

Christian County Commission

December 11, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 11, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - 9:00 a.m. Right of Way Conveyance of Old Riverdale Road

Eastern Commissioner Tom Huff made a motion to postpone the Right-of-Way Conveyance of Old Riverdale Road until Thursday, the 15th day of December. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes for 12/8/08

Eastern Commissioner Tom Huff made a motion to approve the December 8, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Addendum - Real Estate 102 West Walnut

The Commission signed a contract addendum for the property located at 102 West Walnut. The closing date shall be on or before January 31, 2009. All other contingencies to remain the same.

9:30 a.m. Real Estate Conveyances -- Re: Rick Miller

The Commission discussed appointing Jim Bresee as an Ex-Officio Commissioner to do a real estate conveyance between the county and Rick Miller.

Motion/Vote - Appoint Jim Bresee as Ex-Officio Commissioner

Western Commissioner Bill Barnett made a motion to appoint Jim Bresee as an Ex-Officio Commissioner to handle a real estate conveyance between the county and Rick Miller. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 9:45 a.m. Accept the State Holiday Schedule

Eastern Commissioner Tom Huff made a motion to accept the 2009 Holiday schedule as read. The Commission stated that the county will work February 12th, 2009 to substitute for closing the courthouse on December 26, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Missouri Department of Natural Resources Re: Ozone in Christian County

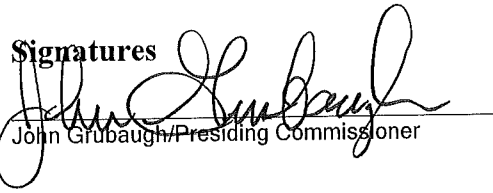
The meeting was attended by Jim Bresee, Julia Maples, Steve Childress, Cara Jones and Donna Osborn.

The Commission met with Michelle Garand and Doug Neidigh from the Clean Air Alliance to discuss the ozone level in Christian County. They presented the Commission the start of their Clean Air Action Plan.

They also stated that Christian County was in the attainment area of less than 75 parts ppb. due to the wet summer. It was noted that the county had already implemented a voluntary plan . The Commission will study the presentation and respond with any comments they may have .

Motion/Vote - 11:00 a.m. Vacation Policy

Eastern Commissioner Tom Huff made a motion to approve the vacation policy which would allow employees that have excess vacation time that exceeded the amount that could be carried over to the following year, could use the excess time before the second pay period of the following year . This change should be put in the policy manual. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner