## **Christian County Commission**

Notice is hereby given that the Christian County Commission met in regular session at: The Historic Christian County Courthouse  $\mid$  100 W. Church Street Room 100  $\mid$  Ozark, Missouri, 65721 On the  $8^{th}$  day of February 2022, at 9:00 a.m.

**Meeting Minutes** 

Attendees:

Eastern Commissioner, Lynn Morris Western Commissioner, Hosea Bilyeu Executive Assistant, Mindi McCoy Resource Management Director, Todd Wiesehan Highway Administrator, Miranda Beadles Purchasing Agent, Kim Hopkins-Will County Clerk, Kay Brown

Absent: Presiding Commissioner, Ralph Phillips

Western Commissioner Bilyeu was appointed as Presiding Commissioner in Ralph Phillips' absence. A quorum was established. Commissioner Bilyeu entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (February 8<sup>th</sup>, 2022) which was posted in accordance with statute. No minutes presented. Financials presented to include Certified Court Order 02-08-2022-01. Eastern Commissioner Morris seconded the motion.

Aye: Eastern Commissioner Morris and Commissioner Bilyeu. The motion passed.

Discussion of the prior approval of the Certified Court Order being part of the consent agenda. No motion.

Kim Hopkins-Will advised there is a county vehicle (2008 Chevrolet Silverado) that will be going to surplus. No motion.

Kim Hopkins-Will advised that the credit cards will now be held in her office. An email to all Elected Officials and Department Heads will be sent. No motion.

Miranda Beadles and Kim Hopkins-Will reported there were 9 submissions for architectural needs submitted. 3 were chosen: Inform, GHN and Torgeson. A proposal was made that all 3 are on an annual contract, to be used as needed. Estimates will still be obtained by all 3 to ensure maintenance of budgetary goals. Commissioner Bilyeu made a motion to approve the proposal. Eastern Commissioner Morris seconded the motion.

Aye: Eastern Commissioner Morris and Commissioner Bilyeu. The motion passed.

Todd Wiesehan presented information from a committee regarding the Broadband Feasibility Study. Discussion was held. Informational purposes only, at this time. No motion.

The meeting adjourned at 11:20 a.m.

Western Commissioner

Hosea Bilyeu

Presiding Commissioner Ralph Phillips

astern Commissioner

Vnn Morris

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2-15-22

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