

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 March 15th, 2021 at 10:00 a.m.

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	10:00 a.m.	10:18 a.m.
Ralph Phillips	Presiding Commissioner	Present	10:00 a.m.	10:18 a.m.
Lynn Morris	Eastern Commissioner	Present	10:00 a.m.	10:18 a.m.
Madi Hires	Executive Administrative Assistant	Present	10:00 a.m.	10:18 a.m.

Attendees: Alicia Chaves, Purchasing Agent Sarah Schafer, Sheriff Brad Cole, Captain Ron Floyd

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, March 15th, 2021 as posted, and Christian County Commission's regular session minutes dated March 8th, 2021. There are no financials. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Sheriff Brad Cole for recommendation of award for inmate food service. Sheriff Cole stated all proposals have been reviewed thoroughly. Summit's proposal included two (2) full-time and one (1) part-time kitchen employees with two different schedules of food costs: \$1.66 per meal or \$2.07 per meal. Tiger Correctional's (current vendor) proposal included one (1) full-time and two (2) part-time kitchen employees, with \$1.88 cost per meal, \$7.50 per kosher meal, and a 3% yearly increase for each renewal for food costs. Sheriff Cole stated there had been some issues with the current vendor, but most had been corrected. The third vendor, Trinity Services Group's proposal included three (3) full-time and one (1) part-time kitchen employees, with \$1.93 cost per meal, \$3.50 cost per kosher meal and a \$25,000.00 allotment for upgrades at no cost to the County.

Sheriff Cole recommended award to Trinity Services Group based on the additional kitchen staff, allotment for upgrades that are needed in the jail and that Trinity is a subsidiary of Keefe Commissary Group, which the Sheriff's Office already does business with and is familiar and happy with the service provided.

Presiding Commissioner Phillips entertained a motion to award the proposal for inmate food service to Trinity Services Group as recommended by Sheriff Cole. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Sheriff Brad Cole for a renewal for emergency lights and equipment with NRoute. Sheriff Cole noted this was originally bid out in March of 2020, this is the 1st renewal. Sheriff Cole noted the renewal would be beneficial due to the increased costs across the board for some of the utilized equipment. Discussion was held.

Presiding Commissioner Phillips entertained a motion to renew the contract with NRoute for emergency lights and equipment. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Sheriff Brad Cole for a renewal for fleet vehicle maintenance with Steve's Automotive. Sheriff Cole noted this was originally bid out in March of 2020, this is the 1st renewal. Sheriff Cole noted this contract covers all County vehicles, not just the Sheriff's office. Discussion was held.

Presiding Commissioner Phillips entertained a motion to renew the contract with Steve's Automotive for fleet vehicle maintenance. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The meeting was adjourned at 10:18 a.m.

Date: 3 -18-2021 Hosea Bilyeu

Western Commissioner

Date: <u>3</u>

Ralph Phillips

Presiding Commissioner

Lynn Morris

Eastern Commissioner