

## **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 10<sup>th</sup> day of October 2024 at 10:00 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	10:00 a.m.	10:47 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	10:00 a.m.	10:47 a.m.
Lynn Morris	Presiding Commissioner	Present	10:00 a.m.	10:47 a.m.
Kim Crowder	Commission Executive Assistant	Present	10:00 a.m.	10:47 a.m.
Eryn Flood	Minutes Secretary	Present	10:00 a.m.	10:47 a.m.

Attendees: Recorder Kelly Hall, Employee Services Director Amber Bryant, Highway Administrator Miranda Beadles, Maintenance Supervisor Richard Teague, Bill Rawlings, Mitchel Urner

10:00 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, October 10, 2024, as posted, Christian County Commission's regular session minutes dated October 03, 2024, and two financials, the Auditor's monthly report and Certified Court Order no. 10-10-2024-01. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

The Commission met for announcement of employee of the 3<sup>rd</sup> quarter. Mark Thompson was announced as employee of the 3<sup>rd</sup> quarter. Mark was selected this quarter due to going above and beyond to help a citizen of the county mow their yard, when he noticed them having difficulty doing so. No action was taken.

The Commission met with Employee Services Director Amber Bryant for her quarterly report on Human Resources, Purchasing and IT. Items to note include sexual harassment training was completed with 100% participation, the transition of software from Civic HR to Criterion, training a new benefits coordinator, and actively reviewing numbers for upcoming insurance renewals. Discussion was held, no action was taken.

The Commission met with Maintenance Supervisor Richard Teague concerning the IT room in the Circuit Court Building. Supervisor Teague noted that this IT room is having issues with the HVAC system, and the room is becoming dangerously hot. Although a Mini split was previously approved, it was discovered the outdoor disconnect was not functioning and an emergency purchase was required to fix the issue. Discussion was held, no action was taken.

The Commission met with Highway Administrator Miranda Beadles for an update on the county-wide storm water project concerning Parched Corn Rd. Administrator Beadles stated that for the project they would need .107 acres of right-of-way and .192 acres of for a temporary construction easement for the project. The land is owned by one family, the Johnson family, who decided not to donate the land. Administrator Beadles stated their comps came out to \$20,000.00 an acre so they were offered \$2,776.00 and it was accepted. Discussion was held.

Presiding Commissioner Morris entertained a motion to accept the ROW, temporary construction easement and payment of \$2,776.00 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 for an update on the county-wide storm water project concerning Greene Rd. Administrator Beadles noted that the Webb family donated their .051 acres of land for a temporary construction easement, and the Bird Land Company donated .028 acres of right-of-way and .0387 acres of temporary construction easement. Discussion was held.

Presiding Commissioner Morris entertained a motion to accept the right-of-way, and temporary construction easements 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 regarding Senate Bill 40 board reappointments. The two members whose terms expired on July 31, 2024, wish to continue to serve another 3-year term. Those board members are Grace Bryson and Brian Stone. Grace was originally appointed to the board in 2015, and Brian was appointed in 2023.

Presiding Commissioner Morris entertained a motion to approve the reappointment of Grace Bryson and Brian Stone to serve an additional 3-year term expiring on July 31, 2027. 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.

the meeting was adjourned at 10:47 a.m.

Date: 10 - 24-2024

Hosea Bilyeu Western Commissioner

Lynn Morris Presiding Commissioner Date: 10-24 - 2024

Bradley A. Jackson Eastern Commissioner