



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 16th, 2020 at 8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:57 a.m.	11:25 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:25 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:25 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:25 a.m.

Attendees: Human Resources Director Amber Bryant, Auditor Amy Dent, County Clerk Kay Brown, Resource Management Director Todd Wiesehan, Sheriff Brad Cole, Alicia Chaves, Krista Raleigh, Collector Ted Nichols, Andrea Swope

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 16th, 2020 as amended, Christian County Commission's regular session minutes dated November 12th, 2020 and Christian County Commission's closed session minutes per RSMo 610.021.3 dated November 12th, 2020. There are no financials. Eastern Commissioner Robertson so moved. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Krista Raleigh the former Purchasing Agent for recommendation of managed IT services. Ms. Raleigh briefly reviewed the RFP (Request For Proposal) process the County went through, including the formation of an RFP Committee. The RFP was made available to vendors on September 2nd, the site visits were conducted September 22nd and 23rd, and from the six (6) vendors who participated, five (5) turned in proposals by the October 5th deadline. The RFP Committee ranked the vendors and accepted presentations by the top three (3). The top two (2) vendors were contacted for fee schedules and rates. The committee recommended to award PCnet with a one (1) year contract term with the option to renew for an additional three (3) years. Discussion was held.

Presiding Commissioner Phillips entertained a motion to accept the recommendation by the RFP Committee and award PCnet for managed IT services pending final contract approval by Counselor Housley and Auditor Dent. 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 Andrea Swope, the Executive Director of CC Links (Christian County developmentally disabled Board or Senate Bill 40 Board). Director Swope gave a brief update on the organization. Discussion was held. No action was taken.

The Commission met to discuss the MAC (Missouri Association of Counties) delegates for the 2020 virtual meeting. Discussion was held. The Commission will confirm the delegates at their next meeting, Thursday, November 19th, 2020.

The Commission met with County Clerk Kay Brown for certification of the November 3rd, 2020 General Election. Clerk Brown presented the election results showing a 75.42% turnout. Discussion was held.

Eastern Commissioner Robertson moved to accept the certification of the November 3rd, 2020 General Election. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Resource Management Director Todd Wiesehan for a professional services contract with SMCOG (Southwest Missouri Council of Governments) which operates in association with Missouri State University. Christian County is a paying member of the organization which allows us access to these types of services. The presented contract is to facilitate a process which will result in an update the Christian County's Comprehensive Plan which was last done in 2009. The work for this project will begin next month and continue over the first six months of 2021.

Presiding Commissioner Phillips entertained a motion to approve the professional services contract with SMCOG to update the Comprehensive Plan for the County. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

11:00 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.

11:25 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 11:25 a.m.



Date: 11-19-2020
Hosea Bilyeu
Western Commissioner



Date: 11/19/2020
Ralph Phillips
Presiding Commissioner



Date: 11-19-2020
Mike Robertson
Eastern Commissioner