



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 **24th** 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.	10:21 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	10:00 a.m.	10:21 a.m.
Lynn Morris	Presiding Commissioner	Absent		
Kim Crowder	Commission Executive Assistant	Present	10:00 a.m.	10:21 a.m.
Madi Raines	Minutes Secretary	Present	10:00 a.m.	10:21 a.m.

Attendees: Auditor Amy Dent, County Clerk Paula Brumfield, Highway Administrator Miranda Beadles, Kim Hopkins-Will, Bill Rawlings, Mitchel Urner

10:00 a.m. A quorum was established.

County Clerk Paula Brumfield appointed Eastern Commissioner Bradley Jackson as Presiding Commissioner for today's meeting.

Items to be removed from the consent agenda:

Eastern Commissioner Jackson entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, October 24, 2024, as posted, Christian County Commission's regular session minutes dated October 10, 2024, Christian County Commission's regular session minutes dated October 15, 2024, Christian County Commission's regular session minutes dated October 17, 2024, Christian County Commission's closed session minutes per RSMo 610.021.2 (Real Estate) dated October 17, 2024 and one financial, Certified Court Order No. 10-24-2024-01. 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 IT Manager Bill Rawlings regarding renewal of RFQ #2023-19 for data solution services with Techtree Partners LLC. This contract was originally awarded in 2023, this is the first renewal. IT Manager Rawlings noted that this company is utilized mainly for running fiber, so the contract will keep them on an as needed basis. Discussion was held.

Eastern Commissioner Jackson entertained a motion to approve a renewal of RFQ #2023-19 for data solution services with Techtree Partners, LLC 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 IT Manager Bill Rawlings regarding a contract award for software licenses with Johnson Controls Fire Protection, LP. This contract is used for security badge access across the campus. Discussion was held.

Eastern Commissioner Jackson entertained a motion to approve contract #CPQ-695560 for the C-CURE 9000 license used for security badge access 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 Highway Administrator Miranda Beadles for ARPA Stormwater Project – Columbine & Fern, also referred to as the Bull Creek Basin Drainage Improvements Project. Administrator Beadles noted that the next step in the project is awarding the contract to TJS Excavating. Discussion was held.

Eastern Commissioner Jackson entertained a motion to approve the contract agreement with TJS Excavating for the Bull Creek Basin Drainage Improvements as presented in the amount of \$141,305.40. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles for ARPA Stormwater Project – Spring Hill Road. Administrator Beadles stated that 1.020 acres of land as a new perpetual drainage easement and .371 acres of temporary construction easement have been donated by the landowner for completion of the project. Discussion was held.

Eastern Commissioner Jackson entertained a motion to approve the documents as presented for the donation of 1.020 acres of drainage easement and .371 acres of temporary construction easement. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

The Commission met with Highway Administrator Miranda Beadles and Purchasing Manager Kim Hopkins-Will for request of emergency funds. Administrator Beadles discussed Sanders Valley where a sinkhole has recently collapsed opening up a 12' deep opening and Stewart Creek where debris from a storm caused the creek to change course and begin eroding areas to the east. Administrator Beadles noted that PPI was called to visit the Sanders Valley area, a PO has been created for them to provide a Geotech testing and provide a report with a solution (\$7,800.00). The site will likely need excavation and installation of reinforced concrete mat. The full solution will likely cost anywhere from \$30,000.00 to \$100,000.00 depending on the size of the collapsed area. Emergency funds are requested as this was unexpected.

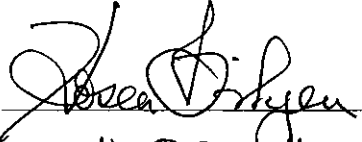
Administrator Beadles noted that for Stewart Creek the damage from the storm debris could cause the creek to no longer flow under the bridge and would directly impact the residence at 907. A contractor has been found who is willing to perform the work necessary. R&J Warren has provided an estimate of \$41,859.50. Along with the contract with R&J Warren, there is a signed right of way from the property owners at 907. As this was another unexpected event Administrator Beadles hopes this would again be an appropriate situation for emergency funds to be utilized. Discussion was held.

Eastern Commissioner Jackson entertained a motion to approve the request for emergency funding as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

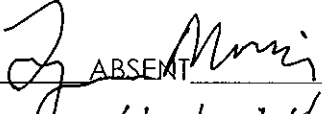
Aye: Bilyeu, Jackson. Nay: None. Absent: Morris. Abstain: None.

The Commission had a brief discussion concerning communications.

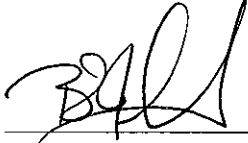
The meeting was adjourned at 10:21 a.m.


Date: 11-18-2024

Hosea Bilyeu
Western Commissioner


Date: 11-1-24

Lynn Morris
Presiding Commissioner


Date: 11-18-2024

Bradley A. Jackson
Eastern Commissioner