



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 **13th** day of **February 2024** at **9:00 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	9:59 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	9:59 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	9:59 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	9:59 a.m.
Madi Hires Raines	Minutes Secretary	Present	9:00 a.m.	9:59 a.m.

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Tod Wiesehan, Mikinzie Bacon, John Beadles, Kim Hopkins-Will

Jim Billedo, Mike Brauer, Renee Brumett, Cassie Cunningham with White River Valley Electric Cooperative, Reggie Micham, Frank Larson, Teresa Larson, 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, February 13, 2024, as amended to have the Highway Administrator and Purchasing Manager as the first two presenters ahead of White River Valley Electric, and one financial, Certified Court Order no. 02-13-2024-01. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for a right of way and temporary construction easements for Smyrna Road (Green Bridge Project). Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the right of way and temporary construction easements for Smyrna Road as presented. Western Commissioner Bilyeu so moved. Commissioner Jackson seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for MODot Project J8P3192- Sidewalk Easement (along 3rd Street in Ozark). MODot is requesting the donation of the additional property (28sqft.) for a permanent easement to complete their sidewalk project. Commissioner Jackson noted that he has wished for a safe pedestrian crossing on 3rd Street for quite some time and would be interested if MODot would now take that request more seriously. Discussion was held.

Presiding Commissioner Morris entertained a motion. Eastern Commissioner Jackson so moved to postpone this item for 1 week until Administrator Beadles can communicate with MODot regarding the safe crossway. Western Commissioner Bilyeu seconded the motion.

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

The Commission met Purchasing Manager Kim Hopkins-Will for a sole source contract award for SS#2024-2 with Voice Products with

Presiding Commissioner Morris entertained a motion to approve SS#2024-2 with Voice Products 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 Purchasing Manager Kim Hopkins-Will for award of RFP #011882 with ADS, Inc.

Presiding Commissioner Morris entertained a motion to approve award of RFP#011882 to ADS, Inc. as presented. Western Commissioner Bilyeu so moved. Commissioner Jackson seconded the motion.

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

The Commission met for Communications, noting there would be a meeting tomorrow at 10:30 a.m. and next week's meeting would be on Thursday due to the Monday holiday.

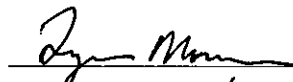
The Commission met with Cassie Cunningham from White River Valley Electric Cooperative for a presentation on the broadband internet project.

The meeting was adjourned at 9:59 a.m.



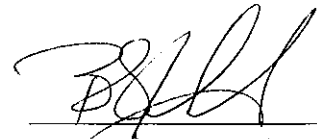
Date: 2-14-2024

Hosea Bilyeu
Western Commissioner



Date: 2/14/24

Lynn Morris
Presiding Commissioner



Date: 2-14-2024

Bradley A. Jackson
Eastern Commissioner