

## **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 24th, 2020 at 9:25 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	10:01 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	10:01 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	10:01 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:25 a.m.	10:01 a.m.

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, County Clerk Kay Brown, Purchasing Agent Krista Raleigh, Human Resources Director Amber Bryant, Captain Floyd, Sheriff Brad Cole

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 24th, 2020 as published and Christian County Commission's regular session minutes dated August 20th, 2020. County Clerk Brown presented a financial for Know Ink (her previous sole source) with a quote for 30 additional poll pads with a quoted price of \$29,700.00 (no additional shipping etc. fees). 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 a summary of requests by entity (total amount requested and recommended) for the newest applications, as well as a Christian County CRF Dashboard (Coronavirus Relief Fund) print off.

The following applications were presented today: CCA-074 City of Nixa (\$45,832.00), CCA-075 City of Nixa (\$6,778.48), CCA-076 CC Sheriff's Office (\$6,847.00), CCA-026 Spokane R-VII (\$8,915.48 - 75/25% match w/ State), CCA-034 Nixa Public Schools (\$11,707.07 - 75/25% match w/ State), SBR-013 Professional Acct. & Tax Services (\$8,275.44), SBR-014 417 Restorations (\$3,636.18), and SBR-015 Dove Dental Group (\$10,000.00).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-074, CCA-075, CCA-076, CCA-026 (\$6,686.61), CCA-034 (\$8,780.30), SBR-013 (\$4,111.15), SBR-014 (\$166.54), and SBR-015. 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 approval of right of way conveyances. Director Wiesehan presented the following right of ways:1377 Green Valley Rd. (Young, Roger, Clint & Ross), 715 Goldenrod Rd. (Grant Family Living Trust), 951 Hedgpeth Rd. (Spitz, Ralph), 909 Briar Rd. at Glade Rd. (Gruetzmacher, Edward & M. Jean), Hidden Valley Rd. (Peebles, Mark & Tammy), 1109 W. Tracker Rd. (Petlitzer, Leeroy & Mary), 3390 Johns Ford Rd. (Easkins, Johnny & Robyn), and Bluestem Rd. (J. Thomas Auvil Living Trust & Peggy J. Auvil Living Trust).

Presiding Commissioner Phillips entertained a motion to approve the right of way conveyances as presented. 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 the Dynamic DNA Laboratories agreement. The presented agreement is for COVID-19 testing in the jail at a rate of \$100.00 per test. The laboratory is located in Springfield, MO which gives a quick turnaround on test results. Purchasing Agent Raleigh added that this emergency procurement should be documented, as it is already approved through CARES funding.

Presiding Commissioner Phillips entertained a motion to approve the agreement as presented. 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 10:01 a.m.

Hosea Bilveu Western Commissioner Date:

Ralph Phillips

Presiding Commissioner

Date: 08-27-2020

Mike Robertson Eastern Commissioner