



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

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| Monday, May 6, 2019 April Term | Convene: 8:55 a.m. | Location: The Christian County Historic Courthouse |
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| Attendee Name | Title | Status | Arrived | Departed |
|----------------|-----------------------------|---------|-----------|------------|
| Ralph Phillips | Presiding Commissioner | Present | 8:55 a.m. | 11:22 a.m. |
| Mike Robertson | Eastern Commissioner | Present | 8:55 a.m. | 11:22 a.m. |
| Hosea Bilyeu | Western Commissioner | Present | 8:55 a.m. | 11:22 a.m. |
| Krista Cronin | Executive Assistant | Present | 8:55 a.m. | 11:22 a.m. |
| Ida Hutcheson | Assistant to the Commission | Present | 8:55 a.m. | 11:22 a.m. |

8:55 a.m.

A quorum was established. It was noted that the agenda for today, May 6, 2019 was amended to include the 11:15 a.m. item (Tornado Response/Debris Management). Eastern Commissioner Robertson moved to approve the amended agenda for today, May 6, 2019 as published. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

8:56 a.m.

Western Commissioner Bilyeu moved to approve Christian County Commission's regular session minutes from May 2, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to address.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

9:00 a.m.

Attendees: Auditor Amy Dent, Rhonda Purvis

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her report.

9:15 a.m.

Attendees: Public Administrator Ken Davis, Rhonda Purvis, Auditor Amy Dent

The Commission met with presenter Ken Davis, Christian County Public Administrator, for his quarterly report as well as a request for a vehicle purchase. Public Administrator Davis discussed how he had just returned from annual training where he learned that more well-being visits to wards will be pushed in order to lower liability. He then noted the amount of mileage he is putting on his vehicle, as well as the fact that his private vehicle insurance does not cover him as a Public Administrator when he is utilizing his personal vehicle for

work. He requested a vehicle purchase for the use of his office, as doing so would save the County money. Eastern Commissioner Robertson moved to prioritize budgeting of dependable transportation for the Public Administrator during the 2020 budgeting process. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

9:45 a.m.

Attendees: Highway Administrator Miranda Beadles

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to sales tax Intergovernmental Agreement approvals for Billings Special, Clever, Fremont Hills, Garrison Special, Highlandville, Nixa, Ozark Special, Ozark, Saddlebrooke, Selmore Special, and Stoneshire Special, which are based on the 2019 sales tax distribution totals that were voted on in February. Eastern Commissioner Robertson moved to approve all Intergovernmental Agreements as presented by Highway Administrator Beadles. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

9:51 a.m.

Attendees: Highway Administrator Miranda Beadles

Highway Administrator Miranda Beadles presented the first quarter distributions. Discussion was held, and Presiding Commissioner Phillips moved to approve the first quarter distributions as presented by Highway Administrator Miranda Beadles. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

10:00 a.m.

Attendees: Resource Management Director Todd Wiesehan

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0059, applicant Michael Spain. Discussion was held, and Eastern Commissioner Robertson moved to approve the zoning change in Case No. 2019-0059. Western Commissioner Bilyeu seconded the motion. Order No. 5-06-2019-01 was signed.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

10:05 a.m.

Attendees: Resource Management Director Todd Wiesehan, John David Everhart Sr.

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0062, applicants Jessie and Mary Doherty. Discussion was held, and Western Commissioner Bilyeu moved to approve the zoning change in Case No. 2019-0062. Eastern Commissioner Robertson seconded the motion. Order No. 5-06-2019-02 was signed.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

10:08 a.m.

Attendees: Resource Management Director Todd Wiesehan, John David Everhart Sr.

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0063, applicant John Everhart Sr. Discussion was held, and Eastern Commissioner Robertson moved to approve the zoning change in Case No. 2019-0063. Western Commissioner Bilyeu seconded the motion. Order No. 5-06-2019-03 was signed.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

10:13 a.m.

Attendees: Resource Management Director Todd Wiesehan, John David Everhart Sr.

Resource Management Director Todd Wiesehan presented Request for Zoning Change Case No. 2019-0064, applicant Wendell Keith Young. Western Commissioner Bilyeu noted a citizen's concern regarding sight distance at the position of ingress/egress to the subdivision. Discussion was held, and Eastern Commissioner Robertson moved to approve the zoning change in Case No. 2019-0064. Western Commissioner Bilyeu seconded the motion. Order No. 5-06-2019-04 was signed.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

10:55 a.m.

Attendees: Highway Administrator Miranda Beadles, Building and Maintenance Supervisor Richard Teague, Auditor Amy Dent

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, for her recommendation of award for concrete materials (annual contract). Highway Administrator Beadles presented a bid tab, and recommended award to all three bidders: City-Wide, Southwest Materials, and Conco. Eastern Commissioner Robertson moved to approve awarding the bid for concrete materials (annual contract) to City-Wide, Southwest Materials, and Conco. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

11:00 a.m.

Attendees: Auditor Amy Dent, Building and Maintenance Supervisor Richard Teague, HR Director Amber Bryant, Assessor Danny Gray

The Commission met in regards to the modernization of the elevator located in the Historic Courthouse. Presenter Richard Teague, Building and Maintenance Supervisor, noted that Thyssenkrupp is willing to honor their original bid, and it has been modified to remove some items that are no longer available. Discussion was held, and Western Commissioner Bilyeu moved to accept the bid from Thyssenkrupp in the amount of \$92,500.00 for modernization of the Historic Courthouse elevator, and to approve the 50% payment Thyssenkrupp is asking for up front. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

11:15 a.m.

Attendees: Auditor Amy Dent, HR Director Amber Bryant, Emergency Management Director Phil Amtower, Captain Koch

The Commission met with presenter Phil Amtower, Emergency Management Director, in regards to debris management. Mr. Amtower noted that the two dumpsters he had been authorized to use were full after the storms last week, and came before the Commission to ask for a third. It was noted that a purchase order change would have to be made. Eastern Commissioner Robertson moved to amend the previous purchase order to include another dumpster. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

11:22 a.m.

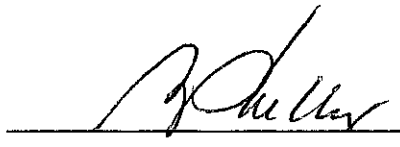
Attendees: Auditor Amy Dent, HR Director Amber Bryant, Emergency Management Director Phil Amtower, Captain Koch

The meeting was adjourned.



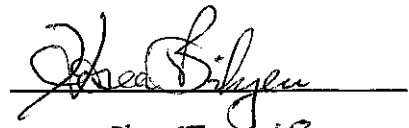
Date: 05 10 2019

Eastern Commissioner
Mike Robertson



Date: 5-13-19

Presiding Commissioner
Ralph Phillips



Date: 5-7-19

Western Commissioner
Hosea Bilyeu