

Cares Act Committee Minutes

August 26, 2020

Meeting was called to order and all members were present – Amy Dent & Brad Cole not present - 4 out of 5 people were present - quorum was present.

Motion was made and 2nd to approve the agenda. The vote was unanimous.

Motion was made and 2nd to approve corrected minutes. The vote was unanimous.

Updates on Projects and Actions taken since last meeting:

More driveway is built. Boxes and gravel are in. Rock and dirt work should be completed by end of week. Paving should start next week.

More PPE has arrived – ordered some equipment for testing site. Testing company contract is in place (the lab). Working on contract to administer test. (corrected 9/3/2020)

Campaign signs and posters were picked up.

Jail started testing and is up and running. Amber is following up after 8/26 meeting. Need to have more than 1 testing company – as they can only test a certain number in a day. Need to check to see if testing kits are the same.

Christa has 2 mobile hotspots lined up. Only possibility because Century Link line had to be cut for the driveway. Century Link will put a new line back to the house.

The following Small Business Relief applications were reviewed:

SBR-016 Barnett-Davis Dental Group – DBA Excel Dental - \$7,197.40 requested – Extra sterilizers, fogging equipment, PPE. 4 items no eligible – purchased in February (before stay at home order). 1 item itemized twice (fogger/mister – possible mistake – 1 was approved). 1 item for scrub jackets were permanent cotton not the disposable kind. Another receipt had extra items on item (cd, coffee, etc.) that are not eligible but label as sanitizers. \$4,675.29 amount approved. Missing receipts can be resubmitted for approval.

SBR-017 Rocco's Pizza - \$4,182.53 requested – Outdoor seating, PPE & Sanitation. Amount approved

SBR-018 Barnes Family Funeral Home in Ozark - \$783.03 requested. PPE & Sanitation. Receipts provided did include an air fragrance/diffuser which was not eligible. \$725.28 amount approved.

Motion to recommend approval for all to be sent to the county commission for the amounts discussed. The motion was 2nd and the vote was unanimous.

The following Phase I applications were reviewed:

CCA-077 – Nixa Fire Protection District – requested amount \$19,591. Requested is for salary reimbursement for 3 admin staff – request is 25% of wages for time period. Application is missing any backup. Might require request for additional information. Start an RFI file.

CCA-078- City of Ozark – requested amount \$3,002.20 – request for police department overtime expense of ensure supervisor shift coverage due to a confirmed case of COVID-19 exposure – amount approved

CCA-079 City of Ozark – requested amount \$1,977.95 – request is for a sign language interpreter for the Aug. 10, 2020 Special Board of Alderman Meeting and sound system. Amount approved.

CCA-080 City of Ozark – requested amount \$3,019.76 – request is for PPE black logo masks, adobe software and a dropbox file sharing. All purchased in July. Amount approved

CCA-081 Christian County HR – requested amount \$1,002 – request for employee COVID-19 testing.

CCA-082 Christian County HR – requested amount \$266.28 – request for Zoom subscription and disposable face masks.

CCA-083 COVID Task Force – requested amount \$1,535.99 – request for 2 20.4cu ft refrigerators and 1 52qt insulated chest. Refrigerators to be used to store test samples to be transported to the lab. Cooler to be used to maintain stable temp as samples are transported.

CCA-084 CC Planning & Development Dept. – requested amount \$846.05 – request for office equipment & supplies utilized by staff administering the CC CRF program. Only 1 receipt provided for \$259.08. Missing receipts may be resubmitted for approval.

Motion to recommend approval for all. The motion was 2nd and the vote was unanimous – except Amber abstained, as 2 of the applications are hers and Todd abstained, as 1 application was his. At least 3 ayes on all measures.

The following Phase II applications were scored with an average score:

CCA-085 – Billings Fire Protection District – 5.25

CCA-086 – City of Clever Police Dept – 4

Both applications fall well below minimal threshold to even consider for approval. Committee will consider as recommendation for denial.

Motion was made and 2nd to adjourn meeting. The vote was unanimous.

Meeting was adjourned.