

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 15th day of November 2022, at 8:30 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner, Ralph Phillips	City of Ozark Mayor, Bradley Jackson
Eastern Commissioner, Lynn Morris	County Treasurer, Karen Matthews
Western Commissioner, Hosea Bilyeu	County Auditor, Amy Dent
Commission Executive Assistant Tammy Nuckolls	Resource Management Director, Todd Wiesehan
Purchasing Agent Kim Hopkins-Will	County Clerk, Kay Brown
Maintenance Supervisor, Richard Teague	Highway Administrator, Miranda Beadles
CCHD, Brent Young	Circuit Clerk, Barb Stillings
HR Director, Amber Bryant	Connell, Greg Williams
Highway Administrator, Miranda Beadles	Chief Deputy Payroll, Paula Brumfield
Sheriff, Brad Cole	Sheriff Executive Assistant, Alicia Chaves
IT Manager, Bill Rawlings	
Assessor, Danny Gray	

A quorum was established at 8:30 am.

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which includes approval of today's agenda, approval of Certified Court Order #11-08-2022-01 October 2022 Sales Tax 419,157.65 to be distributed as stated in the order, approval of Suddenlink Business Agreement, and approval of Emergency Purchase – Locks Changed.

Suddenlink will take care of one of the internet systems, this fiber will be laid to all five buildings, and there is no cost to the county for this.

Kay had to release one of her employees. Days before the election, she felt like it was a security risk. She changed the locks on the doors.

Presiding Commissioner Phillips entertained a motion to approve the consent agenda to include the items as discussed. Eastern Commissioner Morris made the motion. Presiding Commissioner Phillips seconded the motion.

Aye: Presiding Commissioner Phillips and Eastern Commissioner Morris.

Motion passed

The Commissioners met with presenter Greg Williams, Connell Insurance regarding updates. They recently partnered with another brokerage called Higginbotham Insurance. They are based out of the Houston, Texas, area. You will continue to receive services out of the Connell offices here. You will see more value-added services and more risk litigation services.

The commissioners met with presenter Kim Hopkins-Will, Purchasing Agent, regarding

Award - Double Eagle Aggregates - ITB #2022-24. We received two proposals, one from Double Eagle and one from Capital. It was cheaper to go with Double Eagle Aggregates. There was a savings of 1200 a year doing this. Kim's recommendation is to award to Double Eagle Aggregates.

Presiding Commissioner Phillips entertained a motion to approve the presentation of the contract to Double Eagle as presented. Eastern Commissioner Morris made the motion.

Presiding Commissioner Phillips seconded the motion.

Aye: Presiding Commissioner Phillips and Eastern Commissioner Morris.

Motion passed

The commissioners met with presenter Kim Hopkins-Will and Todd Wiesehan regarding CareATC – Onsite Employee Medical Clinic. The county Commissioners directed that they wanted a feasibility study on what it would look like to have an employee clinic on site. The recommendation from the feasibility statement was to go forward with it. We decided to go to Care ATC. The Employee Clinic is also not just for the employees but their dependents as well. To start with, we would only be open for 20 hours a week. When you have an onsite clinic, your time loss is down. We hope to make this a reality by the 4th quarter of next year. The overall cost for three years is 816 thousand dollars, and that's without the facility. The funding for the first three years will come from the American Rescue Plan Act Fund. According to the feasibility study, it should be self-sufficient by that time, and we should have broken even.

Presiding Commissioner Phillips entertained a motion regarding the Care ATC proposal onsite medical clinic as presented. Western Commissioner Bilyeu made the motion to approve, and Eastern Commissioner Morris seconded the motion.

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

Motion passed

The Commissioners met with presenter Amy Dent, County Auditor, regarding the 2023 Budget Presentation. Today is the statutory deadline. We will probably still move items around. By statute, it has to lay out and be available to the public for ten days. Amy will switch the digital version to be open to the public, so they won't have to come in to look at it if they don't want to. It will be in the commission office for review.

The Commissioners met with presenter Richard Teague, Maintenance Supervisor, regarding UTV Discussion and Decision of Missouri State Bid. A contract was made by S&H Farm Supply state bid for Polaris. We have 40 acres of walking trails and added many more sidewalks. We researched several and found that the 2023 Polaris Ranger XP Northstar Premium would be the best equipment for our particular application. The total cost for the four-seater would be 39,334. This piece would not get here till next year and would be in the 2023 budget.

Presiding Commissioner Phillips entertained a motion, Eastern Commissioner Morris made the motion, and Western Commissioner Bilyeu seconded the motion.

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

Motion passed

The Commissioners met to discuss the Chadwick Flyer Trail US 65 Crossing project. Last week the commission unanimously voted to authorize OTO to make use of \$375,000 of the STBG-Urban funding for the overpass if the grant is successful. Debbie Parks with OTO created a general support letter, Todd wrote up the letter, and Mr. Phillips signed the letter when he stopped by the Resource Management office.

The Commissioners met to discuss the County Chamber Membership and Benefits Review. If we cut back on all the add-ons, we would save 3,905.00 between all four Chambers. We will only pay the membership for all four chambers, Sparta, Nixa, Ozark, and Clever.

Presiding Commissioner Phillips entertained a motion to approve, Western Commissioner Bilyeu made a motion that for 2023 we follow the recommendation of Mr. Morris and go to the level that he has recommended or offered us on the worksheet, Eastern Commissioner Lynn Morris seconded the motion.

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


Motion passed

The Commissioners met with presenter Barb Stillings and Amy Dent regarding the Acceptance and Utilization of Office Supply Free Giveaways. When ordering supplies from Quill, they offer gift cards and gifts when you order specific dollar amounts. Barb's employees are state employees, and she would like to keep these gifts to award to her employees because they aren't eligible for the county employee recognitions. Barb would keep a log of all the gift cards she gets, who won them, and the date to whom she gives them. We will do a work session before we make a final decision.

Work study session with the Commission and Miranda Beatles for information purposes only.

Adjourned at 10:17


Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Ralph Phillips


Eastern Commissioner
Lynn Morris