



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 **March 1st, 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:51 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:51 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	11:51 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:51 a.m.

Attendees: Auditor Amy Dent, Treasurer Karen Matthews, Highway Administrator Miranda Beadles, Purchasing Agent Sarah Schafer, Human Resources Director Amber Bryant, Captain Tom Koch, Prosecuting Attorney Amy Fite, Shawn Latimer with PCnet

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, March 1st, 2021 as posted, Christian County Commission's regular session minutes dated February 25th, 2021, Christian County Commission's closed session minutes per RSMo 610.021.17 (Auditor Communications) dated February 8th, 2021, Christian County Commission's closed session minutes per RSMo 610.021.2 (Real Estate) dated February 8th, 2021 and a financial from Treasurer Matthews, a letter needing signed by the Commission for obtaining unclaimed funds (previously approved on December 3rd, 2020). Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met Auditor Amy Dent for her monthly report. Auditor Dent noted that sales tax had a 1.2% increase, general revenue fund balance is currently \$7.727 million (an increase of \$7,000.00 from January's balance) and as required for reporting all CARES act funds were provided to BKD (as required by the State). She also noted that the ClearGov transparency portal is close to launching, she is currently working to finalize numbers and the layout; the hope is for it to launch by March 15th; a presentation will be scheduled at a later date. Discussion was held. No action was taken.

The Commission met Highway Administrator Beadles for a bid award for road resurfacing & aggregates. Administrator Beadles presented a bid tabulation showing the multiple products or services. Out of the eight (8) vendors, let it be noted that three (3) are new vendors for the County Highway Department, Table Rock Asphalt, Vance Brothers & Emery Sapp & Sons, Inc. Administrator Beadles recommended award to all vendors, giving the County more opportunity for resources for various project through the season.

Presiding Commissioner Phillips entertained a motion to approve all vendors as recommended by Administrator Beadles for road resurfacing & aggregates. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

9:07 a.m.

The Commission sat in recess until 10:00 a.m.

The Commission met with Highway Administrator Miranda Beadles on behalf of Resource Management Director Todd Wiesehan for a rezoning hearing. Administrator Beadles presented case no. 2021-0008 (with attached order no. 03-01-2021-01), the applicant being Oleksandr & Liliya Fomin. This property is currently zoned as A-1 (Agriculture), rezoning requests is for a portion of the 8.43 acres to become C-2 (General Commercial), more specifically the northwest corner of Wyoming Rd. and Tatum Rd.

Presiding Commissioner Phillips entertained a motion to approve case no. 2021-0008 regarding a request for a zoning change. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

10:06 a.m.

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

Roll Call Vote

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

10:39 a.m.

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

Roll Call Vote

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

The Commission met with Shawn Latimer from PCnet for a cyber security discussion with possible approval. This meeting is to discuss the options of cybersecurity for all County employees. Mr. Latimer presented a quote to the Commission showing the per user – per month cost for cybersecurity services for both the Prosecuting Attorney's and Sheriff's Offices. Cybersecurity services for all other County offices or departments were included on previous quotes when updating County servers were discussed.

Prosecutor Amy Fite noted that from her perspective she is needing guidance as previous discussion regarding cybersecurity for the County, with discussed quotes did not include the Sheriff's or Prosecutor's offices. She would like to know the amount that was allocated previously for cybersecurity services and what specific services this entails. As the goal is continuity across the County, she asked if services are being modified or added. Choosing what is most beneficial to implement first for the discussed offices would allow us to know what the funding need is. Human Resources Director Bryant agreed stating that if the services are not a-la cart these questions need to be addressed. Western Commissioner Bilyeu stated that hearing from the Auditor is needed, especially to know what money has been previously allocated or spent; noting a committee being formed for this could be beneficial.

Presiding Commissioner Phillips noted some confusion on which offices or departments were included on initial quotes verses today's presented quote. Mr. Latimer stated that the Historic Courthouse was first included for these services because the quotes for cybersecurity were included on the new server quotes. Once it was approved discussion with Human Resources began, and the need to make these services across the County.

Krista Raleigh (former purchasing agent) noted that the committee that was selected for the managed IT services RFP could possibly serve for this purpose and she'd be more than happy to send an email to establish communication. Prosecutor Fite noted that Captain Koch should be included on this committee.

Presiding Commissioner Phillips noted that this discussion has been going on for too long and deadlines would need to be established.

No action was taken.

10:55 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

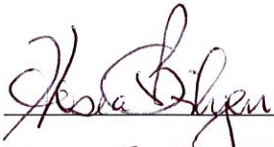
11:51 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session per RSMo 610.021.3 (Personnel) by means of roll call. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Roll Call Vote


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

The meeting was adjourned at 11:51 a.m.



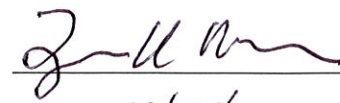
Date: 3-8-21

Hosea Bilyeu
Western Commissioner



Date: 3/8/21

Ralph Phillips
Presiding Commissioner



Date: 3/8/21

Lynn Morris
Eastern Commissioner