



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 **December 12th, 2019** at **7:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	7:55 a.m.	9:36 a.m.
Ralph Phillips	Presiding Commissioner	Present	7:55 a.m.	9:36 a.m.
Mike Robertson	Eastern Commissioner	Present	7:55 a.m.	9:36 a.m.
Madi Hires	Executive Administrative Assistant	Present	7:55 a.m.	9:36 a.m.

Attendees: Judge Laura Johnson, County Counselor John Housley, Purchasing Agent Krista Raleigh, Cindy Childress, Circuit Clerk Barb Stillings, Rhonda Purvis, Steve Hash & Rebecca Perkins with Court Probationary Services, Inc. Crystal Copeland with Judicial Services of the Ozarks, LLC., Brenda Marshall, Attorney Jason Coatney, Mike Sutton with Dewitt and Associates, Michael Younglove and Brad Erwin with Paragon Architecture, Maintenance Supervisor Richard Teague, County Clerk Kay Brown, Auditor Amy Dent, Shawnee Phillips, Captain Koch, Highway Administrator Miranda Beadles

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, December 12th, 2019 as published. There are no minutes or financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with presenter Attorney Jason Coatney (representing Court Probationary Services, Inc.) for the pre-trial services bid award appeal. The Commission heard from both Mr. Coatney and then in response Judge Laura Johnson. Mr. Coatney presented that his client felt there was bias and favoritism shown to the other vendor, Judicial Services of the Ozarks, LLC., and that their bid was not reviewed thoroughly. Judge Laura Johnson noted that there has been some miscommunication, the bids were opened in open session at the Commission chambers, discussed briefly and reviewed at a later time. There was no favoritism; the winning bid was chosen due to being the cheaper bid.

There was additional discussion as the bid protest letter sent by Mr. Coatney's office stated, "the Commissioners on the Christian County Commission received campaign contributions from the owners of Judicial Services of the Ozark, LLC. and First Track GPS. LLC (First Track)." The Commission all stated that they were unaware of any campaign contributions from Judicial Services of the Ozarks, LLC., and felt that their integrity was being questioned by such a statement. Presiding Commissioner Phillips asked for additional information regarding this allegation; Mr. Coatney noted that it was Mr. Phillips who had received a third of this campaign contributions from Brenda Marshall, the owner of A-Advanced Bail Bonds and First Track.

Western Commissioner Bilyeu moved to affirm the pre-trials services bid award to of contract to Judicial Services of the Ozarks based on the evidence presented. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenters Mike Sutton with DeWitt and Associates and Michael Younglove with Paragon Architecture for a final project closeout. Discussion was held. Mr. Younglove presented change order no. 008 to the Commission. Presiding Commissioner Phillips entertained a motion to approve change order no. 008 as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Mr. Younglove presented pay application no. 21 to the Commission. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve pay application no. 21 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 presenters County Clerk Kay Brown and Auditor Amy Dent for the County Clerk's 2020 budget meeting. Auditor Dent presented fund 101-021 (County Clerk general revenue), fund 101-030 (Elections general revenue), fund 285 (County Elections), fund 288 (Elections 5%), and fund 289 (HAVA Grants). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Clerk Brown's 2020 budget as presented. 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 County Clerk Kay Brown for destruction of records. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Clerk Brown's list of records to be destroyed. 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 Auditor Amy Dent for the Commission's 2020 budget meeting. Auditor Dent presented fund 101-010 (County Commission general revenue), discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Commission's 2020 budget 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 presenters Maintenance Supervisor Richard Teague and Auditor Amy Dent for Maintenance's 2020 budget meeting. Auditor Dent presented fund 101-040 (Facilities Management general revenue), discussion was held. Presiding Commissioner Phillips entertained a motion to approve Maintenance's 2020 budget 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 Highway Administrator Miranda Beadles for 4th quarter sales tax distributions. Ms. Beadles presented a 4th quarter distribution summary and 4th quarter revenue summary. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the 4th quarter sales tax distributions as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:36 a.m.



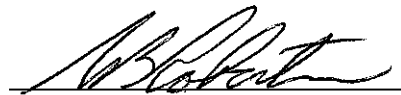
Date: 12-16-19

Hosea Bilyeu
Western Commissioner



Date: 12/16/19

Ralph Phillips
Presiding Commissioner



Date: 12-16-2019

Mike Robertson
Eastern Commissioner