



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 **January 6th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:40 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:40 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:40 a.m.

Attendees: Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Lynn Morris, Sheriff Brad Cole, Alicia Chaves, Prosecuting Attorney Amy Fite, Captain Koch, Captain Floyd, Clayton Hines, Julie Tobash, Marceline Matlock, Shane Machin

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, January 6th, 2020 as published, and Christian County Commission minutes from December 30th, 2019. There are no 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 Auditor Amy Dent for her monthly report. During discussion Auditor Dent mentioned an Open Checkbook/Transparency portal being utilized by other Counties. Auditor Dent showed the Commission Cass County's website as an example. Auditor Dent also stated that Collector Nichols would be willing to fund this project. Presiding Commissioner Phillips entertained a motion giving Auditor Dent permission to gather additional information for the Open Checkbook/Transparency portal. Western Commissioner Bilyeu noted that an additional meeting presenting the Open Checkbook/Transparency portal should be scheduled in the future. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Auditor Amy Dent for unassigned funds budget approval for 2020. Auditor Dent presented fund 101 (General Revenue), fund 101-170 (Operations), fund 101-250/101-900 (Disbursements and Transfers), fund 255 (LERF), fund 420 (Stone Hollow NID), fund 425 (Building Bond Retirement), fund 430 (River Downs NID), fund 450 (Judicial Project Fund), and fund 455 (Judicial Debt Service Fund), discussion was held. Presiding Commissioner Phillips entertained a motion to approve the unassigned funds budget for 2020 as presented. 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 Purchasing Agent Krista Raleigh for renewal of fire and safety systems with JCI (Johnson Controls, Inc). Presiding Commissioner Phillips entertained a motion to approve renewal with JCI for an additional year. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with presenter Prosecuting Attorney Amy Fite for a copier agreement with Paladin. Ms. Fite presented the agreement and gave a brief review of why the Prosecuting Attorney's office would be changing companies. Presiding Commissioner Phillips entertained a motion to approve Ms. Fite's Paladin service agreement as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission stood in recess until 10:00 a.m.

The Commission met for the hearing of the vacation of Galena Road. Presiding Commissioner Phillips read the Petition to Vacate Galena Road. There were no objections or further testimony. Citizen, Julie Tobash gave a brief reasoning for vacation. Discussion was held. Presiding Commissioner Phillips entertained a motion to vacate Galena Road. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion. The Commission signed Order No. 01-06-2020-01.

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

The Commission stood in recess until 10:30 a.m.


The Commission met with presenter Sheriff Brad Cole for renewal of commissary services. Sheriff Cole noted that this will be the first renewal with Keefe Commissary Group, as the original bid was accepted on January 28th, 2019. Presiding Commissioner Phillips entertained a motion to approve renewal with Keefe Commissary Group. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

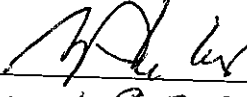
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

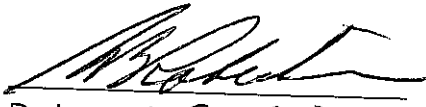
The Commission met with presenters Sheriff Brad Cole and Auditor Amy Dent for the Sheriff's 2020 budget meeting. Auditor Dent presented fund 101-700 (Campus Security), fund 201 (Cole), fund 205 (Federal Forfeiture), fund 208 (Law Enforcement Training), fund 210 (Civil Process), fund 212 (Inmate Detention Security), and fund 215 (Conceal Carry). Presiding Commissioner Phillips entertained a motion to approve the Sheriff's budget for 2020 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 10:40 a.m.


Date: Jan 9, 2020
Hosea Bilyeu
Western Commissioner


Date: 1-9-2020
Ralph Phillips
Presiding Commissioner


Date: 01-09-2020
Mike Robertson
Eastern Commissioner