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 22nd 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 Spangler
Treasurer, Karen Matthews
Purchasing Agent, Kim Hopkins-Will
Chadwick Schools, Jacklyn Aldrich
Democratic Central Committee, Jim Billedo
Democratic Central Committee, David Krewson

Least of These, Kristy Carter

Executive Assistant, Mindi McCoy
Brad Jackson, Ozark Mayor
County Clerk, Kay Brown
Sheriff's Office, Cpt. Floyd
Sheriff's Office, Cpt. LaRose
Highway Admin, Miranda Beadles
Auditor, Amy Dent
Sheriff's Office, Alicia Chavez
Sheriff's Office, Cpt. Seiner
Democratic Central Committee, Bob Rubino
Least of These, Michelle Teter
E911 Director, Becky Bacon

A quorum was established. Commissioner Phillips entertained a motion to approve the consent agenda which includes approval of today's agenda (March 22nd, 2022) which was posted in accordance with statute. Minutes presented for March 15th, 2022. Financials presented to include Court Order: 03-22-2022-01 (CART) and 03-22-2022-02 (Election Judge pay). An award of ITB 2022-5 of the side arm boom mowers and an award of Verizon Wireless. Additionally, a request from the Auditor's Office for destruction of documents according to Missouri Secretary of State Retention Schedule. 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.

Jacklyn Aldrich presented the required information regarding the CDBG closeout documents with \$80,263 being funded and used, leaving a balance of \$0. Commissioner Phillips entertained a motion to approve and enter into record the close of the CDBG grant. Commission Bilyeu made the motion. Commissioner Morris seconded the motion.

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

Cpt. Floyd presented information regarding a contract renewal for Inmate Food Service through Trinity. Commissioner Phillips entertained a motion to approve as presented. Commissioner Morris made the motion. Commissioner Bilyeu seconded the motion.

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

Miranda Beadles presented Quit Claim Deeds, Temporary Construction Easements and Donation Letters for the Fitzgerald and Barrett residences along the Nelson Mill Bridge Project. Commissioner Phillips entertained a motion to approve as presented. Commissioner Bilyeu made the motion. Commissioner Morris seconded the motion.

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

Jim Billedo with the Democratic Central Committee presented information regarding availability for meetings in county buildings during holidays when the county is closed. Discussion was held, including the Director of Resource Management for insight of security risk associated. Commissioner Morris offered to open the building on Monday, May 9th for their meeting, however this was not a long-term resolution that the Democratic Central Committee is seeking. Commissioner Bilyeu requested time to research the issue further.

No action.

The ARPA Committee submitted a Fund Use Request for Least of These in the amount of \$200,000. Discussion was held. As discussion veered towards previous requests with denials, Commissioner Bilyeu called a Point of Order to bring focus back to the agenda item of approving the funding for Least of These. Commissioner Phillips entertained any motions. Commissioner Bilyeu made a motion to approve the request for \$200,000. Commissioner Phillips seconded the motion.

Aye: Commissioner Phillips and Commissioner Bilyeu.

Nay: Commissioner Morris – with a request to note for record that he would rather offer some of the money now and wait to see if there will be higher bids than anticipated. He is just not certain if we will have the funding.

The motion passed.

The meeting adjourned at 10:03 a.m.

Western Commissioner Hosea Bilyeu

3-29-22

Presiding Commissioner

Ralph Phillips

astern Commissioner

Lynn Morris