

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 20th day of December 2022, at 9:00 a.m.
Meeting Minutes

Attendees:

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| Presiding Commissioner Ralph Phillips - Absent | County Clerk, Kay Brown |
| Eastern Commissioner Lynn Morris | Resource Management Director Todd Wiesehan |
| Western Commissioner Hosea Bilyeu | Collector, Ted Nichols |
| Commission Executive Assistant Tammy Nuckolls | County Auditor, Amy Dent |
| Circuit Clerk, Barb Stillings | County Assessor, Danny Gray |
| Ozark Mayor Brad Jackson | Maintenance Supervisor, Richard Teague |
| Purchasing Agent Kim Hopkins-Will | Highway Administrator Miranda Beadles |
| IT Manager, Bill Rawlings | P.A., Shannon Stephens |
| CC PA, Amy Fite | P.A., Cathryn Ables |
| CCHD, Brent Young | County Sheriff, Brad Cole |
| Sheriff Executive Administrator, Alisha Chaves | FSD Cooperative Agreement, Brian Neal |
| HR Director, Amber Bryant | Captain, Ronald Floyd |
| HR Benefits Coordinator, Krista Raleigh | Hambey Construction, LLC, Jacob Irvin |
| CC PA, Kristen Tuohy | Recorder of Deeds, Kelly Hall |
| P.A., Shana Mora | |
| C.A., Jeremy Burns | |

A quorum was established at 9:00 am.

Eastern Commissioner Morris (serving as Presiding Commissioner) entertained a motion to approve the consent agenda, which includes approval of today's agenda, approval of regular session minutes from December 6th, 2022, and December 13th, 2022, approval of closed session minutes from 12-15-22, per RSMo 610.021.3, regarding personnel.

Eastern Commissioner Morris entertained a motion to approve the consent agenda. Western Commissioner Bilyeu made the motion. Eastern Commissioner Morris seconded the motion.
Aye: Eastern Commissioner Morris, Western Commissioner Bilyeu
Motion passed

The Commissioners met with Amy Fite regarding the FSD Cooperative Agreement Contract for services with the department of social services. Historically, we have had a cooperative agreement with Green County, and they serve as a regional child support office; they serve both Christian County and Taney County. This contract for services comes before the commission every three years, and it has to do with agreements with regard to their providing services, but it also includes agreements with regard to financial obligations that Christian County would have. We get a budget from the state every year, and there are percentages allotted based on our three counties.

Eastern Commissioner Morris entertained a motion to approve the FSD Cooperative agreement, Western Commissioner Bilyeu made the motion; Eastern Commissioner Morris seconded the motion.
Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The commissioners met with Amy Fite regarding the PA Annual Report. Amy presented her report. Discussion was held

The Commissioners met with presenter Amber Bryant regarding the Employee of the 4th quarter, Jeremy Burns. He is a great coworker who volunteered time to help with Friday night lights; he also found eleven hundred dollars, contacted the bank, and was able to get the money returned to the owner.

The Commissioners met with presenter Amber Bryant regarding Employees of the year. Congratulations to Kristen Tuohy, Shana Mora, Shannon Stephens, and Cathryn Ables.

The Commissioners met with presenter Amber Bryant and Amy Dent regarding the 2023 Employee Services Budget Hearing. A discussion was held.

Eastern Commissioner Morris entertained a motion to approve the HR budget as stated. Western Commissioner Bilyeu moved that we approve the Employee Services budget as presented by Amber Bryant, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Amber Bryant regarding the 2023 4th Quarter Report. Amber presented her report. Discussion was held

The Commissioners met with presenter Miranda Beadles regarding Nelson Mill Bridge - Contract Approval. A couple of weeks ago, the Commission approved for this same project a consent to award, which is because we are receiving federal funds for the replacement of this bridge deck. That was our consent to award with Modot. Before you, today is the actual contract with Hartman Construction, to whom the contract was awarded.

The Commissioners met with presenter Miranda Beadles and Amy Dent regarding the 2023 Highway Department Budget Hearing. A discussion was held.

Eastern Commissioner Morris entertained a motion to approve the Highway Department budget. Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Todd Wiesehan and Amy Dent regarding the 2023 Resource management Budget Hearing. A discussion was held.

Eastern Commissioner Morris entertained a motion to approve the budget. Western Commissioner Bilyeu made the motion we approve the 2023 Resource Planning budget presented by Todd and Amy, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Kelly Hall and Amy Dent Regarding the 2023 Recorder Budget Hearing. A discussion was held.

Eastern Commissioner Morris entertained a motion to approve the recorder's budget, Western Commissioner Bilyeu made the motion we approve the recorder's budget as presented, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Amy Dent regarding the 2023 Commission Budget Hearing. A discussion was held.

Eastern Commissioner Morris, excepts a motion to approve Commission budget as presented, Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Danny Gray and Amy Dent regarding the 2023 Assessor Budget Hearing. A discussion was held.

Eastern Commissioner Morris entertained a motion to accept the Assessor's budget. Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Brad Cole and Amy Dent regarding the 2023 Sheriff's Budget Hearing. A discussion was held.

Eastern Commissioner Morris entertained a motion to approve the 2023 Sheriff's budget as noted. Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Brad Cole regarding Contract Amendment - food service agreement. Due to inflation and increasing costs with our food service vendor for our inmates, that contract does allow for an increase. This is the first increase in that contract time in the last two and a half years. Sheriff Cole agreed to a 15% increase from the first of the year until April, when we rebid the contract. This is an amendment.

Eastern Commissioner Morris entertained a motion to approve the amendment for the three months addition for the food services. Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Kim Hopkins-Will regarding the Award: Planning & Development Software – Citizenseve. We currently use Citizenseve for our Planning and development software. We rebid; we received three proposals. In reviewing the costs, we decided to go with Citizenseve, which is the overall lowest and the best proposal.

Eastern Commissioner Morris entertained a motion to approve the planning and development award for the software, Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Kim Hopkins-Will regarding the Award: Annual General Carpentry – Hambey Construction, LLC. This will be used for the entire county. We put this out for bid and only received one bid from Hambey Construction, LLC. We ask that you award them this contract.

Eastern Commissioner Morris entertained a motion to approve the award for Hamby construction to be our annual general carpenter. Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed.

The Commissioners met with presenter Ted Nichols and Amy Dent regarding the 2023 Collectors Budget hearing. A discussion was held.

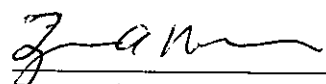
Eastern Commissioner Morris excepts the motion for approving the Collectors Budget for 2023, Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

Aye: Western Commissioner Bilyeu, Eastern Commissioner Morris
Motion passed

The meeting adjourned at 10:36


Western Commissioner
Hosea Bilyeu

ABSENT
Presiding Commissioner
Ralph Phillips

 12/27/22
Eastern Commissioner
Lynn Morris