



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 22nd, 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.	10:14 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:14 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:14 a.m.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Auditor Amy Dent, Human Resources Director Amber Bryant, Sheriff Brad Cole, Kathy Bray, EMA Director Phil Amtower, Rance Burger with the CC Headliner, John Armitage, Betty Braden, Keith Roller, Cynthia Brandt, Della Bell-Freeman, Rocky Valentine, Jacklyn Aldrich

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, October 22nd, 2020 as published, noting the location of today's meeting changing from the Commission Chambers to the Courtroom on the 2nd floor to allow social distancing, Christian County Commission's regular session minutes dated October 19th, 2020, Certified Court Order No. 10-22-2020-01 and the Annual Contribution Election for CERF (County Employees' Retirement Fund) which will remain in effect during 2021. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Sparta Superintendent Rocky Valentine regarding schools applying for CARES funds. Mr. Valentine thanked the Commission for the opportunity to speak with them and noted the goal for today's meeting was to advocate for the local schools who would like to collaborate and be able to utilize some of the CARES funds. The districts are tacking an underfunded challenge of making learning virtual, the technology, staffing expenses and curriculum comes at a high cost. Mr. Valentine stated, "The costs are exorbitant. The legislation requires us to do this."

The CARES Committee responded to Mr. Valentine by noting school applications were not taken in the beginning due to giving precedent to those (government and business entities) who have not received any other funds. Sheriff Cole added, "We have what we feel is an obligation to take care of every person in this County, we have to have that money to be able to take care of the County first." Emergency Management Director Phil Amtower noted that schools cannot apply for CARES funds to make up for funding shortfalls, but they can apply for specific projects and expenses related to COVID-19. Being unable to cover shortfalls in government revenue to one of the biggest struggles the CARES Committee has when communicating how these funds can be distributed.

Eastern Commissioner Robertson stated schools would get the same fairness that government entities and private businesses get when applying for CARES funds but to keep in mind these funds are for the County, not just the schools.

No action was taken.

10:03 a.m.

The Commission met with Kathy Bray, the Chief Deputy Collector for a Johnson Controls (JCI) quotation concerning mailroom access for County employees. This addition will allow those with access to enter the Collector's office side door and use the mail machine without entering the Collector's office. No action was taken.

The Commission met with Kathy Bray, the Chief Deputy Collector for office alterations. A quotation from Hambey Construction was presented, they will be installing a sink in the backroom of the Collector's office. No action was taken.

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-123 CC EMA (\$4,500.00); CCA-124 CC Commission (\$83,197.88); CCA-126 CC Resource Management (\$687.31); CCA-127 CC Commission (\$54,549.44); CCA-128 CC Circuit Clerk (\$4,467.17); CCA-129 CC Circuit Clerk (\$7,404.36); CCA-130 CC EMA (\$19,456.70); CCA-131 CC Sheriff (\$537,801.77); SBR-029 Chesapeake Valley Water Co (\$836.45) and SBR-031 KBN Apothecary, LLC (\$4,002.08) and SBR-034 Children's Smile Center (\$4,085.62).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-123, CCA-124, CCA-126, CCA-127, CCA-128, CCA-129, CCA-130, CCA-131, SBR-029, SBR-031 (\$3,931.15) and SBR-034 (\$643.42). Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Resource Management Director Todd Wiesehan for right of way conveyances. The below grouping of row conveyances include the road name, grantor and road district:


O'Neal Rd. (O'Neal) – BSRD(Billings Special Road District), Bluebell Rd. (Jones, Woodward & Harter) – BSRD, Springhill Rd.(Butler) – C1, Woodtrail Dr.(Gilley) – SSSRD (South Sparta Special Road District), Shawnee Rd.(Coffer) – SSSRD, Mills Rd.(J&M Coffer Farms, LLC) – C2, Mt. Sinai Rd.(JD Crow Properties, LLC) – C2, 20th St.(Lipes) – OSRD (Ozark Special Road District), Honeysuckle Rd.(Nelson) – C2, Forgey Rd. (Jolley & Barr) – C2, 20th St. (Thomas-Roach & Roach) – OSRD, Fremont Rd. & Longview Rd. (Estes Capital & Investments, LLC) – OSRD, N. Nicholas Rd. (Pamela Miller Trust) – C2, Forgey Rd. (Jolley) – C2, Carnation Rd. & Honeysuckle Rd. (Landwer) – C2, Oldfield Rd. (Hale, Huckaby, Sullinger & Hobbs) – C1, County Line Rd. (Mooney Trust) – C1, Goldenrod Rd. (Cafer) – SSRD, Dairy Rd. (Dye) – C2, Greene Rd. (Cole) – C1, Andrews Rd. (Dotson) – C1, Springhill Rd. (Tyler & Cox) – C1, Loftis Rd. (Schilling) – C1, Santa Fe Rd. (Strickland) – C1

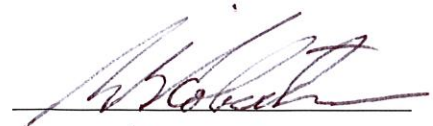
Presiding Commissioner Phillips entertained a motion to accept right of way conveyances as presented. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The meeting was adjourned at 10:14 a.m.

Absent
Date: _____
Hosea Bilyeu
Western Commissioner


Date: 10.21.2020
Ralph Phillips
Presiding Commissioner


Date: 10.26.2020
Mike Robertson
Eastern Commissioner