



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 26, 2019** at **8:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:25 a.m.	10:32 a.m.
Mike Robertson	Eastern Commissioner	Present	8:25 a.m.	10:32 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:25 a.m.	10:32 a.m.
Krista Raleigh	Executive Assistant	Present	8:25 a.m.	10:32 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Judge Johnson, Chris Bauman and Gerald Chambers with the Ozark School District, Victoria Puga, Chief Juvenile Officer Perry Barnes, Jared Roderick, Auditor Amy Dent, Rhonda Purvis, HR Director Amber Bryant, Jacob Irvin with Hambey Construction, Brian Preece with Austin Metal Crafters, Sheriff Cole, Captain Floyd, Michael Younglove with Paragon Architecture, Calum Pender and Dan Rooney with JCI, Mark Fretchen with DeWitt & Associates, Shawny Phillips, Captain Koch

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 26, 2019 as published, as well as approval of Christian County Commission’s closed session minutes per RSMo 610.021.3 (regarding personnel) from August 21, 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 presenter Perry Barnes, Chief Juvenile Officer, regarding a new Juvenile Officer position follow-up meeting. Eastern Commissioner Robertson asked who would be responsible to pay overtime to the employee. Officer Barnes answered that it would be up to the County to decide if they wanted to issue Compensatory Time, however, anything monetary would be the responsibility of the School District. HR Director Amber Bryant offered suggestions regarding the language in the MOU as it related to the employee would be a County employee, and therefore would be subject to County policies and procedures; and that the cost of uniforms, equipment, and related materials would be paid for by the School District. Western Commissioner Bilyeu suggested that the Commission approve the Memorandum of Understanding as presented, and noted that if any parties to said agreement see an issue that needs to be raised it can be routed to all, including the attorneys. Western Commissioner Bilyeu moved to approve

the Memorandum of Understanding as presented by Chief Juvenile Officer Barnes and to express appreciation for the work that has been done. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

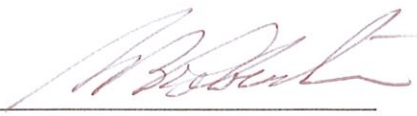
The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, in regards to a bid opening for Stainless Steel Shower Liners for the Christian County Jail. Three bids were received.

The first bid opened was from Gilbert Industries in the amount of \$87,400.00. The second bid opened was from Austin Metal Crafters in the amount of \$33,983.95. The third bid opened was from Hambey Construction in the amount of \$89,000.00. Building and Maintenance Supervisor Richard Teague will return on Thursday, August 29, 2019 with a recommendation for award. No further action was taken.

The Commission met with presenters from Paragon Architecture, DeWitt & Associates, and JCI (Simplex Grinnell) in regards to electronic locks in the newly constructed Circuit Court Building. Johnson Controls had sent a quote in the amount of \$2,835.00 for programming changes for doors. There was confusion as to how these safety controls had been missed in the original design, and now they will need to be added so that a release button is available in case of emergency. Discussion was held, and Western Commissioner Bilyeu moved that the Commission approve the quote submitted by Johnson Controls in the amount of \$2,835.00 for the changes requested, and that it be payed for out of the Capital Improvements Fund. Eastern Commissioner Robertson seconded the motion. Sheriff Cole noted that this is a life-safety need.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 10:32 a.m.


Date: 09-08-2019
Eastern Commissioner
Mike Robertson


Date: 9/4/19
Presiding Commissioner
Ralph Phillips


Date: 9-3-19
Western Commissioner
Hosea Bilyeu