

Christian County Commission

July 03, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes

9:00 a.m. Amendment to Bid RE; Computer systems for Prosecutor's Office

The Commission amended the bid for the Prosecutor's Computer System that was accepted on June 26th, 2008, to also include the installation and labor cost of \$ 6,273.61. The additional cost for installation and labor was not apparent because it was listed on the back of the proposal.

Motion/Vote - Amended Approved Bid for Prosecutor's Office

Western Commissioner Bill Barnett made a motion to accept the additional cost of \$ 6,273.61, for installation and labor for the Computer System that was accepted June 26, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 9:40 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made a decision to purchase property.

Motion/Vote - 9:57 Approval of the Minutes for June 26 and June 30, 2008

Western Commissioner Bill Barnett made a motion to accept the minutes for the 26th and the 30th of June, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Library Board Appointment

The Commission called the Christian County Library Director, Mabel Phillips, and requested a letter of recommendation before making an appointment to the Library board. The appointment was postponed to a future date.

10:30 a.m. County Sheriff, Mike Robertson RE: Position Change

Those present for the meeting were Consultant, Jim Bresee, Recorder, Roy Meadows and Collector, Ted Nichols.

The Commission met with Sheriff Robertson to discuss the position and pay changes in his department.

Western Commissioner, Bill Barnett reviewed the proposal and agreed that the changes were simply a shift in responsibilities and wages but not a change in the budget and that the Sheriff could make that change .

Motion/Vote - Approve the Sheriff's Employee Proposal

Eastern Commissioner Tom Huff made a motion to accept the Sheriff's proposal to elevate two employees and shift the duties using the wages from the former Administrative Assistant 's salary.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Bid Opening for Red Bridge Foundation Repairs

Those present for the meeting were Brent Davis from Great River Engineering and Ryan Warren and Joe warren of R & J Warren Construction, LLC.

The Commission opened one bid from R & J Construction, L.L.C. for the repairs to the Red Bridge foundation that is over Bull Creek.

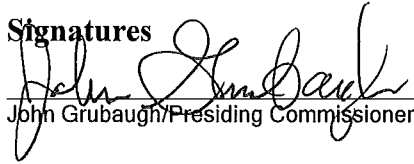
Excavation	\$ 2,220.00
Mobilization	\$ 2,362.00
Reinforcing Steel (Substructure)	\$ 1,797.80
Class B2 Concrete	<u>\$ 11,691.00</u>
Total Contract	\$ 18,070.80

Motion/Vote - Accept the Bid from R & J Warren Construction, L.L.C. for Red Bridge Repairs

Eastern Commissioner Tom Huff made a motion to accept the bid from R & J Warren Construction, L.L.C. for \$ 18,070.80 for foundation repairs to Red Bridge that crosses over Bull Creek.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner