

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 21st 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.	9:20 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:20 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:20 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:20 a.m.

Attendees: Prosecuting Attorney Amy Fite, Highway Administrator Miranda Beadles, Auditor Amy Dent, County Clerk Kay Brown, Terry Kitterman, Jared Drye with Ozark PD, and John Hedgpeth with Ozark Bank

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 21, 2021, as posted, Christian County Commission's closed session minutes per RSMo 610.021.2 (Real Estate) dated May 20-2021; Christian County Commission's regular session minutes dated June 10, 2021; Christian County Commission's closed session minutes per RSMo 610.021.1 (Litigation); and one financial by Prosecuting Attorney Amy Fite. PA Fite requested usage of training funds (\$7,290.57) to be used to for changes of venue per RSMo 56.765. 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 donating EMA's former mobile command trailer to the Ozark Police Department. Discussion was held.

Presiding Commissioner Phillips entertained a motion to donate the EMA former mobile command trailer to the Ozark Police Department. 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 for a bid opening for Depository Bank Services. Treasurer Matthews opened the bids. Four bids were received from The Bank of Missouri, Central Bank of the Ozarks, Ozark Bank, and Southern Bank. Great Southern Bank submitted a letter declining to participate. The bids will be reviewed, and an award will be made at a later date. No action was taken.

The Commission met with Highway Administrator Miranda Beadles for the 2nd quarter sales tax distributions. Administrator Beadles presented the distributions, noting that 25% will be distributed between the special road districts and capital projects/local agency cost sharing fund as well. discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2nd quarter sales tax distributions as presented. 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 County Clerk Kay Brown concerning her storage area renovations. This is a follow-up to last week's financial where Clerk Brown requested that the Commission cover the renovation costs for new flooring and ceiling work. Maintenance Supervisor Teague noted that he could probably move some projects around freeing up funds for Clerk Brown's project, especially if she can cover the flooring cost. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the cooperative agreement between the Clerk's Office and Maintenance to finish the renovation of the Clerk's storage area. 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 Highway Administrator Beadles for a bid opening for concrete materials. This is the second posting for this product as no bids were received previously. One bid was received from Springfield Ready Mix. Administrator Beadles will return at a later date for award. No action was taken.

The meeting was adjourned at 9:20 a.m.

Date:

afe: 7-1-21

Hosea Bilyeu Western Commissioner Date: _

Ralph Phillips Presiding Commissioner øte:

Lynn Morris

Eastern Commissioner