

# Christian County Commission

August 18, 2008

## **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on August 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

## **Ordinance - 08-18-08-01 -**

Right-of-Way Warranty Deed for Inman Road-- 9:15 a.m. The Commission signed and approved a Right-of-Way Warranty Deed for Inman Road to transfer additional right-of-way to Common 2 Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Riverwood Properties, LLC, Roger Richardson is the managing member.

## **Motion/Vote - 9:20 a.m. Approval of the August 14th Minutes**

Eastern Commissioner Tom Huff made a motion to approve the August 14th, 2008 minutes.

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

## **9:30 a.m. Bid opening for the Assessor's Copy Machine**

Those present for the meeting were Commission Secretary, Julia Maples and Steve Hemphill from OCE.

The Commission met with Assessor Sandra Bryant-Littles, Deputy Angie, to open two sealed bids that were submitted by the OCE Company and Kelly-Pearson.

## **Motion/Vote - Accept the OCE Bid for the Assessor's Copier**

Eastern Commissioner Tom Huff made a motion to accept the bid price of \$ 2,945.25, from OCE for a new copier/fax machine for the Assessor's Office. This price includes all parts and toner for the first year. The second year the full service maintenance agreement will be \$ 480.00 annually or \$ 40.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## **9:45 Bid Opening for Scanner/Imaging System for Assessor**

Those present for the meeting are Assessor, Sandra Bryant-Littles, Angie Commission Secretary, Julia Maples, Richard Richardson, John Nixon and County Consultant Jim Bresee.

The Commission opened one bid for a scanner/imaging system for the Assessor. The Assessor was not satisfied with the bid price and made a request of the County Commission not to accept the bid but to rebid the scanner/imaging system.

## **Motion/Vote - 10:05 a.m. Rebid the Scanner/Imaging System**

Western Commissioner Bill Barnett made a motion to not accept the one bid from Pearson-Kelly for the scanner/imaging system for the Assessor's Office but to rebid the scanner/imaging system which would allow more companies to participate for a better price. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. Planning and Zoning and Assessor Re: Aerial Photo Specifications**

Western Commissioner, Presiding Commissioner Grubaugh and Eastern Commissioner Huff met with Josie from Great River Engineering, Assessor Sandra-Bryant-Littles, Amy York, and Bob Atchley from Planning and Zoning to discuss the aerial photo specifications for the County fly over project. Josie will contact the Commission with a current quote for the aerial photo's.

**Signatures**

  
John Grubaugh/Presiding Commissioner

PROCESSED  
Signed  
8/21/2008

KAY  
COURTNEY