

## **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 April 8th, 2021 at 8:55 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:45 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:45 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	10:45 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:45 a.m.

Attendees: Highway Administrator Miranda Beadles, Maintenance Director Richard Teague, Auditor Amy Dent, Human Resources Director Amber Bryant, Collector Ted Nichols, Resource Management Director Todd Wiesehan, Andrea Sitzes with Show Me Christian County, Jacob Irvin and Chad Rohrer with Hambey Construction

A quorum was established. Presiding Commissioner Phillips noted one item to be removed from today's agenda: Janette Bleau: SMART Prosecution Grant

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, April 8th, 2021 as posted, Certified Court Order No. 04-08-2021-01, the appointment of Matthew Suarez to the Christian County Library Board of Trustees, Auditor Dent's Monthly Report, Assessor Gray's Quarterly Report and Public Administrator Davis' Quarterly Report. There are no minutes. 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 Andrea Sitzes, the President and CEO of Show Me Christian County (SMCC), for a quarterly report. Mrs. Sitzes presented the Commissioners with staff reports from January, February and March 2021 noting projects in progress, events SMCC was able to attend and updates within the organization. Discussion was held. No action was taken.

9:20 a.m. the Commission sat in recess until 9:30 a.m.

The Commission met with Jacob Irvin and Chad Rohrer from Hambey Construction to discuss the Commission Office/Chamber modification. Presiding Commissioner Phillips stated that this meeting is due to the space limitations of the current chamber that were made more noticeable during the pandemic. Holding socially distanced meetings was difficult with space limitations, and in recent months several bid openings have proved our front office and hallway as the only overflow areas for large meetings. We have an obligation to make our meetings more accessible to all citizens, for them to feel welcomed and safe.

Mr. Irvin and Mr. Rohrer presented two layout ideas for the space. The designs both featured options for larger ADA compliant bathrooms on the first floor (moving them from the south hallway to the west hallway), a larger chamber (one that can accommodate more than double an audience that the current chamber allows), and increased safety features for front office staff. Mr. Irvin noted that the current chamber is approximately 400-500 sq ft, the proposed chamber would be between 1000-1200 sq ft.

Western Commissioner Bilyeu noted that he was very pleased with the look of the design and liked the improvements to the restroom facilities. He added that as a First-class County we are overdue for these changes and this option seems most feasible.

Presiding Commissioner Phillips entertained a motion to approve Hambey Construction to proceed, moving the project of renovating the Commission Office and Chamber forward, supplying a cost analysis at a later date. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

9:57 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed 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, Phillips, Morris. Nay: None. Absent: None. Abstain: None.

10:45 a.m.

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

Roll Call Vote.

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

The meeting was adjourned at 10:45 a.m.

Date: 4-12-2021

Hosea Bilyeu Western Commissioner Date: \_

Ralph Phillips

Presiding Commissioner

Lynn Morris

Eastern Commissioner