

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 February 25th, 2021 at 9:20 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:20 a.m.	10:37 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:20 a.m.	10:37 a.m.
Lynn Morris	Eastern Commissioner	Present	9:20 a.m.	10:37 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:20 a.m.	10:37 a.m.

Attendees: Purchasing Agent Sarah Schafer, Auditor Amy Dent, Highway Administrator Miranda Beadles, County Clerk Kay Brown, Valarie Carr, Andrea Sitzes, Mary Kromrey, Rashel Pack, Sara Fields, Jeremy Parsons, Scott Crabtree, Richard Morris, David Foreman, Ron Piper, Flint Wendland, & Shawn Brost

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, February 25th, 2021 as amended, Christian County Commission's regular session minutes dated February 19th, 2021, Christian County Commission's regular session minutes dated February 22nd, 2021, Certified Court Order No. 02-25-2021-01, a financial from County Clerk Brown for an iPad buyback program from KNOWiNK, and an emergency procurement from Highway Administrator Beadles for a well for the common 2 road barn as they've been without water for 11 days, with an amount not to exceed \$20,000.00 (she will return at a later date with detailed information on the proposed purchase, currently obtaining quotes).

Western Commissioner Bilyeu inquired to move the emergency procurement financial from the consent agenda to a normal agenda item. Discussion was held, no change to the consent agenda was made.

Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles regarding Wi-Fi for the Resource Management Building. Currently the Wi-Fi is supported by a few personal routers and often those moving office or visiting the building are kicked off the network. As the Resource Management Building serves as a space for various meetings this upgrade would benefit multiple departments. Auditor Dent added that this expense would come from the county operations funds, more specifically the line item for equipment and computer hardware. A quote from PCnet was provided for review. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the quote from PCnet as presented by Administrator Beadles. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met Highway Administrator Beadles for a bid opening for road resurfacing & aggregates. 8 bids were received from: Clever Stone, Blevins Asphalt, Apac- Central, Inc., Leo Journagan Construction Co. Inc., Table Rock Asphalt Construction Co, Inc, Emery Sapp & Sons, Inc., Huff Asphalt & Sealing LLC, and Vance Brothers. Administrator Beadles stated she would review the bids, compile a bid tabulation, and return at a later date for award.

Western Commissioner Bilyeu inquired if multiple vendors could be awarded or just a single vendor. Administrator Beadles stated multiple vendors could be awarded.

No action was taken.

The Commission met with Sara Fields, the Executive Director of OTO (Ozarks Transportation Organization) for a presentation on the Chadwick Flyer Trail. Director Fields presented to the Commission 3 documents: background on the project, an OTO trail investment study, and a map of the trail. She gave a brief history on the project and the current focus. Mary Kromrey with Ozark Greenways, Jeremy Parsons with the City of Ozark, and Andrea Sitzes with Show Me Christian County spoke briefly in support of the project and various pieces of the long-range project. No action was taken.

10:11 a.m.

The Commission sat in recess until 10:30 a.m.

The Commission met with Highway Administrator Beadles for a private road request (Raspberry Road), located in Country Meadows Estates in Highlandville. The road is currently private and the lower of the property has made an edit to the existing road and needs approval by both the Planning & Zoning Board as well as the County Commission to move forward. The Planning & Zoning Board approve the request on Monday, February 22nd. Administrator Beadles presented a map of the property and the property divided into lots before and after the road change.

Presiding Commissioner Phillips entertained a motion to approve the change to Raspberry road as presented and that it would remain a private road. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The meeting was adjourned at 10:37 a.m.

Date: 3-1

Hosea Bilyeu Western Commissioner Date: 3//

Ralph Phillips Presiding Commissioner

2021

Dofte:

Lynn Morris

Eastern Commissioner