

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 13th day of December 2021, at 8:25 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips	Highway Administrator Miranda Beadles
Eastern Commissioner Lynn Morris	Auditor Amy Dent
Western Commissioner Hosea Bilyeu	Human Resource Director Amber Bryant
Executive Assistant Mindi McCoy	EMA Director Phil Amtower
Purchasing Agent Kim Hopkins-Will	Resource Management Director Todd Wiesehan
County Clerk Kay Brown	

A quorum was established. Presiding Commissioner Ralph Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (December 13th, 2021), which was posted in accordance with statute. Approval of previous meetings minutes, to include December 2 and December 6, 2021. Financials include 12-13-2021-01 which represents the October 2021 Term Road & Bridge Sales Tax. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

The Commissioners met with Christian County Purchasing Agent, Kim Hopkins-Will for a late bid received on ITB 2021-7. Discussion held on the legal verbiage of the current policy. Presiding Commissioner Phillips entertained a motion to approve the opening. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Purchasing Agent, Kim Hopkins-Will opened a bid from Pecos Solutions. The bid will be reviewed by Kim Hopkins-Will for completeness.

Purchasing Agent, Kim Hopkins-Will presented a policy revision to omit bid deliveries on weekends. Presiding Commissioner Phillips entertained a motion to approve the policy revision. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Purchasing Agent, Kim Hopkins-Will presented bid award for Uniform & Supply Rental Services to Cintas. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Purchasing Agent Kim Hopkins-Will presented a bid award for Roadway Signs & Equipment to Lightle Enterprises, Newman Signs, Osburn Associates and Vulcan Signs. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2021 Budget Amendments, which were made available for review and comment according to statute. Presiding Commissioner Phillips entertained a motion to approve the 2 amendments for the Prosecuting Attorney and the 1 amendment for Emergency Management. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Auditor's Budget to include 101-210. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

County Clerk Kay Brown presented information regarding a new law regarding affidavits being required for the County Recorder in order to run in future elections. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 County Clerk's Budget to include 101-020. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 County Clerk's Budget to include 101-030. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 County Clerk's Budget to include Fund 285. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.

The motion passed.

Auditor Amy Dent presented the 2022 County Clerk's Budget to include Fund 288. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 County Clerk's Budget to include Fund 289. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

EMA Director Phil Amtower presented an amendment to the Vaccine Provider Agreement. Discussion was held. Western Commissioner Bilyeu noted clarification that there are no administrative fees associated. EMA Director confirmed. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Resource Management Director Todd Wiesehan presented an ARPA Preliminary Application Review seeking approval to move to the next step in the process. Presiding Commissioner Phillips noted the awareness for the potential of additional duties placed upon the staff. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include Fund 101. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include 101-010. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include 101-170/101-900/101-250. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include Fund 255. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include Fund 420. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include Fund 430. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include Fund 455. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

Auditor Amy Dent presented the 2022 Commissioner's Budget to include Fund 560. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.
The motion passed.

The meeting was adjourned at 09:29 a.m.


Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris