# **Christian County Commission August 28, 2008**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking minutes.

### Motion/Vote - 9:00 a.m. Public Building Corporation Reappointments

Eastern Commissioner Tom Huff made a motion to reappoint Phil Short and Ray Slentz to the Public Building Corporation for a six year term beginning September 2008 ending September 2014. The Commission Secretary, Julia Maples was present for the meeting. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:00 a.m Variance Meeting

### Re: Woods Fork Road and Avalon Road

Those present for the meeting were: Glenda Hammons, Planning and Zoning Administrator, Bob Atchley of Planning and Zoning, Mark and Tammy Mathews of Woods Fork Development Co., LLC., Roger Richardson of Riverwood Properties, LLC, Steve Brown from Great River Engineering, County Consultant Jim Bresee, Woods Fork Subdivision residents: Dallas and Cathleen Killian, Betty Knowles, and Bob Robbins.

The Commission held the first variance hearing for Avalon Road. Glenda Hammons, the Planning and Zoning Administrator, passed out packets of information for the Commission's review on Avalon Road, the entry into Avalon Estates. Ms. Hammons submitted the Christian County Unified Development Code Book as evidence. Mr. Steve Brown from Great River Engineering presented a letter from Great River Engineering addressed to the Planning and Zoning Department that states that the recommendations for paving, drainage and soil erosion control have been met.

#### MOTION/VOTE

Western Commissioner, Bill Barnett made the motion to grant the variance on Avalon Road. Eastern Commissioner, Tom Huff seconded the motion. The motion vote passed by vote: John Grubaugh (Yes) Tom Huff (Yes), and Bill Barnett (Yes).

The second variance hearing was for Woods Fork Road. Glenda Hammons, Planning and Zoning Administrator read the information pertaining to Woods Fork Road and presented the Christian County Unified Development Codes as evidence. Mr. Steve Brown from Great River Engineering presented a letter addressed to the Christian County Planning and Zoning from Great River Engineering that the developer completed the three recommendations listed.

#### MOTION/VOTE

Western Commissioner, Bill Barnett made the motion to grant the variance on Woods Fork Road. Eastern Commissioner, Tom Huff seconded the motion. The motion vote passed by vote: John Grubaugh (Yes) Tom Huff (Yes), and Bill Barnett (Yes).

Presiding Commissioner, John Grubaugh adjourned the meeting.

#### Ordinance - 08-28-08-01 -

Right-of-Way Warranty Deed for Sidekick Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Sidekick Road to transfer additional right-of-way along Sidekick Road to the Billings Special Road District. The Grantor is Arndt & Kleier Homes, LLC, The managing members are Eugene F. Arndt and Ralph E. Kleier. The deed was attested and signed by County Clerk, Kay Brown.

#### Ordinance - 08-28-08-02 -

Right-of-Way Warranty Deed for Cranberry Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Cranberry Road to transfer additional right-of-way along Cranberry Road to the Billings Special Road District. The Grantor is Bell Holdings, LLC, The managing member is Stanley E. Bell. The deed was attested and signed by County Clerk, Kay Brown.

#### Ordinance - 08-28-08-03 -

Right-of-Way Warranty Deed for Cranbrook Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Cranbrook Road to transfer additional right-of-way along Cranbrook Road to the Billings Special Road District. The Grantor is Bell Holdings, LLC, The managing member is Stanley E. Bell. The deed was attested and signed by County Clerk, Kay Brown.

#### Ordinance - 08-28-08-04 -

Right-of-Way Warranty Deed for GermanTown Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Germantown Road to transfer additional right-of-way along Cranbrook Road to the Billings Special Road District. The Grantor is Arndt & Kleier Homes, LLC. The managing members are Eugene F. Arndt and Ralph E. Kleier. The deed was attested and signed by County Clerk, Kay Brown.

#### Ordinance - 08-28-08-05 -

Right-of-Way Warranty Deed for 4 Corners Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for 4 Corners Road to transfer additional right-of-way along 4 Corners Road to the Billings Special Road District. The Grantor is Arndt & Kleier Homes, LLC. The managing members are Eugene F. Arndt and Ralph E. Kleier. The deed was attested and signed by County Clerk, Kay Brown.

## 11:30 a.m. Mr. and Mrs. Dallas Killian Re: Woods Fork Road Issues

The Commission met with Mr. and Mrs. Dallas Killian and Betty Knowles property owners in the Woods Fork Subdivision to discuss issues with Woods Fork Road. Mr. Killian thanked the Commission for the improvements that were made along the side of the road of Woods Fork that helped the water run off. Mr. Killian asked if a bridge on Woods Fork Road was on the County's time line. Presiding Commissioner, Grubaugh said there is no time line and that the County road departments are trying to build back from the disasters and maintain existing roads.

# 1:30 p.m. Levy Hearing for Christian County Government, Common 1 and Common 2 Road Districts

The Commission completed the levy forms and set the 2008 levy rate for Christian County Government at zero. Eastern Commissioner, Tom Huff completed the levy forms for Common 1 Road District and set the 2008 levy at zero. Western Commissioner, Bill Barnett completed the levy forms and set the 2008 levy rate for Common 2 Road District and set the 2008 levy rate at zero.

# 2:00 p.m. Bid Opening for Carbonyte Micro-Surfacing for Common 1 and Common 2 Road District

Those present for the meeting were Supervisor of Common 2 Road District, Brent Young and Commission Secretary Jula Maples.

The Commission received one bid for Carbonyte Micro-Surfacing from Donelson Construction Company, LLC, for Common 1 and Common 2 Road Districts.

#### Single Coat Carbonyte Micro-Surfacing

Non-Residential Roadways--\$ 0.83 per square yard Resiential Roadways--- \$ 1.29 per square yard

# Motion/Vote - Accept the Bid for Carbonyte Micro-Surfacing

Western Commissioner, Bill Barnett made the motion to approve the bid from Donelson Construction Company, LLC for single coat carbonyte micro-surfacing. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Huff (Yes), and Bill Barnett (Yes).

#### **COURT ORDER**

STATE OF MISSOURI

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#### COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 28th, day of August 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$250,000.00)

Motion/Vote - Approved the August 21 and August 25, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for August 21st and 25th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures (

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