treasurer Matthews for unclaimed funds, requesting authorization to request the funds on behalf of the County. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

7:58 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. 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. _____

9:06 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session 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, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met Purchasing Agent Kim Hopkins-Will and Maintenance Supervisor Richard Teague for a bid opening for a cardboard recycling trailer. 1 bid was received from: Pro-Tainer with a total cost of \$14,390.00 with an estimated delivery in 140-160 days. The bid will be reviewed, and Supervisor Teague will return at a later date for recommendation of award. No action was taken.

The Commission met with Purchasing Agent Kim Hopkins-Will regarding changes to the purchasing threshold. Agent Hopkins-Will noted that the County's purchasing manual will need to be modified to match the new State of Missouri statutes as the new threshold is now \$12,000.00 (formerly \$6,000.00 every 90 days with a specified vendor). It was suggested by Auditor Amy Dent that the revisions reference the statute itself, and not a specific number, to avoid unnecessary confusion as well as making it easier to ensure that we remain in line with state statutes when they are modified.

Presiding commissioner Phillips entertained a motion to approve of this modification as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

9:17 a.m. the Commission sat in recess.

9:19 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.


9:32 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.

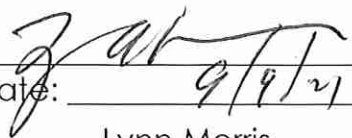
The meeting was adjourned at 9:33 a.m.


Date: 9-9-21

Hosea Bilyeu
Western Commissioner


Date: 9/9/21

Ralph Phillips
Presiding Commissioner


Date: 9/9/21

Lynn Morris
Eastern Commissioner