



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
The Resource Management Building
1106 W. Jackson Street
Ozark, Missouri, 65721
On **December 14th, 2020** at **9:25 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:25 a.m.	10:26 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:25 a.m.	10:26 a.m.
Mike Robertson	Eastern Commissioner	Present	9:25 a.m.	10:26 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:25 a.m.	10:26 a.m.

Attendees: Auditor Amy Dent, Lynn Morris, Maintenance Director Richard Teague, Resource Management Director Todd Wiesehan, Matt Shultz, Alicia Chaves, Captain Floyd, Sheriff Brad Cole

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 10th, 2020 as published, Christian County Commission's regular session minutes dated December 10th, 2020, and Christian County Commission's closed session minutes dated December 10th, 2020. 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 Resource Management Director Todd Wiesehan for approval and adoption of the revised USA Tier maps for the cities of Ozark and Nixa.

Presiding Commissioner Phillips entertained a motion to adopt the amended overlap maps for the cities of Ozark and Nixa as presented (Order No. 12-14-2020-01). 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 Highway Administrator Miranda Beadles for a warranty deed. This warranty deed will be between the City of Ozark and the County, discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the warranty deed between the County and the City 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 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-197 Ozark School District (\$52,134.90); CCA-223 CC Sheriff's Office (\$195,756.30); CCA-224 Billings R-IV School District (\$52,056.63); CCA-225 City of Nixa (\$38,046.57); CCA-226 Nixa Fire District (\$4,722.00); CCA-227 CC Sheriff's Office (\$3,198.40); CCA-228 CC EMA (\$26,966.56); and CCA-229 CC EMA (\$249,506.25)

Director Wiesehan noted that application CCA-229 had a contract attached from Carahsoft, a software that will aid Emergency Management in gathering citizen information for prioritization and scheduling for vaccinations and testing.

Presiding Commissioner Phillips entertained a motion to approve the contract with Carahsoft 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 accept the recommendations by the Committee to find the listed applications approved: CCA-197(\$48,430.00), CCA-223, CCA-224, CCA-225 (\$33,889.70), CCA-226, CCA-227, CCA-228, and CCA-229. 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 Sheriff Brad Cole and Captain Floyd for the inmate health services award. Sheriff Cole reviewed the four (4) bids received, noting that Quality Correctional Healthcare was disqualified as they did not submit the proper number of hours for nurses required by the bid request. He recommended award to TurnKey Health Clinics, LLC as they were approximately \$65,000.00 lower and offered 32 hours of mental health care services (22 hours more than requested in the bid).

Presiding Commissioner Phillips entertained a motion to accept the recommendation by Sheriff Cole to award TurnKey Health Clinics, LLC for inmate health services. 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 building modification discussion and approval. As the Sheriff's Office is limited on space in the Justice Center and additional space is needed for evidence supplies it was decided an area under a stairwell could be enclosed to create this needed space. Building Director Teague noted that the fire department approved this use of space.

Presiding Commissioner Phillips entertained a motion to approve the modification of the building to gain needed space for the Sheriff's Office as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

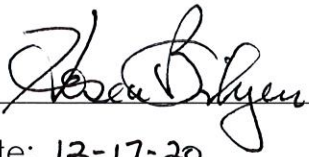
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with Auditor Dent and Sheriff Brad Cole for the Sheriff's (funds: 101-700, 201, 205, 208, 210, 212, & 215) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for the Sheriff's Office including funds: 101-700, 201, 205, 208, 210, 212, & 215. 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 10:26 a.m.



Date: 12-17-20

Hosea Bilyeu
Western Commissioner



Date: 12/17/2020

Ralph Phillips
Presiding Commissioner



Date: 12-17-2020

Mike Robertson
Eastern Commissioner