



## 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 7<sup>th</sup>, 2020** at **8:55 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:30 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:30 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	10:30 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:30 a.m.

Attendees: Auditor Amy Dent, Lynn Morris, Purchasing Agent Sarah Schafer, Alicia Chaves, Sheriff Brad Cole, Recorder Kelly Hall, Prosecutor Amy Fite, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, County Clerk Kay Brown

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 7<sup>th</sup>, 2020 as published, Christian County Commission's regular session minutes dated December 3<sup>rd</sup>, 2020, and the 2021 Holiday Schedule. 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 for her monthly report. Discussion was held. No action was taken.

The Commission met with County Clerk Kay Brown for a bid opening for public officials' bonds. One (1) bid was received from Teeple Insurance Agency. Clerk Brown recommended award to Teeple Insurance Agency.

Presiding Commissioner Phillips entertained a motion to approve the recommendation by County Clerk Brown to award Teeple Insurance Agency for the public officials' bonds. 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 Dent and Maintenance Supervisor Richard Teague for facilities management's (fund101-040) 2021 budget hearing. Supervisor Teague noted an increase in the budget was due to adding an additional employee that can be paid up to \$15/hr. based on experience and training. In addition, he is asking the Commission to approve an equipment purchase to maintain the newly purchased 40 acres. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for facilities management (fund 101-040). 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 County Clerk Kay Brown for the Clerk's 2021 budget hearing. Auditor Dent presented the 2021 budget for the Clerk's office (funds 101-200, 101-030, 285, 288 and 289). Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Clerk's 2021 budget (funds 101-200, 101-030, 285, 288 and 289) 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 Sheriff Brad Cole for an MOU Agreement with the Greene County Sheriff's Office. This agreement allows the Sheriff Office the use of surplus vehicles between the two offices. The agreement was recommended by County Counselor John Housley.

Presiding Commissioner Phillips entertained a motion to approve the MOU 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 Prosecutor Amy Fite for the Prosecutor's 2021 budget hearing. Auditor Dent presented the 2021 budget for the Prosecutor's office (funds 101,140, 250, 260, 265, and 268). Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Prosecutor's 2021 budget (funds 101,140, 250, 260, 265, and 268) 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-134 Spokane R-VII (\$6,676.33); CCA-141 Sparta School District (\$41,327.00); CCA-146 Nixa Police Department (\$9,292.00); CCA-163 Spokane R-VII (\$64,749.02); CCA-165 CC Sheriff's Office (\$189,000.00); CCA-170 CC Circuit Clerk (\$4,713.10); CCA-190 City of Nixa (\$35,208.94); CCA-194 Ozark School District (\$15,344.76); CCA-196 Ozark School District (\$36,383.42); CCA-200 CC Building Maintenance (\$77,500.00); CCA-203 City of Ozark (\$453,247.50); CCA-205 City of Ozark (\$29,097.60); CCA-206 City of Ozark (\$1,188.75); CCA-212 City of

Clever (\$60,000.00); CCA-216 Sparta School District (\$4,883.70); CCA-218 Sparta School District (\$6,957.00); CCA-219 HR Advantage, LLC (\$3,607.70); CCA-220 Sparta Police Department (\$87,923.91) and CCA-222 CC Human Resources (\$501.00).

As a result of the competitive scoring process applied to Phase II applications, the following applications did not receive an average score high enough to reach the minimum threshold for funding: CCA-135 Christian County Health Department (\$150,619.00); CCA-147 Nixa Police Department (\$33,970.00); CCA-164 Nixa Schools (\$674,628.70); CCA-186 Sparta School District (\$124,000.00); CCA-191 Ozark School District (\$22,049.11); CCA-192 Ozark School District (\$652,293.00); CCA-193 Ozark School District (\$6,541.27); CCA-195 Ozark School District (\$16,859.27); CCA-211 Clever Police Department (\$64,600.00); CCA-214 City of Ozark (\$188,230.00); CCA-215 City of Ozark (\$116,690.00); and CCA-217 Sparta School District (\$8,000.00)

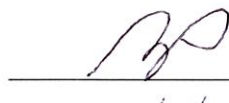
Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-134, CCA-141, CCA-146, CCA-163, CCA-165, CCA-170, CCA-190, CCA-194, CCA-196 (\$27,288.51), CCA-200, CCA-203, CCA-205, CCA-206, CCA-212, CCA-216, CCA-218, CCA-220 and CCA-222. The listed application not eligible: CCA-219. The listed applications denied: CCA-135, CCA-147, CCA-164, CCA-186, CCA-191, CCA-192, CCA-193, CCA-195, CCA-211, CCA-214, CCA-215, and CCA-217. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

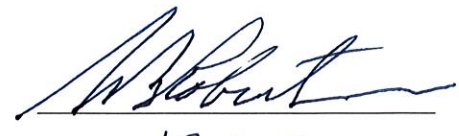
The meeting was adjourned at 10:30 a.m.

  
Date: 12-10-2020

Hosea Bilyeu  
Western Commissioner

  
Date: 12/10/2020

Ralph Phillips  
Presiding Commissioner

  
Date: 12-10-2020

Mike Robertson  
Eastern Commissioner