



## 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 19<sup>th</sup>, 2020 at 8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Absent		
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:09 a.m.

Attendees: Resource Management Director Todd Wiesehan, Purchasing Agent Krista Raleigh, Highway Administrator Miranda Beadles, Auditor Amy Dent, Human Resources Director Amber Bryant, Collector Nichols, Michelle Brown and Trevor Croley with Croley Insurance, Spencer Jones with GRE and Tim Mahoney with Bass Pro

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, October 19<sup>th</sup>, 2020 as amended, a financial by Purchasing Agent Raleigh; Prosecutor Fite's bid for office cubicles was awarded to Arnold's furniture, they were unable to honor their bid, Versa Products was awarded next but after measuring came in over budget, Mosely's Office Furniture will not be awarded to complete the project. A secondary financial by Purchasing Agent Raleigh is to confirm the approval of the Commission credit card limit being raised to \$20,000.00. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for her quarterly report. Administrator Beadles presented her report in the form of a power point presentation. At the end of the report Administrator Beadles showed a drone video from GRE (Great River Engineering) to show progress of the Riverside Bridge project. As of today, the grand opening of the bridge is scheduled for November 9<sup>th</sup>. Discussion was held. No action was taken.

The Commission met with Michelle Brown and Trevor Croley from Croley insurance for a renewal options discussion and presentation. Mr. Croley presented to the Commission the current renewal rates from CoxHealth for 2021 along with quotes from United Health Care and Anthem (Aetna, Cigna, Humana and Group Benefit Services declined to quote). The current CoxHealth plan shows a 14% rate increase and each page of the presented document shows different options to help minimize the overall premium. Auditor Dent and Human Resources Director Bryant will review all the

presented options and give recommendations to the Commission at a later date. No action was taken.

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The Commission met with Collector Ted Nichols for his quarterly report. Collector Nichols presented his report verbally. Discussion was held. No action was taken.

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The Commission met with Collector Ted Nichols for a JCI (Johnson Controls, Inc) agreement. Collector Nichols did not have the agreement to present. This item will be rescheduled. No action was taken.

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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: SBR-026 Midwest CNC, LLC (\$6,862.77) and SBR-028 Special Force Family Ministry (\$10,000.00).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: SBR-026 (\$1,582.06). The listed applications not eligible: SBR-028. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

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The Commission met with Spencer Jones from GRE (Great River Engineering) and Tim Mahoney from Bass Pro for a Transportation Development District presentation and agreement discussion. Mr. Jones presented a power point with details of the possible agreement with an outline of projects to be completed by the partnership. Presiding Commissioner Phillips suggested no decision be made today as Western Commissioner Bilyeu could not be in attendance. No action was taken.

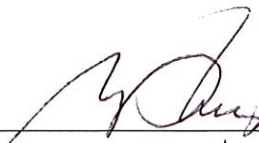
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The meeting was adjourned at 11:09 a.m.

ABSENT

Date: \_\_\_\_\_

Hosea Bilyeu  
Western Commissioner



Date: 10/21/2020

Ralph Phillips  
Presiding Commissioner



Date: 10.21.2020

Mike Robertson  
Eastern Commissioner