



## 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 28<sup>th</sup>, 2020** at **9:25 a.m.**

### MEETING MINUTES

| Attendee Name  | Title                              | Status  | Arrived   | Adjourned  |
|----------------|------------------------------------|---------|-----------|------------|
| Hosea Bilyeu   | Western Commissioner               | Present | 9:25 a.m. | 10:24 a.m. |
| Ralph Phillips | Presiding Commissioner             | Present | 9:25 a.m. | 10:24 a.m. |
| Mike Robertson | Eastern Commissioner               | Present | 9:25 a.m. | 10:24 a.m. |
| Madi Hires     | Executive Administrative Assistant | Absent  |           |            |

Attendees: Treasurer Karen Matthews, Highway Administrator Miranda Beadles, Public Administrator Ken Davis, Auditor Amy Dent, Recorder Kelly Hall, Resource Management Director Todd Wiesehan, Shawn Latimer with PCnet, Captain Koch, Sheriff Brad Cole, Human Resources Director Amber Bryant, Kristen Tuohy

A quorum was established. Presiding Commissioner Phillips noted that Service Awards would be removed from the agenda and scheduled at a later date. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, December 28<sup>th</sup>, 2020 as published, Certified Court Order No. 12-28-2020-01 and an affidavit of ownership presented by Treasurer Matthews. There are no minutes. 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 the bid award for tires and tire repairs. Administrator Beadles presented a bid tabulation and recommended award to T&W Tire and Pomp's Tire Service Inc.

Presiding Commissioner Phillips entertained a motion to award T&W Tire and Pomp's Tire Service Inc for Highway tires & tire repairs for one year with an option to renew for an additional two – one-year periods. 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 the bid award for heavy equipment. Administrator Beadles presented a bid tabulation and recommended award to Darrell Mrotek Construction and Rob Muillenburg.

Presiding Commissioner Phillips entertained a motion to award Darrell Mrotek Construction and Rob Muillenburg for Highway heavy equipment for one year with an option to renew for an additional two

– one-year periods. 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 Public Administrator Ken Davis for the Public Administrator's (fund 101-130) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for the Public Administrator's Office including fund: 101-130. 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 as well as fund distribution by entity.

The following applications were presented today: CCA-241 CC Resource Management (\$288.92); CCA-242 CC Auditor (\$1,680.00); CCA-243 Sparta Police Department (\$6,673.08); CCA-244 CC Treasurer (\$1,307.20); CCA-245 Christian County Library (\$2,705.04); CCA-246 CC EMA (\$2,000.00) and CCA-247 CC EMA (\$755.00).

Presiding Commissioner Phillips entertained a motion to accept the recommendations by the Committee to find the listed applications approved: CCA-241, CCA-242, CCA-243, CCA-244, CCA-245, CCA-246 and CCA-247. 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 Recorder Kelly Hall for a 2020 budget amendment for the Recorder's Office. After presenting this amendment will need to sit for 10days prior to approval. Discussion was held. No action was taken.

---

The Commission met with Auditor Dent and Recorder Kelly Hall for the Recorder's (funds 101-090, 219, 271 & 272) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for the Recorder's Office including fund: 101-090, 219, 271 & 272. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:56 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.21 (Computer Security) by means of roll call vote. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

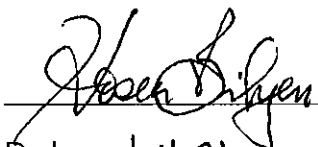
10:24 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session per RSMo 610.021.21 (Computer Security) by means of roll call. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.


Roll Call Vote

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

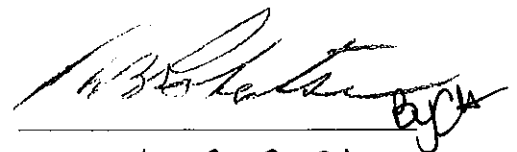
The meeting was adjourned at 10:24 a.m.

  
\_\_\_\_\_  
Date: 1-11-21

Hosea Bilyeu  
Western Commissioner

  
\_\_\_\_\_  
Date: 1/11/21

Ralph Phillips  
Presiding Commissioner

  
\_\_\_\_\_  
Date: 01-09-2021

Mike Robertson  
Eastern Commissioner