



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 **July 2024** at **10:00 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	10:08 a.m.	11:16 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	10:10 a.m.	11:16 a.m.
Lynn Morris	Presiding Commissioner	Present	10:00 a.m.	11:16 a.m.
Kayla Countryman	Commission Executive Assistant	Present	10:00 a.m.	10:38 a.m.
Madi Raines	Minutes Secretary	Present	10:00 a.m.	10:38 a.m.

Attendees: Auditor Amy Dent, Sheriff Brad Cole, Highway Administrator Miranda Beadles, Kim Hopkins-Will, Janeen Milner, Mitchel Urner

Haylee Anderson, Lonnie Brandon, Kevin Bright, Renee Brummet, Reggie Micham, David Rice, Virginia Roberts, Johnny Rooster, Deborah Spindle, Julia Taylor, Burt Whaley, Tim Woodson

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, July 2nd, 2024, as posted, Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated June 13, 2024, Christian County Commission's closed session minutes per RSMo 610.021.2 (Litigation) dated June 13, 2024. 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 and Purchasing Manager Kim Hopkins-Will for the award of ITB# 2024-10 centerline delineator posts. One vendor responded to the bid, Streetwise, Inc.

Presiding Commissioner Morris entertained a motion to approve the award for ITB #2024-10 centerline delineator posts to Streetwise, Inc. 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 contract renewal of engineering services.

Presiding Commissioner Morris entertained a motion to approve the contract renewal of engineering services to Cook, Flatt & Strobel Engineers, PA (CFS), Great River Engineering (GRE), Olsson, and OWN, Inc. (previously Anderson). 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 regarding IGAs (intergovernmental agreements) for sales tax distributions.

Presiding Commissioner Morris entertained a motion to approve the IGAs for sales tax distributions 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 to appoint the newest board member for the Christian County Library Board of Trustees. This board member will be representing the West County, Clever area, covering the townships of Polk & Lincoln. Presiding Commissioner Morris called for a roll call for each Commissioner to reveal their vote.

Roll Call Vote

Western Commissioner Bilyeu: Haylee Anderson

Eastern Commissioner Jackson: John Garrity

Presiding Commissioner Morris: John Garrity

Presiding Commissioner Morris entertained a motion appointing John Garrity as the West County representative for the Christian County Library Board of Trustees. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

The Commission had a brief discussion concerning communications.

10:38 a.m.

Presiding Commissioner Morris entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

Roll Call Vote

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


11:15 a.m.

Presiding Commissioner Morris entertained a motion to exist 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, Morris. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 11:16 a.m.



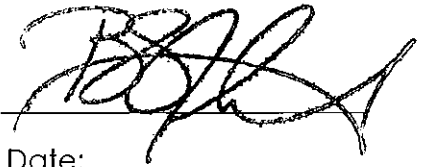
Date: 7-9-2024

Hosea Bilyeu
Western Commissioner



Date: 7/9/24

Lynn Morris
Presiding Commissioner



Date: _____

Bradley A. Jackson
Eastern Commissioner