



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 21st, 2020 at 8:55 a.m.**

MEETING MINUTES

| Attendee Name | Title | Status | Arrived | Adjourned |
|----------------|------------------------------------|---------|-----------|------------|
| Hosea Bilyeu | Western Commissioner | Present | 8:55 a.m. | 10:33 a.m. |
| Ralph Phillips | Presiding Commissioner | Present | 8:55 a.m. | 10:33 a.m. |
| Mike Robertson | Eastern Commissioner | Present | 8:55 a.m. | 10:33 a.m. |
| Madi Hires | Executive Administrative Assistant | Present | 8:55 a.m. | 10:33 a.m. |

Attendees: Purchasing Agent Krista Raleigh, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Human Resources Director Amber Bryant, Chelsey Sullins, Sandy Liles, Highway Administrator Miranda Beadles, Assessor Danny Gray, Recorder Kelly Hall, Resource Management Director Todd Wiesehan, Trevor Croley & Michelle Brown with Croley Insurance, Bart Stead & My-Linh Smith with CoxHealth

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 21st, 2020 as published, Christian County Commission's regular session minutes dates September 10th, 2020, and Christian County Commission's regular session minutes dated September 17th, 2020. A financial from Supervisor Richard Teague for an emergency repair on the hot water heaters in the jail (currently 3 out of 4 are down, the jail cannot adequately function without these units), Supervisor Teague stated he would have firm figures later in the day. Another financial from Purchasing Agent Krista Raleigh on behalf of the Prosecutor's Office; their award to Arnold's furniture for office cubicles did meet specifications of the bid thus it is being rejected and the next lowest bidder Versa Products is being awarded. 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 Trevor Croley & Michelle Brown with Croley Insurance, and Bart Stead & My-Linh Smith with CoxHealth for a group health review. My-Linh Smith presented the 2021 group health renewal with cost projections. Discussion was held. Croley Insurance will return at a later date to present any additional healthcare options prior to renewal. No action was taken.

The Commission met with Purchasing Agent Krista Raleigh and Recorder Kelly Hall for award for office remodel. Hambey Construction was recommended for award.

Presiding Commissioner Phillips entertained a motion to award Hambey Construction for the Recorder's office remodel. 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 award of assessment list processing. Assessor Gray presented a bid sheet giving a price comparison of the vendors with explanation on his recommendation. Assessor Gray did not recommend award to the lowest bidder Input Technologies as they have not been making assessment lists for 5 years and one of the listed references (Jefferson County Assessor) was contacted and has yet to do business with them. Changing vendors would also cause him to re-do all the templates needed for printing which is quite time consuming. Assessor Gray recommended award to Edward J. Rice.

Presiding Commissioner entertained a motion to award Edward J. Rice for assessment list processing. 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 also the chairperson for the CARES Act Committee. Director Wiesehan presented a MOU (Memorandum of Understanding) between the State of Missouri (the State), Christian County (the County) and the Christian County Health Department (LPHA). The agreement states the responsibility of the County as such: "From the allocation of funds from the Coronavirus Relief Fund as created in the Coronavirus Aid, Relief, and Economic Security (CARES) Act the County received from the State, the County shall give the LPHA a portion of those funds in an Aggregate amount comprised of \$494,427.80 already requested by the LPHA and approved for disbursement by the County Commission, and \$305,572.20 for yet to be determined expenditures deemed necessary by the LPHA, equaling \$800,000.00 or 7.7% of the County's total distribution from the State." Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the MOU Agreement as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

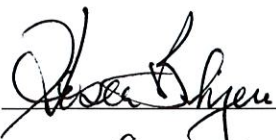
10:23 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.2 (Real Estate) by means of roll call. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

The meeting was adjourned at 10:33 a.m.



Date: 9-24-20

Hosea Bilyeu
Western Commissioner



Date: 9/24/2020

Ralph Phillips
Presiding Commissioner



Date: 09.24.2020

Mike Robertson
Eastern Commissioner