

Christian County Commission

December 18, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan, is taking the minutes.

9:00 Bid Opening -- Loader and Dozer Work

Those present for the meeting were Rob Muilenburg, Julia Maples and Jim Bresee. The Commission opened bids for loader and dozer hourly labor equipment rates from the following companies: Finley Excavating, LLC, Russel Stewart Excavating, Darrel Mrotek Const., Rob Muilenburg Excavating, Moore Excavating, Dewey Moore, and GM Farms. The Commission will review the bids and make a decision at a later date.

Motion/Vote - 9:05 a.m. Planning and Zoning Board Appointments

Western Commissioner Bill Barnett made a motion to postpone the appointments to the Planning and Zoning Commission until 3:30 p.m. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Right-of-Way for Emerald Road

The Ex-Officio Commissioner, Jim Bresee approved the Right-of-Way Warranty Deed for Emerald Road to Rick Miller with the condition that the typo is corrected changing the Grantor's address before it is recorded. The county is giving a portion of land consisting of .84 acres between the new 160 and Emerald Rd. It will be signed after the verbiage is corrected.

9:30 a.m. Bid Opening -- Truck and Tractor Tires

The Commission will mail unopened bids for truck and tractor tires. The bid opening will be postponed until later in January. The Commission will re-bid for truck and tractor tires because the vendors do not have pricing for 2009 pricing at this time. The commission will mail the unopened bids to the vendors with a note to explain.

Motion/Vote - 9:35 a.m. Rebid Truck and Tractor Tires

Western Commissioner Bill Barnett made a motion to rebid the truck and tires for the road districts. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Postpone Tire Bid Until January

Western Commissioner Bill Barnett made a motion to postpone the bidding of truck and tractor tires until January because the tire companies do not have their 2009 prices in yet. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. David Wilcock -Re: Phone System for 202 West Elm

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Those present for the meeting was Commission Secretary Julia Maples . County Consultant Jim Bresee came in at 10:00 a.m.

The Commission met with David Wilcock of Centurytel to discuss the phone system to be installed at the property located at 202 West Elm, Ozark, Missouri. The system must be equipped to service twenty-five phones. The Cat 5 is being run by the renovation crew . Mr. Wilcock might need to have technician to do a site survey. The Commission and Mr. Wilcock toured the building. Centurytel will present a phone system proposal to the Commission with the costs. The timeline for this project is the end of February.

Roll Call

Attendance taken at 10:15: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:15 a.m. Right-Of-Way Warranty Deed for Old Riverdale Road

Those present for the meeting were Brian Orr, Julia Maples. The Commission signed 3 warranty deeds for bridge. Ozark Special has signed off. It was attested to by Chief Deputy Clerk, Norma Ryan.

10:45 a.m. Officeholders Meeting Re: Full-Time Computer Technician

Those present for the meeting were E-911 Director Danny Clinton, Prosecuting Attorney Ron Cleek and Assistant Suzanne Frakes, Treasurer Karen Matthews, Building Code Administrator Sam Proffer, Assessor Sandra Bryant-Littles, Deputy Assessor Amy York, Recorder Roy Meadows, Collector Ted Nichols, Planning and Zoning Acting Administrator Bob Atchley , Sheriff Elect Joey Kyle, Public Administrator Elect Ken Davis, County Auditor Sam Yarnell, Commission Secretary Julia Maples, and Commission Secretary Cindy Childress.

The Commission discussed with the officeholders the possibility of hiring a full time Computer Technician . County Auditor Sam Yarnell stated that the county has spent \$ 70,000.00 from general revenue for computer technician services. The Sheriff and E-911 use different service technicians. Collector Ted Nichols stated that one advantage would be that someone on sight would save the county money or we could use a managed service provider. The Prosecutor uses PC Alliance and to have a different computer technician, they would need to be vastly knowledgeable and the same applies for Sheriff, 911, and the Assessor. Basically this IT person would be someone to keep the system running on a more timely manner . E-911 Director Danny Clinton suggested that for the first 6 months of 2009 that the office holders keep track and meet again in July to decide if it is cost effective. Presiding Commissioner Grubaugh agreed to have all offices keep track and convene in July with the results and recommendations . The Commission will meet with some IT people and see what they suggest .

2:30 p.m. Stephen Chedotte - Re: Phone System for 202 West Elm, Ozark, Missouri

Those present for the meeting were Commission Secretary Julia Maples .

The Commission met with Stephen Chedotte of P.C. Net to discuss the phone system to be installed for the property located at 202 West Elm, Ozark, Missouri. Mr. Chedotte presented a proposal of a phone system that could accommodate 12 phones and more phones could be added later. Mr. Chedotte brought brochures for a 3 com phone system. The Commission and Mr. Chedotte toured the 202 West Elm property.

Motion/Vote - 3:30 p.m. Postpone P&Z Appointments to January 5, 2009

Eastern Commissioner Tom Huff made a motion to re-schedule the Planning & Zoning Commission appointments to January 5, 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh, Presiding Commissioner