



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 17th day of **December 2024** at **9:30 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:30 a.m.	11:15 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:30 a.m.	11:15 a.m.
Lynn Morris	Presiding Commissioner	Present	9:30 a.m.	11:15 a.m.
Madi Raines	Minutes Secretary	Present	9:30 a.m.	10:43 a.m.

Attendees: Assessor Danny Gray, Auditor Amy Dent, County Clerk Paula Brumfield, Sheriff Brad Cole, Treasurer Karen Matthews, Employee Services Director Amber Bryant, Cpt. Colton Craig, Melissa Bilyeu, Kelsee Embree, Kim Hopkins-Will, Sandy Liles, Blair Mitchell, Mitchel Urner

9:30 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 17, 2024, as posted. There are no minutes or financials to address. 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 Sheriff Brad Cole and Purchasing Manager Kim Hopkins-Will for award of RFP #2024-16 Jail Commissary Services. Six proposals were received from Benchmark Government Solutions, Keefe Commissary Network LLC, Stellar Services LLC, Summit Correctional Services (Elior), Tiger Correctional Services and TurnKey Corrections. Keefe Commissary Network LLC is the current provider of this service. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the award of RFP #2024-16 for Jail Commissary Services to Keefe Commissary Network LLC. 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 Sheriff Brad Cole regarding an IGA for the Sheriffs' Critical Incident Team. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the IGA for the Sheriffs' Critical Incident Team 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 Sheriff Brad Cole and Auditor Amy Dent for the Sheriff's Office 2025 Budget Hearing. Fund 101-050 (Sheriff-General Revenue) was presented, discussion was held.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for the Sheriff's Office, fund 101-050 (Sheriff-General Revenue) as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

Fund 205 (Federal Forfeiture) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 205 (Federal Forfeiture) as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

Fund 208 (Law Enforcement Training) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 208 (Law Enforcement Training) as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

Fund 210 (Civil Process) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 210 (Civil Process) as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

Fund 212 (Inmate Prisoner Detainee Security – IPDS) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 212 (Inmate Prisoner Detainee Security – IPDS) as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

Fund 215 (Conceal & Carry) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 215 (Conceal & Carry) 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 County Clerk Paula Brumfield and Auditor Amy Dent for the County Clerk's 2025 Budget Hearing. Funds 101-020 (Accounting – General Revenue) and 101-030 (Elections – General Revenue) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Funds 101-020 (Accounting – General Revenue) and 101-030 (Elections – General Revenue) as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

Fund 285 (Election Reimbursement) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 285 (Election Reimbursement) as presented. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

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

Fund 288 (Election 5%) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 288 (Election 5%) as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

Fund 289 (HAVA Grant) was presented.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for Fund 289 (HAVA Grant) 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 Assessor Danny Gray and Auditor Amy Dent for the Assessor's 2025 Budget Hearing. Fund 241 – Assessment fund was presented, discussion was held.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for the Assessor's Office (fund: 241) 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 Treasurer Karen Matthews, Treasurer Elect Melissa Bilyeu and Auditor Amy Dent for the Treasurer's 2025 Budget Hearing. Fund 101-060 (Treasurer – General Revenue) was presented, discussion was held.

Presiding Commissioner Morris entertained a motion to approve the 2025 Budget for the Treasurer's Office (fund: 101-060) 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 Treasurer Karen Matthews and Treasurer Elect Melissa Bilyeu for an update on bank signature cards. As Treasurer Matthews is retiring as of December 31st, Treasurer Elect Melissa Bilyeu is being added to the signature cards with the effective date of January 01, 2025. There are 11 accounts total that will be updated, they are as follows: County Revenue 922173701, Road and Bridge 10940506, Bond Debt Service Fd 50005383, ARPA 50036777, Cerf 14564506, School 922175301, Assessor Web 15598369, High Meadows CD 38615681, Spring Meadow CD 35436553, Villa Properties CD 35837681, and Safety Deposit Box 922. Discussion was held.

Presiding Commissioner Morris entertained a motion to approve the updating of 11 bank signature cards as presented, with the effective date of January 01, 2025. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

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

9:58 a.m. the Commission sat in recess

9:59 a.m.

Presiding Commissioner Morris entertained a motion to enter into closed session per RSMo 610.021.1 (Litigation) and RSMo 610.021.3 (Personnel) 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.

11:14 a.m.

Presiding Commissioner Morris entertained a motion to exit closed session and resume regular session by means of roll call vote. Western Commissioner Bilyeu so moved. Eastern Commissioner Jackson seconded the motion.

Roll Call Vote

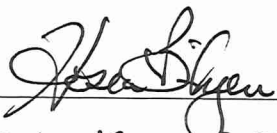
Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

Please note a scrivener's error on the agenda, Care-ATC Contract.

Presiding Commissioner Morris entertained a motion to strike CareATC Contract from the agenda. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

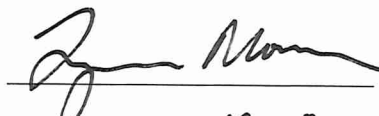
Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The meeting was adjourned at 11:15 a.m.



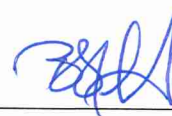
Date: 12-19-2024

Hosea Bilyeu
Western Commissioner



Date: 12-19-24

Lynn Morris
Presiding Commissioner



Date: 12-19-2024

Bradley A. Jackson
Eastern Commissioner