



## 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 **November 12<sup>th</sup>, 2020** at **8:30 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:30 a.m.	10:09 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:30 a.m.	10:09 a.m.
Mike Robertson	Eastern Commissioner	Present	8:30 a.m.	10:09 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:30 a.m.	10:09 a.m.

Attendees: Human Resources Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Clerk Kay Brown, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, November 12<sup>th</sup>, 2020 as amended, Christian County Commission's regular session minutes dated October 29<sup>th</sup>, 2020, Christian County Commission's regular session minutes dated November 5<sup>th</sup>, 2020, Christian County Commission's regular session minutes dated November 9<sup>th</sup>, 2020, Christian County Commission's closed session minutes per RSMo 610.021.1 & 610.021.3 dated October 15<sup>th</sup>, 2020, Christian County Commission's closed session minutes per RSMo 610.021.3 dated November 5<sup>th</sup>, 2020, Christian County Commission's closed session minutes per RSMo 610.021.3 dated November 9<sup>th</sup>, 2020 and Certified Court Order No. 11-12-2020-01. 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 Auditor Amy Dent on Judge Johnson's behalf to present her 2020 budget adjustment. Auditor Dent noted that due to legal fees for guardian ad items which are required to be covered an adjustment in the budget needed to be made. Auditor Dent recommended moving the \$15,000.00 from the juvenile workers line item. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2020 budget adjustment for Division I as presented. 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 Auditor Amy Dent for presentation of the 2021 budget. Auditor Dent noted increases due to Lagers, health insurance and statutory salary increased for all elected officials (due to assessed valuation of the County). Discussion was held. The budget will remain in the chamber for the next ten (10) days and thereafter budget hearings will begin. 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: CCA-125 Christian County Library (\$35,314.23); CCA-143 CC EMA (\$549.15); CCA-144 Nixa Police Department (\$49,000.00); CCA-145 Chadwick R-I School District (\$48,354.90); CCA-148 Nixa Public Schools (\$6,000.46); CCA-149 Nixa Public Schools (\$5,576.43); CCA-150 Nixa Public Schools (\$2,982.09); CCA-151 Nixa Public Schools (\$392.69); CCA-152 Nixa Public Schools (\$7,179.52); CCA-153 Nixa Public Schools (\$36,509.80); CCA-154 Nixa Public Schools (\$4,078.70); CCA-155 Nixa Public Schools (\$55,000.00); CCA-156 Sparta R-III Schools (\$31,177.74); CCA-157 CC Resource Management (\$2,543.98); CCA-160 CC Sheriff's Office (\$4,745.00); CCA-161 CC Sheriff's Office (\$197,193.21); CCA-162 CC EMA (\$45,250.00); and SBR-033 Element 11 (\$1,200.00).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-125 (\$3,339.93), CCA-143, CCA-145 (\$28,497.87), CCA-148 (\$4,500.35), CCA-149 (\$4,182.32), CCA-150 (\$2,236.57), CCA-151 (\$294.52), CCA-152 (\$5,384.64), CCA-153 (\$27,382.35), CCA-154 (\$3,059.02), CCA-155 (\$41,250.00), CCA-156 (\$21,903.80), CCA-157, CCA-160, CCA-161, CCA-162, and SBR-033. The listed application not eligible: CCA-144. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

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Along with new CARES applications Director Wiesehan also presented a document showing the remaining balances by the program group as of today. Director Wiesehan asked, on behalf of the CARES Committee, for the Commission to adjust the program group allocation as shown on page two. Discussion was held.

Presiding Commissioner Phillips entertained a motion to adjust the program group allocations as: re-allocate \$1.5 million from General Reserve to Governmental COVID-19 Expenses; re-allocate \$250,000.00 from Human Services to Governmental COVID-19 Expenses, and re-allocate \$500,000.00 from Public Safety/Health Dept. to Governmental COVID-19 Expenses. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

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9:34 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (personnel) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote

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

10:09 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session per RSMo 610.021.3 (personnel) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Roll Call Vote

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

The meeting was adjourned at 10:09 a.m.



Date: 11-16-2020

Hosea Bilyeu  
Western Commissioner



Date: 11/16/2020

Ralph Phillips  
Presiding Commissioner



Date: 11-16-2020

Mike Robertson  
Eastern Commissioner