## -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 17th of October 2023, at 9:00 a.m.

## **Meeting Minutes**

## Attendees:

Presiding Commissioner, Lynn Morris
Eastern Commissioner, Bradley Jackson
Western Commissioner, Hosea Bilyeu -Phone
Executive Assistant, Tammy Nuckolls
Highway Administrator, Miranda Beadles
IT, John Beadles
County Clerk, Paula Brumfield
Bob Rubino

County Auditor, Amy Dent
P&D Administrator, Joan Doss
Administrative Assistant, Ellen Neville-Verdugo
Sheriff, Brad Cole
Purchasing Agent, Kim Hopkins-Will
Tori Pegram
Chief Deputy, Erin Flood
Gretchen Garrity

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 October 10, 2023, and approval of financials — Court Order #10-17-2023-01.

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 Jackson

Motion passed.

The Commissioners met with presenter Paula Brumfield regarding the MAC Board Election. We will need two delegates for the 2023 MAC Board of Directors. One is usually a commissioner. We had an election with three candidates: Amy Dent, Kelly Hall, and Barb Stillings. Barb gets one vote, Kelly has six votes, and Amy has seven votes. Amy Dent will serve on the Board of Directors for 2023. Presiding Commissioner Morris has been serving this year and would like to continue to serve for 2023. Bradley is interested in running, but being his first year with an upcoming election, he thinks it's best that he doesn't. He is content with allowing the Presiding Commissioner to continue in this role.

Presiding Commissioner Morris entertained a motion to approve. Western Commissioner Bilyeu made the motion to that effect; 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 regarding the Contract Renewal: X-ray Inspection System for Screening. The Rapiscan system is a powerful, mobile X-ray inspection system for screening in small spaces. The original Rapiscan equipment was purchased on November 7, 2019, and installed on December 4, 2019, with a two-year warranty. This maintenance agreement will cover the equipment effective January 1, 2024, through December 31, 2024.

Presiding Commissioner Morris entertained a motion to approve. Eastern Commissioner Jackson made the motion that we approve the renewal; Western Commissioner Bilyeu seconded the motion.

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

Motion passed.

The Commissioners met with presenter Joan Doss regarding the Acceptance of Hope Lane into the County Maintenance Network. We have Right of Way Deeds from Andrew Schlenker and neighboring property owners to Hope Lane within the Walnut Ridge Platted Subdivision. They have petitioned the county to accept Hope Lane into the Common1 Road district for perpetual maintenance. The county highway administrator inspected the road and considered it up to county specifications.

Presiding Commissioner Morris entertained a motion to approve this order. 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.

-October 19<sup>th</sup> is the next scheduled work-study session #17 for SB190.

-Presiding Commissioner Morris emailed everyone to schedule their 3Q report presentations on the agenda.

This meeting adjourned at 9:19 am

Western Commissioner

Hosea Bilyeu

Date

Pre ding Commissioner

Lynn Morris

Date

Fastern Commissioner

Bradley A. Jackson

10-14-23

Date

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