



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 30th 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.	11:03 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	11:03 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	11:03 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	11:03 a.m.
Madi Hires Raines	Minutes Secretary	Present	9:00 a.m.	11:03 a.m.

Attendees: Auditor Amy Dent, Collector Ted Nichols, County Clerk Paula Brumfield, Sheriff Brad Cole, Treasurer Karen Matthews, Employee Services Director Amber Bryant, Highway Administrator Miranda Beadles, Jeremy Burns, John Beadles, Alicia Chaves, Kim Hopkins-Will, Bill Rawlings, Krista Raleigh,

Bill Anchor, Renee Brumett, Bob Rubino, Jeanie Skibiski, Burt Whaley

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 30, 2024, as posted, Christian County Commission's regular session minutes dated January 18, 2024; Christian County Commission's regular session minutes dated January 23, 2024; one financial, Certified Court Order no. 01-30-2024-01. 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 Prosecuting Attorney Kristen Tuohy and Treasurer Karen Matthews regarding a change in the disbursement of domestic violence funds. As there was a surplus of funds collected, this meeting is to request that the surplus of funds be given to Harmony House in Springfield.

Presiding Commissioner Morris entertained a motion to approve the disbursement of domestic violence funds. 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 Resource Management Director Todd Wiesehan for appointments on the Planning & Zoning Commission Board. Director Wiesehan presented three members needing to be reappointed: Vance Jenkins, Brenda Hobbs and Danny Matthews. All members currently serve on the board and have given interest in continuing to serve. Director Wiesehan noted that they serve 4-year terms with this term expiring in December of 2027.

Eastern Commissioner Jackson requested these reappointments not take place today and instead put in place a more formalized process for appointing new members to boards to ensure anyone in the community wishing to serve has the opportunity.

Western Commissioner Bilyeu, while respecting and understanding Commissioner Jackson's thoughts, feels that he puts great confidence in the people working with every board and would feel comfortable moving forward with the reappointments as recommended by Director Wiesehan.

Presiding Commissioner Morris gave a brief statement regarding the reappointment process for boards across the County and his desire to be more knowledgeable of those boards, who is serving on them, what their terms are and if they are doing a just job in their appointed positions. With that being said, he is comfortable continuing with the reappointments as presented. Commissioner Morris inquired if Commissioner Jackson was comfortable with this or what he would prefer. Commissioner Jackson stated that he would be most comfortable with delaying this reappointment until a formalized process is established. Commissioner Jackson added that he feels it is the Commission's responsibility, they need to ensure they are part of the process instead of just being a rubber stamp and approving each appointment.

Director Wiesehan confirmed that the board could function in their expired terms until such a time that they are reappointed, or positions are filled with new members.

Presiding Commissioner Morris entertained a motion. Eastern Commissioner Jackson moved to postpone the appointments until the formalized process is established, giving other citizens the opportunity to apply. He added that a necessary work-study session needs to be scheduled at the earliest convenience by means of roll call vote. Presiding Commissioner Morris seconded the motion.

Roll Call Vote.

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

Collector Nichols requested to amend the agenda order and let Sheriff Cole's items be presented first.

The Commission met with Purchasing Manager Kim Hopkins-Will and Sheriff Brad Cole for a contract amendment for a recently awarded bid for inmate medical services. Amendment 1 states, ""The Contractor shall be responsible to arrange for the disposal of medical waste... Costs for such services shall be the responsibility of the Contractor.""; Sheriff Cole and Turn Key Health Clinic agree with this amendment.

Presiding Commissioner Morris entertained a motion to approve Amendment no. 1 to the Inmate Medical Services contract 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 Sheriff Brad Cole for contract award of SS 2024-1- Records Management System Software for the Sheriff's Office.

Presiding Commissioner Morris entertained a motion to approve the single source award to Omnigo for Records Management System Software for the Sheriff's Office, as presented. 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 Collector Ted Nichols to discuss and possibly approve the Senate Bill 190 application. Collector Nichols noted that the application had seen many revisions, and this final version has been made as simple as possible. He added that applications will be made available on the County website as well as in the Collector's, Clerk's and Assessor's offices free of charge; completed applications would be accepted only by the Collector's office.

Presiding Commissioner Morris entertained a motion to approve the application as presented. 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 Employee Services Director Amber Bryant for Survey results from the 2023 employee survey. Discussion was held, no action was taken.

The Commission had a brief discussion regarding communications.

10:28 a.m. The Commission sat in recess.

10:36 a.m.

Presiding Commissioner Morris entertained a motion to enter into 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.

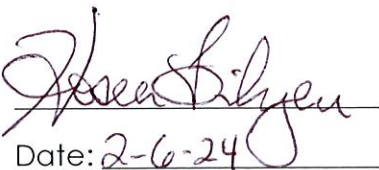
11:03 a.m.

Presiding Commissioner Morris entertained a motion to leave closed session and resume regular session 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.

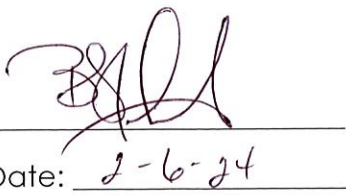
The meeting was adjourned at 11:03 a.m.


Date: 2-6-24

Hosea Bilyeu
Western Commissioner


Date: 2/6/24

Lynn Morris
Presiding Commissioner


Date: 2-6-24

Bradley A. Jackson
Eastern Commissioner