



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 **March 2nd, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:39 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:39 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:39 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:39 a.m.

Attendees: Assessor Danny Gray, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Sheriff Brad Cole, Alicia Chavez, Prosecuting Attorney Amy Fite, Janette Bleau, Will Reynolds, Rance Burger with CC Headliner, Kathy Monger, Frank Hilton

A quorum was established. Presiding Commissioner Phillips noted two items would be removed from the agenda due to Tyler Tech currently being down: Auditor Dent Monthly Report and Treasurer Matthews Annual Settlements. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included approval of Christian County Commission's agenda for today, March 2nd, 2020 as published, Christian County Commission's regular session minutes dated February 10th, 2020, Christian County Commission's regular session minutes dated February 24th, 2020, the Wildcat Tool Rental Agreement for the Highway Department, and the 2020 Assessment Maintenance Plan. 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 Highway Administrator Miranda Beadles for the proposed 2020 sales tax distributions. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the proposed 2020 sales tax distributions as presented. 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 Maintenance Supervisor Richard Teague and Purchasing Agent Krista Raleigh for a bid opening regarding an HVAC system for the Resource Management building. Two bids were received: Hometown Heating & Cooling (\$6,675.00 installed with \$500.00 option for an economizer) and Jameson Heating & Air (\$8,250.00 installed with \$700.00 option for an economizer). Hometown Heating & Cooling did not include their declaration page which is required; thus, this bid was rejected. Maintenance Supervisor Teague recommended award to Jameson Heating & Air. Presiding Commissioner Phillips entertained a motion to accept the bid from Jameson Heating & Air as recommended by Maintenance Supervisor Teague. 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 Maintenance Supervisor Richard Teague and Assessor Danny Gray to discuss the conversion of jail cells into office space. Currently the Historic Courthouse has a set of old jail cells no longer used on the 3rd floor. Assessor Gray has expressed the need for additional office space and has the budget for a possible remodeling of the space. Western Commissioner Bilyeu inquired what size of offices would be held in this new space. Mr. Teague noted that until the old cells are out, they won't be able to determine that. Western Commissioner Bilyeu suggested contacting an architect prior to starting this remodeling process. Assessor Gray inquired if the Commission had a long-term expansion plan, Presiding Commissioner Phillips said they are in the process of working on a long-term strategic plan. Presiding Commissioner Phillips entertained a motion to approve the procurement of an architect to access the space for possible remodeling. 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 Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented case no. 2019-0270 (with attached order no. 03-02-2020-01), the applicant being Kelli Wasson. This property is currently zoned as A-1 (Agriculture District), rezoning request is for A-R (Agriculture Residence District) which will allow the parcel to be subdivided into parcels as small as 3 acres. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve case no. 2019-0270 regarding a request for a zoning change. 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 Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented Case no. 2019-0296 (with attached order no. 03-02-2020-02), the applicant being Frank Hilton. This property is currently zoned as A-1 (Agriculture District), rezoning request is for the northern 29.95 acres be changed to C-2 (General Commercial District) and southern 29.35 acres be changed to R-1 (Suburban Residence District). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve case no. 2019-0296 regarding a request for a zoning change. 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 Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented Case no. 2020-0013 (with attached order no. 03-02-2020-03), the applicant being JM & CS, LLC. This property is currently zoned as A-1 (Agriculture District), rezoning request is for A-R (Agriculture Residence District). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve case no. 2020-0013 regarding a request for a zoning change. 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 Sheriff Brad Cole and Purchasing Agent Krista Raleigh for a bid opening regarding emergency lights and emergency patrol vehicle equipment. One bid was received from NRoute. A question was asked regarding a specified brand on the light bars; Will Reynolds (with NRoute) said he would send clarification to Sheriff Cole later on. Presiding Commissioner Phillips entertained a motion accepting Sheriff Cole's recommendation to award NRoute. 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 Sheriff Brad Cole and Purchasing Agent Krista Raleigh for a bid opening regarding fleet vehicle repairs and maintenance. Three bids were received: US Automotive, D6 Automotive, and Steve's Automotive. The bid from US Automotive was not delivered in a sealed envelope which is required; thus, this bid was rejected. D6 Automotive quoted labor at \$95.00 an hour, Steve's Automotive quoted \$70.00 an hour (this included a fleet discount). Sheriff Cole noted that a large part of fleet vehicle expense for their department is oil changes and repair/labor hourly rates; this is his focus when recommending award. Presiding Commissioner Phillips entertained a motion to accept Sheriff Cole's recommendation of award to Steve's Automotive. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

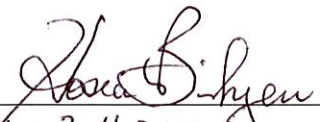
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with Sheriff Brad Cole for a renewal with Advanced Correctional Healthcare. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve renewal with Advanced Correctional Healthcare for 2020. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

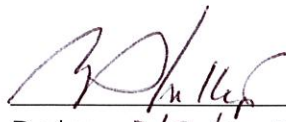
The Commission met with Janette Bleau from the Prosecuting Attorney's Office to present the Edward Byrne Memorial Grant. Ms. Bleau noted that there was no limit for what could be requested in the grant so the Prosecuting Attorney's Office will be requesting enough assistance to add an investigator, legal assistant, victim advocate and another APA (Assistant Prosecuting Attorney). Eastern Commissioner Robertson inquired how long the grant would last? Ms. Bleau said it would begin in July 2020 and expire June 2021; however, they can request to renew the grant next year. Sheriff Cole added that in his experience, historically if awarded a JAG Grant, it is renewed every year. That is not a guarantee, but any agency he is aware of being rewarded was renewed. Discussion was held. No action was taken.

The meeting was adjourned at 11:39 a.m.



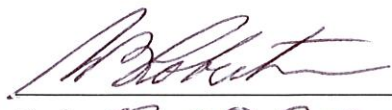
Date: 3-4-2020

Hosea Bilyeu
Western Commissioner



Date: 3/9/2020

Ralph Phillips
Presiding Commissioner



Date: 03-09-2020

Mike Robertson
Eastern Commissioner