

To: County Commission
From: Maintenance Administrative Assistant Becca McConnell

Attached are the minutes from
September 9th, 2021

Please look over and note any changes/corrections.

Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!

HB 9-30-21

Hosea Bilyeu
Western Commissioner

R. Phillips 9/30/21

Ralph Phillips
Presiding Commissioner

L. Morris 9/29/21

Lynn Morris
Eastern Commissioner



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 **9th day of September 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:59 a.m.	9:41 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:41 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	9:41 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:41 a.m.
Becca McConnell	Maintenance Administrative Assistant	Present	8:55 a.m.	9:41 a.m.

Attendees: Treasurer Karen Matthews, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Maintenance Supervisor Richard Teague, Abbye Torgerson-Bobbett, Bruce Galloway, HR Director Amber Bryant, Highway Administrator Miranda Beadles, Rance Burger with the Christian County Headliner.

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, September 9th 2021, as posted; Christian County Commission's closed session minutes per RSMo 610.021.2 (Real Estate) dated August 16, 2021; Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated August 12, 2021; Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated September 2, 2021; Christian County Commission's regular session minutes dated September 7, 2021; August 30, 2021; and September 2, 2021 and Certified Court order No. 09-09-2021-01. A financial was presented by Maintenance Supervisor Teague to replace the AC unit for the jail kitchen as it has gone out unexpectedly. He is requesting to use ARPA (American Rescue Plan Act) funds to replace this unit as soon as possible. He stated that the Auditor has reviewed and confirmed that the item would qualify for the usage of ARPA funding. This emergency replacement would cost approximately \$47,000.00. Treasurer Karen Matthews presented two financials for approval. These financials are pertaining to redemption of surplus property in the name of Panzetta for \$2,706.95 and redemption of surplus property in the name of Harashevsky for \$54,072.58.

Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Christian County Commission met with Abbye Torgerson-Bobbett to discuss the Historic River District Christmas Light displays. Pictures of her suggested purchases were presented to the Commissioners. The cost of this expenditure would be approximately \$80,000.00. She informed the Commission that \$40,000.00 would be paid by HRD grants, and the City of Ozark has agreed to pay

\$20,000.00, thus this request is for Christian County to pay the remaining \$20,000.00. The Commission agreed to approve this request pending approval of contract verbiage by Christian County's legal counsel and the Christian County Auditor.

Presiding Commissioner Phillips entertained a motion to approve this request. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Christian County Commission met to discuss or not to create an ARPA (American Rescue Plan Act) committee to oversee the usage of ARPA funds. It was agreed upon that a special team will be formed consisting of Auditor Amy Dent, HR Director Amber Bryant, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan and Maintenance Supervisor Richard Teague.


Presiding Commissioner Phillips entertained a motion to approve this team as a tentative planning team. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

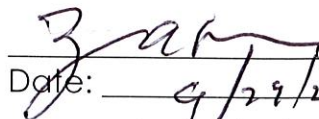
The meeting was adjourned at 9:41 a.m.


Date: 9-30-21

Hosea Bilyeu
Western Commissioner


Date: 9/30/21

Ralph Phillips
Presiding Commissioner


Date: 9/29/21

Lynn Morris
Eastern Commissioner