



**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 **16<sup>th</sup>** 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.	9:48 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	9:48 a.m.
Lynn Morris	Presiding Commissioner	Absent		
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	9:48 a.m.
Madi Raines	Minutes Secretary	Present	9:00 a.m.	9:48 a.m.

Attendees: Auditor Amy Dent, Collector Ted Nichols, County Clerk Paula Brumfield, Treasurer Karen Matthews, Highway Administrator Miranda Beadles, Resource Management Todd Wiesehan, John Beadles, Kim Hopkins-Will, Bill Rawlings

A quorum was established.

County Clerk Paula Brumfield appointed Western Commissioner Hosea Bilyeu as today's Presiding Commissioner.

Items to be removed from the consent agenda:

Western Commissioner Bilyeu entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, May 16, 2024, as posted, Christian County Commission's regular session minutes dated May 09, 2024, and Christian County Commission's regular session minutes dated May 14, 2024. There are no financials to consider. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Treasurer Karen Matthews for tax surplus approvals. Discussion was held.

Western Commissioner Bilyeu entertained a motion to approve the tax surplus approvals as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

The Commission met with Treasurer Karen Matthews for destruction of records. Discussion was held.

Western Commissioner Bilyeu entertained a motion to approve the destruction of records as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

The Commission met with Purchasing Manager Kim Hopkins-Will and Resource Management Director Todd Wiesehan for a contract renewal of architectural services. This request for qualifications for architects was initially awarded in 2022 to Gaskin Hill Norcross of Missouri, Incorporated (GHN), N-Form Architecture and Torgerson Design Partners. The recommendation is to renew with all three, noting that Torgerson Design Partners did request a 5% increase (which was allowed in the original bid).

Western Commissioner Bilyeu entertained a motion to approve the renewal for architectural services to GHN, Inc., N-Form and Torgerson Design Partners as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Purchasing Manager Kim Hopkins-Will and Resource Management Director Todd Wiesehan for renewal of RFP #2022-25 for planning and developing software. The current award is with One Solutions, LLC (DBA Ciizenserve).

Western Commissioner Bilyeu entertained a motion to approve the renewal for RFP #2022-25 for planning and developing software to One Solutions, LLC as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with IT Manager Bill Rawlings for disposal of IT equipment. He noted that the items to be disposed of are those that are out of date and of no use to the County (manufactured in 2011), the items will be given to Pitt Technology for them to be properly disposed of.

Western Commissioner Bilyeu entertained a motion to approve the disposal of IT equipment as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission had a brief discussion concerning communications.

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9:14 a.m.

Western Commissioner Bilyeu 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. Nay: None. Absent: Morris. Abstain: None.

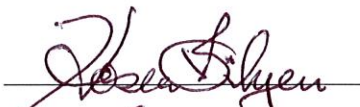
9:47 a.m.

Western Commissioner Bilyeu entertained a motion to exit 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. Nay: None. Absent: Morris. Abstain: None.

The meeting was adjourned at 9:48 a.m.

  
Date: 5-23-2024

Hosea Bilyeu  
Western Commissioner

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

Lynn Morris  
Presiding Commissioner

  
Date: 5-23-2024

Bradley A. Jackson  
Eastern Commissioner