

## **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 12<sup>th</sup> day of March 2024 at 9:00 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	10:22 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	10:22 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	10:22 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	10:22 a.m.
Madi Hires Raines	Minutes Secretary	Present	9:00 a.m.	10:22 a.m.

Attendees: Auditor Amy Dent, Highway Administrator Miranda Beadles, Employee Services Director Amber Bryant, Maintenance Supervisor Richard Teague, Kim Hopkins-Will, Bill Rawlings

**Burt Whaley** 

A quorum was established.

Items to be removed from the consent agenda:

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, March 12, 2024, as posted, Christian County Commission's regular session minutes dated March 05, 2024, and Certified Court Order no. 03-12-2024-01. 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 Employee Services Director Amber Bryant for a recap of the recent Statewide tornado drill. Emergency Management Director Amtower was pleased that there was 100% compliance on the drill. Discussion was held. No action was taken.

The Commission met with IT Manager Bill Rawlings and Purchasing Manager Kim Hopkins-Will for award of ITB #2024-1 for Conty IT Equipment. Nine bids were received, the lowest and most recommended award is for Zones LLC. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve awarding Zones LLC with ITB #2024-1 for County IT Equipment 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 Highway Administrator Miranda Beadles and Purchasing Manager Kim Hopkins-Will for award of ITB #2024-3 County-Wide Road Resurfacing & Aggregates. Six bids were received, Blevins Asphalt Construction Co. Inc., Capital Paving & Construction, Inc., Emery Sapp & Sons, Inc., Huff Asphalt & Sealing, LLC., Table Rock Asphalt Construction Co., Inc., and Vance Brothers, Inc. It was recommended to award all six vendors. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve awarding to all six vendors recommended with ITB #2024-3 for County-Wide Road Resurfacing & Aggregates. 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 Phase One Hazard Mitigation Grant Agreement for Holder Road Low Water Crossing. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the Phase One Hazard Mitigation Grant Agreement for Holder Road Low Water Crossing 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 Employee Services Director Amber Bryant for an update on food trucks and special events. Director Bryant presented two separate license agreements: one for special events and one for food trucks. There will be a schedule of events and food trucks will be kept to a maximum of two at a time. Discussion was held, no action was taken.

The Commission met to discuss changing the set Commission meeting day. Currently regularly scheduled meetings are on Tuesdays at 9am. A discussion was held to possibly move the meeting to Thursdays at 9am due to several schedule conflicts. Discussion was held, no action was taken.

The Commission met briefly for Communications. Presiding Commissioner Morris noted several dates of importance, including a work-study session on the battery storage facility on Thursday, March 28th in the 2nd floor courtroom in the Historic Courthouse. Western Commissioner Bilyeu noted that there are still citizens who are unaware of Senate Bill 190 and the County application. He added that he would like to investigate something that can be mailed out to senior citizens or think of other means by which this information can be shared prior to the deadline of June 30th.

The meeting was adjourned at 10:22 a.m.

ABSENT

Date: \_\_\_\_\_

Hosea Bilyeu Western Commissioner Date:

Lynn Morris Presiding Commissioner

Date: \_

Bradley A. Jackson Eastern Commissioner