

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 September 23rd, 2019 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:04 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:04 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:04 a.m.
Madi Hires	Executive Admin. Asst.	Present	8:55 a.m.	10:04 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis, Purchasing Agent Krista Raleigh, Maintenance Supervisor Richard Teague, Assessor Danny Gray, Alicia Monsanto, Shawny Phillips, Captain Koch, Dylan Peltier with Paladin

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 agenda for today, September 23rd, 2019 as published, approval of Christian County Commission's regular session minutes from September 19th, 2019, approval of financials including, Certified Court Order No. 09-23-2019-01 and the re-appointment of Steven Tallaksen to the Christian County Senior Citizens Service Fund Board. 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 Maintenance Supervisor Richard Teague in regards to a building maintenance shop. Mr. Teague noted that this project had been put out for bid twice and no bids were received. He contacted vendors and received two quotes by Lewis Construction, Inc. and Lance Construction of the Ozarks. Lewis Construction, Inc. quoted \$48,500.00 and Lance Construction of the Ozarks quoted \$49,200.00. Mr. Teague's recommendation is for Lewis Construction, Inc. Commissioner Phillips entertained a motion to award Lewis Construction, Inc. 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 Assessor Danny Gray about vehicles for the Assessor's office. Assessor Gray presented bids for two vehicles, a Jeep Grand Cherokee, and Ford F-150. Assessor Gray presented two bids for a 2020 Jeep Grand Cherokee, from Capital Chrysler Jeep Dodge (State Bid Contract) and Youngblood. Presiding Commissioner Phillips entertained a motion to award Capital Chrysler at the recommendation of Assessor Gray. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Assessor Gray also presented two bids for a 2020 Ford -150, from Joe Machens Ford (State Bid Contract) and Campbell Ford. Discussion was held. Presiding Commissioner Phillips entertained a motion to award Campbell Ford at the recommendation of Assessor Gray. 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 Assessor Danny Gray for GIS Aerial photography upgrade. Assessor Gray presented the 2020 Pictometry Aerial Flight – Cost Summary, discussion was held. Presiding Commissioner Phillips entertained a motion to approve the aerial upgrade as presented by Assessor Gray. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission entered into closed session per RSMo 610.021.2 (Real Estate) by means of roll call vote.

The Commission terminated closed session and resumed regular session by means of roll call vote.

Maintenance Supervisor Richard Teague updated the Commission on the newly accepted quote from Lewis Construction, Inc. for the building maintenance shop. As Lewis Construction, Inc. cannot meet the insurance requirements for the County, they have backed out of their quote. Mr. Teague contacted Lance Construction of the Ozarks, and they can meet the County insurance requirements. Therefore, Mr. Teague recommended the acceptance of the bid from Lance Construction of the Ozarks. Western Commissioner Bilyeu moved to accept the quote from Lance Construction of the Ozarks. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Executive Administrator Alicia Monsanto, on behalf of Sheriff Brad Cole for Paladin Managed Solutions. Ms. Monsanto presented an agreement with Paladin Managed Solutions for a copier lease. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the contract with Paladin as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 10:04 a.m.

Date: <u>09.26-2019</u> Eastern Commissioner

Mike Robertson

Presiding Commissioner

Ralph Phillips

Date: <u>9-24</u>

Western Commissioner

Hosea Bilyeu