



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. 2nd Floor Courtroom
Ozark, Missouri, 65721

on the 14th day of **November 2023** at **9:00 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	11:14 a.m.
Bradley Jackson	Eastern Commissioner	Present	9:00 a.m.	11:14 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	11:14 a.m.
Madi Hires Raines	Minutes Secretary	Present	9:00 a.m.	11:14 a.m.

Attendees: Auditor Amy Dent, County Clerk Paula Brumfield, County Counselor Austin Fax, Collector Ted Nichols, Assessor Danny Gray, Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant, Maintenance Supervisor Richard Teague, Kim Hopkins-Will, Ellen Neville-Verdugo, Eryn Flood, Krista Raleigh, Joan Doss, Scott Hayes Brenda Rantz, Marilyn Brown, Charles Cameron, Richard Rice, Jerry Countryman, Will Rogers, Joan Rogers, Larry Kirkland, Wanda Kirkland, Mike McAdams, Karen McAdams, Johnny Rooster, Steve Stine, Renee Brumett, Rachel Campbell, Stan Hobbs, June Hobbs, Juanita Aly, Patricia Franklin, Linda Cozzens, Virgil Tizen, Richard Temple, Chris Somers, Gretchen Garrity, Brenda Hobbs, Alice Long

A quorum was established. 9:00 a.m.

Presiding Commissioner entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, November 14, 2023, as amended, Christian County Commission's regular session minutes dated November 06, 2023; Christian County Commission's regular session minutes dated November 07, 2023; Christian County Commission's regular session minutes dated November 08, 2023; Christian County Commission's amended minutes dated June 13,2023 presented as Court Order No. 11-14-2023-02 and one financial, Certified Court Order no. 11-14-2023-01. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None Abstain: None.

The Commission met to approve the appointment of Scott Turner to the Senior Citizens Service Fund Board. Chairman of the board, Bill Anchor submitted a letter of request for this appointment as Tonya Gardner has left the board and Scott will be filling her unexpired term, ending July 31, 2025.

Eastern Commissioner Jackson moved to approve the appointment of Scott Turner as requested by the Senior Citizens Service Fund Board. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None Abstain: None.

The Commission met with Auditor Dent for presentation of the 2024 Budget. The budget will sit in the Commission chamber until approval on January 10, 2024.

Auditor Dent additionally spoke with the Commission about creating an additional fund for the County, called Capital Projects. This fund will be for future planning on large building projects. It will be a fund where revenue from the sale of assets can be kept and accrues interest for any future building needs. All the Commissioners agreed that this fund creation would be a great idea. Discussion was held, no action was taken.

The Commission met with Planning Administrator Joan Doss and Senior Planner Scott Hayes for extension of her authority to sign surveys, plats and permitting documents associated with Planning and Development Department services and operations.

Presiding Commissioner Morris entertained a motion to approve the extension of Administrator Doss' authority as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None Abstain: None.

The Commission met with Purchasing Manager Kim Hopkins-Will and Maintenance Supervisor Richard Teague regarding the renewal of the County Fire Protection with Johnson Controls, utilizing State of Missouri Contract CC232820005.

Presiding Commissioner Morris entertained a motion to approve renewal of fire protection for the County with Johnson Controls. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None Abstain: None.

The Commission met with Purchasing Manager Kim Hopkins-Will and Maintenance Supervisor Richard Teague regarding award of elevator preventative maintenance and repair (RFP #2023-7). The County received three proposals (Kone Incorporated, TK Elevator and MEI Total Elevator). The recommendation is for Kone Incorporated as it was deemed the best proposal and will save the County almost \$4,000.00 annually.

Presiding Commissioner Morris entertained a motion to approve awarding RFP #2023-7 to Kone Incorporated for the County's elevator preventative maintenance and repair beginning December 09, 2023, through December 08, 2024, with the option to renew. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None Abstain: None.

Communications

The Commission discussed local upcoming events. Discussion was held, no action was taken.

The Commission met to discuss Senate Bill 190, noting that a vote to possibly implement a county order will take place on December 12th. County Counselor Fax lead the discussion and reviewed the drafted order in detail with the Commission. Discussion was held, no action was taken.

The meeting was adjourned at 11:14a.m.



Date: 11-17-2023

Hosea Bilyeu
Western Commissioner



Date: 11-22-23

Lynn Morris
Presiding Commissioner



Date: 11-17-2023

Bradley Jackson
Eastern Commissioner