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 January 2022, at 8:25 a.m. Meeting Minutes

Attendees:

Eastern Commissioner Lynn Morris Western Commissioner Hosea Bilyeu Executive Assistant Mindi McCoy Highway Director Miranda Beadles Maintenance Director Richard Teague Jamie Gragg Auditor Amy Dent Resource Management Director Todd Wiesehan HR Director Amber Bryant Prosecuting Attorney Amy Fite Chuck Branch with OTO

With the absence of Presiding Commissioner Phillips, Chief Deputy Brumfield appointed Western Commissioner Bilyeu as Presiding for today's regular session.

A quorum was established. Commissioner Bilyeu entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (January 13th, 2022), which was posted in accordance with statute. Minutes presented for regular session of January 10th, 2022 and closed session of January 11th, 2022. Financials presented to include Certified Court Order #01-13-2022-01. Amber Bryant requested allocation of credit at Sam's Club to be used for a refrigerator at the new HR space. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Miranda Beadles presented ARPA Funding Request 2021-009 for 3 bridge replacements (Green, Red and Hawkins). Overview received; no motion needed.

Commissioner Bilyeu entertained a motion to approve the reappointment of Chuck Branch to the Ozarks Transportation Board of Trustees. Commissioner Morris so moved. Commissioner Bilyeu seconded the motion.

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

Amber Bryant and Amy Fite presented ARPA Funding Request 2021-007 for the Prosecuting Attorney's office. Discussion was held. Auditor Dent recommended \$1 million to be allocated over the course of 3 years, during which she will work with Prosecuting Attorney Fite to ensure spending needs are met. Commissioner Bilyeu entertained any motions. Commissioner Morris moved to approve the request per the recommendation of the Auditor. Commissioner Bilyeu seconded the motion.

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

Todd Wiesehan presented ARPA Funding Request 2021-008 for Building Maintenance of duct cleaning throughout the county offices. Discussion was held. Commissioner Bilyeu entertained any motions. Commissioner Morris moved to approve the requested amount. Commissioner Bilyeu seconded the motion.

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

The meeting adjourned at 09:12 a.m.

Western Commissioner

Hosea Bilyeu

Presiding Commissioner Ralph Phillips Eastern Commissioner Lynn Morris