



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 2nd day of **May 2024** at **9:00 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	10:12 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	10:12 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	10:12 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	10:12 a.m.
Madi Raines	Minutes Secretary	Present	9:00 a.m.	10:12 a.m.

Attendees: Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Maintenance Supervisor Richard Teague, John Beadles, Scott Hayes, Kim Hopkins-Will, Bill Rawlings

Mike Lofton and Wes Taylor with E911, Diane Baldwin

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, May 02, 2024, as posted, Christian County Commission's regular session minutes dated April 25, 2023. There are no financials to consider. 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 a contract extension for Detention Center Food Service. As the current contract will expire this week, and the RFP is not yet complete, the vendor was contacted to have a contract extension for a 45-day period.

Presiding Commissioner Morris entertained a motion to approve the contract extension for Detention Center Food Service for 45 days 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 E911 IT Coordinator Wes Taylor and Deputy Director Mike Lofton regarding a server room remodel due to the MOSWIN update. The E911 server room is in the basement of the Justice Center where it shares a lobby area with Emergency Management and the Sheriff's Office. E911 is Looking for approval to move forward with the project.

Presiding Commissioner Morris entertained a motion to approve the E911 Server Room Remodel 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 Highway Administrator Miranda Beadles to give an update on an emergency procurement approved last week at the April 25th meeting for Common II to purchase a used bucket truck. The planned expenditure was \$65,000.00; the auction closed at \$42,000.00 with a 10% fee, with a final expenditure of \$46,200.00.

Presiding Commissioner Morris entertained a motion to approve the emergency procurement of a bucket truck purchase for the Common II road district for \$46,200.00. 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 to give an update on an emergency procurement approved last week at the April 25th meeting for Common I to purchase a used bucket truck. The planned expenditure was \$65,000.00; and the final expenditure was \$65,000.00.

Presiding Commissioner Morris entertained a motion to approve the emergency procurement of a bucket truck purchase for the Common I road district for \$65,000.00. 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 Resource Management Director Todd Wiesehan for a motion to reconsider case no. 2023-0327 (Windmill Holdings, LLC – Cassidy Station PUD). This proposal was rejected on April 4th. Following that meeting Mr. Estes contacted the County and had a meeting regarding the rejection. Director Wiesehan feels Mr. Estes is now agreeable to come into compliance with the planning and zoning regulations.

Presiding Commissioner Morris entertained a motion to place case no. 2023-0327 on next week's agenda for consideration. 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 a first quarter update. Discussion was held. No action was taken.

9:25 a.m. The Commission sat in recess.

10:00 a.m.

The Commission met with Planning & Development Administrator Scott Hayes for a rezoning hearing. Administrator Hayes presented case no. 2024-0040 (with attached order no. 05-02-2024-01), the applicant being Diane Baldwin. The property is currently zoned as A-1 (Agriculture District), rezoning request is for R-1 (Suburban Residence). Discussion was held.

Presiding Commissioner Morris entertained a motion to approve case no. 2024-0040 regarding a request for a zoning change. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

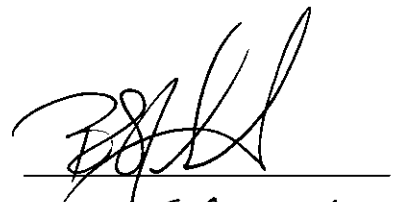
Administrator Hayes noted that case 2024-0057 (Dismissu Taxare 7 LLC) was recommended for denial by the Planning & Zoning Board and Shawn Turner decided to withdraw the request to move forward with the rezoning process. No action was taken.

The Commission had a brief discussion concerning communications.

The meeting was adjourned at 10:12 a.m.


Date: 5-9-2024
Hosea Bilyeu
Western Commissioner


Date: 5-9-24
Lynn Morris
Presiding Commissioner


Date: 5-9-2024
Bradley A. Jackson
Eastern Commissioner