## **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 23rd<sup>rd</sup> day of August 2022, at 8:30 a.m.

Meeting Minutes

## Attendees:

Presiding Commissioner, Ralph Phillips
Eastern Commissioner, Lynn Morris
Western Commissioner, Hosea Bilyeu
Commission Executive Assistant, Tammy Knuckles
Highway Administrator, Miranda Beadles
Highway Department, Ashley Hannah
City of Ozark Mayor, Brad Jackson
County Treasurer, Karen Matthews
County Clerk, Kay Brown
County Auditor, Amy Dent
Croley Insurance, Michelle Brown
Croley Insurance, Trevor Croley

County IT Support Specialist, Jon Jackson
County Sheriff, Brad Cole
Netwatch Representative, Casey Mustion
Sheriff Executive Administrator, Alisha Chaves
Jail, Captain Floyd
Christian County Judge, Laura Johnson
Chief Juvenile Officer, Perry Barnes
Juvenile, Terri Conner
Juvenile, Kane Northcutt
HR Director, Amber Bryant
HR Benefits Coordinator, Krista Raleigh
County Assessor, Danny Gray

A quorum was established at 8:30 a.m. Commissioner Morris appearing via phone call to Commissioner Phillips' phone placed in the center of the Commissioner's desk.

Commissioner Phillips entertained a motion to approve the consent agenda, which includes approval of today's agenda, approval of open minutes from August 16, 2022, closed session minutes from August 16, 2022 – Litigation RSMo 610.021.1 and approval of Certified Court Order 08-23-2022-01.

Commissioner Bilyeu made the motion to approve the consent agenda. Commissioner Morris seconded the motion.

Aye: Commissioner Phillips, Commissioner Bilyeu and Commissioner Morris. Motion passed.

Chief Perry Barnes - Juvenile 2023 Budget. This has a 3-year renewable grant.

Commissioner Phillips entertained a motion approve budget as presented, Commissioner Bilyeu made the motion, Commissioner

Morris seconded the motion.

Motion passed.

Aye: Commissioner Bilyeu, Commissioner Morris, and Commissioner Phillips

Sheriff Brad Cole - Two MoDOT Highway Safety Grants. Sheriff Brad Cole applied for two grants and received full funding for both. DWI Saturation Enforcement - \$7,344.04 and HMV Enforcement - \$20,975.24. Also presented an updated point of contact application for the Law Enforcement Support Office (LESO).

Commission Phillips entertained a motion to approve, Commissioner Bilyeu made the motion, Commissioner Morris seconded the motion.

Aye: Commissioner Bilyeu, Commissioner Morris, and Commissioner Phillips Motion passed.

Sheriff Brad Cole - Emergency Procurement – Netwatch Server, equipment for jail server. Jail has had equipment failure, server. Driver has to be replaced; if two or more drives are down, the whole system goes down. Would like to replace the server. Cost for new equipment/installation is \$19,208.32.

Commission Phillips entertained a motion to approve the purchase of a new server. Commissioner Bilyeu made the motion, Commissioner Morris seconded the motion.

Aye: Commissioner Bilyeu, Commissioner Morris, and Commissioner Phillips Motion passed

Jon Jackson, Christian County IT Support Specialist – Presented the new county wide phone system, GoTo. Proposed to be installed on 10/1/22 to avoid elections and tax season. All contracts and award letter has been reviewed by the Christian County Attorney John Housley.

Commissioner Phillips entertained motion to approve, Commissioner Bilyeu made the motion, Commissioner Morris seconded the motion.

Aye: Commissioner Bilyeu, Commissioner Morris, and Commissioner Phillips Motion passed.

County Clerk, Kay Brown - Tax Levy Hearing for the Common 1 & 2 Highway Department - Common 1 current levy is .0981%; Common Two has no levy.

Commissioner Phillips entertained a motion to keep Common 2 levy as is (.0000), Commissioner Bilyeu made the motion, Commissioner Morris seconded the motion.

Aye: Commissioner Bilyeu, Commissioner Morris, and Commissioner Phillips Motion passed.

Commissioner Phillips entertained a motion to keep Common 1 levy as is (.0981) Commissioner Morris made the motion, Commissioner Bilyeu seconded the motion. Aye: Commissioner Bilyeu, Commissioner Morris, and Commissioner Phillips Motion passed.

## General revenue

The levy for Christian County General Revenue is based on the November 5, 1996 Election, which requires the General Revenue tax levy to be rolled back to ½ of the total sales tax received for the past year.

Commissioner Phillips entertained a motion to accept the report, Commissioner Bilyeu made the motion, Commissioner Morris seconded the motion.

Aye: Commissioner Bilyeu, Commissioner Morris, Commissioner Phillips Motion passed.

Croley Insurance, Michelle Brown and Trevor Croley – Health Insurance Review. Reviewed January 1<sup>st</sup> – June 30<sup>th</sup> year to date health insurance.

The meeting adjourned at 9:37 a.m.

Western Commission

Hosea Bilyeu

Presiding commissioner

Ralph Phillips

actern Commissioner

Lynn Morris