



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
 The Resource Management Building
 1106 W. Jackson St.
 Ozark, Missouri, 65721

On the **16th day of August 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:44 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:44 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:44 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:44 a.m.

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

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission's agenda for today, August 16, 2021, as posted; Christian County Commission's regular session minutes dated July 29, 2021; and Christian County Commission's regular session minutes dated August 02, 2021. There are no financials. 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 review, discuss, and approve the IGA with the City of Ozark. The IGA is for a 50/50 cost share with any overruns concerning the sidewalk project around the square (around Historic Building).

Western Commissioner Bilyeu noted a question on the overruns and underruns, noting the agreement speaks about public improvements; asking if in the middle of the project, if the city wanted to make changes to the project that caused an increase in the cost to the County. He asked if the County had any control on change orders? Maintenance Supervisor Teague noted that Counselor Housley has reviewed the agreement and it was his understanding that the agreement was specifically concerning the sidewalk aspect of the project, but added that he did not like that there is no limit on the 50/50 cost share, he suggested a spending cap. Western Commissioner Bilyeu stated that his assumption will be that overruns will refer to areas of the project that relate to the County property and sidewalks not the entire project. Supervisor Teague added that he will be requesting to see all receipts on the concrete to keep an eye on the overruns.

Western Commissioner Bilyeu inquired who would be reaching out to the city? Presiding Commissioner Phillips stated he would reach out to Jeremy Parsons.

Presiding Commissioner Phillips entertained a motion to approve the IGA with the City of Ozark 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 to review, discuss, and approve the Land Use Agreement with Capital Materials & Paving, LLC for 301 S. 1st Street (Ozark). Presiding Commissioner Phillips noted this agreement is simply to take the liability off the County while construction is underway, the area will be used by the contractor to store materials and equipment. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the Land Use Agreement with Capital Materials & Paving, LLC as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

9:02 a.m.

Presiding Commissioner Phillips noted the removal of two items: Closed Session Per RSMo 610.021.19 (b) (Security Systems), and Historic River District – Christmas Light Display Discussion.

The Commission met with Highway Administrator Miranda Beadles for a right-of-way deed. Administrator Beadles noted this is a recurring, once a year task to complete as the highway department is upgrading roads from dirt to chip-n-seal its often noticed that a right-of-way document is not on file, as they come across these inconsistencies, they have new documents drafted. The rights-of-way deeds presented today are for Leawood Drive and Roller Road.

Presiding Commissioner Phillips entertained a motion to approve the right of way deeds as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

9:08 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.2 (Real Estate) by means of roll call. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

9:44 a.m.

Presiding Commissioner Phillips entertained a motion to leave closed session and resume regular session by means of roll call. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

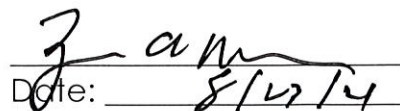
The meeting was adjourned at 9:44 a.m.


Date: 8-25-2021

Hosea Bilyeu
Western Commissioner


Date: 8/23/2021

Ralph Phillips
Presiding Commissioner


Date: 8/27/21

Lynn Morris
Eastern Commissioner