



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 **July 13th, 2020 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:03 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:03 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:03 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:03 a.m.

Attendees: Assessor Danny Gray, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Auditor Amy Dent, Human Resources Director Amber Bryant, Captain Floyd, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Maintenance Supervisor Richard Teague, Sheriff Brad Cole, Alicia Chaves

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, July 13th, 2020 as published, and submittal of a sole source for County Clerk Kay Brown to purchase additional iPads with proprietary election software from KnowInk, LLC. for the General Election in November. This will be posted in the Christian County Headliner for the July 23rd and 30th editions. Contract will be let on or after August 9th. 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 her quarterly report. Administrator Beadles presented her report, discussion was held. No action was taken.

The Commission met with Highway Administrator Miranda Beadles for renewal of engineering services. The County currently utilizes three consultants and Administrator Beadles recommends renewal with all three. Presiding Commissioner Phillips entertained a motion to approve renewal with all three consultants: Great River Engineering, Palmerton & Parrish and Allgeier, Martin & Associates for engineering services. 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 Assessor Danny Gray for his quarterly report. Assessor Gray presented his verbal report, reviewing totals presented during a previous meeting's financials. Assessor Gray said real estate values continue to increase in the County, we continue to grow extremely fast, noting 275

new homes are already on for this year. Board of Equalization will be meeting tomorrow, Assessor Gray noted that B&B Theaters will be requesting a reduction based on COVID-19 affecting revenue. Assessor Gray noted this pandemic doesn't affect their value, if we start down the road of adjusting value for merchants based on this reasoning, we would have to do this for all of them.

Eastern Commissioner Robertson asked what the schools in the County receive from collected taxes? Assessor Gray said they receive approximately 75% of collected taxes. Presiding Commissioner Phillips inquired if the increase in evaluations and personal property would affect what the schools receive. Assessor Gray stated that schools got a large increase due to this. He gave an approximate value using Ozark Schools tax levy which would equate to \$2.2 million increase in revenue to the schools.

No action was taken.

The Commission met with Resource Management Director Todd Wiesehan for conveyance of roads within Wood Ridge Estates. Director Wiesehan noted this was an older subdivision, the Highway Administrator has been working with them to bring the roads up to a reasonable level of maintenance. This will be a total of 10 individual lots. Presiding Commissioner Phillips entertained a motion to accept the conveyance of the roads within Wood Ridge Estates 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 Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented four new applications which included the following offices/departments/entities: CCA-022 the City of Nixa (\$28,395.79), CCA-027 The Christian County Sheriff's Office (\$2,177.26), CCA-028 the City of Ozark (\$27,983.77), CCA-029 the County Commission for property located at 1106 W. Jackson – renovate to be used the Health Department or another entity in the event of vaccination sites (\$4,872.08).

Western Commissioner Bilyeu asked if the CC Health Department was on board with utilizing the space mentioned in application CCA-029? Director Wiesehan noted that they are speaking with them and other local hospitals in the area to partner with. If the facility does not get used for the intended purpose then those funds will be paid by the County.

Presiding Commissioner Phillips entertained a motion to approve the presented application for fund reimbursement by the CARES Act Committee. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Director Wiesehan asked the Commission for permission for application CCA-009 from the Christian County Sheriff's Office to be re-scored with the other phase 2 applications at an upcoming meeting. This application had previously been suspended as there were questions raised that needed to be addressed. Director Wiesehan noted that there are now similar requests from other agencies and they committee would like to review the application again.

Eastern Commissioner Robertson moved for the application to be re-scored as requested. Western Commissioner Bilyeu seconded the motion.

The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented one new application which included the following offices/departments/entities: CCA-006 The Christian County Health Department (\$54,891.11)

Presiding Commissioner Phillips entertained a motion to approve the presented application for fund reimbursement by the CARES Act Committee. 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 to discuss the CARES Act Committee. At the time the CARES Act funds were received and the committee formed, key members were unavailable or on leave. Now that all key members are back to work the committee needs to confirm the change. Presiding Commissioner Phillips entertained a motion to confirm the members of the CARES Act Committee as Resource Management Director Todd Wiesehan, EMA Director Phil Amtower, Auditor Amy Dent, HR Director Amber Bryant, Highway Administrator Miranda Beadles with Sheriff Brad Cole serving as an alternate. 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 Purchasing Agent Krista Raleigh for a bid opening for the hay/land lease at 1106 W. Jackson. No bids were received. Ms. Raleigh recommended pursuing bushhogging when they find the right vendor. No action was taken.

The Commission met with Sheriff Brad Cole for bid recommendation for inmate transportation. Sheriff Cole recommended award to Central Missouri Security Services. This vendor met all requirements, the other vendor (U.S. Corrections) did not meeting the liability requirements. Presiding Commissioner Phillips entertained a motion to award Central Missouri Security Services for inmate transportation as recommended by Sheriff Cole. 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 10:03 a.m.




Date: 7-16-20

Hosea Bilyeu
Western Commissioner



Date: 7/16/2020

Ralph Phillips
Presiding Commissioner



Date: 07-16-2020

Mike Robertson
Eastern Commissioner