

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 26th, 2020 at 9:55 a.m. MEETING MINUTES

Present

9:55 a.m.

11:20 a.m.

Attendee Name Title Status Arrived Adjourned Hosea Bilyeu Western Commissioner Present 9:55 a.m. 11:20 a.m. Ralph Phillips Presiding Commissioner Absent Mike Robertson 9:55 a.m. Eastern Commissioner Present 11:20 a.m.

Attendees: Sheriff Brad Cole, Alicia Chaves, Captain Koch, Lieutenant LaRose, Captain Seiner, Treasurer Karen Matthews, Collector Ted Nichols, County Clerk Kay Brown, Trish Ramage, Spencer Jones, Tim Mahoney, Auditor Amy Dent, Highway Administrator Miranda Beadles, Steve Childers, Maintenance Director Richard Teague

County Clerk Brown has designated Western Commissioner Bilyeu as Presiding for today's meeting.

A quorum was established. Western Commissioner Bilyeu entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, October 26th, 2020 as published, Christian County Commission's regular session minutes dated October 8th, 2020, Christian County Commission's regular session minutes dated October 15th, 2020 and approval of surplus funds to be released for Mr. Panzetta concerning a property originally sold at the tax sale. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

Executive Administrative Assistant

The Commission met with Sheriff Brad Cole for his quarterly report. Sheriff Cole presented reports for the operations division, patrol division and the jail. Discussion was held. No action was taken.

The Commission met with Sheriff Brad Cole for destruction of records. Sheriff Cole presented a list of all documents to be destroyed in accordance with retention guidelines. 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.

Madi Hires

The Commission met with Spencer Jones from GRE (Great River Engineering) and Tim Mahoney from Bass Pro for a Transportation Development District (TDD) 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. This is a secondary presentation as Western Commissioner Bilyeu was not in attendance on Thursday, October 19th. The first task would be to repair McCracken bridge which currently has a sufficiency rating of only 26.5 (out of 100); with another inspection later this year by MODot its unsure what the future of McCracken bridge will be.

Western Commissioner Bilyeu raised several questions including where the funding would be drawn from and how this would impact the County's road department as recent cuts had already been made to save toward bridge repairs. Highway Administrator Beadles replied that she was not sure exactly how this would impact the current bridge concerns. It would depend where the County intents to fund this project from. Recently funding was cut to hold back funding for bridges, the County has 35 to maintain; whatever the Commission decides she will work with what she has to make it work. Steve Childers the City Administrator for Ozark noted that he understood the decision the Commission is facing and had similar concerns. He also added that he would make a recommendation to the OTO (Ozark Transportation Organization) Board to commit STP funds towards the Green bridge project. Green Bridge was built in 1912 and is on the eastern side of the County, it carries Smyrna Rd. over Finley River east of Ozark.

Another question asked would be the impact if Finley Farms did not open on schedule; Wonders of Wildlife set for many years without being open and that would greatly impact paying the bond. Tim Mahoney stated that the contractors working currently are working from finished plans and the management team responsible for the opening are very confident that it will open as scheduled in the spring of 2021. Steve Childers noted that the process to create this TDD would take quite some time, the first payment due on the bond would not be likely to be invoiced until the spring of 2022.

Western Commissioner Bilyeu asked for additional time to take in all the provided information and meet with Auditor Dent and Administrator Beadles to get a clearer picture of how this partnership would affect the County.

No	action	was	tal	ken.
----	--------	-----	-----	------

The meeting was adjourned at 11:20 a.m.

Date: 10-28-2020

Hosea Bilyeu Western Commissioner Date:

Ralph Phillips Presiding Commissioner Date:/0 24.2020

Mike Robertson Eastern Commissioner