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 29th day of August 2023, at 9:00 a.m.

Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris
Eastern Commissioner, Bradley Jackson
Western Commissioner, Hosea Bilyeu
Commission Executive Assistant, Tammy Nuckolls
County Auditor, Amy Dent
IT Manager, Bill Rawlings
Jody Pena
Renee Brumett

Maintenance Supervisor, Richard Teague Highway Superintendent, Brent Young Purchasing Agent, Kim Hopkins-Will Human Resources Director, Amber Bryant Ellen Neville-Verdugo Gretchen Garrity Deborah Spindle Sandy Karnes

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 August 22nd, 2023, and approval of financials – Court Order #08-29-2023-01. We will omit the 10 a.m. work-study session from today's agenda, which will be rescheduled for 11:00 a.m. on Wednesday, August 30th.

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 Kim Hopkins-Will and Bill Rawlings regarding the RFP #2022-15 Multi-Carrier Solutions Provider. This is a simple renewal, TierOne Solutions. Last year, this was bid out. We awarded it to TierOne Solutions, an expert in technology with digital voice, data, and cloud solutions, and has assisted Christian County in navigating the complex world of technology. We would like to renew this contract.

Presiding Commissioner Morris entertained a motion. Eastern Commissioner Jackson made a motion to award the renewal. Western Commissioner Bilyeu seconded the motion. Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Jackson

Motion passed.

The Commissioners met regarding the Vending Machine/Food Truck. Eastern Commissioner Jackson reached out to an old classmate for vending machines. This vendor can set it up and price items in the machine at a lower or higher price. If they put it at a higher price, they will kick some money back, and we can use that towards our employees. Everything we do for employees comes from elected officials or HR's pockets. We could use Glenn Candy company for a 6-month trial to see if we sell enough products to make it year-round. As far as food trucks, we can get two different ones for food. We would try to get Christian County food trucks two days a week. Maybe we charge a rental fee or a percentage of what's sold. They

would need to be insured. Court day would be the best day to have food trucks. Eastern Commissioner Jackson and a couple of other people will be the point person on this.

The Commissioners met regarding Communications.

- Work-study #15 -Senate Bill 190 tomorrow, August 30th at 11:00 am
- Work-study #16 -Senate Bill 190, Thursday, August 31st at 9:00 am

This meeting adjourned at 9:28 am

Western Commissioner

Hosea Bilyeu

Date

Presiding Commissioner

Lvnn Morris

Date

Eastern Commissioner

Bradley A. Jackson

Date