

## **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 24th 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.	9:31 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:31 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:31 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:31 a.m.

Attendees: Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant, Krista Raleigh, Auditor Amy Dent, EMA Director Phil Amtower, Sonya Anderson with Senator Blunt's Office

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 24, 2021, as posted, Christian County Commission's regular session minutes dated June 17,2021; Christian County Commission's study session minutes dated June 17, 2021; and the appointment of Pam Long to the Christian County Board of Equalization. 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 to with Highway Administrator Miranda Beadles for recommendation of award for concrete materials. Administrator Beadles recommended award to the sole bidder, City Wide Construction Projects.

Presiding Commissioner Phillips entertained a motion to award the bid for concrete materials to City Wide Construction Projects. 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 reporting responsibilities. Auditor Amy Dent stated that the Commission Office will be responsible for reporting as Presiding Commissioner Phillips received the funds on behalf of the County. Auditor Dent added that she was comfortable doing all the reporting for CARES funding as she served on the committee, she would not feel comfortable being responsible for reporting the ARPA funds unless she was in on each meeting. The Commission discussed the possibility of hiring a firm or individual to help determine the best way to utilize funds and filter requests form other entities. No action was taken.

The Commission met for a CARES funds request regarding the Christian County Health Department. Recently the Health Department submitted a request for salary reimbursements for all of 2021. Human Resources Director Bryant noted that this entity was not originally included in the salary reimbursement to use the remainder of the CARES funds. Director Bryant plans to email the Health Department with a checklist (the same one required of the other entities receiving salary reimbursements) and if they meet the parameters the funds will be issued.

Presiding Commissioner Phillips entertained a motion to approve the CARES funds request from the Christian County Health Department, pending they meet all requirements. 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 the Bicentennial Time Capsule (hosted by the State). Discussion was held. Western Commissioner Bilyeu suggested a study session be held to discuss how to publicize the needs for items for this time capsule. No action was taken.

The meeting was adjourned at 9:31 a.m.

Date:

Hosea Bilyeu Western Commissioner Date: 7/11/21

Ralph Phillips Presiding Commissioner ofe:\_

Lynn Morris Eastern Commissioner