



Christian County Commission

100 West Church St, Room 100
Ozark, Missouri 65721

Monday, April 29, 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.	11:08 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:18 a.m.
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:18 a.m.
Krista Cronin	Executive Assistant	Present	8:55 a.m.	11:18 a.m.

8:50 a.m.

Attendees: Diane Stalder

A quorum was established, and Eastern Commissioner Robertson moved to approve Christian County Commission's regular session agenda for today, April 29, 2019 as published. Western Commissioner Bilyeu seconded the motion.

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

8:56 a.m.

Attendees: Diane Stalder

Western Commissioner Bilyeu moved to approve Christian County Commission's minutes from April 25, 2019. Eastern Commissioner Robertson seconded the motion. There are no financials to approve.

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

9:00 a.m.

Attendees: Diane Stalder, Clerk Kay Brown

The Commission met with presenter Kay Brown, Christian County Clerk, for her quarterly report. Clerk Brown presented her report. Eastern Commissioner Robertson moved to accept the quarterly report as presented by Clerk Kay Brown. Western Commissioner Bilyeu seconded the motion.

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

9:12 a.m.

Attendees: Diane Stalder, Clerk Kay Brown, County Counselor John Housley

The Commission met with presenter Kay Brown, Christian County Clerk, for her polling place report. Clerk Brown gave her report. No action was taken.

9:30 a.m.

Attendees: County Counselor John Housley, Highway Administrator Miranda Beadles, Diane Stalder

The Commission met with presenter John Housley, County Counselor, in regards to a condemnation order for consideration and signature which will authorize him to proceed with the filing of a petition in condemnation against Kevin M. Hawkins, to acquire additional road right-of-way for Riverside Road for the Riverside Bridge project. Discussion was held, and Eastern Commissioner Robertson moved to approve Order No. 04-29-2019-01 as presented by Counselor John Housley. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote:

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

10:00 a.m.

Attendees: Diane Stalder, Alicia Monsanto, Highway Administrator Miranda Beadles, Sheriff Brad Cole, Captain Tom Koch, Patrol Captain Rocky Seiner

Sheriff Cole requested that the Commission authorize the renewal of inmate food services with Tiger Commissary Services for one more year. Western Commissioner Bilyeu moved to authorize the extension of the food services agreement with Tiger Commissary Services for another year. Eastern Commissioner Robertson seconded the motion.

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

10:02 a.m.

Attendees: Diane Stalder, Alicia Monsanto, Highway Administrator Miranda Beadles, Sheriff Brad Cole, Captain Tom Koch, Patrol Captain Rocky Seiner, Captain Ronnie Floyd, Captain Richard Ramage

Sheriff Cole presented his quarterly report. Eastern Commissioner Robertson moved to accept the Sheriff's report as presented. Western Commissioner Bilyeu seconded the motion.

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

10:34 a.m.

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Diane Stalder

The Commission met with presenter Miranda Beadles, Christian County Highway Administrator, in regards to a renewal for radio communication equipment and services. Highway Administrator Beadles recommended the extension of the contracts with Radiophone and NRoute for another year. Western Commissioner Bilyeu moved to renew said contracts as recommended by Highway Administrator Beadles. Eastern Commissioner Robertson seconded the motion.

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

10:45 a.m.

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Auditor Amy Dent, Christie Thompson with the Christian County Ambulance District, Resource Management Director Todd Wiesehan, Collector Ted Nichols, Assessor Danny Gray

The Commission met for a discussion regarding Neighborhood Improvement Districts. Highway Administrator Miranda Beadles inquired as to how she should respond when a citizen requests a NID. She suggested having a process in place (such as creating an application and a scoring system) if the answer is that the County is willing to finance the NID, or if the County is not willing to finance the NID to have a document in place outlining the legal justification for denying the creation of the NID. The Commission discussed consulting with Counselor John Housley on the matter. No action was taken.

11:00 a.m.

Attendees: Christie Thompson with the CCAD, Diane Stalder, Auditor Amy Dent

The Commission met with presenter Christie Thompson of the Christian County Ambulance District regarding automatic external defibrillators. Ms. Thompson discussed some options with the Commission in regards to cost-sharing, and said she will forward quotes to the Commission before the next CCAD board meeting to be held on May 16, 2019. No action was taken.

11:15 a.m.

Attendees: Building and Maintenance Supervisor Richard Teague, Diane Stalder, Auditor Amy Dent

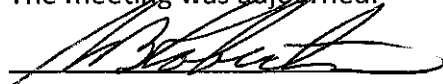
The Commission met with presenter Richard Teague, Building and Maintenance Supervisor, to discuss building maintenance purchasing. Mr. Teague presented a list of suppliers that he would like pre-approval to be able to purchase from (purchases under \$500.00) for practicality reasons. The list of vendors are: Garco Filtration, Hillyard, Jay Key, Johnstone Supply, Loftis Small Engine, Lowes, M&G Signs, Nixa Hardware, O'Reilly Auto Parts, Ozark Tire, Praxair, Queen City Winnelson, Sam's, Sentry Security, Smith Janitor Supply, and Springfield Janitor Supply. Eastern Commissioner Robertson moved to approve the list of vendors on an as-needed basis when there is a need for urgency. Western Commissioner Bilyeu seconded the motion.

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

11:18 a.m.

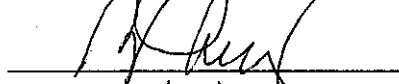
Attendees: Building and Maintenance Supervisor Richard Teague, Diane Stalder, Auditor Amy Dent

The meeting was adjourned.



Date: 05.02.2019

Eastern Commissioner
Mike Robertson



Date: 5/2/19

Presiding Commissioner
Ralph Phillips



Date: 4-29-19

Western Commissioner
Hosea Bilyeu