



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 **September 10th, 2020 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:40 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:40 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:40 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:40 a.m.

Attendees: Purchasing Agent Krista Raleigh, Highway Administrator Miranda Beadles, Assessor Danny Gray, Prosecuting Attorney Amy Fite, Auditor Amy Dent, Recorder Kelly Hall, Resource Management Director Todd Wiesehan, Jacob Irwin with Hambey Construction, LLC

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, September 10th, 2020 as published, Christian County Commission's regular session minutes dated September 3rd, 2020, Christian County Commission's emergency session minutes dated September 8th, 2020, and Certified Court Order No. 09-10-2020-01. 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 office remodel (Recorder's Office). One bid was received from Hambey Construction, LLC with a guaranteed not to exceed amount of \$57,954.55. Recorder Hall will return at a later date for bid award. No action was taken.

The Commission met with Assessor Danny Gray and Purchasing Agent Krista Raleigh for a bid opening of assessment list processing. Three bids were received; Divco Data (\$27,254.00), Edward J. Rice (\$26,083.19) and Input Technologies (\$25,232.05). Assessor Gray will return at a later date for bid award. No action was taken.

The Commission met with Prosecuting Attorney Amy Fite and Purchasing Agent Krista Raleigh for bid award for office cubicles. Prosecutor Fite recommended award to Arnold's Office Furniture as they were the least expensive and the delivery and setup can be completed by September 30th. Presiding Commissioner Phillips entertained a motion to award the bid for office cubicles for the Prosecutor's Office to Arnold's Office Furniture. 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 for the newest applications.

The following applications were presented today: CCA-077 Nixa Fire Protection District (\$19,591.00), CCA-087 CC Health Department (\$49,585.40), CCA-088 CC Commission (\$1,890.09), CCA-089 CC EMA (\$1,993.56) CCA-090 CC Resource Management (\$618.95), CCA-091 Nixa Fire Protection District (\$12,337.88), CCA-092 CC Building Maintenance (\$12,050.22), CCA-093 CC Commission, CCA-094 CC Human Resources (\$334.00), CCA-095 Sparta R-III School District (\$2,453.60), SBR-019 Iguana Roja, LLC (\$10,000.00).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-077, CCA-087, CCA-088, CCA-089, CCA-090, CCA-091, CCA-092, CCA-094, and CCA-095. The listed applications found no eligible: CCA-093 and SBR-019. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

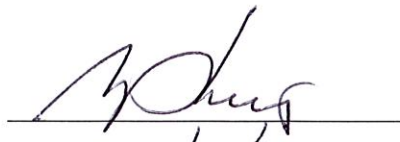
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 9:40 a.m.



Date: 9-21-20

Hosea Bilyeu
Western Commissioner



Date: 9/17/2020

Ralph Phillips
Presiding Commissioner



Date: 09-21-2020

Mike Robertson
Eastern Commissioner