



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 17th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:35 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:35 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:35 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:35 a.m.

Attendees: Krista Raleigh, Highway Administrator Miranda Beadles, Lynn Morris, Auditor Amy Dent, Resource Management Director Todd Wiesehan, County Clerk Kay Brown, Paula Brumfield, Human Resources Director Amber Bryant

A quorum was established. Presiding Commissioner Phillips noted one item would be removed from the agenda: Chief Juvenile Officer Barnes: 2021 Budget Discussion. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, December 17th, 2020 as published, Christian County Commission's regular session minutes dated December 14th, 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 Krista Raleigh for contract approval for managed IT services. The presented contract is a 1-year contract with an option to renew for an additional three (3) 1-year periods.

Presiding Commissioner Phillips entertained a motion to approve the contract with PCnet for managed IT services 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 Highway Administrator Miranda Beadles for presentation of the Christian County speed limit order. This is the first of three (3) presentations of this order. This order will simply set regulatory speed limits on County roads between 25-45 mph: changeable in increments of 5 mph. Discussion was held. No action was taken.

The Commission met with Highway Administrator Miranda Beadles for 4th quarter sales tax distributions. Administrator Beadles presented the distributions. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 4th quarter sales tax distributions 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 Dent and Human Resources Director Bryant for Human Resources' (fund 101-240) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for Human Resources including fund: 101-240. 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 County Clerk Kay Brown to discuss the 27th pay period for 2020. All employees will be paid normally but elected officials' salaries are set by statute and the salary commission meeting. Based on what has been paid out, all elected officials will receive a check but only the presented amount to keep them within their annual salary. Discussion was held. No action was taken.

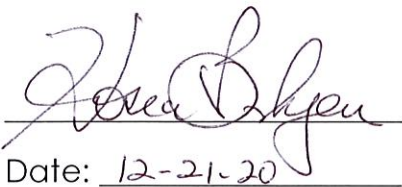
The Commission met with Resource Management Director Todd Wiesehan who is the CARES Act Committee Chairperson. Mr. Wiesehan presented a summary of requests by entity for the newest applications.

The following applications were presented today: CCA-230 Christian County Health Department (\$35,204.58); CCA-231 CC EMA (\$16,000.00); CCA-232 CC Circuit Clerk (\$488.08); CCA-233 Union Hill Church of Christ Food Pantry (\$4,099.73); CCA-234 CC EMA (\$8,500.00); CCA-236 CC Human Resources Department (\$17,230.16); CCA-237 CC Human Resources (\$1,670.00); CCA-238 CC EMA (\$970.00); CCA-239 CC Commission (\$40,539.95); and CCA-240 CC EMA (\$3,200.00).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-230 (\$793.98), CCA-231, CCA-232, CCA-233, CCA-234, CCA-236, CCA-237, CCA-238, CCA-239 and CCA-240. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

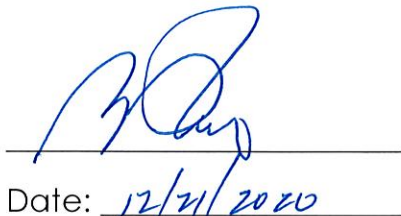
Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 9:35 a.m.



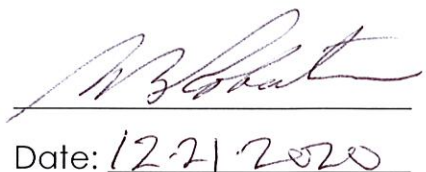
Date: 12-21-20

Hosea Bilyeu
Western Commissioner



Date: 12/21/2020

Ralph Phillips
Presiding Commissioner



Date: 12-21-2020

Mike Robertson
Eastern Commissioner