



## 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 **December 3<sup>rd</sup>, 2020** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:27 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:27 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:27 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:27 a.m.

Attendees: Auditor Amy Dent, Lynn Morris, Purchasing Agent Sarah Schafer, Josh Bird, Treasurer Karen Matthews, Jay Chism, JJ Leek, Captain Floyd, Alicia Chaves Captain Koch, Collector Ted Nichols, Coroner Mandi Armitage, Assessor Danny Gray

Via GoToMeeting: Dr. Duitsman with MU Extension

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, December 3<sup>rd</sup>, 2020 as published, Christian County Commission's regular session minutes dated November 30<sup>th</sup>, 2020, and three (3) financials by Treasurer Matthews: a surplus redemption for Christopher See, unclaimed funds for various entities (the Christian County Health Department has given permission for the County to receive their funds and disburse), and discussion regarding notification of political subdivisions for sales and use tax changes. Presiding Commissioner Phillips noted the last financial item (sales and use tax notifications) will need to be discussed with County Counselor John Housley and discussed at a later time. 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 Jay Chism, Dr. Duitsman and Josh Bird on behalf of MU Extension to discuss their 2021 budget. Mr. Chism handed out to the Commission a 2021 Budget Worksheet, 2021 Budget Narrative from Dr. Duitsman and a 2021 council budget. Dr. Duitsman thanked the Commission for the opportunity to discuss their upcoming budget and noted that the proposed budget by the Auditor may cause cuts to their office staff and 4-H program. Discussion was held, Presiding Commissioner Phillips noted no action would be taken today, a budget hearing would be scheduled to finalize the 2021 budget.

The Commission met with Auditor Amy Dent and Treasurer Karen Matthews for the Treasurer's 2021 budget hearing. Auditor Dent presented the 2021 budget for the Treasurer's office (fund 101-060). Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Treasurer's 2021 budget (fund 101-060) 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 and Assessor Danny Gray for the Assessor's 2021 budget hearing. Auditor Dent presented the 2021 budget for the Assessor's office (fund 241). Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Assessor's 2021 budget (fund 241) as presented. 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 and Coroner's for the Coroner's 2021 budget hearing. Auditor Dent presented the 2021 budget for the Coroner's office (fund 101-160). Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Coroner's 2021 budget (fund 101-160) as presented. 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 Captain Floyd for a bid opening regarding inmate health services. Four (4) bids were received from: Advanced Correctional Healthcare Inc (current vendor), Turn Key Health Clinics, LLC, Quality Correctional Healthcare, and Heritage Health Solutions. All bids will be reviewed, and Captain Floyd will return at a later date for award.

The Commission met with Caption Koch regarding renewals with NetWatch, our security camera system. Captain Koch presented three (3) quotes regarding renewing the service license agreement, integration of the camera system and agreement for emergency service calls.

Presiding Commissioner Phillips entertained a motion to approve the renewal for the service license agreement for the camera system as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

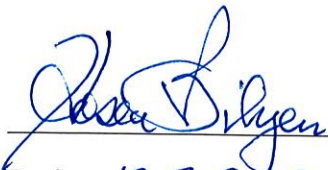
Presiding Commissioner Phillips entertained a motion to approve the renewal integration of the camera system as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the renewal for emergency service calls for the camera system as presented. 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 10:27 a.m.



Date: 12-7-2020

Hosea Bilyeu  
Western Commissioner



Date: 12/7/2020

Ralph Phillips  
Presiding Commissioner



Date: 12-04-2020

Mike Robertson  
Eastern Commissioner