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 March 2023, at 9:00 a.m.

Meeting Minutes

Attendees:

C2, Nick Fairbanks

Presiding Commissioner, Lynn Morris
Eastern Commissioner, Bradley Jackson
Western Commissioner, Hosea Bilyeu
Commission Executive Assistant, Tammy Nuckolls
Coroner, Mandi Armitage
IT Manager, Bill Rawlings
County Auditor, Amy Dent
Purchasing Agent Kim Hopkins-Will
County Sheriff, Brad Cole
IT Specialist, Jon Jackson
C2, Tim Rice

Highway Administrator Miranda Beadles
IT Specialist, John Beadles
Treasurer, Karen Matthews
Circuit Clerk, Barb Stillings
Executive Administrative Assistant, Alicia Chaves
HR Generalist, Krista Raleigh
Human Resources Director, Amber Bryant
C2, Scott Grider
Planning & Dev. Administrator, Joan Doss
Sr O&M Tech, Ashley Hannah
C2, Brandon Hall
Don Currence

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, approval of regular session minutes from March 21st, 2023, approval of closed session minutes from March 10, 2023 – per RSMo 610.021.3, regarding personnel, closed session minutes from March 21, 2023 – per RSMo 610.021.3, regarding personnel, and approval of financials – January 2023 Term, Court Order #03-28-2023-01.

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 Barb Stillings regarding the Treatment court- Christian County Cooccurring Court - New Checking Account. Judge Johnson has decided to add another court to our treatment court. We are adding Co-occurring Court, which means if there's some mental health issue that may be caused due to being on drugs to commit their crimes, they call it Co-occurring. We will need another checking account for this. The majority of the money is where the people pay into it.

Presiding Commissioner Morris entertained a motion to approve this checking account. 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 Brad Cole regarding the CCSO/Flock Group. This is a service agreement for a camera system utilized by law enforcement agencies across the county. The city of Ozark, and Nixa, are purchasing five cameras. This agreement is for us to buy one for a strategic location in which it will be placed. The agreement is for one year and can be renewed for the next two years after that. The county attorney and auditor have signed off on this.

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 Amber Bryant regarding Employee of the Quarter. Ashley Hannah received this award because, in addition to her regular duties, she created a system to track blanket POs. Her system allowed the Highway Department to track each purchase through every vendor in ways that Tyler software could not report. This helped the Highway Department run more efficiently. We appreciate her commitment to her department and Christian County. Thanks for your service and dedication, Ashley!

The Commissioners met with presenter Amber Bryant regarding the Employee Services Quarterly Review. Amber presented her report. A discussion was held.

The Commissioners met with presenter Miranda Beadles regarding the Intergovernmental Agreement (IGA) for the Municipal Cost Share Program, Village of Saddlebrooke. They want to put a couple of new box culverts on their flooded main crossing. They are requesting 54,881.00, about 50% of the project cost. The commission approved this on the 7th. Miranda created the IGA to reflect those numbers that were on their application. The IGA outlines that we will supply the funding approved if, for any reason, the project comes under budget, that money gets returned to the county, and some other special conditions are in there. Our attorney and the village of Saddlebrook have signed off on this.

Presiding Commissioner Morris entertained a motion to approve the signing of this intergovernmental agreement. 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 Joan Doss regarding the Right of Way Deeds. Most of these are through the special road district.

Presiding Commissioner Morris entertained a motion to approve 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 Kim Hopkins-Will regarding the Award: RFP #2023-2 Forensic Autopsy and Pathology Services for Coroner's Office. We received two proposals. The proposals were scored and evaluated. Overall, Southwest Missouri Forensics is the cheapest. The voting members were

Sheriff Cole and Coroner Armitage. Kim Hopkins-Will's recommendation is that you award to Southwest Missouri Forensics.

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 regarding the Commission/Technology discussion. IT has put together some quotes for equipment to show live Commission meetings. We have looked at options for this room and upstairs if we need equipment. We can utilize the servers we have. We suggest putting something to install for this room first and see how it works, and then if we like it, purchase this for upstairs. We will have the county counselor approve this. Lynn wants to ensure we buy a quality system to hear and see everyone during the Commission meetings.

The Commissioners met regarding Communication—no communications for today.

The Commission meeting adjourned at 10:36 am

Western Commission

Hosea Bilyeu

Presiging Commissioner

Lynn Morris

Eastern Commissioner

Bradley A. Jackson