To: County Commission

From: Executive Administrative Assistant Cindy Baum

Attached are the minutes from

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 Historic Christian County Courthouse

100 W. Church Street Room 100

Ozark, Missouri, 65721

On the 27<sup>th</sup> day of September 2021, at 8:55 a.m. Meeting Minutes

## Attendees:

Presiding Commissioner Ralph Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Executive Assistant Cindy Baum (taking minutes)
Benefits Coordinator Krista Raleigh
Sheriff Brad Cole
Captain Ronald Floyd
Alicia Chaves

A quorum was established. There were no items to be removed from the consent agenda. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (September 27, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include September 7<sup>th</sup>, 2021; September 13<sup>th</sup>, 2021; September 16<sup>th</sup>, 2021; and September 23<sup>rd</sup>, 2021. Also included were closed session minutes per RSMo 610.021.1 (regarding litigation) from September 13<sup>th</sup>, 2021. There were no financials to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Presiding Commissioner Phillips: Aye Eastern Commissioner Morris: Aye Western Commissioner Bilyeu: Aye The motion passed.

The Commission met to discuss board reappointments to the Building Code Commission. Presiding Commissioner Phillips noted that the board has not met for several years, and he has inquired of Counselor Housley whether or not the board could be dissolved. Discussion was held, and Presiding Commissioner Phillips entertained a motion to dissolve the Building Code Commission board, pending approval of Counselor Housley. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Presiding Commissioner Phillips: Aye Eastern Commissioner Morris: Aye Western Commissioner Bilyeu: Aye The motion passed.

The Commission met in closed session per RSMo 610.021.3 (regarding personnel).

After closed session adjourned, the Commission met in regular session with presenter Sheriff Cole for a bid opening for Inmate Transportation Services. One bid was received, which was from U.S. Corrections. The bid amount per mile is \$1.75, with a minimum per trip of \$500.00. Sheriff Cole recommended that the Commission award the bid to U.S. Corrections with approval of Counselor Housley, and with the condition that the Commission would allow the Sheriff's Office to utilize other inmate transport services when needed. Discussion was held, and Presiding Commissioner Phillips entertained a motion to approve the bid as submitted by U.S. Corrections, contingent upon Counsel's approval. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Presiding Commissioner Phillips: Aye Eastern Commissioner Morris: Aye Western Commissioner Bilyeu: Aye The motion passed.

The meeting adjourned at 10:06 a.m.

Eastern Commissioner Lynn Morris

Presiding Commissioner Ralph Phillips Vestern Commissione

Hosea Bilveu