



## 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.

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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.

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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.

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Mr. Younglove then presented a quick-reference binder for Building and Maintenance to use.

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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.

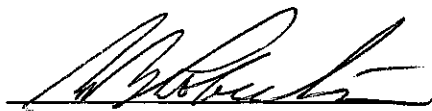
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The Commission had been presented with a Council of Local Elected Officials Consortium Agreement, which is by and between the counties of Christian, Dallas, Greene, Polk, Stone, Taney, and Webster. Western Commissioner Bilyeu moved to authorize the 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.

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The meeting was adjourned at 10:18 a.m.



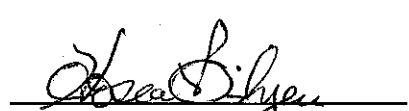
Date: 05-30-2019

Eastern Commissioner  
Mike Robertson



Date: 5/30/2019

Presiding Commissioner  
Ralph Phillips



Date: 5-28-19

Western Commissioner  
Hosea Bilyeu