

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 7th day of February 2023, at 9:00 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris	County Auditor, Amy Dent
Eastern Commissioner, Bradley Jackson	Highway Administrator Miranda Beadles
Western Commissioner, Hosea Bilyeu	Executive Administrator, Alisha Chaves
Commission Executive Assistant, Tammy Nuckolls	Citizen, Don Currance
County Clerk, Paula Brumfield	HR Generalist, Krista Raleigh
Human Resources Director, Amber Bryant	Highway Department, Ashley Hannah,
Road Superintendent, Brent Young	Elizabeth Wilde, Evidence/Grants
Bill Rawlings, IT Manager	Maintenance Supervisor, Richard Teague
Recorder of Deeds, Kelly Hall	
Purchasing Agent Kim Hopkins-Will	
Jerry and Kate Angelo	

A quorum was established at 9:00 am.

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which includes approval of today's agenda, and approval of regular session minutes from January 23rd, 2022, and January 24th, 2022.

Presiding Commissioner Morris entertained a motion to approve the consent agenda as stated. Eastern Commissioner Jackson made the motion, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed.

Jack Garvey, Attorney concerning opioid settlement, could not attend the meeting today.

The Commissioners met with presenter Kim Hopkins-Will and Miranda Beadles regarding the ITB #2023-1 Annual Contract for Heavy Equipment Services for the highway department. We had three proposals, Darrell Mrotec Construction, Kenny Cox LLC, and Rob Muilenberg Excavating. All the proposals were reviewed. The recommendation is to award all three vendors.

Presiding Commissioner Morris entertained a motion to approve this contract. Western Commissioner Bilyeu made the motion to approve this contract as presented by Kim Hopkins-Will, Eastern Commissioner Jackson seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed.

The Commissioners met with presenter Kim Hopkins-Will and Richard Teague regarding the Approval of the Emergency Purchase: Heater replacement – Courthouse – First Floor. The unit is 25 years old, and some parts are no longer available. Maintenance Manager, Richard Teague, has reviewed the situation and

received a quote from Symbiont Services in the amount of \$7,562 for the HVAC replacement. The Auditor has approved the funds.

Presiding Commissioner Morris entertained a motion to approve this emergency expenditure. Eastern Commissioner Jackson made the motion to approve, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed.

The Commissioners met with presenter Kim Hopkins-Will and Miranda Beadles regarding the National Tire Wholesale - New Account. This vendor requires that we hold an account with them. Christian County will purchase the same tires we are buying from T&W Tire at wholesale costs, resulting in savings for the county. This isn't a contract to use them exclusively ; it is just to sign up for an account so we can utilize them for the cost savings on tires we can find. If approved, Treasurer Karen Matthews will have to fill out a credit form on our behalf.

Presiding Commissioner Morris entertained a motion to approve this contract. Western Commissioner Bilyeu made the motion to approve, Eastern Commissioner Jackson seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed

The Commissioners met with presenter Kim Hopkins-Will and Kelly Hall regarding the Award of RFP #2023-3 - Documents Technology Solutions for Restoration Services. Recorder Kelly Hall is required by statute to microfilm everything that she does. This is a great company and has performed well. This was advertised in several places, and our recommendation is to award it to Sutterfield.

Presiding Commissioner Morris entertained a motion to approve this vendor for the county. Eastern Commissioner Jackson made the motion to approve this for the entire county, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed

The Commissioners met with presenter Alicia Chaves and Elizabeth Wild regarding the FY22 Local Law Enforcement Block Grant. Max, Elizabeth applied for this grant back in November. We were awarded this grant last month. We have to submit it by February 15th. It will provide 30 gas masks with gas filters. This grant is for \$9948.05.

Presiding Commissioner Morris entertained a motion to approve this grant. Western Commissioner Bilyeu made the motion to approve, Eastern Commissioner Jackson seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed

The Commissioners met with presenter Alicia Chaves and Elizabeth Wild regarding the Shredding records. Sheriff Cole would like to have this documented in the minutes so that these records by state statute can be destroyed. The retention period is five years. We try to do an annual purge.

The Commissioners met with presenter Bill Rawlings regarding the Entry Point Computer Discussion. This is a quote for new PCs. They are for the entry point here in this building. There is one computer that has failed in the last couple of months. They have been looking to get these computers and some cables replaced for a year. We should be able to get them installed before the end of next week.

Presiding Commissioner Morris entertained a motion to approve this expense. Eastern Commissioner Jackson made the motion, Western Commissioner Bilyeu seconded the motion.
Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson
Motion passed

The Commissioners met regarding the County Commission Marriage Resolution. It's National Marriage Week, February 7th – 14th. It's not new and has been going on for many years. Christian County is going to recognize Marriage Week. The Commissioners have signed this.

Presiding Commissioner Morris entertained a motion to adopt the proclamation on marriage. Western Commissioner Bilyeu made the motion, Eastern Commissioner Jackson seconded the motion.
Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson
Motion passed

Recess at 9:37
Back from recess at 10:00 am

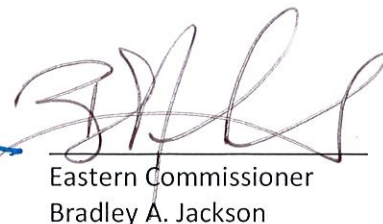
The Commissioners met with presenter Joan Doss regarding the Planning and Zoning Staff Report. Case Number 2022-0294. The applicant is Brady and Bonnie Start. The applicant proposes the change in zoning classification of 15 acres from A-1 to RR-1. So that it can be lawfully utilized for single-family residential use acceptable within the RR-1 Rural-Residential District. The application notes that the property owner would like to subdivide the property into two 4-acre tracts and one 7-acre tract. The subject property is currently vacant, with a small sinkhole/pond on the southern portion and a grove of trees on the northern portion. One well would be shared, and individual septic systems. All the comments at the P&Z commission were noted with questions regarding groundwater and wells. The Commission voted unanimously to recommend approval of this rezoning request.

Presiding Commissioner Morris entertained a motion to approve the Planning and Zoning presented by Joan Doss. Western Commissioner Bilyeu made the motion, Eastern Commissioner Jackson seconded the motion.
Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson
Motion passed

The meeting adjourned at 10:24 am.


Western Commissioner
Hosea Bilyeu


Presiding Commissioner
Lynn Morris


Eastern Commissioner
Bradley A. Jackson