

## **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 12<sup>th</sup> day of **December 2024** at 9:00 a.m. **MEETING MINUTES**

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	10:10 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	10:10 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	10:10 a.m.
Madi Raines	Minutes Secretary	Present	9:00 a.m.	10:10 a.m.

Attendees: Auditor Amy Dent, Prosecuting Attorney Kristen Tuohy, Recorder Kelly Hall, Treasurer Karen Matthews, Employee Services Director Amber Bryant, Highway Administrator Miranda Beadles, Maintenance Supervisor Richard Teague, Resource Management Director Todd Wiesehan, Meliss Bilyeu, Kim Crowder, Kelsee Embree, Eryn Flood, Kim Hopkins-Will, Mitchel Urner

Kevin Bright, Elizabeth Dudash-Buskirk, Jacob Dean, Gretchen Garrity, John Garrity, Nicholas Holladay, Beth Hultz, Aileena Keen, Sheila Michaels, Reggie Micham, Tory Pegram, Wayne Siebold, Susan Wade, Burt Whaley, Scott Woosley, Tamara Yancy

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 December 12, 2024, as posted, Christian County Commission's regular session minutes dated November 07, 2024, Christian County Commission's regular session minutes dated December 05, 2024, and one financial, Certified Court Order no. 12-12-2024-01. 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 Prosecuting Attorney Kristen Tuohy for presentation of her annual report. Discussion was held, no action was taken.

The Commission met with Treasurer Karen Matthews and Chief Deputy Treasurer Melissa Bilyeu regarding access to government user reports from the Missouri Department of Revenue. Treasurer Matthews presented form 4379 to be completed, this form is completed annually for the Treasurer's office to retain access to business and distribution financial detail reports via the Missouri Department of Revenue's website. Discussion was held, no action was taken.

The Commission met with Employee Services Director Amber Bryant to discuss special event agreements. Discussion was held, no action was taken.

The Commission met with Auditor Amy Dent regarding 2024 Budget Adjustments (please note a scrivener's error on the agenda, these are Budget Adjustments not Amendments). Auditor Dent presented adjustments for the Circuit Clerk, Highway Department and Sheriff/Prosecuting Attorney as a result of additional funds received that were not expected.

Presiding Commissioner Morris entertained a motion to approve the 2024 Budget Adjustments as presented. 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 Auditor Amy Dent and Recorder Kelly Hall for the Recorder's 2025 Budget Hearing. Auditor Dent presented fund 101 (General Revenue for salaries) 219 (Family Violence Account), 271 (Recorder Technology Fund) and 272 (Record Retention Fund). Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for the Recorder's Office (funds: 101, 219, 271 & 272) 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 Auditor Amy Dent and Maintenance Supervisor Richard Teague for Building Maintenance's 2025 Budget Hearing. Auditor Dent presented fund 101 (General Revenue). Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Building Maintenance (fund: 101) 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 Jacob Dean with Great River Engineering and Maintenance Supervisor Richard Teague for a contract award signing on the jail sewer improvement project. This contract was previously awarded to KCI Construction Company at the Commission meeting held on November 07, 2024. Discussion was held, no action was taken.

The Commission met with Purchasing Manager Kim Hopkins-Will for the award of ITB #2024-17 HP Multifunction Printers/Copiers Lease. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the award for ITB #2024-17 HP Multifunction Printers/Copiers Lease to CPI Technologies (Copy Products, Inc.) as presented. 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 for the notice of award for ARPA Project, Spring Hill Road Finley Creek Stream Bank Stabilization. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the notice of award for ARPA Project, Spring Hill Road, Finley Creek Stream Bank Stabilization to RJ Warren Construction, LLC 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 a contract award signing on ARPA Project, Sawmill Hollow Road low water crossing (part of the Countywide stormwater improvements). This contract was previously awarded to A.T. Urban Development at the Commission meeting held on December 05, 2024. Discussion was held, no action was taken.

The Commission met for the Christian County Library Board of Trustees appointment. Previous board president, Allyson Tuckness resigned from the board creating a vacancy to fill her unexpired term covering the Nixa area (townships of Union Chapel, Northview, Rosedale & Garden Grove). The five applicants for this vacancy are: James Compton, Ruth Ann Maynard, Sheila Michaels, Brian Steele, and Mary Hernandez deCarl.

Each Commissioner shared their top candidate; Presiding Commissioner Morris selected Mary Hernandez deCarl; Eastern Commissioner Jacson selected Mary Hernandez deCarl; Western Commissioner Bilyeu selected Ruth Ann Maynard. discussion was held, no action was taken.

The Commission met for a brief discussion on communications.

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

Date: 12-19-2024

Hosea Bilyeu Western Commissioner Date:

Lynn Morris

Presiding Commissioner

Date: 12-19 - 2024

Bradley A. Jackson Eastern Commissioner