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 15th day of March 2022, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner, Ralph Phillips
Eastern Commissioner, Lynn Morris
Western Commissioner, Hosea Bilyeu
HR Director, Amber Bryant
RM Director, Todd Wiesehan
Ken Sprangler
HR Benefits Coord., Krista Raleigh
Purchasing Agent, Kim Hopkins-Will

Executive Assistant, Mindi McCoy Building Supervisor, Richard Teague County Clerk, Kay Brown Assessor, Danny Gray Auditor, Amy Dent Highway Admin, Miranda Beadles Treasurer, Karen Matthews Recorder, Kelly Hall

A quorum was established. Commissioner Phillips entertained a motion to approve the consent agenda which includes approval of today's agenda (March 15th, 2022) which was posted in accordance with statute. Minutes presented for March 8th, 2022. Financials presented to include an Award of RFQ 2022-3, Annual Contracts for County-Wide Road Resurfacing and Aggregates. Court Order: 03-15-2022-01 has been removed from the consent agenda. Commissioner Morris made a motion to approve the consent agenda as presented. Commissioner Bilyeu seconded the motion.

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

The Highway Administrator presented a proposed distribution of sales tax for FY22. Commissioner Phillips entertained a motion to approve as presented. Commission Bilyeu made the motion. Commissioner Morris seconded the motion.

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

HR Director and Building Supervisor presented the topic of COVID precautions. Discussion was held. Commissioner Bilyeu made a motion to leave the remaining stickers and to store the temperature machines Commissioner Morris seconded the motion.

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

The ARPA Committee requested to advertise an RFP for clinic operations and services. Discussion was held. Commissioner Phillips entertained a motion to approve. Commissioner Morris made the motion. Commissioner Bilyeu seconded the motion.

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

The ARPA Committee requested to advertise infrastructure improvements of 2701 W. Jackson St. Discussion was held. Commissioner Phillips entertained a motion to approve. Commissioner Bilyeu made the motion. Commissioner Morris seconded the motion.

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

The ARPA Committee requested to obtain scope/fee from the Annual Architectural Services Group. Discussion was held. Clarification was made that this is in general, and not specific for the clinic design, directly. Commissioner Phillips entertained a motion to approve. Commissioner Bilyeu made the motion. Commissioner Morris seconded the motion.

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

Commissioner Bilyeu presented the Commission Meeting Protocol proposal. Discussion was held. Commissioner Phillips entertained any motions. Commissioner Bilyeu made the motion to approve as presented with a soft roll of leniency through May 01, 2022 to allow other offices to familiarize. Commissioner Morris seconded the motion.

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

The meeting adjourned at 09:51 a.m.

Western Commissioner

Hosea Bilyeu

7.22-22

Presiding Commissioner

Ralph Phillips

Eastern Commissioner

Lynn Morris