To: County Commission

From: Maintenance Administrative Assistant Becca McConnell

Attached are the minutes from

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Please look over and note any changes/corrections. Initial below to show you've read the attached minutes.

If no corrections are needed, please sign the document on the back page.

Thank you!

Hosea Bilyeu

Western Commissioner

Ralph Phillips

Presiding Commissioner

Lynn Morris

Eastern Commissioner



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at: The Resource Management Building

1106 W. Jackson St.

Ozark, Missouri, 65721

On the **13th day of September 2021** at **9:25 a.m. MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:20 a.m.	10:23 a.m.
Ralph Phillips	Presiding Commissioner	Present	9:20 a.m.	10:23 a.m.
Lynn Morris	Eastern Commissioner	Present	9:20 a.m.	10:23 a.m.
Becca McConnell	Maintenance Administrative Assistant	Present	9:20 a.m.	10:23 a.m.

Attendees: Auditor Amy Dent, Purchasing Agent Kim Hopkins-Will, IT Specialist Jonathan Jackson, Douglas Healey, HR Director Amber Bryant, Benefits Coordinator Krista Raleigh, Terry Kitterman, Sheriff Brad Cole, Sheriff's Secretary Alicia Chavez

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission's agenda for today, September 13th, 2021, as posted; a financial was presented by Kim Hopkins-Will requesting a \$500 house account with Northern Electric Tool & Equipment for Maintenance Supervisor Richard Teague.

Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met to discuss the current information available on the 2022 budget for the Christian County commission. The information presented was not complete and was subject to change.

No action was taken.

Purchasing Agent Kim Hopkins-Will presented the Commission with a request to lease a new copier/Scanner for the use of both the Purchasing and IT department. The lease would be with CPI technologies, for 5 years.

Presiding Commissioner Phillips entertained a motion to approve the request.

Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to enter closed session per RSMo 610.021.1 (Litigation) at 9:34am. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The Commission met with Sheriff Cole to view his MO Coalition of Roadway Safety Grant Presentation. Sheriff Cole has applied for a grant that is funded by the Missouri Highway Department in order to obtain additional equipment, this equipment would be obtained at no cost to the county because of this grant.

Presiding Commissioner Phillips entertained a motion to approve of this application as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The commission met with Sheriff Cole to approve the Graphics bid for fleet vehicles. Two submissions were received for this bid, one from Ozark printing Company and one from M&G Signs. Upon further review Sheriff Cole requested the bid award go to Ozark Printing Company. They are the current provider being used and provided the lowest bid for future services. This award would be for a 2-year term.

Presiding Commissioner Phillips entertained a motion to approve of this request as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

This meeting adjourned at 10:23am

Date: ____

Hosea Bilyeu Western Commissioner Date: 9-2/21

Ralph Phillips Presiding Commissioner Dole: 9/w/h

Lynn Morris Eastern Commissioner