



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 **May 28th, 2020 at 8:55 a.m.**

MEETING MINUTES

| Attendee Name | Title | Status | Arrived | Adjourned |
|----------------|------------------------------------|---------|-----------|-----------|
| Hosea Bilyeu | Western Commissioner | Present | 8:55 a.m. | 9:51 a.m. |
| Ralph Phillips | Presiding Commissioner | Absent | | |
| Mike Robertson | Eastern Commissioner | Present | 8:55 a.m. | 9:51 a.m. |
| Madi Hires | Executive Administrative Assistant | Present | 8:55 a.m. | 9:51 a.m. |

Attendees: Purchasing Agent Krista Raleigh, County Clerk Kay Brown, Maintenance Supervisor Richard Teague, Auditor Amy Dent, Ashley Hannah, Highway Administrator Miranda Beadles, Collector Ted Nichols, Recorder Kelly Hall, Abbye & Griffin Bobbett with Torgerson Design/Historic River District

Western Commissioner Bilyeu will be serving as Presiding Commissioner for Today's meeting

A quorum was established. Western Commissioner Bilyeu noted COVID-19 agenda item would be removed as we are waiting on additional information for any updates, he then entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, May 28th, 2020 as published, and Christian County Commission's regular session minutes dated May 18th, 2020. There are no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Purchasing Agent Krista Raleigh and County Clerk Kay Brown for a bid award for sneeze guards. County Clerk Brown recommended award to Versa Products; although they came in at a higher price than ESS (Election Service Systems) they were able to meet all specifications needed. Western Commissioner Bilyeu entertained a motion to award the bid for sneeze guards for County Elections to Versa Products, Inc. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Purchasing Agent Krista Raleigh and Highway Administrator Miranda Beadles for a bid award for stormwater pipes and culverts. Administrator Beadles presented a bid tab and recommended award to all three vendors. Western Commissioner Bilyeu entertained a motion to award the bid for stormwater pipes and culverts annual contract to Harry Cooper Supply, Viebrock Sales & Service & Metal Culverts Inc. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Purchasing Agent Krista Raleigh and Highway Administrator Miranda Beadles for a bid award for roadway striping. Administrator Beadles recommended award to RF Sealing & Striping. Western Commissioner Bilyeu entertained a motion to award the bid for roadway striping & sealing annual contract to RF Sealing and Striping LLC. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission stood in recess until 9:40 a.m.

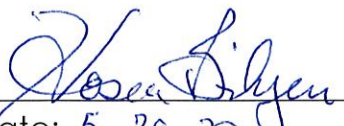
The Commission met with Abbye Torgerson Bobbett with Torgerson Design and the Historic River District to discuss renovating the gazebo on the Ozark square. Ms. Bobbett said the Historic River District is applying for an Impact 100 Grant to help enhance the historic courthouse square park. The project summary noted three impacts of this project including: 1. Adding an active social gathering space resulting in positive use of green space and outdoor resource for citizen use, 2. Expanded use of the gazebo for special events resulting in additional activities, more cohesive populace, and additional identification with eastern Christian County as "home", 3. Adding additional traffic benefiting business sales and increased customer base resulting in increased revenue base which provides public services for citizens of eastern Christian County. The renovation would come at zero cost to the County, and the floor plans noted leaving the original roofing structure and footings in place.


Eastern Commissioner Robertson referenced a draft letter showing support for the grant where a final line stated, "Through an intergovernmental agreement, the County and City are prepared to continue maintenance of the gazebo and surrounding landscaping/appointments once the project is completed." Commissioner Robertson wants to ensure the County would be able to make decisions regarding the landscaping and use of the gazebo, noting agreeance to this project is not the County giving up ownership of the gazebo. He added that the County in the future will have the right to alter the structure or agreement in anyway; in no way do they want to give up control. Ms. Bobbett noted that an agreement at a later date would be beneficial, that this is a preliminary agreement so the grant can be applied for. She also stated that the County currently utilizing permits for use of the gazebo and that would be kept in place. Commissioner Robertson noted the letter would be agreeable if the IGA line is removed. Western Commissioner Bilyeu inquired if the language in the letter is worded as such to show the grant committee comradery between the two entities? Ms. Bobbett replied yes. Maintenance Supervisor Richard Teague suggested consulting with County Counselor John Housley about an IGA, as he believes from a legal standpoint, he would suggest something in writing stipulating the agreement.

Western Commissioner Bilyeu entertained a motion giving support to the Historic River District's intent to apply for the Impact 100 Grant to renovate the gazebo, contingent upon the changes to the support letter and final approval by County Counselor Housley and Presiding Commissioner Phillips. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:51 a.m.


Date: 5-29-20
Hosea Bilyeu
Western Commissioner


Date: 5/29/2020
Ralph Phillips
Presiding Commissioner


Date: 05-29-2020
Mike Robertson
Eastern Commissioner