



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 23rd, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:26 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:26 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:26 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:26 a.m.

Attendees: Circuit Clerk Barb Stillings, Highway Administrator Miranda Beadles, 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 23rd, 2020 as published, and Certified Court Order No. 11-23-2020-01. There are no minutes for approval. 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 Circuit Clerk Barb Stillings for office modification discussion and approval. Clerk Stillings is modifying office space to create an additional office space for a supervisor. The quote provided is from Hambey Construction. The project will be completed in early 2021 if approved.

Presiding Commissioner Phillips entertained a motion to approve the office modification for the Circuit Clerk's Office 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 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-158 Christian County Health Department (\$226,000.00); CCA-159 Least of These, Inc. (100,000.00); CCA-166 Christian County Health Department (\$65,639.79); CCA-167 City of Ozark (\$346,751.03); CCA-168 Nixa Police Department (\$883,084.87); CCA-169 CC Highway Department (\$276.92); CCA-171 CC Circuit Clerk (\$3,213.67); CCA-172 CC EMA (\$16,940.00); CCA-173 CC EMA (\$8,082.20); CCA-175 CC Resource Management (\$1,337.00); CCA-176 Christian County Health Department (\$1,336.00); CCA-177 Christian County Health Department (\$28,014.16); CCA-178 CC Resource Management (\$3,279.72); CCA-179 CC

Sheriff's Office (\$817.50); CCA-180 CC EMA (\$3,717.44); CCA-181 CC EMA (\$1,940.00); CCA-182 CC Building Maintenance (\$2,697.24); CCA-183 CC Building Maintenance (\$49,411.24); SBR-032 LSP Ozark, Inc (\$3,358.03); SBR-039 DDC Promotions (\$833.61); and SBR-040 Ozark Caves & Caverns, LLC (\$2,808.36).

Director Wiesehan noted that Competitive scoring for phase II applications would begin December 2nd; the cutoff for phase II applications will be Friday, November 27th. The CARES Committee currently has \$783,718.45 in Phase I reimbursement apps in process. Based on the current remaining CARES Funds the amount of \$1,589,725.71 is allocated under the Governmental COVID-19 direct expenses, leaving \$806,007.26 which is currently available to be awarded from the competitive scoring process. This figure assumes the CARES Committee will not receive any more Phase I applications prior to the December 2nd meeting

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-158, CCA-159, CCA-166 (\$26,993.82), CCA-167 (\$291,062.87), CCA-168, CCA-169, CCA-171, CCA-172, CCA-173, CCA-175, CCA-176, CCA-177, CCA-178, CCA-179, CCA-180, CCA-181, CCA-182, CCA-183, SBR-032 (\$649.25), SBR-039 (\$773.36), and SBR-040 (\$2,804.04). Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:26 a.m.



Date: 11-25-2020

Hosea Bilyeu
Western Commissioner



Date: 11/25/2020

Ralph Phillips
Presiding Commissioner



Date: 11-30-2020

Mike Robertson
Eastern Commissioner