

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 11th day of April 2023, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris	Highway Administrator Miranda Beadles
Eastern Commissioner, Bradley Jackson	Circuit Clerk, Barb Stillings
Western Commissioner, Hosea Bilyeu	Resource Management Director, Todd Wiesehan
Commission Executive Assistant, Tammy Nuckolls	County Clerk, Paula Brumfield
Purchasing Agent Kim Hopkins-Will	WRVEC, Cassie Cunningham
OSRD, Jerry Countryman	Renee Brumett
Maintenance Supervisor, Richard Teague	Human Resources Director, Amber Bryant
County Auditor, Amy Dent	County Sheriff, Brad Cole
HR Generalist, Krista Raleigh	OSRD, Chris Somers
Bob Rubino	Heather Alder

A quorum was established at 9:08 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 April 4th, 2023, and approval of financials – Court Order #04-11-2023-01, Road & Bridge Sales Tax.

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 Cassie Cunningham regarding the Update on the White River Electric Broadband Program. WRVE serves Christian, Ozark, Douglas, Taney, and Ozark Counties. We are a nonprofit. Up to 39% of the counties we cover do not have a provider, and of those in our five counties, only 13% report having speeds of 25.3 or greater. We went to our members, and 93%, county by county average, reported wanting service from us because they had none or it was unreliable or not affordable. We know that we need financial partners. We have gone to local Commissions and asked for a percentage of their local ARPA funds to use as a match. Three of the five counties were able to do this. We would like to secure funds for Christian County. It's a five-year build. Anything that can be given to contribute to a local match helps us.

The Commissioners met with presenter Barb Stillings regarding Building Modification Approval. Barb has an area in the back of her criminal office (on the first floor of the Justice Center) that is currently like a mini break room. Barb needs to make it into an office and close it off with a wall and a door with a window. Barb also needs to have an electric outlet added to this area. This will be paid out of Barb's office expenses. Hamby Construction will be doing all the work. The Commission asks that you send this information to the Auditor, Amy Dent.

Presiding Commissioner Morris entertained a motion to approve this expenditure for this addition. 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: ITB #2023-10 Trane Model HVAC Unit with Gas Heat. We received two proposals from Knight Heating & Air and Jamison Heating & Air. Knight Heating & Air came in at \$91,413 for this unit, and Jamison Heating & Air at \$69,750.00. They are both six months out. Offer for a RUUD unit that may get here a month or two early; that quote is \$64,900. This is what Richard is requesting the Commission to approve.

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

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

Motion passed

The Commissioners met with presenter Paula Brumfield regarding the Certification of the April 2023 Election. It was certified last Friday, April 7th, 2023, and all the information was sent to the Commissioners. We had a turnout of 15.46 percent which was a little more than last year. Paula would like to certify this and put this in the minutes.

Presiding Commissioner Morris entertained a motion to approve. Eastern Commissioner Jackson made the motion to accept the certification of this election, 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 Highway Quarterly Report. Miranda presented her report. A discussion was held. Miranda will email the three Commissioners a copy of the roads they are working on this year. Bob Rubino asked if there was a follow-up on Nicholas Road from the state highway department. Miranda answered that there hadn't been any movement on it. With the Ozark Special Road District, Chris Summers asked a question about sign-making for the road district. Miranda answered that we only have one person in charge of this operation. It's a huge learning curve for our staff. Miranda can better answer this after we have been running it for a while.

The Commissioners met with presenter Todd Wiesehan regarding the Resource Management Department 1st Quarter Report. Todd presented his report. A discussion was held. Lynn wants Todd to work on a report on the 40 acres and email it to all three commissioners. Hosea would like approvals to be run by the Commissioners first and then flag these approvals in the report.

The Commissioners met with presenter Todd Wiesehan regarding the IGA for Building Inspection Services. We have two of these, one for Fremont Hills and one for the Village of Saddlebrooke. These agreements automatically renew for a period of three years. This will be sent to our county counselor for his signature.

Presiding Commissioner Morris entertained a motion to approve Eastern Commissioner Jackson made the motion to approve both Internal Government Agreements for Fremont Hills and

Saddlebrooke providing the attorney approves, Western Commissioner Bilyeu seconded the motion.

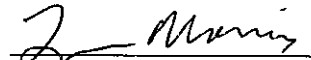
Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed


The Commission meeting adjourned at 10:21 am


Western Commissioner
Hosea Bilyeu

3-18-23


Presiding Commissioner
Lynn Morris

3/18/23


Eastern Commissioner
Bradley A. Jackson