



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 **October 8th, 2020 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:05 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:05 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:05 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:05 a.m.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Jennifer Hanc

A quorum was established. Presiding Commissioner Phillips noted that one (1) item will be removed from today's agenda; Public Administrator's quarterly report.

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, October 8th, 2020 as published, Christian County Commission's regular session minutes dated October 1st, 2020, Christian County Commission's closed session minutes per RSMo 610.021.1 (Litigation) dated October 1st, 2020, Christian County Commission's regular session minutes dated October 5th, 2020, Certified Court Order No. 10-08-2020-01, 2020 Certified Levies from County Clerk Kay Brown, Final extended assessed valuation from County Clerk Kay Brown, and Purchasing Agent Krista Raleigh presenting a change of award for surplus highway equipment. The Billings Special Road District was unable to honor their winning bid so Barber Creek Landscape was contacted and will be purchasing the dump truck. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: 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-099 CC Recorder's Office (\$73,550.05); CCA-109 Clever Police Department (\$64,600.00); CCA-110 OACAC (\$103,000.00); CCA-111 Least of These, LLC (\$100,000.00); CCA-112 Highlandville Rural Fire Protection District (\$9,999.90); CCA-113 CC Circuit Clerk (\$1,205.46); CCA-114 CC Circuit Clerk (\$3,120.00); CCA-115 City of Nixa (\$33,387.08), CCA-116 City of Nixa (\$28,794.64); CCA-117 CC EMA (\$3,994.50); CCA-118 CC EMA (\$52,250.00); CCA-119 CC Human Resources (\$334.00); CCA-120 CC Auditor (\$2,602.82); CCA-121 CC Health Department (\$40,878.26); CCA-122 CC EMA (\$249,858.40); SBR-023 NRoute Enterprises, LLC (\$10,000.00); SBR-024 Custom Cage of Missouri (\$10,000.00); and SBR-025 NRoute Enterprises, LLC (\$10,000.00)

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-099 (\$14,488.64), CCA-110, CCA-111, CCA-113, CCA-114, CCA-115, CCA-116, CCA-117, CCA-118, CCA-119, CCA-120, and CCA-122. The listed applications placed on hold: CCA-121 (as MOU has not been signed and returned). The listed applications not eligible: CCA-109, CCA-112, SBR-023, SBR-024, and SBR-025. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles concerning two documents with the USDA Forest Service. Administrator Beadles presented AVA104706 which terminates the easement described as Forest Road Number 171-Lookout Road/Center Road and AVA 2003 which creates a new easement for Forest Road Number 171-Lookout Road/Center Road with maintenance maintained by the Forest Service.

Presiding Commissioner Phillips entertained a motion to approve AVA 104706 as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve AVA 2003 as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Jennifer Hancock from MU Extension to discuss national 4-H week. Ms. Hancock requested the Commission to sign a proclamation to establish the week of October 4th-October 10th, 2020 National 4-H week throughout all of Christian County, Missouri.

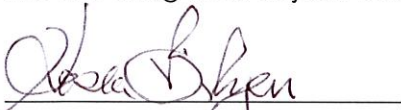
Presiding Commissioner Phillips entertained a motion to recognize Nation 4-H week as October 4th-10th by signing the proclamation as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with Treasurer Karen Matthews for her quarterly report. Treasurer Matthews presented her report. Discussion was held. No action was taken.

The Commission met with Human Resources Director Amber Bryant for her quarterly report. Director Bryant presented her report. Discussion was held. No action was taken.

The meeting was adjourned at 10:05 a.m.



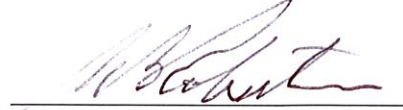
Date: 10-20-2020

Hosea Bilyeu
Western Commissioner



Date: 10/19/2020

Ralph Phillips
Presiding Commissioner



Date: 10-19-2020

Mike Robertson
Eastern Commissioner