

## **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 6<sup>th</sup> day of June 2024 at 9:30 a.m. **MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:30 a.m.	10:10 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:30 a.m.	10:10 a.m.
Lynn Morris	Presiding Commissioner	Absent		
Kayla Countryman	Commission Executive Assistant	Present	9:30 a.m.	10:10 a.m.
Madi Raines	Minutes Secretary	Present	9:30 a.m.	10:10 a.m.

Attendees: Auditor Amy Dent, Employee Services Director Amber Bryant, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, Maintenance Supervisor Richard Teague, John Beadles, Scott Hayes, Kim Hopkins-Will, Krista Raleigh, Bill Rawlings, Mitchel Urner

Rachel Campbell with Show Me Christian County

A quorum was established.

Items to be removed from the consent agenda:

Chief Deputy Clerk Eryn Flood appointed Western Commissioner Hosea Bilyeu Presiding Commissioner for today's meeting.

Western Commissioner Bilyeu entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, June 06, 2024, as posted, Christian County Commission's regular session minutes dated May 30, 2024. There are no financials to address. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Auditor Amy Dent for approval of the 2024 budget amendments. Auditor Dent presented the budget amendments on May 23 and by statute it has sat out for the 10 required days. Discussion was held.

Western Commissioner Bilyeu entertained a motion to approve the 2024 budget amendments 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 Employee Services Director Amber Bryant for RFP #2024-50 broker services for property/casualty & workers compensation coverage. The contract for this coverage will commence on July 01, 2024, for a one-year term with the option to renew it for up to two consecutive one-year periods.

Western Commissioner Bilyeu entertained a motion to approve RFP #2024-50 for insurance broker services for property/casualty and workers compensation to Connell Insurance, Inc./Higginbotham Insurance Agency, Inc. 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 regarding an update on surplus property. Discussion was held, no action was taken.

The Commission met with Purchasing Manager Kim Hopkins-Will and Maintenance Supervisor Richard Teague for a contract renewal for generator maintenance to Central Power Systems & Services. The original contract was awarded on June 14, 2022, and continues through June 7, 2024; the renewal will begin June 8, 2024, and end June 7, 2025

Western Commissioner Bilyeu entertained a motion to approve the contract renewal for generator maintenance with Central Power Systems & Services. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met with Planning Administrator Scott Hayes for a right of way conveyance for N. Ginger Lane.

Western Commissioner Bilyeu entertained a motion to approve right of way conveyance for N. Ginger Lane as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

9:45 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 2024-0092 (with attached order no. 06-06-2024-02), the applicant being Opris. The property is currently zones as R-1 (Suburban Residence), rezoning request is for R-2 (one- and two-Family Residence). Discussion was held.

Western Commissioner Bilyeu entertained a motion to approve case no. 2024-0092 regarding a request for a zoning change. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

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

Date: 6-13-24

Hosea Bilyeu Western Commissioner ABSENT

Date:

Lynn Morris
Presiding Commissioner

Dafe:

Bradley A. Jackson Eastern Commissioner

6-13-202