

Christian County Commission

December 08, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 8, 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

Western Commissioner Bill Barnett made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Jim Bresee was present for the meeting.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:59 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). 11:10 a.m. Josh Bird accepted the position of Environmental Inspector.

Motion/Vote - Reschedule the Following Meetings: County Auditor, Right-of-Way of Patterson Road and Karen Potter

Eastern Commissioner Tom Huff made a motion to reschedule the 10:00 meeting with the County Auditor to 1:30 p.m., Karen Potter with the Christian County Health Department to 11:00 a.m. and the Right-of-Way Deed for Patterson Road to 11:15 a.m. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:45 a.m. Reschedule to 11:00 a.m. Karen Potter Health Department Bio-Terrorism Agreement

The Commission met with Karen Potter of the Health Department to review and sign a Regional Public Health Emergency Planning and Preparedness Agreement. The agreement will extend to August 9th, 2009. The agreement is available in the Clerk's office and the Commission office.

Motion/Vote - Enter Into a Bio-Terrorism Agreement

Western Commissioner Bill Barnett made a motion to enter into a bio-terrorism agreement with the Christian County Health Department. This agreement extends through August 9th, 2009. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 12-08-08-01 -

Right-of-Way Warranty Deed for Patterson Road --Rescheduled to 11:15 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Patterson Road to transfer additional right-of-way along Patterson Road to the Common 1 Road District. The grantor is Mr. Gary Lane Stafford. The County Clerk, Kay Brown attested the signing.

10:00 a.m. Rescheduled Meeting to 1:30 p.m. 2009 Budget with County Auditor

Those present for the meeting Commission Secretary Julia Maples, County Consultant Jim Bresee and Emergency Management Director Phil Amtower .

The Commission met with County Auditor Sam Yarnell to review the budgets for : Public Administrator, County Operations, Extension Budget, Planning & Zoning Department, COLE, Building Bond, Assessment and Emergency Management.

Motion/Vote - Approve the Minutes for December 1 and December 4th

Western Commissioner Bill Barnett made a motion to approve the December 1 and December 4th, 2008 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER
STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2008

In the Christian County Commission of said County , on the 5th, day of December 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 349,364.18 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 108,233.02	COMMON ROAD #2	\$ 106,171.79
BILLINGS SPECIAL	\$ 37,626.52	GARRISON SPECIAL	\$ 7,755.88
OZARK SPECIAL	\$ 30,394.68	SELMORE SPECIAL	\$ 12,018.13
S. SPARTA SPECIAL	\$ 3,668.32	STONESHIRE SPECIAL	\$ 2,131.12

CITIES

CITY OF BILLINGS	\$ 4,157.43
CITY OF CLEVER	\$ 2,480.49
CITY OF FREMONT HILLS	\$ 1,257.71
CITY OF NIXA	\$ 15,372.02
CITY OF OZARK	\$ 16,245.43
CITY OF SPARTA	\$ 1,851.64

COURT ORDER
STATE OF MISSOURI

} ss.

CHRISTIAN COUNTY

October Term, 2008


In the Christian County Commission of said County , on the 5th day of December 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF THE SUM OF \$
December 08, 2008

150,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

C.O.L.E. (Leaving a zero balance)

Signatures


John Grubaugh/Presiding Commissioner