



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:

The Christian County Historic Building
100 W. Church St. Room 100
Ozark, Missouri, 65721

On the **7th day of June 2021** at **9:30 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:30 a.m.	10:12 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:30 a.m.	10:12 a.m.
Lynn Morris	Eastern Commissioner	Present	9:30 a.m.	10:12 a.m.
Madi Hires	Executive Administrative Assistant	Present	9:30 a.m.	10:12 a.m.
Karla Jenkins	Commission Receptionist	Present	9:30 a.m.	10:12 a.m.

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, and Mark Voyles.

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission agenda for today, June 7, 2021, as posted; no minutes (still under review) or financials; and the reappointment of Janis Hagen to the CC Library Board of Trustees. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Auditor Amy Dent for presentation of the Auditor's May 2021 Monthly Report. Auditor Dent reported that all general revenue balances remain strong. She stated just about everyone is within budget and that all reporting for the CARES Funds has been sent to BKD as required by the State of Missouri. Auditor Dent reported there is about \$1MM remaining in the CARES Funds, but County payroll reimbursement calculations have not been done yet and she believes that will use up the remaining funds.

Auditor Dent stated the Digital Budget Book is live on the County website and that it is user friendly and informative. She said ClearGov wants to use her as a reference and the County's website as an example of ClearGov's product. Eastern Commissioner Morris asked if we could track the number of users who view our website and wants to make sure our citizens know about this. Western Commissioner Bilyeu asked if we can send something out to all citizens when a mass mailing goes out – for example, tax statements.

Auditor Dent discussed the amount of interest the CARES Funds earned for the County and stated that the interest has the same spending restrictions, but no time limit to spend. The Commission accepted the Auditor's Report for the month of May 2021. No action was taken.

The Commission met with Auditor Amy Dent regarding the budget amendment for ARPA Funds. Auditor Dent stated that in order to spend those funds on approved projects, we must adjust our current budget and she presented a rough outline of how funds can be used. The budget amendment presented must remain open for review for 10 days and will be placed back on the agenda for approval on Thursday, June 17th. Western Commissioner Bilyeu wanted to make sure that ARPA Funds can be moved around later if we do not spend within any area. Auditor Dent said that was the case and that funds will need to be allocated by 2024 and projects must be complete, and checks written by 2026. No action was taken.

The Commission met with Auditor Amy Dent for presentation of a budget software request. Auditor Dent stated that the ClearGov Budgeting Program will rid us of Excel spreadsheets; will interface with Tyler Technologies; is Cloud-based; allows for remote collaboration; and interfaces with the Digital Budget Book on the County website – which allows transparency for the citizens of the County. Auditor Dent stated the cost for this software qualifies for CARES or ARPA Funds. She would like to use some of the interest earned from the CARES Funds to pay for the software. Auditor Dent also stated that ARPA projects can be submitted, approved, and tracked through this program which will save enough in labor hours to pay for itself. Western Commissioner Bilyeu asked if there were sufficient funds in interest from CARES and Auditor Dent said, "Yes." She stated the annual cost for all would be less than \$25,000 with a small first-time set up fee. Western Commissioner Bilyeu said he would like for Auditor Dent to give a demonstration at future Commission meetings of each section of these programs. Presiding Commissioner Phillips commended Auditor Dent on doing her due diligence on a great project.

Presiding Commissioner Phillips entertained a motion to approve the budget request for the new software program as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Resource Management Director Todd Wiesehan for a rezoning hearing. Mr. Wiesehan presented case no. 2021-0121 (with attached order no. 06-07-2021-01 and 06-07-2021-02), the applicant being Mark Voyles. The 1.36 acre tract of property located at 2082 N. U.S. Hwy. 160 near Nixa and the 0.45 acre tract of property located at 2100 N. U.S. Hwy. 160 near Nixa is currently zoned as R-1 (Suburban Residence District), rezoning request is for C-2 (General Commercial District). Director Wiesehan noted that the Planning and Zoning Commission reviewed the request and voted unanimously to recommend approval of this request.

Presiding Commissioner Phillips entertained a motion to approve case no. 2021-0121 as presented, regarding a request for a zoning change. Western Commissioner Bilyeu made the motion that they accept the recommendation of Planning and Zoning. Eastern Commissioner Morris seconded the motion.

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

The meeting was adjourned at 10:12 a.m.



Date: June 16, 2021

Hosea Bilyeu
Western Commissioner



Date: 6/17/21

Ralph Phillips
Presiding Commissioner



Date: 6/17/21

Lynn Morris
Eastern Commissioner