

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 10th day of January 2022, at 8:25 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips Auditor Amy Dent County Clerk Kay Brown
Eastern Commissioner Lynn Morris Purchasing Agent Kim Hopkins-Will
Western Commissioner Hosea Bilyeu Resource Management Director Todd Wiesehan
Executive Assistant Mindi McCoy HR Benefits Krista Raleigh Highway Director Miranda Beadles
IT Specialist Jon Jackson Greg Williams with Croley Insurance Jennifer Pyck with Croley Insurance
Sheriff Brad Cole Executive Admin Alicia Chaves

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (January 10th, 2022), which was posted in accordance with statute. Minutes presented for regular session of January 6th, 2022. No financials presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Kim Hopkins-Will presented information regarding the award for the feasibility study request for qualifications. 3 were received. (ATC CARE, AON, CBIZ). Discussion was held. Presiding Commissioner Phillips entertained a motion. Western Commissioner Bilyeu made a motion to award to the recommended ATC CARE. Eastern Commissioner Morris seconded the motion.

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

Kim Hopkins-Will presented information regarding the contract renewal with PCnet. Discussion held. Point of Order for an unrelated topic. No motion needed.

Greg Williams and Jennifer Pyck presented information regarding the mid-year policy review. No motion needed.

Miranda Beadles presented a bid renewal for bulk highway salt. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Miranda Beadles presented the Finley Farms TDD order with updates that change forecasted language to current/past tense. Presiding Commissioner Phillips entertained a motion. Western Commissioner Bilyeu made a motion to enter Order No. 2022-01-10-01. Eastern Commissioner Morris seconded the motion.

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

Amy Dent presented the 2022 Budget for the Courts to include 101-110. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Amy Dent proposed to rescind Fund 232 as there was information missing. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Amy Dent presented the 2022 Budget for Highway Department to include Fund 232 with corrections. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Amy Dent presented the 2022 Budget Appropriation Order. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

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

Recess: 09:05
Back in Session: 09:33

Brad Cole presented information regarding the contract renewal for inmate medical. Current vendor is Turn Key. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

Brad Cole presented information regarding record destruction. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

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

The meeting adjourned at 09:36 a.m.


Western Commissioner
Hosea Bilyeu

1-13-22


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris

1/13/22