

Cares Act Committee Minutes

August 19, 2020

Meeting was called to order and all members were present – Sheriff Cole was not present. A quorum was present.

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

Updates on Projects and Actions taken since last meeting:

Miranda working on drive 2701. Surveyor was out there – try to align things more. Still on target to start Monday the 24th. Need to check how many people will be standing on the side of the road. Pavement itself will be 24 feet wide. Make 1 lane. Make parking stalls along the side with pavement marking tape. Use system called “red cap”. Cars will come in every 15 minutes theoretically. Need landing area. Need flat spot for 24 x 24 blow up tent. Floor covering finished, doors are replaced, basement is stripped out and clean – looks nice. Phil is requesting refrigerator. Samples need to be refrigerated. Kay Brown already using house for storage.

Web-site is officially updated.

The following Small Business Relief applications were reviewed:

SBR-013 Professional Tax Accounting in Nixa - \$8,275.44 requested – Computers, software, monitors and stands, sanitizer and masks. 2 items not eligible. \$4,111.15 total approved

SBR-014 417 Restoration - \$3,636.18 requested – No invoice or receipts provided for generator, water tank or signs for the trailer. Quotes were provided, but no actual proof of purchase. Other items included pressure washer, shop vac., etc. – not approved. Also requested trailer – purchased on June 25th after stay at home order was lifted. Approved for masks, Ozone and sanitation cleaner and steam cleaner. \$166.54 amount approved.

SBR-015 Nixa Smiles Dentistry in Nixa - \$10,000 requested. Total listed \$10,785.46. Face shields, machine to make sanitizer. All items were purchased between March 1 and May 17th. Closed for 6 weeks. \$10,000 total 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-026 - City of Spokane R7 – provided purchase orders and invoices – part 1 – cleaning supplies – requested amount \$6,825.17 – part 2 - purchased 3 hand held electro static sanitizing machines - requested amount \$2,090.31

CCA-034- Nixa School District - \$11,707.07 various kinds of masks – providing to faculty and students (8,000 or 9,000 masks)

Last week – talked about partnering with the state to reimburse schools for PPE purposes. Supply 75% and State to pay 25%. County must provide payment 1st then state will pay.

75% of payment to City of Spokane RVII school district - $\$8,915.48 \times 75\% = \$6,686.61$

75% of payment to Nixa School District - $\$11,707.07 \times 75\% = \$8,780.31$

CCA-075 City of Nixa - \$340.96 – PPE, Cleaning supplies – approved

CCA-076 Christian County Human Resources Dept - \$6,778.48– reimbursement for COVID-19 testing of jail inmate(s).

Motion to recommend approval for all. The motion was 2nd and the vote was unanimous – except Amber abstained, as 1 of the applications was hers.

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

CCA-074 -39.6

All Phase II applications will be forwarded to the County Commission for final approval.

Meeting was adjourned.