



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

A 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 Barger, 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.

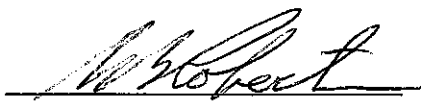
2:30 p.m.

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