## **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 7<sup>th</sup> day of March 2023, at 9:00 a.m.

Meeting Minutes

## Attendees:

Presiding Commissioner, Lynn Morris
Eastern Commissioner, Bradley Jackson
Western Commissioner, Hosea Bilyeu
Commission Executive Assistant, Tammy Nuckolls
Purchasing Agent, Kim Hopkins-Will
Human Resources Director, Amber Bryant
Administrator, Joan Doss
IT Specialist, John Beadles
IT Manager, Bill Rawlings
Renee Brumett
Jerry Countryman

County Auditor, Amy Dent
Highway Administrator Miranda Beadles
Maintenance Supervisor, Richard Teague
Road Superintendent, Brent Young
Assessor, Danny Gray
Treasurer, Karen Matthews
Administrative Assistant, Valerie Austin
John Gardner
OSRD, Chris Somers

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 February 28<sup>th</sup>, 2023.

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.

The Commissioners met with presenter Jack Garvey regarding the Opioid Settlement Update. Jack Garvey is one of the attorneys representing Christian County in the case against Opioid manufacturers, distributors, Pharmacies, and Pharmacy benefit managers. We filed a lawsuit about five years ago. A series of settlements have occurred. We had four settlements announced about two years ago. Christian County received certain amounts of money in the past two months or so, with payments to come for the next 16 years directly into Christian County, with 85% of that money to be used towards Opioid programming. We have provided a listing of what type of programs would comply with that list. The county must report how they are spending the money each year. There are a new set of settlements. You can read about them at https://nationalopioidsettlement.com/. This settlement will stretch out over 5 – 7 years.

The Commissioners met with presenter Karen Matthews regarding the Settlement of the Treasurer's Accounts. As directed by law, Karen has to make a full and complete settlement of the account. This is the same thing Karen turned in on December 31st.

Presiding Commissioner Morris entertained a motion to approve Karen's Treasures report. 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 Commissioners met with presenter Miranda Beadles regarding the Village of Saddlebrooke - Municipal Cost Share Request. This is our second request through our ongoing Municipal Cost Share Program that we started in 2020. We awarded 75 hundred to the City of Highlandville to replace a box culvert. This request is from the Village of Saddlebrook. They have a culvert located just east of Sunset Dr. They are looking to replace it with a 4'x12' concrete box. The total project cost is one hundred nine thousand seven hundred sixty-three dollars, and they are requesting fifty-four thousand eight hundred eighty-one dollars from the county. The remaining will be in local funds and their portion of ARPA Funds. We don't have any further pending requests right now. This is an excellent project for the county to fund.

Presiding Commissioner Morris entertained a motion to approve the Village of Saddlebrook Municipal Cost Share request that Miranda has proposed. 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 with presenter Miranda Beadles regarding the MoDOT Inspections of County Bridges: every two years, the odd years. Modot performs countywide bridge inspections for any of our structures that are listed on the National Bridge Inventory. This means any structure that spans more than 20' at a crossing will be on this list. Christian County has 67 of these structures.

The Commissioners met with presenter Valerie Austin regarding the West Elementary Tour of the Historic Courthouse. This tour is scheduled to happen on May 2<sup>nd</sup>. There are no current mandates for Covid. There are no restrictions right now. Valerie is a former retired history teacher. A former teacher contacted her and asked if she could give them a tour of the Historic Courthouse. The school will bring 22 kids in for a tour every 25 minutes. They will only have time to go through some offices. Valerie will explain what each office does if the elected officials do not have time. Every elected official can decide how they will handle the group if they want to step outside and spend 2 or 3 minutes saying what they and their staff do.

Presiding Commissioner Morris entertained a motion to approve. 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 with presenter Kim Hopkins-Will regarding the Award: Bid/Contract Software. Right now, we don't have anything online for vendor registration. It's all done by hand, excel spreadsheets. Kim has researched this for several years. Ion Wave Technologies is located in Springfield, Mo. This program will not be easy to implement.

Presiding Commissioner Morris entertained a motion to approve this contract for this software. 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 Commissioners met with presenter Richard Teague and Kim Hopkins-Will regarding the Award: Asset Essential Enterprise Software. We have reached a point where this software is needed and will help with record keeping. It's time we move forward with this software, and Richard has been in contact with the company and told them our needs. Training comes with this software. We are asking to buy this program. The first year's cost will be 11,000. This software will map every county-owned building. Our recommendation is to contract with Brightly Software. This will be taken from the Building Maintenance fund.

Presiding Commissioner Morris entertained a motion to approve this bid. 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 with presenter Joan Doss regarding Planning and Zoning hearings.

Rezoning case 2023-0023 is a rezoning case. He would table this case for 30 days.

Presiding Commissioner Morris entertained a motion to approve tabling this to April 4<sup>th</sup>, 2023. 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

Rezoning case 2023-0025 is a request for a zoning change. The current zoning is A-1 Agricultural, and the proposed zoning is C-2 General Commercial. No specific provisions for landscaping or buffering have been offered or will be required at this time. There are no known sinkholes or mapped floodplain areas on the property. No members of the public spoke at the meeting. Two emails were received by staff and shared with the Planning Commission prior to the meeting. Concerns noted were the impact on neighboring property values.

Presiding Commissioner Morris entertained a motion to approve. Western Commissioner Bilyeu made the motion that we approve this request for zoning change 2023-0025, Eastern Commissioner Jackson seconded the motion.

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

Proposed Amendments to the Subdivision Regulations for Christian County, Missouri. There will be three main changes. First, we are adding a term called a common promotional plan. The second is regarding the re-subdivision of land. The third is giving authority to P&Z staff to work for proposed minor subdivisions to the planning commission for their recommendation for review and determination of whether or not it should be handled under the Common Promotional Plan Provision and as a major subdivision. The Planning Commission reviewed and held a public hearing regarding the proposed amendments on February 21<sup>st</sup>, 2023.

Presiding Commissioner Morris entertained a motion to approve these three policy changes. Eastern Commissioner Jackson made the motion to adopt them as presented, Western Commissioner Bilyeu seconded the motion.

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

The Commissioners met regarding Communications. Glenda Stock was able to run down a road map for a customer, and the customer was very appreciative of Glenda for finding a map for her.

The meeting adjourned at 10:21 am.

Western Commissioner

Hosea Bilyeu

Presiding Commissioner

Lynn Morris

Eastern Commissioner

Bradley A. Jackson