## **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 29th day of November 2021, at 8:25 a.m. Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Executive Assistant Mindi McCoy
Building and Grounds Supervisor Richard Teague
Purchasing Agent Kim Hopkins-Will
Christian County Sheriff Brad Cole
Christian County Jail Captain Ronald Floyd
Sheriff's Secretary Alicia Chaves

A quorum was established. There were no items removed from the agenda. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (November 29<sup>th</sup>, 2021), which was posted in accordance with statute. Included in the consent agenda is the approval of previous meetings' minutes, to include November 16<sup>th</sup>, 2021, and closed session RSMo 610.021.1 (Litigation). Two financials presented. One by Teague: project quote from A.T. Urban Development. One by amendment: Certified Court Order #11-29-2021-01 which represents the October 2021 Term dispersion of the CART fund. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye Eastern Commissioner Morris: Aye Western Commissioner Bilyeu: Aye

The motion passed.

The Commissioners met with Christian County Purchasing Agent, Kim Hopkins-Will for a bid opening, ITB#2021-8 Big Tex Trailer. One bid received and opened from Holden Industries. Kim Hopkins-Will and Richard Teague reviewed the documents to find the specifications were not met. This will be rebid.

The Commissioners met with Christian County Sheriff Brad Cole regarding the lease agreement for firearms training and qualifications in Sparta. The lease will through December 31, 2024 for a total of \$2,000.00. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Presiding Commissioner Phillips: Aye Eastern Commissioner Morris: Aye

Western Commissioner Bilyeu: Aye The motion passed.

Sheriff Brad Cole submitted an IGA for donation of a 2011 Dodge Charger to the City of Billings. Discussion was held regarding the vehicle's value. Presiding Commissioner Phillips entertained a motion 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.

Sheriff Brad Cole announced the Commissary bid award to Keefe. The other bid from Stellar did not meet the minimum requirements. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 10:50 a.m.

Western Commissioner Hosea Bilyeu

12-2-21

Presiding Commissioner

Ralph Phillips

Fastern Commissioner

L**y**nn Morris