



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721
<http://ChristianCountyMO.igq2.com>

January Term

~ Minutes ~

Thursday, January 3, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

Attendees: Kevin Robertson

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-3-19-1 Approval of Agenda

Attendees: Kevin Robertson

Presiding Commissioner Phillips entertained a motion to approve Christian County's regular session agenda for today, January 3rd, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 01-3-19-2 Approval of Minutes and Financials

Attendees: Kevin Robertson, County Clerk Kay Brown

Presiding Commissioner Phillips entertained a motion to approved regular session minutes dated December 20th, 2018. There were no financials.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Christian County Clerk Kay Brown
 Discussion - 01-3-19-3 Tabled Item - 2019 Budget - HAVA Fund
 Attendees: Kevin Robertson, County Clerk Kay Brown, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Western Commissioner Bilyeu moved to take HAVA Fund off the table and resume discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote -
 01-3-19-3 : Tabled Item - 2019 Budget - HAVA Fund
 Attendees: Kevin Robertson, County Clerk Kay Brown, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with Kay Brown, Christian County Clerk to discuss her 2019 proposed HAVA fund. Presiding Commissioner Phillips entertained a motion to approve HAVA Fund 289 for 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:30 AM Christian County Clerk Kay Brown
 Discussion - Swearing-In of Christian County Eastern Commissioner
 Attendees: Kevin Robertson, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan, Human Resources Director Amber Bryant, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Road Supervisor Brent Young, Judge Laura Johnson, Cindy Childress, Circuit Clerk Barb Stillings, Sheriff Brad Cole, Alicia Monsanto, Captain Mark Deeds, Lieutenant Rocky Seiner, Assessor Danny Gray, Chief Juvenile Officer Perry Barnes, Jared Roderick, Linda Barger, Cheryl Mitchell, Rick Gardner, Andrea Sitzes, Will Reynolds, Karen McHaffie, Joe Valade, Trampus Taylor, Rance Burger with the Christian County Headliner, Thomas Leonard with Ky3

Christian County Clerk Kay Brown swore in Mike Robertson as Christian County's newest Eastern Commissioner.

Motion/Vote - 9:49 AM Christian County Commission
 Discussion - Commission Staff Meeting

Attendees: Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan, Linda Barger, Andrea Sitzes, Ida Hutcheson

The Commission met for a staff meeting. Discussion was held, no action was taken.

IV. Adjournment

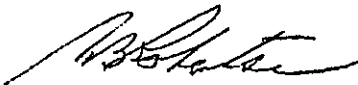
The meeting was closed at 10:03 AM
Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721
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January Term

~ Minutes ~

Monday, January 7, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:52 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Ida Hutcheson	Assistant to the Commission	Present	8:50 AM

III. Amended Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

No Attendees

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-7-19-1 Approval of Agenda

No Attendees

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 7th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:55 AM Christian County Commission

Minutes & Financials Approval - 01-7-19-2 Approval of Minutes and Financials

Attendees: Maintenance Supervisor Richard Teague

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated December 27th, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ralph Phillips, Presiding Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:57 AM

01-7-19-2 : Approval of Minutes and Financials

Attendees: Maintenance Supervisor Richard Teague

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated December 31st, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:57 AM

01-7-19-2 : Approval of Minutes and Financials

Attendees: Maintenance Supervisor Richard Teague

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated January 3rd, 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Building and Maintenance Supervisor Richard Teague

Discussion - 01-7-19-3 Bid Decision - Moving of County Offices

Attendees: Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor to discuss submitted bids on moving County offices once the Circuit Court building is completed. Presiding Commissioner Phillips entertained a motion to accept a bid from JOMO Moving based on Mr. Teague's recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:15 AM Christian County Auditor Amy Dent

Discussion - 01-7-19-4 Monthly Report

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Amy Dent, Christian County Auditor to discuss her monthly report. Presiding Commissioner Phillips entertained a motion to let the record

reflect that the Christian County Auditor did present to the Christian County Commission the Auditor's report for December 2018, along with financial activities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan

Discussion - 01-7-19-5 Rezoning Hearings

Attendees: Resource Management Director Todd Wiesehan, Karen Coffey, Mike Coffey

The Commission met with presenter Todd Wiesehan, Resource Management Director in regards to Case No. 2018-0325 (with attached Order No. 01-07-2019-01), the applicants being J & M Coffey Farms. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve Case No. 2018-0325 regarding a request for a zoning change of this property from A-1 Agricultural to R-1 Suburban Residence.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

IV. Adjournment

The meeting was closed at 10:09 AM

Attendees: Resource Management Director Todd Wiesehan, Karen Coffey, Mike Coffey

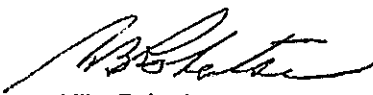
Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721
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January Term

~ Minutes ~

Thursday, January 10, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

Attendees: Diane Stalder

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-10-19-1 Approval of Agenda

Attendees: Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 10th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:55 AM Christian County Commission

Minutes & Financials Approval - 01-10-19-2 Approval of Minutes and Financials

Attendees: Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve regular session minutes dated January 7th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:57 AM Christian County Commission
Minutes & Financials Approval - 01-10-19-2 : Approval of Minutes and Financials
Attendees: Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve Certified Court Order No. 01-10-2019-01, which represents the January 2019 Road/Bridge Sales Tax.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Christian County Assessor Danny Gray
Discussion - 01-10-19-3 Quarterly Report
Attendees: Diane Stalder, Assessor Danny Gray, Rance Burger with the Christian County Headliner

Late Arrivals: Sheriff Brad Cole, Alicia Monsanto, Auditor Amy Dent, Deputy Auditor Rhonda Purvis

The Commission met with presenter Danny Gray, Christian County Assessor, for his verbal quarterly report. Assessor Gray noted that he is currently \$160,000.00 under budget for 2019, as projects he wanted completed in 2018 will be moved to 2019. His budget includes provisions for elevator repairs in the Historic Courthouse, purchasing a new truck, working to go mobile (GIS), and renovating the current GIS Mapping system. Presiding Commissioner Phillips entertained a motion to approve the oral presentation of Assessor Gray's quarterly report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:15 AM Christian County Auditor Amy Dent
Discussion - 01-10-19-4 2019 Budget
Attendees: Diane Stalder, Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Chief Deputy Clerk Norma Ryan, Highway Administrator Miranda Beadles

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Rhonda Purvis to discuss approving the 2019 Budget. Auditor Dent noted that prior to approving the overall budget Civil Process Fund 210 needed to be re-approved due to last minute expenditures from 2018. Presiding Commissioner Phillips entertained a motion to approve Civil Process Fund 210 for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:27 AM Christian County Auditor Amy Dent

Discussion - 01-10-19-4 : 2019 Budget

Attendees: Diane Stalder, Rance Burger with the Christian County Headliner, Sheriff Brad Cole, Alicia Monsanto, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Chief Deputy Clerk Norma Ryan, Highway Administrator Miranda Beadles

The Commission met with presenters Auditor Amy Dent and Deputy Auditor Rhonda Purvis to approve the 2019 Budget. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Christian County 2019 Budget as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:00 AM Paragon Architecture and DeWitt & Associates

Discussion - 01-10-19-5 Construction Update

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Jeanette Bilyeu, Chief Juvenile Officer Perry Barnes, Captain Koch, Chantel McGinnis, Cindy Childress, Auditor Amy Dent

Late Arrivals: Circuit Clerk Barb Stillings

The Commission met with presenters Michael Younglove with Paragon Architecture and Mike Sutton with DeWitt & Associates for a construction update. Discussion was held concerning the construction schedule, move-in timeline and vendor updates. Mr. Sutton updated the Commission on improvements made to the jail leak previously discussed in the December 17th Commission meeting. A cost analysis will be completed and presented at a later time for needed repairs to be continued.

Motion/Vote - 10:24 AM Paragon Architecture and DeWitt & Associates

Discussion - 01-10-19-5 : Construction Update

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Jeanette Bilyeu, Chief Juvenile Officer Perry Barnes, Captain Koch, Chantel McGinnis, Cindy Childress, Auditor Amy Dent

Late Arrivals: Circuit Clerk Barb Stillings

Michael Younglove with Paragon Architecture presented Pay Application No. 14 for approval. Presiding Commissioner Phillips entertained a motion to approve Payment Application No. 14 in the amount of \$461,133.52, contingent on the approval of Auditor Dent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

IV. Adjournment

The meeting was closed at 10:27 AM

Attendees: Diane Stalder, Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Rance Burger with the Christian County Headliner, Jeanette Bilyeu, Chief Juvenile Officer Perry Barnes, Captain Koch, Chantel McGinnis, Cindy Childress, Auditor Amy Dent, Circuit Clerk Barb Stillings

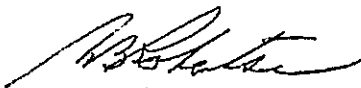
Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721
<http://ChristianCountyMO.ig2.com>

January Term

~ Agenda ~

Monday, January 7, 2019

8:50 AM

The Christian County Historic Courthouse

Posted @ 8:16 AM on January 4, 2019

Notice is hereby given that the Christian County Commission will meet in regular session at:

100 W. Church Street
Room 100
Ozark, MO 65721
On: January 7, 2019

I. Convene

II. Amended Agenda

- | | |
|----------|---|
| 8:50 AM | Christian County Commission
Re: Establishment of Quorum |
| 8:52 AM | Christian County Commission
Re: Approval of Agenda |
| 8:55 AM | Christian County Commission
Re: Approval of Minutes and Financials |
| 9:00 AM | Building and Maintenance Supervisor Richard Teague
Re: Bid Decision - Moving of County Offices |
| 9:15 AM | Christian County Auditor Amy Dent
Re: Monthly Report |
| 10:00 AM | Resource Management Director Todd Wiesehan
Re: Rezoning Hearings |

III. Adjournment

This notice of meeting was posted at the place of meeting and in the locked box located in the Christian County Courthouse lower level, a place readily accessible to the general public and remained posted at least 24 hours before the scheduled time of said meeting per the requirements of the Missouri Sunshine Law 610.020.1 RSMo.



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721
<http://ChristianCountyMO.igq2.com>

January Term

~ Minutes ~

Monday, January 14, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

Attendees: Human Resources Director Amber Bryant, Ashley Hannah, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Counselor John Housley, Treasurer Karen Matthews

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-14-19-1 Approval of Agenda

Attendees: Human Resources Director Amber Bryant, Ashley Hannah, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Counselor John Housley, Treasurer Karen Matthews

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 14th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 01-14-19-2 Approval of Minutes and Financials

Attendees: Human Resources Director Amber Bryant, Ashley Hannah, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Counselor John Housley, Treasurer Karen Matthews

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated January 10th, 2019. There are no financials to address.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 01-14-19-3 Personnel Records Retention

Attendees: Human Resources Director Amber Bryant, Ashley Hannah, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Counselor John Housley, Treasurer Karen Matthews, Prosecuting Attorney Amy Fite, Sheriff Brad Cole, County Clerk Kay Brown, Paula Brumfield

Late Arrivals: Resource Management Director Todd Wiesehan

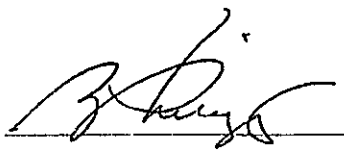
The Commission met to discuss retention of personnel records. Presiding Commissioner Phillips noted that this topic is one he has researched and feels there needs to be open communication to come to a resolution. This discussion is not about taking anything away from anyone, it to become more compliant to protect us all. County Clerk Kay Brown presented retention schedules from the Secretary of State pertaining to personnel and payroll records. She wants to be assured that her office (in regards to payroll functions) will not be negatively impacted by any changes with our newly established human resources department. Human Resources Director Amber Bryant stated that from the beginning she would be happy to have separate files from payroll, with no intention of negatively impacting any office. She feels all employee personnel records should be retained in human resources and copies of needed forms made available to the Clerk's office for payroll. Her goal is to work together to ensure everyone has what they need to perform their essential job duties. She requests to have all current employee files and those who have been terminated in the last year. Western Commissioner Bilyeu stated that we simply need an agreement to ensure each office has what they need; if that changes then it needs to be brought to our attention. No action was taken

IV. Adjournment

The meeting was closed at 9:40 AM

Attendees: Human Resources Director Amber Bryant, Ashley Hannah, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Counselor Housley, Treasurer Karen Matthews, Prosecuting Attorney Amy Fite, Sheriff Brad Cole, County Clerk Kay Brown, Paula Brumfield, Resource Management Director Todd Wiesehan

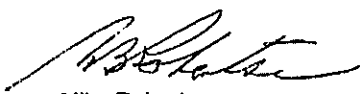
Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, January 17, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

No Attendees

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-17-19-1 Approval of Agenda

No Attendees

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 17th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 01-17-19-2 Approval of Minutes and Financials

Attendees: Megan Tayman, Anthony Bishop, Highway Administrator Miranda Beadles, Alicia Monsanto, Tricia Ramage, Ashley Hannah, Treasurer Karen Matthews, Circuit Clerk Barb Stillings, Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated January 14th, 2019. There are no financials to address.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Christian County Commission

Discussion - 01-17-19-3 Recognition of Employees for Years of Dedication and Service

Attendees: Megan Tayman, Anthony Bishop, Highway Administrator Miranda Beadles, Alicia Monsanto, Tricia Ramage, Ashley Hannah, Treasurer Karen Matthews, Circuit Clerk Barb Stillings, Human Resources Director Amber Bryant, Resource Management Director Todd Wiesehan, Sheriff Brad Cole, Captain Koch, Captain Lofton, Lieutenant Seiner, Michael Elliott, Katie Amador, Julia Maples, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan

Late Arrivals: Mark Thompson, Brent Young, Recorder Kelly Hall

The Commission met to recognize employees for years of dedication and service to Christian County. County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan and Treasurer Karen Matthews were recognized for fifteen years of service. Tricia Ramage, Mark Thompson and Resource Management Director Todd Wiesehan were recognized for ten years of service. Teresa Campbell and County Coroner Amanda Armitage were recognized for five years of service.

Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles

Discussion - 01-17-19-4 Quarterly Report

Attendees: Ashley Hannah, Highway Administrator Miranda Beadles

Late Arrivals: Treasurer Karen Matthews

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the Highway Department's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:45 AM Christian County Treasurer Karen Matthews

Discussion - 01-17-19-5 Quarterly Report

Attendees: Treasurer Karen Matthew

The Commission met with presenter Karen Matthews, Christian County Treasurer, for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Treasurer's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - Resource Management Director Todd Wiesehan
 Discussion - 01-17-19-6 Review and Possible Adoption of Amendments to Zoning Regulations
 Attendees: Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, to review and possibly adopt amendments to Christian County's zoning regulations. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Order No. 1-17-2019-01; adopting the recommendations by the Planning and Zoning Commission to amendment Article 6 (Conditional Uses), 10 (Home Occupation), and 17 (Flood Hazard and Waterways) of the Christian County Zoning Regulations, effective January 18th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - Christian County Commission
 Discussion - Closed Session Per RSMo 610.021.3 (Personnel)
 Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel), by means of roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:45 AM Human Resources Director Amber Bryant
 Discussion - 01-17-19-7 Human Resources Interview Presentation
 Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Attendees: Human Resources Director Amber Bryant

The Commission met with presenter Amber Bryant, Human Resources Director, for presentation of interview practices. Ms. Bryant presented three forms to the Commission and discussed the newly implemented process of hiring for the County. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the three documents presented (Christian County Employment Application, Candidate Evaluation Form, & Illegal Interview Questions).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

IV. Adjournment

The meeting was closed at 11:09 AM

Attendees: Human Resources Director Amber Bryant

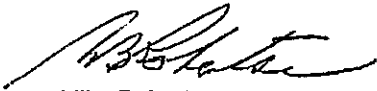
Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721
<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Thursday, January 24, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

Attendees: Kevin Tiggard, Captain Ramage

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-24-19-1 Approval of Agenda

Attendees: Kevin Tiggard, Captain Ramage

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda for today, January 24th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 01-24-19-2 Approval of Minutes and Financials

Attendees: Kevin Tiggard, Captain Ramage, Alicia Monsanto

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated January 17th, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:56 AM

01-24-19-2 : Approval of Minutes and Financials

Attendees: Kevin Tiggard, Captain Ramage, Alicia Monsanto

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's closed session minutes dated January 17th, 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 8:57 AM Christian County Commission

Minutes & Financials Approval - 01-24-19-2 : Approval of Minutes and Financials

Attendees: Kevin Tiggard, Captain Ramage, Alicia Monsanto

Presiding Commissioner Phillips entertained a motion to approve Certified Court Order No.1-24-2019-01, representing the January 2019 CART Fund.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Captain Richard Ramage

Discussion - 01-24-19-3 Bid Opening - Inmate Commissary Services

Attendees: Kevin Tiggard, Captain Ramage, Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenters Sheriff Brad Cole and Captain Ramage for inmate commissary service bid openings. Three bids were received; Tiger Correctional Services, Summit, and Keefe. Sheriff Cole and Captain Ramage will review the bids and make a recommendation to the Commission on Monday January 28th, 2019. No action was taken.

Motion/Vote - 9:15 AM Christian County Commission

Discussion - 01-24-19-4 Senior Citizens Tax Fund Board Appointment

No Attendees

The Commission met to discuss appointing a new member to the Senior Citizens Tax Fund Board. Presiding Commissioner Phillips entertained a motion to appoint Mr. William Barnett to the Senior Citizens Tax Fund Board, effective January 24th, 2019, with a term expiring August 1st, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:20 AM Treasurer Karen Matthews

Discussion - Updating of Bank Signature Cards

Attendees: Chief Deputy Clerk Norma Ryan, County Clerk Kay Brown, Treasurer Karen Matthews, Deputy Treasurer Melissa Bilyeu, Human Resources Director Amber Bryant, Deputy Auditor Rhonda Purvis

The Commission met with presenter Karen Matthews, Christian County Treasurer, to have the Commission sign updated bank signature cards.

Motion/Vote - 9:30 AM Christian County Clerk Kay Brown

Discussion - 01-24-19-5 Quarterly Report

Attendees: County Clerk Kay Brown, Human Resources Director Amber Bryant, Deputy Auditor Rhonda Purvis

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown noted that in the last quarter her office was extremely busy with absentee voting, processing of new voter registrations, Election Judge training and the General Election held November 6th, 2018. Clerk Brown stated this was the highest percentage of ballots cast in an off general election year during her tenure. Her office also saw open enrollment for all employees of the County in late November, a new software program for records management installed, and packets sent to taxing entities for candidate filing and certification for the 2019 April Municipal Election. Presiding Commissioner Phillips entertained a motion to approve Clerk Brown's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:06 AM Building and Maintenance Supervisor Richard Teague

Discussion - 01-24-19-6 Quarterly Report

Attendees: Human Resources Director Amber Bryant, Building and Maintenance Supervisor Richard Teague, Pam Duitsman, Kathy Pyeatt, Josh Bird, Cindy Childress, Walt Martens

Late Arrivals: Deputy Auditor Rhonda Purvis

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague discussed the multiple projects that are being worked on including a water leak in the jail, installing additional outlets in the Historic Courthouse, the possibility of replacing and condensing unit for the Treasurer's office, and purchasing needed building maintenance equipment. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Mr. Teague's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:17 AM County Engagement Specialist Pamela Duitsman

Discussion - 01-24-19-7 MU Extension Monthly Update

Attendees: Human Resources Director Amber Bryant, Pam Duitsman, Kathy Pyeatt, Josh Bird, Cindy Childress, Walt Martens, Deputy Auditor Rhonda Purvis

The Commission met with presenter Pam Duitsman, County Engagement and Community Development Specialist with MU Extension, for her monthly update. Ms. Duitsman reviewed their impact over the 2018 year and goals for 2019. MU Extension will be working on several targets including: increasing the number of high school graduates participating in post-secondary education (from the current 51% to 60%), collaborating with their partners to improve Missouri's national health ranking from 40th to 25th, and improving the economy of Missouri by more than doubling their economic impact from \$945 Million to \$2 Billion over the next 10 years. Walt Martens, Council Chair, discussed improving communication between MU Extension and the County, suggesting a Commissioner be present at their monthly meetings. Presiding Commissioner Phillips entertained a motion to approve Ms. Duitsman's monthly update as presented.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:36 AM Christian County Commission

Discussion - 01-24-19-8 Space Utilization and Positioning of County Offices Post-Construction of Circuit Court Building

Attendees: Prosecuting Attorney Amy Fite, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Emergency Management Director Phil Amtower, Human Resources Director Amber Bryant, Rance Burger with the Christian County Headliner, Circuit Clerk Barb Stillings, Walt Martens, Josh Bird, Pam Duitsman, Kathy Pyeatt, Captain Koch, Deputy Auditor Rhonda Purvis

The Commission met to discuss space utilization and positioning of County Offices post-construction of the Circuit Court Building. Presiding Commissioner Phillips wants to ensure everyone is on the same page as far as staffing needs are concerned, when the Circuit Court Building opens. Sheriff Brad Cole noted that staffing needs will be dependent on what is in operation and what is expected of his office. Western Commissioner Bilyeu wants to avoid any assumptions for empty rooms or unused space in the Circuit Court Building, as all space utilization will be decided by the Commission. Ms. Duitsman with MU Extension presented a floor plan of the current Juvenile building and recommendations they would like to make for best utilization of their future space. No action was taken.

Motion/Vote - 11:17 AM Christian County Commission

Discussion - 01-24-19-9 Renewal of Accounting Software

Attendees: Treasurer Karen Matthews, Highway Administrator Miranda Beadles

The Commission met to discuss the renewal of the County accounting software. Presiding Commissioner Phillips entertained a motion to approve renewing Christian County's bid award of accounting software with Tyler Technologies, Inc. for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 11:30 AM Christian County Commission

Discussion - 01-24-19-10 5023 : Paychex (Time-Keeping System) Approval within the Commission Department

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan

The Commission met to discuss approval of time cards for department heads in the Commission Department. Discussion was held. Western Commissioner Bilyeu moved that Presiding Commissioner Phillips will approve time cards for those specified department heads.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 11:45 AM Highway Administrator Miranda Beadles

Discussion - 01-24-19-11 5026 : Riverside Bridge Right-Of-Way and Easements

Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner, Collector Ted Nichols

The Commission met with presenter Miranda Beadles, Highway Administrator, in reference to the acquisition of Right of Way for Project No. BRO-B022(09), Riverside Road over Finley River Bridge No. 20900151. Ms Beadles requested acceptance of three approved offers for right of way acquisitions related to this project. Western Commissioner Bilyeu entertained a motion to proceed with approval of the right of way easement for 1.39 acres (Property owners Steve & Debby Spencer) in the amount of \$1.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Hosea Bilyeu, Mike Robertson
ABSENT:	Ralph Phillips

Motion/Vote - 11:48 AM Highway Administrator Miranda Beadles

Agreements - 5026 : Riverside Bridge Right-Of-Way and Easements

Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner, Collector Ted Nichols

Western Commissioner Bilyeu entertained a motion to proceed with approval of the right of way acquisition for 0.16 acres (Property owners Joshua & Ashley Jennings) in the amount of \$1,200.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Hosea Bilyeu, Mike Robertson
ABSENT:	Ralph Phillips

Motion/Vote - 11:49 AM Highway Administrator Miranda Beadles
Agreements - 5026 : Riverside Bridge Right-Of-Way and Easements
Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner, Collector Ted Nichols

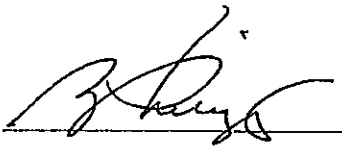
Western Commissioner Bilyeu entertained a motion to proceed with approval of the right of way TCE (Temporary Construction Easement) for 0.01 acres (Property owners Doug & Carin Martens) in the amount of \$0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Hosea Bilyeu, Mike Robertson
ABSENT:	Ralph Phillips

IV. Adjournment

The meeting was closed at 11:51 AM
Attendees: Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner, Collector Ted Nichols


Western Commissioner Bilyeu adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

January Term

~ Minutes ~

100 West Church St, Room 100
Ozark, MO 65721
<http://ChristianCountyMO.igq2.com>

Monday, January 28, 2019

8:50 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ralph Phillips

II. Call to Order

Attendee Name	Title	Status	Arrived
Ralph Phillips	Presiding Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Mike Robertson	Eastern Commissioner	Present	8:50 AM
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Amended Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Establishment of Quorum

Attendees: Linda Barger

Presiding Commissioner Phillips noted the presence of a quorum.

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 01-28-19-1 Approval of Agenda

Attendees: Linda Barger

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session agenda as amended for today, January 28th, 2019.

RESULT:	APPROVED [UNANIMOUS]	
MOVER:	Mike Robertson, Eastern Commissioner	
SECONDER:	Hosea Bilyeu, Western Commissioner	
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson	

Motion/Vote - 8:55 AM Christian County Commission

Discussion - 01-28-19-2 Approval of Minutes and Financials

Attendees: Linda Barger, Emergency Management Director Phil Amtower, Cheryl Mitchell, Mark Amtower, Diane Stalder

Presiding Commissioner Phillips entertained a motion to approve Christian County Commission's regular session minutes dated January 24th, 2019. There are no financials to address.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:00 AM Emergency Management Director Phil Amtower

Discussion - 01-28-19-3 Quarterly Report

Attendees: Linda Barger, Emergency Management Director Phil Amtower, Cheryl Mitchell, Mark Amtower, Diane Stalder

Late Arrivals: Assessor Danny Gray

The Commission met with presenter Phil Amtower, Emergency Management Director, for his quarterly report. Mr. Amtower discussed all training, incidents, and events Emergency Management participated in the fourth quarter of 2018 as well as a yearly review of the department's outreach. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept Mr. Amtower's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:19 AM Christian County Commission

Discussion - 01-28-19-4 Transfer of Vehicle from Assessor to Commission

Attendees: Diane Stalder, Assessor Danny Gray

The Commission met to discuss the transfer of a vehicle from the County Assessor to the Commission. As discussed in previous budget meetings, the Assessor plans to purchase a new vehicle, leaving an unused truck. Presiding Commissioner Phillips entertained a motion to transfer the unused Assessor vehicle to the Commission after a new vehicle is purchased.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 9:32 AM Recorder Kelly Hall

Discussion - 01-28-19-5 Quarterly Report

Attendees: Diane Stalder, County Recorder Kelly Hall

The Commission met with presenter Kelly Hall, County Recorder, for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept Recorder Hall's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:00 AM Sheriff Brad Cole

Discussion - 01-28-19-6 Quarterly Report

Attendees: Diane Stalder, Alicia Monsanto, Captain Koch, Sheriff Brad Cole

Late Arrivals: Captain Ramage

The Commission met with presenter Brad Cole, Christian County Sheriff, for his quarterly report. Sheriff Cole presented his report, and discussion was held. Presiding Commissioner Phillips entertained a motion to accept Sheriff Cole's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:25 AM Sheriff Brad Cole

Discussion - 01-28-19-7 Renewal of Satellite Agreements

Attendees: Diane Stalder, Alicia Monsanto, Sheriff Brad Cole, Captain Ramage

The Commission me with presenter Brad Cole, Christian County Sheriff for renewal of satellite agreements. The Christian County Sheriff's Department has five satellite offices located in Billings, Chadwick, Sparta, and two with the Spokane School District. These office are used for DARE officers, School Resource Officers, and County Deputies when working in the area. Presiding Commissioner Phillips entertained a motion to renew the five satellite agreements with the above listed entities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:28 AM Sheriff Brad Cole

Discussion - 01-28-19-8 Renewal of Inmate Health Services

Attendees: Diane Stalder, Alicia Monsanto, Sheriff Brad Cole, Captain Ramage, Human Resources Director Amber Bryant

The Commission met with presenter Brad Cole, Christian County Sheriff, for renewal of inmate health services. Presiding Commissioner Phillips entertained a motion to renew the contract with Advanced Correctional Healthcare, Inc. (ACH) for 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:31 AM Sheriff Brad Cole

Discussion - 01-28-19-9 Bid Award Recommendation of Inmate Commissary Services

Attendees: Diane Stalder, Alicia Monsanto, Sheriff Brad Cole, Captain Ramage, Human Resources Director Amber Bryant, County Clerk Kay Brown

The Commission met with Brad Cole, Christian County Sheriff, for bid award recommendations for inmate commissary services. Three bids were received and reviewed, Keefe, Summit and Tiger Correctional Services. Presiding Commissioner Phillips entertained a motion to accept Sheriff Cole's recommendation to award the bid to Keefe for inmate commissary services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:39 AM Human Resources Director Amber Bryant

Discussion - 01-28-19-10 Quarterly Report

Attendees: Human Resources Director Amber Bryant, Diane Stalder, Sheriff Brad Cole

The Commission met with presenter Amber Bryant, Human Resources Director, for her quarterly report. Ms. Bryant updated the Commission on what the newly established Human Resources Department has completed and currently has in progress. Completed items include the Human Resources job description approval, Christian County Employment Application approval/implementation, creating an internal system to track/retain applicants, setting up the new drug testing company (TOX Review), developing/implementing exit plans/interviews, researching/securing a web designer for County Website, and beginning in-house background checks to reduce costs for the County. Ms. Bryant is in the process of several other projects such as updating the policy manual/employee handbook. She continues to build relationships, spread awareness, and provide education of Human Resources across the County. Presiding Commissioner Phillips entertained a motion to accept Ms. Bryant's quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 10:40 AM Human Resources Director Amber Bryant

Discussion - Closed Session Per RSMo 610.021.3 (Personnel)

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel), by means of roll call vote.

Motion/Vote - 11:33 AM Collector Ted Nichols

Discussion - 01-28-19-11 Quarterly Report

Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Attendees: Treasurer Karen Matthews, Collector Ted Nichols, Human Resources Director Amber Bryant

The Commission met with presenter Ted Nichols, Christian County Collector, for his verbal quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept Collector Nichols' quarterly report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Mike Robertson, Eastern Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 11:50 AM Christian County Commission

Discussion - 01-28-19-12 Commission Minutes

Attendees: Human Resources Director Amber Bryant, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan, Treasurer Karen Matthews

The Commission met in regards to the Commission's minutes, specifically, how they would be taken and the storage of closed session minutes. Currently all Commission minutes are taken by a representative of the County Clerk's office. Kay Brown, Christian County Clerk presented the Commission with a document titled, "Release of Duty as Minute Taker", stating the release of all responsibility, liability and software/license costs of preparing the minutes or agenda for all County Commission meetings. The Commission noted that they would send the document to County Counselor Housley for review. Presiding Commissioner Phillips entertained a motion for the County Commission to take their own minutes, freeing up the Clerk's staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Robertson, Eastern Commissioner
SECONDER:	Hosea Bilyeu, Western Commissioner
AYES:	Ralph Phillips, Hosea Bilyeu, Mike Robertson

Motion/Vote - 12:15 PM Christian County Commission

Discussion - 01-28-19-13 Entering of Vendors into Accounting Software

Attendees: Human Resources Director Amber Bryant, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan, Treasurer Karen Matthews


The Commission met with to discuss the segregation of accounts payable and vendor approval functions. Discussion was held, and no action was taken.

IV. Adjournment

The meeting was closed at 12:24 PM

Attendees: Human Resources Director Amber Bryant, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan, Treasurer Karen Matthews

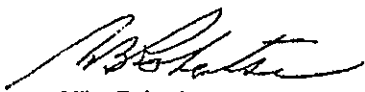
Presiding Commissioner Phillips adjourned the meeting.



Ralph Phillips
Presiding Commissioner, Ralph Phillips



Hosea Bilyeu
Western Commissioner, Hosea Bilyeu



Mike Robertson
Eastern Commissioner, Michael Robertson



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, January 31, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:27 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:27 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:27 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:27 a.m.

8:50 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant

A quorum was established.

8:52 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant

Eastern Commissioner Robertson moved to approve the agenda for today, January 31, 2019, as published. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

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

8:55 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from January 28, 2019. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation. There are no financials to address.

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

9:00 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

The Commission met with presenter Amber Bryant, Human Resources Director, in regards to the updating of the Christian County employee handbook. Discussion was held, and Eastern Commissioner Robertson moved to add "Accommodations for lactating mothers" and "Labor law posters" to the employee handbook. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

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

9:05 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Western Commissioner Bilyeu moved to adjust the "Transfers" policy in the employee handbook to reflect the adoption of Ms. Bryant's recommendations. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation.

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

9:08 a.m.

Attendees: Alicia Monsanto, Human Resources Director Amber Bryant, Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews

Western Commissioner Bilyeu moved to adopt the proposed changes in the employee handbook regarding "Holiday Benefits" as presented by Ms. Bryant, effective today, January 31, 2019. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation.

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

9:40 a.m.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Auditor Amy Dent, Circuit Clerk Barb Stillings, Mike Sutton and Rick McCasline with DeWitt & Associates

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report. Western Commissioner Bilyeu moved to accept the quarterly report given by Resource Management Director Todd Wiesehan into the minutes. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation.

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

9:48 a.m.

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Circuit Clerk Barb Stillings, Mike Sutton and Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture (via

phone), James Gilpin with PC Net (via phone), Doug Wilcott with Bus Andrews, Rance Burger and Leah Greenwood with the Christian County Headliner

The Commission met with representatives from PC Net, DeWitt & Associates, and Paragon Architecture in regards to three expenditures related to the Circuit Court Building. Three documents were presented. Western Commissioner Bilyeu moved to approve the documents for payment, which included: Enhanced Network Solutions (via PC Net) for items related to fiber in the amount of \$9,035.30; CenturyLink for items related to ISDN in the amount of \$1,120.00; and PC Net for items related to Ethernet in the amount of \$27,122.00. Eastern Commissioner Robertson seconded the motion. The motion carried by acclamation.

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

10:20 a.m.

Attendees: Highway Administrator Miranda Beadles, Doug Wilcott with Bus Andrews, Rance Burger and Leah Greenwood with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a bid opening for a dump truck bed for C1. Two bids were received. The first bid opened was from Bus Andrews. The second bid opened was from Henderson Products. Ms. Beadles will review the bids and return to the Commission at a later date for recommendation of award. No action was taken.

10:26 a.m.

Attendees: Highway Administrator Miranda Beadles, Rance Burger and Leah Greenwood with the Christian County Headliner

This item has been cancelled, as Ms. Schaller cannot attend. It will be rescheduled at a later date.

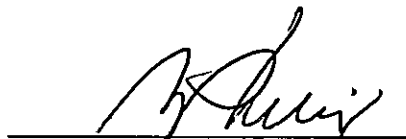
10:27 a.m.

Attendees: Highway Administrator Miranda Beadles, Rance Burger and Leah Greenwood with the Christian County Headliner

The meeting was adjourned.



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Monday, February 4, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	11:04 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:04 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:04 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:04 a.m.

8:50 a.m.

A quorum was established.

8:52 a.m.

Eastern Commissioner Robertson moved to approve the agenda for today, February 4, 2019, as published. Presiding Commissioner Phillips seconded the motion. The motion passed by acclamation.

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

8:55 a.m.

Eastern Commissioner Robertson moved to approve the Commission's regular session minutes from January 28, 2019. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

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

8:57 a.m.

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from January 31, 2019. Eastern Commissioner Robertson seconded the motion. The motion passed by acclamation. There are no financials to address.

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

9:00 a.m.

Attendees: Recorder Kelly Hall, Auditor Amy Dent, Rhonda Purvis

The Commission met with presenter Kelly Hall, Christian County Recorder, in regards to a bid opening for a plat cabinet. Two bids were received. The first bid opened was from U.S. Records of Missouri. The second bid

opened was from Elkins-Swyers. Recorder Hall will review the bids, and will return at a later date with a commendation for award. No action was taken.

9:15 a.m.

Attendees: Rhonda Purvis, Auditor Amy Dent, Andrea Swope with CC Links

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent gave her January 2019 report. Eastern Commissioner Robertson moved to accept the January 2019 Auditor's report as presented into the record. Western Commissioner Bilyeu seconded the motion. The motion carried by acclamation.

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

9:30 a.m.

Attendees: Andrea Swope with CC Links

The Commission met with presenter Andrea Swope for a CC Links (SB40) Board update. Ms. Swope presented an update, and gave the Commission an overview of the board and how it serves the citizens of Christian County. No action was taken.

10:00 a.m.

Attendees: Shane Nelson, Resource Management Director Todd Wiesehan

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing. Mr. Wiesehan presented Case # 2018-0353, the request being a zoning change from A-1 to C-2. Discussion was held, and Eastern Commissioner Robertson moved to approve the request for zoning change as presented by Resource Management Director Todd Wiesehan for Case # 2018-0353. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

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

10:30 a.m.

Attendees: Megan Tayman, Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenter Sheriff Cole in regards to the renewal of the LESO account. Discussion was held, and Western Commissioner Bilyeu moved to approve the continuance of the LESO application as presented by Sheriff Cole. Eastern Commissioner Robertson seconded the motion. The motion carried by acclamation.

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

10:40 a.m.

Attendees: Megan Tayman, Alicia Monsanto, Sheriff Brad Cole

The Commission met with presenter Sheriff Cole in regards to destruction of records. Sheriff Cole provided a list of records to be destroyed, and informed the Commission of his intention to destroy said records in accordance with the law. No action was taken.

11:00 a.m.

Attendees: Highway Administrator Miranda Beadles

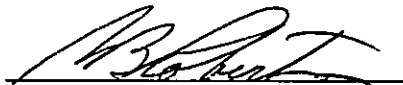
The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to an award recommendation for a dump truck bed for C1. Discussion was held, and Ms. Beadles recommended award to Bus Andrews, who was the lowest bidder. Eastern Commissioner Robertson moved to accept the recommendation of Highway Administrator Beadles and to award the bid for the dump truck bed to Bus Andrews in the amount of \$34,455.00. Western Commissioner Bilyeu seconded the motion. The motion passed by acclamation.

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

11:04 a.m.

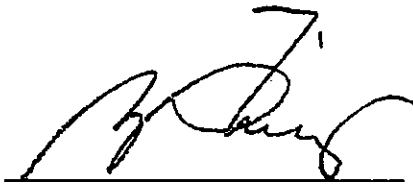
Attendees: Highway Administrator Miranda Beadles

The meeting was adjourned.



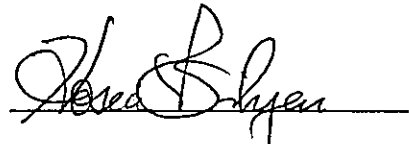
Eastern Commissioner

Mike Robertson



Presiding Commissioner

Ralph Phillips



Western Commissioner

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Monday, February 11, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:59 a.m.	11:46 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:46 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:46 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:46 a.m.

8:50 a.m.

Attendees: Auditor Dent

A quorum was established.

8:52 a.m.

Attendees: Auditor Dent

Eastern Commissioner Robertson moved to approve the agenda for today, February 11, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton with DeWitt & Associates

Eastern Commissioner Robertson moved to approve the Commission's regular session minutes from February 4, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:57 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton and Rick McCasline with DeWitt & Associates, Captain Koch, Chantel McGinnis, Cindy Childress

Eastern Commissioner Robertson moved to approve Certified Court Order 2-11-2019-01, which represents the February 2019 Road and Bridge Sales Tax. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton and Rick McCasline with DeWitt & Associates, Captain Koch, Chantel McGinnis, Cindy Childress, Prosecutor Amy Fite, Circuit Clerk Barb Stillings, Judge Laura Johnson, Judge Growcock, Perry Barnes, Jared Roderick

The Commission met with presenters from Paragon Architecture and DeWitt & Associates regarding a construction update on the Circuit Court Building. Mike Sutton gave a construction update on the Circuit Court Building, and then an update on the water leak at the jail. A quote from CenturyLink was presented, and Western Commissioner Bilyeu moved to approve the quote from CenturyLink for the Circuit Court Building in the amount of \$7,044.20. Eastern Commissioner Robertson seconded the motion.

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

9:19 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton and Rick McCasline with DeWitt & Associates, Captain Koch, Chantel McGinnis, Cindy Childress, Prosecutor Amy Fite, Circuit Clerk Barb Stillings, Judge Laura Johnson, Judge Growcock, Perry Barnes, Jared Roderick

Michael Younglove reviewed the Justice Center renovations, and then presented Proposal Request 10 in the amount of \$22,338.00. Western Commissioner Bilyeu moved to approve Proposal Request 10 in the amount of \$22,338.00 as presented. Eastern Commissioner Robertson seconded the motion.

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

9:36 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton and Rick McCasline with DeWitt & Associates, Captain Koch, Chantel McGinnis, Cindy Childress, Prosecutor Amy Fite, Circuit Clerk Barb Stillings, Judge Laura Johnson, Judge Growcock, Perry Barnes, Jared Roderick

Michael Younglove gave a project cost update, and then presented a no-cost change order (Change Order 004 – AIA Document G701-2017). Mike Sutton will finalize it, sign it, and then forward it to the Commissioners for signatures. Eastern Commissioner Robertson moved to approve Change Order 004 as presented. Western Commissioner Bilyeu seconded the motion.

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

9:43 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton and Rick McCasline with DeWitt & Associates, Captain Koch, Chantel McGinnis, Cindy Childress, Prosecutor Amy Fite, Circuit Clerk Barb Stillings, Judge Laura Johnson, Judge Growcock, Perry Barnes, Jared Roderick

Michael Younglove presented Pay Application 15 in the amount of \$609,720.15 and recommended payment. Western Commissioner Bilyeu moved to approve Pay Application 15 as presented. Eastern Commissioner Robertson seconded the motion.

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

9:51 a.m.

Attendees: Auditor Dent, Michael Younglove with Paragon Architecture, Mike Sutton and Rick McCassline with DeWitt & Associates, Captain Koch, Chantel McGinnis, Cindy Childress, Prosecutor Amy Fite, Circuit Clerk Barb Stillings, Judge Laura Johnson, Judge Growcock, Perry Barnes, Jared Roderick, Pam Duitsman with MU Extension

Discussion was held in regards to the scheduling of a ribbon-cutting ceremony for the Circuit Court Building. No action was taken.

10:05 a.m.

Attendees: Pam Duitsman with MU Extension

The Commission met with Pam Duitsman for an MU Extension update. Ms. Duitsman presented a Certificate of Membership and Officers for 2019. No action was taken.

10:25 a.m.

Attendees: Public Administrator Ken Davis, Auditor Amy Dent, Clerk Kay Brown, Recorder Kelly Hall

The Commission met with presenter Ken Davis, Public Administrator, for a quarterly update. Mr. Davis gave a brief oral report, and noted that the County in the future may be responsible for probate fees and related expenses. Eastern Commissioner Robertson moved to accept the report as presented by Public Administrator Ken Davis. Western Commissioner Bilyeu seconded the motion.

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

10:35 a.m.

Attendees: Clerk Kay Brown, Auditor Amy Dent, Recorder Kelly Hall

The Commission met with presenters Auditor Dent and Clerk Brown in regards to the Christian County Financial Statement for 2018. Eastern Commissioner Robertson moved to approve the Christian County Financial Statement for 2018 as presented. Western Commissioner Bilyeu seconded the motion.

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

10:45 a.m.

Attendees: Recorder Kelly Hall, HR Director Amber Bryant

The Commission met with Recorder Hall in regards to a plat cabinet award recommendation. Recorder Hall recommended award to Elkins-Swyers in the amount of \$6,529.13. Eastern Commissioner Robertson moved to accept the bid as presented. Western Commissioner Bilyeu seconded the motion.

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

11:00 a.m.

Attendees: Julie Harlan, Rhonda Purvis, Auditor Amy Dent

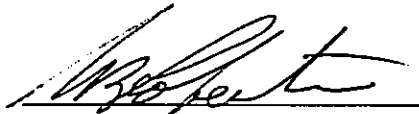
The Commission met with presenter Julie Harlan regarding the Office on Violence Against Women grant. Discussion was held, and Western Commissioner Bilyeu moved to approve the letter of support for application of said grant. Eastern Commissioner Robertson seconded the motion.

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

11:46 a.m.

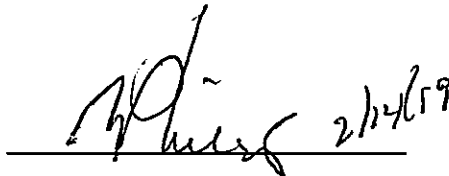
Attendees: Julie Harlan, Rhonda Purvis, Auditor Amy Dent

The meeting was adjourned.



Eastern Commissioner

Mike Robertson



Presiding Commissioner

Ralph Phillips



Western Commissioner

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Friday, February 15, 2019 January Term	Convene: 1:10 p.m. EMERGENCY SESSION	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	1:10 p.m.	1:15 p.m.
Hosea Bilyeu	Western Commissioner	Present	1:10 p.m.	1:15 p.m.
Mike Robertson	Eastern Commissioner	Absent		
Krista Cronin	Executive Assistant	Present	1:10 p.m.	1:15 p.m.

1:10 p.m.

Attendees: Treasurer Karen Matthews, Clerk Kay Brown

A quorum was established.

1:11 p.m.

Attendees: Treasurer Karen Matthews, Clerk Kay Brown

The Commission met in an emergency session to address the approval of paying an employee outside of the normal parameters of the payroll process, as the employee had not received his past two direct deposits. Western Commissioner Bilyeu moved to approve the issuance of a check to compensate said employee. Presiding Commissioner Phillips seconded the motion.

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

11:15 a.m.

Attendees: Treasurer Karen Matthews, Clerk Kay Brown

The meeting was adjourned.

Absent _____





Date: _____

Date: 2-29-2019

Date: 2/26/19

Eastern Commissioner

Presiding Commissioner

Western Commissioner

Mike Robertson

Ralph Phillips

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, February 14, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Posted at 8:05 a.m. on February 13, 2019

Notice is hereby given that the Christian County Commission will meet in regular session at 100 W. Church Street, Room 100, Ozark, MO 65721 on February 14, 2019.

I. Convene

II. Agenda

- 8:50 a.m. Christian County Commission
Re: Establishment of Quorum
- 8:52 a.m. Christian County Commission
Re: Approval of Agenda
- 8:55 a.m. Christian County Commission
Re: Approval of Minutes and Financials
- 9:00 a.m. Highway Administrator Miranda Beadles
Re: 2019 Sales Tax Distributions
- 9:30 a.m. Beth Schaller
Re: MoDOT Update
- 10:00 a.m. Christian County Commission
Re: Payroll Discussion
- 10:45 a.m. Emergency Management Director Phil Amtower
Re: Hazard Mitigation Agreement

III. Adjournment

All items on the agenda include the opportunity for board consideration, discussion, and possible action. This notice of meeting was posted at the place of meeting and in the locked box located in the Christian County Courthouse lower level, a place readily accessible to the general public, and remained posted at least 24 hours before the scheduled time of said meeting per the requirements of the Missouri Sunshine Law (RSMo 610.020)



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, February 14, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:50 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:50 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:50 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:50 a.m.

8:50 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

A quorum was established.

8:52 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Western Commissioner Bilyeu moved to approve the agenda for today, February 14, 2019 as published.

Eastern Commissioner Robertson seconded the motion.

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

8:55 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Eastern Commissioner Robertson moved to accept Christian County Commission's regular session minutes from February 11, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Western Commissioner Bilyeu moved to accept Christian County Commission's closed session minutes (per RSMo 610.021.3 regarding personnel) from January 28, 2019. Eastern Commissioner Robertson seconded the motion.

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

8:57 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

Eastern Commissioner Robertson moved to accept Christian County Commission's closed session minutes (per RSMo 610.021.3 regarding personnel) from February 11, 2019. Western Commissioner Bilyeu seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the sales tax distributions for 2019. Ms. Beadles presented her report, and discussion was held. Eastern Commissioner Robertson moved to accept the Sales Tax Distributions for 2019 as presented by Highway Administrator Miranda Beadles. Western Commissioner Bilyeu seconded the motion.

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

9:34 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Beth Schaller with MoDOT

The Commission met with presenter Beth Schaller for a MoDOT update. Ms. Schaller presented a verbal report regarding current and future projects. Discussion was held. No action was taken.

10:07 a.m.

Attendees: Clerk Kay Brown, Human Resources Director Amber Bryant, Rhonda Purvis, Treasurer Karen Matthews, Assessor Danny Gray, Ashley Hannah, Highway Administrator Miranda Beadles, Alicia Monsanto

The Commission met for a discussion relating to payroll to address the correction of exempt employees not being payed for holidays during their 90-day probationary period (dating back three years). Discussion was held, and Western Commissioner Bilyeu moved to approve the paying of the three exempt employees effected for the holiday pay missed, and that the amount they are paid at will be the rate they were making at the time, and the funds will come from the department they were working in at that time. Eastern Commissioner Robertson seconded the motion.

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

10:45 a.m.

Attendees: Emergency Management Director Phil Amtower

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to a hazard mitigation agreement. Mr. Amtower presented the agreement. Eastern Commissioner Robertson moved to approve and sign the hazard mitigation agreement as presented. Western Commissioner Bilyeu seconded the motion.

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

10:50 a.m.

Attendees: Emergency Management Director Phil Amtower

The meeting was adjourned.



Date: 02-24-2019

Eastern Commissioner

Mike Robertson



Date: 2-28-2019

Presiding Commissioner

Ralph Phillips



Date: 2-26-19

Western Commissioner

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Monday, February 25, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	11:56 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:56 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:56 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:56 a.m.

8:50 a.m.

A quorum was established.

8:52 a.m.

Western Commissioner Bilyeu moved to approve Christian County Commission's agenda for today, February 25, 2019, as published. Eastern Commissioner Robertson seconded the motion.

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

8:55 a.m.

Attendees: Mike Sutton with DeWitt & Associates

Presiding Commissioner Phillips noted the emergency session that was held on February 15, 2019, regarding paying of an employee. There are no minutes to address. Presiding Commissioner Phillips then entertained a motion to approve Certified Court Order 02-25-2019-01, which represents the February 2019 CART. Eastern Commissioner Robertson moved to approve. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Attendees: Mike Sutton and Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture (via phone), Clerk of the Circuit Court Barb Stillings

The Commission met to discuss obtaining sod for the Circuit Court Building. Mr. Sutton presented a proposal from A-1 Walls and Landscaping in the amount of \$1,600.00, which includes labor, installation, and materials. Discussion was held, and Eastern Commissioner Robertson moved to approve said purchase. Western Commissioner Bilyeu seconded the motion.

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

9:30 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a Riverside Bridge right-of-way. Ms. Beadles presented two categories of letters. The first category was addressed to Mr. and Mrs. Genteman; and Mr. and Mrs. Martens. These letters were in reference to donations of temporary construction easements. The second category was in reference to a letter of condemnation addressed to Mr. Hawkins, which included a negotiator's report. Discussion was held, and Eastern Commissioner Robertson moved to approve and sign the two letters addressed to Mr. and Mrs. Genteman and to Mr. and Mrs. Martens regarding the Riverside Bridge project. Western Commissioner Bilyeu seconded the motion.

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

9:41 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve and sign the letter addressed to Mr. Hawkins outlining the attempts made to contact him and the next steps outlined to acquire the right-of-way for the Riverside Bridge project. Eastern Commissioner Robertson seconded the motion.

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

10:00 a.m.

Attendees: Rhonda Purvis, Julia Maples, Alicia Monsanto, Sheriff Brad Cole, Captain Koch, Chantel McGinnis

The Commission met with presenter Sheriff Cole regarding highway safety grants. Four were presented. They were a Hazardous Moving Violation Grant, a Youth Alcohol Grant, a DWI Enforcement Project Grant, and a grant to fund updating of mobile computers. Sheriff Cole requested the Commission grant him approval to submit these. He noted that no matching funds are required. Eastern Commissioner Robertson moved to approve the grant applications as presented by Sheriff Cole. Western Commissioner Bilyeu seconded the motion.

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

10:15 a.m.

The Commission entered into closed session per RSMo 610.021.19 (regarding security) by means of roll call vote.

10:48 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission is now in recess until 11:30 a.m.

11:30 a.m.

The Commission entered into closed session per RSMo 610.021.3 (regarding personnel) by means of roll call vote.

11:56 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission now stands adjourned.



Date: 02-28-2019

Western Commissioner

Mike Robertson



Date: 2/28/2019

Presiding Commissioner

Ralph Phillips



Date: 2/27/19

Western Commissioner

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, February 28, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	9:19 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:24 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:24 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:24 a.m.

8:50 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

A quorum was established.

8:52 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

Eastern Commissioner Robertson moved to approve the agenda for today, February 28, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from February 14, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

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

8:56 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

Eastern Commissioner Robertson moved to approve Christian County Commission's emergency session minutes from February 15, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:57 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from February 25, 2019. Eastern Commissioner Robertson seconded the motion.

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

8:57 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

Eastern Commissioner Robertson moved to approve Christian County Commission's closed session minutes per RSMo 610.021.3 (regarding personnel) from February 25, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:58 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

Western Commissioner Robertson moved to approve Christian County Commission's closed session minutes per RSMo 610.021.19 (regarding security) from February 25, 2019. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Attendees: Adam Portrey with Admiral Express, Diane Stalder

The Commission met with presenter Krista Cronin regarding a bid opening for county-wide office supplies. Three bids were received. The first bid opened was from Office Essentials, the second bid opened was from Quill, and the third bid opened was from Admiral Express. Ms. Cronin will review the bids received and return to the Commission with recommendation for award at a later date. Eastern Commissioner Robertson moved to table the office supply bid item until the bids can be reviewed, and will await Ms. Cronin's recommendation. Western Commissioner Bilyeu seconded the motion.

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

9:15 a.m.

Attendees: Diane Stalder, Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a bid opening for impact notices. Two bids were received. The first bid opened was from Edward J. Rice, and the second bid opened was from Divco Data. Assessor Gray will return at a later time with a recommendation for award. No action was taken.

9:30 a.m.

Attendees: Auditor Amy Dent, Michele Walker, Diane Stalder, Rhonda Purvis, Treasurer Karen Matthews, Highway Administrator Miranda Beadles, Norma Ryan, Clerk Kay Brown

The Commission met with presenter Amy Dent, Christian County Auditor, in regards to entering of new vendors. Auditor Dent pointed out that KPM (the County's outside auditor) has noted over the past several years the conflict of the process of vendor entry in the accounting system. Ms. Purvis has worked with KPM and those impacted to develop an acceptable process. Ms. Purvis presented a flow-chart of the process, as well as a "Conflict of Interest Disclosure Form". This vendor entry process which satisfies our outside auditor will take effect on March 1, 2019. No action was taken.

10:00 a.m.

Attendees: Treasurer Karen Matthews, Assessor Danny Gray, Sandy Liles, Auditor Amy Dent, Diane Stalder, Recorder Kelly Hall, Clerk Kay Brown

The Commission met with presenter Karen Matthews, Christian County Treasurer, in regards to online credit card processing through Central Bank for the Recorder and the Assessor. Discussion was held, and Eastern Commissioner Robertson moved to approve the recommendation of Treasurer Matthews and move forward with this approach to credit card processing online for the Recorder and the Assessor.

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

10:30 a.m.

Attendees: HR Director Amber Bryant, Alicia Monsanto, Highway Administrator Miranda Beadles, Diane Stalder

The Commission met with presenter Amber Bryant, Human Resources Director, in regards to updated and new policies for the employee manual, and a review of future employee training. Ms. Bryant provided new policies regarding recruitment, qualification of employment, equal employment opportunity, employment eligibility, and hiring. She also presented revised policies regarding pre-employment drug testing and background checks, orientation and new hire paperwork, payroll – direct deposit, overtime/compensatory time, and anti-harassment/discrimination. Discussion was held, and Eastern Commissioner Robertson moved to approve the new and revised policies as presented by Human Resources Director Amber Bryant. Western Commissioner Bilyeu seconded the motion.

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

11:15 a.m.

Attendees: Clerk of the Circuit Court Barb Stillings, Diane Stalder, Michele Walker, Auditor Amy Dent

The Commission met with presenter Barb Stillings, Clerk of the Circuit Court, in regards to judicial center fixtures. Clerk Stillings presented the Commission with a copy of RSMo 49.510.1, which states "It shall be the duty of the county to provide offices or space where the officers of the county may properly carry on and perform the duties and functions of their respective offices. Said county shall maintain, furnish, and equip said offices and provide them with the necessary stationary, supplies, equipment, appliances and furniture, all to be taken care of and paid out of the county treasury of said county at the time and in the manner that the

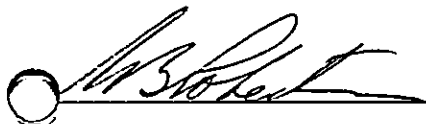
county commission may direct." Auditor Dent noted that the items listed (totaling \$15,733.14) are items that the courts have deemed necessary to function in the new Circuit Court Building, and said that because these items were not built into the consolidated court's budget (and because they are not truly budgeted in the building fund), that these items will be processed through Ms. Stillings' budget, and in December of 2019 unencumbered appropriation balances will be transferred in order to cover the amount of the deficit. Western Commissioner Bilyeu noted that it had been asked in 2018 whether or not new items would be needed in the new facility, and it was indicated to the Commission that no new items would be necessary. Ms. Walker pointed out that previously they had been utilizing the VFW (which provided furnishings), and that now they will still have to maintain a jury room in their current building (the Judicial Center), as well as the Circuit Court Building. Western Commissioner Bilyeu reminded Ms. Stillings of a previous discussion in which it was noted that new items would need to be planned for and budgeted out of the Circuit Court's 2019 budget. Eastern Commissioner Robertson noted that if approval of these expenditures was not mandatory, he would not do it, and said that he agrees with Western Commissioner Bilyeu in that these items should have been budgeted from the beginning. Discussion was held, and Eastern Commissioner Robertson moved to accept the recommendation concerning the need for judicial center fixtures that have been presented by Auditor Dent and Clerk Stillings. Western Commissioner Bilyeu seconded the motion.

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

11:24 a.m.


Attendees: Clerk of the Circuit Court Barb Stillings, Diane Stalder, Michele Walker, Auditor Amy Dent

The meeting was adjourned.


Date: 03-04-2019

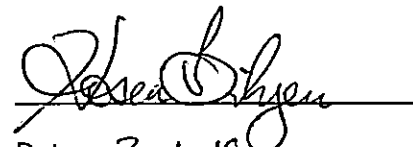
Eastern Commissioner

Mike Robertson


Date: 3-4-2019

Presiding Commissioner

Ralph Phillips


Date: 3-1-19

Western Commissioner

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Monday, March 4, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	11:05 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:05 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:05 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:05 a.m.

8:50 a.m.

A quorum was established.

8:52 a.m.

Eastern Commissioner Robertson moved to approve the agenda for today, March 4, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from February 28, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis

The Commission met with presenter Amy Dent, Christian County Auditor, for her February 2019 monthly report. Auditor Dent presented her report. Presiding Commissioner Phillips suggested that the budget for 2020 reflect a reduction in the Jury Expense fund under the Circuit Court. Presiding Commissioner Phillips then asked Auditor Dent if the \$50,000.00 allotted from MPR for reimbursement to the Highway Department and the Sheriff's Department could go to other places in need. Auditor Dent answered that the County can purchase what it needs and then seek reimbursement from MPR.

Presiding Commissioner Phillips then inquired as to the budget for the Circuit Court Building. Auditor Dent answered that given all of the recent purchases, the budget is outside of the GMP, however, there are funds in

the County's budget set aside to cover the additional expenses. There was then further discussion about the budget for the Circuit Court Building. Western Commissioner Bilyeu moved to approve the Auditor's monthly report for February of 2019 as presented. Eastern Commissioner Robertson seconded the motion.

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

10:30 a.m.

Attendees: Highway Administrator Miranda Beadles, Scott Crabtree with Blevins Asphalt, Richard Moris and Flint Wendland with Journagan Construction

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid opening for county-wide road resurfacing, materials, and aggregate. The bids were opened in the following order for the specified items:

1. Huff Asphalt – chip and seal.
2. Donelson Construction – crack seal, microsurfacing, and fog seal.
3. Clever Stone – cold mix, all quarry materials.
4. Journagan – hot mix and haul rates for hot mix.
5. Journagan – quarry items for Reed Springs, Ozark, and McCracken quarries.
6. Blevins Asphalt – hot mix and haul rates for hot mix, cold mix, chip and seal, and fog seal.
7. Young Kerans Construction – cold mix.
8. Bailey Quarries – quarry items, rock, and aggregate.

Highway Administrator Beadles will formulate a bid tab in order to compare prices, and will return to the Commission on Thursday, March 7, 2019 at 10:45 a.m. for an award recommendation. No action was taken.

11:00 a.m.

Attendees: Emergency Management Director Phil Amtower

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to a mutual aid agreement between Christian County and the City of Ozark for intergovernmental service and assistance. Eastern Commissioner Robertson moved to approve the agreement between Christian County and the City of Ozark as presented. Western Commissioner Bilyeu seconded the motion.

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

11:05 a.m.

Attendees: Emergency Management Director Phil Amtower

The meeting was adjourned.



Date: 03-07-2019

Eastern Commissioner

Mike Robertson



Date: 3-7-2019

Presiding Commissioner

Ralph Phillips



Date: 3-7-2019

Western Commissioner

Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

Thursday, March 7, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	11:34 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:34 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:34 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:34 a.m.

8:50 a.m.

A quorum was established.

8:52 a.m.

Attendees: Rance Burger with the Christian County Headliner

Eastern Commissioner Robertson moved to approve Christian County Commission's agenda for today, March 7, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Rance Burger with the Christian County Headliner, Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from March 4, 2019, with noted changes. Western Commissioner Bilyeu seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Rance Burger with the Christian County Headliner, Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite, Circuit Clerk Barb Stillings

The Commission met with presenters from DeWitt & Associates and Paragon Architecture in regards to a construction update. Mr. Younglove and Mr. Sutton gave a construction update. It was noted that the

contingency funds for the new building have been used, save for the \$77,000.00 set aside for renovation of the Justice Center. It was also noted that there is approximately \$70,000.00 left in the overall budget after CenturyLink's charge, since the project is under budget.

There was then discussion in regards to a server needed in order to run the Circuit Court's electronic docket system. Mr. Younglove noted that it was brought to his attention in February that an additional server was required, and presented a quote from Infax in the amount of \$5,663.00. Mr. Younglove recommended pulling funds from the General Building Fund in order to complete this project. Eastern Commissioner Robertson asked how the current docking system is functioning. Clerk Stillings answered that it is currently a paper system. Presiding Commissioner Phillips asked what the annual fee is to administer the electronic docket system. Clerk Stillings answered that it is \$1,500.00 annually, however, after the first year is complete, she was considering asking PC Net if they could maintain it at a lower cost. Presiding Commissioner Phillips confirmed that the County would pay \$5,663.00, plus an additional \$1,500.00 annually in order to have a monitor that will show citizens which courtroom they need to be at. Presiding Commissioner Phillips entertained a motion to approve the installation of this equipment. Eastern Commissioner Robertson made the motion. Western Commissioner Bilyeu seconded the motion. The motion did not carry.

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

9:32 a.m.

Attendees: Rance Burger with the Christian County Headliner, Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite, Circuit Clerk Barb Stillings

There was further discussion in regards to the electronic docket system, and how the Circuit Court will now operate without it. Since there are already tv monitors installed, it was suggested that a power-point presentation be uploaded to a thumb drive and then scrolled on the tv monitors. Eastern Commissioner Robertson asked why this server expense wasn't in the original plans. Mr. Younglove answered that when this work was solicited, they relied on the vendor (in this case Audio Acoustics) to provide a complete installation. He said Audio Acoustics maintains that they run a complete system only back to the server (which they do not provide). Western Commissioner Bilyeu noted that he supports the decision of the Commission, and said the original system should function as it was designed to function. Western Commissioner Bilyeu added that the vendor awarded the project ought to have to complete the system as it was presented, because he would assume they would not want to be excluded from future consideration.

Mr. Younglove then provided meeting notes from the February 27, 2019 Justice Center renovations meeting and gave an overview of the schedule. There was discussion about the moving of offices (Sheriff and Circuit Court) and the renovation. Eastern Commissioner Robertson suggested that the renovation could be completed at a lower price. Mr. Sutton agreed with Commissioner Robertson. Western Commissioner Bilyeu asked the presenters if they could provide a rough estimate (without incurring additional cost and without making additional work for the presenters) of noted changes in the renovation process to see if the changes would result in a cost savings. The presenters agreed to do so. Western Commissioner Bilyeu moved to table a decision on the renovations and await clarification from the presenters. Eastern Commissioner Robertson seconded the motion.

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

10:12 a.m.

Attendees: Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite, Circuit Clerk Barb Stillings

Change Order 5 was presented (Document G701-2017). Eastern Commissioner Robertson moved to approve said document. Western Commissioner Bilyeu seconded the motion.

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

10:19 a.m.

Attendees: Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite, Circuit Clerk Barb Stillings

Certificate of Substantial Completion (No. 001) was presented. Western Commissioner Bilyeu moved to approve said document. Eastern Commissioner Robertson seconded the motion.

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

10:21 a.m.

Attendees: Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite, Circuit Clerk Barb Stillings

Pay Application 16 in the amount of \$347,078.47 was presented. Western Commissioner Bilyeu moved to approve said document pending Auditor review. Eastern Commissioner Robertson seconded the motion.

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

10:24 a.m.

Attendees: Captain Koch, Mike Sutton with DeWitt & Associates, Mike Younglove with Paragon Architecture, Prosecutor Amy Fite, Circuit Clerk Barb Stillings

Western Commissioner Bilyeu requested that the presenters compile a list of changes, the costs associated with said changes, and the departments that requested the changes during the course of this project. Mr. Younglove agreed to do so. Prosecutor Fite thanked everyone for their hard work.

10:45 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid award for county-wide road resurfacing materials and aggregate. Ms. Beadles presented a bid tab that summarized all bids submitted, and recommended award to all bidders, including: Bailey Quarries, Blevins Asphalt Construction Company, Clever Stone Company, Donelson Construction Company, Huff Asphalt & Sealing, Leo Journagan, and Young/Kerans Construction. Eastern Commissioner Robertson moved to approve the recommendation of Highway Administrator Beadles and to award all bidders. Western Commissioner Bilyeu seconded the motion.

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

11:00 a.m.

Attendees: Highway Administrator Miranda Beadles, Clerk Kay Brown, Resource Management Director Todd Wiesehan

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to an order referencing the vacation of McMullen Bridge. Ms. Beadles noted that this bridge is located on private property, and the order presented today will officially remove the bridge from the State's registry. Discussion was held, and Eastern Commissioner Robertson moved to approve the order (03-07-2019-02) as presented by Highway Administrator Beadles, and give Resource Management Director Todd Wiesehan authority as Ex-Officio Commissioner of Christian County, MO the authority to sign the Quit Claim Deed. Western Commissioner Bilyeu seconded the motion.

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

11:15 a.m.

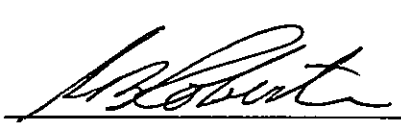
Attendees: Highway Administrator Miranda Beadles, Clerk Kay Brown, Treasurer Karen Matthews

The Commission met to discuss the possibility of placing a use tax on the August 2019 ballot. Presiding Commissioner Phillips noted that lack of taxes from internet sales are putting a tremendous burden on the County's revenue stream. After speaking with Counselor Housley, Presiding Commissioner Phillips wanted to discuss this issue, particularly to strengthen revenues to use for roads. Clerk Brown noted that if the Commission decided to place this issue on the ballot they would incur a substantial cost, however, if they put this issue on either the August or November 2020 ballot, they are already paying for those elections. Western Commissioner Bilyeu suggested that this issue be placed on the November 2020 ballot. No action was taken.

11:34 a.m.

Attendees: Highway Administrator Miranda Beadles, Clerk Kay Brown, Treasurer Karen Matthews

The meeting was adjourned.



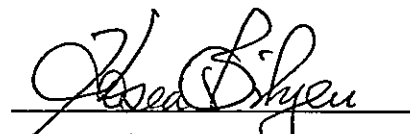
Date: 03-14-2019

Eastern Commissioner
Mike Robertson



Date: 3/14/2019

Presiding Commissioner
Ralph Phillips



Date: 3-14-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, March 11, 2019 January Term	Convene: 9:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	9:50 a.m.	11:10 a.m.
Mike Robertson	Eastern Commissioner	Present	9:50 a.m.	2:31 p.m.
Hosea Bilyeu	Western Commissioner	Present	9:50 a.m.	2:31 p.m.
Krista Cronin	Executive Assistant	Present	9:50 a.m.	2:31 p.m.

9:50 a.m.

Attendees: Highway Administrator Miranda Beadles, Josh Bird, Chad Granger with Granger Dirtworks

Quorum was established.

9:52 a.m.

Attendees: Highway Administrator Miranda Beadles, Josh Bird, Chad Granger with Granger Dirtworks

Eastern Commissioner Robertson moved to approve the amended agenda for today, March 11, 2019. The agenda was amended to add the 11:00 a.m. HR Forms item. Western Commissioner Bilyeu seconded the motion.

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

9:55 a.m.

Attendees: Highway Administrator Miranda Beadles, Josh Bird, Chad Granger with Granger Dirtworks

There are no minutes or financials to address.

10:00 a.m.

Attendees: Highway Administrator Miranda Beadles, Josh Bird, Chad Granger with Granger Dirtworks

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid opening for the Chadwick Road slope stability project. One bid was received, which was from Granger Dirtworks, in the amount of \$181,640.00. Discussion was held, and Highway Administrator Beadles noted that she will review the bid and return Thursday, March 14, 2019 at 9:00 a.m. to recommend award.

10:30 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Pam Duitsman with MU Extension, Linda Langer, Josh Bird

The Commission met to discuss the details of drawing up a possible lease agreement between MU Extension and Christian County, as the MU Extension office had recently transitioned from a rented facility to a county-owned building. The lease agreement would outline the responsibilities of both parties. Discussion was held. Dr. Duitsman then gave the Commission the "Certificate of Membership and Officers" for informational purposes. No action was taken.

11:00 a.m.

Attendees: Alicia Monsanto, Patricia Ramage, HR Director Amber Bryant, Treasurer Karen Matthews

The Commission met with presenter Amber Bryant, Human Resources Director, in regards to HR forms. Ms. Bryant presented a Personnel Action Form along with an At-Will Agreement form, which has condensed four forms into one. Eastern Commissioner Robertson moved to approve both forms. Western Commissioner Bilyeu seconded the motion.

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

11:06 a.m.

Attendees: Alicia Monsanto, Patricia Ramage, HR Director Amber Bryant, Treasurer Karen Matthews

HR Director Bryant then presented a new hire checklist and a termination checklist for informational purposes. No action was taken.

The Commission stood in recess until 2:30 p.m.

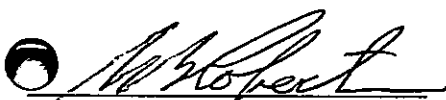
2:30 p.m.

Eastern Commissioner Robertson noted that the Christian County Commission is now back in session. Judge Johnson was unable to attend today's meeting, and so Eastern Commissioner Robertson moved to table this item until March 18, 2019 at 11:00 a.m. Western Commissioner Bilyeu seconded the motion.

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

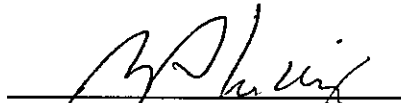
2:31 p.m.

The meeting was adjourned.



Date: 03-19-2019

Eastern Commissioner
Mike Robertson



Date: 3/20/19

Presiding Commissioner
Ralph Phillips



Date: 3-19-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, March 14, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:50 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:50 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:50 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:50 a.m.

8:50 a.m.

Attendees: Highway Administrator Miranda Beadles

Quorum was established.

8:52 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve Christian County Commission's agenda for today, March 14, 2019 as posted. The agenda was amended to add the 10:45 a.m. item. Eastern Commissioner Robertson seconded the motion.

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

8:55 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve Certified Court Order 03-14-2019-01. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from March 7, 2019. Eastern Commissioner Robertson seconded the motion.

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

9:00 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a bid award for the Chadwick Road slope stability project. Ms. Beadles noted that one bid had been received, which was from Granger Dirtworks, and said it was a complete bid. She recommended award to Granger Dirtworks for said project in the amount of \$181,640.00. Eastern Commissioner Robertson moved to accept said bid. Western Commissioner Bilyeu seconded the motion.

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

9:15 a.m.

Attendees: Rhonda Purvis

Eastern Commissioner Robertson moved to remove this item from the table (County-wide office supplies). Western Commissioner Bilyeu seconded the motion.

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

9:16 a.m.

Attendees: Rhonda Purvis

The Commission met with presenter Krista Cronin, Commission Executive Assistant, in regards to a bid award for county-wide office supplies. Ms. Cronin presented her recommendation, which was to award to Quill. Ms. Cronin noted that Quill was the lowest bidder on the majority of items. Eastern Commissioner Robertson moved to approve the bid from Quill for county-wide office supplies. Western Commissioner Bilyeu seconded the motion.

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

9:31 a.m.

Attendees: Jennifer Schatzer with KPM

Closed session per RSMo 610.021.17 (Auditor Communications) was entered into by means of roll call vote.

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

10:44 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

9:45 a.m.

Attendees: Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a bid award for change notices. Assessor Gray noted that two bids had been received, which were from Edward J. Rice and Divco Data. Assessor Gray recommended award to Divco Data, as they gave the lowest bid. Western

Commissioner Bilyeu moved to approve the bid from Divco Data as stated by Assessor Gray. Eastern
Commissioner Robertson seconded the motion.

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

10:50 a.m.

Attendees: Assessor Danny Gray

The meeting was adjourned.



Date: 03-19-2019

Eastern Commissioner
Mike Robertson



Date: 3/20/2019

Presiding Commissioner
Ralph Phillips



Date: 3-19-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, March 18, 2019 January Term	Convene: 9:05 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	9:05 a.m.	11:29 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:05 a.m.	11:29 a.m.
Krista Cronin	Executive Assistant	Present	9:05 a.m.	11:29 a.m.

9:05 a.m.

Attendees: Jacklyn Aldrich and Dana Comstock with Chadwick Public Schools

A quorum was established.

9:07 a.m.

Attendees: Jacklyn Aldrich and Dana Comstock with Chadwick Public Schools

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session agenda for today, March 18, 2019. Western Commissioner Bilyeu seconded the motion.

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

9:10 a.m.

Attendees: Jacklyn Aldrich and Dana Comstock with Chadwick Public Schools, Rhonda Purvis

There are no minutes or financials to address.

9:15 a.m.

Attendees: Jacklyn Aldrich and Dana Comstock with Chadwick Public Schools, Rhonda Purvis

The Commission met with presenters from Chadwick Public Schools in regards to a Chadwick flyer trail grant. Ms. Aldrich had previously presented the agreement to Presiding Commissioner Phillips, and he had asked that Ms. Aldrich make the other Commissioners aware of the agreement. Discussion was held, and Eastern Commissioner Robertson moved to authorize the Presiding Commissioner to sign the documentation needed to move forward with the grant. Western Commissioner Bilyeu seconded the motion.

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

9:45 a.m.

Attendees: Collector Ted Nichols

The Commission met with presenter Ted Nichols, Christian County Collector, in regards to a renewal of tax sale title search services. Mr. Nichols recommended renewal with Ozark Abstract and Title. Eastern Commissioner Robertson moved to approve the renewal of tax sale title search services to Ozark Abstract and Title for 2019. Western Commissioner Bilyeu seconded the motion.

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

10:00 a.m.

Attendees: Zach Schopp and Lynn Wiewel with UNUM, Trevor Croley and Michelle Brown with Croley Insurance, Patricia Ramage

The Commission met with presenters from UNUM Insurance for an ancillary insurance update. Discussion was held. No action was taken.

11:00 a.m.

Attendees: Presiding Judge Laura Johnson

Eastern Commissioner Robertson moved to remove this item from the table (new criminal rules) and take it
Western Commissioner Bilyeu seconded the motion.

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

11:01 a.m.

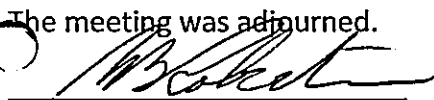
Attendees: Presiding Judge Laura Johnson

The Commission met with presenter Judge Johnson regarding new criminal rules. Judge Johnson wanted the Commission to be aware of some new criminal rules from the Supreme Court that may take effect July 1, 2019 that would impact all counties. The new criminal rules are regarding indigent defendants, and would state that any indigent defendant cannot be required to pay for the cost of certain expenses, including GPS monitoring, drug testing, alcohol monitoring. These expenses would have to be paid for by the county. Judge Johnson also informed the Commissioners that along with these expenses, there may be another expense incurred by way of a new hire to perform the required risk assessments of each inmate. Discussion was held, and Judge Johnson agreed to assemble an estimate of the financial impact of the new criminal rules.

11:29 a.m.

Attendees: Presiding Judge Laura Johnson

The meeting was adjourned.



Date: 03-19-2019

Eastern Commissioner
Mike Robertson

_____ Absent _____

Date: _____

Presiding Commissioner
Ralph Phillips



Date: 3-19-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, March 21, 2019 January Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	9:39 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	9:39 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:52 a.m.	9:39 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	9:39 a.m.

8:50 a.m.

A quorum was established.

8:52 a.m.

Eastern Commissioner Robertson moved to approve the agenda for today, March 21, 2019, as published. Presiding Commissioner Phillips seconded the motion.

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

8:55 a.m.

Eastern Commissioner Robertson moved to approve Certified Court Order 03-21-2019-01, which represents the March CART fund. Western Commissioner Bilyeu seconded the motion.

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

8:57 a.m.

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from March 11, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:57 a.m.

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from March 14, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:58 a.m.

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from March 18, 2019. Eastern Commissioner Robertson seconded the motion.

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

8:59 a.m.

Eastern Commissioner Robertson moved to approve Christian County Commission's closed session minutes per RSMo 610.021.17 (Auditor Communications) from March 14, 2019. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

The Commission met in regards to a reappointment of Kyle Estes to the Board of Equalization. Discussion was held, and Western Commissioner Bilyeu moved to approve the reappointment of Kyle Estes to the Board of Equalization, term expiring March 21, 2021. Eastern Commissioner Robertson seconded the motion.

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

9:15 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met for a discussion regarding the ribbon-cutting ceremony planned for the Circuit Court Building on March 29, 2019. The itinerary was discussed. No action was taken.

9:39 a.m.

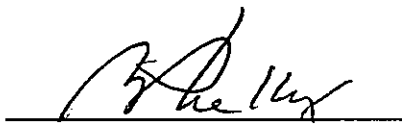
Attendees: Highway Administrator Miranda Beadles

The meeting was adjourned.




Date: 03-25-2019

Eastern Commissioner
Mike Robertson



Date: 3-25-2019

Presiding Commissioner
Ralph Phillips



Date: 3-22-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, March 25, 2019 January Term	Convene: 9:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	9:50 a.m.	10:04 a.m.
Mike Robertson	Eastern Commissioner	Present	9:50 a.m.	10:04 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:50 a.m.	10:04 a.m.
Krista Cronin	Executive Assistant	Present	9:50 a.m.	10:04 a.m.

9:50 a.m.

Attendees: Highway Administrator Miranda Beadles

A quorum was established.

9:52 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve the agenda for today, March 27, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

9:55 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from March 21, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to approve.

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

10:00 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to MoDOT bids for dump trucks for C1 and C2. Ms. Beadles noted that these are budgeted items. Two bids were presented. The first was from Midway Western Star, Inc. in the amount of \$132,871.00 for C1, which includes a trade-in. The second was from Midway Western Star, Inc. in the amount of \$122,651.00 for C2, which

includes a trade-in. Eastern Commissioner Robertson moved to approve the bids as presented for dump trucks for C1 and C2. Western Commissioner Bilyeu seconded the motion.

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

10:04 a.m.

Attendees: Highway Administrator Miranda Beadles

The meeting was adjourned.



Date: 03-29-2019

Eastern Commissioner
Mike Robertson



Date: 3/29/2019

Presiding Commissioner
Ralph Phillips



Date: 3-27-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Friday, March 29, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:13 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:13 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:13 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:13 a.m.

8:50 a.m.

Attendees: Mike Sutton and Rick McCasline with DeWitt & Associates

A quorum was established.

8:52 a.m.

Attendees: Mike Sutton and Rick McCasline with DeWitt & Associates

Eastern Commissioner Robertson moved to approve the agenda for today, March 29, 2019, as published.
Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Mike Sutton and Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture, Chantel McGinnis, Auditor Amy Dent, Sheriff Brad Cole, Captain Koch

Western Commissioner Bilyeu moved to approve Christian County Commission's minutes from March 25, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Mike Sutton and Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture, Chantel McGinnis, Auditor Amy Dent, Sheriff Brad Cole, Captain Koch, Building and Maintenance Supervisor Richard Teague

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to Justice Center renovations. Mr. Younglove reviewed the total project costs, and Mr. Sutton reviewed the construction contingency. Mr. Younglove then presented schematics for the Commission to review. Sheriff Cole indicated that he could allocate some funds (depending on the cost) to help enclose some walls for office

space. Mr. Younglove then presented a document outlining the Justice Center renovations, along with a project breakdown with revised changes totaling \$7,885.00. Mr. Younglove then presented a Project Cost Analysis sheet. Discussion was held in regards to the budget of the project. Mr. Younglove then reviewed the project timeline, noting that it would be approximately 8 weeks before renovations would begin, and two and a half months for completion of project. Western Commissioner Bilyeu moved to proceed with the plans for the renovation of the Justice Center. Eastern Commissioner Robertson seconded the motion.

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

9:49 a.m.

Attendees: Mike Sutton and Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture, Chantel McGinnis, Captain Koch, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

Mr. Younglove presented the Commission with document PR 13 in the amount of \$8,321.00. Western Commissioner Bilyeu moved to approve PR 13 as presented. Eastern Commissioner Robertson seconded the motion.

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

10:05 a.m.

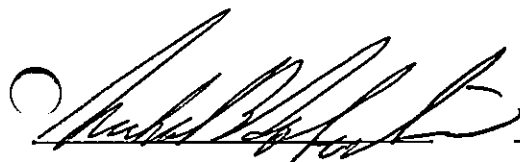
The Commission entered into closed session per RSMo 610.021.19 by means of roll call vote.

10:12 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

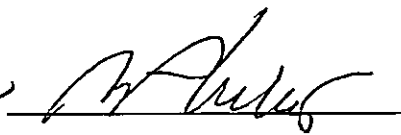
10:13 a.m.

The meeting was adjourned.



Date: 04-04-2019

Eastern Commissioner
Mike Robertson



Date: 4-3-2019

Presiding Commissioner
Ralph Phillips



Date: 4-2-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, April 1, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	11:03 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:03 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:03 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:03 a.m.

8:50 a.m.

Attendees: Auditor Dent, Rhonda Purvis

A quorum was established.

8:52 a.m.

Attendees: Auditor Dent, Rhonda Purvis

Western Commissioner Bilyeu moved to approve Christian County Commission's agenda for today, April 1, 2019, as published. Eastern Commissioner Robertson seconded the motion.

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

8:55 a.m.

Attendees: Auditor Dent, Rhonda Purvis

There are no minutes or financials to address.

9:00 a.m.

Attendees: Auditor Dent, Rhonda Purvis, Assessor Danny Gray

The Commission met with Auditor Dent in regards to her March 2019 monthly report. Auditor Dent noted that an additional \$7,981.92 of expenditures for the Circuit Clerk (including items such as \$4,1678.98 for four televisions – two for the Judge’s chambers) have been placed on hold. Discussion was then held in regards to the budget for the construction of the Circuit Court Building, as well as the funding left for renovation of the Judicial Center. Western Commissioner Bilyeu asked Auditor Dent to obtain the original budget for clarity. Western Commissioner Bilyeu moved to accept the March 2019 Auditor’s report as presented. Eastern Commissioner Robertson seconded the motion.

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

9:30 a.m.

Attendees: Assessor Danny Gray

The Commission met with presenter Danny Gray, Christian County Assessor, in regards to his quarterly report. Assessor Gray presented his oral report, and noted that he would like to readdress the repair of the historic courthouse elevator, as the funding will come from his budget. Assessor Gray then gave a presentation on the Surface Pro Mobile software his office uses. No action was taken.

10:00 a.m.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Mike Donelson of Clever Stone, Patrick Miller

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Planning and Zoning Case # 2019-0023. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the request for zoning change in Case # 2019-0023. Eastern Commissioner Robertson moved to approve said request. Presiding Commissioner Phillips seconded the motion.

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

10:23 a.m.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Mike Donelson of Clever Stone

Mr. Wiesehan then presented Planning and Zoning Case # 2019-0025. Discussion was held, and Western Commissioner Bilyeu moved to approve the request for zoning change in Case # 2019-0025. Eastern Commissioner Robertson seconded the motion.

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

11:00 a.m.

Attendees: HR Director Amber Bryant, Building and Maintenance Supervisor Richard Teague, Highway Administrator Miranda Beadles, Auditor Amy Dent

The Commission met with presenter Amber Bryant, HR Director, in regards to the Employee of the Quarter Award, which was awarded to Building and Maintenance Supervisor Richard Teague. Mr. Teague recognized staff during the ceremony.

11:03 a.m.

Attendees: HR Director Amber Bryant, Building and Maintenance Supervisor Richard Teague, Highway Administrator Miranda Beadles, Auditor Amy Dent

The meeting was adjourned.



Date: 04.04.2019

Eastern Commissioner
Mike Robertson



Date: 4-8-19

Presiding Commissioner
Ralph Phillips



Date: 4-4-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, April 4, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	9:57 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	9:57 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	9:57 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	9:57 a.m.

8:50 a.m.

Attendees: Highway Administrator Miranda Beadles

A quorum was established.

8:52 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve the agenda for today, April 4, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from March 29, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Highway Administrator Miranda Beadles

Western Commissioner Bilyeu moved to approve Christian County Commission's closed session minutes per RSMo 610.021.19 (regarding security) from March 29, 2019. Eastern Commissioner Robertson seconded the motion.

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

9:00 a.m.

Attendees: Highway Administrator Miranda Beadles, EMA Director Phil Amtower, Cheryl Mitchell

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to her quarterly report. Ms. Beadles presented her report. Eastern Commissioner Robertson moved to approve the quarterly report as presented by Highway Administrator Beadles. Western Commissioner Bilyeu seconded the motion.

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

9:15 a.m.

Attendees: EMA Director Phil Amtower, Cheryl Mitchell, Treasurer Karen Matthews

The Commission met with Phil Amtower, EMA Director, in regards to his quarterly report. Mr. Amtower presented his report. Western Commissioner Bilyeu moved to approve the quarterly report as presented by EMA Director Amtower. Eastern Commissioner Robertson seconded the motion.

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

9:30 a.m.

Attendees: Treasurer Karen Matthews

The Commission met with presenter Karen Matthews, Christian County Treasurer, in regards to her quarterly report. Treasurer Matthews presented her oral report, as well as a copy of her budget. Eastern Commissioner Robertson moved to approve the quarterly report as presented by Treasurer Matthews. Western Commissioner Bilyeu seconded the motion.

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

9:45 a.m.

Attendees: Pam Duitsman with MU Extension, Rance Burger and D'Anna Balliett with the Christian County Headliner

The Commission met with Pam Duitsman, County Engagement Specialist, in regards to her monthly update. Dr. Duitsman presented her report. Eastern Commissioner Robertson moved to approve the monthly update as presented by County Engagement Specialist Duitsman. Western Commissioner Bilyeu seconded the motion.

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

9:59 a.m.

Attendees: Pam Duitsman with MU Extension, Rance Burger and D'Anna Balliett with the Christian County Headliner

The meeting was adjourned.



Date: 04-08-2019

Eastern Commissioner
Mike Robertson



Date: 4-8-19

Presiding Commissioner
Ralph Phillips



Date: 4-5-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, April 8, 2019 April Term	Convene: 8:20 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:20 a.m.	11:14 a.m.
Mike Robertson	Eastern Commissioner	Present	8:20 a.m.	11:14 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:20 a.m.	11:14 a.m.
Krista Cronin	Executive Assistant	Present	8:20 a.m.	11:14 a.m.

8:20 a.m.

Attendees: Diane Stalder

A quorum was established.

8:22 a.m.

Attendees: Diane Stalder

Presiding Commissioner Phillips noted that the record should reflect that the Commission did receive an email on Friday, April 5, 2019 after close of business day from Judge Laura Johnson's office indicating that she would not be present for the 8:30 a.m. item. Eastern Commissioner Robertson moved to approve the agenda for today, April 8, 2019 with the corrections noted. Western Commissioner Bilyeu seconded the motion.

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

8:25 a.m.

Attendees: Diane Stalder

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from April 1, 2019. Eastern Commissioner Robertson seconded the motion.

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

8:26 a.m.

Attendees: Diane Stalder

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from April 4, 2019. Western Commissioner Bilyeu seconded the motion. There are no financials to address.

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

8:30 a.m.

Attendees: Diane Stalder

This item has been suspended due to lack of presenter. The Commission will sit in recess until 9:00 a.m.

9:00 a.m.

Attendees: Diane Stalder, Resource Management Director Todd Wiesehan

The Christian County Commission is back in regular session.

The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan gave his report. Eastern Commissioner Robertson moved to approve the quarterly report as presented by Resource Management Director Todd Wiesehan. Western Commissioner Bilyeu seconded the motion.

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

9:30 a.m.

Attendees: Diane Stalder, Collector Ted Nichols, Christie Thompson

The Commission met with presenter Ted Nichols, Christian County Collector, for his quarterly report. Collector Nichols delivered an oral report. Collector Nichols noted that collections are up slightly for March in comparison to March 2018, and said that approximately 96% of real estate collections have been completed. Collector Nichols then inquired about securing the courtroom in the Historic Courthouse for his annual tax sale in August. Western Commissioner Bilyeu moved to approve the quarterly report as presented by Collector Ted Nichols. Eastern Commissioner Robertson seconded the motion.

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

9:45 a.m.

Attendees: Christian County Ambulance District Executive Director Christie Thompson, Diane Stalder, Captain Koch

The Commission met for a discussion regarding Automated External Defibrillators. Ms. Thompson with the CCAD noted their cost for AEDs and the boxes that house them. She also suggested that the Commission present to the CCAD board a proposal for cost-sharing of the expense. Discussion was held, and Eastern Commissioner Robertson moved to present to the CCAD board a proposal to cost-share and any other options they have available. Western Commissioner Bilyeu seconded the motion.

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

10:34 a.m.

The Christian County Commission entered into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote.

11:00 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Rick McCasline with DeWitt & Associates, Michael Younglove with Paragon Architecture (via phone), Mike Sutton with DeWitt & Associates (via phone)

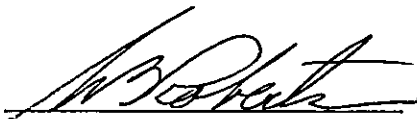
Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met with representatives from DeWitt & Associates and Paragon Architecture in regards to exterior lighting on the newly constructed Circuit Court Building. The building was struck by lightning, causing a contactor to malfunction. Mr. Younglove noted that as of March 27, 2019 (when the certificate of substantial completion was issued) the County took complete ownership of the building, and although warranties are in place, there is nothing to cover damage by weather. Mr. Younglove noted that there is no lightning protection on the Circuit Court Building as it is not required by code, however, if the County would like to add lightning protection they could do so at an additional cost. Mr. McCasline presented the Commission with a photograph of the damage. It was determined that the County would have to pay for the repair. Mr. Teague recommended that the Commission consider installing lightning protection on the Circuit Court Building. The Commission agreed to submit a claim to the County's insurance provider. No action was taken.

11:14 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Rick McCasline with DeWitt & Associates

The meeting was adjourned.



Date: 04-11-2019

Eastern Commissioner
Mike Robertson



Date: 4-11-2019

Presiding Commissioner
Ralph Phillips



Date: 4-10-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, April 11, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	11:39 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	11:39 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	11:39 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	11:39 a.m.

8:50 a.m.

Attendees: Diane Stalder, Trish Ramage, HR Director Amber Bryant

A quorum was established.

8:52 a.m.

Attendees: Diane Stalder, Trish Ramage, HR Director Amber Bryant

Eastern Commissioner Robertson moved to approve the agenda for today, April 11, 2019, as published.
Western Commissioner Bilyeu seconded the motion.

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

8:55 a.m.

Attendees: Diane Stalder, Trish Ramage, HR Director Amber Bryant, Highway Administrator Miranda Beadles, Rhonda Purvis, Auditor Amy Dent

The Commissioners took up minutes and financials. Presiding Commissioner Phillips noted that an emergency repair was made to the sally port at the Judicial Center on April 10, 2019, at the cost of \$8,815.00.

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from April 8, 2019. Eastern Commissioner Robertson seconded the motion.

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

8:56 a.m.

Attendees: Diane Stalder, Trish Ramage, HR Director Amber Bryant, Highway Administrator Miranda Beadles, Rhonda Purvis, Auditor Amy Dent

Eastern Commissioner Robertson moved to approve Christian County Commission's closed session minutes per RSMo 610.021.2 (regarding real estate) from April 8, 2019. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Attendees: Diane Stalder, Trish Ramage, HR Director Amber Bryant, Highway Administrator Miranda Beadles, Rhonda Purvis, Auditor Amy Dent, Chantel McGinnis, Captain Koch, Treasurer Karen Matthews, Rance Burger with the Christian County Headliner

The Commission met with Amber Bryant, HR Director, in regards to Human Resources policy. Ms. Bryant reviewed the policy as it related to the personnel action form, separation of employment, benefits affected by termination, discipline, termination, travel, county-owned vehicles, employee responsibility, and personal vehicle usage. She then presented the updated "Mileage/Expense Reimbursement Request Form". Discussion was held, and Ms. Bryant will revisit the travel and county-owned vehicles sections of the policy, and then bring them back to the Commission for review. No action was taken.

9:30 a.m.

Attendees: Trish Ramage, Rhonda Purvis, Chantel McGinnis, Rance Burger with the Christian County Headliner, HR Director Amber Bryant, Auditor Amy Dent, Captain Koch, Diane Stalder

The Commission met with presenter Amber Bryant, HR Director, in regards to her quarterly report. Ms. Bryant presented her report. Eastern Commissioner Robertson moved to approve the quarterly report as presented by HR Director Amber Bryant. Western Commissioner Bilyeu seconded the motion.

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

9:45 a.m.

Attendees: Rhonda Purvis, Auditor Amy Dent, Chantel McGinnis, Captain Koch, Diane Stalder, Rance Burger with the Christian County Headliner, Cindy Childress, Prosecutor Amy Fite, Rick McCasline and Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Circuit Clerk Barb Stillings, Building and Maintenance Supervisor Richard Teague

The Commission met with presenters from Paragon Architecture and DeWitt & Associates in regards to a construction update.

Mr. Sutton provided the Commission with a Contingency Tracking Sheet, showing a remaining balance of \$63,277.49. Auditor Dent noted that the total amount spent on the Circuit Court Building project as of today, April 11, 2019 is \$10,081,573.44, which does not include projected expenses nor funds for the remodeling of the Justice Center. Mr. Younglove estimated the preliminary cost of the Justice Center renovations to be approximately \$184,627.00.

It was noted that the funds utilized for expenses outside of the plan (including furniture, televisions, artwork) have taken away from the reserve for the remodeling of the Justice Center.

The Commission noted that their previous vote to move forward with the Justice Center renovations is still valid. Presiding Commissioner Phillips noted that if renovations cannot be completed in their entirety due to lack of funds, he would like the offices for the criminal investigators to be a top priority. Eastern Commissioner Robertson agreed.

Mr. Younglove then presented Proposal Request #14 in the amount of \$5,833.00. This request includes changes to the audio/visual system, and if approved would come out of project contingency funds. The changes included adding the image of the Missouri state seal to the system monitors inside each courtroom when no other image is projected to video display monitors, at a cost of \$1,217.58, and the provision of assisted listening devices to meet ADA requirements. Presiding Commissioner Phillips said that being ADA compliant is not up for discussion, however, the seal is not a necessary expense. Eastern Commissioner Robertson agreed. Circuit Clerk Stillings noted that she will research different assisted listening devices before making a recommendation to the architect. Eastern Commissioner Robertson then moved to not approve the spending of County funds for the purchase of the state seal to be displayed on the monitors in the Circuit Court Building. Western Commissioner Bilyeu seconded the motion.

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

10:22 a.m.

Attendees: Rhonda Purvis, Auditor Amy Dent, Chantel McGinnis, Captain Koch, Diane Stalder, Rance Burger with the Christian County Headliner, Cindy Childress, Prosecutor Amy Fite, Rick McCasline and Mike Sutton with DeWitt & Associates, Michael Younglove with Paragon Architecture, Circuit Clerk Barb Stillings, Building and Maintenance Supervisor Richard Teague

Mr. Younglove then presented Pay Application #17 in the amount of \$432,009.80. Discussion was held regarding the discrepancy in the amounts invoiced, payed, and contingency funds remaining in the Circuit Court Building project. Western Commissioner Bilyeu asked that before the Commission meets again with Paragon Architecture and DeWitt & Associates that Mr. Younglove, Mr. Sutton, and Auditor Dent meet in order to obtain accurate numbers. Mr. Younglove then presented the updated total project cost sheet. Western Commissioner Bilyeu moved to approve Pay Application #17. Eastern Commissioner Robertson seconded the motion.

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

11:15 a.m.

Attendees: Clerk Kay Brown, Diane Stalder

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to the certification of the April 2019 election. Clerk Brown presented her certification. Eastern Commissioner Robertson moved to approve the certification of the April 2019 election. Western Commissioner Bilyeu seconded the motion.

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

11:21 a.m.

Attendees: Diane Stalder, Cindy Childress, Circuit Clerk Barb Stillings

The Commission met to discuss the utilization of unoccupied space, specifically the offices located on the north side of the second floor of the Historic Courthouse (previously utilized by the courts). It was noted that all buildings and offices are under the control of the County Commission. No action was taken.

11:39 a.m.

Attendees: Diane Stalder, Cindy Childress, Circuit Clerk Barb Stillings

The meeting was adjourned.



Date: 04-22-2019

Eastern Commissioner
Mike Robertson



Date: 4-22-19

Presiding Commissioner
Ralph Phillips



Date: 4-15-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, April 15, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	9:36 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	9:36 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:53 a.m.	9:36 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	9:36 a.m.

8:50 a.m.

A quorum was established.

8:52 a.m.

Eastern Commissioner Robertson moved to approve the agenda for today, April 15, 2019, as published. Presiding Commissioner Phillips seconded the motion.

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

8:55 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague

Eastern Commissioner Robertson moved to approve Certified Court Order 04-15-2019-01, which represents the April 2019 Road & Bridge Sales Tax. Western Commissioner Bilyeu seconded the motion. There are no minutes to approve.

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

9:00 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Recorder Kelly Hall

The Commission met with Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague presented his report. Western Commissioner Bilyeu moved to accept the quarterly report as presented by Building and Maintenance Supervisor Richard Teague. Eastern Commissioner Robertson seconded the motion.

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

9:19 a.m.

Attendees: Recorder Kelly Hall

The Commission met with Kelly Hall, Christian County Recorder, for her quarterly report. Recorder Hall presented her report. Western Commissioner Bilyeu moved to accept the quarterly report as presented by Recorder Kelly Hall. Eastern Commissioner Robertson seconded the motion.

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

9:33 a.m.

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan

The Commission met to discuss the annual Ozarks Transportation Organization membership dues. Discussion was held, and Eastern Commissioner Robertson moved to approve the renewal of said dues. Western Commissioner Bilyeu seconded the motion.

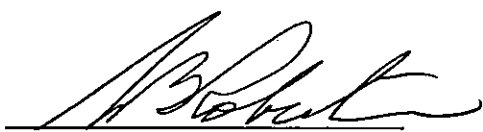
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

9:36 a.m.

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan

The meeting was adjourned.

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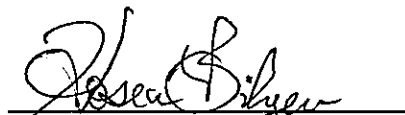
○ Date: 04-22-2019

Eastern Commissioner
Mike Robertson



Date: 4-22-19

Presiding Commissioner
Ralph Phillips



Date: 4-15-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, April 22, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	9:42 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	9:42 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:42 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	9:42 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:50 a.m.	9:42 a.m.

8:50 a.m.

Attendees: Robert Kerley and Pam Duitsman with MU Extension

A quorum was established.

8:52 a.m.

Attendees: Robert Kerley and Pam Duitsman with MU Extension, Building and Maintenance Supervisor Richard Teague, Josh Bird

Eastern Commissioner Robertson moved to approve the agenda for today, April 22, 2019, as published. Presiding Commissioner Phillips seconded the motion.

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

8:55 a.m.

Attendees: Robert Kerley and Pam Duitsman with MU Extension, Building and Maintenance Supervisor Richard Teague, Josh Bird

Eastern Commissioner Robertson moved to approve Christian County Commission's minutes from April 11, 2019. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Robert Kerley and Pam Duitsman with MU Extension, Building and Maintenance Supervisor Richard Teague, Josh Bird

Western Commissioner Bilyeu moved to approve Christian County Commission's minutes from April 15, 2019. Eastern Commissioner Robertson seconded the motion.

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

8:57 a.m.

Attendees: Robert Kerley and Pam Duitsman with MU Extension, Building and Maintenance Supervisor Richard Teague, Josh Bird

Eastern Commissioner Robertson moved to approve Certified Court Order 04-22-2019-01. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Attendees: Robert Kerley and Pam Duitsman with MU Extension, Building and Maintenance Supervisor Richard Teague, Josh Bird, Alicia Monsanto, Auditor Amy Dent, Sheriff Brad Cole, Captain Tom Koch, Chantel McGinnis

The Commission met with presenters from MU Extension for a lease agreement work session. No action was taken.

9:28 a.m.

Attendees: Chantel McGinnis, Alicia Monsanto, Auditor Amy Dent, Captain Tom Koch, Rhonda Purvis, Assessor Danny Gray, Building and Maintenance Supervisor Richard Teague

The Commission met with presenter Sheriff Cole in regards to a DSSSF (Deputy Sheriff Salary Supplementation Fund) grant. Discussion was held, and Eastern Commissioner Robertson moved to approve said grant application as presented by Sheriff Cole. Western Commissioner Bilyeu seconded the motion.

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

9:30 a.m.

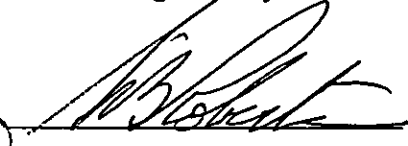
Attendees: Assessor Danny Gray, Building and Maintenance Supervisor Richard Teague, Auditor Dent

The Commission met to discuss the modernization of the Historic Courthouse elevator. Discussion was held, and no action was taken at this time.

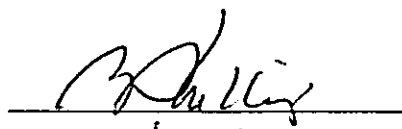
9:42 a.m.

Attendees: Assessor Danny Gray, Building and Maintenance Supervisor Richard Teague, Auditor Dent


The meeting was adjourned.


Date: 04-25-2019

Eastern Commissioner
Mike Robertson


Date: 4/25/2019

Presiding Commissioner
Ralph Phillips


Date: 4-23-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, April 25, 2019 April Term	Convene: 8:50 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:50 a.m.	10:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:50 a.m.	10:40 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:50 a.m.	10:40 a.m.
Krista Cronin	Executive Assistant	Present	8:50 a.m.	10:40 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:50 a.m.	10:40 a.m.

8:50 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance

A quorum was established.

8:51 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance

Eastern Commissioner Robertson moved to approve the agenda for today, April 25, 2019, as published. Western Commissioner Bilyeu seconded the motion.

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

8:52 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance

Western Commissioner Bilyeu moved to approve the Commission's regular session minutes from April 22, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Auditor Dent, Barb Stogner, Paula Brumfield, HR Director Amber Bryant, My-Linh Smith with Cox Health, Trish Ramage

The Commission met with presenters from Croley Insurance and Cox Health for an update. My-Linh Smith presented the 2018 4th Quarter and 2019 1st Quarter reports. Discussion was held. No action was taken.

9:54 a.m.

Attendees: HR Director Amber Bryant, Auditor Amy Dent, Barb Stogner, Trish Ramage, Highway Administrator Miranda Beadles

The Commission met with HR Director Amber Bryant in regards to HR policy. Ms. Bryant presented updates and changes to Change of Wage, Separation of Employment, Benefits Affected by Termination, Discipline, Travel, County-Owned Vehicles, and Anti-Harassment and Discrimination. Discussion was held, and Eastern Commissioner Robertson moved to accept the changes to the policy as presented by HR Director Amber Bryant. Western Commissioner Bilyeu seconded the motion.

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

10:12 a.m.

Attendees: Clerk Kay Brown, Highway Administrator Miranda Beadles, Auditor Amy Dent, HR Director Amber Bryant

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to a contract with Granicus for minutes software. Clerk Brown presented the contract. Discussion was held, and Western Commissioner Bilyeu moved to approve the contract with Granicus as presented by Clerk Kay Brown. Eastern Commissioner Robertson seconded the motion.

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

10:20 a.m.

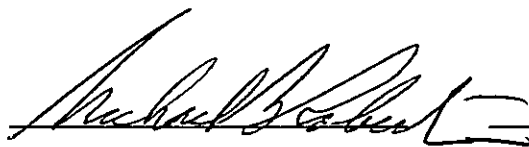
Attendees: HR Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles

The Commission met in regards to a community meetings discussion. The distribution of attendance to various community meetings amongst the Commissioners was discussed. No action was taken.

10:40 a.m.

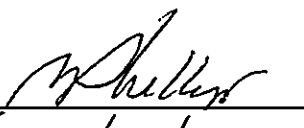
Attendees: HR Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles

The meeting was adjourned.




Date: 04-29-2019

Eastern Commissioner
Mike Robertson



Date: 4/29/19

Presiding Commissioner
Ralph Phillips



Date: 4-26-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, April 29, 2019 April Term	Convene: 8:55 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:08 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:18 a.m.
Krista Cronin	Executive Assistant	Present	8:55 a.m.	11:18 a.m.

8:50 a.m.

Attendees: Diane Stalder

A quorum was established, and Eastern Commissioner Robertson moved to approve Christian County Commission's regular session agenda for today, April 29, 2019 as published. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Diane Stalder

Western Commissioner Bilyeu moved to approve Christian County Commission's minutes from April 25, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to approve.

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

9:00 a.m.

Attendees: Diane Stalder, Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown presented her report. Eastern Commissioner Robertson moved to accept the quarterly report as presented by Clerk Kay Brown. Western Commissioner Bilyeu seconded the motion.

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

9:12 a.m.

Attendees: Diane Stalder, Clerk Kay Brown, County Counselor John Housley

The Commission met with presenter Kay Brown, Christian County Clerk, for her polling place report. Clerk Brown gave her report. No action was taken.

9:30 a.m.

Attendees: County Counselor John Housley, Highway Administrator Miranda Beadles, Diane Stalder

The Commission met with presenter John Housley, County Counselor, in regards to a condemnation order for consideration and signature which will authorize him to proceed with the filing of a petition in condemnation against Kevin M. Hawkins, to acquire additional road right-of-way for Riverside Road for the Riverside Bridge project. Discussion was held, and Eastern Commissioner Robertson moved to approve Order No. 04-29-2019-01 as presented by Counselor John Housley. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote:

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

10:00 a.m.

Attendees: Diane Stalder, Alicia Monsanto, Highway Administrator Miranda Beadles, Sheriff Brad Cole, Captain Tom Koch, Patrol Captain Rocky Seiner

Sheriff Cole requested that the Commission authorize the renewal of inmate food services with Tiger Commissary Services for one more year. Western Commissioner Bilyeu moved to authorize the extension of the food services agreement with Tiger Commissary Services for another year. Eastern Commissioner Robertson seconded the motion.

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

10:02 a.m.

Attendees: Diane Stalder, Alicia Monsanto, Highway Administrator Miranda Beadles, Sheriff Brad Cole, Captain Tom Koch, Patrol Captain Rocky Seiner, Captain Ronnie Floyd, Captain Richard Ramage

Sheriff Cole presented his quarterly report. Eastern Commissioner Robertson moved to accept the Sheriff's report as presented. Western Commissioner Bilyeu seconded the motion.

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

10:34 a.m.

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Diane Stalder

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a renewal for radio communication equipment and services. Highway Administrator Beadles recommended the extension of the contracts with Radiophone and NRoute for another year. Western Commissioner Bilyeu moved to renew said contracts as recommended by Highway Administrator Beadles. Eastern Commissioner Robertson seconded the motion.

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

10:45 a.m.

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent, Christie Thompson with the Christian County Ambulance District, Resource Management Director Todd Wiesehan, Collector Ted Nichols, Assessor Danny Gray

The Commission met for a discussion regarding Neighborhood Improvement Districts. Highway Administrator Miranda Beadles inquired as to how she should respond when a citizen requests a NID. She suggested having a process in place (such as creating an application and a scoring system) if the answer is that the County is willing to finance the NID, or if the County is not willing to finance the NID to have a document in place outlining the legal justification for denying the creation of the NID. The Commission discussed consulting with Counselor John Housley on the matter. No action was taken.

11:00 a.m.

Attendees: Christie Thompson with the CCAD, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Christie Thompson of the Christian County Ambulance District regarding automatic external defibrillators. Ms. Thompson discussed some options with the Commission in regards to cost-sharing, and said she will forward quotes to the Commission before the next CCAD board meeting to be held on May 16, 2019. No action was taken.

11:15 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, to discuss building maintenance purchasing. Mr. Teague presented a list of suppliers that he would like pre-approval to be able to purchase from (purchases under \$500.00) for practicality reasons. The list of vendors are: Garco Filtration, Hillyard, Jay Key, Johnstone Supply, Loftis Small Engine, Lowes, M&G Signs, Nixa Hardware, O'Reilly Auto Parts, Ozark Tire, Praxair, Queen City Winnelson, Sam's, Sentry Security, Smith Janitor Supply, and Springfield Janitor Supply. Eastern Commissioner Robertson moved to approve the list of vendors on an as-needed basis when there is a need for urgency. Western Commissioner Bilyeu seconded the motion.

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

11:18 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Diane Stalder, Auditor Amy Dent

The meeting was adjourned.

Date: 05.02.2019

Eastern Commissioner
Mike Robertson

Date: 5/2/19

Presiding Commissioner
Ralph Phillips

Date: 4-29-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Thursday, May 2, 2019 April Term	Convene: 8:55 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:11 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:11 a.m.
Hosea Bilyeu	Western Commissioner	Absent		
Krista Cronin	Executive Assistant	Present	8:55 a.m.	10:11 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:11 a.m.

8:55 a.m.

Attendees: Highway Administrator Miranda Beadles

A quorum was established. Eastern Commissioner Robertson moved to approve Christian County Commission's regular session agenda for today, May 2, 2019. Presiding Commissioner Phillips seconded the motion.

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

8:56 a.m.

Attendees: Highway Administrator Miranda Beadles

Eastern Commissioner Robertson moved to approve Christian County Commission's regular session minutes from April 29, 2019. Presiding Commissioner Phillips seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for a bid opening for concrete materials. Three bids were received. The first opened was from City Wide Ready Mix based in Springfield, Missouri. The second opened was from Southwest Materials Inc. based in Branson, Missouri. The third opened was from Conco based in Springfield, Missouri. Highway Administrator Beadles will review all bids submitted, create a bid tab, and return on May 6, 2019 with recommendation for award.

9:15 a.m.

The Commission met for an update on community meetings. The Commissioners discussed the quarterly Nixa meeting, the "Leader in me" leadership development program, the Ozarks Transportation Organization, OACAC, and the City of Ozark conducting a parking/traffic study.

9:30 a.m.

Attendees: Michael Younglove with Paragon Architecture (via phone), Mike Sutton and Rick McCasline with DeWitt & Associates, Auditor Amy Dent, Rhonda Purvis, Circuit Clerk Barb Stillings

The Commissioners met with presenters from Paragon Architecture and DeWitt & Associates in regards to assisted hearing devices and address numbers for the Circuit Court Building. Discussion was held, and Eastern Commissioner Robertson moved to approve PR 14 in the amount of \$4,616.58 for four assisted hearing devices per courtroom within the Circuit Court Building. Presiding Commissioner Phillips seconded the motion.

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

9:34 a.m.

Attendees: Michael Younglove with Paragon Architecture (via phone), Mike Sutton and Rick McCasline with DeWitt & Associates, Auditor Amy Dent, Rhonda Purvis, Circuit Clerk Barb Stillings

The Commission then discussed address numbers for the Circuit Court Building, and determined that maintenance could address the issue.

10:00 a.m.

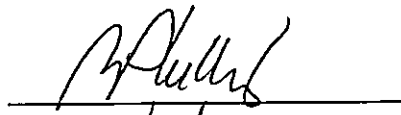
Attendees: Shannon Pierce, Sheriff Cole, Clerk Kay Brown

Clerk Kay Brown swore in Shannon Pierce who was appointed by Sheriff Brad Cole to the Board of Trustees of the Law Enforcement Restitution Fund (LERF).

10:11 a.m.

Attendees: Shannon Pierce, Sheriff Cole, Clerk Kay Brown

The meeting was adjourned.



X, Absent _____

Date: 05-06-2019 _____

Date: 5/6/19 _____

Date: _____

Eastern Commissioner
Mike Robertson

Presiding Commissioner
Ralph Phillips

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, May 6, 2019 April Term	Convene: 8:55 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:22 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:22 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:22 a.m.
Krista Cronin	Executive Assistant	Present	8:55 a.m.	11:22 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	11:22 a.m.

8:55 a.m.

A quorum was established. It was noted that the agenda for today, May 6, 2019 was amended to include the 11:15 a.m. item (Tornado Response/Debris Management). Eastern Commissioner Robertson moved to approve the amended agenda for today, May 6, 2019 as published. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from May 2, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

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

9:00 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her report.

9:15 a.m.

Attendees: Public Administrator Ken Davis, Rhonda Purvis, Auditor Amy Dent

The Commission met with presenter Ken Davis, Christian County Public Administrator, for his quarterly report as well as a request for a vehicle purchase. Public Administrator Davis discussed how he had just returned from annual training where he learned that more well-being visits to wards will be pushed in order to lower liability. He then noted the amount of mileage he is putting on his vehicle, as well as the fact that his private vehicle insurance does not cover him as a Public Administrator when he is utilizing his personal vehicle for

work. He requested a vehicle purchase for the use of his office, as doing so would save the County money. Eastern Commissioner Robertson moved to prioritize budgeting of dependable transportation for the Public Administrator during the 2020 budgeting process. Western Commissioner Bilyeu seconded the motion.

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

9:45 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to sales tax Intergovernmental Agreement approvals for Billings Special, Clever, Fremont Hills, Garrison Special, Highlandville, Nixa, Ozark Special, Ozark, Saddlebrooke, Selmore Special, and Stoneshire Special, which are based on the 2019 sales tax distribution totals that were voted on in February. Eastern Commissioner Robertson moved to approve all Intergovernmental Agreements as presented by Highway Administrator Beadles. Western Commissioner Bilyeu seconded the motion.

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

9:51 a.m.

Attendees: Highway Administrator Miranda Beadles

Highway Administrator Miranda Beadles presented the first quarter distributions. Discussion was held, and Presiding Commissioner Phillips moved to approve the first quarter distributions as presented by Highway Administrator Miranda Beadles. Eastern Commissioner Robertson seconded the motion.

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

10:00 a.m.

Attendees: Resource Management Director Todd Wiesehan

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0059, applicant Michael Spain. Discussion was held, and Eastern Commissioner Robertson moved to approve the zoning change in Case No. 2019-0059. Western Commissioner Bilyeu seconded the motion. Order No. 5-06-2019-01 was signed.

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

10:05 a.m.

Attendees: Resource Management Director Todd Wiesehan, John David Everhart Sr.

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0062, applicants Jessie and Mary Doherty. Discussion was held, and Western Commissioner Bilyeu moved to approve the zoning change in Case No. 2019-0062. Eastern Commissioner Robertson seconded the motion. Order No. 5-06-2019-02 was signed.

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

10:08 a.m.

Attendees: Resource Management Director Todd Wiesehan, John David Everhart Sr.

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0063, applicant John Everhart Sr. Discussion was held, and Eastern Commissioner Robertson moved to approve the zoning change in Case No. 2019-0063. Western Commissioner Bilyeu seconded the motion. Order No. 5-06-2019-03 was signed.

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

10:13 a.m.

Attendees: Resource Management Director Todd Wiesehan, John David Everhart Sr.

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0064, applicant Wendell Keith Young. Western Commissioner Bilyeu noted a citizen's concern regarding sight distance at the position of ingress/egress to the subdivision. Discussion was held, and Eastern Commissioner Robertson moved to approve the zoning change in Case No. 2019-0064. Western Commissioner Bilyeu seconded the motion. Order No. 5-06-2019-04 was signed.

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

10:55 a.m.

Attendees: Highway Administrator Miranda Beadles, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her recommendation of award for concrete materials (annual contract). Highway Administrator Beadles presented a bid tab, and recommended award to all three bidders: City-Wide, Southwest Materials, and Conco. Eastern Commissioner Robertson moved to approve awarding the bid for concrete materials (annual contract) to City-Wide, Southwest Materials, and Conco. Western Commissioner Bilyeu seconded the motion.

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

11:00 a.m.

Attendees: Auditor Amy Dent, Building and Maintenance Supervisor Richard Teague, HR Director Amber Bryant, Assessor Danny Gray

The Commission met in regards to the modernization of the elevator located in the Historic Courthouse. Presenter Richard Teague, Building and Maintenance Supervisor, noted that Thyssenkrupp is willing to honor their original bid, and it has been modified to remove some items that are no longer available. Discussion was held, and Western Commissioner Bilyeu moved to accept the bid from Thyssenkrupp in the amount of \$92,500.00 for modernization of the Historic Courthouse elevator, and to approve the 50% payment Thyssenkrupp is asking for up front. Eastern Commissioner Robertson seconded the motion.

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

11:15 a.m.

Attendees: Auditor Amy Dent, HR Director Amber Bryant, Emergency Management Director Phil Amtower, Captain Koch


The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to debris management. Mr. Amtower noted that the two dumpsters he had been authorized to use were full after the storms last week, and came before the Commission to ask for a third. It was noted that a purchase order change would have to be made. Eastern Commissioner Robertson moved to amend the previous purchase order to include another dumpster. Western Commissioner Bilyeu seconded the motion.

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

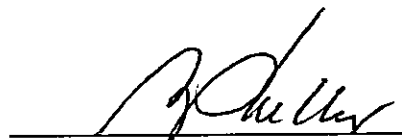
11:22 a.m.

Attendees: Auditor Amy Dent, HR Director Amber Bryant, Emergency Management Director Phil Amtower, Captain Koch


The meeting was adjourned.


Date: 05-10-2019

Eastern Commissioner
Mike Robertson


Date: 5-13-19

Presiding Commissioner
Ralph Phillips


Date: 5-7-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, May 13, 2019 April Term	Convene: 9:10 a.m.	Location: The Christian County Historic Courthouse
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Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	9:10 a.m.	11:07 a.m.
Mike Robertson	Eastern Commissioner	Present	9:10 a.m.	11:07 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:10 a.m.	11:07 a.m.
Krista Cronin	Executive Assistant	Present	9:10 a.m.	11:07 a.m.
Ida Hutcheson	Assistant to the Commission	Present	9:10 a.m.	11:07 a.m.

9:10 a.m.

Attendees: Chief Clothier, Kevin Boyce, Derek Hill, Justin Arnold, Diane Stalder, Geri Godber

A quorum was established. Eastern Commissioner Robertson moved to approve Christian County Commission's agenda for today, May 13, 2019 as published. Western Commissioner Bilyeu seconded the motion.

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

9:11 a.m.

Attendees: Chief Clothier, Kevin Boyce, Derek Hill, Justin Arnold, Diane Stalder, Geri Godber

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from May 6, 2019. Eastern Commissioner Robertson seconded the motion.

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

9:12 a.m.

Attendees: Chief Clothier, Kevin Boyce, Derek Hill, Justin Arnold, Diane Stalder, Geri Godber

Eastern Commissioner Robertson moved to approve Certified Court Order 05-13-2019, which represents the May 2019 Road and Bridge Sales Tax. Western Commissioner Bilyeu seconded the motion.

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

9:13 a.m.

Attendees: Chief Clothier, Kevin Boyce, Derek Hill, Justin Arnold, Diane Stalder, Geri Godber, Highway Administrator Miranda Beadles

The Commission met with Geri Godber, Executive Director of the Christian County Library, in regards to an agreement for installation of signs through MoDOT. Ms. Godber noted that the Christian County Library will pay for the signs and then will be reimbursed by the "Christian County Friends of the Library". Discussion was held, and Eastern Commissioner Robertson moved to approve the installation of signage. Western Commissioner Bilyeu seconded the motion. Presiding Commissioner Phillips signed the agreement.

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

9:19 a.m.

Attendees: Chief Clothier, Kevin Boyce, Derek Hill, Justin Arnold, Diane Stalder, Highway Administrator Miranda Beadles

The Commission met to discuss the implementation of consent agendas. Executive Assistant Krista Cronin gave a brief presentation. Discussion was held, and Western Commissioner Bilyeu moved to adopt and approve the implementation of consent agendas for the Christian County Commission. Eastern Commissioner Robertson seconded the motion.

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

10:00 a.m.

Attendees: Rhonda Purvis, Alicia Monsanto, Sheriff Brad Cole, Kevin Boyce, Chief Clothier, Derek Hill, Justin Arnold, Chantel McGinnis

The Commission met with presenters from the Sheriff's Office for a bid opening for uniforms for the Sheriff's Office. One bid was received, which was from Frank's Uniforms. Sheriff Cole reviewed the bid, and noted that the specifications had been met. Discussion was held, and Eastern Commissioner Robertson moved to accept the bid from Frank's Uniforms for uniforms for the Sheriff's Office. Western Commissioner Bilyeu seconded the motion. The bid is for a one-year period with the option of renewing for two additional years.

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

10:03 a.m.

Attendees: Rhonda Purvis, Alicia Monsanto, Sheriff Brad Cole, Kevin Boyce, Chief Clothier, Derek Hill, Justin Arnold, Chantel McGinnis

Sheriff Cole then presented a Department of Justice Vest Grant which would allow the Sheriff's Office to submit for reimbursement half of the cost of ballistic vests. Sheriff Cole noted that County Counselor Housley has reviewed and signed the document. Western Commissioner Bilyeu moved to approve the grant application as presented by Sheriff Cole. Eastern Commissioner Robertson seconded the motion.

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

10:05 a.m.

Attendees: Rhonda Purvis, Alicia Monsanto, Sheriff Brad Cole, Kevin Boyce, Chief Clothier, Derek Hill, Justin Arnold, Chantel McGinnis

Sheriff Cole requested a renewal of a bid with LE Upfitter for ballistic vests, with no changes to the contract. Eastern Commissioner Robertson moved to approve the renewal with LE Upfitter. Western Commissioner Bilyeu seconded the motion.

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

10:15 a.m.

Attendees: Captain Koch, Chantel McGinnis, Kevin Boyce, Chief Clothier, Derek Hill, Justin Arnold, Diane Stalder, Resource Management Director Todd Wiesehan, Rhonda Purvis, HR Director Amber Bryant, Sheriff Brad Cole, Highway Administrator Miranda Beadles, Auditor Amy Dent

The Commission met to discuss the potential of implementing a Public Information Officer within the County. Discussion was held. No action was taken. Western Commissioner Bilyeu suggested speaking with Drew Douglas, the Public Information Officer with the City of Nixa.

10:28 a.m.

Attendees: Captain Koch, Chantel McGinnis, Kevin Boyce, Chief Clothier, Derek Hill, Justin Arnold, Diane Stalder, Resource Management Director Todd Wiesehan, Rhonda Purvis, HR Director Amber Bryant, Sheriff Brad Cole, Highway Administrator Miranda Beadles, Auditor Amy Dent, EMA Director Phil Amtower, Cheryl Mitchell

The Commission met in regards to disaster response in the aftermath of the April 30, 2019 storms. Presiding Commissioner Phillips inquired as to how respondents can learn from the emergency situation and develop ways to improve communication during future emergency events. Sheriff Cole noted that Highway Administrator Beadles had offered any assistance needed, and the closure of Southernview Road within Ozark Special Road District was discussed. Western Commissioner Bilyeu suggested the assemblance of a crisis team, and EMA Director Phil Amtower noted that it would be best to have one person from every affected jurisdiction present to make decisions. Chief Clothier mentioned a planned debriefing regarding the storms on May 14, 2019, and invited the Commission to attend.

10:53 a.m.

Attendees: Highway Administrator Miranda Beadles, HR Director Amber Bryant, Diane Stalder, Dalton Tyler and Marty Roach with PC Net, Sheriff Brad Cole, Captain Koch

The Commission met to discuss their current I.T. services. Presiding Commissioner Phillips expressed concern with response time as well as changeover of the employees conducting the weekly visits to the County office buildings. The Commission discussed the need for stronger communication with PC Net.

1:07 a.m.

Attendees: Highway Administrator Miranda Beadles, HR Director Amber Bryant, Diane Stalder, Dalton Tyler and Marty Roach with PC Net, Sheriff Brad Cole, Captain Koch

The meeting was adjourned.



Date: 05-16-2019

Eastern Commissioner
Mike Robertson



Date: 5-16-19

Presiding Commissioner
Ralph Phillips



Date: 5-14-19

Western Commissioner
Hosea Bilyeu



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 May 16, 2019 at 9:50 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:50 a.m.	10:26 a.m.
Mike Robertson	Eastern Commissioner	Present	9:50 a.m.	10:26 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:50 a.m.	10:26 a.m.
Krista Cronin	Executive Assistant	Present	9:50 a.m.	10:26 a.m.
Ida Hutcheson	Assistant to the Commission	Present	9:50 a.m.	10:26 a.m.

Attendees: Dr. Pam Duitsman, Robert Kerley, Josh Bird, Building and Maintenance Supervisor Richard Teague

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, May 16, 2019 as published, as well as approval of Christian County Commission's regular session minutes from May 13, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Dr. Pam Duitsman and representatives of the MU Extension in regards to a lease agreement. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the lease agreement between MU Extension and the Christian County Commission as written, with the exception of omitting Richard Teague's name and replacing it with "Building and Maintenance Supervisor". Western Commissioner Bilyeu moved to do so. Eastern Commissioner Robertson seconded the motion.

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

Dr. Pam Duitsman then presented an economic data profile, which also included a data set and a business and community indicator report. Dr. Duitsman is sharing this information with community leaders.

The meeting was adjourned at 10:26 a.m.

Date: 05-23-2019

Eastern Commissioner
Mike Robertson

Date: 5/23/2019

Presiding Commissioner
Ralph Phillips

Date: May 20, 2019

Western Commissioner
Hosea Bilyeu



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 **May 20, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:07 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:07 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:07 a.m.
Krista Cronin	Executive Assistant	Present	8:55 a.m.	9:07 a.m.

Attendees: Sheriff Brad Cole, Alicia Monsanto, Susie Ballard, Diane Stalder, Chantel McGinnis, Captain Tom Koch, Clerk Kay Brown, Rhonda Purvis

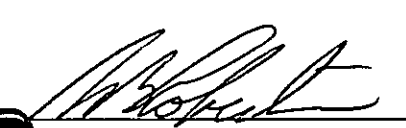
Quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, May 20, 2019 as published (said agenda was amended to include Sheriff’s Office grant approvals); a renewal of stormwater pipes and culverts with Metal Culverts, Inc., Viebrock Sales and Service, and UDS Pipe Supply LLC; and an agreement with Carey Danis & Lowe regarding opioid distribution data. There are no minutes or financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

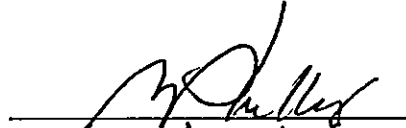
The Commission met with Sheriff Brad Cole regarding grant approval. The four grants presented are non-matching, fully-funded, and include Youth Alcohol Enforcement in the amount of \$2,804.40 (20-154-AL-031), DWI Saturation Enforcement in the amount of \$8,713.20 (20-154-AL-032), HMV Enforcement in the amount of \$10,751.10 (20-PT-02-030), and Computer Data in the amount of \$36,046.86 (20-M3DA-04-002). Presiding Commissioner Phillips entertained a motion to approve the appointment of Susie Ballard to the LERF Board and to approve the grants as presented by Sheriff Brad Cole. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


Clerk Kay Brown swore in Susie Ballard to the LERF Board. Her term expires July of 2020. The meeting adjourned at 9:07 a.m.


Date: 05-23-2019

Eastern Commissioner
Mike Robertson


Date: 5/23/2019

Presiding Commissioner
Ralph Phillips


Date: 5-21-19

Western Commissioner
Hosea Bilyeu



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 May 23, 2019 at 8:55 a.m.
MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:18 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:18 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:18 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:18 a.m.

Attendees: Michael Younglove with Paragon Architecture, Cindy Childress, Clerk of the Circuit Court Barb Stillings, Mike Sutton and Rick McCasline with DeWitt & Associates, Auditor Amy Dent, Rhonda Purvis, Chantel McGinnis, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, May 23, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from May 16, 2019 and May 20, 2019. Included in the consent agenda was Certified Court Order 05-23-2019-01, which represents the May 2019 CART fund. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commissioners met with representatives from Paragon Architecture and DeWitt & Associates for a construction update. Mr. Sutton gave an update on the new Circuit Court facility, and Mr. Younglove reviewed and presented Justice Center renovation costs (BP4{R}). Discussion was held in regards to the turnstile and package scanner requested by the Sheriff’s Office. It was determined that the Justice Center renovation costs document would be revisited at a later time.

Mr. Younglove then presented Amendment 9 in the amount of \$3,500.00 for adjustment of compensation. Western Commissioner Bilyeu moved to approve Amendment 9. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove then presented PR 10 in the amount of \$3,689.98 for two televisions for the Circuit Court Building. After Mr. Younglove calculated the remaining balance the Commission discussed approving the turnstile and package screener requested by the Sheriff’s Office.

The Commissioners then discussed Paragon Architecture and DeWitt & Associates coming back to the Commission to present accurate costs of a turnstile and package scanner for approval.

Western Commissioner Bilyeu moved to approve PR 10 in the amount of \$3,689.98. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove then presented Change Order 006 in the amount of \$85,000.00 (an increase in the Guaranteed Maximum Price for renovation of the Justice Center). Western Commissioner Bilyeu moved to approve Change Order 006 as presented upon review of the Christian County Auditor. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove then presented Pay Application 18 in the amount of \$134,601.79 for approval. Eastern Commissioner Robertson moved to approve Pay Application 18. Western Commissioner Bilyeu seconded the motion.

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

Mr. Younglove then presented a quick-reference binder for Building and Maintenance to use.

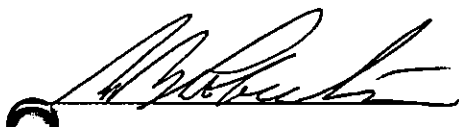
The Commission then discussed the utilization of the Resource Management Building at the request of Presiding Commissioner Phillips. Commissioner Phillips noted that the County is happy to allow the Resource Management Building to be utilized by the community, however, some entities have become disruptive. Presiding Commissioner Phillips asked of the Commission to not allow Ozark Special Road District to utilize the facility for their future meetings. Discussion was held, and it was suggested that Mr. Wiesehan draw up clear boundaries for utilization of the building. It was also suggested that Presiding Commissioner Phillips reach out to the Ozark Special Road District to notify them that they are no longer allowed to utilize the building. Presiding Commissioner Phillips entertained a motion that allows him to contact the Ozark Special Road District and inform them of the Commission's decision that they may no longer hold their meetings in the Resource Management Building, and to begin the process of crafting solid procedures in the utilization of the facility. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

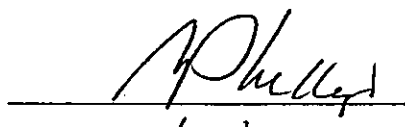
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

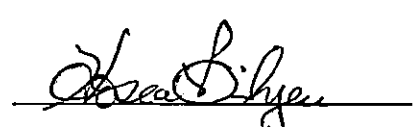
The Commission had been presented with a Council of Local Elected Officials Consortium Agreement, which is by and between the counties of Christian, Dallas, Greene, Polk, Stone, Taney, and Webster. Western Commissioner Bilyeu moved to authorize the Presiding Commissioner to sign the CLEO Agreement as is customary between the counties listed. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 10:18 a.m.


Date: 05-30-2019


Date: 5/30/2019


Date: 5-28-19

Eastern Commissioner
Mike Robertson

Presiding Commissioner
Ralph Phillips

Western Commissioner
Hosea Bilyeu



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 **May 30, 2019** at **9:40 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:40 a.m.	10:21 a.m.
Mike Robertson	Eastern Commissioner	Present	9:40 a.m.	10:21 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:40 a.m.	10:21 a.m.
Krista Raleigh	Executive Assistant	Present	9:40 a.m.	10:21 a.m.
Ida Hutcheson	Assistant to the Commission	Present	9:40 a.m.	10:21 a.m.

Attendees: Treasurer Karen Matthews, Highway Administrator Miranda Beadles, Christian County Ambulance District Administrator Christie Thompson, Rance Burger with the Christian County Headliner, Brent Young, Auditor Amy Dent, and Jan Mathenia with Ozark Bank

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, May 30, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from May 23, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commissioners met with presenter Karen Matthews, Christian County Treasurer, in regards to a depository agreement addendum with Ozark Bank. The purpose of the addendum is to modify the required market value of the pledged security/collateral from 110% of the amount of funds on deposit, less the amount that is insured by the Federal Deposit Insurance Corporation, to 100% of the amount of funds on deposit, less the amount that is insured by the Federal Deposit Insurance Corporation. Treasurer Matthews noted that the contract with Ozark Bank can be extended two more years. Western Commissioner Bilyeu moved to extend the contract with Ozark Bank for another two years with the noted change in collateral. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a transfer of maintenance request for Lookout Road. Ms. Beadles gave a summary of the situation, noting that the Highway Department has been coordinating with the US Forest Service over the past year to in order to turn back maintenance on a three-mile section to them. She noted that since two miles of that section is a designated ATV and motorcycle trail, it is impossible to keep material on the road. Highway Administrator Beadles presented a letter for the Commission to sign addressed to the US Forest Service which requests a termination of easement, and noted that the letter is the first

step in the process. Eastern Commissioner Robertson moved to approve the initiation of the transfer of maintenance on Lookout Road as presented by Highway Administrator Miranda Beadles. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Christie Thompson of the Christian County Ambulance District in regards to a cost-share for automated external defibrillators. Ms. Thompson presented the cost for five (5) AED units, which totals \$5,750.00. The County will pay for five units, and the Christian County Ambulance District will pay for five. These units will be placed in the Historic Courthouse, the Justice Center, the Circuit Court Building, and the Resource Management Building. Annual performance maintenance will be provided by CoxHealth at no cost to the County. Ms. Thompson noted that the Christian County Ambulance District will pay for a total of ten (10) units, and Christian County will reimburse the CCAD for the cost of five (5) units. Eastern Commissioner Robertson moved to reimburse the Christian County Ambulance District in the amount of \$5,750.00 for automated external defibrillators for County offices. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:21 a.m.



Date: 06-10-2019

Eastern Commissioner
Mike Robertson

absent

Date: —

Presiding Commissioner
Ralph Phillips



Date: 6-10-19

Western Commissioner
Hosea Bilyeu



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 June 10, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:33 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:33 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	11:33 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	11:33 a.m.

Attendees: Dr. Pam Duitsman, Joe Weber with Weber Consulting, Captain Floyd, Auditor Amy Dent, HR Director Amber Bryant

A quorum was established. Western Commissioner Bilyeu entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, June 10, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from May 30, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Dr. Pam Duitsman of MU Extension for her monthly report. Dr. Duitsman presented an Impact Report, a document showcasing the “All Things Missouri” data website, and an Intensive Grazing School sign-up sheet. Discussion was held, and no action was taken. The County Commission was notified after the approval of today’s agenda that there will not be rezoning hearings today, therefore, the Commission sat in recess until 11:00 a.m.

11:00 a.m.

The Commission met with presenter Captain Ronnie Floyd in regards to a bid opening for inmate transportation services. One bid was received, which was from Security Transport Services, Inc. based in Topeka, Kansas. Captain Floyd will review the bid and return Thursday, June 13, 2019 to recommend award. No action was taken.

The Commission met with Auditor Amy Dent regarding the Commission approval process of requisitions. Auditor Dent noted that the week of June 3 – June 7, 2019 there was no quorum present as the Presiding Commissioner and Western Commissioner were both out of the office. Auditor Dent wanted to make sure that there is a set procedure in place for approvals when on the rare occasion there is no quorum present. Counselor Housley had suggested the following:

Section 49.160 RSMo, which provides: "If, by reason of sickness, absence from the county or other preventing cause, the commissioners of any county, or a majority of them, are not able to hold any regular meeting, the judge of the probate division of the circuit court shall hold the term of the commission, except that in counties having more than one circuit judge the presiding judge of the circuit court shall designate one of the circuit judges to hold the term of the county commission."

Section 49.160 provides that if a majority of the County Commissioners are not able to hold a regular meeting in Christian County, the Presiding Judge of the Circuit Court is authorized to designate one of the Circuit Judges to hold the term of the County Commission for the purposes of carrying out the statutory functions of the Commission. This could include such things as signing employee payroll checks, requisitions or contracts if there is a lack of a quorum of County Commissioners at any given point in time.

Accordingly, if the County Commission anticipates two or more Commissioners will be absent during a given point in time which prevents a quorum from being established for a meeting, the Commission should contact Judge Johnson, the Presiding Judge, and request that she enter an Order authorizing Judge Growcock, the other Circuit Judge, to hold a meeting of the County Commission and proceed to carry out any necessary County business. Judge Growcock would then have the statutory authority under Section 49.160 to sign employee payroll checks, requisitions, etc. on behalf of the County Commission. Minutes should be kept by the county clerk or someone in the Commission office of any actions taken by Judge Growcock as the County Commission.

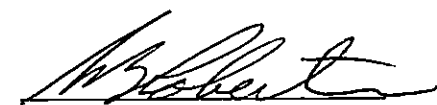
Western Commissioner Bilyeu entertained a motion that if there is an emergency and no quorum is present, that the Commission take the advice of the County Counselor and utilize the Circuit Judges to make approvals of expenditures, and to authorize the System Administrator of our accounting system to create profiles within the system. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Ye: Robertson, Bilyeu. Nay: None. Absent: Phillips. Abstain: None.

Auditor Dent then noted that Counselor Housley's opinion raised another issue in regards to the current requisition approval process. Auditor Dent noted that Ms. Raleigh is currently approving requisitions on behalf of the Commission, and after speaking with Counselor Housley it was realized that either the Commission should be approving requisitions, or a purchasing agent should be hired. Discussion was held, and Western Commissioner Bilyeu entertained a motion to designate Krista Raleigh (formerly Krista Cronin) as the temporary purchasing agent. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 11:33 a.m.



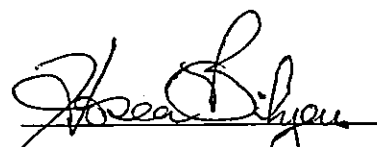
Date: 06.13.2019

Eastern Commissioner
Mike Robertson

absent

Date: _____

Presiding Commissioner
Ralph Phillips



Date: 6-12-19

Western Commissioner
Hosea Bilyeu



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 June 13, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:18 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:18 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	11:18 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	11:18 a.m.

Attendees: Diane Stalder, Cindy Childress, Michael Younglove with Paragon Architecture, Auditor Amy Dent, Circuit Clerk Barb Stillings, Mike Sutton and Mark Frietcheh with DeWitt & Associates, Sergeant Dan Graham, Building and Maintenance Supervisor Richard Teague, Captain Floyd, Rhonda Purvis, HR Director Amber Bryant, Greg Williams with Connell Insurance, Kevin Parr with MPR, Assessor Danny Gray, Collector Ted Nichols, Clerk Kay Brown, Paula Brumfield, Norma Ryan, Recorder Kelly Hall, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, June 13, 2019 as published, approval of Christian County Commission’s regular session minutes from June 10, 2019, and approval of Certified Court Order 06-13-2019-01, which represents the June 2019 Road and Bridge Sales Tax. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. Mr. Younglove presented two quotes for security equipment – the first from Astrophysics for an x-ray inspection system in the amount of \$20,640.00, and the second from Johnson Controls for a turnstile in the amount of \$5,865.00, for a total amount of \$26,505.00. Discussion was held, and Eastern Commissioner Robertson moved to move allocated funds into the construction contingency allowances. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the purchase of the security equipment as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Mr. Sutton then presented the Commission with the demolition plan for the Justice Center renovations. No action was taken.

The Commission met with presenter Captain Floyd in regards to a bid award for inmate transportation services. Captain Floyd noted that the single bidder – Security Transport Services, Inc., had a scrivener's error on the page listing services to be provided. Security Transport Services, Inc. provided an updated page. Captain Floyd recommended award of inmate transportation services to Security Transport Services, Inc. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the recommendation of Captain Floyd and award inmate transportation services to Security Transport Services, Inc., contract awarded for one year with the option of renewing for an additional two years. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

10:00 a.m.

The Commission met with presenter Captain Floyd for a bid opening for inmate phone and video visitation services. Nine bids were received: IC Solutions, Securus Technologies, ComApp Technologies, Encartele, Stellar Services, LLC, Homewav, Combined Public Communications, TurnKey Corrections, and PayTel. Captain Floyd will return at a later date to recommend award. No action was taken.

The Commission met with presenters Greg Williams of Connell Insurance and Kevin Parr of MPR in regards to a renewal and loss history review. Mr. Williams noted that there was a 3% increase in the premium due to an increase in payroll, however, since the County has adopted best practices for worker's compensation, post-offer employment testing, MILO testing, and installation of AEDs, the experience modifier has dropped dramatically, creating a savings for the County. It was noted that the County will be receiving 2% of their contributions back in cash because of its compliance and engagement. No action was taken.

The Commission met with presenter Amber Bryant, Human Resources Director, in regards to policy and structure. Ms. Bryant presented updated policies on Complaint/Appeal/Resolution Procedures, Social Media and Networking, Types of Testing, Expectations of Employees, and Absenteeism and Tardiness.

Ms. Bryant then spoke about structure, specifically her need for an employee to help her with benefits, and said that she cannot do the job without help. Presiding Commissioner Phillips agreed, saying that some restructuring may need to happen. Further discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the amended policies as presented by HR Director Amber Bryant. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Karen Matthews, Christian County Treasurer, in regards to county credit cards. Discussion was held in regards to types of cards, fees, and how the cards would be paid. Presiding Commissioner Phillips entertained a motion to approve the procurement of two credit cards for the Commission office. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

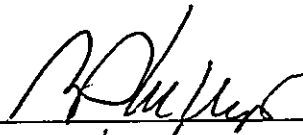
The Commission met with presenter Danny Gray, Christian County Assessor, in regards to a discussion about Nixa Solar Energy Farm. Assessor Gray gave a brief history on the farm's appeal to the Board of Equalization the previous year, and requested that the Commission create an opportunity for Mark Gardner, the owner of Nixa Solar Energy Farm, to discuss payment of taxes with the Commission. Assessor Gray presented a document outlining projected taxes for the solar farm over the next ten years. No action was taken.

The meeting was adjourned at 11:18 a.m.



Date: 06-17-2019

Eastern Commissioner
Mike Robertson



Date: 6/19/2019

Presiding Commissioner
Ralph Phillips



Date: 6-17-19

Western Commissioner
Hosea Bilyeu



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 June 17, 2019 at 8:25 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	9:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	9:40 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	9:40 a.m.
Krista Raleigh	Executive Assistant	Present	8:25 a.m.	9:40 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:25 a.m.	9:40 a.m.

Attendees: Diane Stalder, Rance Burger with the Christian County Headliner, Presiding Judge Laura Johnson, Emergency Management Director Phil Amtower, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Mike Sutton
th DeWitt & Associates

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, June 17, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from June 13, 2019. Included in the consent agenda was a renewal of pavement marking and striping with Bishop Construction Company. This is the final renewal under the current contract. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Presiding Judge Laura Johnson in regards to pre-trial services costs under new criminal rules. Judge Johnson noted that the Supreme Court revised criminal rules in regards to indigent defendants (mandated, yet unfunded), effective July 1, 2019, which will have a direct financial impact on the County. Judge Johnson noted that if indigent defendants are ordered to have GPS monitoring and/or drug and alcohol testing while they are out of custody (but awaiting trial), said costs are waived and are shifted to the County. Judge Johnson gave a rough estimate of \$3,500.00 - \$4,000.00 per month of charges incurred that would include drug/alcohol testing and GPS monitoring. Judge Johnson also let the Commission know that a larger expense is imminent, in that the Supreme Court rules require that a “Supreme Court Approved Risk Assessment Tool” be performed on each defendant in custody. This risk assessment cannot be performed by anyone within the system, therefore, this mandate may require that a new position be created. There is currently no risk assessment tool adopted by Missouri or approved by the Supreme Court. Discussion was held, and Western Commissioner Bilyeu inquired as to whether or not it would be possible to put forth an RFP to include drug and alcohol testing, GPS monitoring, and the risk assessments (with the understanding that the risk assessments may not be performed right away). Discussion was held regarding where in the budget these expenses would be drawn from. Judge Johnson noted that the expenses could be included in the court’s budget. Western

Commissioner Bilyeu suggested that the Commission ask Judge Johnson and those that work with her to craft an RFP to use for bidding out said mandated and unfunded services. No action was taken.

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to an emergency spending order. Mr. Amtower presented the order (drafted by County Counselor John Housley), which allows the Director of the Christian County Office of Emergency Management to make emergency procurements of goods and services without the requirement of competitive bid or proposals for supplies when immediate expenditure is necessary, provided the amount of such emergency procurements does not exceed one percent (1%) of the emergency fund appropriation for the current fiscal year as established by Section 50.540(4) RSMo. Auditor Dent noted that she had suggested this so as to be flexible with inflation. Presiding Commissioner Phillips entertained a motion to approve the amended and revised order regarding emergency management funding as presented by County Counselor Housley. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

9:30 a.m.

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for the repair of leaks in the Christian County jail. One bid was received, which was from DeWitt & Associates in the amount of \$24,675.84 which includes labor, materials, and equipment. Mr. Teague recommended that the Commission accept the bid. Presiding Commissioner Phillips entertained a motion to accept the bid as presented by DeWitt & Associates for the repair of jail leaks. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to the review and approval of amendments to zoning regulations. Mr. Wiesehan presented Articles 2 (Definitions, Interpretations, and Standards) and 26 (Medical Marijuana Regulations), along with Order No. 6-17-19-01 (Adoption of Amendments to the Zoning Regulations for Christian County, Missouri). Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the amendments to the zoning regulations as presented by Mr. Wiesehan. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:40 a.m.



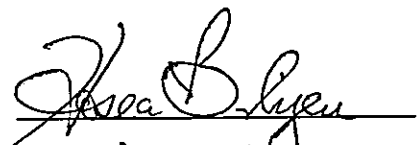
Date: 06-20-2019

Eastern Commissioner
Mike Robertson



Date: 6-20-2019

Presiding Commissioner
Ralph Phillips



Date: 6-17-19

Western Commissioner
Hosea Bilyeu



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 June 20, 2019 at 9:50 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:50 a.m.	10:48 a.m.
Mike Robertson	Eastern Commissioner	Present	9:50 a.m.	10:48 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:50 a.m.	10:48 a.m.
Krista Raleigh	Executive Assistant	Present	9:50 a.m.	10:48 a.m.

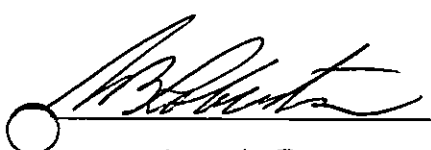
Attendees: Diane Stalder, Treasurer Karen Matthews, Gerry Libby with ACOM Solutions (via teleconference), Norma Ryan, Clerk Kay Brown, Auditor Amy Dent

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, June 20, 2019 as published, approval of Christian County Commission’s regular session minutes from June 17, 2019, and approval of Certified Court Order 06-20-2019-01 which represents the June 2019 CART fund. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

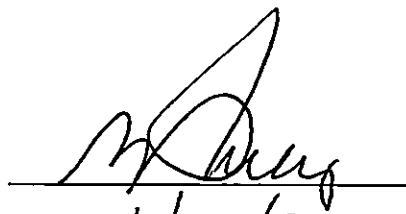
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met with presenter Karen Matthews, Christian County Treasurer, for a presentation with ACOM Solutions, which is an accounts payable processing system. Mr. Libby with ACOM Solutions gave the presentation. Discussion was held, and Treasurer Matthews, Ms. Ryan, and Auditor Dent were to dialogue and come back before the Commission with a recommendation. No further action was taken.

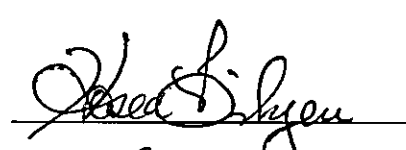
The meeting was adjourned at 10:48 a.m.


Date: 06-24-2019

Eastern Commissioner
Mike Robertson


Date: 6/24/2019

Presiding Commissioner
Ralph Phillips


Date: 6-20-19

Western Commissioner
Hosea Bilyeu



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 June 24, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:03 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:03 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:03 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	9:03 a.m.

Attendees: Diane Stalder, Highway Administrator Miranda Beadles

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, noting that the agenda for today, June 24, 2019 shall be amended to remove the closed session per RSMo 610.021.1 (regarding litigation), as the presenter is not available. The consent agenda also includes approval of Christian County Commission's regular session minutes from June 20, 2019. There are no financials to address. Eastern Commissioner Robertson moved to approve the consent agenda with the noted changes. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her second quarter sales tax distributions. Ms. Beadles presented the distributions. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter sales tax distributions as presented by Highway Administrator Miranda Beadles. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:03 a.m.

Date: 06-27-2019

Eastern Commissioner
Mike Robertson

Date: 6-27-2019

Presiding Commissioner
Ralph Phillips

Date: 6-24-19

Western Commissioner
Hosea Bilyeu



Christian County Commission

Notice is hereby given that the Christian County Commission will meet in regular session at:

The Historic Christian County Courthouse

100 W. Church Street, Room 100

Ozark, Missouri, 65721

on June 20, 2019 at 9:50 a.m.

This notice was posted at 2:00 p.m. on June 18, 2019.

- I. **Convene**
Establishment of Quorum
- II. **Consent Agenda:**
Approval of Today's Agenda
Approval of Last Meeting's Minutes
Approval of Financials
- III. **Items Removed from Consent Agenda:**
- IV. **Other Items for Consideration:**
Treasurer Karen Matthews: ACOM Solutions (Accounts Payable) Presentation
- V. **Adjournment**

All items on the agenda include the opportunity for board consideration, discussion, and possible action. This notice of meeting was posted at the place of meeting and in the locked box located in the Christian County Courthouse lower level, a place readily accessible to the general public, and remained posted at least 24 hours before the scheduled time of said meeting per the requirements of the Missouri Sunshine Law (RSMo 610.020)



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 June 27, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:39 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:39 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:39 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:39 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:39 a.m.

Attendees: Auditor Amy Dent, Clerk Kay Brown, HR Director Amber Bryant, Norma Ryan, Treasurer Karen Matthews, Circuit Clerk Barb Stillings, Resource Management Director Todd Wiesehan, Recorder Kelly Hall, Collector Ted Nichols, Once Burger with the Christian County Headliner

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, June 27, 2019 as published, as well as approval of Christian County Commission's regular session minutes from June 24, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to discuss the subject of whether or not to designate a Purchasing Agent. Auditor Dent noted that by law if two Commissioners are not going to approve every single requisition, there will need to be an individual designated as a Purchasing Agent. Western Commissioner Bilyeu noted that he personally has time for approval of requisitions, and inquired of Auditor Dent as to if the Commission is mandated to move relatively quickly to create this position and fund it or for the Commissioners to begin the process of requisition approval as before. Auditor Dent answered that compliance is important, and that the Commission should either have a statutory Purchasing Agent or change the entire accounting system to allow two Commissioners to approve requisitions. Auditor Dent said there needs to be visible action, and by January 1, 2020 it will be a fully-staffed position or not at all. Discussion was held, and Eastern Commissioner Robertson moved to create a Purchasing Agent position. Presiding Commissioner Phillips seconded the motion. Western Commissioner Bilyeu asked that it be noted that he probably will vote "nay" on this motion, not because he doesn't want the position, but because of the timing, however, if it passes he will be completely support of the position.


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

The Commissioners met to discuss the utilization of the Historic Courthouse grounds at the request of Presiding Commissioner Phillips, who noted that he would like to draw the community back to the Ozark square. Commissioner Phillips is part of the Historic Preservation Committee, and said he has commitments from musicians who are willing to perform on the square. He noted that he'd like to have a "Hold Harmless" agreement drawn up. Western Commissioner Bilyeu said he liked the idea, and suggested that they hold a one-time pilot event to see how it is received. No further action was taken.

The Commissioners entered into closed session per RSMo 610.021.3 (regarding personnel) by means of roll call vote.

10:39 a.m.

Closed session was terminated by means of roll call vote, and the Christian County Commission adjourned after resuming regular session.



Date: 06-28-2019

Eastern Commissioner
Mike Robertson



Date: 7/2/2019

Presiding Commissioner
Ralph Phillips



Date: 6-28-19

Western Commissioner
Hosea Bilyeu



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 July 1, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:58 a.m.
Mike Robertson	Eastern Commissioner	Absent		
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:58 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:58 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:58 a.m.

Attendees: Recorder Kelly Hall, Auditor Amy Dent, HR Director Amber Bryant, Building and Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Alicia Monsanto, Captain Floyd, Captain Koch, Treasurer Karen Matthews, Sergeant Graham

Quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, July 1, 2019 as published (which was amended to include the July 5, 2019 Possible Holiday item). There are no minutes or financials to address. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met to discuss the possibility of giving county employees July 5, 2019 the day off as a paid holiday, as Governor Mike Parson had made the following statement, according to a press release on June 27, 2019:

"Governor Mike Parson announced that he plans to sign an executive order declaring state offices closed on Friday, July 5, 2019.

"The Fourth of July reminds us of the freedoms we cherish as Americans and the brave men and women who have fought to preserve this great country. Missouri is known as a state that honors our veterans. May we never forget their selfless sacrifice on behalf of freedom. I have witnessed it through my time in the military, law enforcement, and as an elected official," Governor Parson said. "Thank you to our state team members for everything you do for Missouri, and may God continue to bless you all. From my family to yours, we wish you a peaceful and joyous Independence Day weekend."

Governor Parson plans to sign the executive order July 3, the day he returns from his effective absence from the state."

Discussion was held, and Western Commissioner Bilyeu moved that in coordination with the State of Missouri's plans to close State offices on Friday, July 5, 2019, and in accordance with Governor Parson's press release on June 27, 2019, we will also follow their lead and close County offices on July 5, 2019. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Auditor Dent for her monthly report. Auditor Dent presented her report for June of 2019. Western Commissioner Bilyeu moved to accept Auditor Dent's report into the minutes. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Recorder Hall for her quarterly report. Recorder Hall presented her report. Western Commissioner Bilyeu moved to accept Recorder Hall's report into the minutes. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Sheriff Cole and Captain Floyd in regards to a bid award for inmate phone and video visitation services. Captain Floyd noted that nine vendors had submitted bids for the services, and the bids were reviewed thoroughly. Sheriff Cole recommended award to Homewav LLC, based in St. Louis, Missouri, for the following reasons: Homewav provides a permanent cost to the inmates that matches what we currently have and is lower than other bidders, and the Sheriff believes it is important to provide a rate to the inmates and their families that doesn't place a huge burden on them; the equipment they provide matches what the jail currently has; a legal library will be provided at no cost; their technical assistance is based locally, so if there's an issue they can be here fairly quickly; Homewav will afford the County a 40% commission, and they also provide a minimum monthly guarantee of \$6,000.00 revenue for the facility; Homewav has already reached out to our current I.T. provider to guarantee that they can contract with them and they've ensured that they can partner and integrate with PC Net if awarded the bid. Captain Floyd noted that all of the references Homewav listed gave great reviews. Presiding Commissioner Phillips entertained a motion to approve awarding the bid to Homewav as presented by Sheriff Cole and Captain Floyd. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met to discuss the obstruction of view caused by the spruce trees on the south side of the Historic Courthouse lawn. Building and Maintenance Supervisor Richard Teague noted that he's had a lot of requests by security that the trees be trimmed or be removed. Discussion was held, and Sheriff Cole noted that the trees do present a security issue, however, he does not want to see any trees be removed. His suggestion was to place extra security cameras where there is need. Mr. Teague noted that he had the trees in question evaluated by the Conservation Commission two years ago and they let Mr. Teague know that if you trim the trees it could easily kill them. Western Commissioner Bilyeu noted that there is no way to make all of the Courthouse property visible by one site simply because of the size of the building. He did not believe any action was needed. Presiding Commissioner Phillips agreed. Sheriff Cole and Mr. Teague concurred. No action was taken.

HR Director Amber Bryant presented the Employee of the Quarter award to Deputy Sean Carleton. Deputy Carleton was praised for his actions and his work ethic.

The Commission entered into closed session per RSMo 610.021.17 (regarding auditor communications) by means of roll call vote.

The Commission terminated closed session by means of roll call vote, and after entering regular session the meeting was adjourned at 10:58 a.m.

Absent

Date: _____

Eastern Commissioner
Mike Robertson

R. Phillips

Date: 7-8-2019

Presiding Commissioner
Ralph Phillips

Hosea Bilyeu

Date: 7-2-19

Western Commissioner
Hosea Bilyeu



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 July 2, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:05 a.m.
Mike Robertson	Eastern Commissioner	Absent		
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:05 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	9:05 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	9:05 a.m.

Attendees: Human Resources Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 2, 2019 as published, as well as approval of Christian County Commission's regular session minutes from June 27, 2019. There are no financials to address. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Amber Bryant, Human Resources Director, in regards to policy. Ms. Bryant presented updates to Benefits and Job Status Protection on FMLA Leave, Requesting FMLA Leave, Reduction in Workforce/Layoff, and Disabilities & ADA Grievance Procedure. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the policy changes as presented by Human Resources Director Amber Bryant. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

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

The meeting was adjourned at 9:05 a.m.

absent

Date: _____

Eastern Commissioner
Mike Robertson

Ralph Phillips

Date: 7-9-19

Presiding Commissioner
Ralph Phillips

Hosea Bilyeu

Date: 7-2-19

Western Commissioner
Hosea Bilyeu



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 July 8, 2019 at 10:00 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	10:00 a.m.	10:52 a.m.
Mike Robertson	Eastern Commissioner	Present	10:00 a.m.	10:52 a.m.
Hosea Bilyeu	Western Commissioner	Present	10:00 a.m.	10:52 a.m.
Krista Raleigh	Executive Assistant	Present	10:00 a.m.	10:52 a.m.
Ida Hutcheson	Assistant to the Commission	Present	10:00 a.m.	10:52 a.m.

Attendees: Auditor Amy Dent, Assessor Danny Gray, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips noted that the agenda shall be amended to remove the Sheriff's item (Dishwasher Purchase). Presiding Commissioner Phillips then entertained a motion to approve all of the items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 8, 2019 as amended; approval of Christian County Commission's regular session minutes from July 1, 2019 and July 2, 2019; approval of Christian County Commission's closed session minutes per RSMo 610.021.17 from July 1, 2019; and reappointments to the LERF Board: Michael Burch and Brian Lindsey. There are no financials to address. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met to discuss the agenda schedule. Presiding Commissioner Phillips said he wanted to avoid getting into the habit of having Monday and Thursday meetings, and said he wouldn't mind having meetings begin at 8:00 a.m. and be adjourned by 10:00 a.m. Eastern Commissioner Robertson noted that he likes having meetings on Mondays and/or Tuesdays in the morning, and prefers the next day of the week to meet be on a Thursday. Western Commissioner Bilyeu noted that the Commission already has absolute flexibility as long as the notice of the meeting is posted in accordance with Sunshine Law. Presiding Commissioner Phillips said that he has a lot of meetings that he is required by statute to attend. Western Commissioner Bilyeu noted that former Presiding Commissioner Weter met with the same schedule and did not have to leave on an ongoing basis, and asked if Presiding Commissioner Phillips is really required to attend. Presiding Commissioner Phillips answered yes, for most of them. Western Commissioner Bilyeu noted that the meetings are taking less time now with the way the agenda is posted, and he would personally have no objection to not scheduling any items to run past 11:00 a.m. in order to accommodate Presiding Commissioner Phillips' schedule. The Commission agreed to the solution. No action was taken.

The Commission met with presenter Danny Gray, Christian County Assessor, for his quarterly report. Assessor Gray gave his oral report, and noted that real estate assessments are up approximately \$57,000,000.00 and personal assessments

are up approximately \$11,000,000.00. Assessor Gray noted that approximately \$27,000,000.00 of the real estate assessments are from new construction, most of which are residential. He then gave a brief update on the Board of Equalization hearings currently being held. Presiding Commissioner Phillips entertained a motion to approve the quarterly report as presented by Assessor Danny Gray. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with presenter Todd Wiesehan, Resource Management Director, for his quarterly report. Mr. Wiesehan presented his report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Resource Management Director Todd Wiesehan. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


The Commission met with Amy Dent, Christian County Auditor, in regards to the approval of the final audit report submitted by KPM CPAs for the year ended December 31, 2018. Presiding Commissioner Phillips praised Auditor Dent for her hard work, and gave credit to former Presiding Commissioner Weter for working hard to get the County compliant. Brief discussion was held in regards to cyber security, and it was noted that a meeting with MPR and PC Net is forthcoming to address said issue. Presiding Commissioner Phillips entertained a motion to approve the final audit report as presented by Andy Marmouget of KPM CPAs and Auditor Dent. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

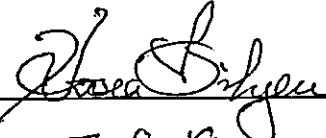
The meeting was adjourned at 10:52 a.m.


Date: 07.11.2019

Eastern Commissioner
Mike Robertson


Date: 7-11-19

Presiding Commissioner
Ralph Phillips


Date: 7-9-19

Western Commissioner
Hosea Bilyeu



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 July 11, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:31 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:31 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:31 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:31 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:31 a.m.

Attendees: Clerk Kay Brown, Highway Administrator Miranda Beadles, Collector Ted Nichols, Rance Burger with the Christian County Headliner, EMA Director Phil Amtower, Auditor Amy Dent, Assessor Danny Gray, Building and Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Treasurer Karen Matthews, Captain Koch

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 11, 2019 as published; approval of Christian County Commission's regular session minutes from July 8, 2019; approval of Christian County Commission's closed session minutes per RSMo 610.021.3 (regarding personnel) from June 27, 2019 and June 28, 2019; Certified Court Order 07-11-2019-01; and a letter of support for the application of Catholic Charities of Southern Missouri to the Missouri Housing Development Commission for funding the Emergency Solutions Grant. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Clerk Kay Brown for her second quarter report. Clerk Brown presented her report. Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Clerk Kay Brown. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a contract amendment for roadway signs and equipment, previously executed by and between Christian County, Missouri and Newman Signs, Inc., Osburn Associates, Inc., and Vulcan Signs on January 12, 2017, with subsequent renewals on December 4, 2017 and December 20, 2018. The pricing is to be altered based on the increased price of aluminum. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the amendment to the contract with all three vendors as presented by Highway Administrator Miranda Beadles. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Phil Amtower, Emergency Management Director, for his second quarter report. Mr. Amtower presented his report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the second quarter report as presented by EMA Director Phil Amtower. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Collector Ted Nichols for his second quarter report. Collector Nichols presented an oral report, and gave total revenue collected. He spoke about the upcoming tax sale in August, and noted his office will have a new procedure when notifying the property owner of the sale. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Collector Ted Nichols. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met in regards to a conversation about aesthetics in the Historic Courthouse, particularly having to do with documents being taped on the walls. Discussion was held regarding the marquee which directs citizens to the various offices located in the Historic Courthouse. Further discussion was held, and no action was taken.

The Commission met to discuss Neighborhood Improvement Districts. Resource Management Director Todd Wiesehan had previously submitted a document outlining the procedures and considerations for such requests. Discussion was held, and it was determined that once the guidelines are finalized, any NID requests would come through the Commission Office for consideration. No action was taken.


The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her second quarter report. Ms. Beadles presented her report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the second quarter report as presented by Highway Administrator Beadles. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

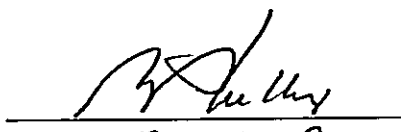
The Commission met with Karen Matthews, Christian County Treasurer, for her second quarter report. Treasurer Matthews presented her oral report, noting that she's staying well within her budget and has been working on unclaimed funds. Discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the second quarter report as presented by Treasurer Matthews. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


The meeting was adjourned at 10:31 a.m.


Date: 07-15-2019

Eastern Commissioner
Mike Robertson


Date: 7-15-19

Presiding Commissioner
Ralph Phillips


Date: 7-12-19

Western Commissioner
Hosea Bilyeu



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 July 15, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:01 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:01 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:01 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:01 a.m.
Ida Hutcheson	Assistant to the Commission	Present	8:55 a.m.	10:01 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, HR Director Amber Bryant

Quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 15, 2019 as published, as well as approval of Christian County Commission's regular session minutes from July 11, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

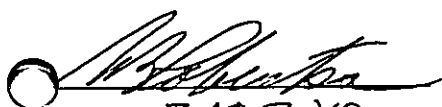
The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for his quarterly report. Mr. Teague gave his report, and Mr. Teague made the Commission aware that the budget line item for utilities is quickly rising. Brief discussion was held regarding the fountain on the Historic Courthouse lawn, and the question of whether or not it would be a functioning water fountain was brought up. Western Commissioner Bilyeu said that he would have no objection to Commissioner Phillips obtaining quotes for plumbing and/or restoration of the fountain. Western Commissioner Bilyeu moved to accept Mr. Teague's quarterly report as presented. Eastern Commissioner Robertson seconded the motion.

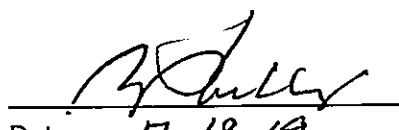
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

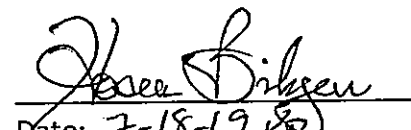
The Commission met with presenter Amber Bryant, HR Director, for her quarterly report. Ms. Bryant gave her report. Discussion was held, and Eastern Commissioner Robertson moved to accept HR Director Bryant's quarterly report as presented. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:01 a.m.


Date: 07-15-2019
Eastern Commissioner
Mike Robertson


Date: 7-18-19
Presiding Commissioner
Ralph Phillips


Date: 7-18-19
Western Commissioner
Hosea Bilyeu



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 July 18, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:52 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:52 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:52 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	9:52 a.m.

Attendees: Becky Ellerman and Janice Kloppe with Kloppe Associates, Treasurer Karen Matthews, Recorder Kelly Hall

Quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, July 18, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from July 15, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with representatives of Kloppe Associates for a telecommunications audit service presentation. The presentation was given, and it was determined that Treasurer Matthews, Recorder Hall, and Eastern Commissioner Robertson would work together to check references and come back to the Commission with a recommendation. No action was taken.

The meeting was adjourned at 9:52 a.m.

Date: 07-25-2019
Eastern Commissioner
Mike Robertson

Date: 7-25-19
Presiding Commissioner
Ralph Phillips

Date: 7-22-19
Western Commissioner
Hosea Bilyeu



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 **July 22, 2019 at 9:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:55 a.m.	11:26 a.m.
Mike Robertson	Eastern Commissioner	Present	9:55 a.m.	11:26 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:55 a.m.	11:26 a.m.
Krista Raleigh	Executive Assistant	Present	9:55 a.m.	11:26 a.m.

Attendees: Sheriff Brad Cole, Diane Stalder, Alicia Monsanto, Captain Koch, Captain Seiner, HR Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 22, 2019 as published, as well as approval of Certified Court Order 07-22-2019-01 (representing the July 2019 CART fund). There are no minutes to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with representatives of the Sheriff's Office for a second quarter report. Sheriff Cole gave updates on the Operations Division, the Patrol Division, and the Christian County Jail.

Sheriff Cole noted that due to an unfunded Supreme Court Rule their work load has increased significantly, as they are now having to perform the work of booking, fingerprinting, and taking care of work that should be completed by the arresting agencies (such as the cities). Presiding Commissioner Phillips asked how the unfunded mandate by the Supreme Court ordering the Sheriff's Offices to conduct juvenile investigations has impacted his office. Sheriff Cole said that it has increased the workload of his investigators, and has caused his office to spend money on specialized training for juvenile investigations.

Presiding Commissioner Phillips entertained a motion to approve the quarterly report as presented by Sheriff Cole. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Sheriff Cole regarding the renewal of graphics for fleet vehicles. Sheriff Cole recommended renewal with Ozark Printing Company. Presiding Commissioner Phillips entertained a motion to renew said contract. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (regarding personnel) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.


Roll call vote:

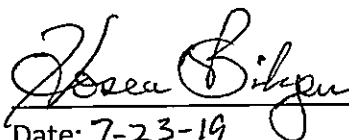
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in session.

The meeting was adjourned at 11:26 a.m.


Date: 07-25-2019
Eastern Commissioner
Mike Robertson


Date: 7-25-19
Presiding Commissioner
Ralph Phillips


Date: 7-23-19
Western Commissioner
Hosea Bilyeu



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 July 29, 2019 at 9:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:55 a.m.	10:13 a.m.
Mike Robertson	Eastern Commissioner	Present	9:55 a.m.	10:13 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:55 a.m.	10:13 a.m.
Krista Raleigh	Executive Assistant	Present	9:55 a.m.	10:13 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, July 29, 2019 as published, as well as approval of Christian County Commission's regular session minutes from July 25, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

10:00 a.m.

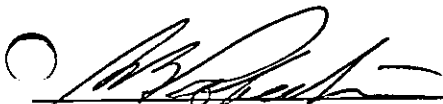
The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for a bid opening for an expandable snow plow. One bid was received, which was from Bus Andrews Equipment, Inc. in the amount of \$11,100.00. Mr. Teague reviewed the bid and recommended award. Presiding Commissioner Phillips entertained a motion to accept the bid for the expandable snow plow and salt spreader as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.


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

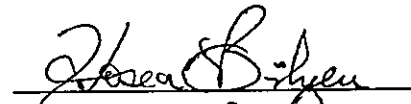
10:10 a.m.

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, for a bid opening for a building maintenance shop. No bids were received. It was determined that the bid would be solicited for another two weeks. No other action was taken.

The meeting was adjourned at 10:13 a.m.


Date: 07-01-2019
Eastern Commissioner
Mike Robertson


Date: 8-1-19
Presiding Commissioner
Ralph Phillips


Date: 7-31-19
Western Commissioner
Hosea Bilyeu



Christian County Commission

SCHEDULE FOR WEEK OF July 22 – July 26, 2019

Administrative and Department functions occur Monday through Friday, from 8:00 a.m. to 4:30 p.m., with the exception of observed holidays.

Notice is hereby given that the Christian County Commission will meet in regular session at:
The Historic Christian County Courthouse
100 W. Church Street, Room 100
Ozark, Missouri, 65721
on **July 25, 2019 at 8:55 a.m.**
This notice was posted at **3:00 p.m. on July 23, 2019.**

- I. **Convene**
Establishment of Quorum
- II. **Consent Agenda:**
Approval of Today's Agenda
Approval of Last Meeting's Minutes
Approval of Financials
- III. **Items Removed from Consent Agenda:**
- IV. **Other Items for Consideration:**
Christian County Clerk Kay Brown: GIS Mapping of Taxing Districts
- V. **Adjournment**

All items on the agenda include the opportunity for board consideration, discussion, and possible action. This notice of meeting was posted at the place of meeting and in the locked box located in the Christian County Courthouse lower level, a place readily accessible to the general public, and remained posted at least 24 hours before the scheduled time of said meeting per the requirements of the Missouri Sunshine Law (RSMo 610.020)



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 July 25, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:11 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:11 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:11 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	9:11 a.m.

Attendees: Clerk Kay Brown, Assessor Danny Gray

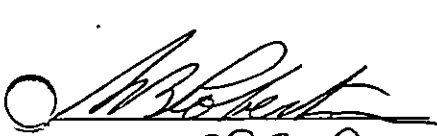
A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, July 25, 2019 as published, approval of Christian County Commission’s regular session minutes from July 18, 2019, approval of Christian County Commission’s regular session minutes from July 22, 2019, as well as approval of Christian County Commission’s closed session minutes per RSMo 610.021.3 (regarding personnel) from July 22, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

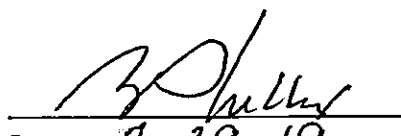
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

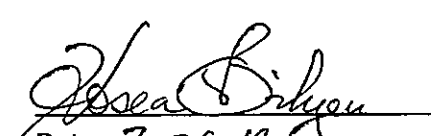
The Commission met with presenter Kay Brown, Christian County Clerk, regarding GIS mapping of taxing districts. Clerk Brown presented a quote from Midland GIS Solutions in the amount of \$5,000.00 for services relating to the reconstruction of the voting precinct layer within the County’s existing GIS database. It was decided that the account to be used to supplement the purchase would be the Elections line item from County Operations (at the suggestion of Auditor Dent). Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve Clerk Brown’s proposed quote from Midland GIS Solutions in the amount of \$5,000.00. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:11 a.m.


Date: 07-29-2019
Eastern Commissioner
Mike Robertson


Date: 7-29-19
Presiding Commissioner
Ralph Phillips


Date: 7-26-19
Western Commissioner
Hosea Bilyeu



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 August 1, 2019 at 9:25 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	11:26 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	11:26 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	11:26 a.m.
Krista Raleigh	Executive Assistant	Present	9:25 a.m.	11:26 a.m.
Ida Hutcheson	Assistant to the Commission	Present	9:25 a.m.	11:26 a.m.

Attendees: Dr. Pam Duitsman, HR Director Amber Bryant, County Counselor John Housley, Rance Burger with the Christian County Headliner, Diane Stalder, Chelsey Sullins, Angela Jenkins, BJ Tanksley, Walt Martens, Joe Pitts, Robin Farmer, Jim Billedo, Brian Smith, Violet Roller, Wesley Roller, Cindy Bilyeu

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 1, 2019 with an amendment so as to strike the "Emergency Repair/Purchase of A/C Equipment" item (as there is no longer need to address it), as well as approval of Christian County Commission's regular session minutes from July 29, 2019. There are no financials to address. Listed in the consent agenda are CC Links (SB 40) Board reappointments. The reappointments include Jim Vetter, Terri Crouse, Dr. Lisa Christiansen, and Stacey Connell. Their new terms will expire August 1, 2022. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Amber Bryant, Christian County HR Director, in regards to HR Policy. Ms. Bryant presented policy regarding County-issued credit cards, and noted that the Auditor and the Treasurer had both reviewed the policy. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the Human Resources policy regarding county-issued credit cards as presented by HR Director Amber Bryant. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Dr. Pam Duitsman of MU Extension regarding a MU Extension update. Dr. Duitsman presented her report. Discussion was held regarding the upcoming census, and it was stressed how important it is that the census be accurate so that funding is not lost. It was noted that as much access as can be provided be available to the public, as a lot of the information will be gathered online. Western Commissioner Bilyeu inquired as to it would be possible to set up volunteers with computer kiosks to help people that are not comfortable with utilizing the internet. Dr. Duitsman noted that Chrome Books have been donated, and she plans to set up computers in her office as well as at five different branches of the Christian County Library. Western Commissioner Bilyeu suggested that tables may be set

up at a public location, such as Walmart (if they would be open to providing the space). Further discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the MU Extension update as presented by Dr. Pam Mitsman. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met for a discussion regarding Senate Bill 391 and the modification of provisions relating to agricultural operations. Counselor John Housley spoke with the Commission and gave a brief legislative history of the bill.

Counselor Housley said that since the Governor signed this bill the amendment to Section 192.300 will take effect on August 28, 2019. The effect of SB 391 was to add an additional limitation on the statutory authority of County Commissions and County Health Center Boards to promulgate orders or regulations that tend to enhance public health by prohibiting any orders of the County Commission that would: "Impose standards or requirements on any agricultural operation and its appurtenances, as such term is defined in Section 537.295, that are inconsistent with or more stringent than any provision of this Chapter or Chapters 260, 640, 643, and 644, or any rule or regulation promulgated under such chapters."

Previously, County Commissions were prohibited by statute from adopting Orders to enhance public health if they were in conflict with any rules made by the Department of Health and Senior Services. SB 391 goes further to limit a County Commission's ability to impose standards on "agricultural operation and its appurtenances", that are more stringent than those set forth in Chapter 537 and 4 other Chapters. The phrase "agricultural operation" is defined in Section 537.295 as any facility used in the production or processing for commercial purposes of crops, livestock, swine, poultry, livestock products, swine products, or poultry products." CAFO's are considered within the ambit of Chapter 537.


The language of subparagraph 2 which was added to Section 192.300 prohibits the County Commission from imposing "standards or requirements" on agricultural operations that are more stringent than any provisions in Section 537 and subsequent chapters referenced therein. In my opinion this would include County Commission Orders which adopt zoning regulations or building codes which regulate agricultural operations in the unincorporated areas of Christian County, in a manner that are more stringent than provided by Chapter 537 or the other chapters of the Revised Statutes of Missouri mentioned in Section 192.300(2).

Public comments were then taken. Discussion was held, and the Christian County Commission determined that they currently have in effect health ordinances, zoning regulations, and/ or building codes which apply to CAFO's that align with state law. Since that is the case, there is nothing more for us to do at this point in time. In addition, it was determined that if the Commission wanted to amend current zoning regulations, there is a statutory time line and would take approximately ninety (90) days from beginning to end. This would exceed the August 28, 2019 deadline.


Western Commissioner Bilyeu moved that the Commission encourage the Health Department Board of Trustees and the Planning and Zoning Department to immediately consider the need for possible changes to our regulations to provide greater protection for the health and well-being of the citizens of Christian County. Presiding Commissioner Phillips seconded the motion.

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


The meeting was adjourned at 11:26 a.m.


Date: 08-05-2019

Eastern Commissioner
Mike Robertson


Date: 8-5-2019

Presiding Commissioner
Ralph Phillips


Date: 8-5-19

Western Commissioner
Hosea Bilyeu



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 August 5, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:07 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:07 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:07 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:07 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis, Clerk Kay Brown, Building and Maintenance Supervisor Richard Teague, HR Director Amber Bryant, Chelsey Sullins, Circuit Clerk Barb Stillings, Rod Cowan, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 5, 2019 as published, as well as approval of Christian County Commission's regular session minutes from August 1, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her report for July of 2019, and a brief discussion was held regarding adding a use tax on an upcoming ballot. Presiding Commissioner Phillips noted that he's been compiling information on the subject, working with County Counselor Housley for a year on this, and suggested adding the question of a use tax on the April 2020 ballot. Presiding Commissioner Phillips entertained a motion to accept Auditor Dent's report into the minutes as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Kay Brown, Christian County Clerk, in regards to an upgrade to the SAGE accounting software being utilized by her office. Clerk Brown said this upgrade would carry her office through for another four years, and said if the Commission Office wants at that time to consider transferring the data contained within SAGE to their current accounting system (Tyler), they could do so at that time. Western Commissioner Bilyeu asked Clerk Brown to begin the process of finding out how much it will cost to transfer the data, so that in four years the Commission can consider it. Presiding Commissioner Phillips entertained a motion to approve the upgrade with SAGE as presented by Clerk Kay Brown. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met at the request of Presiding Commissioner Phillips to discuss the prospect of having a September 11th remembrance service. Discussion was held, and it was determined that Presiding Commissioner Phillips would begin facilitating this event. No action was taken.

The Commission met at the request of Western Commissioner Bilyeu to discuss the possibility of having a county-wide celebration for Missouri's 200th birthday in August of 2021. Western Commissioner Bilyeu suggested that the different municipalities within the county might want to have a unified celebration (rather than individual events), and suggested the formation of a committee to plan the event. It was determined that Western Commissioner Bilyeu would begin reaching out to various leaders across the County to begin talks. No action was taken.

The Commission met with Amber Bryant, Human Resources Director, in regards to the approval of job descriptions within the Commission Office (Purchasing Agent and Executive Administrative Assistant). Discussion was held, and Auditor Dent asked that by the end of August 2019 that a timeline be presented that would show when the positions would be functioning as described in the descriptions. Presiding Commissioner Phillips entertained a motion to approve the job description for Purchasing Agent as presented by HR Director Bryant, and that the jobs will be fully functioning as described by December 31, 2019. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


Presiding Commissioner Phillips entertained a motion to approve the job description for Executive Administrative Assistant as presented by HR Director Bryant. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.


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

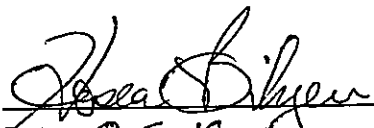
The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a request for zoning change (Case # 2019-0142). The applicant was Rodney Cowan, who was requesting a change from RR-1 to A-R at his property located at 524 Hidden Gables Road in Billings, Missouri. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the request for zoning change in Case no. 2019-0142 as presented by Mr. Wiesehan. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:07 a.m.


Date: 08-06-2019
Eastern Commissioner
Mike Robertson


Date: 8-12-2019
Presiding Commissioner
Ralph Phillips


Date: 8-5-19
Western Commissioner
Hosea Bilyeu



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 August 12, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:04 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:04 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:04 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:04 a.m.

Attendees: Dr. Pam Duitsman, Building and Maintenance Supervisor Richard Teague, Jack Garvey, Jacob Irvin with Hambey Construction, Auditor Amy Dent

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 12, 2019 as published, approval of Christian County Commission's regular session minutes from August 5, 2019, and approval of Certified Court Order 08-12-2019-01 which represents the August 2019 Road and Bridge Sales Tax Fund. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Closed session per RSMo 610.021.1 (regarding litigation) was entered into by means of roll call vote.

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for general carpentry services (annual contract). One bid was received, which was from Hambey Construction, LLC located in Springfield, Missouri. Discussion was held, and Mr. Teague will return on Thursday, August 15, 2019 at 10:40 a.m. in order to make his recommendation for award. No action was taken.

The meeting was adjourned at 10:04 a.m.

Date: 08.15.2019
Eastern Commissioner
Mike Robertson

Date: 8-15-2019
Presiding Commissioner
Ralph Phillips

Date: 8-12-19
Western Commissioner
Hosea Bilyeu



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 **August 15, 2019 at 9:10 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:10 a.m.	10:22 a.m.
Mike Robertson	Eastern Commissioner	Present	9:10 a.m.	10:22 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:10 a.m.	10:22 a.m.
Krista Raleigh	Executive Assistant	Present	9:10 a.m.	10:22 a.m.
Ida Hutcheson	Assistant to the Commission	Present	9:10 a.m.	10:22 a.m.

Attendees: Rance Burger with the Christian County Headliner; Captain Koch; Treasurer Karen Matthews; Auditor Amy [redacted]; Mike Younglove with Paragon Architecture; and Mark Frietchen, Mike Sutton, and Larry Helmer with DeWitt & Associates

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, August 15, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from August 12, 2019 and closed session minutes per RSMo 610.021.1 (regarding litigation) from August 12, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update. Mr. Frietchen gave the Commission an update on the Justice Center renovations. Mr. Younglove then gave the Commission a project cost update. Discussion was held in regards to a package screener and turnstile, and Captain Koch noted that he would send over a quote for an alternate package screener for review. Mr. Younglove then presented Change Order 007, which decreased the sum of the contract by \$5,083.33 due to reallocation of funds. Presiding Commissioner Phillips entertained a motion to approve Change Order 007. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove then presented Pay Application 19 in the amount of \$47,975.07. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve Pay Application 19. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Brief discussion was then held in regards to some trees planted at the Circuit Court Building that may be the wrong species and may also interfere with utility lines. Mr. Younglove asked that Building and Maintenance Supervisor Richard Teague email him regarding the subject. No further action was taken.

The Commission met in regards to a bid award for annual general carpentry services. Discussion was held, and Presiding Commissioner Phillips entertained a motion to award the bid for annual general carpentry services to Hambey Construction LLC. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

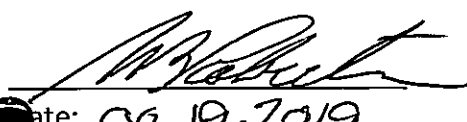
The Commission met with presenter Linda Barger of the Emergency Management Department in regards to a mutual aid agreement with the City of Fremont Hills. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the mutual aid agreement as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


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

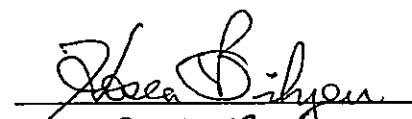
The Commission met with presenter Ken Davis, Christian County Public Administrator, for his quarterly report. Public Administrator Davis gave a brief oral report, and brought up the issue of complaints. It was determined that any complaints being made against Mr. Davis should come to his office, and then the complainant will be directed to the probate court. No further action was taken.

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for an informational meeting regarding BRO funding. Highway Administrator Miranda Beadles informed the Commission that the federal government would like to rescind any BRO funding which is currently distributed through the Fixing America's Surface Transportation (FAST) Act that is not currently programmed towards projects. Ms. Beadles presented a document outlining MoDOT fund balances as of December 31, 2018, as well as a Federal Bridge Funds Qualification Listing which included a list of eligible structures that BRO funding can be spent on (the bridges listed with the red strike-through cannot be programmed to for various reasons). Ms. Beadles noted that the eligible bridges without the programming restrictions are in fairly decent shape and are not on the current 10-year plan, with the exception of Chadwick Road. She said that the bridge has some deck deterioration, but it shouldn't be an expensive project, and if it was to be programmed it would need to be done within the next two weeks (funds would have to be fronted and a consultant would need to be hired). She expressed concern that money would be utilized to fix something that isn't a priority, and doesn't want to spend taxpayer money just to spend it. She would rather utilize the money to fix the two bridges that are in dire need. The Commissioners agreed with Highway Administrator Beadles, and expressed their appreciation of her work. No further action was taken.

The meeting was adjourned at 10:22 a.m.


Date: 08.19.2019
Eastern Commissioner
Mike Robertson


Date: 8/19/19
Presiding Commissioner
Ralph Phillips


Date: 8-16-19
Western Commissioner
Hosea Bilyeu



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 August 19, 2019 at 8:25 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	9:43 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	9:43 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	9:43 a.m.
Krista Raleigh	Executive Assistant	Present	8:25 a.m.	9:43 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent, Judge Laura Johnson, Judge Kruse, Rhonda Purvis, Prosecutor Amy Fite, Chief Juvenile Officer Perry Barnes, Jared Roderick, Victoria Puga, Gerald Chambers, Old Chris Bauman with the Ozark School District, Brian Teems, Chelsey Sullins, HR Director Amber Bryant, Captain Koch, Lt. Duryea, Sam Shaumann, John Stratmann, Randy Guerin, Jim Spencer, Jeremy Wallen, Cody Hull

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 19, 2019 as published, as well as approval of Christian County Commission's regular session minutes from August 15, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Perry Barnes, Chief Juvenile Officer, in regards to a new position. Judge Johnson began the presentation by saying that the courts and the juvenile office have been working for several months in collaboration with the Ozark School District to begin a diversion court pilot program. The purpose of the program is to divert students who would normally find themselves in the Juvenile office into this program so that the courts would work closely with the families of the students to address attendance and behavioral issues. She said Judge Kruse has volunteered to handle this program, and Prosecutor Amy Fite is in support.

She then outlined the details of the program, saying that students with 80% or less attendance who are not succeeding academically will be selected by the school district for participation in diversion court. The program will involve the entire family, who will meet with Judge Kruse twice a month. Staffing sessions will be held before court, and representatives from the school district will be in attendance. The students will be required to meet goals, and failure to cooperate could lead to other sanctions. The family will be in the program for six months to a year.

Chief Juvenile Officer Barnes noted that the program allows the courts to be proactive, and not reactive, and allows the Juvenile Office to address the same youth that would typically come to his office. He noted that it is their goal that this Juvenile Officer would be dedicated completely to the school district, and wouldn't be utilized for other Juvenile Officer duties.

Funding was then discussed. Chief Juvenile Officer Barnes noted that they would receive grant funding through Youth Services, as well as through reimbursement by the Ozark School District. He said that Ozark Schools has offered to finish out the budget for this year and next calendar year in order to reimburse the County for this position. Judge Laura Johnson said that the position would come at no cost to the County, and said that after 2021, assuming that the program is a success, the plan is that they would continue to fund the position. Chris Bauman agreed, and said they would be willing to fund this throughout the program. Officer Barnes said that he's confident that grant funding will be available for the program.

Judge Kruse said that they want to pool as many resources together as they can, and noted that they may potentially work with Burrell Health.

Judge Johnson requested approval of a new juvenile officer with the understanding that the County will be reimbursed for the position by Ozark School District.

Judge Kruse noted that there is currently a memorandum of understanding being circulated by the school district. Presiding Commissioner Phillips said that the document should be reviewed by the Commission and by Counselor Housley.

It was noted that the Juvenile Officer would be officed in the school district and there wouldn't be any duplication of at-risk programs. Auditor Dent asked for reassurance that this position would be fully-funded, and would include funding for uniforms, workman's compensation, etc., and also inquired as to what the officer would do when school was not in session. Judge Kruse answered that she would still hold court for the families during the summer, and the officer would be tasked with checking on the families and students throughout the year.

It was asked why this position would be needed instead of a school resource officer. Officer Barnes said that a Juvenile Officer has more access to information and is able to carry a weapon, and an SRO doesn't have that option.

It was noted that the memorandum of understanding would need to have clear language about holiday pay, PTO, uniforms, insurance, etc. Presiding Commissioner Phillips said that more discussion will be needed before a decision can be made, and noted that the Commission would like to have a copy of the memorandum of understanding for review. This item will be readdressed on Monday, August 26, 2019 at 8:25 a.m. No further action was taken.

The Commission met with representatives from the Christian County Soil and Water Conservation District in regards to a request for funding. Discussion was held, and Presiding Commissioner Phillips entertained a motion to continue the County's annual commitment of \$10,000.00 to the Christian County Soil and Water Conservation District. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

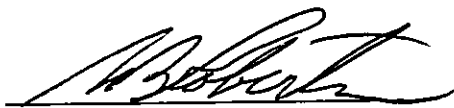
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met in regards to a bid opening for a building maintenance shop. No bids were received. Purchasing Agent Krista Raleigh and Building and Maintenance Supervisor Richard Teague noted that this was the second solicitation, and numerous vendors were contacted for each solicitation. Mr. Teague noted that he would like to contact individual companies to receive quotes. Presiding Commissioner Phillips entertained a motion to approve giving Building and Maintenance Supervisor Richard Teague the ability to search for vendors and receive quotes to build this

shop pending approval of Counselor Housley. Western Commissioner Bilyeu so moved. Eastern Commissioner
Robertson seconded the motion.

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

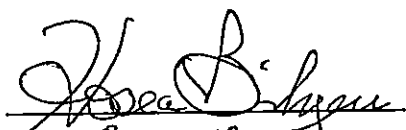
The meeting was adjourned at 9:43 a.m.



Date: 0821.2019
Eastern Commissioner
Mike Robertson



Date: 8-22-2019
Presiding Commissioner
Ralph Phillips



Date: 8-20-19
Western Commissioner
Hosea Bilyeu



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 August 22, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:16 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:16 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	9:16 a.m.

Attendees: Clerk Kay Brown, Highway Administrator Miranda Beadles, Sheila Nichols, Rance Burger with the Christian County Headliner, Auditor Amy Dent

A quorum was established. Western Commissioner Bilyeu entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 22, 2019 as published, approval of Christian County Commission's regular session minutes from August 19, 2019, and approval of Certified Court Order 08-22-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met regarding levy hearings for Common One Road District, Common Two Road District, and General Revenue. Clerk Kay Brown presented the prior year tax rate ceiling for Common One Road District as 0.1049, and the current year rate computed at 0.1026. Discussion was held, and Western Commissioner Bilyeu entertained a motion to leave the levy rate as is. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Clerk Kay Brown presented the prior tax rate ceiling for Common Two Road District as 0.0000, and the current year rate computed at 0.0000. Discussion was held, and Western Commissioner Bilyeu entertained a motion to leave the levy rate as is. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Clerk Kay Brown presented the prior tax rate ceiling for General Revenue as 0.2266, and the current year rate computed at 0.2241. Clerk Kay Brown suggested the current rate be reduced by 0.1701, making the levy rate 0.0540. Discussion

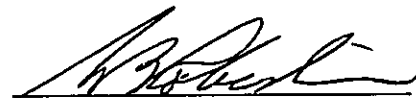
was held, and Western Commissioner Bilyeu moved that in light of the mandated Hancock Amendment the levy rate be reduced to 0.0540. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Clerk Brown regarding destruction of records. Clerk Brown presented a list of records to be destroyed. Western Commissioner Bilyeu entertained a motion that the Commission would authorize Clerk Brown to destroy the records that are permitted to be destroyed according to the Secretary of State's schedule. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:16 a.m.



Date: 08-28-2019

Eastern Commissioner
Mike Robertson



Date: _____

Presiding Commissioner
Ralph Phillips



Date: 8-28-19

Western Commissioner
Hosea Bilyeu



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 August 26, 2019 at 8:25 a.m.
MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	10:32 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	10:32 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	10:32 a.m.
Krista Raleigh	Executive Assistant	Present	8:25 a.m.	10:32 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Judge Johnson, Chris Bauman and Gerald Chambers with the Ozark School District, Victoria Puga, Chief Juvenile Officer Perry Barnes, Jared Roderick, Auditor Amy Dent, Rhonda Purvis, HR Director Amber Bryant, Jacob Irvin with Hambey Construction, Brian Preece with Austin Metal Crafters, Sheriff Cole, Captain Floyd, Michael Younglove with Paragon Architecture, Calum Pender and Dan Rooney with Mark Frietchen with DeWitt & Associates, Shawny Phillips, Captain Koch

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 26, 2019 as published, as well as approval of Christian County Commission's closed session minutes per RSMo 610.021.3 (regarding personnel) from August 21, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Perry Barnes, Chief Juvenile Officer, regarding a new Juvenile Officer position follow-up meeting. Eastern Commissioner Robertson asked who would be responsible to pay overtime to the employee. Officer Barnes answered that it would be up to the County to decide if they wanted to issue Compensatory Time, however, anything monetary would be the responsibility of the School District. HR Director Amber Bryant offered suggestions regarding the language in the MOU as it related to the employee would be a County employee, and therefore would be subject to County policies and procedures; and that the cost of uniforms, equipment, and related materials would be paid for by the School District. Western Commissioner Bilyeu suggested that the Commission approve the Memorandum of Understanding as presented, and noted that if any parties to said agreement see an issue that needs to be raised it can be routed to all, including the attorneys. Western Commissioner Bilyeu moved to approve

the Memorandum of Understanding as presented by Chief Juvenile Officer Barnes and to express appreciation for the work that has been done. Eastern Commissioner Robertson seconded the motion.

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

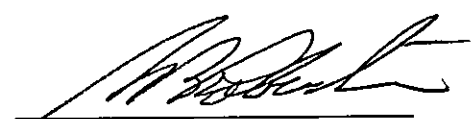
The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for Stainless Steel Shower Liners for the Christian County Jail. Three bids were received.

The first bid opened was from Gilbert Industries in the amount of \$87,400.00. The second bid opened was from Austin Metal Crafters in the amount of \$33,983.95. The third bid opened was from Hambey Construction in the amount of \$89,000.00. Building and Maintenance Supervisor Richard Teague will return on Thursday, August 29, 2019 with a recommendation for award. No further action was taken.

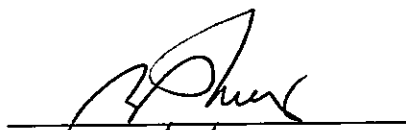
The Commission met with presenters from Paragon Architecture, DeWitt & Associates, and JCI (Simplex Grinnell) in regards to electronic locks in the newly constructed Circuit Court Building. Johnson Controls had sent a quote in the amount of \$2,835.00 for programming changes for doors. There was confusion as to how these safety controls had been missed in the original design, and now they will need to be added so that a release button is available in case of emergency. Discussion was held, and Western Commissioner Bilyeu moved that the Commission approve the quote submitted by Johnson Controls in the amount of \$2,835.00 for the changes requested, and that it be payed for out of the Capital Improvements Fund. Eastern Commissioner Robertson seconded the motion. Sheriff Cole noted that this is a life-safety need.

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

The meeting was adjourned at 10:32 a.m.



Date: 09-08-2019
Eastern Commissioner
Mike Robertson



Date: 9/4/19
Presiding Commissioner
Ralph Phillips



Date: 9-3-19
Western Commissioner
Hosea Bilyeu



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 August 29, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:49 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:49 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:49 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:49 a.m.

Attendees: Kevin Parr with MPR, Greg Williams with Connell Insurance, Auditor Amy Dent, Rhonda Purvis, Building and Maintenance Supervisor Richard Teague, Circuit Clerk Barb Stillings, Dr. Pam Duitsman, HR Director Amber Bryant, Treasurer Karen Matthews, Reba Retell, County Counselor John Housley

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, August 29, 2019 as published, approval of Christian County Commission's regular session minutes from August 22, 2019, and approval of Christian County Commission's closed session minutes from August 26, 2019 per RSMo 610.021.3 (regarding personnel). There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters from Midwest Public Risk (MPR) and Connell Insurance in regards to electronic information safeguards. Mr. Parr talked about the layers of coverage that the County currently has, and encouraged the Commission to consider pre-loss programs, such as I.T. audits and no-cost online cyber training. Further discussion was held, and no action was taken.

The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid award for stainless steel shower liners in the jail. Mr. Teague noted that the lowest bidder, Austin Metal Crafters, had submitted an incomplete bid (they had failed to turn in their declaration page) therefore, he recommended award to the next lowest bidder, which was Gilbert Industries. Presiding Commissioner Phillips entertained a motion to accept the bid from Gilbert Industries in the amount of \$87,400.00 for stainless steel shower liners in the Christian County Jail. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Barb Stillings, Christian County Circuit Clerk, in regards to the opening of bank accounts. Ms. Stillings noted that the Circuit Court currently has two bank accounts (Law Library and Courts) that they will need to move to Ozark Bank under the County's tax I.D. number, and to do so they will need the approval of the Commission. Treasurer Matthews noted that any office that uses the County's tax I.D. number is to go through the County Treasurer and the County Commission for permission. Western Commissioner Bilyeu asked if the Circuit Courts have the option of obtaining their own tax I.D. number. Ms. Retell answered that their request to use the County's tax I.D. is standard practice, however, if the County would like the Courts to obtain their own number, she would pursue that. Treasurer Matthews noted that if the Courts want to utilize the County's tax I.D. number, they will have to have their accounts at Ozark Bank, and any new accounts that are opened will need to come before the County Commission first. Further discussion was held, and Western Commissioner Bilyeu moved that the Commission accept the recommendation and allow Circuit Clerk Barb Stillings to open said bank accounts at Ozark Bank under the County's tax I.D. number. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Barb Stillings, Christian County Circuit Clerk, in regards to a probate project proposal and storage of documents. Ms. Stillings noted that the Secretary of State's Office is willing to work with the Circuit Court to transfer files to microfilm, and because the records to be microfilmed are already stored in an office on the second floor of the Historic Courthouse, she thought it would be a good place for the work to be conducted. Presiding Commissioner Phillips expressed concern that office space is being used as storage. Ms. Stillings agreed to have all records that belong to her office out of the second-floor office by the end of the project. Western Commissioner Bilyeu encouraged Ms. Stillings to begin the work of making plans to remove records from the second-floor office and store them offsite (Ms. Stillings said that she could utilize a cave storage facility). Western Commissioner Bilyeu moved that the Commission agrees to the request from Circuit Clerk Stillings to utilize the office space on the second floor of the Historic Courthouse for the probate records project proposal, with this agreement extending through February 29, 2020. Eastern Commissioner Robertson seconded the motion.

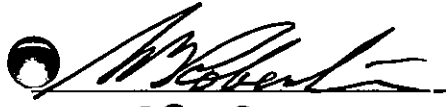
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commissioners met in regards to the renovation of the MU Extension Office. Dr. Duitsman would like to begin renovations to combine offices into one, making a large conference room to be used for classes. She noted the total cost of renovations would be \$5,000.00 for the year 2019 and \$20,000.00 for the year 2020. There was then discussion about how the renovations would be paid for. County Counselor Housley said that the lease agreement discusses alterations, and provides that if MU Extension wants to make an alteration, they must receive written approval to do so from the County Commission. Once written permission is obtained, they may at their own expense make alterations to the premises. The lease agreement does also provide that repairs and maintenance are the responsibility of the County, including alterations. This means that any alterations made to the interior/exterior would be maintained by the County, but the alterations themselves would be at MU Extension's expense. Western Commissioner Bilyeu asked Dr. Duitsman if this renovation would be adequate. Dr. Duitsman assured Commissioner Bilyeu that it would, however, she will at times need to find space in the County to accommodate larger groups. Eastern Commissioner Robertson moved to fund

this remodeling for the MU Extension, \$5,000.00 for this year, and \$22,000.00 for next year. Western Commissioner Bilyeu seconded the motion.

Ye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 10:49 a.m.



Date: 09.09.2019

Eastern Commissioner

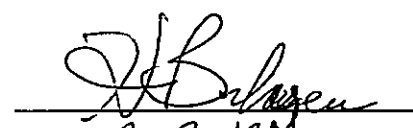
Mike Robertson



Date: 9-6-19

Presiding Commissioner

Ralph Phillips



Date: 9-9-19

Western Commissioner

Hosea Bilyeu

To: County Commission

From: Krista Raleigh

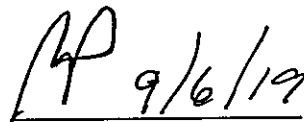
Attached are the minutes from August 29, 2019

Please look over them and note any changes/corrections. Initial below to show you've read them. If no corrections are needed, please sign the document on the back page. Thank you!



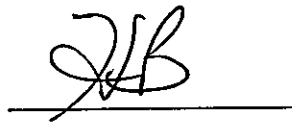
Eastern Commissioner

Mike Robertson



Presiding Commissioner

Ralph Phillips



Western Commissioner

Hosea Bilyeu



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 **September 5, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:18 a.m.
Krista Raleigh	Executive Assistant	Present	8:55 a.m.	10:18 a.m.

Attendees: Clerk Kay Brown, Treasurer Karen Matthews, Recorder Kelly Hall, Brent Young, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Diane Scott, Phil Rauch

1

A quorum was established. Eastern Commissioner Robertson entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission’s regular session agenda for today, September 5, 2019 as published, as well as approval of Christian County Commission’s regular session minutes from August 26, 2019. There are no financials to address. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Kay Brown, Christian County Clerk, regarding an agreement with CyberDefenses, Inc. Clerk Brown noted that during her recent County Clerk’s conference there was training on cyber security, and the Secretary of State is asking all counties to perform a cyber security audit in their Clerk’s offices. She noted that the Secretary of State’s Office is paying for the cost of said audit, and County Counselor Housley has given his approval. Western Commissioner Bilyeu moved to accept this agreement. Eastern Commissioner Robertson seconded the motion. Aye: Robertson, Bilyeu. Nay: None. Absent: Phillips. Abstain: None.

The Commission met with presenter Karen Matthews, Christian County Treasurer, in regards to a phone audit recommendation. The Commission previously met with Kloppe Associates, and Treasurer Matthews and Recorder Hall were tasked with checking references. Treasurer Matthews noted that Kloppe Associates received glowing references,

and she would recommend the County utilizing their services. Discussion was held, and Western Commissioner Bilyeu moved that they proceed on the next steps with Kloppe Associates as recommended by Treasurer Matthews. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to rezoning case no. 2019-0155, the applicant being Sancrest LLC. Discussion was held, and Western Commissioner Bilyeu moved to approve the rezoning request by said applicant. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to rezoning case no. 2019-0179., the applicants being Johnna Fischer and B Diane Scott. Mr. Wiesehan recommended that the County Commission approve the requested rezoning, with that approval being conditioned upon the applicants successfully replatting Lot 3 of Timber Ridge to include the additional 2+/- acres included in the legal description. Discussion was held, and Western Commissioner Bilyeu moved that the Commission follow the recommendation of the Planning and Zoning Commission and approve the rezoning request contingent upon their ability to replat the two acres as stated. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 10:18 a.m.



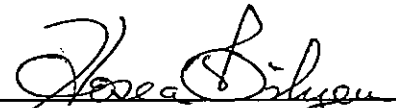
Date: 09-09-2019

Eastern Commissioner
Mike Robertson



Date: _____

Presiding Commissioner
Ralph Phillips



Date: 9-6-19

Western Commissioner
Hosea Bilyeu

To: County Commission

From: Krista Raleigh

Attached are the minutes from September 5, 2019

Please look over them and note any changes/corrections. Initial below to show you've read them. If no corrections are needed, please sign the document on the back page. Thank you!



Eastern Commissioner

Mike Robertson



Presiding Commissioner

Ralph Phillips



Western Commissioner

Hosea Bilyeu



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 **September 9th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:04 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:04 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:04 a.m.
Madi Hires	Executive Admin. Asst.	Present	8:55 a.m.	9:04 a.m.

Attendees: E911 Executive Director Becky Bacon, E911 Deputy Director Mike Lawton, Purchasing Agent Krista Raleigh


A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's regular session agenda for today, September 9th, 2019 as published, approval of Christian County Commission's regular session minutes from August 29th, 2019, and September 5th, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

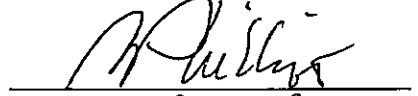
Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.


The Commission met with presenter Christian County Emergency Services Executive Director Becky Bacon in regards to a Resolution to opt-in on a 3% tax on prepaid cell phones and plans and its resultant revenues pursuant to RSMo 190.240.7. Western Commissioner Bilyeu moved to sign the Resolution as presented, contingent on County Counselor Housley's approval. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:04 a.m.


Date: 09-10-2019
Eastern Commissioner
Mike Robertson


Date: 9-10-19
Presiding Commissioner
Ralph Phillips


Date: 9-10-19
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

September 9th, 2019

Please look over and note any changes/corrections.

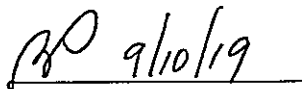
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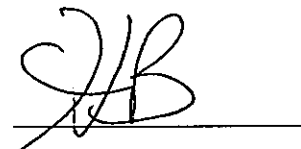
Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 10th, 2019 at 1:00 p.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Departed
Ralph Phillips	Presiding Commissioner	Present	1:00 p.m.	1:36 p.m.
Mike Robertson	Eastern Commissioner	Present	1:00 p.m.	1:36 p.m.
Hosea Bilyeu	Western Commissioner	Present	1:00 p.m.	1:36 p.m.
Madi Hires	Executive Admin. Asst.	Present	1:00 p.m.	1:36 p.m.

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 10th, 2019 as published, as well as approval of Christian County Commission's regular session minutes from September 9th, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


Roll call vote:


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


The Commission entered into closed session per RSMo 610.021.1 (Litigation) by means of roll call vote.

The Commission terminated closed session and adjourned the meeting by means of roll call vote.

The meeting was adjourned at 1:36 p.m.


Date: 09-12-2019
Eastern Commissioner
Mike Robertson


Date: 9-12-19
Presiding Commissioner
Ralph Phillips


Date: 9-12-19
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Tuesday, September 10th, 2019 Regular Session

Please look over and note any changes/corrections.

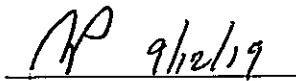
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 12th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:14 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:14 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:14 a.m.
Madi Hires	Executive Admin. Asst.	Present	8:55 a.m.	9:14 a.m.


Attendees: Rance Burger with the Christian County Headliner

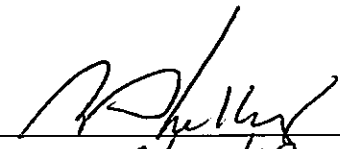
A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 12th, 2019 as published, with the exception to strike Employee Handbook Update, approval of Christian County Commission's regular session minutes from September 10th, 2019, and Certified Court Order No. 09-12-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


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

The Commission met to discuss Prescription Drug Monitoring. Discussion was held. Western Commissioner Bilyeu will facilitate speaking to the Christian County Health Department in regards to how such a program would function in Christian County. Discussion will continue at a later time; no action was taken.

The meeting was adjourned at 9:14 a.m.


Date: 09-16-2019
Eastern Commissioner
Mike Robertson


Date: 9/16/19
Presiding Commissioner
Ralph Phillips


Date: 9-12-19
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from
Thursday, September 12th, 2019.

Please look over and note any changes/corrections.

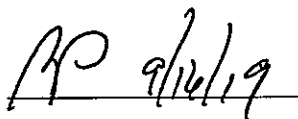
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 16th, 2019 at 9:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	10:24 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	10:24 a.m.
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	10:24 a.m.
Madi Hires	Executive Admin. Asst.	Present	9:25 a.m.	10:24 a.m.

Attendees: Treasurer Karen Matthews, Becky Ellerman & Janice Kloppe with Kloppe Associates, Purchasing Agent Krista Raleigh, Recorder Kelly Hall, Victoria Puga, Prosecuting Attorney Amy Fite, Chief Juvenile Officer Perry Barnes, Sheriff Brad Cole, Captain Koch, Shawny Phillips, Cindy Childress

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 16th, 2019 as published, approval of Christian County Commission's regular session minutes from September 12th, 2019, approval of Christian County Commission's closed session minutes from September 10th, 2019, and the re-appointment of Robert Snook to the Christian County Senior Citizens Service Fund Board. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to remove Vehicles for Assessor's Office, as Assessor Gray is unable to attend today's meeting. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met for Kloppe Phone Audit. Discussion was held. Presiding Commissioner Phillips entertained a motion, that at the advice of counsel and recommendation by Christian County Treasurer Karen Matthews, that Christian County enter into agreement with Kloppe Associates. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Prosecuting Attorney Amy Fite and Chief Juvenile Officer Perry Barnes in regards to secure offices. Attorney Fite passed out a memorandum, explaining the need for secure offices. The two offices are seeking to re-key offices/rooms so keys are unique, to limit access.

Western Commissioner Bilyeu inquired as to whether or not this request was made previously, during initial planning for the Circuit Court Building? Attorney Fite and Officer Barnes both said they had indicated the need for secure offices. Western Commissioner Bilyeu also inquired if each office had funds available to fund this change, both offices confirmed they are able to pay for this change. Sheriff Brad Cole and Captain Koch both expressed concern that in the event of an emergency their staff would be limited accessing the needed area, stating they would not be held liable if damages to the specified rooms/offices occurred. Western Commissioner Bilyeu moved to grant approval for both offices to be re-keyed, contingent upon the common areas being accessible to Security. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Chief Juvenile Officer Perry Barnes in regards to a vehicle trade-in. Discussion was held. Eastern Commissioner Robertson moved to approve trade-in of the vehicle. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:24 a.m.



Date: 09.19.2019

Eastern Commissioner
Mike Robertson



Date: 9/19/2019

Presiding Commissioner
Ralph Phillips



Date: 9-18-19

Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Monday September 16th, 2019

Please look over and note any changes/corrections.

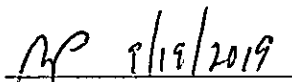
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 19th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:18 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:18 a.m.
Madi Hires	Executive Admin. Asst.	Present	8:55 a.m.	9:18 a.m.

Attendees: Clerk Kay Brown, Norma Ryan, Auditor Amy Dent, Rhonda Purvis, Treasurer Karen Matthews, Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 19th, 2019 as published, approval of Christian County Commission's regular session minutes from September 16th, 2019, and acknowledgement of receipt for E911's donation of four computer towers to the Sheriff's Department. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


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

The Commission met with presenter Krista Raleigh, Christian County's Purchasing Agent to discuss Commission credit card procedures. Human Resources Director Amber Bryant created the policy for County Issued Credit Cards and the acknowledgement and authorization form. Today's discussion is to review procedures that put the policy into good practice. Discussion was held. No action was taken.

The meeting was adjourned at 9:18 a.m.


Date: 09.13.2019
Eastern Commissioner
Mike Robertson


Date: 9-23-2019
Presiding Commissioner
Ralph Phillips


Date: 9-23-2019
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from
Thursday, September 19th 2019.

Please look over and note any changes/corrections.

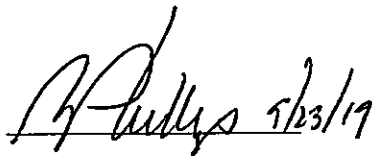
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 23rd, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:04 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:04 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:04 a.m.
Madi Hires	Executive Admin. Asst.	Present	8:55 a.m.	10:04 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis, Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Assessor Danny Gray, Alicia Monsanto, Shawny Phillips, Captain Koch, Dylan Peltier with Paladin

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 23rd, 2019 as published, approval of Christian County Commission's regular session minutes from September 19th, 2019, approval of financials including, Certified Court Order No. 09-23-2019-01 and the re-appointment of Steven Tallaksen to the Christian County Senior Citizens Service Fund Board. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Maintenance Supervisor Richard Teague in regards to a building maintenance shop. Mr. Teague noted that this project had been put out for bid twice and no bids were received. He contacted vendors and received two quotes by Lewis Construction, Inc. and Lance Construction of the Ozarks. Lewis Construction, Inc. quoted \$48,500.00 and Lance Construction of the Ozarks quoted \$49,200.00. Mr. Teague's recommendation is for Lewis Construction, Inc. Commissioner Phillips entertained a motion to award Lewis Construction, Inc. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Assessor Danny Gray about vehicles for the Assessor's office. Assessor Gray presented bids for two vehicles, a Jeep Grand Cherokee, and Ford F-150. Assessor Gray presented two bids for a 2020 Jeep Grand Cherokee, from Capital Chrysler Jeep Dodge (State Bid Contract) and Youngblood. Presiding Commissioner Phillips entertained a motion to award Capital Chrysler at the recommendation of Assessor Gray. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Assessor Gray also presented two bids for a 2020 Ford -150, from Joe Machens Ford (State Bid Contract) and Campbell Ford. Discussion was held. Presiding Commissioner Phillips entertained a motion to award Campbell Ford at the recommendation of Assessor Gray. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Assessor Danny Gray for GIS Aerial photography upgrade. Assessor Gray presented the 2020 Pictometry Aerial Flight – Cost Summary, discussion was held. Presiding Commissioner Phillips entertained a motion to approve the aerial upgrade as presented by Assessor Gray. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission entered into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote.

The Commission terminated closed session and resumed regular session by means of roll call vote.


Maintenance Supervisor Richard Teague updated the Commission on the newly accepted quote from Lewis Construction, Inc. for the building maintenance shop. As Lewis Construction, Inc. cannot meet the insurance requirements for the County, they have backed out of their quote. Mr. Teague contacted Lance Construction of the Ozarks, and they can meet the County insurance requirements. Therefore, Mr. Teague recommended the acceptance of the bid from Lance Construction of the Ozarks. Western Commissioner Bilyeu moved to accept the quote from Lance Construction of the Ozarks. Eastern Commissioner Robertson seconded the motion.

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

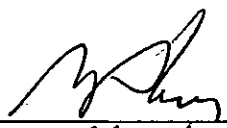
The Commission met with Executive Administrator Alicia Monsanto, on behalf of Sheriff Brad Cole for Paladin Managed Solutions. Ms. Monsanto presented an agreement with Paladin Managed Solutions for a copier lease. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the contract with Paladin as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 10:04 a.m.



Date: 09-26-2019
Eastern Commissioner
Mike Robertson



Date: 9/26/19
Presiding Commissioner
Ralph Phillips



Date: 9-24-19
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Monday, September 23rd, 2019 Regular Session

Please look over and note any changes/corrections.

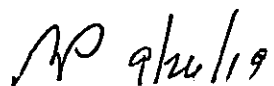
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If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 26th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:43 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:43 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:43 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:43 a.m.

Attendees: Human Resources Director Amber Bryant, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 26th, 2019 as published, as well as approval of Christian County Commission's regular session minutes from September 23rd, 2019, approval of Christian County Commission's closed session minutes from September 23rd, 2019, appointment of Eastern Commissioner Robertson to the Christian County Building Code Commission, and the reappointments of Scott Reid, Kent Mills, Travis Miller and Shannon Lee to the Christian County Building Code Commission. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Human Resources Director Amber Bryant in regards to the employee handbook. Ms. Bryant presented the Commission with a final working draft of the Christian County Employee Handbook; it was reviewed and discussion was held. No action was taken.

The Commission met with presenter Highway Administrator Miranda Beadles to discuss Ozark Special Road District's (OSRD) project reassignment. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the reallocation of funds as stated by Ms. Beadles from the Riverbluff Road project to the Smallin Road Project. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles for third quarter sales tax distributions. Discussion was held. Western Commissioner Bilyeu moved to approve the third quarter sales tax distributions as presented. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:43 a.m.



Date: 09.30.2019
Eastern Commissioner
Mike Robertson



Date: 9/30/19
Presiding Commissioner
Ralph Phillips



Date: 10-7-19
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Thursday, September 26th, 2019

Please look over and note any changes/corrections.

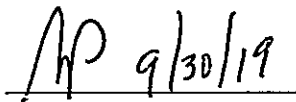
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Thank you!



Eastern Commissioner
Mike Roberison



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **September 30th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:26 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:26 a.m.
Hosea Bilyeu	Western Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:26 a.m.

Attendees: Cheryl Mitchell, Linda Barger, Emergency Management Director Phil Amtower, Chelsey Sullins, Human Resources Director Amber Bryant, Auditor Amy Dent, Purchasing Agent Krista Raleigh, Trevor Croley and Michelle Brown with Croley Insurance, My-Linh Smith, Bart Stead and Tina Dold with Cox Health, Recorder Kelly Hall, Treasurer Karen Matthews

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, September 30th, 2019 as published. There were no minutes for approval or financials to address. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Human Resources Director Amber Bryant for the announcement of Employee of the Quarter. Linda Barger was announced as the employee of the quarter for her dedication to the County as well as her service going above and beyond for the victims of the Ozark tornado. Presiding Commissioner Phillips presented Ms. Barger with her certificate, gift card, and stated that we are fortunate to have Ms. Barger representing the County. No action was taken.

The Commission met with Trevor Croley and Michelle Brown from Croley Insurance as well as My-Linh Smith and Bart Stead from Cox Health for an insurance review. Discussion was held. No action was taken.

The Commission met with presenter Human Resources Director Amber Bryant in regards to employee retention. Ms. Bryant suggested an employee retention fund should be established. This fund could be used for a number of occasions such as an employee's work anniversary. Discussion was held. Presiding Commissioner Phillips moved to approve facilitating an employee retention fund as presented. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 10:26 a.m.



Date: 10-03-2019
Eastern Commissioner
Mike Robertson



Date: 10/3/19
Presiding Commissioner
Ralph Phillips

ABSENT

Date: _____
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Monday, September 30th, 2019

Please look over and note any changes/corrections.

Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Roberison



Presiding Commissioner
Ralph Phillips

ABSENT

Western Commissioner
Hosea Bilyeu



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 **October 3rd, 2019 at 8:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	11:19 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	11:19 a.m.
Hosea Bilyeu	Western Commissioner	Absent		
Madi Hires	Executive Administrative Assistant	Present	8:25 a.m.	11:19 a.m.

Attendees: Human Resources Director Amber Bryant, Auditor Amy Dent, Cindy Childress, Purchasing Agent Krista Raleigh, Judge Laura Johnson, Circuit Clerk Barb Stillings, Rhonda Purvis, Dr. Pam Duitsman, Treasurer Karen Matthews, Recorder Kelly Hall, Clerk Kay Brown, Sheriff Brad Cole, Resource Management Director Todd Wiesehan, Brenda Marshall & Crystal Copeland with Judicial Services of the Ozarks, Steve Hash & Rhonda Perkins with Court Probationary Services, Inc., Terrie Daniell, Roland Hicks, Rose Wilson, Ray Dees, Shelby Hicks, Pam Klein, Ken Wilson, Geraldine Summers, Angel Stipp, Andrew Evans, Sheryl Blakely, Cheryl Boland, Robert Boland, Jan & Richard Redlon, Mike & Sandy Osborn, Jason Klein

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 3rd, 2019 as published, and approval of minutes from September 30th, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Purchasing Agent Krista Raleigh for a bid opening for Pre-Trial Services. Two bids were received, Judicial Services of the Ozarks and Court Probationary Services, Inc. A bid tabulation is being formed and a recommendation for award will be presented to the Commission at a later date. No action was taken.

The Commission met with Judge Laura Johnson for a budget hearing. This hearing was to review a proposed 2020 budget. Discussion was held. No action was taken.

The Commission met with Human Resources Director Amber Bryant in regards to the employee handbook. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the employee handbook as presented by Ms. Bryant pending approval by the County Counselor. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Dr. Pam Duitsman for a MU Extension Update. Dr. Duitsman presented the Commission with the October monthly impact report and a print out of upcoming programs. Discussion was held. No action was taken.

The Commission met with Treasurer Karen Matthews for her quarterly report. Discussion was held. Presiding Commissioner Phillips entertained a motion to accept the Treasurer's report as presented. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.


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

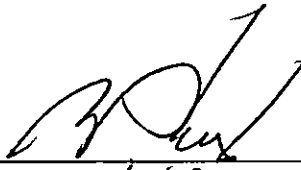
The Commission met with Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented Case 2019-0208, the 1.84-acre tract of land at the southwest corner of Guin Road and N. Nicholas Road. The applicant (Elf Property Holdings, LLC and Andrew Evans) is requesting to change current zoning of R-1 (Suburban Residence) to C-2 (General Commercial District). The Commission reviewed the case and heard additional public comment. Commissioner Phillips entertained a motion to accept rezoning Case No. 2019-0208. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met to discuss Kloppe Associates audit. Discussion was held. No action was taken.

The meeting was adjourned at 11:19 a.m.


Date: 10-10-2019
Eastern Commissioner
Mike Robertson


Date: 10/10/19
Presiding Commissioner
Ralph Phillips

ABSENT
Date: _____
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Thursday, October 3rd, 2019 Regular Session

Please look over and note any changes/corrections.

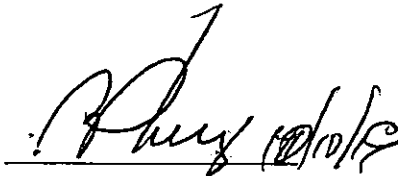
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If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips

ABSENT

Western Commissioner
Hosea Bilyeu



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 **October 7th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:19 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:19 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:19 a.m.

Attendees: County Clerk Kay Brown, Auditor Amy Dent, Rhonda Purvis, Emergency Management Director Phil Amtower, Cheryl Mitchell, Linda Barger, Highway Administrator Miranda Beadles

County Clerk Kay Brown appointed Western Commissioner Bilyeu as Presiding Commissioner for today's meeting.

A quorum was established. Western Commissioner Bilyeu entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 7th, 2019 as published, and approval of minutes from September 26th, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Auditor Amy Dent for her monthly report. Auditor Dent presented her report for September 2019. Discussion was held. No action was taken.


The Commission met with County Clerk Kay Brown for her quarterly report. Clerk Brown presented her quarterly report. Discussion was held. No action was taken.

The Commission met with Emergency Management Director Phil Amtower for his quarterly report. Mr. Amtower presented his quarterly report. Discussion was held. No action was taken.


Collector Ted Nichols was unable to present his quarterly report. The Commission stood in recess until 10:15 a.m.

The Commission met to announce that a petition seeking to vacate 810-feet at the end of Galena Road has been filed pursuant to section 228.110 RSMo. Western Commissioner Bilyeu read the first paragraph from the petition and noted that the matter will be continued at the next quarterly term of the court on January 6th, 2020. No action was taken.

The meeting was adjourned at 10:19 a.m.


Date: 10-08-2019
Eastern Commissioner
Mike Robertson

ABSENT
Date: _____
Presiding Commissioner
Ralph Phillips


Date: 10-8-19
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from

Monday, October 7th, 2019

Please look over and note any changes/corrections.

Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson

ABSENT

Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **October 10th, 2019 at 8:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent	8:25 a.m.	9:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	9:40 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	9:40 a.m.
Madi Hires	Executive Administrative Assistant	Absent		
Krista Raleigh	Purchasing Agent	Present	8:25 a.m.	9:40 a.m.

Attendees: Diane Stalder, Presiding Judge Laura Johnson, Crystal Copeland with Judicial Services of the Ozarks, Steve Hash and Rebecca Perkins with Probationary Services, Inc., Chief Deputy Recorder Judy Trupp, County Clerk Kay Brown, Treasurer Karen Matthews, Collector Ted Nichols

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 10th, 2019 as published, Christian County Commission's regular session minutes from October 3rd, 2019 and October 7th, 2019; closed session minutes from October 2nd 2019 (per RSMo 610.021.1) and October 3rd, 2019 (per RSMo 610.021.3 – which was canceled); and Certified Court Order No. 10-10-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Judge Laura Johnson in regards to a bid award for Pre-Trial Services. Judge Johnson noted that two bids had been received, which were from Judicial Services of the Ozarks and Court Probationary Services. A bid tab was presented, and Judge Johnson confirmed that the following items were the services that the courts typically used when utilizing pre-trial services: GPS Monitoring, 13 Panel Instant Test with device and collection fee (which includes EtG), Urine Confirmation, and EtG Alcohol Metabolite Stand-Alone Screen. Judge Johnson noted that Judicial Services of the Ozarks had consistently lower pricing on their services, and recommended award to Judicial Services of the Ozarks. Presiding Commissioner Phillips entertained a motion to accept the recommendation of Judge Laura Johnson to award the bid for pre-trial services to Judicial Services of the Ozarks for a term of one year with the option of renewing for two additional one-year periods. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Judy Trupp, Chief Deputy Recorder, in regards to a bid opening for scanning and imaging services. One bid was received, which was from Sutterfield Technologies located in Duncan, Oklahoma. Recorder Hall will review the bid and return at a later date to recommend award. No action was taken.

The Commission met with presenter Judy Trupp, Chief Deputy Recorder, in regards to the Recorder's quarterly report. Ms. Trupp presented the report. Discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the Recorder's quarterly report as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Clerk Kay Brown in regards to the MAC conference delegates. Clerk Kay Brown presented a locked voting box which contained fourteen (14) votes. The Commissioners counted the votes for each of the delegates. Auditor Amy Dent received nine (9) votes, and Recorder Kelly Hall received five (5) votes. Clerk Kay Brown noted that Auditor Amy Dent is delegated to represent Christian County at the MAC meetings. No action was taken.

The Commission met with presenter Treasurer Matthews regarding SAGE software, which was the County's previous accounting system (and has recently been utilized for paying election judges, for viewing history, and for printing reports. Treasurer Matthews noted that not all of the data stored in SAGE was transferred during the conversion to the Tyler Accounting System, and up until last week she was able to utilize the software to perform her job duties. Treasurer Matthews noted that she is unable to use the same functions as before, and when SAGE was contacted in order to troubleshoot the problem, she was informed that Clerk Kay Brown has the authority to decide whether or not she will give Treasurer Matthews access. Clerk Kay Brown noted that the SAGE software is phasing out, and by purchasing the upgrade they are able to continue utilizing the software. Clerk Brown suggested setting up Treasurer Matthews as a client in the software and giving her permissions so that she may continue to perform her job duties. Clerk Brown noted the cost would be \$180.00 to do so. Presiding Commissioner Phillips entertained a motion to grant Treasurer Matthews access to SAGE software and to be set up as a client. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Ted Nichols, Christian County Collector, for his verbal quarterly report. Collector Nichols noted that collections since January (which included December of 2018 collections) approximate a little over \$662,000.00. He also noted that the 2% penalty collected on delinquent accounts is approximately \$109,000.00. Stonehollow NID collections are at \$25,128.00, and Riverdown NID collections are at \$38,040.00. Liquor license collections are up approximately \$3,000.00 over last year, with current totals at \$28,000.00. Collector Nichols noted that statements will be mailed out on November 1, 2019, with parcel totals equaling 73,075. Collector Nichols said that on November 12, 2019 his office will be at Billings City Hall, on November 13, 2019 his office will be at Clever City Hall, and November 14, 2019 his office will be at Sparta City Hall. All locations will host his office from 9:00 a.m. to noon in order to collect taxes. Further discussion was held, and Presiding Commissioner Phillips entertained a motion to accept the quarterly report as presented by Collector Ted Nichols. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Meeting was adjourned at 9:40 a.m.



Date: 10-17-2019

Eastern Commissioner
Mike Robertson



Date: 10-18-2019

Presiding Commissioner
Ralph Phillips



Date: 10-11-19

Western Commissioner
Hosea Bilyeu



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 **October 17th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Absent		
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:24 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:24 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:24 a.m.

Attendees: Assessor Danny Gray, Lynn Lovins, County Clerk Kay Brown, Recorder Kelly Hall, Auditor Amy Dent, Rhonda Purvis, Purchasing Agent Krista Raleigh, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Michele Walker, Circuit Clerk Barb Stillings

County Clerk Kay Brown appointed Western Commissioner Bilyeu as Presiding Commissioner for today's meeting.

A quorum was established. Western Commissioner Bilyeu entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 17th, 2019 as published, Christian County Commission's regular session minutes from October 10th, 2019 and the reappointment of Kathy Iman to the L.E.R.F. (Law Enforcement Restitution Fund) Board. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Assessor Danny Gray and Business Personal Property Clerk Lynn Lovins for the Assessment List Printing and Mailing bid opening. Two bids were received from Edward J. Rice and Divco Data. Assessor Gray wishes to review the bids and come back at a later time to present his recommendation for award. No action was taken.

The Commission met with presenter Assessor Danny Gray for his quarterly report. Assessor Gray presented his verbal report. Discussion was held. No action was taken.

The Commission met with Recorder Kelly Hall for a bid award for Scanning & Imaging Services. Recorder Hall recommended award to Sutterfield Technologies. Discussion was held and Recorder Hall noted that this project would most likely begin in 2020. Western Commissioner Bilyeu entertained a motion to award Sutterfield Technologies for the Scanning & Imaging Services. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles for her quarterly report. Discussion was held. No action was taken.

The Commission met with presenters Circuit Clerk Barb Stillings and Auditor Amy Dent for a budget amendment to the Circuit Clerk's consolidated fund. Discussion was held. Western Commission Bilyeu entertained a motion authorize Auditor Dent to work with Circuit Clerk Stillings and to return on Monday, October 21st, 2019 to present an amended budget. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Resource Management Director Todd Wiesehan for his quarterly report. Discussion was held. No action was taken.

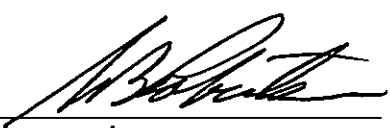
The Commission met with presenter Resource Management Director Todd Wiesehan for the conveyance of roads within Brittany Estates. Discussion was held. Western Commissioner Bilyeu entertained a motion to follow the recommendation of Mr. Wiesehan to convey roads within Brittany Estates and sign Order No. 10-17-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

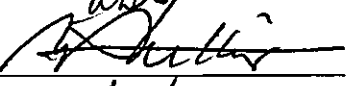
Aye: Bilyeu, Robertson. Nay: None. Absent: Phillips. Abstain: None.


The Commission met with County Clerk Kay Brown to discuss re-keying her office. Discussion was held. Western Commissioner Bilyeu entertained a motion to give Clerk Brown permission to re-key her office to stay HAVA (Help America Vote Act) compliant and secure election equipment. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:24 a.m.


Date: 10.21.2019
Eastern Commissioner
Mike Robertson

absent 10/21/19

Date: 10/21/19
Presiding Commissioner
Ralph Phillips


Date: _____
Western Commissioner
Hosea Bilyeu

To: County Commission
From: Madi Hires

Attached are the minutes from
Thursday, October 17th, 2019.

Please look over and note any changes/corrections.

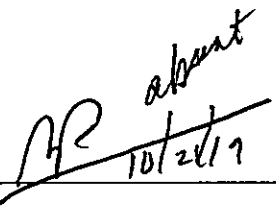
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Eastern Commissioner
Mike Robertson



Presiding Commissioner
Ralph Phillips



Western Commissioner
Hosea Bilyeu



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 **October 21st, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:15 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:15 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:15 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:15 a.m.

Attendees: Trevor Croley and Michelle Brown with Croley Insurance, Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Chelsey Sullins, Maintenance Supervisor Richard Teague, Assessor Danny Gray, Auditor Amy Dent, Captain Seiner, Captain Koch, Lieutenant Davis, Sheriff Brad Cole, Alicia Chaves, Anna Bunch

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 21st, 2019 as published, and Christian County Commission's regular session minutes from October 17th, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Trevor Croley and Michelle Brown from Croley Insurance for a Health Insurance review. A working document was presented for the Commission to view quotes received from the following carriers: Anthem BlueCross BlueShield, United Healthcare and Cigna. These quotes were compared with our current carrier Cox Health. Discussion was held. No action was taken.

The Commission met with presenter Human Resources Director Amber Bryant for her quarterly report. Ms. Bryant presented her quarterly report. Discussion was held. No action was taken.

The Commission met with presenter Maintenance Supervisor Richard Teague for his quarterly report. Mr. Teague presented his quarterly report. Discussion was held. No action was taken.

The Commission met with presenter Sheriff Brad Cole for his quarterly report. Sheriff Cole presented his quarterly report for the Jail, Patrol Division and Operations. Discussion was held. No action was taken.

The Commission met to discuss Prescription Drug Monitoring Programs (PDMP). Western Commissioner Bilyeu presented, as he had recently spoken with Cindy Bilyeu at the Christian County Health Department (CCHD). Currently Christian County does not have a PDMP in place and the CCHD does not have any plans to implement one, but noted that both Mercy and Cox Hospitals already had a monitoring program in place. Ms. Bunch from the Prosecuting Attorney's office noted that Missouri is the only state that doesn't have a statewide jurisdiction, that several counties are working with St. Louis County's plan. Ms. Bunch also stated that of the participating counties, their Health Departments are involved, but she didn't think they had to be. Discussion was held. The Commission agreed that more information is required prior to any further steps being made. No action was taken.

The Commission met with presenter Auditor Amy Dent for the presentation of Circuit Clerk Barb Stillings' 2019 Consolidated Courts Fund budget amendment. The amended budget will stay in the Commission chambers for 10 days prior to any action. No action was taken.

The Commission met to discuss LERF (Law Enforcement Restitution Fund) Board reimbursement for pretrial services fees accrued this year. Sheriff Brad Cole noted that he was unsure if pretrial services would be an expense covered by this board. Western Commissioner Bilyeu read from an email County Counselor Housley pertaining to this matter, and added that he personally felt these expenses could be related to law enforcement. As the Commission cannot directly request funds from the LERF Board, Western Commissioner Bilyeu will be reaching out to Judge Laura Johnson and Circuit Clerk Barb Stillings to discuss requesting funds. No action was taken.

The meeting was adjourned at 11:15 a.m.



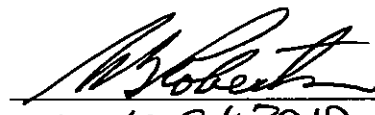
Date: 10-23-19

Hosea Bilyeu
Western Commissioner



Date: 10-24-2019

Ralph Phillips
Presiding Commissioner



Date: 10-24-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

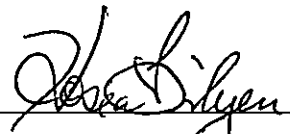
Attached are the minutes from
Monday, October 21st, 2019.

Please look over and note any changes/corrections.

Initial below to show you've read the attached minutes.

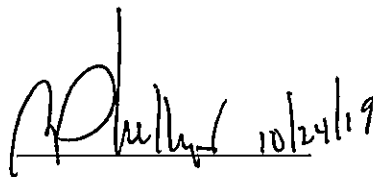
If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu

Western Commissioner



Ralph Phillips

Presiding Commissioner



Mike Robertson

Eastern Commissioner



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 **October 24th, 2019 at 9:35 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:35 a.m.	11:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:35 a.m.	11:09 a.m.
Mike Robertson	Eastern Commissioner	Present	9:36 a.m.	11:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:35 a.m.	11:09 a.m.

Attendees: Purchasing Agent Krista Raleigh, Auditor Amy Dent, Coroner Mandi Armitage, Sheriff Brad Cole, County Clerk Kay Brown, Circuit Clerk Barb Stillings, Collector Ted Nichols, Treasurer Karen Matthews, Recorder Kelly Hall, Public Administrator Ken Davis, Robert Adams, Tyler Watring with Phillips Hardy Inc., Highway Administrator Miranda Beadles, Larry Henderson with Hartman Construction, Darrell Mrotek with Darrell Mrotek Construction, Joan Hays with Lehman Construction, Andrew Spencer with Crossland Heavy Contractors, Scott Bilyeu with the Ozark Special Road District, Spencer Jones with Great River Engineering

Attendees by phone: Prosecuting Attorney Amy Fite, Assessor Danny Gray

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 24th, 2019 as published, and Christian County Commission's regular session minutes from October 21st, 2019 and Certified Court Order No. 10-24-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

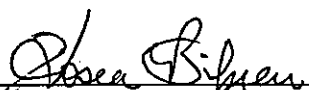
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with Purchasing Agent Krista Raleigh for a bid opening for Lightning Protection for the Circuit Court Building. One bid was received from A1 Electric Service Inc. for \$40,400.00. Ms. Raleigh said the bid would be reviewed by Maintenance Supervisor Richard Teague, as well as Auditor Amy Dent and they will return Monday, November 4th, 2019 for possible recommendation of award. No action was taken.

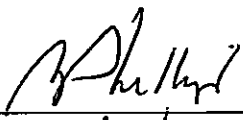
The Commission met with presenter Circuit Clerk Barb Stillings for the Salary Commission Meeting. The Salary Commission minutes are on file with the Christian County Clerk's office.

The Commission met with Highway Administrator Miranda Beadles and Spencer Jones with Great River Engineering for a bid opening for Riverside Bridge. Four bids were received: Phillips Hardy Inc. for \$2,675,747.87; Lehman Construction for \$2,834,690.21; Hartman Construction for \$2,533,558.00; and Crossland Heavy Contractors for \$2,965,883.13. The bids will be reviewed by Great River Engineering to ensure all supporting documentation is received and a recommendation of award will be made at a later date. No action was taken.

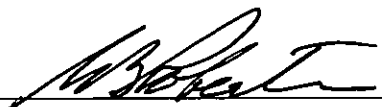
The meeting was adjourned at 11:09 a.m.


Date: 10-25-19

Hosea Bilyeu
Western Commissioner


Date: 10/28/19

Ralph Phillips
Presiding Commissioner


Date: 10-28-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

Thursday, October 24th 2019 - Regular Session

Please look over and note any changes/corrections.

Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!

HB

Hosea Bilyeu
Western Commissioner

RP 10/29/2019

Ralph Phillips
Presiding Commissioner

MR

Mike Robertson
Eastern Commissioner



Christian County Commission

SCHEDULE FOR WEEK OF October 28th – November 1st, 2019

Administrative and Department functions occur Monday through Friday, from 8:00 a.m. to 4:30 p.m., with the exception of observed holidays.

Notice is hereby given that the Christian County Commission will meet in regular session at:

The Historic Christian County Courthouse
100 W. Church Street, Room 100
Ozark, Missouri, 65721

on **October 28th, 2019 at 8:55 a.m.**

This notice was posted at **2:00 p.m.** on **October 24th, 2019.**

- I. **Convene**
Establishment of Quorum
- II. **Consent Agenda:**
Approval of Today's Agenda
Approval of Last Meeting's Minutes
Approval of Financials
- III. **Items Removed from Consent Agenda:**
- IV. **Other Items for Consideration:**
9:00 a.m. Bid Opening: Bucket Truck for Maintenance
Assessor Danny Gray: Award - Assessment List Processing
Dr. Pam Duitsman: MU Extension Administrative Assistant
Chief Juvenile Officer Perry Barnes: Preliminary Budget Meeting
Christian County Commission: Kloppe Associates
Croley Insurance: Health Insurance
- V. **Adjournment**

All items on the agenda include the opportunity for board consideration, discussion, and possible action. This notice of meeting was posted at the place of meeting and in the locked box located in the Christian County Courthouse lower level, a place readily accessible to the general public, and remained posted at least 24 hours before the scheduled time of said meeting per the requirements of the Missouri Sunshine Law

(RSMo 610.020)



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 **October 28th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:09 a.m.

Attendees: Assessor Danny Gray, Maintenance Supervisor Richard Teague, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Rhonda Purvis, Dr. Pam Duitsman, Josh Bird, Human Resources Director Amber Bryant, Chelsey Sullins, Treasurer Karen Matthews, Prosecuting Attorney Amy Fite, Chief Juvenile Officer Perry Barnes, Victoria Puga, Highway Administrator Miranda Beadles, Collector Ted Nichols, County Clerk Kay Brown, Circuit Clerk Barb Stillings, Recorder Kelly Hall, Alicia Chaves, Janice Kloppe and Becky Ellerman with Kloppe Associates, Trevor Croley and Michelle Brown with Croley Insurance

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 28th, 2019 as published, Christian County Commission's regular session minutes from October 24th, 2019 and Christian County Commission's closed session minutes from October 24th, 2019 per RSMo 610.021.2(Real Estate) & 610.021.3 (personnel). There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid opening for a bucket truck for the Maintenance Department. Three bids from two vendors were received. Cox Auto Group: 2007 International 4400 60ft. bucket truck for \$35,000.00; Cox Auto Group: 2008 Ford F-750 60ft. bucket truck for \$35,000.00; Wheeler Auto: 2001 Sterling Aceterra 60ft. bucket truck for \$26,875.00. Mr. Teague stated that he will review the bids and view each truck in person to ensure all certifications are current and return at a later date to recommend award. No action was taken.

The Commission met with presenter Assessor Danny Gray for award of assessment list processing. Assessor Gray recommended award to Edward J. Rice as their bid was the lowest. Presiding Commissioner Phillips entertained a motion to award assessment list processing to Edward J. Rice as recommended by Assessor Gray. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Dr. Pam Duitsman from MU Extension to discuss the administrative assistant position in their office. Dr. Duitsman noted that this is currently an open position; obtaining a skilled employee and retaining them is difficult as this position has no benefits offered. The position is currently funded by Christian County making a yearly contribution to the Christian County University of Missouri Extension Council. Dr. Duitsman proposed that this position become a Christian County position, so that benefits could be offered. Discussion was held. No action was taken.


The Commission met with presenter Chief Juvenile Officer Perry Barnes for a preliminary 2020 budget meeting. Discussion was held. No action was taken.

The Commission met with Janice Kloppe and Becky Ellerman with Kloppe Associates. Presiding Commissioner Phillips noted that the reasoning for this additional meeting was to clarify what sensitive information Kloppe Associates would have access to in regards to the phone audit. Ms. Kloppe presented the Commission with a preliminary report of their audit thus far as well as reviewing questions Office Holders/Elected Officials had asked in advance of this meeting. Discussion was held. No action was taken.


The Commission met with presenters Trevor Croley and Michelle Brown from Croley Insurance. Mr. Croley gave a brief review of the two previous meetings regarding the County's coverage options. Collector Ted Nichols stated that we have to take care of our good employees, that is how we will keep them. Western Commissioner Bilyeu agreed with Collector Nichols and added that staying with our existing healthcare plan would keep the County's commitment to not add to the burden of the employees. Presiding Commissioner Phillips entertained a motion to renew Christian County's healthcare coverage with Cox Health; maintaining the existing plans. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

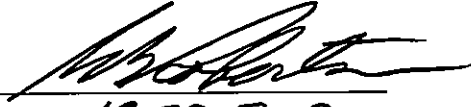
The meeting was adjourned at 11:09 a.m.


Date: 10-24-19

Hosea Bilyeu
Western Commissioner


Date: 10/31/19

Ralph Phillips
Presiding Commissioner


Date: 10-29-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from
Monday, October 28th, 2019.

Please look over and note any changes/corrections.

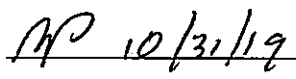
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!


Hosea Bilyeu

Western Commissioner


10/31/19

Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **October 31st, 2019 at 8:40 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:40 a.m.	10:26 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:40 a.m.	10:26 a.m.
Mike Robertson	Eastern Commissioner	Present	8:40 a.m.	10:26 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:40 a.m.	10:26 a.m.

Attendees: Dr. Pam Duitsman, Josh Bird, Diane Stalder, Human Resources Director Amber Bryant, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Circuit Clerk Barb Stillings, Michele Walker, Reba Retell, Prosecuting Attorney Amy Fite, Janette Bilyeu, Janice Kloppe and Becky Ellerman with Kloppe Associates, Treasurer Karen Matthews, Recorder Kelly Hall, Highway Administrator Miranda Beadles, Alicia Chaves, Maintenance Supervisor Richard Teague

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, October 31st, 2019 as amended to include addition of the Commission's 2020 Budget meeting & Kloppe Associates, and Christian County Commission's regular session minutes from October 28th, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Dr. Pam Duitsman from MU Extension and Chairman of the Christian County University of Missouri Extension Council Josh Bird to continue discussion on an administrative assistant position. Auditor Amy Dent presented a proposed budget showing the possible changes. Discussion was held. Presiding Commissioner Phillips entertained a motion to follow the recommendation of County Counselor Housley and Human Resources Director Amber Bryant to not move forward with making this a County position. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Circuit Clerk Barb Stillings for her 2019 budget amendment. Auditor Amy Dent presented to the Commission a proposed amended budget on October 17th, 2019. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Ms. Stillings' budget amendment as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Prosecuting Attorney Amy Fite in regards to the STOP (Services Training Officers Prosecutors) Grant for violence against women. Discussion was held and Ms. Fite presented to the Commission, the Acknowledgement of Notice of Statutory Requirement to Comply with the Confidentiality and Privacy Provisions of the Violence Against Women Act, as Amended. Western Commissioner Bilyeu moved that the Commission grant the request of our Prosecuting Attorney Amy Fite, and authorize the document to be signed by Presiding Commissioner Phillips. Eastern Commissioner Robertson seconded the motion.

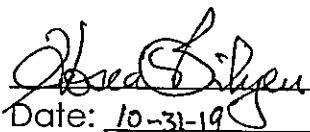
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with Janice Kloppe and Becky Ellerman from Kloppe Associates to continue discussion on the phone audit. Presiding Commissioner Phillips stated that this process has been very complex due to all parties involved. He also recommended that Kloppe Associates meet with the Sheriff's department separately as they have specific concerns in regards to what information they are comfortable sharing for the audit. Per the request of Kloppe Associates a liaison between the County Clerk's office and Kloppe was discussed; Treasurer Karen Matthews was selected. Western Commissioner Bilyeu noted that he would like to see things move forward but understands the other involved parties have legitimate questions in regards to portal access and we should take those seriously. He mentioned that there could be a need for an additional meeting for further communication on the issue. Treasurer Karen Matthews said she would not be in favor of an additional meeting as this is the 5th one. Eastern Commissioner Robertson moved that Kloppe Associates would be allowed portal access for information they need to complete their audit. Presiding Commissioner Phillips seconded the motion.

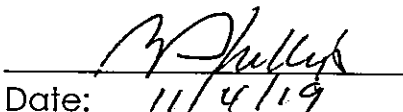
Aye: Phillips, Robertson. Nay: Bilyeu. Absent: None. Abstain: None.

The Commission met with presenter Auditor Amy Dent for the 2020 Commission Office Budget. The overall budget shows a 4.05% increase which is approximately \$14,000.00; \$6,000.00 of that increase comes from the result of the Salary Commission meeting. Discussion was held. No action was taken.

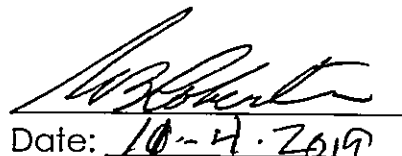
The meeting was adjourned at 10:26 a.m.


Date: 10-31-19

Hosea Bilyeu
Western Commissioner


Date: 11/4/19

Ralph Phillips
Presiding Commissioner


Date: 10-27-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

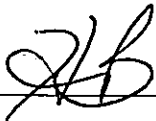
Thursday, October 31st, 2019

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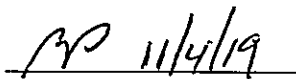
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **November 4th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:42 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:42 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:42 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:42 a.m.

Attendees: Human Resources Director Amber Bryant, Chelsey Sullins, Rhonda Purvis, Auditor Amy Dent, Purchasing Agent Krista Raleigh, Dr. Pam Duitsman

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, November 4th, 2019 as published and Christian County Commission's regular session minutes from October 31st, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Auditor Amy Dent for her monthly report. Auditor Dent presented her October 2019 report. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Auditor Dent's report as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Human Resources Director Amber Bryant and Auditor Amy Dent for a 2019 budget amendment to the Human Resources Fund. Discussion was held and Ms. Bryant will return on Thursday, November 14th for final presentment of the amended budget. No action was taken.

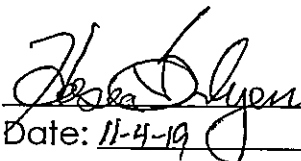
The Commission met with presenter Purchasing Agent Krista Raleigh in regards to the recent bid for lightning protection on the Circuit Court Building. Ms. Raleigh noted that one bid had been received in the amount of \$40,400.00 which is much higher than herself or Maintenance Supervisor Richard Teague had anticipated. Their recommendation was to reject the bid and do another bid opening at a later date, possibly 2020. Presiding Commissioner Phillips entertained a motion to reject the bid at the recommendation of Maintenance Supervisor Richard Teague and rebid at a later date. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

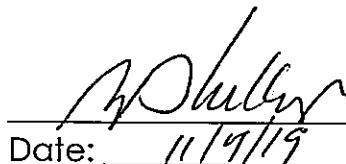
The Commission met with presenter Dr. Pam Duitsman from MU Extension. Dr. Duitsman referenced an email she previously sent to the Commission regarding possible funding needs. The Christian County Complete Count Committee met with the Census Bureau for training in October and broke into three separate subcommittees. The communications subcommittee determined specific needs that would need to be addressed for our community, to increase Census participation. Dr. Duitsman requested an initial investment of \$5,000.00. Dr. Duitsman also noted that they would be seeking sponsorships from local businesses later on in the process to help with the effort as well. Presiding Commissioner Phillips entertained a motion to give the initial \$5,000.00 as requested. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

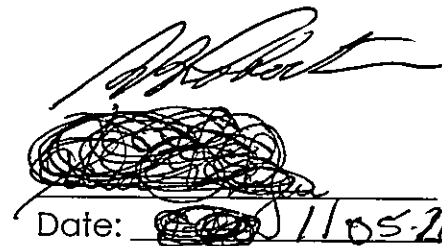
The meeting was adjourned at 9:42 a.m.


Date: 11-4-19


Hosea Bilyeu
Western Commissioner


Date: 11/9/19

Ralph Phillips
Presiding Commissioner


Date: ~~11-4-19~~ 11-05-2019

Mike Robertson
Eastern Commissioner

Sorry Mike!


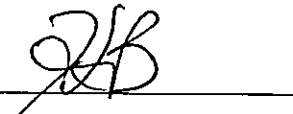
To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from
Monday, November 4th, 2019.

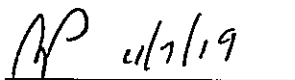
Please look over and note any changes/corrections.
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **November 7th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:44 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:44 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:44 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:44 a.m.

Attendees: Human Resources Director Amber Bryant, Rhonda Purvis, Maintenance Supervisor Richard Teague, Purchasing Agent Krista Raleigh, Treasurer Karen Matthews, Public Administrator Ken Davis, Captain Koch, Shawny Phillips, Circuit Clerk Barb Stillings, County Clerk Kay Brown, Michael Younglove with Paragon Architecture, Mike Fietchen with DeWitt and Associates

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, November 7th, 2019 as published and Christian County Commission's regular session minutes from November 4th, 2019. There were no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Maintenance Supervisor Richard Teague for recommendation of award for the bucket truck. Discussion was held. Mr. Teague recommended award to Cox Auto Group for the 2007 International 4400 bucket truck. Presiding Commissioner Phillips entertained a motion to accept Mr. Teague's recommendation of award to Cox Auto Group. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met for the Kloppe Associates Non-Disclosure & Confidentiality Agreement. This agreement was drafted by County Counselor John Housley. Presiding Commissioner Phillips entertained a motion to execute this document between Christian County and Kloppe Associates. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to discuss bank signature cards. Discussion was held. No action was taken.

The Commission met with presenter Public Administrator Ken Davis for his quarterly report. Mr. DAVEIS gave a verbal report. Discussion was held. No action was taken.

The Commission met with presenter Human Resources Director Amber Bryant for a salary survey. Ms. Bryant discussed that this survey was initiated by HR Advantage, it is a comparison of 7 other counties (all first class) in Missouri in correlation to similar positions. Ms. Bryant thought this information would be beneficial to the Commission prior to budget meetings. Discussion was held. No action was taken.

The Commission met with presenters Michael Younglove from Paragon Architecture and Mike Fritchen from DeWitt and Associates for a construction update. Mr. Younglove stated that he had just completed a walkthrough of the Justice Center and the renovations were deemed substantially complete. He presented to the Commission a Certification of Substantial Completion. Presiding Commissioner Phillips entertained a motion to approve the Certification of Substantial Completion. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove presented to the Commission Pay Application number 20 in the amount of \$84,677.40; which is through the end of August, which did include the Justice Center renovations. Presiding Commissioner Phillips entertained a motion to approve Pay Application No. 20. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

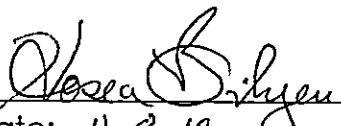
The Commission entered into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote.

The Commission terminated closed session and resumed regular session by means of roll call vote.

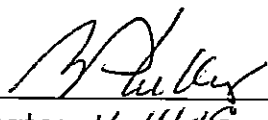
The Commission entered into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote.

The Commission terminated closed session and resumed regular session by means of roll call vote.

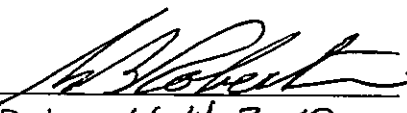
The meeting was adjourned at 11:44 a.m.


Date: 11-8-19

Hosea Bilyeu
Western Commissioner


Date: 11-14-19

Ralph Phillips
Presiding Commissioner


Date: 11-14-2019

Mike Robertson
Eastern Commissioner

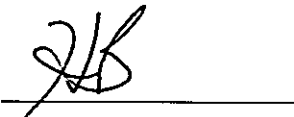
To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from
Thursday, November 7th, 2019 Regular Session

Please look over and note any changes/corrections.
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **November 14th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:19 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:19 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:19 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:19 a.m.

Attendees: Diane Stalder, Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Rhonda Purvis, Auditor Amy Dent, Human Resources Director Amber Bryant, Treasurer Karen Matthews

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, November 14th, 2019 as published, Christian County Commission's regular session minutes from November 7th, 2019, Christian County Commission's closed session minutes from November 7th, 2019, and Certified Court Order No. 11-14-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Purchasing Agent Krista Raleigh for a bid opening for surplus property, the old flagpole that was recently replaced at the Historic Courthouse. Two bids were received: Sunnie Odle for \$78.00 and Ralph Phillips for \$101.00. Presiding Commissioner Phillips recused himself as he bid on the surplus property. Discussion was held. Western Commissioner Bilyeu moved to accept the bid by Ralph Phillips. Eastern Commissioner Robertson seconded the motion.


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

The Commission met with Auditor Amy Dent for the 2019 Human Resources budget adjustment. This adjustment was originally presented on October 31st, 2019. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the amended budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

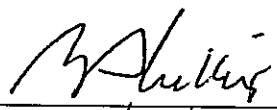
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with presenter Auditor Amy Dent for presentation of the proposed 2020 Christian County Budget. The proposed budget will be laid out in the Commission chambers for 10 days. As of November 25th, 2019, hearings will begin with individual offices regarding the budget. Discussion was held. No action was taken.

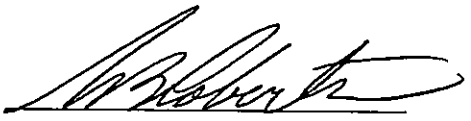
The meeting was adjourned at 9:19 a.m.


Date: 11-15-19

Hosea Bilyeu
Western Commissioner


Date: 11/15/2019

Ralph Phillips
Presiding Commissioner


Date: 11-15-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

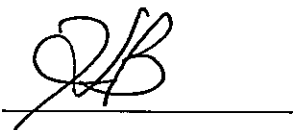
Thursday, November 14th, 2019

Please look over and note any changes/corrections.

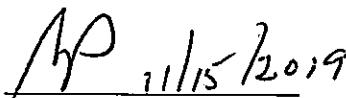
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 November 15th, 2019 at 11:50 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	11:50 a.m.	11:54 a.m.
Ralph Phillips	Presiding Commissioner	Present	11:50 a.m.	11:54 a.m.
Mike Robertson	Eastern Commissioner	Present	11:50 a.m.	11:54 a.m.
Madi Hires	Executive Administrative Assistant	Present	11:50 a.m.	11:54 a.m.

Attendees: Highway Administrator Miranda Beadles, Scott Bilyeu with the Ozark Special Road District, Rance Burger with the Christian County Headliner, Ozark Mayor Rick Gardner, Debbie Bilyeu, and Jeremy Parsons

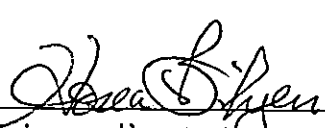
A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, November 15th, 2019 as published, and Christian County Commission's regular session minutes from November 14th, 2019. There are no financials to address. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

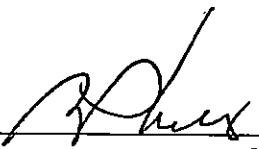
The Commission met with presenter Highway Administrator Miranda Beadles for award of the Riverside bridge project. Discussion was held. Presiding Commissioner Phillips entertained a motion based on the recommendation of Great River Engineering and Concurrence of the Missouri Department of Transportation to award Hartman & Company. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

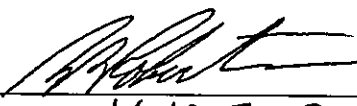
The meeting was adjourned at 11:54 a.m.


Date: 11-25-19

Hosea Bilyeu
Western Commissioner


Date: 11-25-19

Ralph Phillips
Presiding Commissioner


Date: 11-19-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from


Friday, November 15th, 2019

Please look over and note any changes/corrections.

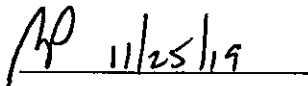
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **November 25th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:06 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:06 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:06 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:06 a.m.

Attendees: Highway Administrator Miranda Beadles, Norma Ryan, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Treasurer Karen Matthews

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, November 25th, 2019 as published, Christian County Commission's regular session minutes from November 15th, 2019 and Certified Court Order No. 11-25-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles for the Notice of Filing of Petition to Vacate Galena Road. Ms. Beadles presented the document to the Commission, discussion was held. Presiding Commissioner Phillips entertained a motion to approve the notice of filing of the petition to vacate Galena Road. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Treasurer Karen Matthews to discuss updating bank signature cards. Discussion was held. Presiding Commissioner Phillips entertained a motion to minimize the required signatures to only the Presiding Commissioner, Treasurer, and Deputy Treasurer. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to authorize Treasurer Matthews to pursue avenues to update the County's ACH agreement. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.


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

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

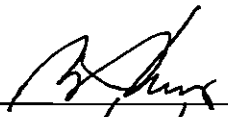
Roll Call vote:

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

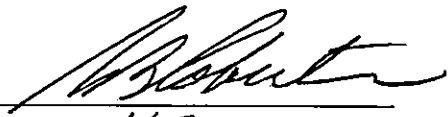
The meeting was adjourned at 10:06 a.m.


Date: 11-25-19

Hosea Bilyeu
Western Commissioner


Date: 11/25/19

Ralph Phillips
Presiding Commissioner


Date: 11-25-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

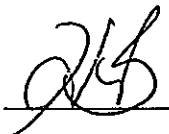
Monday, November 25th, 2019 (Reg. Session)

Please look over and note any changes/corrections.

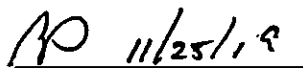
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **December 2nd, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:58 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:58 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:58 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:58 a.m.

Attendees: Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Recorder Kelly Hall, Coroner Mandi Armitage, Human Resources Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 2nd, 2019 as published, Christian County Commission's regular session minutes from November 25th, 2019 and Christian County's 2020 Holiday Schedule. There were no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Auditor Amy Dent for her monthly report. Ms. Dent presented her report, discussion was held. Presiding Commissioner Phillips entertained a motion to accept Auditor Dent's report as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenters Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid opening for carpet installation/removal at the Resource Management Building. Two bids were received; Hambey Construction and Stonebridge Carpet. Discussion was held. Mr. Teague and Ms. Raleigh will return to the Commission on Thursday, December 5th for a bid decision after a full review. No action was taken.

The Commission met with Presenter Recorder Kelly Hall for destruction of records. Ms. Hall presented to the Commission her destruction list and obtained approval by signature. No action was taken.


9:27 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


Roll Call vote:

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

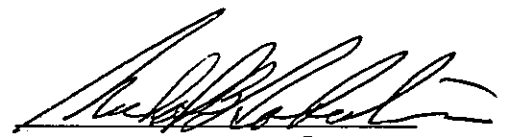
The meeting was adjourned at 9:58 a.m.


Date: 12-3-19

Hosea Bilyeu
Western Commissioner


Date: 12/5/19

Ralph Phillips
Presiding Commissioner


Date: 12-05-2019

Mike Robertson
Eastern Commissioner

To: County Commission

From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

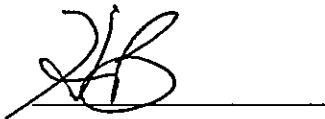
Monday, December 2nd, 2019 Regular Session

Please look over and note any changes/corrections.

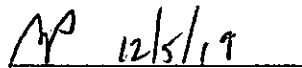
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

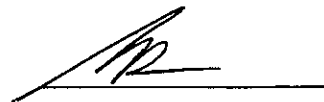
Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **December 5th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:09 a.m.

Attendees: Nadine Varga, Dr. Pam Duitsman, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Rhonda Purvis, County Clerk Kay Brown, Auditor Amy Dent, Ken Barthelette, Geri Gober

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 5th, 2019 as published, and Christian County Commission's regular session minutes from December 2nd, 2019. There were no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Dr. Pam Duitsman with MU Extension for a monthly update. Dr. Duitsman presented the December 2019 Impact Report. Discussion was held. No action was taken.

The Commission met with presenter Highway Administrator Miranda Beadles in regards to a contract renewal for tire and tire repairs. Presiding Commissioner Phillips entertained a motion to approve Ms. Beadles recommendation that we renew the contract with TMW Tire for an additional year. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles in regards to a contract renewal for heavy equipment and services. Presiding Commissioner Phillips entertained a motion to approve Ms. Beadles recommendation that we renew the contract with Mulenburg Construction and Darrell Mrotek Construction for an additional year. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenters Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid decision regarding carpet installation/removal for the Resource Management Building. Ms. Raleigh presented a bid tab. Mr. Teague recommended award to Stoneridge Carpets for broadloom nylon carpet; as this option will have more longevity. Presiding Commissioner Phillips entertained a motion to award Stonebridge Carpets as recommended by Mr. Teague. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


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

The Commission met with Geri Gober the Executive Director of the Christian County Library and Board of Trustees President, Ken Barthelette for appointment of their newest board member. Discussion was held. Presiding Commissioner Phillips entertained a motion to affirm the appointment of Christa Mitchell to the Christian County Library Board of Trustees with a term expiring June 30th, 2023. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


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

The Commission met to discuss the possibility of having a medical examiner verses a Coroner. Discussion was held. No action was taken.


The meeting was adjourned at 10:09 a.m.


Date: 12-9-19

Hosea Bilyeu
Western Commissioner


Date: 12/9/19

Ralph Phillips
Presiding Commissioner


Date: 12-09-2019

Mike Robertson
Eastern Commissioner

To: County Commission

From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

Thursday, December 5th 2019

Please look over and note any changes/corrections.

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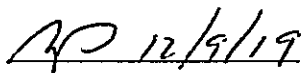
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Thank you!



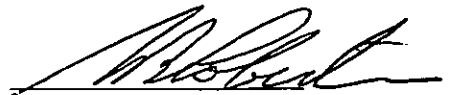
Hosea Bilyeu

Western Commissioner



Ralph Phillips

Presiding Commissioner



Mike Robertson

Eastern Commissioner



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 **December 9th, 2019 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:43 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:43 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:43 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:43 a.m.

Attendees: Recorder Kelly Hall, EMA Director Phil Amtower, Linda Barger, Cheryl Mitchell, Coroner Mandi Armitage, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Rhonda Purvis, County Clerk Kay Brown, Auditor Amy Dent,

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 9th, 2019 as published, Christian County Commission's closed session minutes from December 2nd, 2019, Christian County Commission's regular session minutes from December 5th, 2019, and Certified Court Order No. 12-09-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Recorder Kelly Hall and Auditor Amy Dent for the Recorder's 2020 budget meeting. Auditor Dent presented fund 101-090 (Recorder general revenue), fund 271 (Record Retention) and fund 272 (Record Technology). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Recorder's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Coroner Mandi Armitage and Auditor Amy Dent for the Coroner's 2020 budget meeting. Auditor Dent presented fund 101-160 (Coroner general revenue). Discussion was held. The Coroner's budget was tabled due to a question on line item 101-160-51230 (Retirement).

The Commission met with presenter Auditor Amy Dent for the Auditor's 2020 budget meeting. Auditor Dent presented fund 101-210 (Auditor general revenue). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Auditor's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles for an Intergovernmental Agreement (IGA) with Stone County. Ms. Beadles noted this is not a new agreement, simply putting a verbal agreement on paper for documentation. Presiding Commissioner Phillips entertained a motion to approve the IGA with Stone County as presented by Ms. Beadles. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters EMA Director Phil Amtower and Auditor Amy Dent for Emergency Management's 2020 budget meeting. Auditor Dent presented fund 101-190 (EMA general revenue), and fund 220 (Emergency Planning). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Emergency Management's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with presenter Auditor Amy Dent to represent the Coroner's 2020 budget, which was previously tabled. Fund 101-160 (Coroner general revenue) was presented with edited line item 101-160-51230 (Retirement). Presiding Commissioner Phillips entertained a motion to approve the Coroner's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with presenters Treasurer Karen Matthews and Auditor Amy Dent to represent the Treasurer's 2020 budget meeting. Auditor Dent presented fund 101-060 (Treasurer general revenue). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Treasurer's budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


The meeting was adjourned at 9:43 a.m.


Date: 12-10-19

Hosea Bilyeu
Western Commissioner


Date: 12/16/19

Ralph Phillips
Presiding Commissioner


Date: 12-16-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

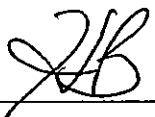
Monday, December 9th, 2019

Please look over and note any changes/corrections.


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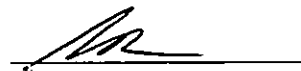
Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **December 12th, 2019** at **7:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	7:55 a.m.	9:36 a.m.
Ralph Phillips	Presiding Commissioner	Present	7:55 a.m.	9:36 a.m.
Mike Robertson	Eastern Commissioner	Present	7:55 a.m.	9:36 a.m.
Madi Hires	Executive Administrative Assistant	Present	7:55 a.m.	9:36 a.m.

Attendees: Judge Laura Johnson, County Counselor John Housley, Purchasing Agent Krista Raleigh, Cindy Childress, Circuit Clerk Barb Stillings, Rhonda Purvis, Steve Hash & Rebecca Perkins with Court Probationary Services, Inc. Crystal Copeland with Judicial Services of the Ozarks, LLC. , Brenda Marshall, Attorney Jason Coatney, Mike Sutton with Dewitt and Associates, Michael Younglove and Brad Erwin with Paragon Architecture, Maintenance Supervisor Richard Teague, County Clerk Kay Brown, Auditor Amy Dent, Shawnee Phillips, Captain Koch, Highway Administrator Miranda Beadles

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 12th, 2019 as published. There are no minutes or financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Attorney Jason Coatney (representing Court Probationary Services, Inc.) for the pre-trial services bid award appeal. The Commission heard from both Mr. Coatney and then in response Judge Laura Johnson. Mr. Coatney presented that his client felt there was bias and favoritism shown to the other vendor, Judicial Services of the Ozarks, LLC., and that their bid was not reviewed thoroughly. Judge Laura Johnson noted that there has been some miscommunication, the bids were opened in open session at the Commission chambers, discussed briefly and reviewed at a later time. There was no favoritism; the winning bid was chosen due to being the cheaper bid.

There was additional discussion as the bid protest letter sent by Mr. Coatney's office stated, "the Commissioners on the Christian County Commission received campaign contributions from the owners of Judicial Services of the Ozark, LLC. and First Track GPS. LLC (First Track)." The Commission all stated that they were unaware of any campaign contributions from Judicial Services of the Ozarks, LLC., and felt that their integrity was being questioned by such a statement. Presiding Commissioner Phillips asked for additional information regarding this allegation; Mr. Coatney noted that it was Mr. Phillips who had received a third of this campaign contributions from Brenda Marshall, the owner of A-Advanced Bail Bonds and First Track.

Western Commissioner Bilyeu moved to affirm the pre-trials services bid award to of contract to Judicial Services of the Ozarks based on the evidence presented. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenters Mike Sutton with DeWitt and Associates and Michael Younglove with Paragon Architecture for a final project closeout. Discussion was held. Mr. Younglove presented change order no. 008 to the Commission. Presiding Commissioner Phillips entertained a motion to approve change order no. 008 as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove presented pay application no. 21 to the Commission. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve pay application no. 21 as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters County Clerk Kay Brown and Auditor Amy Dent for the County Clerk's 2020 budget meeting. Auditor Dent presented fund 101-021 (County Clerk general revenue), fund 101-030 (Elections general revenue), fund 285 (County Elections), fund 288 (Elections 5%), and fund 289 (HAVA Grants). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Clerk Brown's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter County Clerk Kay Brown for destruction of records. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Clerk Brown's list of records to be destroyed. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Auditor Amy Dent for the Commission's 2020 budget meeting. Auditor Dent presented fund 101-010 (County Commission general revenue), discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Commission's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

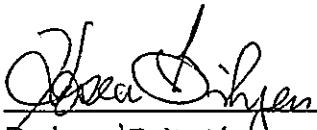
The Commission met with presenters Maintenance Supervisor Richard Teague and Auditor Amy Dent for Maintenance's 2020 budget meeting. Auditor Dent presented fund 101-040 (Facilities Management general revenue, discussion was held. Presiding Commissioner Phillips entertained a motion to approve Maintenance's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

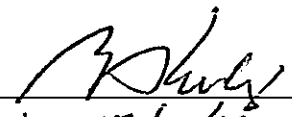
The Commission met with presenter Highway Administrator Miranda Beadles for 4th quarter sales tax distributions. Ms. Beadles presented a 4th quarter distribution summary and 4th quarter revenue summary. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the 4th quarter sales tax distributions as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

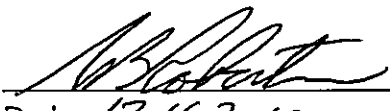
The meeting was adjourned at 9:36 a.m.


Date: 12-16-19

Hosea Bilyeu
Western Commissioner


Date: 12/16/19

Ralph Phillips
Presiding Commissioner


Date: 12-16-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

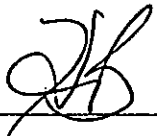
Attached are the minutes from
Thursday, December 12th, 2019.

Please look over and note any changes/corrections.

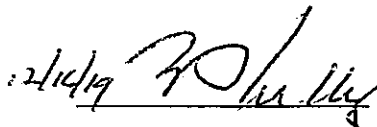
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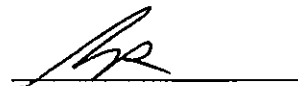
Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 December 16th, 2019 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:08 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:08 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:08 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:08 a.m.

Attendees: Marty Roach, Dalton Tyler and Shawn Latimer with PCnet, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Circuit Clerk Barb Stillings, County Clerk Kay Brown, Treasurer Karen Matthews, Human Resources Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 16th, 2019 as published, Christian County Commission's minutes from December 9th, 2019 and Christian County Commission's minutes from December 12th, 2019. There are no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:00 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.21 (Computer/Network Security) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote:

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

10:07 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.21 (Computer/Network Security) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote:

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

The Commission met with presenters Circuit Clerk Barb Stillings and Auditor Amy Dent for the Circuit Clerk's 2020 budget meeting. Auditor Dent presented fund 101-110 (Consolidated Courts), fund 269 (Law Library), Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Clerk Stillings' 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

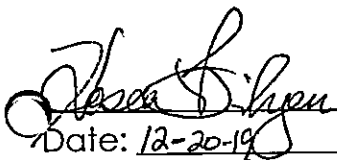
10:15 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


Roll Call Vote:

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

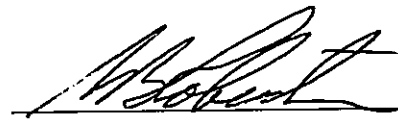
The meeting was adjourned at 11:08 a.m.


Date: 12-20-19

Hosea Bilyeu
Western Commissioner


Date: 12-19-2019

Ralph Phillips
Presiding Commissioner


Date: 12-18-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

Monday, December 16th, 2019 - Regular Session

Please look over and note any changes/corrections.

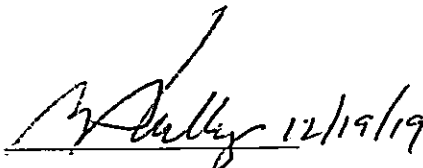
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Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **December 19th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Absent		
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:41 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:41 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:41 a.m.

Attendees: Rhonda Purvis, Auditor Amy Dent, Purchasing Agent Krista Raleigh, Public Administrator Ken Davis, Alicia Chaves, Prosecuting Attorney Amy Fite, Lara Fors, Brian Neal, Highway Administrator Miranda Beadles, Circuit Clerk Barb Stillings,

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 19th, 2019 as published. There are no minutes or financials. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenters Public Administrator Ken Davis and Auditor Amy Dent for the Public Administrator's 2020 budget meeting. Auditor Dent presented fund 101-130 (Public Administrator). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Mr. Davis' 2020 budget as presented. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Auditor Amy Dent for the Assessor's 2020 budget meeting. Auditor Dent presented fund 241 (Assessment). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Assessor's 2020 budget as presented. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Purchasing Agent Krista Raleigh for discussion in regards to having a County Amazon account. Ms. Raleigh noted that as of January 1st, 2020, all ordering with this specific vendor would be done by the Purchasing Agent. Discussion was held. Presiding Commissioner Phillips entertained a motion to authorize Purchasing Agent Krista Raleigh the authority to create an Amazon account on behalf of the County. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenter Prosecuting Attorney Amy Fite for her annual report. Ms. Fite presented her annual report. Discussion as held. No action was taken.

The Commission met with presenters Prosecuting Attorney Amy Fite and Auditor Amy Dent for the Prosecuting Attorney's 2020 budget meeting. Auditor Dent presented fund 101-140 (Prosecuting Attorney), fund 250 (LEST), fund 260 (Prosecuting Attorney Training Fund), and fund 265 (Delinquent Taxes), fund 268 (Administrative Handling Costs). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Prosecuting Attorney's budget for 2020. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

10:00 a.m.

The Commission met with presenters Highway Administrator Miranda Beadles and Purchasing Agent Krista Raleigh for a bid opening for roadway signs and equipment. Four bids were received; Vulcan Signs, MD Solutions, Newman Signs, and Lightle Enterprises. Ms. Beadles noted that she will compile a bid tabulation and return Monday, December 23rd for award of the bid. No action was taken.

The Commission met with presenters Highway Administrator Miranda Beadles and Purchasing Agent Krista Raleigh for a bid opening for salt products. Two non-bids were received; Morton Salt and Compass Minerals. Ms. Beadles noted that this would need to be rebid at a later date. No action was taken.

The Commission met with presenters Prosecuting Attorney Amy Fite and First Assistant Prosecuting Attorney of Greene County and Director of Springfield Regional Prosecutors' Child Support Office Lara Fors for a child support presentation. Ms. Fors gave the Commission a brief overview of the program and presented the cooperative agreement to be signed. Presiding Commissioner Phillips entertained a motion to take the advice of our Prosecuting Attorney Amy Fite and continue into this agreement for another three years. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The meeting was adjourned at 10:41 a.m.

Absent
Date: _____

Hosea Bilyeu
Western Commissioner

R. Phillips
Date: 12/23/19

Ralph Phillips
Presiding Commissioner

M. Robertson
Date: 12.23.2019

Mike Robertson
Eastern Commissioner

To: County Commission

From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

Thursday, December 19th, 2019.

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If no corrections are needed, please sign the document on the back page.

Thank you!

Absent

Hosea Bilyeu
Western Commissioner

RP 12/23/19

Ralph Phillips
Presiding Commissioner

[Signature]

Mike Robertson
Eastern Commissioner



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 **December 23rd, 2019** at **9:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	10:03 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	10:03 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	10:03 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:25 a.m.	10:03 a.m.

Attendees: Lynn Morris, Chelsey Sullins, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Rhonda Purvis

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 23rd, 2019 as published, Christian County Commission minutes from December 16th, 2019, Christian County Commission minutes from December 19th, 2019 and Certified Court Order No. 12-23-2019-01. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with presenters Highway Administrator and Auditor Amy Dent for the Highway Department's 2020 budget meeting. Auditor Dent presented fund 221 (Road Sales Tax), fund 222 (Carl Fund), fund 231 (Common Road 1), fund 232 (Common Road 2), and fund 233 (Bridge). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Highway Department's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for recommendation of award for roadway signs. Bids were opened Thursday, December 19th, 2019, and 4 bids were received; Vulcan Signs, MD Solutions, Lightle Enterprises, and Newman Signs. Ms. Beadles presented a bid tabulation. As Newman signs did not sign and return the declaration page their bid could not be accepted. Ms. Beadles recommended award to the three other vendors. Presiding Commissioner Phillips entertained a motion to accept the recommendation of award to Vulcan Signs, MD Solutions and Lightle Enterprises. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Collector Ted Nichols and Auditor Amy Dent for the Collector's 2020 budget meeting. Auditor Dent presented fund 275 (Collector's Tax Maintenance Fund) and fund 101-070 (Collector). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Collector's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenters Benefits Coordinator Chelsey Sullins, and Auditor Amy Dent for the Human Resources 2020 budget meeting. Auditor Dent presented fund 101-240 (Human Resources), discussion was held. Presiding Commissioner Phillips entertained a motion to approve Human Resources' 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The Commission met with presenter Auditor Amy Dent for the Missouri University Extension 2020 budget meeting. Auditor Dent presented fund 101-180 (University Extension), discussion was held. Presiding Commissioner Phillips entertained a motion to approve the MU Extension's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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


The Commission met with presenters Resource Management Director Todd Wiesehan and Auditor Amy Dent for the Planning and Development 2020 budget meeting. Auditor Dent presented fund 101-200 (Planning and Development), fund 101-230 (Recycling), and fund 280 (Building Inspections). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Planning and Development's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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


The meeting was adjourned at 10:03 a.m.


Date: 12-26-19

Hosea Bilyeu
Western Commissioner


Date: 12/30/2019

Ralph Phillips
Presiding Commissioner


Date: 12-26-2019

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

Attached are the minutes from

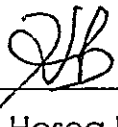
Monday, December 23rd, 2019

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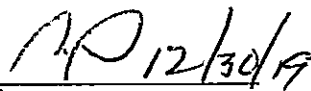
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If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner



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 **December 30th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:37 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:48 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:37 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:37 a.m.

Attendees: Highway Administrator Miranda Beadles, Ashley Hannah, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Rhonda Purvis, Maintenance Supervisor Richard Teague, Human Resources Director Amber Bryant, Mark Stephens, Susan Pathkiller, Paula Brumfield, Eryn Burton, Norma Ryan, Deputy David Hall, Alicia Chaves, Sheriff Brad Cole, Tricia Ramage, Officer Anthony Bishop, Corporal Krystal Smith, Detective David Loe, EMA Director Phil Amtower, Treasurer Karen Matthews, Rance Burger with the Christian County Headliner, Jake Smotherman, Brian Jones, and Scott Menzel with JCI

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 30th, 2019 as published, and Christian County Commission minutes from December 23rd, 2019. There are no financials. The Sheriff's 2020 Budget Meeting was removed from the agenda as the County server is currently down and no budget documents are accessible. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Highway Administrator Miranda Beadles for uniform and supply rental services renewal. Ms. Beadles recommended renewal with Cintas; discussion was held. Presiding Commissioner Phillips entertained a motion to approve renewal with Cintas. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Human Resources Director Amber Bryant for announcement of employee of the year. Presiding Commissioner Phillips awarded Maintenance Supervisor Richard Teague as the 2019 Employee of the Year. No action was taken.

The Commission met with Human Resources Director Amber Bryant for announcement of employee of the quarter. Presiding Commissioner Phillips awarded Mark Stephens as Employee of the Quarter. No action was taken.

Presiding Commissioner Phillips addressed the room with his State of the County Address. He highlighted various projects and accomplishments for the County; including being 100% compliant on our outside audit, and the cooperation between multiple entities on the Riverside Bridge project. Commissioner Phillips thanked the elected officials, department heads and employees for all their hard work. No action was taken.

The Commission met to present County service awards for 5, 10, 15 and 20 years of service. Presiding Commissioner Phillips awarded Susan Pathkiller for 10 years of service and Paula Brumfield for 5 years of service. Additional employees were unable to attend, their service years are listed below:

5 Years of Service:

Kathy Bray, Bradley Simpson, Ed Snowden, Danny Thompson, James Wammack, and Doris Wright

10 Years of Service:

Linda Barger, Kenneth Davis, and William Whitaker

15 Years of Service:

Kelly Hall and Donnie Lupton

20 Years of Service:

H. Harp

No action was taken.

The Commission met with presenters Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for trash removal services. Discussion was held. Presiding Commissioner Phillips entertained a motion to renew trash removal services with Republic Services. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission stood in recess until 10:02 a.m.

The Commission met with presenters Maintenance Supervisor Richard Teague and Deputy David Hall for a meeting regarding communication with JCI (Johnson Controls, Inc.). Three representatives from JCI were in attendance, Scott Menzel, Brian Jones and Jake Smotherman. Mr. Teague addressed communication issues, including no response for weeks at a time. It was also noted that invoices need additional descriptions as there are a number of projects ongoing. It was determined that any communication would have a 24-hour turnaround, and additional contact information was supplied to prevent future issues. No action was taken.


The Commission met with presenter Assessor Danny Gray for final execution on the 2020 Pictometry Aerial Flight Agreement which was previously approved on September 23rd, 2019. No action was taken.

The Commission continued presentation of County service awards. Eastern Commissioner Robertson awarded Corporal Krystal Smith for 10 years of service, Detective David Loe for 5 years of service, and Officer Anthony Bishop for 5 years of service. No action was taken.

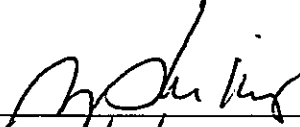
The Commission met with presenter Treasurer Karen Matthews for destruction of records. Western Commissioner Bilyeu moved to approve Treasurer Matthews' request for destruction of records. Eastern Commissioner Robertson seconded the motion.

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

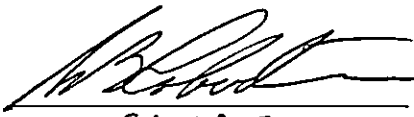
The meeting was adjourned at 10:37 a.m.


Date: 1-3-20

Hosea Bilyeu
Western Commissioner


Date: 1/6/20 20

Ralph Phillips
Presiding Commissioner


Date: 01-06-2020

Mike Robertson
Eastern Commissioner

To: County Commission
From: Executive Administrative Assistant Madi Hires

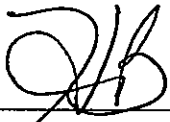
Attached are the minutes from
Monday, December 30th, 2019

Please look over and note any changes/corrections.

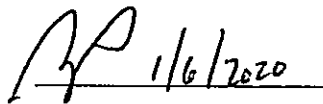
Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!



Hosea Bilyeu
Western Commissioner



Ralph Phillips
Presiding Commissioner



Mike Robertson
Eastern Commissioner