

## **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, Missouri, 65721

on the **22<sup>nd</sup>** day of **November 2023** at **10:30 a.m. MEETING MINUTES** 

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	10:30 a.m.	11:37 a.m.
Bradley Jackson	Eastern Commissioner	Present	10:30 a.m.	11:37 a.m.
Lynn Morris	Presiding Commissioner	Present	10:30 a.m.	11:37 a.m.
Krista Raleigh	Minutes Secretary	Present	10:30 a.m.	11:37 a.m.

Attendees: Purchasing Manager Kim Hopkins-Will, Employee Services Director Amber Bryant, IT Manager Bill Rawlings

A quorum was established.

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, November 22, 2023, as posted and Christian County Commission's regular session minutes dated November 14, 2023. There are no financials to address. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

The Commissioners met with presenter Kim Hopkins-Will regarding an emergency procurement for fiber connectivity between County buildings. Kim Hopkins-Will stated that she considers this an emergency purchase because outages have occurred in the past, and in order to avoid future outages and to have control over the connections she is requesting emergency approval to have fiber installed to prevent or minimize future serious disruption to Christian County services. HR Director Bryant noted that she would like to utilize ARPA funds to pay for the purchase. The total estimate from Techtree for installation of fiber backbone is \$47,810.00. Presiding Commissioner Morris directed that the discussion related to the emergency purchase be noted in the minutes. No vote was taken.

10:56 a.m.

Presiding Commissioner Morris entertained a motion to enter closed session per RSMo 610.021.3 (personnel) by means of roll call vote. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

The meeting was adjourned at 11:37 a.m.

Date: 12-5-2023

Hosea Bilyeu

Western Commissioner

Date: 12-5-23

Lynn Morris Presiding Commissioner Date: 12-5-23

Bradley Jackson Eastern Commissioner

2 | Page