

## 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 1st day of August 2023, at 9:00 a.m.

### Meeting Minutes

#### Attendees:

Presiding Commissioner, Lynn Morris	EMA Director, Phil Amtower
Eastern Commissioner, Bradley Jackson	Dan Cordier
Western Commissioner, Hosea Bilyeu	Highway Superintendent, Brent Young
Commission Executive Assistant, Tammy Nuckolls	Tory Pegram
Human Resources Director, Amber Bryant	Rachel Campbell
Jillian Johnson	Robert & Beverly Hughes
Purchasing Agent, Kim Hopkins-Will	IT Manager, Bill Rawlings
Administrative Assistant, Cindy Childress	Resource Management Director, Todd Wiesehan
Tonya Gardner	Matt Forir
Ellen Neville-Verdugo	Melinda Love
John S.	

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 July 25<sup>th</sup>, 2023.

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 Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Jackson

Motion passed.

The Commissioners met with presenter Jillian Johnson regarding the Historic River District Proposal. The Historic River District would like to propose putting some polywood furniture on the gazebo and also putting a memorial plaque on the back of the rocking chair as a memorial for Debbie Spencer. Jillian spoke with Richard, and he will help assemble these for us. We will have four rocking chairs and two round tables with four chairs. The next goal is to repurpose some of the picnic tables. Debbie entered a grant for the AARP, and the goal was to bring multi-generations down to the Gazebo. We would like to have binoculars for bird watching and outdoor board games.

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

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

Motion passed.

The Commissioners met with presenter Kim Hopkins-Will and Richard Teague regarding the Emergency Procurement – 202 Building – Air Compressor. We had an air compressor go down for the 202 building. Richard figured out how much the materials would cost if he and his crew did it, and it would be more than the quote that we got from Jamerson. This was \$3,800.00, and we got a new air compressor from them. Kim wanted to make sure that the Commissioners knew that she has the responsibility, along with you, to

declare emergencies. Kim can only declare emergencies with your authority. We have it in our policy book that Kim has been given that authority. Kim always contacts the Presiding Commissioner.

The Commissioners met with presenter Kim Hopkins-Will regarding the Award: 2023—0016 – County Wide Office Supplies. Our current office supply vendor could not keep to their 3% increase; it was actually going to be a 22% increase in office supplies. Kim bid this out. We sent out 42 bid requests, and we received five bids back. Kim would like to award this to both Quill and Staples. Staples owns Quill.

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 Jackson

Motion passed.

The Commissioners met with presenter Todd Wiesehan regarding his Quarterly Report. Todd presented his report. A discussion was held.

The Commissioners met with presenter Amber Bryant regarding the IT Policy Update. Last week Bill sent out a message that everyone needed to change their passwords, and then he gave criteria to those passwords, which we will keep moving forward. Our policy needs to reflect this. We are changing it from ten characters to twelve, and passwords will need to be changed every 90 days. An email will go out reminding everyone.

Presiding Commissioner Morris entertained a motion to approve this new policy. Eastern Commissioner Jackson made the motion; Western Commissioner Bilyeu seconded the motion.

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

Motion passed.

The Commissioners met regarding MOSWIN. Becky did say that every municipality, every community in Christian County, the mayor, and the city council have approved, and we are the last ones to approve the system. This will take about 12 or 18 months to be installed in Christian County. We will be updated with every other county around us when it's installed and running. Mr. Fax has this approved.

Presiding Commissioner Morris entertained a motion to approve this agreement and get started with the 911 Emergency System. Eastern Commissioner Jackson made the motion to approve the intergovernmental agreement; Western Commissioner Bilyeu seconded the motion.

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

Motion passed.

The Commissioners met regarding the Special Event Policy & Application. This policy and application stayed the same as discussed in the last Commission meeting. Our County Attorney okayed this 2023 Event Policy and Application.

Presiding Commissioner Morris entertained a motion to approve the Special Event Policy and Application presented to us. Western Commissioner Bilyeu made the motion; Eastern Commissioner Jackson seconded the motion.

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

Motion passed.

The Commissioners met regarding Communications.

- Work-study session this Thursday at 9 am in the Commission Chambers.
- Please stop and say thank you to the county workers if you see them working on the side of the Road.

Went into recess at 9:53 am

Out of recess at 10:00 am


The Commissioners met with presenter Joan Doss regarding the Rezoning case 2023-0192 (Summer Start Division LLC). The applicant is Summer Start Division LLC (Melinda Love). The current Zoning is for A-R Agricultural residences. The applicant proposes a change in zoning classification for an approximate 17.2-acre area parcel from A-R to R-2 in order that it can be lawfully developed into a single-family or duplex residential subdivision. There are no mapped floodplain or sinkhole areas on the subject property. Staff are aware of a cave system in the vicinity, but it is not noted on the preliminary plat nor county maps. No members of the public voiced comments or concerns at the planning commission meeting. Planning and Zoning reviewed this application at its July 17, 2023, meeting, and the Commission voted unanimously to recommend approval of this rezoning request.

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


Aye: Presiding Commissioner Lynn Morris, Eastern Commissioner Jackson

Motion passed.

This meeting adjourned at 10:13 am

  
Western Commissioner  
Hosea Bilyeu  
8-18-23  
Date

  
Presiding Commissioner  
Lynn Morris  
8/15/23  
Date

  
Eastern Commissioner  
Bradley A. Jackson  
8-15-23  
Date