



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 17th day of June 2021 at 8:55 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:06 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:06 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	10:06 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:25 a.m.
Karla Jenkins	Commission Receptionist	Present	8:55 a.m.	9:25 a.m.

Attendees: Auditor Amy Dent, Krista Raleigh, County Clerk Kay Brown, Human Resources Director Amber Bryant, Maintenance Supervisor Richard Teague, Greg Williams with Connell Insurance, and Terry Kitterman.

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 17, 2021, as posted, Christian County Commission's regular session minutes dated June 07, 2021; and one financial by County Clerk Kay Brown.

County Clerk Kay Brown presented a financial; two quotes from Hambey Construction for new flooring, ceiling tiles and lighting in the storage area of her office that once housed cells. Clerk Brown presented the two quotes from Hambey Construction as well as documents from a past renovation project when her offices were housed on the second floor of the Historic Building. Clerk Brown is requesting that these costs be paid for by the Commission.

Western Commissioner Bilyeu inquired what fund this cost would come from, Auditor Dent replied building improvements funds. Western Commissioner Bilyeu inquired of Clerk Brown if she had funds available for this renovation; Clerk Brown noted that her 5% account currently has \$40,000.00 but she is saving that to buy new election equipment, adding that the 5% account does not grow quickly. Eastern Commissioner Morris inquired how much election equipment would cost, Clerk Brown said approximately \$300,000.00.

Eastern Commissioner Morris commented that he hopes Auditor Dent will be able to determine that the funds are available for this project, noting that he knows Clerk Brown needs to additional space and it would be utilized for sure.

Presiding Commissioner Phillips questioned where the funds would come from and if it meets the Auditor's standards, adding that without speaking to Maintenance Supervisor Teague he doesn't have enough information. Auditor Dent added that the building improvement funds would not impact the budget for Maintenance. Presiding Commissioner Phillips added that he is not opposed to this but needs to look at the numbers.

Western Commissioner Bilyeu suggested that it might be wise to add this topic to another noticed meeting, allowing time to speak to Supervisor Teague.

Presiding Commissioner Phillips entertained a motion. Western Commissioner Bilyeu so moved to remove the financial presented by Clerk Brown from the consent agenda. Eastern Commissioner Morris seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission agenda for today, June 17, 2021, as posted, and Christian County Commission's regular session minutes dated June 07, 2021. 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 Greg Williams from Connell Insurance for a renewal discussion regarding property, liability, and workers' compensation coverage. The renewal was presented as follows: \$591,762.00 (\$359,476.00 with HCC for property & liability; \$7,614.00 with RPS for cyber liability; and \$224,672.00 with MO Employers Mutual for work comp). Discussion was held.

Presiding Commissioner Phillips entertained a motion to renew the property, liability and workman's compensation policies 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 Auditor Amy Dent for a budget amendment hearing for ARPA Funds. The amendment was presented on June 7th and per statute has sat for 10 days before final approval. Auditor Dent noted she has not had any questions or concerns regarding the amendment.

Presiding Commissioner Phillips entertained a motion to approve the budget amendment as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

9:25 a.m.

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

Roll Call Vote

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

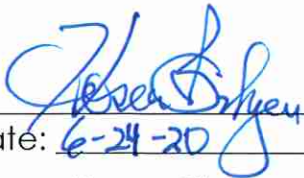
10:06 a.m.

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

Roll Call Vote

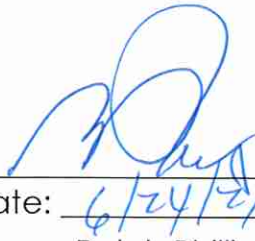
Aye: Bilyeu, Morris, and Phillips. Nay: None. Absent: None. Abstain: None. _____

The meeting was adjourned at 10:06 a.m.



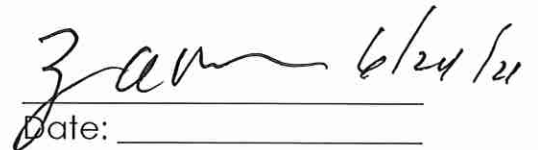
Date: 6-24-20

Hosea Bilyeu
Western Commissioner



Date: 6/24/21

Ralph Phillips
Presiding Commissioner



Date: _____

Lynn Morris
Eastern Commissioner



Christian County Commission

Notice is hereby given that the Christian County Commission met in study session at:
 The Christian County Historic Building
 100 W. Church St. Room 100
 Ozark, Missouri, 65721

On the **17th day of June 2021**, at **10:12 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	10:12 a.m.	10:33 a.m.
Ralph Phillips	Presiding Commissioner	Present	10:12 a.m.	10:33 a.m.
Lynn Morris	Eastern Commissioner	Present	10:12 a.m.	10:33 a.m.
Madi Hires	Executive Administrative Assistant	Present	10:12 a.m.	10:33 a.m.
Karla Jenkins	Commission Receptionist	Present	10:12 a.m.	10:33 a.m.

Attendees: Auditor Amy Dent, Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission Study Session agenda for today, June 17, 2021, as posted. 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 to discuss ARPA funds. Presiding Commissioner Phillips stated that there are advantages to the ARPA funds versus CARES funds; there is reporting to just the Federal Government and the ability to allocate the funds is much greater. He added that there are basic guidelines available (151 pages) with additional FAQ (60-70 pages).

Eastern Commissioner Morris inquired if the 1st deposit had been received and whether the funds would draw interest. Auditor Amy Dent answered that the first 8MM had been received and is in an interest-bearing account. Eastern Commissioner Morris asked how long the Commission would have to spend the new funds. Auditor Dent answered that all funds needed to be allocated by December 31, 2024, and checks could be written until December 31, 2026.

Presiding Commissioner Phillips asked his fellow Commissioners what process do we want to utilize to allocate these funds? Discussion was held regarding several possible uses of ARPA funds including tourism based needs to draw the public to the square (Christmas light displays, new sidewalks, better lighting etc.). Auditor Dent added that she will formulate a checklist to ensure the information presented is complete.

Presiding Commissioner Phillips added that since there are not as stringent of time restrictions the Commission can sit back and see how other Counties or entities are utilizing their funds.

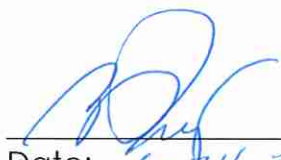
Western Commissioner Bilyeu inquired if Auditor Dent would have the time to report to the Commission regarding future ARPA fund requests, Auditor Dent added that her input will be regarding if funds are available, proper use of the funds will be determined by the Commission. If she feels a utilization of funds is questionable, she will voice an opinion. Western Commissioner Bilyeu asked if the Commission could utilize an outside consultant to help us through this process, adding that they need to be on constant watch for best practices on how to utilize these funds. No action was taken.

The Commission met to discuss Green Bridge. Presiding Commissioner Phillips noted that Highway Administrator Beadles had to leave unexpectedly. He added that he wanted to get out to the public that the engineers are out surveying the bridge, and that this potential bridge project is a huge priority. No action was taken.

The meeting was adjourned at 10:33 a.m.


Date: 6-24-21

Hosea Bilyeu
Western Commissioner


Date: 6-24-21

Ralph Phillips
Presiding Commissioner


Date: 6/24/21

Lynn Morris
Eastern Commissioner