



Christian County Commission

100 West Church St, Room 100

Ozark, Missouri 65721

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| 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 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, 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.

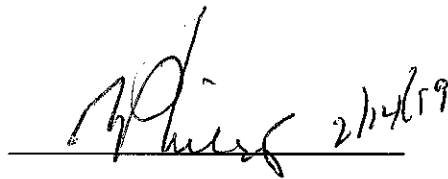
Attendees: Julie Harlan, Rhonda Purvis, Auditor Amy Dent

The meeting was adjourned.



Eastern Commissioner

Mike Robertson



Presiding Commissioner

Ralph Phillips



Western Commissioner

Hosea Bilyeu