## **Christian County Commission**

Notice is hereby given that the Christian County Commission met in regular session at:

The Historic Christian County Courthouse

100 W. Church Street Room 100

Ozark, Missouri, 65721

On the 21st day of October 2021, at 8:25 a.m. Meeting Minutes

## Attendees:

Presiding Commissioner Ralph Phillips
Western Commissioner Hosea Bilyeu
Executive Administrative Assistant Cindy Baum (taking minutes)
Human Resources Director Amber Bryant
Purchasing Agent Kim Hopkins-Will
Maintenance Director Richard Teague
Auditor Amy Dent
Highway Administrator Miranda Beadles
Resource Management Director Todd Wiesehan

A quorum was established. There were no items removed from the agenda. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (October 21<sup>st</sup>, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include Closed Session October 14<sup>th</sup>, 2021, RSMo 610.021.3 (Personnel). No Financials were presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye Western Commissioner Bilyeu: Aye Eastern Commissioner Morris: Absent

The motion passed.

The Commission met with Human Resources Director Amber Bryant to discuss the 2022 Cost of Living Adjustment (COLA). HR Director Bryant presented the Commission with documents to discuss such adjustments. HR Director Bryant and Auditor Amy Dent agree to propose to the Commission a 5% COLA for 2022.

Presiding Commissioner Phillips entertained a motion to approve the 5% COLA raise as presented by staff, including Auditor Dent. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye Western Commissioner Bilyeu: Aye Eastern Commissioner Morris: Absent

The motion passed.

The Commission met with Highway Administrator Miranda Beadles to amend the original Intergovernmental Agreement (IGA) dated April 13, 2021, to denote the change from improvements at Willow Rd and Hemlock Rd to improvements along Greenbridge Rd, Freemont St, McCracken St and Longview Rd with the understanding the total funding will remain at \$100,000.00 and all other conditions of the IGA still apply.

Presiding Commissioner Phillips entertained a motion to approve the change of improvements as presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye Western Commissioner Bilyeu: Aye Eastern Commissioner Morris: Absent

The motion passed.

The Commission met with Highway Administrator Miranda Beadles and Resource Management Director Todd Wiesehan for the discussion and presentation of the American Rescue Plan Act (ARPA) Funding Request Process. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the ARPA Fund Use Proposal application process as presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye Western Commissioner Bilyeu: Aye Eastern Commissioner Morris: Absent

The motion passed.

The Commission met with Purchasing Agent Kim Hopkins-Will to discuss a Christian County and Greene County Intergovernmental Cooperative Purchasing Agreement (IGA). This would provide collaboration between Christian County and Greene County for the purpose of acquiring goods and services from the lowest and best bidder.

Presiding Commissioner Phillips entertained a motion to approve the IGA between Christian County and Greene County as presented pending Mr. Housley's approval. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Presiding Commissioner Phillips: Aye Western Commissioner Bilyeu: Aye Eastern Commissioner Morris: Absent

The motion passed.

The meeting was adjourned at 8:58 a.m.

Western Commissioner

Hosea Bilyeu

Presiding Commissioner

Ralph Phillips

Fastern Commissioner

Lynn Morris

10-25-21