

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 4th day of April 2023, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris
Eastern Commissioner, Bradley Jackson
Western Commissioner, Hosea Bilyeu
Purchasing Agent Kim Hopkins-Will
OSRD, Jerry Countryman
WRVEC, Cassie Cunningham
Jeff

Commission Executive Assistant, Tammy Nuckolls
Highway Administrator Miranda Beadles
EMA Director, Phil Amtower
Administrative Assistant, Terri Conner
Renee Brumett

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 March 28th, 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 Phil Amtower regarding the EMA Quarterly Report. Phil presented his report. A discussion was held.

The Commissioners met with presenter Miranda Beadles regarding the gWorks Contract – PubWorks Software for Highway Department. At the end of 2020, possibly, the highway department invested in some work order and service request software called PubWorks. It's cloud-based software; the guys can put in where they work, what equipment they use, and how much material. All the guys have their tablets. They put their work and time in. We need to sign this new contract with gWorks. Our attorney has signed off on this.

Presiding Commissioner Morris entertained a motion to approve the contract for the new company gWorks. 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 FY23 Tax Distributions – Funding Approvals. Around Thanksgiving, Miranda sends an application to the Special Road Districts for them to submit for the following fiscal year's sales tax distribution program. In the applications, they have to show the need and why they are applying for the funding. We had four that submitted out of six. Every quarter when we do these quarterly distributions, we also transfer funds into these accounts. The entire year we

had about 1.3 million worth of funding requested, including the \$500,000 for the budget transfers internally. The sales tax distribution project caps at \$100,000. Of this, the requested participation with the cap is \$828,875, which is proposed for FY23. About \$207,000 a quarter will be distributed. This is Miranda's recommended funding amount. If approved, Miranda will start drafting IGAs with each of the Special Road Districts immediately following this. Eastern Commissioner Jackson would like to sit down with Miranda and look into this further. Presiding Commissioner Morris would want to plan a work-study. A work-study will take place next week.

Presiding Commissioner Morris entertained a motion to approve the FY23 Tax Distributions. 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 Award: ITB #2023-9 - 2023 Chevrolet Tahoe SSV 4wd or Equivalent. We only received one proposal for Motor Sports. It was advertised in the Christian County Headliner. Kim Hopkins-Will would like to recommend this to NROUTE Motor Sports, LLC. The Juvenile office currently has five vehicles; this will make seven.

Presiding Commissioner Morris entertained a motion to approve the award for the Chevrolet Tahoe's. 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

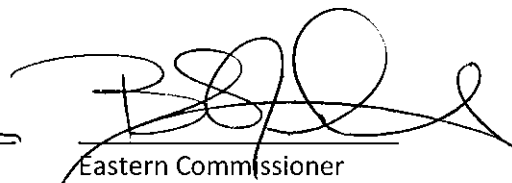
The Commissioners met regarding Communications. No Communications today.

The Commission meeting adjourned at 9:57 am


Western Commissioner
Hosea Bilyeu

4-11-23


Presiding Commissioner
Lynn Morris


Eastern Commissioner
Bradley A. Jackson