

Christian County Commission

August 25, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 25, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. 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 9:17. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decision was made.

Motion/Vote-- 10:00 a.m. Order Relating to Missouri Local Government Employees Retirement System

Those present for the meeting were Assessor Sandra Bryant-Littles, Deputy Assessor, Angie Trumble and Mary Coffey, Recorder Roy Meadows, Public Administrator Pat Wright, Common 1 Supervisor Allen Moss, Common 2 Supervisor Brent Young, and the Commission Secretary Julia Maples.

Western Commissioner Bill Barnett made a motion to enter into a formal order for the Missouri Local Government Employees Retirement System to provide the LAGERS refund. The Commission signed the order and it was attested to by County Clerk, Kay Brown. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Court Order - 08-25-08-01 - Vote

LAGERS REFUND ORDER 10:00 a.m. --

Missouri Local Government Employees Retirement System

COUNTY COMMISSION OF CHRISTIAN COUNTY, MISSOURI

STATE OF MISSOURI }
 }SS.
COUNTY OF CHRISTIAN }

In the County Commission of said County, on the 25th day of August, 2008, the following among other proceedings were had, viz:

ORDER RELATING TO MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS)

The county Commission of Christian County, of the State of Missouri, being in lawful assembly on the 25th day of August, 2008, upon motion of Commissioner Bill Barnett, seconded by Commissioner Tom Huff and approved by Commissioner John Grubaugh, the following order was agreed to and entered on the record:

IT IS HEREBY ORDERED that this Commission, on behalf of Christian County, Missouri, and employer under the Missouri Local Government Employees Retirement System, hereby elected the following:

(1) To refund any, and all accumulated MEMBER CONTRIBUTIONS resulting from employment with Christian County, Missouri, in accordance with the provisions of 70.707, RSMo.

The clerk shall certify this election to the Missouri Local Government Employees Retirement System within ten(10) days hereof. Such election shall be effective on the 1st day of September, 2008.

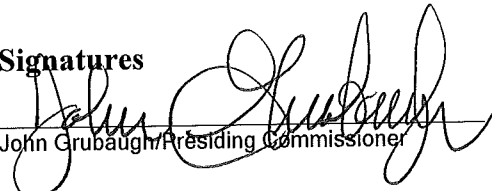
John Grubaugh, Presiding Commissioner,
Bill Barnett, Western Commissioner
Tom Huff, Eastern Commissioner

STATE OF MISSOURI }
 }SS.
COUNTY OF CHRISTIAN }

I, Kay Brown, Clerk of the County Commission in and for said County, hereby certify the above and foregoing to be a true copy of the proceeding of said County Court, on the day and year above written as the same appears on record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at my office in the Courthouse, Ozark, Missouri this 25th day of August, 2008.

Kay Brown, County Clerk

Signatures

John Grubaugh, Presiding Commissioner