

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 day of 8th August 2024 at 9:00 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	9:49 a.m.
Bradley A. Jackson	Eastern Commissioner	Absent	9:00 a.m.	9:49 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	9:49 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	9:49 a.m.
Madi Hires Raines	Minutes Secretary	Absent		

Attendees: Auditor Amy Dent, EMA Director Phil Amtower, Treasurer Karen Matthews, Richard Teague, Jamie Orlando, Susan Pathkiller, Melissa Bilyeu, Kim Hopkins-Will, Mitchel Urner

Johnny Williams, Cassie Cunningham, Jacob Dean, Mickaila Kelley

9:00 a.m. 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, August 8, 2024, as posted, Christian County Commission's regular session minutes dated August 01, 2024, and one financial, Certified Court Order no. 08-08-2024-01. 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 Cassie Cunningham from White River Valley Electric Cooperative for a presentation on the broadband internet project.

The Commission met with Jamie Orlando, Asst. EMA Director regarding a budget amendment. EMA would like to add a position for an MRC Volunteer Coordinator. It would be a grant funded position. Discussion was held, no action taken.

The Commission met with Auditor Dent regarding a budget amendment. This budget amendment would be to fill new Chief Deputy positions in both the Public Administrator and Treasurers Office. Positions would start October 01, 2024 and be paid through the Carry Forward Balance. Discussion was held, no action taken.

The Commission Met with Great River Engineering for an update on the Christian County Jail Sewer Improvements Project. Discussion was held.

The Commission met with Purchasing Manager Kim Hopkins-Will for IT Support Service Contract Amendment #1. This amendment will cut the hours from 36 hours a month to 16 hours a month saving a total of \$1600 a month.

Presiding Commissioner entertained a motion to approve IT Support Service Contract Amendment #1 as presented. Eastern Commissioner Jackson so moved. 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 renewal - #CC211293001 – WEX, Fuel Service Card Agreement. The renewal will begin September 8, 2024, and will go through September 8, 2025.

Presiding Commissioner entertained a motion to approve contract renewal #CC211293001 as presented. Eastern Commissioner Jackson so moved. Commissioner Bilyeu seconded the motion.

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

The Commission met for Communications. No action was taken.

The meeting was adjourned at 9:49 a.m.

ABSENT

Date:

Hosea Bilyeu Western Commissioner Date: / 8 / 2 2

Presiding Commissioner

Date:

Bradley A. Jackson Eastern Commissioner