

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 28th day of October 2022, at 10:00 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips
Eastern Commissioner Lynn Morris
Western Commissioner Hosea Bilyeu
Commission Executive Assistant, Tammy Nuckolls
HR Director, Amber Bryant
Auditor, Amy Dent
IT Specialist, Jon Jackson
Purchasing Agent, Kim Hopkins-Will

Closed Session RSMo 610.021.3 - Personnel

Returned from Recess at 10:00 am.

The Commissioners met with presenter Kim Hopkins-Will, Amber Bryant, and Richard Reding regarding Technology Solutions. Kim has spoken with Jon Housley about all of the contracts. The contracts are all 3-year term contracts. The 3-year allocation will be built into one year's budget. We bid this out in segments, which is why you're going to see so many different companies. There are six different segments; the first segment is eSentire for cybersecurity. The cost is going to be 3,217.39 per month. The next segment is Crown Castle; this is for our VPN services. The third segment is two companies Optimum Shared Services and City Utilities of Springfield (Springnet). These are two different contracts, and they both are internet services. The next segment is Databank. They will move all our data to the cloud, and we will no longer need servers. The fifth segment is Pilot Wireless for our POTS services (elevator and fire panels). This is getting rid of the old copper. The last contract is with Pitt Technology for our 24/7 remote help desk. They added 5 hours of labor a month; if we don't use the 5 hours, it carries over to the next month. PC Net's contract is up on December 31st. We don't want to do anything in the 4th quarter and would like to get PC Net to go month to month. We want an implementation done from mid-January to the beginning of February.

Presiding Commissioner Phillips entertained a motion to approve the award with Technology services to eSentire as presented to include the use of allocated ARPA funding as previously approved. Western Commissioner Bilyeu made the motion. Eastern Commissioner Morris seconded the motion.

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

Motion passed.

Presiding Commissioner Phillips entertained a motion to approve the award, the contract with Crown Castle as presented to include the use of ARPA funding that has been allocated towards this project. Eastern Commissioner Morris made the motion, and Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the award of Technology Services to the City Utilities of Springfield (Springnet) and Optimum Business as presented. Western Commissioner Bilyeu made the motion that we award our internet service to optimum and Springnet, and Eastern Commissioner Morris seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the award contract of Technology Services to Databank as presented. Eastern Commissioner Morris made the motion, and Western Commissioner Bilyeu seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the award of Technology Services to Pilot Wireless, also known as POTS, as presented. Western Commissioner Bilyeu made the motion Eastern Commissioner Morris seconded the motion.

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

Presiding Commissioner Phillips entertained a motion to approve the award of Technology Services to Pitt Technology Group as presented. Eastern Commissioner Morris made the motion. Western Commissioner Bilyeu seconded the motion.

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

The meeting adjourned at 10:53 am.


Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris