



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 **August 17th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:45 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:45 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:45 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:45 a.m.

Attendees: Lynn Morris, Purchasing Agent Krista Raleigh, Prosecuting Attorney Amy Fite, Chief Juvenile Officer Perry Barnes, Victoria Puga, Kane Northcutt, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Human Resources Director Amber Bryant, Auditor Amy Dent

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, August 17th, 2020 as published and Christian County Commission's emergency session minutes dated August 12th, 2020. 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 Prosecuting Attorney Amy Fite and Purchasing Agent Krista Raleigh for a bid opening for cubicles. 1 bid was received from Mosely's Discount Furniture. No action was taken.

The Commission met with Chief Juvenile Officer Perry Barnes for his 2021 budget meeting. Chief Barnes presented a proposed budget for fund 101-150, noting a very similar budget presented in previous years with only small changes. Discussion was held. No action was taken.

The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented a summary of requests by entity (total amount requested and recommended) for the newest applications.

The following applications were presented today: CCA-068 CC Circuit Court (\$50,550.00), CCA-070 CC Highway Department (\$240.94), CCA-071 Least of These, Inc. (\$100,000.00), CCA-072 City of Sparta (\$340.96), CCA-073 CC Sheriff's Office (\$30,000.00), SBR-001 Insight Design Architects (\$2,581.83), SBR-002 Happy Chef Catering Co. LLC (\$1,342.56), SBR-003 Sound of Freedom USA, LLC

(\$329.30), SBR-004 New Beginnings Antiques (\$1,084.36), SBR-005 DDC Promotions (\$10,003.54), SBR-006 MP Innovations, Inc (\$11,473.34), SBR-007 Haymes Insurance Agency (\$1,341.37), SBR-008 Super 8 Motel (\$10,000.00), SBR-009 Aaron J. Grier DDS (\$6,728.66), SBR-010 Cox Auto Group, LLC (\$10,000.00), SBR-011 Highlandville Hair Care (\$638.41), SBR-012 Ozark Christian Church (\$374.78)

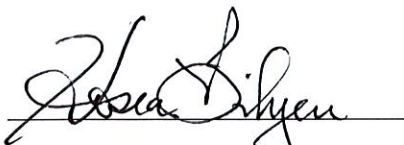
Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-070, CCA-071, CCA-072, CCA-073, SBR-001, SBR-002 (\$194.43), SBR-003 (\$329.30), SBR-004 (\$1,066.93), SBR-005 (\$3,359.45), SBR-006 (\$1,236.13), SBR-007, SBR-008 (\$804.08), SBR-010 (\$5,357.48), SBR-011 (\$574.45), SBR-012 (\$170.45), the listed applications found not eligible: CCA-068, the listed applications denied with ability to re-submit: SBR-009. 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 Recorder Kelly Hall for destruction of records. Recorder Hall orally presented a list of documents to be destroyed after being retained by statute. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the destruction of records as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The meeting was adjourned at 9:54 a.m.



Date: 8-19-2020

Hosea Bilyeu
Western Commissioner



Date: 8/20/2020

Ralph Phillips
Presiding Commissioner



Date: 08/20-2020

Mike Robertson
Eastern Commissioner