

**ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI**

DATE ISSUED: November 14, 2023

Order No. 11-14-2023-02

SUBJECT: Order to Amend Minutes *Nunc Pro Tunc*

WHEREAS, on or about June 13th, 2023, the Christian County Commission held a duly-noticed meeting under the Sunshine Law to discuss, among other things, liability and property insurance coverage; and

WHEREAS, at said meeting, the Christian County Commission voted to approve the renewal of property, liability, and workers' compensation with Missouri Employer's Mutual; and

WHEREAS, as a result of a scrivener's error, the minutes taken at that meeting do not reflect the vote that was taken by the Commissioners and therefore the minutes need to be amended to accurately reflect what occurred and the vote that was taken; and

WHEREAS, the Christian County Commission seeks to amend the minutes *nunc pro tunc* to properly reflect the vote that was taken.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE
COUNTY COMMISSION OF CHRISTIAN COUNTY, MISSOURI, AS
FOLLOWS:**

1. That the minutes from June 13th, 2023, are hereby amended *nunc pro tunc* to accurately reflect the vote taken by the Commissioners.
2. A true and accurate copy of the amended minutes *nunc pro tunc* are attached hereto this Order as "Exhibit A."

By Order of the County Commission of Christian County, Missouri.

Lynn Morris 11-14-23
Presiding Commissioner

Lynn Morris

Bradley Jackson

Eastern Commissioner

Bradley Jackson

Hosea Bilyeu 11-14-2023
Western Commissioner

Hosea Bilyeu

ATTEST:



Saule Baumfield
County Clerk

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 St, Room 100, Ozark, MO 65721

On the 13th of June, 2023, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner Lynn Morris	Greg Williams with Connell Insurance
Eastern Commissioner Bradley Jackson	Purchasing Director Kim Hopkins-Will
Western Commissioner Hosea Bilyeu	EMA Director Phil Amtower
Commission Assistant Tammy Nuckolls	HR Director Amber Bryant
HR Benefits Coordinator Krista Raleigh	IT Manager Bill Rawlings
Resource Management Director Todd Wiesehan	Tory Pegram
Prosecuting Attorney Kristen Tuohy	Renee Brumett
Terry Kitterman	Gretchen Garrity
Rebecca Kauffman	Linda Waddell
Carissa Corson	Mary Hernandez De Carl

A quorum was established.

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which includes approval of today's agenda, approval of regular session minutes from June 6th, 2023, and approval of work-study session minutes from May 15th, 2023, work-study session minutes from May 16th, 2023, and approval of Court Order 06-13-2023-01.

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

The Commissioners met with presenter Phil Amtower regarding the 2023 Emergency Management Performance Grant. We have received this grant every year since 2000. It pays half our office salary, half of eligible office expenses, and half of some of the eligible equipment that we purchase.

Presiding Commissioner Morris entertained a motion to approve the grant process. Western Commissioner Bilyeu made the motion; Eastern Commissioner Jackson seconded the motion.
Aye: Presiding Commissioner Morris, Eastern Commissioner Jackson, Western Commissioner Bilyeu.
Motion passed.

The Commissioners met with presenter Kim Hopkins-Will regarding Award: Summit Mailing & Shipping Services State of Missouri Contract #CC21938009 – Quadient Postage Meter Equipment Effective June 30, 2024, the USPS is decertifying all postage meters that use IBI technology and adopting a new technology IMI standard for postage evidence systems. Purchasing Agent Kim Hopkins-Will put together

a committee to review the State of Missouri contract options for postage meters. The committee reviewed Pitney Bowes and Quadient postage equipment; both are in the state of Mo. Contracts. We have two meters right now, a small and larger one. The smaller one is located at the Resource Planning Building and is on its last leg. Our recommendation is to lease the small IX-1 for the Resource Planning building now and to purchase/lease the IX-DS equipment at a later date to be determined but before compliance is mandatory. We ask that you award the equipment for Quadient, who uses the State of Missouri contract.

Presiding Commissioner Morris entertained a motion to accept Quadient. Eastern Commissioner Jackson made the motion, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Morris, Eastern Commissioner Jackson, Western Commissioner Bilyeu.

Motion passed.

The Commissioners met with presenter Kim Hopkins-Will regarding Award: Quadient Postage Funding Agreement. This is going to be a postage funding agreement. For us to use these machines, you have to have postage. Quadient gives us a line of credit, and then we use that line of credit and pay for it every month. This is a postage funding agreement with Quadient.

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

Aye: Presiding Commissioner Morris, Eastern Commissioner Jackson, Western Commissioner Bilyeu.

Motion passed.

The Commissioners met with presenter Kristen Tuohy regarding the Approval of the MOU. The Christian County Prosecutor's office has historically entered a memorandum of understanding with the Missouri Office of Prosecution Services. It's related to our Office 365 email service. Annually the Missouri Office of Prosecution Services submits an MOU. It's January 1st of 2023 through December 31st of 2023. I am requesting that the MOU be approved to continue with our current email-secured service.

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

Aye: Presiding Commissioner Morris, Eastern Commissioner Jackson, Western Commissioner Bilyeu.

Motion passed.

The Commissioners met with presenter Greg Williams and Amber Bryant regarding the Connell Insurance update. Greg presented his update. A discussion was held.

Presiding Commissioner Morris entertained a motion to approve the renewal of property, liability, and workers' compensation with Missouri Employers Mutual. Eastern Commissioner Jackson made the motion; Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Morris, Eastern Commissioner Jackson, Western Commissioner Bilyeu.

Motion passed.

The Commissioners met regarding the Discuss and Vote on Library Procedural Matters. Questions 3, 4, and 5 are duplicates. The questions that we decided on today will be sent for approval by our county counselor. All questions were read aloud. All commissioners agree on the six questions below.

Questions

- 1) What one skill makes you the most qualified for this position?
- 2) How would you describe your working style?
- 3) What does communication mean to you?
- 4) Given the current controversies concerning materials in the library, in what positive ways could the board respond?
- 5) What do you see as a healthy process for making decisions concerning the library?
- 6) Once the Board of Trustees makes a decision, how would you respond to those who disagree with the decision?

All Commissioners should be asking every person the same question. We will set interview days and times through the Commission office. Once we have done all the interviews, we will vote in the next open session. We will extend excepting applications until the close of business on the 20th due to the holiday on the 19th. We will vote and decide on July 3rd instead of July 11th.

Presiding Commissioner Morris entertained a motion and a second to approve all the items that we've discussed to make this interview process complete. Western Commissioner Bilyeu made the motion, Eastern Commissioner Jackson seconded the motion.

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

The Commissioners met regarding Communications.

The closed session today will be held upstairs at 1:30.

Flag day is today.

A conservation agent will be here next week. Noxious weeds

Open house at 14 Mill Market in Nixa

Sertoma Duck Race is this weekend.

Cruisin the Square was held this last weekend by the Historic River District, and we had a great turnout.

The meeting adjourned at 10:07 am



Western Commissioner

Hosea Bilyeu

11-14-2023

Date



Presiding Commissioner

Lynn Morris

11-14-23

Date



Eastern Commissioner

Bradley Jackson

11-15-2023

Date

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 13th day of June 2023, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris	Connell Insurance, Greg Williams
Eastern Commissioner, Bradley Jackson	Purchasing Agent, Kim Hopkins-Will
Western Commissioner, Hosea Bilyeu	EMA Director, Phil Amtower
Commission Executive Assistant, Tammy Nuckolls	Human Resources Director, Amber Bryant
HR Benefits Coordinator, Krista Raleigh	IT Manager, Bill Rawlings
Resource Management Director, Todd Wiesehan	Tory Pegram
Prosecutor, Kristen Tuohy	Renee Brumett
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A quorum was established at 9:00 am.

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

Motion passed.

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Our recommendation is to lease the small iX-1 for the Resource Planning building now and to purchase/lease the iX-DS equipment at a date to be determined but before compliance is mandatory. We ask that you award the equipment for Quadiant, which uses the State of Missouri contract.

Presiding Commissioner Morris entertained a motion to accept Quadiant, Eastern Commissioner Jackson made the motion, Western Commissioner Bilyeu seconded the motion.

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

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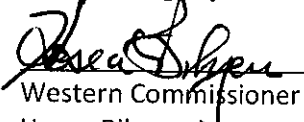
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This meeting adjourned at 10:07 am


Western Commissioner
Hosea Bilyeu
6-20-2023
Date


Presiding Commissioner
Lynn Morris
6/20/23
Date


Eastern Commissioner
Bradley A. Jackson
6-20-2023
Date