



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 **18th** day of **January 2024** at **9:00 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	10:26 a.m.
Bradley A. Jackson	Eastern Commissioner	Absent		
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	10:26 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	10:26 a.m.
Madi Hires Raines	Minutes Secretary	Present	9:00 a.m.	10:26 a.m.

Attendees: Auditor Amy Dent, Employee Services Director Amber Bryant, Maintenance Supervisor Teague, Resource Management Director Todd Wiesehan, Bill Rawlings, John Beadles, Alicia Chaves, Cpt. Darren Whisnant, Kim Hopkins-Will, Krista Raleigh

Erin Engelmeyer with Senator Hawley's Office, Daniel Meacham with Great River Engineering

A quorum was established.

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, January 18, 2024, as amended, Christian County Commission's regular session minutes dated January 09, 2024; Christian County Commission's regular session minutes dated January 10, 2024; Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated December 14, 2023; one financial, an emergency procurement of a water heater pump for the Resource Management Building in the amount of \$1,219.18. Western Commissioner Bilyeu so moved. Presiding Commissioner Morris seconded the motion.

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

The Commission met with Maintenance Supervisor Teague and Daniel Meacham from Great River Engineering to discuss the Jail Sewer Improvement project. Mr. Meacham went through a power point presentation giving a brief description of the project, reviewing the original concept (deep gravity sewer line with grinder within), the newly discovered utility lines (19 fiber optic lines, 1 buried electrical line, 1 gas line) and moving forward with what the best options are.

Mr. Meacham presented three alternatives Alternate A Grinder and Pumps; Alternate B Gravity to Oak St.; and Alternate C New PS Inside Building. Alternates B & C have yet to be vetted, they would pose the biggest impact to the original schedule and possible project cost increase.

Alternate A Grinder and Pumps (originally labeled as Alternate 1): construct deeper gravity line to new in-line grinder manhole and new wet well with duplex pump station (converting existing manhole into a wet well).

Alternate B Gravity to Oak St.: upon discovering an existing sewer line on Oak St. this option helps to avoid some trenchless work, the existing line on Oak St. is longer but the tradeoff is eliminating the current utility conflicts. This option has not been fully vetted.

Alternate C New PS Inside Building: the least desirable solution, eliminates all utility conflicts but the difficulty would be digging with space limitations. This option would only allow for a small excavator that can only reach 6ft in depth, requiring hand digging (more labor intensive).

Mr. Meacham reviewed the previous project estimates: \$784,200.00; Alternate 1 \$914,500.00 and the new/current project estimates: \$1,000,000.00; Alternate A \$1,110,000.00, Alternate B \$1,240,000.00, Alternate C \$1,000,000.00. He also reviewed schedule impacts as the current schedule with the original project direction put construction at December 2024; Alternate A would push it back to March of 2025; Alternate B/C would push construction to May of 2025 and have not been vetted.

Mr. Meacham recommends proceeding with current project, doing more underground investigation (geotechnical investigation and final survey elements are in the budget to proceed), and Supervisor Teague agreed with the recommendation. Supervisor Teague added that Alternate A would hold the possibility of finding limestone which would have a cost increase.

Presiding Commissioner Morris inquired with Auditor Dent for her thoughts on this project as far as expenditures. Auditor Dent noted that this project is something that must be done, she would see a budget amendment happening later in the year due to this.

Presiding Commissioner Morris entertained a motion to approve Great River Engineering moving forward with the project as far as gathering additional information on the current options to move the project forward. Western Commissioner Bilyeu so moved. Presiding Commissioner Morris seconded the motion.

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

The Commission met with Southwest Missouri District Director Erin Engelmeyer with an update from Senator Josh Hawley's Office.

The Commission met with Employee Services Director Amber Bryant for Employee Services' 4th Quarter update. Discussion was held, no action was taken.

The Commission met with Resource Management Director Todd Wiesehan for Resource Management's 4th Quarter Update. Discussion was held, no action was taken.

The Commission met with Resource Management Director Todd Wiesehan for right of way conveyances. Director Wiesehan presented the following right of ways: Willoughby Rd. (Kent & Pamela Hedgpeth); Old Prospect Rd. (Soller); N. Phillips Rd. (Gardner); Hawthorne Rd. (Ellingsworth); Colombo Rd. (Burkhart); Mueller Rd. (Fokin); Union Chapel Rd. & Maynard Rd. (D&P Development, LLC); Honeysuckle Rd. (Kendrick); Hawthorne Rd. (Ellingsworth); Blackfoot Rd. (Burfield); Peachtree Dr. (Smith); Boaz Rd. (Peebles); Braden Rd. (Johnson); and Oldfield Rd. (Thomas)

Presiding Commissioner Morris entertained a motion to approve the right of way conveyances as presented. Western Commissioner Bilyeu so moved. Presiding Commissioner Morris seconded the motion.

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

The Commission met with Purchasing Manager Kim Hopkins-Will and Cpt. Darrin Whisnant for award of RFP#2023-25 Christian County Sheriff's Office Detention Center Inmate Medical & Pharmaceutical Services. 38 invitations to bid were sent out, 2 proposals were received from Advanced Correctional Healthcare and Turn Key Health Clinics, LLC (current provider). There was a large cost difference between the two proposals, it is recommended to stay with Turn Key Health Clinics, LLC as they are the current provider, and their proposal was significantly lower in price.

Presiding Commissioner Morris entertained a motion to approve RFP#223-25 to Turn Key Health Clinics, LLC. Western Commissioner Bilyeu so moved. Presiding Commissioner Morris seconded the motion.

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


The Commission met with Purchasing Manager Kim Hopkins-Will and Maintenance Supervisor Teague for award of contract to Kone Incorporated for Elevator Phone and 24/7 Monitoring Services.

Presiding Commissioner Morris entertained a motion to approve the contract with Kone Incorporated for elevator phone and 24/7 monitoring services. Western Commissioner Bilyeu so moved. Presiding Commissioner Morris seconded the motion.

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

The Commission had a brief discussion regarding communications.

The meeting was adjourned at 10:26 a.m.



Date: 1-30-24

Hosea Bilyeu
Western Commissioner



Date: 1/30/24

Lynn Morris
Presiding Commissioner

ABSENT

Date: _____

Bradley A. Jackson
Eastern Commissioner