



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, Dan 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.



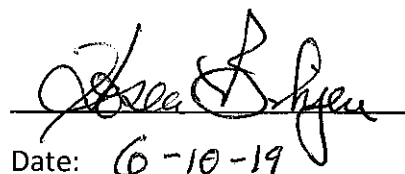
Date: 06-10-2019

Eastern Commissioner
Mike Robertson

absent

Date: —

Presiding Commissioner
Ralph Phillips



Date: 6-10-19

Western Commissioner
Hosea Bilyeu