



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.

Attendees: Rance Burger with the Christian County Headliner; Captain Koch; Treasurer Karen Matthews; Auditor Amy Dent; 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