

Christian County Commission 100 West Church St, Room 100 Ozark, MO 65721

SCHEDULED

Meeting: 07/30/20 08:55 AM Department: County Clerk Category: Meeting Items Prepared By: Paula Brumfield Initiator: Paula Brumfield Sponsors: DOC ID: 5187

**MEETING ATTACHMENTS (ID # 5187)** 

### **Meeting Attachments**

#### ATTACHMENTS:

- 073020 LERF REAPPOINTMENT BALLARD SUSIE (PDF)
- 073020 LERF REAPPOINTMENT PIERCE SHANNON (PDF)
- 073020 SB40 REAPPOINTMENT BARNES-ADAMS AMANDA(PDF)
- 073020 SB40 REAPPOINTMENT WILLIAMS GREG (PDF)
- 073020 SB40 BOARD LETTER REAPPOINTMENTS BARNES-ADAMS WILLIAMS (PDF)
- 073020 SCSFB REAPPOINTMENT ANCHOR BILL (PDF)
- 073020 SCSFB REAPPOINTMENT ROBINETTE KEITH (PDF)
- 073020 COOK FAMILY GRANT LETTER OF SUPPORT HISTORIC RIVER DISTRICT (PDF)
- 073020 ASSESSOR MIDLAND GIS SAMS NAME CHANGE EXECUTED (PDF)



100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ralph Phillips Presiding Commissioner

Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Susie Ballard 1209 E. Hampton Dr. Ozark, MO 65721

Dear Susie,

The Christian County Commission wishes to confirm your reappointment to the Law Enforcement Restitution Fund (LERF) Board. Your new term will expire on July 31st, 2022.

We thank you for your willingness to serve on this board and we greatly appreciate you making Christian County a better place!

Sincerely,

Hosea Bilyed Western Commissioner

Website: www.christiancountymo.gov

Ralph Phillips Presiding Commissioner

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Mike Robertson Eastern Commissioner

Email: countycommission@christiancountymo.gov

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100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ralph Phillips Presiding Commissioner

Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Shannon Pierce 2718 W. Richwood Dr. Ozark, MO 65721

Dear Shannon,

The Christian County Commission wishes to confirm your reappointment to the Law Enforcement Restitution Fund (LERF) Board. Your new term will expire on July 31<sup>st</sup>, 2022.

We thank you for your willingness to serve on this board and we greatly appreciate you making Christian County a better place!

Sincerely,

Hosea Bilyeu Western Commissioner

Website: www.christiancountymo.gov

Ralph Phillips Presiding Commissioner

ABSEN

Mike Robertson Eastern Commissioner

Email: countycommission@christiancountymo.gov

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Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Amanda Barnes-Adams 8213 Interlochen Dr. Nixa, MO 65714

Dear Amanda,

The Christian County Commission wishes to confirm your reappointment to the Senate Bill 40 Board. Your new term will expire on July 31<sup>st</sup>, 2023.

We thank you for your willingness to serve on this board and we greatly appreciate you making Christian County a better place!

Sincerely,

Hosea Bilyeu Western Commissioner

Website: www.christiancountymo.gov

Ralph Phillips Presiding Commissioner

Mike Robertson Eastern Commissioner

Email: countycommission@christiancountymo.gov

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100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ralph Phillips Presiding Commissioner

Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Greg Williams 808 E. Romeo Court Nixa, MO 65714

Dear Greg,

The Christian County Commission wishes to confirm your reappointment to the Senate Bill 40 Board. Your new term will expire on July 31st, 2023.

We thank you for your willingness to serve on this board and we greatly appreciate you making Christian County a better place!

Sincerely,

Hosea Bilyeu Western Commissioner

Website: www.christiancountymo.gov

Ralph Phillips Presiding Commissioner

Mike Robertson Eastern Commissioner

Email: countycommission@christiancountymo.gov

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1548 N Commercial Rd, Nixa, MO 65714 Andrea Swope, Executive Director Tel: 417-494-4982 Fax: 417-494-4983 www.christiancountylinks.net



July 16, 2020

Christian County Commission 100 W. Church Street, #104 Ozark, Missouri 65721

Dear County Commission:

The following Board members terms end on the SB40 Board on July 31, 2020. They would both like to extend their terms for another 3 years.

Amanda Barnes-Adams 8213 Interlochen Dr. Nixa, MO 65714 880-2007 Cell amandakaralee@gmail.com Greg Williams 808 E. Romeo Court Nixa, MO 65714 848-1074 Cell gwilliams@connellinsurance.com

Please let me know if you need any additional information.

Sincerely, Jim Vetter

Board President

People First for 30 Years!



100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ralph Phillips Presiding Commissioner

Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Bill Anchor 3708 N. Bobolink Ozark, MO 65721

Dear Bill,

The Christian County Commission wishes to confirm your reappointment to the Senior Citizens Service Fund Board. Your new term will expire on July 31<sup>st</sup>, 2024.

We thank you for your willingness to serve on this board and we greatly appreciate you making Christian County a better place!

Sincerely,

Hosea Bilyeu Western Commissioner

Website: www.christiancountymo.gov

Ralph Phillips Presiding Commissioner

Mike Robertson Eastern Commissioner

Email: countycommission@christiancountymo.gov

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100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ralph Phillips Presiding Commissioner

Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Keith Robinette 140 Dakota Ozark, MO 65721

Dear Keith,

The Christian County Commission wishes to confirm your reappointment to the Senior Citizens Service Fund Board. Your new term will expire on July 31<sup>st</sup>, 2024.

We thank you for your willingness to serve on this board and we greatly appreciate you making Christian County a better place!

Sincerely,

Hosea Bille Western Commissioner

Website: www.christiancountymo.gov

Ralph Phillips Presiding Commissioner

Mike Robertson Eastern Commissioner

Email: countycommission@christiancountymo.gov

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100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ralph Phillips Presiding Commissioner

Hosea Bilyeu Western Commissioner

Mike Robertson Eastern Commissioner

30 July 2020

Cook Family Foundation 2015 East Dale Street Springfield, MO.

Dear Cook Family Foundation Grant Committee:

I am writing to support the grant proposal entitled Court of Appeal: Enhancing the Historic Courthouse Square Park submitted by the Historic River District, Inc. This grant request would provide a crucial piece of the broader plan to greatly improve the town center of Ozark, Missouri, increasing its appeal, access, and usage.

Specifically, this grant focuses on the iconic gazebo located on the courthouse square. The gazebo is the focal point of the public park and, through this grant, would be renovated and expanded. The overall project will improve the utility of the gazebo by installing adequate infrastructure, walkability, adding space, landscaping, audio-visual equipment, and seating.

As a result, more special events will take place on the square; courthouse employees and clients, as well as the general citizenry will have a social gathering spot; and businesses will benefit from increased traffic in the Historic River District.

I can think of few other projects that so perfectly fit the purpose of improving a green gathering space for the people of this area. 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. On behalf of Christian County, I urge your favorable consideration of the Court of Appeal grant.

Thank you.

Sincerely,

Ralph Phillips Presiding Commissioner

Email: countycommission@christiancountymo.gov

#### Danny Gray

From: Sent: To: Subject: John Housley <JHousley@lowtherjohnson.com> Tuesday, July 28, 2020 11:36 AM Danny Gray Re: Midland Contract

Danny: as a follow-up to our telephone conversation this morning I have no objection to you signing the consent for assignment of the contract from Midland to SAMS. If the new owner, Sam's, fails to live up to the terms of existing contract after the assignment, paragraph 5.2 the agreement provides the county can terminate the contract at any time by providing the vendor with 60 days notice of termination. That said, if there is no other vendors available, you as a practical matter, may have problems getting the terms of the contract fulfilled elsewhere. Hopefully the transition will be seamless with no loss of service to your office.

I would have the county's full signature block utilized for the consent to the assignment which includes having the county commissioners sign off.

John

Sent from my iPhone

On Jul 28, 2020, at 8:10 AM, Danny Gray <assessor@christiancountymo.gov> wrote:

John check this out Midland is selling to SAMS. Not sure about it.

Danny Gray

Christian County Assessor 100 West Church St Room 301 Ozark, Missouri 65721 Ph 417.582.4310 Fax 417.581.3029 www.christiancountyassessor.com

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#### CONSENT TO ASSIGNMENT

This Consent to Assignment is provided with regard to that certain [GIS Technical Support Service] (the "Contract") dated August 31, 2018, between the undersigned and Midland GIS Solutions, L.L.C. ("Midland").

- 1. <u>Consent</u>. By signature below, and subject to the terms and conditions herein, the undersigned hereby consents to the assignment of the Contract from Midland to Surveying and Mapping, L.L.C. or its affiliate ("SAM").
- 2. <u>Assignment and Consent Conditioned upon Asset Sale Closing</u>. The undersigned acknowledges and agrees that assignment of the Contract by Midland to SAM is conditioned upon, and shall not be effective, unless and until consummation of the closing pursuant to which Midland is selling to SAM certain assets used in operation of Midland's business, which assets include the Contract. If the closing does not occur, neither the assignment of the Contract nor the undersigned's consent set forth herein, will be effective. If the closing occurs, this consent shall be effective without further action by any party.
- 3. <u>No Consent to Subsequent Assignment</u>. This Consent shall not constitute a waiver of the obligation of SAM to obtain the undersigned's consent to any subsequent assignment of the Contract.

Dated this 30 day of July, 2020.

#### [CHRISTIAN COUNTY, MISSOURI]

By: Name: aldh Title:J sioner

#### Christian County, MO

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and affixed their seals this 30 m day of 50 m, 2019 at Christian County, Missouri.

DATED: 7/30/2020

DATED: 7-30-2020

Ralph Phillips, Presiding Commissioner

Hosea Bilyeu, Western Commissioner

DATED: 7.30.2020

Danny Gray, Christian County Assessor

Jour Qui OS

Kay Brown, Christian County Clerk

#### **Auditor Certification:**

I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

Amy Dents Christian County Auditor

**APPROVED AS TO FORM:** 

John W. Housley, Attorney at Law 901 St. Louis Street 20th Floor Springfield, MO 65806 Phone: 417-866-7777 Fax: 417-866-1752

TREAT

Mike Robertson, Eastern Commissioner