

Christian County Commission

January 03, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on January 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:45 a.m. Conveyance of Right of Way for Maynard Road

The Commission signed the Conveyance of Right of Way for Maynard Road to Common Road District #1 and it was attested to by the County Clerk.

9:00 a.m. Work/Study Session - 2008 Budget

The Commission met to review the 2008 County Budget. There were some corrections for typographical errors. Salary adjustments were made to all of the elected officials budgets to reflect the motion made by the Salary Commission in 2003 and 2005. The following changes were implemented: storm water and water monitoring, Common Road # 1, Emergency 911, Sheriff's Department for vehicles and insurance, and Assessment changes for a new truck and insurance. The Sheriff's Department received additional grant money for the prisoner board of \$ 100,000.00 and the County will reduce the building bond transfer to the Sheriff's Department by \$ 100,000.00. The line item of \$ 250,000.00 for the Road Improvement Plan was moved back to the Bridge Fund. The workman's compensation numbers are not confirmed at this time. The Commission signed off on the budget corrections and changes.

11:00 a.m. Mr. Ernest O'Gaffney -- Budget and Auditor

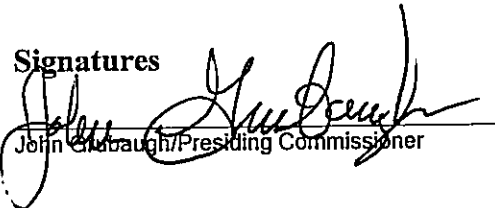
Those present for the meeting were Jim Taylor, Lou Lapaglia, Roy Matthews, Dan Hobbs, Nadine Dunn-O'Gaffney, Jack Haslip, Judy Morisset, Mike Crain, Don Kisse, Dwight McNeil, Donna Baxter, with the Springfield Newsleader, and Donna Osborne, with the Christian County Headliner,

The Commission met with Mr. Ernest O'Gaffney to discuss his concerns with the 2008 budget and county procedures. Mr. O'Gaffney stated that he will be circulating a petition in May for a State Audit of Christian County and that he will reimburse the county for the cost. There were several comments from the audience.

Motion/Vote - Approve the Minutes for December 20 and December 31, 2007.

Western Commissioner Bill Barnett made a motion to approve the minutes for December 20, and December 31, 2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

January 07, 2008

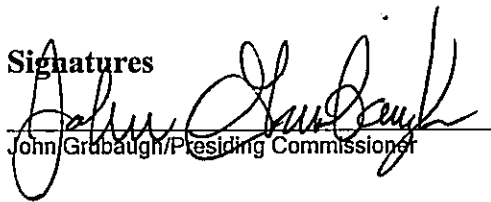
Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 7, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Prosecutor Cleek --Pawn Shop Ordinance Prosecutor Cleek

The Commission met with Prosecuting Attorney, Ron Cleek, Sheriff Mike Robertson, Collector, Ted Nichols, Deputy Sheriff, Jeremy Whitehill and Deputy Kevin Turpin to discuss a county ordinance to license pawn shops in accordance with 367.031 RSMo. Pawn shops that opened prior to 8/28/1990, would not be required to be licensed. The Commission will take the proposed ordinance under advisement.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

January 10, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 10, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Spring Creek Box Culverts-- Danny Garbee

Those present for the meeting were Donna Osborne of the Christian County Headliner.

Presiding Commissioner, John Grubaugh, met with Danny Garbee of the Billings Special Road District to discuss to the replacement of two box culverts on Spring Creek. The cost will be shared between the Billings Special Road District and the County Bridge fund.

3:00 p.m. 2008 Budget --Work/Study Session

The Commission met with County Auditor, Sam Yarnell to review the 2008 budget.

Motion/Vote - 3:15 p.m. Approve the Revised Minutes for January 3, 2008.

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for January 3, 2008.

John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes). Western Commissioner Barnett voted no because he wanted to keep the prior revised minutes.

Motion/Vote - 3:20 p.m. Approve the Revised Minutes for January 7, 2008

Western Commissioner Bill Barnett made a motion to approve the revised minutes for January 7, 2008.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

January 14, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. King Coltrin and Spencer Jones --Riverdale Road

Those present for the meeting were Common Road # 1 Supervisor, Allen Moss, Glenda Hammons and Bob Atchley, from Planning and Zoning and Jim Bresee.

The Commission met with King Coltrin and Spencer Jones of Great River Engineering to discuss Riverdale Road. Mr. Coltrin is working with the Ozark School District and Ozark Special Road District regarding the East side of Fremont Road by the Ozark West Elementary School. Mr. Coltrin submitted a document for the Commission's review from the Ozark School District to donate the east edge of Fremont Road North of CC as a right-of-way. The Commission also discussed the feasibility of changing Riverdale Road and will review a cost benefit analysis to be provided by Great River Engineering. The Commission also requested that Glenda Hammons and Bob Atchley from Planning and Zoning to schedule a work /study time with Great River Engineering to review the county's storm water codes.

9:45 a.m. 2008 Budget Signing

The Commission signed the 2008 County budget and County Clerk, Kay Brown attested.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:30 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. 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 11:50 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. OACAC Meeting

The Commission went to the OACAC meeting.

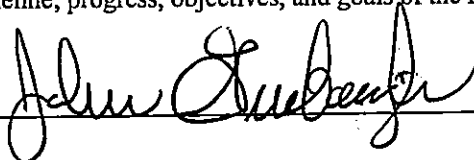
3:00 p.m. Sam Proffer, Building Inspections Administrator

Update on Building Inspections Department

The Commission were presented a power point presentation by Building Code Administrator, Mr. Sam Proffer on the timeline, progress, objectives, and goals of the Building Code Department.

Signatures

January 14, 2008



Christian County Commission

January 17, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

9:00 a.m. Signing of Conveyance of Right of Ways and Deeds

Those present for the meeting were Mr. Claude Kinser, Allen Moss, Common 1 Road District, and Justin Jenkins.

The Commission met and signed the Conveyance of right of way for the following roads :

- * Fremont Road additional right-of-way to Ozark Special Road District
- * Right of Way On Wise Hill Road transferred from Karen Peck to Common 2 Road District
- * Penner Lane right-of-way--Common 1 Road District
- * Oakview Drive and Oak Knoll Road -- Common 1 Road District

9:30 a.m. Bob Atchley and Danny Tavares -- Stormwater Monitoring

Those additional that were present for the meeting were Claude Kinser and Jason Jenkins.

A presentation on storm water monitoring in the county was presented to the County Commission by Bob Atchley, Danny Tavares, and Josh Bird from Planning and Zoning and Jim Bresee. According to Mr. Atchley, Greene County has an initial contract that will provide the whole group a monitoring program and DNR would like to have it in place by the end of January. The James River Basin is being monitored as a group effort primarily by Greene County, Christian County and the cities of Nixa and Ozark. Greene County had 9 sites and Christian County has three sites, Nixa has three sites, and Ozark has three sites. The storm water monitoring for Christian County has been estimated at a cost of \$ 6,000.00.

COURT ORDER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

January Term, 2008

In the Christian County Commission of said County, on the 7th day of January 2008, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 309,269.14 from the county revenue sales tax fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 95,811.58	COMMON ROAD #2	\$ 93,986.89
BILLINGS SPECIAL	\$ 33,308.29	GARRISON SPECIAL	\$ 6,865.77

January 17, 2008

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OZARK SPECIAL \$ 26,906.41
S. SPARTA SPECIAL \$ 3,247.33

SELMORE SPECIAL \$ 10,638.86
STONESHIRE SPECIAL \$ 1,886.54

CITIES

CITY OF BILLINGS \$ 3,680.31
CITY OF CLEVER \$ 2,195.81
CITY OF FREMONT HILLS \$ 1,113.37
CITY OF NIXA \$ 13,607.84
CITY OF OZARK \$ 14,381.01
CITY OF SPARTA \$ 1,639.13

Motion/Vote - Approve the Minutes For January 14, 2008

Western Commissioner Bill Barnett made a motion to approve the revised minutes for January 14, 2008.
Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent),
Tom Huff (Yes).

Signatures



John Grubaugh, Residing Commissioner

Christian County Commission

January 24, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 24, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Opening for Salt for Common 1 and Common 2 Road District

The meeting was attended by Nancy and Larry Adams and Claude Kinser.

The Commission opened bids for road salt for Common 1 and Common 2 Road Districts. The following two companies submitted bids:

North American Salt Company for \$ 73.55 per ton delivered
Bingham Sand and Gravel for \$ 68.50 per ton delivered

Motion/Vote - Accept the Bid from Bingham Gravel for Common Road Districts 1 and 2

Eastern Commissioner Tom Huff made a motion to accept the bid from Bingham Gravel for road salt for \$ 68.50 per ton delivered Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:10 a.m. Right of Way Warranty Deed Signing

The Commission approved the right-of-way warranty deed for additional right-of-way for the Billings Special Road District along Terrell Road. The signing was attested to by the County Clerk.

Motion/Vote - Approve the Revised Minutes for January 14th and January 17th, 2008

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for January 14th and January 17th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

3:00 p.m. Closed Session Cancelled

The Commission stated that the meeting was cancelled because Todd Johnson was in court and could not attend the meeting. Mr. Dan Johnson introduced myself as the attorney representing Western Commissioner Bill Barnett. He stated that Mr. Todd Johnson is no longer representing Commissioner Barnett and that Mr. Barnett will be speaking for himself and that Mr. Dan Johnson will also be speaking on behalf of Mr. Barnett. If the Commission has a press conference the Commission needs to let Bill know so that he could be represented. John said Bill needed to read the press release. In closing, Mr. Dan Johnson confirmed that he will be representing Western Commissioner, Bill Barnett and will be speaking on behalf of Bill Barnett not John Grubaugh, Tom Huff, or Todd Johnson. The meeting was adjourned at 3:08 p.m.

COURT ORDER

CERTIFIED COPY OF ORDER

January 24, 2008

STATE OF MISSOURI

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COUNTY OF CHRISTIAN January Term, 2008

In the Christian County Commission of said County, on the 22nd, day of January 22, 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$103,692.35 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$15,553.85		
ROAD DISTRICTS			
COMMON ROAD #1	\$ 30,971.87	COMMON ROAD #2	\$ 30,390.15
BILLINGS SPECIAL	\$ 10,761.71	GARRISON SPECIAL	\$ 2,221.09
OZARK SPECIAL	\$ 8,699.27	SELMORE SPECIAL	\$ 3,437.40
S. SPARTA SPECIAL	\$ 1,048.85	STONESHIRE SPECIAL	\$ 608.16

COURT ORDER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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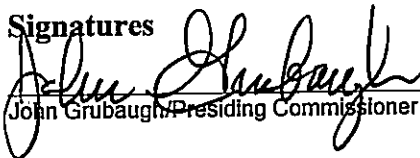
COUNTY OF CHRISTIAN January, 2008 Term

In the Christian County Commission of said County, on the 24th, day of January 2008, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 150, 000.00, from Building Bond Retirement to the following:

C.O.L.E. (Leaving a balance of \$ 750,000.00)

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission
January 28, 2008

Convene

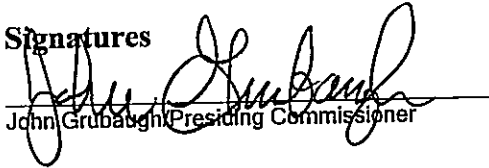
Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on January 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Spencer Jones of Great River Engineering

RE: FEMA Hazard Mitigation Application (Wilson's Creek Bridge)

The meeting was attended by Claude Kinser, Phil Amtower, Allen Moss and Ted Nichols. The Commission met with Spencer Jones of Great River Engineering to review, sign and submit the FEMA Hazard Mitigation Application for Wilson's Creek Bridge. They also had an informational meeting regarding Riverdale Road and discussed the possible cost for improvements. They also had an informational meeting discussed the inspection of the truss bridges. Christian County has 5 truss bridges; Green, Riverside, Hawkins, Red and Mill Pond Bridges. Spencer recommended to do the analysis on Green Bridge and be proactive.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

January 31, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 31, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 01-31-08-01 -

Conveyance of Right-of-Way Those present for the meeting were Pat Hackett, Claude Kinser, Bob Hackett, Jim Taylor, Larry and Karen Adams.
The Commissioners signed the Conveyance of Right-of-Way at 9:00 a.m. for Sanders Valley Road from Georgia Wilcox and Phyllis Edwards & Union Chapel Road to Common II (Minor Subdivision), Azalea Road (Common II), and Farm Road 194 (Common 1). The signing was attested by County Clerk, Kay Brown.

9:25 a.m. Kay Brown, County Clerk, Destruction of Records

The Commission met with Kay Brown, County Clerk regarding destruction of records. The forms and applications are one year plus one month which is in accordance with the retention schedule of the Secretary of State Office. The Clerk will destroy the following:

- Address Change Forms
- Duplicate Registration Forms
- Applications of Deceased Voters

Motion/Vote - Approval of the Minutes For January 24 and 28th, 2008

Western Commissioner Bill Barnett made a motion to approve January 24 and January 28, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

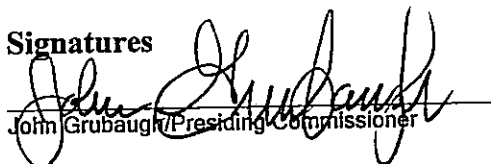
Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 11:00 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 11:20 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

January 31, 2008

Christian County Commission

February 04, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - 9:30 a.m. Commission Appointment to the Tax Increment Financing Commission

Eastern Commissioner Tom Huff made a motion to appoint Lou Lapaglia and Bill Barnett to the Tax Increment Financing Commission Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 02-04-08-01 -

Signing Conveyance of Right-of-Way The Commission signed the Conveyance of Right-Of-Way for Harvest Hill Lane to Common 2 Road District.

Motion/Vote - Accept the January 31, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to accept the minutes of January 31, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:30 p.m. Building Inspections Administrator, Sam Proffer

Re: Software Discussion

Those present for the meeting were Donna Osborne of the Christian County Headliner and Lori Biery, Secretary to the Commission.

Mr. Sam Proffer, Building Inspections Administrator and Mr. Bob Ashley with Planning and Zoning presented different software programs to the Commission that could be used by the Building Code Department and Planning and Zoning. Mr. Proffer is leaning towards the software program known as "Citizen Serv" because it can be linked to other offices and has future planning capabilities. The Citizen Serv program can be connected to the GIS system and to the Internet. Mr. Proffer said there is a two month delay to install the program. The Commission recommended that the software be put out for bid.

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 4th, day of February 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

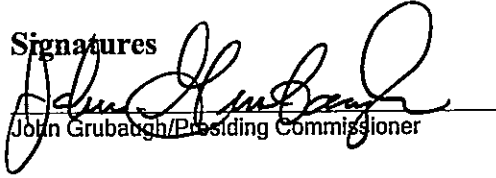
February 04, 2008

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Building Inspections (Leaving a balance of \$ 25,000.00)

Signatures



John Grubbaugh/Presiding Commissioner

CHRISTIAN COUNTY COMMISSION 2007
NOTICE OF OPEN MEETING
POSTED @ 8:00 a.m. February 6, 2008

*******JANUARY TERM*******

Notice is hereby given that the Christian County Commission will conduct a meeting at:

The Christian County Courthouse, Rm. 100
On: February 7, 2008

**THERE ARE NO SCHEDULED MEETINGS
ON THIS DATE
AS THE COMMISSIONERS WILL BE ATTENDING CCAM
(COUNTY COMMISSIONERS ASSOCIATION OF
MISSOURI) TRAINING
FEBRUARY 6, 2008 – FEBRUARY 8, 2008**

The agenda of this meeting may include a vote to close a portion of the meeting pursuant to 610.021 of the Missouri Sunshine Law.

Christian County Commission

February 14, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:30 a.m. on February 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 02-14-08-01 -

Martin's Branch Road – 9:30 a.m.--The Western Commissioner, Bill Barnett and Eastern Commissioner, Tom Huff signed the right-of-way warranty deed for Martin's Branch Road. Presiding Commissioner, John Grubaugh will sign the warranty deed at a later date.

10:00 a.m. Bid Opening for Sheriff's Department - Digital Imaging Copier

Those present for the meeting were Mr. David Hemphill from OCE, Copy Systems and Jeff Wilson with Office Concepts.

The Commission opened bids for a digital imaging copier for the Sheriff's Department from the following companies:

Structure Wise, Inc.	\$ 8,494.79
OCE Copy Systems	\$ 5,792.72 and \$ 5,314.97
Pearson Kelly	\$ 5,997.00 and \$ 4,495.00
Corporate Business Systems	\$ 6,730.00
Copy Products Inc. (CPI)	\$ 3,778.00
Office Concepts,	\$ 6,999.00

The Commission will make a decision after the Sheriff's Department gives a recommendation.

10:30 a.m. Platform Lift - Bid opening

Katie Tatum of Hertz Rental Equipment was present for the bid opening.

The Commission opened three bids for a platform lift.

Hertz Rental Equipment	\$ 5,810.99
Wildcat Tool and Rental	\$ 5,921.38
RSC	\$ 7,542.23

Motion/Vote - Accept the Bid from Hertz Equipment Rental for Platform Lift

Eastern Commissioner Tom Huff made a motion to accept the bid from Hertz Equipment Rental for \$5,810.99, to purchase a platform lift.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Planning and Zoning Commission Appointments

The Commission appointed John Hudgins (Bruner Township) Robert Snook (East Finley), Lou Lapaglia (Rosedale), Mary Ann Harter (West Finley), for a four year term (ending 12/31/2011) to the Planning and Zoning Commission.

Emergency Meeting with Phil Amtower -- RE Ice Storm assistance

The Commission held an emergency meeting with Emergency Management Director Phil Amtower regarding the recent ice storm. Mr. Amtower requested additional staff for one month to handle the numerous calls and problems associated with the ice storm. Mr. Amtower suggested hiring Bandy Kolbe and stated that the additional cost should be covered by FEMA under administrative costs.

Motion/Vote - Hire Additional Staff for 2008 Ice Storm.

Western Commissioner Bill Barnett made a motion to hire Bandy Kolbe for one month to assist with the extra work from the ice storm.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve The Minutes February 4th, 2008

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

Motion Made to Approve the December 27th Revised Minutes

Western Commissioner, Bill Barnett, made a motion to accept the revised December 27th, 2007 minutes. The motion died for the lack of a second. Presiding Commissioner, John Grubaugh was absent.

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January Term 2008

In the Christian County Commission of said County, on the 7th day of February 2008, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 278,242.31 from the county revenue sales tax fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 86,199.46	COMMON ROAD #2	\$ 84,557.84
BILLINGS SPECIAL	\$ 29,966.70	GARRISON SPECIAL	\$ 6,176.98
OZARK SPECIAL	\$ 24,207.08	SELMORE SPECIAL	\$ 9,571.54
S. SPARTA SPECIAL	\$ 2,921.54	STONESHIRE SPECIAL	\$ 1,697.28

CITIES

CITY OF BILLINGS	\$ 3,311.09
CITY OF CLEVER	\$ 1,975.52
CITY OF FREMONT HILLS	\$ 1,001.67
CITY OF NIXA	\$ 12,242.66
CITY OF OZARK	\$ 12,938.27
CITY OF SPARTA	\$ 1,474.68

11:30 a.m. Garrison Special Road District Commissioner, Ben Jagears -- Salting Cut Off Road

The Commission met with Garrison Special Road District Commissioner, Ben Jagears, Eastern Commissioner, Tom Huff and County Auditor, Sam Yarnell signed the Intergovernmental Agreement to provide salt to Garrison cut off road. It was attested to by County Clerk, Kay Brown.

INTERGOVERNMENT COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 14 day of February 2008, by and between the CHRISTIAN COUNTY COMMON ROAD DISTRICT I (hereinafter referred to as "Common I") and the GARRISON SPECIAL ROAD DISTRICT (hereinafter referred to as "Special Road District").

WHEREAS, Section 70.220, RSMo (2000) authorizes governments to cooperate with one another in various matters; and

WHEREAS, the Special Road District has no equipment to spread or distribute salt or other ice-melt on its roads during ice or snow storms and Common I has such equipment and materials ; and

WHEREAS, Common I and the Special Road District believe it to be in their best interests to cooperate in the maintenance of Garrison Cutoff Road in the Garrison Special Road District during inclement weather to enhance the safety of motorists using said roadway ; and

WHEREAS, Common I is agreeable to providing to the Garrison Special Road District certain equipment and ice-melt material to maintain the passability and safety of the Garrison Cutoff Road upon the terms and conditions of this Agreement.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 70.220, RSMO., COMMON I AND SPECIAL ROAD DISTRICT AGREE AS FOLLOWS:

1. Special Road District hereby requests and Common I agrees to provide equipment, labor and materials to reduce ice and snow on the road surface of Garrison Cutoff Road in the Garrison Special Road District during inclement weather. Following Special Road District's verbal or written request to Common I for ice and snow melt removal, Special Road District hereby grants and authorizes Common I to proceed with said activities.
2. Common I agrees to provide such ice and snow melt reduction services at its costs to include all labor, equipment and materials provided.
3. Following the completion of Common I's services with respect to snow an ice reduction on Garrison Cutoff Road, Common I shall submit to Special Road District an itemized statement for all of its costs for labor, equipment and materials in the performance of said services, and Special Road District shall pay and reimburse Common I for all such costs for labor, and equipment and materials in the performance of said services, and Special Road District shall pay and reimburse Common I for all such costs and expenses within fifteen (15) days after receipt of the invoice from Common I.
4. This Agreement may be cancelled and/or terminated by either party upon thirty (30) days written notice to the other party.
5. This Agreement contains the entire understanding of the parties. No modification, amendment,

cancellation or waiver of any of the provisions of this Agreement shall be effective unless it is in writing and is signed by a representative authorized by each party hereto.

IN WITNESS WHEREOF, the parties have cause this Agreement to be duly executed the day and year first above written.

CHRISTIAN COUNTY COMMON ROAD DISTRICT I GARRISON SPECIAL ROAD DISTRICT
Tom Huff, Associate Commissioner Ben Jagears

Attest:
Kay Brown
Christian County Clerk

AUDITOR CERTIFICATION

I certify that the expenditure contemplated by this document is with the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

Susan G. "Sam" Yarnell
Auditor Certification Date

1:30 p.m. Work/Study Session --RE: UDC --Code Changes

Those attending the meeting were Donna Baxter from the Springfield Newsleader , Donna Osborne, from the Christian County Headliner, and Roy Matthews.

The Associate Commissioners met with Bob Ashley , Glenda Hammons and Jim Bresee of the Planning and Zoning Department and Steve Childers City Administrator for the City of Ozark . Mr. Childer's presented recommendations that the City of Ozark would like incorporated into the Urban Services Area that the county Commission is considering along with other Unified Development Code changes . Mr. Ashley and Ms. Hammons reviewed the revisions to the UDC plan with the Commission .

Certification of the February Presidential Primary

State of Missouri
County of Christian

Republican Presidential Candidates

Ron Paul	416 votes	Tom Tancredo	1 vote
Fred Thompson	36 votes	Duncan Hunter	8 votes
Mitt Romney	2,748 votes	Hugh Cort	0 votes
Rudy Giuliani	38 votes	Alan Keyes	11 votes
John McCain	2,943 votes	Daniel Gilbert	1 vote
Mike Huckabee	5,847 votes	Uncommitted	22 votes
Virgil L.R. Wiles	1 vote		

Democratic Presidential Candidates

Hillary Clinton	4,307 votes	Bill Richardson	4 votes
Barack Obama	2,982 votes	Joe Biden	1 vote
John Edwards	145 votes	Christopher J. Dodd	3 votes

Ralph Spelbring 3 votes Mike Gravel 3 votes
Dennis J. Kucinich 3 votes Uncommitted 17 votes

Libertarian Presidential Candidates

Wayne A. Root 3 votes Michael P. Jingoian 0 votes
Danel Imperato 2 votes Steve Kubby 0 votes
George Phillis 2 votes Dave Hollist 3 votes
Uncommitted 15 votes

2:30 p.m. Greg Williams -- Connell Insurance

The meeting with Greg Williams of Connell Insurance was cancelled.

Signatures


John Glybaugh/Presiding Commissioner

Christian County Commission

February 18, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 2:00 p.m. on February 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

2:00 p.m. Emergency Meeting - Ice Storm Debris Removal

Those present for the meeting were Emergency Management Director, Mr. Phil Amtower, Mr. Roy Matthews, Mr. Bob Rubino, Mr. Andy Arndt, Mrs. Betty Maples, Ms. Dorothy Doering, Mr. Chad Plein with KY-3, Mr. Ernie O'Gaffney, Mr. Gary D. Clinton, Mr. Rick Amos, Mr. Jerry Rockhold, Ms. Emly Rittman of KSPR, Mr. David Stokely, Ms. Donna Osborne and Mr. Chris Cluck from the Christian County Headliner, and Ms. Donna Baxter with the Springfield Newsleader.

The court house is closed today in observance of President's Day. However, the ice storm created much debris to be removed. The Commission met with Emergency Management Director, Phil Amtower to discuss the damage from ice storm. Mr. Amtower estimates that we have approximately 100,000 cubic yards. Christian County will work with the City of Ozark to contract with the airport for a debris site. Eastern Commissioner, Tom Huff offered the County 1 Road Barn area as a debris site and with DNR approval residents may also bring their debris to be burned. The Commission responded that the County has not been declared a disaster by FEMA and residents may load any wood along the right of way of their property or may haul it to the airport in Ozark or to the Common 1 Road District Barn. The Commission will meet with the city leaders to discuss debris removal. A request for proposals and the bid list from the last ice storm time is available for this storm. If we have FEMA money, residents could take their debris to the property line to be hauled away. The county could hire temporary help and that would be covered by FEMA.

Mr. Stokely and Mr. Rubino addressed their concerns with the 2007 ice storm debris removal.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

February 21, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on February 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 02-21-08-01 -

(Buck Eye Road) –The Commission accepted and signed the conveyance of right-of-way for Buck Eye Road. This conveyance will be transferred to Common 1 Road District.

8:45 a.m. Jim Bresee

RE: Addendum to Professional Services Contract

The Commission made an addendum to the Professional Services Contract with Jim Bresee. The addendum will allow Mr. Bresee when necessary, to contact Mr. Housley, the County Counselor. The signatures were witnessed by Deputy Clerk, Sharon Rossner. Jim Bresee will negotiate the details of the proposed urban services areas.

Motion/Vote - Withdraw the Accepted Bid From Hertz for the Platform Lift

Eastern Commissioner Tom Huff made a motion to withdraw the February 14th, 2008 accepted bid from Hertz Rental Equipment for the platform lift because it did not meet the required specifications. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the Platform Lift Bid from Wildcat Tool and Rentals

Eastern Commissioner Tom Huff made a motion to accept the bid from Wildcat Tool and Rentals for \$5,921.38 because the prior bid that was accepted on February 14, 2008 was reviewed and it did not meet the requirements. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Captain Ramage -Jail Re: Office Renovations

The Commission met with Captain Ramage to discuss renovating the kitchen to create more office space and or more storage space. Captain Ramage received a quote from a contractor that it could be done for \$ 2,500.00. He also said that the contracted labor does have workman's comp.

Motion/Vote - Approve Renovation in Sheriff's Department

Eastern Commissioner Tom Huff made a motion to approve the renovation project to create more office space/storage space in the Sheriff's Department. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Work/Study Session--RE: Unified Development Code Changes

The Unified Development Code meeting was cancelled.

2:00 p.m. Pam Cotter and D.J. Macagno RE: Experience Works Presentation
The meeting with Pam Cotter and D.J. Macagno of the Experience works was cancelled.

Signatures



John Grubaugh, Presiding Commissioner

February 25, 2008

The citizens of Christian County are best served when public offices are open as much as possible. When weather conditions have appeared threatening in past years, decisions regarding closure of offices have been made based on forecasts or expectations that have not always occurred. This revised policy provides guidance for future events.

Unless directed by the County Commission, all County Offices shall be open for business during regularly scheduled hours on all Mondays through Fridays, except holidays. Employees will be expected to report to work and work scheduled hours. In the event of inclement weather, an employee could request permission to leave work for safety reasons. Notwithstanding the foregoing, each elected official may choose to close their office due to inclement weather, after notifying the County Commission. In such an event, employees of such offices may request to be paid using accrued compensatory time or vacation time to make up the hours not worked. Such approval would have to be granted by the appropriate elected official, and would involve a deduction from the employee's bank of accrued compensatory time or vacation time to make up the hours not worked. Should the weather conditions be so severe as to warrant closure of County Offices by vote of the Commission, employees will need to submit requests for use of compensatory or vacation time in order to be paid.

Use of sick leave for weather-related absences is not appropriate and will not be granted.

Christian County Commission

February 25, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 25, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Approval for a Copier for the Sheriff's Department

The Commission had questions regarding the different options given in the bid for the copier. The Commission will vote on the copier at a later date.

Ordinance - 02-25-08-01 -

Mount Carmel and Boaz Road The Commission accepted and signed the Conveyance right-of-way for Mount Carmel and Boaz Road to transferred to Common 2 Road District.

Motion/Vote - Approve the Revised Minutes for December 27, 2008.

Eastern Commissioner Tom Huff made a motion to approve the revised December 27, 2007 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 11:00 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). The Commission went into closed session with Andy Marmouget of Davis, Lynn & Moots.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 12:00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Roll Call

Attendance taken at 1:40: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

1:30 Public Hearing for the Unified Development Code Changes

Those present for the meeting were Mr. Ernest O'Gaffney, George Van Hussen, Andy Arndt, Brian Bingle Travis Cossey, Derek Harlan, Jim Bresee, Donna Baxter, Donna Osborne, Glenda Hammons, Bob Ashley,

1. Chapter 3 Urban Service Area is designed to help protect the cities for future property annexations from the county. According to Bob Ashley there needs more clarification in the Urban Service Area Agreement. Nixa and Ozark presented this to the Planning and Zoning Commission and the city of Ozark said there

should be more clarification. Steve spoke with Brian Bangle.

George Van Hussein 8416 Interlochen Drive, Nixa, Mr. Van Hussen stated that the Urban Services Agreement according to the Missouri State Statutes is anything within 1.5 miles of the city. He went on to say that it takes 2/3 of the County Commission to approve the agreement not the Planning and Zoning Department. Tier 1 and Tier 2 are within the 1.5 mile limit as specified within the Urban Services Agreement. The Commission will review the Urban services Agreement The Urban Services Agreement covers more than a mile and half area

1. The Commission voted to return the Urban Services Area to Planning and Zoning Commission . Presiding Commissioner Grubaugh abstained from voting on the Urban Services Area because he owns property in the Urban Service Area. Eastern Commissioner, Tom Huff, made the motion and Western Commissioner, Bill Barnett seconded the motion..

2. The Unified Development Code may include in the absolutes that the developer/land owner will donate right-of-way.

Western Commissioner, Tom Huff made the motion and Western Commissioner, Bill Barnett, seconded the motion and Presiding Commissioner, John Grubaugh voted yes.

3. The Unified Development Code may state that asphalt or concrete construction be used on all county roads and subdivisions. This received prior approval from the Planning and Zoning Commission.

Western Commissioner, Bill Barnett voiced his support to require asphalt for the subdivision prior to them being accepted by the county.

George Van Hussen 8416 Interlochen Drive, Nixa, Mo. requested that the county use a higher percentage of recycled materials better for the environment and cheaper for the county . Mr. Van Hussen agreed that asphalt is the better choice for the roads.

Eastern Commissioner, Tom Huff abstained from the vote. Western Commissioner, Bill Barnett made a motion to go with the recommendation from the Planning and Zoning Commission . Presiding Commissioner, John Grubaugh asked Western Commissioner, Bill Barnett to withdraw his motion because John wants to speak with Spencer Jones of Great River Engineering before they vote on it.

Western Commissioner, Bill Barnett, stated that the City of Highlandville has adopted hot mix for the city. Western Commissioner, Bill Barnett withdrew his motion and voted to table the discussion until the Commission speaks with Spencer Jones of Great River Engineering and Presiding Commissioner , John Grubaugh seconded it.

4. Section 3-10 Traditional Zoning for segregation of zoning the Christian County Development Code . The applicant or developer will contact the city or planning and zoning the burden would be on the individuals . Eastern Commissioner, Tom Huff made the motion to and Western Commissioner, Bill Barnett seconded it.

5. Section 4-10 permits required referrals to the following agencies for comments to clarify to contact the necessary state agencies such as DNR, MoDot, Corp of Engineers and FEMA permits be filed prior to accepting the application. Western Commissioner, Bill Barnett made the motion and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.

6. Section 5-10 applies to soil and erosion control 9-15b want to change 5-10A4 the permit will be issued when an engineer plan is given. The wording in this section needs to be changed. So the commission decided to send it back to clarify the wording.

Eastern Commissioner, Tom Huff made the motion, Western Commissioner seconded the motion and Presiding Commissioner voted unanimous.

7. Section 10-5 Absolute policies for Christian County Section 7-10 b , administrative requirements at any

time within 120 feet put it needs to go into another policy and it makes the county more business friendly . The Commission voted to send this section back for clarification in the wording . Eastern Commissioner, Tom Huff made the motion, Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous .

8. Section 10-10 deals with water quality and the county requires a septic test. The documentation must be part of the application process. Western Commissioner, Bill Barnett made the motion and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.

9. Section 10-15 deals with environmental policies before it was an administrative suggestion now it is part of the application process which makes it an absolute. Eastern Commissioner, Tom Huff made the motion, Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous .

10. Section 10-25 deals with local economic development when proposing a development , the developer will meet with the city and review the proposed impact on the city . This basically says that the County Commission recognizes the Urban Services Agreement .

Eastern Commissioner, Tom Huff made the motion, Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous .

Greg Stancer of Ozark had concerns of placing letters from FEMA and other state agencies as part of the absolute. It has been his experience that letters from FEMA have been eight months before he received it . By placing those letters as absolute it could postpone the development from 1 to 3 years. Developers need some consideration with no time frames imposed on those agencies and we have to have these items to qualify. Mr. Stancer suggested that the county could assist the builders by calling the agency that has not sent a letter of approval.

11. Section 11-deals with historical preservation of public interest that will leave a vital cultural and educational legacy to be maintained and to preserve existing reserve area. Western Commissioner, Bill Barnett made the motion to accept the change in wording and Eastern Commissioner , Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.

12. Section 12 and 13 includes all the different score sheets and this section needs to go back to the Urban Services Agreement. Western Commissioner, Bill Barnett made the motion to send it back to the Planning and Zoning Commission and Eastern Commissioner , Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.

15. Chapter 22 --Section 22-12; Functionally Equivalent Service. According to the Telecommunications Act, these five (5) services are considered functionally equivalent services and must receive the same treatment by local government.

A. Cellular B. Personal Communications Services (PCS) C. Enhanced Specialized Mobile Radio D. Specialized Mobile Radio E. Paging

Eastern Commissioner, Tom Huff made the motion to approve the wording submitted, Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous.

16. Chapter 22 - Section 22-20 B. Application requesting the Division III permit must include the following information: County emergency service antenna or for use by other emergency management agencies that are granted this right by Christian County. This position will be provided at no cost to Christian County Emergency Management antennas or any other emergency management entity .

D. The fee will be ten cents (.10) per square foot (with a \$ 100 minimum fee) for any buildings constructed, and/or \$ 1.00 per foot for the overall height of the tower, shall be paid for upon permit approval before any

construction begins.

F. Tower Design for Co-Users - Each applicant agrees to cooperate with the County and other applicants by designing towers in such a way that other users may co-located upon the same tower. New towers constructed within Christian County with height in excess of sixty (60) feet should be capable of accommodating two additional carriers or telecommunications facilities for more than one other provider of communications services (hereinafter referred to as "additional capacity"). Such additional capacity, if any, shall be designated on the application and site plans presented to the County Scheduling the public hearings before the Planning and Zoning Commission. However, in no event shall an applicant be required to allow collocation of facilities if to do so would result in technical interference with the delivery of the applicant's service. Eastern Commissioner, Tom Huff made the motion send this motion back to Planning and Zoning Commission and Western Commissioner, Bill Barnett seconded and Presiding Commissioner John Grubaugh voted unanimous to accept them all except this one.

17. Chapter 22 -Section 22-30 (C) Telecommunication Facilities Requirements-- Setbacks: Towers must be setback from the property line and any building within a distance equal to the overall height of the tower .

17. (D -3) deals with towers located within any agricultural district . This subsection needs more clarification on the writing. Western Commissioner, Bill Barnett made the motion to send it back to the Planning and Zoning Commission, Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous to have more clarification.

18. Chapter 22 -- Section 22-35 allows an extension of one year for a tower permit instead of 180 days. The Planning and Zoning Commission agree that if a tower is abandoned the tower company should post a \$ 75,000 bond for removal of the tower prior to issuance of a construction permit. The County Commission holds the option to continue use of the tower and to be able to keep the site on the tower. The County would continue to pay rent on all existing towers that are currently being used but on all new towers the county would be exempt from paying rent. 22:40 has been stricken.

Recess for 5 minutes at 2:55p.m.

Eastern Commissioner, Tom Huff made a motion to send 18 and 19 back for review and clarification to the Planning and Zoning Commission and Western Commissioner Bill Barnett seconded it and Presiding Commissioner, John Grubaugh voted unanimously.

The signature block to be placed on the plat have a reference to covenants and restrictions needs to have it on the signature block it is placed in a different area. Currently the signature block is located in the plat requirements.

George Van Hussen said it is better to have the signatures on the plat. Bob Massengale did not have a comment the commission thought a surveyor should make that decision . Mr. Stancer said it will save time and money to have the signature on the plat as of a certain date. Western Commission Bill Barnett approved chapter 20 and Eastern Commissioner Tom Huff seconded it and Presiding Commissioner voted unanimously.

Chapter 21. section 13-10 Approved to strike off utility easements and approve setbacks off all side and back lots along property lines not abutting a road or road easement. Road setbacks therefore shall be met to preserve the Right of Way for future development. Eastern Commissioner, Tom Huff made the motion and Western Commissioner, Bill Barnett seconded and Presiding Commissioner voted unanimously.

Chapter 21. Section 13-20 Residential structure separation-- This is to clarify the setback for detached garages is 20'.

Eastern Commissioner Tom Huff made the motion to approve the change and Western Commissioner , Bill Barnett seconded it and Presiding Commissioner, John Grubaugh voted unanimously.

Chapter 23. Section 4-18 Accessory buildings or portable buildings anything greater than 150 square feet does not require a permit.

Western Commissioner, Bill Barnett made the motion to approve the clarification and Eastern Commissioner, Tom Huff seconded it and Presiding Commissioner, John Grubaugh, voted unanimously.

Chapter 24 Section 23-15 If there is a conflict regarding regulations for advertisement signs the more stringent ordinance will apply.

Western Commissioner, Bill Barnett made the motion to approve Chapter 24 and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner voted unanimously to approve .

Chapter 25. Section 23-20 There were clarification on the definitions for the maximum size of advertisement signs.

Eastern Commissioner, Tom made the motion to approve the definition and Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to approve.

Chapter 26. Section 23-40 (800 feet from interchange ramps) The minimum spacing requirement shall only apply to distances between an off-premise advertising structure and any other on-premise or off-premise advertising structure. Distances between on-premise advertising structures shall not be governed by this spacing requirement.

Western Commissioner, Bill Barnett made the motion to approve the change and Eastern Commissioner Tom seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously.

Chapter 27. Approved Special Provisions for District I

1. A. Division III permit is required for the construction of any off-premise advertising structure. (Refer to Chapter Seven - Division III Permits) In granting a Division III permit, the Planning and Zoning Commission may require conditions mitigating the impact of the off -premise advertising structure on surrounding properties.

3. The Planning and Zoning staff may refer an on-site advertisement sign application to a Division II process in cases where it may affect the neighboring properties and/or traffic safety.

Western Commissioner, Bill Barnett approved all the revisions to Chapter 27 and it was seconded by Eastern Commission, Tom Huff and Presiding Commissioner, John Grubaugh voted unanimously to approve it.

Chapter 28 Section 23-41 District II Eastern Commissioner, Tom Huff made a motion to send all of Chapters 28 and 29 back to the Planning and Zoning Commission and it was seconded by Western Commissioner, Bill Barnett and Presiding Commissioner, John Grubaugh voted unanimously to send it back.

Chapter 30 Section 23-45 Western Commissioner, Bill Barnett made the motion to accept all of Chapter 30, Section 23-45 and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to accept the revisions .

Chapter 31 Section 23-60 Wall Signs Western Commissioner, Bill Barnett made a motion to approve the revisions and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to accept the revisions .

Chapter 32. Section 23-65 Eastern Commissioner, Tom Huff made a motion to approve the revisions and Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh, voted unanimously to approve the revisions.

Chapter 33- Section 23-75; If the advertising structure is in violation of these codes when an application is

applied for, the filing fee shall be doubled.

Eastern Commissioner, Tom Huff made the motion to approve the revisions and Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to approve the revisions.

Chapter 34 - Section 4-15; When an Engineer Plan is required, the County Engineer must review and approve the plans before being scheduled or approved for a land use permit. The review fee must be paid by the Applicant/Developer before the County Engineer will release the letter of compliance.

Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh, voted unanimously to approve the revisions.

Chapter 35- Section 23-65; Engineered Plans must be submitted with the application for all advertising structures which are greater than 25 feet in height or have more than 201 square feet of display area. The applicant must submit 3 copies of the plans to the Planning and Zoning office. One copy will be sent to the County Engineer for review and approval at the applicant's expense. Once the County Engineer assures that the plan meets the County standards, the County Engineer will release the approval letter after the applicant has paid the fees.

Eastern Commissioner, Tom Huff made the motion to approve the revisions and Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to approve the revisions.

March 6th, 1:30 to continue the public hearing.

3:30 p.m. Greg Williams from Connell Insurance for Liability, Property, and Worker's Compensation

The Commission met with Greg Williams and Tim Connell from Connell Insurance and Lynette Weatherford, of Human Resource Advantage to discuss insurance. Worker's Compensation is the main thrust is commercial property has wrote it for Stone and Taney counties. Can provide more services and we still have atime frame up to April 1, 2008. Interested in a quote for worker's compensation.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CRHSTIAN }ss
January 2008 term,

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 600,000.00)

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

February 28, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:00 a.m. on February 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 8:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. 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 11:05. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to have an office holders meeting regarding the hours the court house was closed for the ice storm.

9:00 a.m. Pam Cotter and D.J. Macagno - Experience Works Presentation

Those present for the meeting were County Auditor, Sam Yarnell and Collector, Ted Nichols. Pam Cotter and D.J. Macagno gave a presentation of Experience Works. They discussed with the Commission how the program works. The Commission agreed to check with the office holders to see if they would be interested in this program.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:00 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 11:05. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission will get cost estimates on repairs for the possible new property.

Ordinance - 02-28-08-01 -

(Sandstone and Scenic) The Commission met to approve and sign Right-of Way Warranty Deed of Sandstone and Scenic to be transferred to Common 1 Road District.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 11:00 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).

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:05. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to offer the position of Code Enforcer.

2:00 p.m. Andy Marmouget with Davis, Lynn & Moots

The meeting with the independent Auditor, Andy Marmouget was cancelled.

Motion/Vote - 3:00 p.m. Motion Vote Copier For Sheriff's Department

Eastern Commissioner Tom Huff made a motion to rebid the Sheriff 's Department copier. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes of February 14, 18, 21

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for February 14, 18, and 21. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Application Letter --Clerk's Preservation Grant

Eastern Commissioner Tom Huff made a motion to proceed with the application process by providing a letter of acknowledgement for a Local Government Preservation Grant to the Secretary of State. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission will sign a letter of acknowledgement for the Secretary of State Local Preservation Grant of county records.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

January term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 105,028.35 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,754.25

ROAD DISTRICTS

COMMON ROAD #1

\$ 31,370.92

COMMON ROAD #2

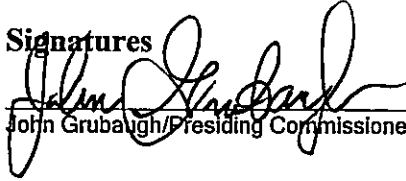
\$ 30,781.71

February 28, 2008

BILLINGS SPECIAL \$ 10,900.37
OZARK SPECIAL \$ 8,811.35
S. SPARTA SPECIAL \$ 1,062.36

GARRISON SPECIAL \$ 2,249.71
SELMORE SPECIAL \$ 3,481.69
STONESHIRE SPECIAL \$ 615.99

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

March 03, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on March 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Office Holders Meeting -- Office Hours Closed Policy

Those present for the office holders meeting were Andy Marmouget from Davis, Lynn, and Moots, Human Resources Consultant, Glen Pace, County Counselor John Housley, County Commission's Secretary Lori Biery, Prosecuting Attorney, Ron Cleek and Deputy Suzanne Frake, Building Inspections Director, Sam Proffer, Christian County Headliner, Chris Cluck, Captain, Jeremy Whitehill, Collector, Ted Nichols, Captain Susan Cole, Assessor, Sandra Bryant-Littles, Deputy Collector, Cindi Carey, Auditor, Sam Yarnell, Public Administrator, Pat Wright, Recorder of Deeds, Roy Meadows, Treasurer, Karen Matthews, Christie Hirsch, from Preferred Enterprises, Chief Deputy Clerk, Norma Ryan and Chief Deputy Payroll Clerk, Tom Lawson, E-911 Supervisor, Danny Clinton and Sheriff Mike Robertson.

The Commission discussed with the office holders different options on ways to handle payroll when the court house is closed due to inclement weather.

9:00 a.m. Bid Opening -- Software for Building Inspections Department

The Commission met with Building Inspector, Sam Proffer and Consultant Jim Bresee to review the software bids for the Building Department.

Municipal Software data conversion	\$ 1,000.00
Custom Configurations	\$ 1,000.00
Monthly charge for 3 users and 2 planners	\$ 445.00
Custom Training	Free

Terrace Scan Inc.

Hosting	\$ 360.00 monthly (12 month contract)
Hosting for additional services	\$ 120.00 monthly (12 month contract)
First and second year implementation a 10 % per year increase.	

Citizenserv

5 users	\$ 9,000.00
Access pages	\$ 5,000.00
Building Permit Tracking Setup	\$ 1,500.00

The Building Inspection Administrator, Sam Proffer, will review the bids with the Planning and Zoning Department and will make a recommendation to the County Commission.

9:30a.m. Kay Brown, County Clerk -- Destruction of Records

The Commission met with Kay Brown, County Clerk regarding destruction of records. The Christian County Clerk's office in accordance with the Secretary of State retention schedule of the Missouri State Statutes, will permanently destroy one year plus one month old records on March 3, 2008 including the following:

Address Change Forms

Duplicate Registration Forms
Applications of Deceased Voters

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:10 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 10:25 a.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). County Commission voted unanimously to accept an experience works employee to assist office holders throughout the county.

10:50 a.m. Amtower, EMA Director --RE: Debris Removal

Those present for the meeting were Jeff Schneider and Michael Walker of Hansen's Tree Service & Environmental Wood Resources, Jim Bresee and Chris Cluck from the Christian County Headliner.

The Commission met with Emergency Management Director Phil Amtower and Assistant, Bandi Kolbe to discuss the bid proposal for the ice storm debris removal. Mr. Amtower recommended to put the debris removal out for bid and to open the bids on March 13th and make the selection on March 17th. The Commissioners signed the bid proposal to put it out for bid.

11:00 a.m. David Wilcock -- Centurytel -- Billing

The Commission met with David Wilcock regarding a billing contract with Centurytel. There were some changes that John Housley wanted to have in the contract. The Commission took a motion/vote to affirm their decision.

Motion/Vote - Approve the Centurytel Agreement

Western Commissioner Bill Barnett made a motion to accept the contract with Centurytel for a term discount agreement that will save the county approximately \$ 980.00 per month. The Commission and County Auditor, Sam Yarnell signed the contract 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).

3:00 p.m. Bid Opening for Office Supplies

The Commission received several bids for office supplies. The county Commission will review the bids and make a decision at a later date.

Springfield Office Supply
Office Depot
CB Laser
Corporate Express

3:30 p.m. Public Hearing -- RE: Adopting Final Draft for Building Codes

Those present for the meeting were Kent Mills, Sam Clifton, Andy Arndt, Roy Matthews, Jim Bresee, Mr. Proffer, and Bob Barnhart.

This is the first public hearing of three. The Building Code Commission have met ten times to review the codes. Building Code Administrator, Sam Proffer gave a presentation of the Proposed Draft Order Adopting Building and Electrical Codes as recommended by the Christian County Commission .

Andy Arndt asked "Will fees be kept separate? Will a Division 1 land use permit be purchased through planning and zoning?" Sam Proffer, Building Code Administrator said the fees will paid separately in each office and once the permit is issued there needs to be contact for six months.

Andy Arndt asked "Can the permit time limit lapse? Mr. Proffer, said that a permit can be assumed but it will have to be in writing to validate who pulls the permit, if issued in good faith.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 06, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 6, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 03-06-08-01 -

(Waterford Road) -- 9:00 a.m. The Commission signed the Right-of-Way Conveyance of Waterford Way to transfer to Common 2 Road District.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:00 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at . Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made a decision to amend the contract.

11:00 a.m. Office Closed Policy

Those present for the meeting were Commissioner's Secretary, Lori Biery, Collector, Ted Nichols, Tom Lawson and Norma Ryan from the County Clerk's Office, Recorder, Roy Meadows, Treasurer, Karen Matthews, Prosecuting Attorney, Ron Cleek, Deputy Suzanne Frakes, Donna Osborne of the Christian County Headliner.

The Commission met to discuss the office closed policy.

Human Resource Consultant, Glen Pace distributed a proposed policy for closing the court house. The County Commission will review the policy. Mr. Pace recommends that employees use their comp time or vacation time to cover the costs of the two days the court house was closed. The elected officials said that if the last line regarding sick leave was removed it would be appropriate because sick leave is addressed in the policy manual. As far as the days off from the last ice storm the decision has not been determined if the employees will have hours of time deducted.

Treasurer Karen Matthews, said that it was unfair. Polk County paid their employees when the court house was closed. Prosecuting Attorney, Ron Cleek recommended to get more information before making a policy and have more discussion.

Motion/Vote - Table the Recent Ice Storm Office Policy

Western Commissioner Bill Barnett made a motion to table the discussion regarding the recent ice storm office policy. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 p.m. Public Hearing UDC (Unified Development Code Changes)

Those present for the meeting were Steve Childers, of the City of Ozark, George Van Hoesen of U.S. Green Building, LLC, Donna Baxter with the Springfield Newsleader, Donna Osborne with the Christian County Headliner, Mr. Gerald Griffin of Billings, Spencer Jones of Great River Engineering, Larry Jackson, Robert Hutcheson, Bill McConnell, Jim Bresee, Consultant and Glenda Hammons and Bob Atchley of the Planning and Zoning Department.

The Commission was addressed by Steve Childers of the City of Ozark regarding Chapter 3, the Urban Services Area. Mr. Childers stated that the comprehensive plan had been approved by the Planning and Zoning Commission. It was the intent of the Planning and Zoning Commission to approve the original plan and then make the amendments to the adopted plan.

Eastern Commissioner, Tom Huff made the motion to accept the recommendations on the Urban Service Areas to the Planning and Zoning Commission and Western Commissioner, Bill Barnett, seconded the motion and Presiding Commissioner, John Grubaugh abstained from voting. (Approved).

Mr. Gerald Griffin of Billings Missouri, provided copies of a letter that the Planning and Zoning Commission drafted with the intent of getting the recommendations approved so that they can go into effect

Chapter 19 page 20 Section 19-11 Approvals, Permits and Procedures Required-- For stormwater for developments-- The applicant would be required to provide a irrevocable letter of credit, a bond in excess of 10% of the cost and an itemized cost estimate for each portion of the work. The construction sediment basin must be in place before any massive site excavation and before construction begins. Once the construction is completed the structure will be reviewed by the County Engineer. The applicant/developer will bare the burden of what is approved on the plans to be built. The applicant/developer will be responsible for all review fees from the County Building Department. Section B Page 22 Soil Erosion & Control Permit -- The developer/builder will be responsible for providing a soil and erosion control plan. Section 1-4 that is mandated by DNR shall be paid by the developers and goes into effect Monday, March 10.

George Van Hoesen asked "Does the regulation, the way it is written, allow for green development as long as it is engineered to the county standards?"

Mr. Spencer Jones responded to his question with reference to section 19:20 (9).

Spencer Jones of Great River Engineering said the developer will be required to get the permits from DNR and provide a stormwater plan. Section 19:12 is to insure that the developer is working with the municipalities for future land development. Stormwater management facilities will be placed in a drainage easement.

Section 19:40 Stormwater drainage structures-- To provide stormwater drainage guidelines to the urban areas. The urban areas have curb and guttered streets to capture the water and get it off the streets. The stormwater drainage designated areas are primary for ingress and egress and emergency vehicles. Local streets need to have graded inlets that are safe and small enough not to catch bicycle traffic and foot traffic. For larger culverts and bridges they are to be designed to carry adequate loading limits for pipes and additional capacity given for storm water dimension designs.

Sinkhole Use Standards Section 19:70 avoid sink holes and minimize the impact on them. Keep the vegetation to prevent erosion. DNR MS4 Permit stormwater run-off and water monitoring is included in this section. The Flood Plain Development shall comply with state regulations.

Mr. Bill McConnell lives on Moon Valley Road brought his concerns regarding stormwater run off and erosion control. The bridge above his home is washing out and is experiencing stormwater run off problems. The County has no jurisdiction regarding private property. The Planning and Zoning Department have been working on the issue and will continue to.

Eastern Commissioner, Tom Huff made the motion to approve the Soil and Erosion Control Regulations, Stormwater Management Guidelines and the Flood Plain Development. It was seconded by Western Commissioner, Bill Barnett and Presiding Commissioner, John Grubaugh, voted unanimously to approve.

Page 127 (16) B. Tower Ordinance-- The County can reserve space on a tower at no charge to the county for Christian County Emergency Management antennas or any other emergency management entity for all new towers.

Eastern Commissioner, Tom Huff made the motion to accept this revision and Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously.

Page 129 (18) approved (19) Christian County reserves the right to rent space for county transmitters, receivers or repeaters. Christian County also holds the option to continue use if a county antenna or other equipment is located on that tower. The removal bond will be returned to the tower company at any time. Western Commissioner, Bill Barnett made the motion to approve 18 and 19 as is and denying the change and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to approve.

Page 133 (28) Western Commissioner, Bill Barnett made the motion to approve the changes to (28) and (29) that allows commercial signs along outer roads that run parallel to the major highways such as Highway 65, 160, and Highway 14, as recommended by the Planning and Zoning Commission. and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously to approve.

Page 6 (3) Revise the County Road standards requiring asphalt or concrete construction for all County roads. The life cycle of asphalt is greater than chip and seal. The Planning and Zoning Commission on July 30, 2007 determined by consensus that by improving the standards, the taxpayers of Christian County will no longer have to pay for the maintenance of chip and seal within the first few years after acceptance of a road. Western Commissioner, Bill Barnett stated that he would be doing the Christian County residents an injustice if we continue to chip and seal the roads because it costs more in the long run. Western Commissioner, Bill Barnett made a motion to approve (3) to have asphalt or concrete roads in all new subdivisions instead of chip and seal. Eastern Commissioner, Tom Huff abstained from voting and Presiding Commissioner, John Grubaugh had reservations because it could be cost prohibitive for the developers. Hence, the motion died for lack of a second.

(12) Page 8 Section 11-25 Local Economic Development

Eastern Commissioner, Tom Huff made the motion to accept the Local Economic Development section and it was seconded by Western Commissioner, Bill Barnett and Presiding Commissioner, John Grubaugh abstained from voting.

(13) score sheet - page 10 Section 11-40 Makes it 2 points for ingress and egress. Eastern Commissioner, Tom Huff made the motion to accept the revision and Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh voted unanimously in favor. Glenda Hammons said the revisions would be ready in two weeks and no code books would be created until the revisions are complete for this year.

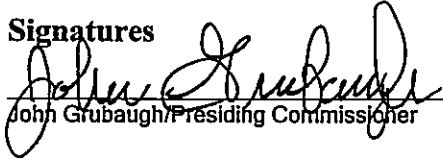
Eastern Commissioner, Tom Huff made the motion to make the effective date April 1, 2008. Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous to approve the effective date of April 1, 2008.

Eastern Commissioner, Tom Huff made the motion to adjourn and Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh, voted to adjourn the meeting.

Motion/Vote - Rebid the Sheriff's Department Copier

Eastern Commissioner Tom Huff made a motion to disregard all previous bids and rebid the Sheriff's copier to new specifications, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 10, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on March 10, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Connell Insurance -- Greg Williams , Tim Connell, and Lynette Weatherford -- Worker's Compensation

The Commission and County Auditor, Sam Yarnell met with Greg Williams, Tim Connell and Lynette Weatherford of Connell Insurance Company to discuss Worker's Compensation Insurance possibilities. Mr. Williams suggested that Connell Insurance could assist us with our workers comp claims if we moved to Missouri Rural Workman's Compensation Insurance.

9:00 a.m. Fair Oaks Lane and Oak Crest Court Right of Way Warranty Deed

The meeting was cancelled because the paper work was incomplete.

10:00 a.m. Treasurer, Karen Matthews --Depository Agreement

The Commission met with Treasurer, Karen Matthews to review the Depository Agreement. Karen met with Carolyn Baker at Ozark Bank to go over the Depository Agreement for Direct Deposit. The Treasurer also discussed the bank depository agreement for Prosecuting Attorney Ron Cleek, County Clerk, Kay Brown and for the Treasurer's accounts. According to Treasurer Matthews, the independent Auditor Andy Marmouget, was pleased with the depository agreement as well as the bank. County Counselor, John Housley will review the depository agreement.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 7th Day of March 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 341,864.02 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 105,909.47	COMMON ROAD #2	\$ 103,892.48
BILLINGS SPECIAL	\$ 36,818.76	GARRISON SPECIAL	\$ 7,589.38
OZARK SPECIAL	\$ 29,742.17	SELMORE SPECIAL	\$ 11,760.12
S. SPARTA SPECIAL	\$ 3,589.57	STONESHIRE SPECIAL	\$ 2,085.37

CITIES

March 10, 2008

CITY OF BILLINGS	\$ 4,068.18
CITY OF CLEVER	\$ 2,427.23
CITY OF FREMONT HILLS	\$ 1,230.71
CITY OF NIXA	\$ 15,042.02
CITY OF OZARK	\$ 15,896.68
CITY OF SPARTA	\$ 1,811.88

7:00 p.m. Public Hearing -- Adopting Final Draft for Building Codes

Those present for the meeting were Building Codes Director Sam Proffer, Jim Bresee Consultant, George E. Van Hussen, partner for U.S. Green Building, LLC., Scott Kisling HBA/Up-Tyte Construction, Inc., Anita Jones, Josh Hall, Dave Melton and Ken Miller from Selmore Baptist Church, Brian Shepard from Integrity Construction Management, and Kent Mills of Mills Foundations.

Building Codes Director Sam Proffer presented a power point presentation of an overview of the highlights of the proposed draft order adopting building and electrical codes recommended by the Christian County Building Code Commission. The Building Code Commission have met ten times to review and create the building code standards that may be adopted by Christian County. The Model Codes Proposed are as follows: 2006 International Building Code, 2006 International Residential Code, 2006 International Mechanical Code, 2006 International Fire Code, 2006 International Plumbing Code, 2006 International Fuel Gas Code, 2006 International Existing Building Code, 2006 International Energy Conservation Code, NFPA 70 National Electric Code, 2005 Edition, 2003 ICC/ANSI A117.1 Accessibility Code, 2006 International Electrical Code Administrative Provisions.

Three major changes to the codes:

- *The IPMC (which would require the county to monitor issues such as tall grass and weeds, trash and dumped cars) was deleted, unsafe structure abatement was defined, and agricultural buildings were exempted.
- *The Draft Order is a culmination of 10 public meetings of peer review by representatives of the building and development community.
- * The Order contains changes, amendments, and fees that reflect the desires of the reviewing body and input from concerned parties.
- *The proposed Order was voted on unanimously by the Building Code Commission to present to the County Commission for adoption. A tentative fee schedule was introduced.

George Van Hussen asked "Why was the IPMC removed from the code book?" Mr. Proffer stated that it was the general consensus of Building Code Commission that the county voted for safe housing not property maintenance.

There was a question regarding fees. Mr. Poffer answered that the fees are based on what is under roof and it will generally be 8 inspections per house. The people voted this department into existence. We tried to set a standard that is builder/developer friendly.

Mr. Miller, speaking on behalf of Selmore Baptist Church, had concerns about an addition to the church that would require a sprinkler system under the new building codes. Mr. Miller also had concerns on the fees associated with the different required inspections. The fees have not been finalized yet. The tentative date for implementation of the Building Codes is March 31, 2008.

Signatures


 John Grubaugh/Presiding Commissioner

March 10, 2008

Christian County Commission

March 13, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on March 13, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:30 a.m. Bid Opening- Debris Removal

Those present for the meeting were Dennis Clark of D & S/Eagle, Debbie Bryan of SRS, Amelia Wigton of the Christian County Headliner, Lori Biery and Allen Moss, Common 1 Road District Supervisor.

The Commission opened bids with Emergency Management Director Phil Amtower for debris removal from the following companies:

1. Hansens Tree Service
2. SRS
3. Disaster Recovery and Tree Service
4. Young's General Contracting Inc.
5. Splenda
6. D & J Enterprises

The bids will be reviewed and a decision made at a later date.

11:00 a.m. Appointment of Special Council -- MPI

Those present for the meeting were Andy Arndt and Amelia Wigdeon of Christian County Headliner .

Presiding Commissioner, John Grubaugh, stated that Don Busch the special council representing Christian County in the MPI litigation, submitted a letter of resignation. The Commission submitted the resignation to County Council, John Housley and he declined representing the county because of a conflict of interest. His firm recently hired a lady that worked in the same firm as Bryan Wade the Attorney representing MPI . Mr. Housley contacted Attorney Pat Platter to be the special council for MPI. Mr. Platter accepted the offer at \$ 150.00 per hour for his services.

Motion/Vote - Appoint Special Council for the MPI Litigation

Eastern Commissioner Tom Huff made a motion to appoint Attorney Pat Platter as Special Council to represent the County in the MPI litigation. A contract will be presented and signed at a later date.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Public Hearing -Adopting Final Draft for Building Codes

Those present for the meeting were Lou Lapaglia, George E. Van Hussen, Kelly Hall, Frank Schwartz, Ken Miller, Dave Melton, and Kent Mills.

The Commission met with Jim Bresee, Building Code Consultant, and Sam Proffer Building Code Administrator. Mr. Proffer presented the proposed final draft of the Christian County Building Codes. The

Building Code order was provided by County Counsel John Housley. The document contains the building code implementation date. There have been three public hearings prior to the approval of the final draft. The implementation of this department is in accordance with the majority vote on the August 2007 ballot. There was much discussion over the fee chart.

Motion/Vote - Approve the Building Codes With Amendments

Western Commissioner Bill Barnett made a motion to amend the section (2) number 14 and number 15 to be changed from \$ 4.25 per \$ 1000.00 to \$ 3.75 per \$ 1,000.00 and then to adopt the building codes and regulations for Christian County. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Court Order - 03-13-08-01 -

Building Code – The Commission adopted the Building Code as amended by the Building Commission with a change to the fee structure. The order is attached.

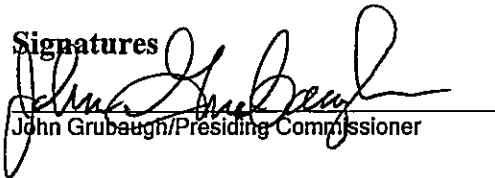
Motion/Vote - Approve the Building Code Implementation Date

Western Commissioner Bill Barnett made a motion to establish March 31, 2008, as the effective date of the enforcement of the Christian County Building Codes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

4:00 p.m. Prosecuting Attorney, Ron Cleek -Staffing Needs

The Commission met with Prosecuting Attorney, Ron Cleek and Suzanne Frakes to discuss staffing needs. Mr. Cleek requested two full time file clerks at \$ 10.00 per hour with benefits to assist Suzanne and Vickie so that the staff do not continue to accrue overtime. Mr. Cleek suggested using his own funds to supplement the cost of two additional employees. The excessive work without enough staff is causing mistakes and problems in court. The work load is continuing to increase and the burglaries, domestics, and dwi's are two months behind. Mr. Cleek also requested additional storage space for growing number of files. The Commission will review the numbers and get back with Mr. Cleek in a timely manner.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 14, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

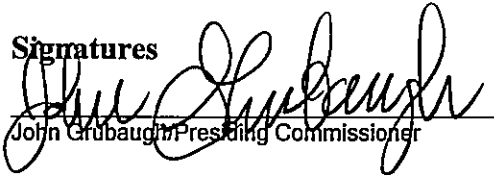
9:00 a.m. Home Builders Association and Ozarks Regional Economic Partnership

RE: Economic Development Assistance

Those present for the meeting were Bob Massengale, Jeff Seifried, Jen McClure, Terry Ozborn, Tim Lacey, Tom Maher, and Matt Morrow from the Springfield HBA, Anita Davis from SMOG, Steve Childers from the City of Ozark, and Carol Berne

Mr. Seifried opened the meeting to discuss Christian County hosting an Economic Development luncheon at no charge to promote economic development through the Ozarks Regional Economic Partnership.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

March 17, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:15 a.m. on March 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:15 a.m. Tim Smith and Tim Davis - Greene County

Re: MS4 Permit for DNR

Those present for the meeting were Bob Atchley, Glenda Hammons, Todd Wiesehan, Joshua Bird, from the Planning and Zoning Department, George E. Van Hoessen, and Danny Tavares, from Greene County.

The Commission met with Tim Smith and Tim Davis of Greene County to discuss the MS 4 permit. To avoid duplication of effort, Mr. Smith suggested that an intergovernmental agreement be created between Greene County, Christian County, Nixa, and Ozark to comply with the Clean Water Act MS4 permit that requires water discharge monitoring of the James River. According to Mr. Davis, the permit requires four wet weather and one dry weather samplings. There are a total of three sites in Christian County that will be monitored and some in the cities of Nixa and Ozark. James River is an impaired stream and the phosphorous at Table Rock Lake is related to the James River arm. There are 8 sites in Greene County. The combined effort will result in a reduced cost for everyone. The data would be stored at central depository. The cost of Christian County would be \$ 2,000.00 per site per year for a total cost of \$ 6,000.00 Nixa and Ozark would be responsible for their sites. Greene County will draft an intergovernmental agreement that will include the cities and counties and MSU. MSU will do the sampling.

Motion/Vote - 8:40 a.m. To Participate in the MS4 Intergovernmental Agreement

Eastern Commissioner Tom Huff made a motion to participate with the other entities with the MS 4 sampling. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Bid opening - Sheriff's Office Computer System

Those present for the bid opening was Nick Calvert from Computer Geeks.

The Commission opened three bids for a computer system for the Sheriff's Office.

Computer Geeks \$ 13,280.00

P.C. Net \$ 12,790.00

J Mark \$ 18,686.00

The Sheriff's office will review the bids and the Commission will make a decision later .

9:30 a.m. Building Inspections and P&Z - Bid Opening for Laptop Computers

Those present for the meeting was Sam Proffer, Building Inspection Administrator, Nick Calvert from Computer Geeks, Steve Chedotte from PC Net and Lori Biery the Commission Secretary .

The Commission opened bids for 5 lap top computers for the Building Inspections Department. The Building Inspection Department will receive 3 lap top computers and Planning and Zoning will receive 2.

Computer Geek \$ 10,285.00
JMark \$ 10,693.00
PC Net \$ 8,160.00

10:00 a.m. Bid Opening-- Sheriff's Office RE: In-Car Video Systems

Those present for the meeting were Sheriff Robertson, Captain Jeremy Whitehill, and Julia Maples from the Sheriff's Department.

The Commission opened one bid from MPH for in-car video systems for the Sheriff's Office.

MPH for 8 True View Digital (DVD Disc) in-car video cameras at a cost of \$ 2,500.00 each total cost \$ 20,000.00.

Motion/Vote - 10:00 a.m. Accept the Bid From MPH for a True View Digital the In-Car Video System

Eastern Commissioner Tom Huff made a motion to accept the bid for the Sheriff's Department for 8 True View Digital (DVD Disc) in-car video cameras from MPH at a cost of \$ 2,500.00 each total cost \$ 20,000.00.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:10 a.m. Accepted Bid From PC Net for Sheriff's Computer System

Western Commissioner Bill Barnett made a motion to accept the bid from PC Net for a comuter system for the Sheriff's Department at a cost of \$ 12,790.00.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:20 a.m. Accept the Bid From PC Net for the Building Inspections Dept. Laptop Computers

Eastern Commissioner Tom Huff made a motion to accept the bid from PC Net for 3 lap top computers for the Building Inspections Department

2 lap top computers for the Planning and Zoning Department at a total cost of \$ 8,160.00.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote --10:30 a.m. Accept the SRS Bid for Debris Removal

Those present for the meeting were Emergency Management Director , Phil Amtower, Bandi Kolbe, Bryant Heins, Donnell Woodruff, and Edgar Woodruff from Emergency Management, Chris Fritz of Disaster Recovery and Chris Cluck from the Christian County Headliner .

Western Commissioner, Bill Barnett made a motion to accept the bid from SRS for debris removal for Christian County. Tom Huff seconded the motion The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Tom Lawson --Health Insurance

The Commission met with Norma Ryan Chief Deputy Clerk to inquire on Tom Lawson 's behalf about the My Choice enrollment. Mercy Health Plans agreed to open enrollment for the 2008 My Choice Plan until midnight Tuesday, March 18th, 2008, for those employees that failed to meet the December 31, 2007, enrollment deadline. For those employees that fail to complete the My Choice enrollment by midnight, March 18th, 2008 they will have an additional \$ 10.00 withheld from every pay check for the 2008 year.

Ordinance - 03-17-08-01 -

Mount Carmel and Blue Springs Roads – 11:30 a.m. --The Commission approved and signed the Conveyance of Right-of-Way for Mount Carmel and Blue Springs Roads to transfer to Common 2 Road District. The document was attested to by County Clerk, Kay Brown. .

3:00 p.m. Connell Insurance -- Greg Williams, Tim Connell, and Lynette Weatherford -RE: Worker Compensation

The Commission met with Greg Williams, Tim Connell, and Lynette Weatherford of Connell Insurance. Mr. Williams distributed a county profile of the cost difference for Worker's Compensation with Missouri Rural versus MAC. Connell Insurance agreed to provide 30 hours from Lynette Weatherford to assist in Human Resources, free of charge. The Commission will set an office holders meeting to discuss the change .

Motion/Vote - Adopt Missouri Rural as the County's Worker's Compensation Carrier

Eastern Commissioner Tom Huff made a motion to to proceed with Missouri Rural to provide Christian County with Worker's Compensation Coverage, effective April 1, 2008.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Building Inspections Software

Eastern Commissioner Tom Huff made a motion to choose Citizen Serv as the computer software provider for Planning and Zoning and the Building Inspection Departments . Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). After reviewing the recommendation from Building Inspection Administrator, Sam Proffer, the County Commission made their selection.

Signatures


John Grubaugh/Presiding Commissioner

OK

Christian County Commission

March 20, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 20, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Opening -- Digital Imaging Copier --Sheriff's Office

The Commission opened bids from 2 companies for the digital imaging copier for the Sheriff's Department.
Corporate Business Systems \$ 6,280.00
Digital System, FAC33 Cabinet, LCIT PB3050 (2,000 Sheets)

Pearson-Kelly Office Products \$ 7,459.00
Copystar CS-4050 Digital Copier

Motion/Vote - 9:10 a.m. Approve the Bid for a Copier for the Sheriff's Department

Western Commissioner Bill Barnett made a motion to accepted the bid for \$ 6,280.00 from Corporate Business Express for the digital copier for the Sheriff's Department
Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

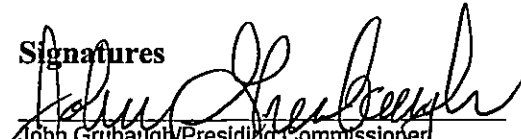
January Term, 2008

In the Christian County Commission of said County, on the 19th, day of March 2008, the following, among other proceedings, were had viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 103,044.15 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

<u>BRIDGE</u>		\$ 15,456.62	
<u>ROAD DISTRICTS</u>			
COMMON ROAD #1	\$ 30,778.26	COMMON ROAD #2	\$ 30,200.18
BILLINGS SPECIAL	\$ 10,694.44	GARRISON SPECIAL	\$ 2,207.21
OZARK SPECIAL	\$ 8,644.89	SELMORE SPECIAL	\$ 3,415.91
S. SPARTA SPECIAL	\$ 1,042.29	STONESHIRE SPECIAL	\$ 604.35

Signatures


 John Grubaugh, Presiding Commissioner
 March 20, 2008

Christian County Commission

March 24, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 24, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Office Holders Meeting -- Change in Worker's Compensation Carrier

Those present for the meeting were Tom Lawson, Chief Payroll Clerk, Allen Moss, Common 1 Road District Supervisor, Glenda Hammons Planning and Zoning Administrator, Sam Proffer Building Code Administrator, Assessor Sandra Bryant, Sheriff Robertson, Capt Ramage, Chief Deputy, Susan Cole, Deputy Collector, Cindi Carey, Treasurer, Karen Matthews, Chief Deputy Clerk, Norma Ryan, Assistant Prosecutor, Ben Miller, Chief Assistant Prosecutor, Donovan Dobbs, Common 2 Road District Supervisor, Brent Young, Recorder, Roy Meadows, Commission Secretary, Lori Biery, County Auditor, Sam Yarnell Public Administrator, Pat Wright, and Collector, Ted Nichols.

The Commission met with Greg Williams, Tim Connell, Lynette Weatherford, and Fran Bunch, claims advocate with Connell Insurance. Mr. Connell, gave a Worker's Compensation presentation for the elected officials and the employees. Mr. Connell of Connell Insurance represents Missouri Rural which will be the county's Worker's Comp carrier effective April 1, 2008. He discussed that all of the claims should be self administered and if the claim goes over \$ 1,000.00, Missouri Rural will cover it. This new filing system will curb the losses for the county by lowering the experience mod~~u~~. Mr. Connell will assist the Commission by creating modified light duty work for employees that are recovering from injuries .

• 1 13

Motion/Vote - Approve the Revised Minutes for March 14, and March 20, 2008

Eastern Commissioner Tom Huff made a motion to The Commission approved the March 14th and the 20th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 27, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 27, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Human Resource Consultant Glen Pace and Consultant Jim Bresee .

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 9:20 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decision was made.

Empire Road Conveyance of Right of Way

The Conveyance of Right of Way meeting for Empire Road was cancelled .

Ordinance - 03-27-08-01 -

Oldfield Road -- 9:35 a.m. The Commission approved and signed the Conveyance of Right-of-Way for Oldfield Road to be transferred to Common 1 Road District. It was attested to by Kay Brown, County Clerk.

11:30 a.m. Greg Williams Connell Insurance Re: Application Finalization

Presiding Commissioner, John Grubaugh, met with Greg Williams of Connell Insurance to sign the agreement/application to transfer from MAC to Missouri Rural to provide Worker's Compensation Insurance.

2:00 p.m. Bid Opening for Sheriff's Department SUV

The Commission opened one bid for a 2003 full size Yukon for the Sheriff's Department from Dennis Hanks Chevrolet for \$ 20,799.00.

Motion/Vote - Accept the SUV Bid for the Sheriff's Department.

Western Commissioner Bill Barnett made a motion to accept the bid on the 2003 Yukon from Dennis Hanks Chevrolet for \$ 20,799.00. It will be purchased through the Federal Forfeiture fund.

John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

March 27, 2008

STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss
January 2008 term,

In the Christian County Commission of said, County, on the 27th, day of March 2008, the following, among other proceedings were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00,
FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$ 150,000.00)

COURT ORDER
STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss.
January, 2008 Term,

In the Christian County Commission of said County, on the 27th day of March 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00,
FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 500,000.00)

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 31, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 31, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Kay Brown-Destruction of Records

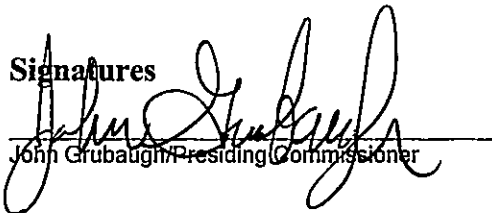
The Commission met with Norma Ryan, Chief Deputy Clerk, County Clerk's Office regarding destruction of records. The forms and applications are one year plus one month which is in accordance with the retention schedule of the Secretary of State Office. The Clerk will destroy the following:

- Address Change Forms
- Duplicate Registration Forms
- Applications of Deceased Voters
- County Inventory 1993, 1995, 1997, 1998, 1999, 2001
- Private Car and Railroad and Utility 1998

Motion/Vote - 4:25 p.m. Approve the Minutes for March 13, 17, and 27, 2008.

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for March 13, March 17, and March 27. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

April 03, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on April 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Public Building Corporation Meeting

The Public Building Corporation Board met for their annual meeting. The minutes are covered in the Public building corporation minutes

9:00 a.m. State Emergency Management Meeting

Commissioner Tom Huff attended the SEMA meeting at the EMA Office in the basement of the Justice Center.

10:00 a.m. Roy Meadows, Recorder of Deeds -- Recording Procedure on Existing Conveyance of Right of Way

The meeting was attended by Frank Mease, Jim Bresee and Bob Atchely.

The Commission met with Recorder Roy Meadows to discuss existing conveyance of right of way. The county will cover the cost of recording fees for the right of way donated to the county when land is replatted along existing county roads. Roy Meadows will bill the county once a month.

Motion/Vote - Recording Right-of-Way Fees

Western Commissioner Bill Barnett made a motion to cover the cost of recording fees for right of ways donated to the county when the land is replatted along existing county roads. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 11:00 a.m. E-911 Board Appointment

Western Commissioner Bill Barnett made a motion to appoint the following to the Emergency 911 Board: David Toner. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). David Toner replaces B. J. Roller.

11:30 a.m. EMA personnel

The Commission met to formally make the position currently held by Bandi Kolbe a full time position. The EMA department has budgeted for this position.

1:30 p.m. Glenda Hammons, Planning and Zoning Administrator -- Driveway Access Agreements

The Commission met with Glenda Hammons, Planning and Zoning Administrator to discuss driveway access agreements. The meeting was attended by Lou Lapaglia, Bob Atchley and Donna Osborn. The

driveway access permits are supposed to be done during an inspection. The code enforcement officers are being called out for this especially and not getting any money for inspecting. The code enforcement needs to know who they answer to: Bob, Glenda or the Commission. They are currently 30-31 behind on code enforcements. The Commission will take this under advisement and send a directive one way or the other to the P & Z office.

Motion/Vote - 3:15 p.m. Office Supply bid.

Eastern Commissioner Tom Huff made a motion to accept the bid from Springfield Office Supply and allow offices to use Corporate Express who has the State Bid. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

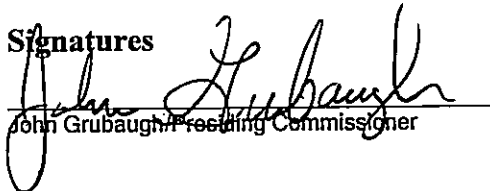
In the Christian County Commission of said County, on the 3rd, day of April 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 152,352.00, FROM THE EMERGENCY 3% FUND TO THE FOLLOWING:

Common 1 Road District \$ 76,176.00

Common 2 Road District \$ 76,176.00
(Leaving a balance of \$ 0.00)

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

April 07, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on April 7, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Public Hearing - Vacation of Martins Branch Road

The Commission met to discuss vacating Martins Branch Road. Kent Hyde submitted a petition with 12 signatures. The meeting was attended by Jack Hyde, John Housley, Jim Bresee, and Allen Moss. Christian county has 7/10 mile. Webster county has 1 mile and doesn't maintain their part. Martins branch does not go anywhere. John stated they do have a petition to leave open, verified by County Clerk. Tom stated if the road stays open it needs a couple of culverts and some work. John read statute 228.110 and ask if road was useless. Mr. Hyde will put a gate with electronic pass key for the Hensley's and Ince's. John called the Ince's and ask if the gate issue would be feasible, her concern was if the road would be maintained. Mr. Hyde will do the maintenance because he needs to use the road to get across to his other farms. Bill Barnett has a hard time voting to close a road not in his area when that many voted to leave it open. Tom stated it would cost approx. \$8,000.00 to get back in shape now.

Motion/Vote - Vacate Martin Branch Road

Eastern Commissioner Tom Huff made a motion to to vacate the Christian County portion of Martin 's Branch Road East of Hiawatha Road. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes).

11:00 a.m. Fund Transfer for Disaster

Those present for the meeting were Ms. Donna McQuay, Ms. Donna Baxter, Mr. Andy Arndt, Mr. Ernie O'Gaffney, Ms. Nadine Dunn O'Gaffney, Mr. Chris Cluck of the Christian County Headliner, Mr. Roy Matthews, Mr. Robert Snook, and Mrs. Judy Morisset.

The Commission called the meeting to order. Presiding Commissioner, John Grubaugh gave the opening statements that last Thursday the Commission entered an order to transfer \$ 152,352.00, from the Emergency Fund money to Common 1 and Common 2 Road Districts in the amount of 76,176.00 per road districts. The reason for the order was the recent disasters and a change in the workers compensation carrier. By changing companies there is an overlap of charges for each road department of approximately thirty to forty thousand dollars that is required to be paid a year in advance. The Commission consulted with the County Counselor, John Housley and he requested that the court order be rescinded and enter into a new court order.

MOTION/VOTE

Eastern Commissioner, Tom Huff made a motion to rescind the April 3rd court order and to enter a new order dated the 7th day of April. Bill Barnett, seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

There was discussion that followed. Western Commissioner, Bill Barnett said he would not accept the money now that he will wait for the FEMA reimbursements. Bill withdrew his second to accept money for Common 2 Road District from the Emergency Fund and Eastern Commissioner, Tom Huff withdrew his

initial motion.

MOTION/VOTE

Eastern Commissioner, Tom Huff made a motion to transfer funds in the amount of \$ 76,176.00 to Common 1 Road District from the 3% Emergency Fund and Bill may transfer the remaining funds at his discretion at a later date as needed. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Travis Bullington and Melanie Burkholder of New York Life Insurance Company

The Commission met with Travis Bullington and Melanie Burkholder from New York Life Insurance Company to discuss insurance options. New York Life is has a triple A rating. They have annuities that cannot be attached to any lawsuit claim. Tax free retirement program as life insurance, term and permanent insurance and long term care. John suggested that the insurance options that Travis presented be brought to the office holders at an office holders meeting. We currently have AFLAC and insurance through Darrel Decker.

Motion/Vote - 2:30 p.m. Approve Two Full-Time Employees for the Prosecuting Attorney

Western Commissioner Bill Barnett made a motion to approve two new employees for the Prosecuting Attorney. The state child support fund would cover \$ 55,000.00 of the cost per year and the remainder would be funded by General Revenue. The budget will be amended to include the new employees.

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 }ss. April 2008 Term,

In the Christian County Commission of said County , on the 7th, day of April 008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUT OF \$ 76,176.00, FROM THE EMERGENCY 3% FUND TO THE FOLLOWING:

Common 1 Road District \$ 76,176.00

(Leaving a blaance of \$ 76,176.00 in reserve for Common 2 Road District to use at their discretion)

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN } ss

In the Christian County Commission of said County , on the 7th Day of April 2008, the following, among other proceedings, were had, viz:

April 07, 2008

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 306,431.83 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 94,932.58	COMMON ROAD #2	\$ 93,124.63
BILLINGS SPECIAL	\$ 33,002.71	GARRISON SPECIAL	\$ 6,802.79
OZARK SPECIAL	\$ 26,659.57	SELMORE SPECIAL	\$ 10,541.26
S. SPARTA SPECIAL	\$ 3,217.53	STONESHIRE SPECIAL	\$ 1,869.23

CITIES

CITY OF BILLINGS	\$ 3,646.54
CITY OF CLEVER	\$ 2,175.67
CITY OF FREMONT HILLS	\$ 1,103.15
CITY OF NIXA	\$ 13,483.00
CITY OF OZARK	\$ 14,249.08
CITY OF SPARTA	\$ 1,624.09

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

April 10, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on April 10, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Frank Mease RE: Minutes

Those present for the meeting Mr. Frank Mease, Lori Biery, Commission Secretary, Andy Arndt, Chris Cluck of the Christian County Headliner, and Donna Baxter from the Springfield Newsleader.

The Commission met with Mr. Frank Mease to discuss the way the County Commission conducts the business according to what he has read in the newspaper. The meeting adjourned at 8:45 a.m.

Ordinance - 04-10-08-01 -

Reno Springs Road – 9:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Reno Springs Road to transfer to Common 2 Road District. The Grantors are Mark Edward Burden and Theresa I. Burden.

Motion/Vote - 9:30 a.m. Pawnbroker License Ordinance

Eastern Commissioner Tom Huff made a motion to approve the pawnbroker license ordinance. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 04-10-08-02 -

Pawn Broker's License ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE ISSUED: April 10, 2008

SUBJECT: Adoption of Christian County Pawnbroker's Licensure and Regulations for all Pawnbrokers who are not lawfully operating a Pawn Shop on August 28, 1990.

WHEREAS, the Christian County Commission recognizes the need for licensing and regulating the operation of pawn shops as defined in Section 367.011 (4), RSMo in the unincorporated sections of Christian County, and the need for licensure of pawnbrokers as defined in Section 367.011(3) RSMo, in order to protect the citizens of Christian County;

and
WHEREAS, pursuant to Section 367.011 through 367.060, RSMo, and in particular, Section 367.043.1, RSMo, as last amended May 20, 1994, the governing body of Christian is authorized to enact regulations providing for the licensure and operational requirements of a pawnbroker's business in Christian County; and

WHEREAS, the provisions of the pawnbroker regulations shall be administered by the Christian County Collector.

NOW, THEREFORE, on this 10th day of April, 2008, at a duly called meeting of the Christian County Commission, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner, Bill Barnett and concurred with by Presiding Commissioner Grubaugh, the Christian County Commission did vote unanimously to adopt an Order establishing the requirements of a pawnbroker's license for all pawnbrokers who were not lawfully operating a pawn shop in Christian County on August 28, 1990, for the purpose of regulating the operation of pawn shops in the unincorporated areas of Christian County and in any incorporated sections of Christian County where a city does not otherwise have its own pawnbroker's licensure regulations.

IT IS HEREBY ORDERED that the following regulations, to be known as the Christian County Pawnbroker's Regulations, are hereby adopted and enacted as follows:

SECTION 1: LICENSES REQUIRED

No person(s) shall engage or continue in a business as a pawnbroker as defined in Section 367.011(3), RSMo, or operate a pawnshop as defined in Section 367.011(4), RSMo, in the unincorporated sections of Christian County or any other incorporated area of Christian County which does not otherwise require a pawnshop license, unless such person(s) obtains a pawnshop license issued by the County Collector. A license is required for each place where a pawn broking business is transacted and no one shall act as an agent, employee or solicitor for any pawnbroker while such pawnbroker is engaged in such business at a place other than that specified in the license.

SECTION 2: APPLICATION FOR NEW PAWNSHOP LICENSE

An application for a new pawnshop license shall be under oath and shall state the full name and place of residence of the applicant, the place where the business is to be conducted and other relevant information required by the County Collector. If the applicant is a partnership, the application shall state the full name and address of each partner and whether such partner is a general partner or a limited partner. If the applicant is a corporation, the application shall give the full name and address of each officer, shareholder and director. Further, a "Certificate of Good Standing" shall be filed with the County Collector. The application shall be accompanied by:

1. An investigation fee of Five Hundred and No/100 Dollars (\$ 500.00) if the applicant is unlicensed at the time applying for the pawnshop or Two Hundred Fifty and No/100 Dollars (\$250.00) if the application involves a second (2nd) or additional license to an applicant previously licensed for a separate location or involves substantially identical principals and owners of a licensed pawnshop at a separate location; and

2. Proof of a general liability insurance policy in the amount of Fifty Thousand and No/100 Dollars (\$ 50,000.00); and

3. An annual fee of Five Hundred and No/100 Dollars (\$ 500.00).

SECTION 3: TRANSFER OF EXISTING PAWNSHOP LICENSE – CHANGE OF OWNERSHIP OF LICENSED PAWNSHOP

Transfer of an existing pawnshop license or the change of ownership of a licensed pawnshop is the same as an initial application of a new pawnshop license. Licenses are personal to the licensee.

SECTION 4: CHANGE OF BUSINESS LOCATION

Whenever a pawnshop licensee shall change his place of business to another location within the County, he shall immediately give notice thereof to the County Collector, who shall then issue a duplicate license which shall show in addition to all the information appearing on the old license a record of a change of location and the date thereof, which such new license shall be authority for the operation of such business under such license at such location. The licensee shall return the old license to the County Collector as soon as the new license has been received and the change in the location has taken place.

SECTION 5: APPLICATION FOR LICENSE

The application for a new license, a renewal license, transfer of an existing license or change of ownership of a licensed pawnshop shall be on forms prescribed and provided by the County Collector and shall contain information sufficient to inform the County Collector regarding the qualifications of the applicant of a license or renewal license.

SECTION 6: INVESTIGATION BY SHERIFF

If the County Collector upon review of the information contained in the application is unable to determine the qualification of the applicant for a new pawnshop license or the renewal of an existing license, then in that even, the application shall be forwarded by the Collector to the Christian County Sheriff's Department which shall investigate the facts and report to the Collector its findings as to the qualifications of the application for a new license or renewal license.

SECTION 7: STANDARDS FOR ISSUANCE

A. No license shall be issued for any person who:

April 10, 2008

1. Is not of good moral character or to any pawnshop employing persons who are not of good moral character;
2. Makes a false statement of material facts in the application for a license or renewal license;
3. Does not have new assets of at least Fifty Thousand and No/100 dollars (\$50,000.00) readily available for use in conducting business as a pawnshop for reach licensed pawnshop; or
4. Does not file with the County Collector a bond satisfactory to the County Collector in the amount of Five Thousand and No/100 Dollars (\$5,000.00) with a surety company qualified to do business in this County. The aggregate liability of such surety shall not exceed the amount stated in the bond. The bond shall run to the County for the use of the County and any person(s) who may be a cause of action against the obligor of such bond under the provisions of this Order. Such bond shall be conditioned that the obligor wil comply with the provisions of this Order, by statute, and by all rules and regualtions adopted by the County Collector and will pay to the County and any such person(s) from such obligor under and by virtue of the provisions of this Chapter or any rules adopted by the County Collector to this Chapter during the time such bond is in effect.

B. If the County Collector is unable to verify that the applicant meets the net assets requirement for a licensed pawnshop, the County Collector may require a finding, including the presentation of a current balance sheet, by an independent certified public accountant, that the accountant has reviewed the books and records of the applicant and that the applicant meets the net assets requirement of this Order.

SECTION 8: SUBSEQUENT LICENSE APPLICATIONS

Subsequent to the first (1st) year for which a license is issued to a pawnbroker, each pawnbroker shall make a renewal application to the County Collector. The application shall be filed by the thirty-first (31st) day of July of the current licensing year and shall be on the forms and shall contain such information as the County Collector shall require. The forms shall contain such information as will assist the County Collector in determining whether conditions have changed and whether a renewal license should be issued for the subsequent licensing year. The County Collector may request the assistance of the Sheriff or any County employee or person having knowledge of the truth or falsity of the matters contained in the application or who is able to investigate those matters. The annual fee for the issuance of a renewal license is Five Hundred and No/100 dollars (\$500.00).

SECTION 9: SUSPENSION OR REVOCATION OF LICENSE

- A. If the Licensee has failed to pay the annual license fee
- B. If the licensee has violated any provision of this Order.
- C. If the Licensee has been convicted of or has plead guilty to a felony under the laws of this state, or any other state, or the United States, or shall have forfeited his bond to appear in court to answer charges to any such offense, if such conviction or plea occurred subsequent to or within the ten (10) years immediately prior to the date of the licensee's application for the license.
- D. If the County Collector or Sheriff believe that conditions have changed such that the holder of a pawnshop license would not still be eligible to receive a pawnbroker's license or that the holder of the pawnshop license is in violation of this Order or State law pertaining to pawnshops, the County Collector or Sheriff may suspend the license.
- E. If the County Collector or Sheriff believe that the holder of a pawnshop license may remedy the situation, giving rise to the County Collector's belief that conditions have changed, and licensee has not previously been in violation of this Order or State law pertaining to pawnshops, the County Collector or Sheriff may suspend the license. If the County Collector or Sheriff believes that the changed conditions are such that, if true, the licensee would not be able to remedy the situation in a reasonable time or if the holder of the pawnshop license has previously been in violations of this Order or State law pertaining to pawnshops, then the County Collector or Sheriff may revoke the pawnshop license.
- F. If the County Collector or Sheriff believe that the safety, morals or peace of residents of the County of Christian, State of Missouri, is immediately affected by the change in conditions, the County Collector or Sheriff may suspend or revoke the license prior to a hearing but he/she shall afford the licensee a hearing within five (5) days of the suspension or revocation if the licensee so desires such a hearing. If the County Collector or Sheriff believe that the changed condition is not of such imminent hazard to the safety, morals or peace of the residents of the County of Christian, he/she may have a hearing prior to his/her action. He/she shall give the licensee at least ten (10) days' notice of the hearing.
- G. Any party aggrieved by a decision of the County Collector shall have the right of appeal to the Circuit Court

of Christian County.

SECTION 10: OBLIGATION OF PAWNBROKER TO FOLLOW STATE STATUTE

All person(s) licensed to be a pawnbroker under this Order shall follow all obligations as set forth by State Statute including but not limited to 367-031 and 367.031.8, RSMo.

SECTION 11: EXCEPTIONS TO LICENSING ORDERS

No person who was lawfully operating a pawnshop on the twenty-eighth (28th) day of August, 1990, shall be required to obtain a license under this Order or under State law to continue operating such pawnshop, so long as such person does not violate any other provision of Sections 367.060, RSMo. However, all person(s) who operate such pawnshop shall be required to pay the five-hundred-dollar (\$500.00) annual fee prescribed in this Order in lieu of the County occupational license fee.

Section 11: EXCEPTIONS TO LICENSING ORDERS

No person who was lawfully operating a pawnshop on the twenty-eighth (28th) day of August, 1990, shall be required to obtain a license under this Order or under State law to continue operating such pawnshop, so long as such person does not violate any other provision of Sections 367.011 through 367.060, RSMo. However, all person(s) who operate such pawnshop shall be required to pay the five-hundred-dollar (\$500.00) annual fee prescribed in this Order in lieu of the County occupational license fee.

IT IS FURTHER ORDERED that the provisions of the Christian County Pawnbroker's Regulations shall be administered by the Christian County Collector who shall have the authority to issue pawnbroker licenses and to enforce said regulations.

IT IS FURTHER ORDERED that any person who violates any requirement or provision of the Christian County Pawnbroker's Regulations may have their license suspended or revoked by the County Collector as provided in Section 9 hereof.

IT IS FURTHER ORDERED that the pawnbroker licensure and regulations as set forth in this Order shall become effective upon passage by the Christian County Commission, and a copy of this Order shall be filed in the Office of the County Clerk before 5:00 p.m. this date.

Done this 10th day of April, 2008, at 9:30 o'clock, a.m.

CHRISTIAN COUNTY COMMISSION

John Grubaugh, Presiding Commissioner	YES	4-10-08
William Barnett, Western Commissioner	YES	4-10-08
Tom Huff, Eastern Commissioner	YES	4-10-08

ATTEST: Kay Brown, Christian County Clerk

Ordinance - 04-10--08-03 -

Vacating Martins Branch Road Christian County, Missouri On this 7th day of April, 2008, the Christian County Commission takes up petitioners' Petition to Vacated Martins Branch Road east of Hiawatha Road to the Webster County line, pursuant to the provisions of Section 228.110 RSMo. Hearing held and evidence heard. Commissioner Tom Huff moves to vacate Martins Branch Road per the Petition. Commissioner, Bill Barnett abstains. Motion seconded by Commissioner John Grubaugh. Whereupon Commissioners Huff and Grubaugh vote to vacate Martins Branch Road east of Hiawatha Road to the Webster County line. The County Commission finds that said Martins Branch Road east of Hiawatha Road to the Webster County line is useless to residents and the repairing

and maintenance of same creates an unreasonable burden upon the county.

The Court finds that proper notice was given to the persons residing in the district whose land is crossed or touched by the road and that same were served with a copy of the Petition.

Said portion of Martins Branch Road east of Hiawatha Road to the Webster County line is hereby vacated, abandoned, and at no time after the date of this Order open to public use as a public road.

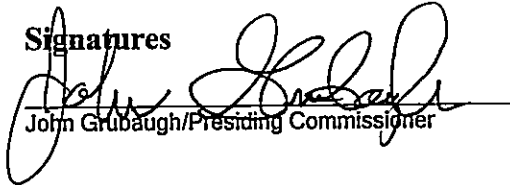
Dated this 10th day of April, 2008.

John Grubaugh, Presiding Commissioner,
Tom Huff, Eastern Commissioner
Kay Brown, County Clerk
Approved as to form County Counselor

Motion/Vote - Approve Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for March 24, March 31, April 3, 2008 and April 14, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

April 14, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on April 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Lynette Weatherford and Glen Pace

RE: Updating Employee Information

Those present for the meeting were Mr. Adams, Mr. Frank Mease and Ms. Lori Biery.

The Commission met with Lynette Weatherford and Glen Pace to discuss updating the employee manual. Ms. Weatherford distributed a new return to work policy to be inserted in to the existing manual. Ms. Biery, the Commission's secretary will update the employee manual as needed. The Commission will schedule an office holders and supervisor's meeting to discuss the new return to work policy. There was discussion of providing a packet for the office holders to use in a workman's comp issue.

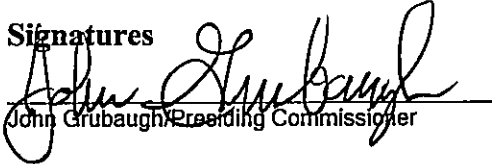
Ordinance - 04-14-08-01 -

Stargrass Road-- 10:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Stargrass Road. The Grantors are Nikolay and Edna Melton. Stargrass Road will transfer to Common 1 Road District.

Ordinance - 04-14-08-02 -

Accacia Drive -- 10:05 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Accacia Drive. The Grantors are Richard and Edna Melton. Accacia Drive will transfer to Common 2 Road District.

Signatures


John Grubaugh, Presiding Commissioner

April 14, 2008

RE: Implementation of Return to Work Policy and Protocol

In order to begin the implementation process for the Return to Work Policy and Protocol, it is proposed that Lori Biery, Administrative Secretary be allowed to administer and distribute any approved policy changes to the Office Holder to disseminate to their designated division and personnel.

To simplify, it may be best to review the following proposed process for approval:

I. New Policy (see below) to be inserted into the existing manual and distributed:

Work-Related Accidents

Employees are required to report any dangerous work practices **immediately** to the appropriate supervisor. Employees should also report any defects or problems with equipment immediately to the appropriate supervisor. To maximize safety in the office or work site areas, employees should keep all work areas neat, clean and orderly.

- **Report the injury or illness to management and complete an Employee Incident Report.**
- **If medical care is required, go to the designated Emergency Room or Medical Facility.**

Failure to report such an infraction may result in employee disciplinary action, including termination in addition to loss of certain benefits such as Workers' Compensation.

Drug Testing/Job Related Accidents and Injuries

The County reserves the right to request any employee randomly, or based upon suspicion, or who is involved in a job related accident, to consent to an alcohol and drug test. The post-accident drug test may be required whether or not there was property damage, or whether the accident requires an employee to obtain professional medical treatment. Employees who test positive will be subject to disciplinary action up to and including termination. Employees and their property are subject to search while on company property. Submission to this request is condition of employment.

Transitional Duty Policy (Return To Work Program)

Any employee, who sustains a work related injury, may be required to return to work in a transitional duty under the direction of our designated physician. The designated physician will determine the employee's physical restrictions that result from a work related injury and notify us of those physical restrictions. The county will meet the needs of those physical restrictions and place the employee in a temporary position that is within the physical restrictions set by the physician.

Transitional Duty Policy (Return To Work Program) Cont'd

This temporary position may be outside the employee's regular duties and may also include work donated to charitable organizations. The temporary position may also be at a lower wage than the employee's regular wage. If the transitional duty wage is lower than the employee's regular wage, the employee will then be eligible for Temporary Partial Disability (TPD) benefits from workers' compensation insurance.

An employee who refuses to return to a transitional duty position will not be entitled to any lost wages. All positions and job duties in the county's transitional duty program are temporary in nature and may be changed or terminated at the county's discretion. These positions are not permanent accommodations as defined by the Americans with Disabilities Act.

If you have any questions or need further explanation of this policy you should consult your supervisor or call the Missouri Division of Workers' Compensation at 1-800-775-2667. This toll-free number will connect you with an Information Specialist provided by the Missouri Division of Workers' compensation.

Worker's Compensation Insurance

All employees are covered by workers' compensation insurance, which compensates an employee for lost time, medical expenses, and loss of life or dismemberment from an injury arising out of or in the course of work. Employees must report any accident or injury immediately to his/her supervisor so that the necessary paperwork may be completed.

- II. Conduct Office Holder Meeting to provide information and brief training on how to handle work related incidents.**
- III. Distribute above policy within the meeting**
- IV. Allow opportunity to address questions regarding above policy process.**
- V. Moving forwarding allowing Lori to distribute approved changes to policy through Commission office to Office Holders to disseminate onto assigned personnel.**

Christian County Commission

April 21, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Request for Qualifications

RE: Fuel for Common 1 Road District

Those present for the meeting were Lori Biery, Common 2 Supervisor, Brent Young, and Chris Cluck from the Christian County Headliner.

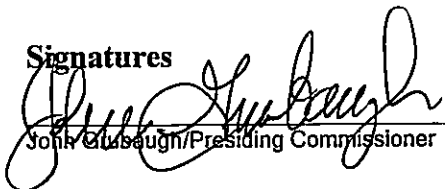
The Commission reviewed the qualifications for fuel for Common 1 Road District from MFA and Preston Oil Company.

Motion/Vote - Accept the Fuel Qualifications for MFA Oil and Preston Oil

Eastern Commissioner Tom Huff made a motion to accept the fuel qualifications from MFA Oil and Preston Oil. Every week a fax will be submitted to both companies for fuel prices and the fuel must be delivered within 24 hours to the Common 1 Road Barn. If the company with the lowest fuel price cannot deliver within 24 hours, the fuel will be purchased from the other company.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

April 24, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 24, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:30 a.m. Bid Opening -- Common I and Common II

RE: Rock and Asphalt

Those present for the meeting: Donna Baxter, Springfield Newsleader, Scott Hilton Clever Stone/Donelson Construction, Danny Garbee, Billings Special Road District, Kelly Vaught, APAC, Scott Crabtree, Blevins Asphalt, and Scott Grider, Common 2 Road District.

The Commission opened bids for Rock and Asphalt for Common I and Common II from the following companies:

<u>Bailey's Quarries, Inc.</u>	<u>Per Ton</u>
Commercial dirty base-rock	6.55
Clean base-rock 1"	6.95
Base rock 1 1/2"	6.75
Base rock 0-6	8.00
Chips-5/8	11.00
Chips-1/2	11.00
Chips-3/8	10.50
Chips- 3/4	10.00
Chips- 1/4	10.50
Shot Rock	8.25

<u>Blevins</u>	<u>Per Ton</u>
Commercial dirty base-rock	N/B
Clean base-rock 1"	N/B
Base rock 1 1/2"	N/B
Base rock 0-6	N/B
Chips-5/8	N/B
Chips-1/2	N/B
Chips-3/8	N/B
Chips- 3/4	N/B
Chips- 1/4	N/B
Shot Rock	N/B
Asphalt at Plant	\$ 50.00
Asphalt - Laid	N/B
Hot Crack Fill - lb	N/B
Cold Mix FOB	\$ 42.00

APAC - MO

Commercial dirty base-rock	\$ 6.60
Clean base-rock 1"	\$ 9.85

April 24, 2008

2"-4" Clean	\$ 7.50
Base rock 0-6	\$ 3.15
2" Clean	\$ 8.25
1" Clean	\$ 9.85
1/2" Clean	\$13.20
2" Commercial Base	\$ 6.60
1" Commercial Base	\$ 6.60
4-6" Clean	\$ 7.50
0-6" Base	\$ 3.15
18" Rip Rap	\$ 3.15
Shot Rock	\$ 5.80
Asphalt at Plant	\$41.75
Asphalt - Laid	\$43.40
Hot Crack Fill - lb	N/B
Cold Mix FOB	N/B

Leo Journagan Construction

Commercial dirty base-rock	\$ 6.25
Clean base-rock 1"	\$ 6.60
Base rock 1 1/2"	\$ 6.60
Base rock 0-6	---
Chips-5/8	---
Chips-1/2	\$ 9.90
Chips-3/8	---
Chips- 3/4	\$ 9.60
Chips- 1/4	---
Shot Rock	\$ 7.25
Asphalt at Plant	\$ 37.50
Asphalt - Laid	\$ 37.89/ton & psc
Hot Crack Fill - lb	N/B
Cold Mix FOB	N/B

All aggregates at plant - Ozark Location No Haul Included

CLEVER STONE

Commercial dirty base-rock	\$ 6.00
Clean base-rock 1"	\$ 6.70
Base rock 1 1/2"	\$ 6.70
Base rock 0-6	\$ 6.70
Chips-5/8	\$ 9.50
Chips-1/2	\$ 9.50
Chips-3/8	\$ 9.50
Chips- 3/4	\$ 9.00
Chips- 1/4	\$ 10.50
Shot Rock	\$ 6.00
Asphalt at Plant	---
Asphalt - Laid (MC-800 Cold Mix)	\$ 49.90/ton plus haul attached
Hot Crack Fill - lb	\$ 4.17
Cold Mix FOB (MC-800)	\$ 45.85

9:00 a.m. Bid Opening For Chip and Seal -- Common I and Common II

Those present for the meeting: Donna Baxter, of the Springfield Newsleader, Scott Hilton of Clever Stone/Donelson Construction, Danny Garbee of Billings Special Road District, Kelly Vaught from APAC, Scott Crabtree of Blevins Asphalt, and Scott Grider of Common 2 Road District.

The Commission opened bids for chip and seal from the following companies .

BLEVINS: EAST SIDE:

MAC 400

Single Coat of Chip & Seal \$ 0.915 Double Coat of Chip & Seal \$ 2.08

EA-90P

Single Coat of Chip & Seal \$ 0.835 Double Coat of Chip & Seal \$ 1.93

EA-90

Single Coat of Chip & Seal \$ 0.80 Double Coat of Chip & Seal \$ 1.855

Fog Seal SSID \$ 2.49

Micro Seal no bid Vacuum for gravel no bid

WEST SIDE:

MAC 400

Single Coat of Chip & Seal \$ 0.91

Double Coat of Chip & Seal \$ 2.07

EA-90P

Single Coat of Chip & Seal \$ 0.83

Double Coat of Chip & Seal \$ 1.92

EA-90

Single Coat of Chip & Seal \$ 0.795

Double Coat of Chip & Seal \$ 1.845

Fog Seal \$ 2.49

Micro Seal no bid

Vacuum for gravel, cul-de-dacs no bid

CLEVER STONE --EAST SIDE

MAC 400

Single Coat of Chip & Seal \$1.22 Double Coat of Chip & Seal \$ 2.66

EA-90P

Single Coat of Chip & Seal \$ 1.05 Double Coat of Chip & Seal \$ 2.29

EA-90

Single Coat of Chip & Seal \$ 0.96 Double Coat of Chip & Seal \$ 2.10

Fog Seal SSID \$ 4.30

Micro Seal \$ 2.41 non-residential Carbonseal Micro \$ 0.81

Micro Seal \$ 2.98 residential Carbonseal Micro \$ 1.24

Vacuum for gravel \$ 150.00

EA-90 PLUS

Single Coat of Chip & Seal \$ 1.02

Double Coat of Chip & Seal \$ 2.19

WEST SIDE:

MAC 400

Single Coat of Chip & Seal \$ 1.19

Double Coat of Chip & Seal \$ 2.60

EA-90P

Single Coat of Chip & Seal \$ 1.02
 Double Coat of Chip & Seal \$ 2.24
 EA-90
 Single Coat of Chip & Seal \$ 0.93 Double Coat of Chip & Seal \$ 2.04
 Fog Seal SSID \$ 4.30
 Micro Seal \$ 2.41 non-residential Carbon Seal Micro \$ 0.81
 (square yard)\$ 2.98 residential Carbon Seal Micro \$ 1.24
 Vacuum for gravel \$ 150.00
 EA-90 PLUS
 Single Coat of Chip & Seal \$ 0.99
 Double Coat of Chip & Seal \$ 2.13
APAC
EAST SIDE:
 MAC 400
 Single Coat of Chip & Seal \$ 0.94 Double Coat of Chip & Seal \$ 2.157
 EA-90P
 Single Coat of Chip & Seal \$ 0.855 Double Coat of Chip & Seal \$ 1.998
 EA-90
 Single Coat of Chip & Seal \$ 0.7.96 Double Coat of Chip & Seal \$ 1.869
 Fog Seal SSID \$ 2.15
 Micro Seal no bid Vacuum for gravel \$ 325.00 per hour
WEST SIDE:
 MAC 400
 Single Coat of Chip & Seal \$ 0.926
 Double Coat of Chip & Seal \$ 2.147
 EA-90P
 Single Coat of Chip & Seal \$ 0.863
 Double Coat of Chip & Seal \$ 2.02
 EA-90
 Single Coat of Chip & Seal \$ 0.804 Double Coat of Chip & Seal \$ 1.902
 Fog Seal SSID \$ 2.15
 Micro Seal no bid Vacuum for gravel \$ 325.00 per hour
 The Commission will take these under advisment and will make a decision later .

Ordinance - 04-24-08-01 -

Lenape Road -- 10:00 a.m. The Commission approved and signed the Right of Way Warranty Deed for Lenape Road to be transferred to Billings Special Road District for future development. The Grantors are Gary and Susan Mitchell.

Motion/Vote - Approve the Bid from Clever Stone for Cold Mix and Hot Crack Seal

Western Commissioner Bill Barnett made a motion to accept the bid for Common 1 and Common 2 Road Districts from Clever Stone for the cold mix and the hot crack seal and for the microseal vacuum of cul de sacs and some county roads at a cost of \$ 150.00 per hour. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve Chip and Seal for Common 1 and Common 2 Road Districts

Eastern Commissioner Tom Huff made a motion to accept the bid from APAC for the EA 90 (single coat chip and seal) and the Fog Seal for the East Side. For the West side APAC will provide the Fog Seal. The West side also accepted the bid from Blevins Asphalt for the single and the double coat of EA 90, MAC 400

and EA90P. The East Side accepted the bid from Blevins for the MAC 400, EA90, and EA90P for the double coat. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve Bid from Journagan Construction for Asphalt for Common 1 and Common 2

Eastern Commissioner Tom Huff made a motion to accept the bid for asphalt at the plant and asphalt laid from Journagan Construction for Common 1 and Common 2 Road Districts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the All Bids for Rock for Common 1 and Common 2 Road Districts

Western Commissioner Bill Barnett made a motion to accept all rock bids from the following companies : Clever Stone, Bailey's, Blevins Construction, APAC-MO and Journagan Construction. The quarry selection will be based on the closest to the job site. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Kay Brown, County Clerk -- Destruction of Records

County Clerk, Kay Brown has notified the Commission of the following records that will be destroyed pursuant to the Secretary of State Retention Schedule dated this 24th day of April 2008:

2004 Accounts Payable Records 10 Boxes

2002 Financial Disclosure Reports for:

Missouri Progression Committee
Ozark Cares about Kids
Committee to Elect Kathy Blunt for Christian County Clerk
Committee to Elect Retha Clemons
John Bross Treasurer
Committee to Elect Danny Clinton
Vote Yes Monnitee
Carolyn (Kay) Brown
Elwell for State Representative
Committee to Elect Collignon, Judge
Committee to Elect Brad Eldridge
Southwestern Bell Mo Employees Political Action Committee
Bruce Harris
Forgey for State Representative
Committee to Elect Rick Fitzpatrick
Mark Orr for Judge
Ted Nichols
Roy Meadows
Committee for Martin
Committee to Elect Spence for Prosecutor
Citizens to Elect Donald watts
John Waters
Committee to Elect Glenn Scott
Committee to Elect Frank Houser

Committee to Elect Sam Yarnell
Committee to Elect John Grubaugh
* Payroll Records:
1993 W-2 Federal and State Reports
1994 W-2 Year to Date Reports
1995-2001 Employees W-2 Forms
1990-1991 W-2 Withholding - Federal
1993 State Withholding
1982-1984 Insurance Withholding
1982-1984 Social Security Withholding
1982-1984 State Withholding
1982-1984 Federal Withholding
1990-1992 Health Insurance Withholding
1993 Health Insurance Withholding
1976-1981 Quarterly Returns of Withheld Federal Tax
1986 Social Security Withholding
1995 Federal FICA and MC Withholding
1996 MO-941 Withholding
1994-1995 State Withholding
1994 Federal Withholding Tax
1994 Withholding Tax
1992 Employee Quarterly Federal Tax Withholding Returns

Motion/Vote - Approve the Minutes for April 14th and April 21, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for April 14th and April 21, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Karen Matthews, County Treasurer

RE: Destruction of Records

The Commission met with County Treasurer, Karen Matthews to place in the minutes the following 2003 records that were picked up and destroyed on April 16th, 2008, by Jim McPherson.

JANUARY - DECEMBER 2003

January-December Bill of Costs
January-December Matured CD's and Paperwork
January-December Copies of Court Orders
January-December Clerk's Reports
January-December CERF Reports
January-December Pledge Copies
January-December CART Reports
January-December Collector's Reports and Paperwork
January-December Sales Tax (County Revenue, Cole, & Building Bond)
January 2, 2003-December 31, 2003 Deposit Slip Books-County Revenue
January 2, 2003-December 19, 2003 Deposit Slip Books-School
February 4, 2003-October 10, 2003 Deposit Slip Book-Criminal
January-December Weekly Account Balances
January-December Bank Statements, Canceled Checks (County Revenue, School, Criminal Costs, & Sheriff)
County Revenue Check Stubs 11904-12363

April 24, 2008

S. SPARTA SPECIAL \$ 1,041.83

STONESHIRE SPECIAL \$ 604.08

CERTIFICATION OF THE APRIL 2008 ELECTION

I, Kay Brown, Christian County Clerk do hereby certify the following results for Christian County of the April 2008 Municipal Election that was held on April 8, 2008.

**CHRISTIAN COUNTY HEALTH DEPARTMENT
NON-ELECTION ELECTION FOR
(3 BOARD MEMBER FOR A 4- YEAR TERM)**

_____	TIMOTHY SEBOLDT	2008 -- 2012
_____	CHARLES E. POWELL	2008 -- 2012
_____	CHRISTINE JONES	2008 -- 2012

**Nixa R-2 Reorganized School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	LINDA L. DAUGHERTY	883	Votes Received
_____	SCOTT G. McDonald	821	Votes Received
_____	DAN KNIGHT	804	Votes Received
_____	DEBBIE MOORE	740	Votes Received
_____	ANTHONY ROBERTS	604	Votes Received
_____	GARRETT DOWDY	461	Votes Received

**Spokane R-VII School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	DWAYNE BRADFORD	243	Votes Received
_____	CLAYTON COOPER	215	Votes Received
_____	ELLIOTT LiaBRATTEN	195	Votes Received
_____	JAMES HARP	101	Votes Received

**Billings R-4 School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	KURT HARTER	292	Votes Received
_____	SAM SCHAUMANN	280	Votes Received
_____	SCOTT CHASTAIN	264	Votes Received
_____	BRIAN BENGSCHE	248	Votes Received

**Chadwick R-1 School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	JOSH GILBERT	158	Received
_____	TOM ROZELL	150	Received
_____	DAVID WALKER	111	Received
_____	RAYMOND STEVENS	96	Received
_____	LEE JOHNSON	74	Received

**Clever R-V School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	AVERY W. CROW	151	Votes Received
_____	SHAYNE ENGEL	148	Votes Received
_____	MARLA SHULER	142	Votes Received
_____	MATTHEW HILLWICK	64	Votes Received
_____	CHUCK MATTHEWS	52	Votes Received

**Republic R-III School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	STANLEY K. COGGIN	17	Votes Received
_____	KELLY J. BAUMBERGER	17	Votes Received
_____	STEPHANIE FLETCHER	2	Votes Received

**Ava R-I School District of Christian County, Missouri
3 DIRECTORS FOR A THREE YEAR TERM**

_____	RANDY SPURLOCK	0	Votes Received
_____	JEFFORY DAVIS	0	Votes Received
_____	WALTER C. WALTERS	0	Votes Received
_____	BILL PHILPOTT	0	Votes Received
_____	JOHNNY L. BURKDOLL	0	Votes Received

**Marionville R-9 School District of Christian County, Missouri
2 DIRECTORS FOR A THREE YEAR TERM**

_____	THERESA SETZER	0	Votes Received
_____	BRANDON L. WHITE	0	Votes Received
_____	CHRIS MURPHY	0	Votes Received
_____	REBECCA WALKER	0	Votes Received
_____	KAY KERANS	0	Votes Received

**Logan-Rogersville R-VIII School Board of Christian County, Missouri.
3 DIRECTORS FOR A THREE YEAR TERM**

_____	COLLEEN STONE	36	Votes Received
_____	CHUCK MEDLEY	33	Votes Received
_____	TIM FELTON	28	Votes Received
_____	JOHN A. COWAN	21	Votes Received

**Fordland R-III School District of Webster and Christian County, Missouri.
3 DIRECTORS FOR A THREE YEAR TERM**

_____	BECKY DALTON	4	Votes Received
_____	JOEY HAYNES	4	Votes Received
_____	JIM KELTNER	1	Vote Received
_____	LEROY "ROY" GLENN	1	Votes Received
_____	ANGELA D. AMTOWER	1	Vote Received
_____	DAN FARNSWORTH	0	Votes Received
_____	SONYA (STEWARD) CASS	0	Votes Received
_____	TINA THOMASON	0	Votes Received

**Bradleyville R-1 School District of Christian County, Missouri
NON-ELECTION ELECTION (115.124 AND SB 686-2003)
3 DIRECTORS FOR A THREE YEAR TERM**

____ ROBERT TAYLOR
____ GREG JOHNSON
____ REX CLEMANS

**Ozark R-VI School District of Christian County, Missouri.
3 DIRECTORS FOR A THREE YEAR TERM**

____ LAURA JOHNSON 964 Votes Received
____ KIMBERLY MADDOX 554 Votes Received
____ FRANKIE FORGEY 545 Votes Received
____ WILLIAM T. GRAY 507 Votes Received
____ BOB BURGESS 429 Votes Received
____ LYNNE YAGGY 392 Votes Received

QUESTION

Shall Ozark Reorganized School District No. 6 of Christian County, Missouri, be authorized to increase the operating tax levy ceiling of the District to \$ 3.1639 per one hundred dollars of assessed valuation for the 2008 calendar year and to \$ 3.2400 per one hundred dollars of assessed valuation for the 2009 calendar year to fund general operating costs? If this proposition is approved, the adjusted operating levy of the District will increase by \$ 0.10 from \$ 3.0639 currently to \$ 3.1639 per one hundred dollars of assessed valuation in calendar year 2008, and will increase an additional \$ 0.0761 in calendar year 2009.

YES 772 Votes Received NO 534 Votes Received

**Sparta R-III School District of Christian County, Missouri.
3 DIRECTORS FOR A THREE YEAR TERM**

____ DANNY RAINS 247 Votes Received
____ GERALD CLAY LOVELAND 231 Votes Received
____ DWIGHT COBB 198 Votes Received
____ DAVID JOHNSON 196 Votes Received
____ GARY WIGGINS 161 Votes Received

**City of Highlandville, Christian County, Missouri.
Ward I Alderman
1 Alderman for 2 Year Term**

____ JIM WEBSTER 37 Votes Received
____ BRYAN NICHOLS 34 Votes Received

**Ward I Alderman
1 Alderman for 1 Year Term**

____ CLINT O. ELLINGSWORTH 48 Votes Received
____ GEORGE L. PEZONLD 22 Votes Received

**Ward 2 Alderman
1 Alderman for 2 Year Term**

____ JOE G. GAULT 19 Votes Received
**Ward 2 Alderman
1 Alderman for 1 Year Term**

____ CHARLES A. REES 16 Votes Received

**City of Clever, Christian County, Missouri
CLEVER MAYOR FOR 2 YEAR TERM**

_____ TRISH ELAM 55 Votes Received

EAST WARD ALDERMAN FOR 2 YEAR TERM

_____ SHAWN STOCKSTILL 29 Votes Received

EAST WARD ALDERMAN FOR 1 YEAR TERM

_____ CHRIS MONTGOMERY 31 Votes Received

WEST WARD ALDERMAN FOR 2 YEAR TERM

_____ PATTSY BACON 27 Votes Received

**City of Sparta, Christian County, Missouri
SPARTA MAYOR FOR 2 YEAR TERM**

_____ MIKE YOUNKER 187 Votes Received

_____ M.J. "SNOOK" BRADEN 61 Votes Received

_____ JAY NICHOLS 16 Votes Received

WARD I ALDERMAN CANDIDATES FOR 2 YEAR TERM

_____ ELIZABETH GILLAN 43 Votes Received

_____ GEORGE BLAISDELL 21 Votes Received

_____ JAMES CAMPBELL 20 Votes Received

_____ BRIAN DUVAL 19 Votes Received

WARD 2 ALDERMAN CANDIDATES FOR 2 YEAR TERM

_____ RUSSELL JONES 85 Votes Received

_____ CHRISTIN CORLESS 44 Votes Received

_____ JENNIFER BUCKLEY 25 Votes Received

**City of Billings, Christian County, Missouri
MAYOR FOR 2 YEAR TERM**

_____ KHARISSA PETRAS 106 Votes Received

_____ ROBERT PAUL ANDERSON 93 Votes Received

WARD I ALDERMAN CANDIDATE FOR 2 YEAR TERM

_____ ROGER R. RUFER 49 Votes Received

WARD II ALDERMAN CANDIDATE FOR 2 YEAR TERM

_____ DONNA THOMAS 48 Votes Received

WARD III ALDERMAN CANDIDATE FOR 2 YEAR TERM

_____ BUD PIERCE 68 Votes Received

**City of Fremont Hills, Christian County, Missouri
MAYOR FOR 2 YEAR TERM**

___ RON ELKINS, JR. 78 Votes Received

WARD 1 ALDERMAN FOR 2 YEAR TERM

___ MAX STEWART 28 Votes Received

WARD II ALDERMAN CANDIDATE FOR 2 YEAR TERM

___ STEVE WHISLER 33 Votes Received

WARD III ALDERMAN CANDIDATE FOR 2 YEAR TERM

___ KEVIN THURO 12 Votes Received

**City of Nixa, Christian County, Missouri
MAYOR FOR 2 YEAR TERM**

___ BRIAN HAYES 490 Votes Received
___ MARK SELLENRIEK 393 Votes Received
___ STEVE TALLAKSEN 313 Votes Received
___ JEFF LOFTON (WRITE-IN) 9 Votes Received

WARD 1 ALDERMAN FOR 2 YEAR TERM

___ MICHAEL DURBIN 249 Votes Received
___ MARK LOGE 206 Votes Received

WARD II ALDERMAN FOR 2 YEAR TERM

___ BARB STILLINGS 201 Votes Received
___ JAY JONES 106 Votes Received
___ MICHAEL T. MCDERMOTT 86 Votes Received

WARD III ALDERMAN FOR 2 YEAR TERM

___ KEVIN ELMER 146 Votes Received
___ KEVIN CHEFFEY 143 Votes Received

**City of Ozark, Christian County, Missouri
WARD 1 ALDERMAN FOR 2 YEAR TERM**

___ MARK SPINABELLA 116 Votes Received

WARD II ALDERMAN CANDIDATE FOR 2 YEAR TERM

___ DENNIS E. SPARROW 97 Votes Received
___ JAY JOHNSON 90 Votes Received
___ BRUCE GALLOWAY 57 Votes Received

WARD III ALDERMAN CANDIDATE FOR 2 YEAR TERM

___ MIKE ESTERL 42 Votes Received

___ RICHARD GERMERO TH	16	Votes Received
___ RYAN MADDOX	2	Votes Received
___ CHARLES DOAN	2	Votes Received
___ MIKE ALDERMAN	1	Vote Received
___ DAMION SMITH	1	Vote Received
___ CHARLES MARTIN	1	Vote Received
___ CLINTON HARRIS	1	Vote Received
___ CLAUDE KINSER	1	Vote Received
___ FAWN WARNER	1	Vote Received
___ TODD JOHNSON	1	Vote Received
___ GERALD VIGNEAUX, JR.	1	Vote Received
___ ANTHONY MARTIN	1	Vote Received
___ HOWL YOUNG	1	Vote Received
___ HAROLD YOUNG	1	Vote Received

**City of Republic, Christian County, Missouri
MAYOR FOR 2 YEAR TERM**

___ BRIAN BUCKNER	5	Votes Received
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WARD 4 COUNCILMAN FOR 2 YEAR TERM

___ DANIEL HARTER	5	Votes Received
___ JIM HUNTSINGER	2	Votes Received

QUESTION

Shall the City of Republic, Missouri, impose a sales tax at the rate of three-eighths of one percent (3/8 of 1%) to be collected for the purpose of funding economic development with such tax implementation to be contingent upon council approval of a reduction of the City's general real property tax assessment from approximately .4453 cents to approximately .1113 before the effective date of the tax, February 1, 2009?

<input type="radio"/> YES	5	Votes Received
<input type="radio"/> NO	0	Votes Received

**Ozark Technical Community College, of Christian County, Missouri.
(Vote for TWO for a 6 year term)**

___ J. HOWARD FISK	1,715	Votes Received
___ MARYELLEN STRATMANN	1,142	Votes Received
___ JEANETTE R. UNSELL	952	Votes Received
___ DAN MANNA	854	Votes Received

**Billings Special Road District of Christian County, Missouri
NON-ELECTION ELECTION FOR
(1 BOARD MEMBER -- 3 YEAR TERM)**

DAVID MOONEYHAM

**Highlandville Fire Protection District of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION**

STEVE MILLER - 6 YEAR 2008-2014
RICK FARLEY - 6 YEAR 2008-2014

**Logan-Rogersville Fire Protection District of Christian County, Missouri
QUALIFIED FOR A NON-ELECTION ELECTION
(1 BOARD MEMBER FOR A 6 YEAR TERM)**

____ KEITH BAXTER

**Clever Fire Protection District of Christian County, Missouri
QUALIFIED FOR A NON-ELECTION FOR
(1 BOARD MEMBER FOR A 6 YEAR TERM)**

WESLEY BRUCE BUEHLER 6 YEAR TERM 2008-2014

NICOLE CELESTE 6 YEAR TERM 2008-2014

(1 BOARD MEMBER FOR A 4 YEAR TERM)

LLOYD D. WALLE, JR. 4 YEAR TERM 2008-2012

**Christian County Ambulance District of Christian County Missouri.
DISTRICT # 5
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

____ DENNIS CLINTON 212 Votes Received

____ JASON PRESTON 188 Votes Received

**NON-ELECTION ELECTION (115.124 AND SB 686-2003)
DISTRICT # 2
(1 BOARD MEMBER FOR A THREE YEAR TERM)**

____ IVAN C. ALLEN

**Nixa Area Emergency 911 Board of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION FOR
(4 BOARD MEMBERS FOR A 4 YEAR TERM)**

____ JOSEPH D. HARSHBERGER - ROSEDALE TOWNSHIP 2008-2012

____ EVELYN S. REYNOLDS - UNION CHAPEL TOWNSHIP 2008-2012

____ RON SHAWGO - GARDEN GROVE TOWNSHIP 2008-2012

____ JACK MOORE - NORTHVIEW TOWNSHIP 2008-2012

**Brookline Fire Protection District of Christian County, Missouri
QUALIFIED FOR A NON-ELECTION
(2 BOARD MEMBER FOR A 6 YEAR TERM)**

Kirk Larson 2008-2014

Kevin Moore 2008-2014

Sparta Fire Protection District of Christian County, Missouri

QUALIFIED FOR A NON-ELECTION
(2 BOARD MEMBER FOR A 6 YEAR TERM)

Wilfred C. Lee, Jr.

2008-2014

Pletcher Rogers

2008-2014

**Christian County Public Water District # 1 of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION
(2 BOARD MEMBER FOR A 3 YEAR TERM)**

JOHN HAWKS

JOHN ESSICK

**Ozark Special Road District of Christian County, Missouri
QUALIFIED FOR A NON-ELECTION
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

EDWARD F. ADDINGTON

**Garrison Special Road District of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

MIKE MITCHELL

**Nixa Special Road District of Christian County, Missouri
QUALIFIED FOR A NON-ELECTION
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

DARYL MITCHELL

**Sparta Special Road District of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

PHIL T. SHORT

**Stoneshire Special Road District of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

GERALD J. BELLOVARY

**Selmore Special Road District of Christian County, Missouri.
QUALIFIED FOR A NON-ELECTION
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

SHANE VASS

Nixa Fire Protection District of Christian County, Missouri.

**QUALIFIED FOR A NONELECTION-ELECTION
(2 BOARD MEMBERS FOR A SIX YEAR TERM)**

BARBARA RAE HUGHES 2008-2014

BOB RUBINO 2008-2014

**Billings Fire Protection District, Christian County, Missouri.
(1 Board Member for a Six Year Term)**

_____ DARREN FABRO 354 VOTES
_____ JIM SPIVY 77 VOTES

(1 Board Member for a Four Year Term)

_____ ROB VERCH 329 VOTES
_____ JANICE BLUEBAUM 104 VOTES

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

April 28, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Office Holders and Supervisors Meetings

RE: Return to Work Policy and Protocol

Those present for the meeting were: Ted Nichols, Cindi Carey, Roy Meadows, Susan Cole, David Dennis, Pat Wright, Karen Matthews, Rusty Morrison, Lori Beiry, Lynette Weatherford, Tom Lawson, Fran Bunch, Greg Williams, Ron Cleek, Suzanne Frakes, Sam Proffer and Sandra Bryant.

The Commission met with the office holders and supervisors to discuss the new proposed return to work policy for worker's compensation. Lynette handed out the new procedure for Workers' Comp. All injured employees must be sent no matter what because there is to be a post accident drug and alcohol screening. If medical treatment is declined the declination form must be filled out. The transitional duty policy is only a proposal, it is not in the policy manual.

9:50 a.m. Discussion with Sheriff for Modot Grant

The Commission met with David Dennis to discuss the grant the Sheriff's office is trying to obtain from Modot. They are asking for \$15,000.00 each for DWI and Hazardous Driving. The grant says this was discussed with the commission and needs to be turned in by May 1. That is the reason this was not put on the agenda.

10:00 a.m. Bid Opening for a Printer/Plotter for EMA.

The Commission opened bids for a printer/plotter. The companies that submitted bids are: Best Buy \$5077.85,

CDW - \$4899.99, Inland & Assoc. - \$6108.00 upgrade warranty and install, network conf. \$375.00 add'l 500-550 rebate if purchased by 30th., Springfield Blueprint - \$4687.00 extras paper and ink 520.00 total \$5207.00. Accepted bid from Springfield Blueprint.

Ordinance - 04-28-08-01 -

Spring Creek Road-- 10:55 a.m. The Commission approved and signed the Right of Way Warranty Deed for additional right of way on Spring Creek Road to transfer to Billings Special Road District. The Grantor is Mary Roy.

Motion/Vote - Printer/Plotter for EMA

Eastern Commissioner Tom Huff made a motion to accept the bid from Springfield Blueprint for \$5,207.00 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Bid Opening- Culverts

The commission met to open bids for culverts. The bids were as follows: Metal Culverts Inc., Thompson Culvert, and West Pipe Company. The commission will determine what sizes they need and quantities and get back to the Companies. All bids are kept in the County Clerk's Office for examination.

Motion/Vote - Bid for Culverts

Eastern Commissioner Tom Huff made a motion to accept the bid from West Pipe Co. for Culverts and order a supply of pipes to keep in stock. In the event of immediate needs we may use Thompson Culvert as an alternative because they are local. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:30 a.m David Wilcock with Centurytel-- Billings

The Commission met with David Wilcock to discuss the Centurytel billing procedure . There are some corrections and an additional savings of \$17.00. These changes were implemented in a revised contract .The commission will agree to sign this amended contract after it is reviewed by the County Counsel .

1:00 p.m. County Counsel, John Housley -- Review Bidding and Purchasing of Fuel

The Commission met with County Counsel , John Housley to discuss bidding and purchasing of fuel . The meeting was attended by Donna Baxter, Springfield Newsleader, Donna Osborn, Christian County Headliner, Lori Beiry, and Jim Breesee. The discussion was about how to deal with gas bought at pumps with a fuel card. To satisfy bid requirements of 56.60, there are three ways- first option is to use the State bid-contract with voyager-fuel card- buy at pump would voyager cover areas in county, 2nd option is to put out to bid with a fuel card vendor, 3rd option is least practical is just to put out to bid to any vendor that provides fuel to certain areas in county. All would have to agree to deduct the fuel taxes. Commissioner Grubaugh believes we need to get specs correct and do the bid process. John Housley has the state specs. We can use the RFP the state has and make any adjustments that the county needs . John entertained a motion to put fuel card out for bid as soon as they draw an rfp that is suitable to the county .

Motion/Vote - Fuel Card

Western Commissioner Bill Barnett made a motion to put fuel card out for bid after we obtain the correct rfp. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

May 01, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on May 1, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Terry Hill and David Appleby -- Bud Springs Road (Stoneshire Special District)

Those present for the meeting were: Lori Biery, Mike Blankenship with Tire Centers, Common 2 Road District Supervisor, Brent Young, Donna Osborne from the Christian County Headliner, and Brad Dunn, Ozarko Tires.

The Commission met with Terry Hill and David Appleby to discuss the Terry Hill's property on Bud Springs Road. Mr. Hill has submitted an application for a building permit to build a home on Bud Springs Road. The Planning and Zoning Department needs a letter confirming Bud Springs Road was originally platted in the Stoneshire Special Road District and is not maintained and was never accepted as a county road. Mr. Hill and David Appleby had a copy of the minutes from a previous meeting showing that Bud Springs Road was not maintained and was not accepted as a county road. According to David Appleby, the other alternative is a petition. The Commission suggested that Mr. Hill should contact the Stoneshire Road District for a letter of verification to submit to Planning and Zoning because the Commission does not oversee Stoneshire Special Road District.

9:00 a.m. Bid Opening for Truck and Tractor Tires --Common 1 and Common 2 Road Districts

Those present for the meeting were: Lori Biery, Mike Blankenship with Tire Centers, Common 2 Road District Supervisor, Brent Young, Donna Osborne from the Christian County Headliner, Brad Dunn, Ozarko Tires Louie McHaffie.

The Commission opened three bids for truck and tractor tires for Common 1 and Common 2 Road Districts. Ozarko Tire, Tire Centers, LLC., and Purcell Tire & Rubber Company. The bids are available in the Clerk's Office for review. The Commission will review the bids and make a decision later.

9:30 a.m. Bid Opening for Cutting Right-of-Ways for Common 1 and Common 2 Road Districts

Those present for the meeting were Mr. Louie McHaffie, Common 2 Road District Supervisor, Brent and Lori Biery.

The Commission opened 1 bid for Vaught and Company. The bid was for cutting brush at \$ 57.50 per hour.

Ordinance - 05-01-08-01 -

Fair Oaks Lane and Oaks Crest Court -- 10:05 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Fair Oaks Lane and Oak Crest Court to be transferred to Common 2 Road District. The Grantors are Jeff and Angie Laurin.

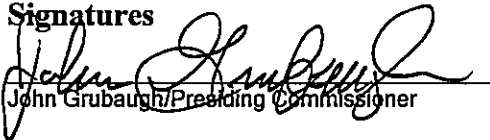
Motion/Vote - Approve the Bid for Brushcutting for Common 1 and Common 2 Road Districts

Western Commissioner Bill Barnett made a motion to accept the bid from Vaught and Company to do brush cutting on the right-of-ways for Common 1 and Common 2 Road Districts at \$ 57.50 per hour. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the TCI Bid for Tires for Common 1 and Common 2 Road District

Western Commissioner Bill Barnett made a motion to approve the bid from TCI based on availability. In an emergency, Ozarko and Purcell could be used as suppliers. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

May 05, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 5, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:30 a.m. Kay Brown, Clerk's Destruction of Records

The Commission met with Kay Brown, County Clerk, regarding destruction of records. The forms and applications are one year plus one month which is in accordance with the retention schedule of the Secretary of State Office. The Clerk will destroy the following:

- Address Change Forms
- Duplicate Registration Forms
- Applications of Deceased Voters

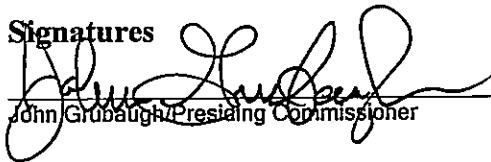
Ordinance - 05-05-08-01 -

Joshua Tree Drive -- 9:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Joshua Tree Drive to transfer additional right-of-way to Common 2 Road District. The Grantors are Alview LLC and Faun Barnhart.

Motion/Vote - Approval of the Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for : February 25, February 28, March 3rd, 6th, 10th, April 7th, 10th, 24th, 28th, and May 1, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

May 12, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on May 12, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - 8:30 a.m. Reappointment to the Planning and Zoning Board of Adjustment

Eastern Commissioner Tom Huff made a motion to reappoint Bob Massengale to the Planning & Zoning Board of Adjustment until a replacement can be found. Bob has served the county for many years in this position and wishes to move on but has stated that he would serve until there is a replacement.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m.- Bid Opening - Loader and Dozer work

The Commission opened bids for loader and dozer work for Common 1 and Common 2 Road Departments from the following companies:

Dewey Moore & Sons Contractors, Inc.

963 Loader \$ 135.00 per hour; D5 Dozer \$ 110.00 per hour

Rob Muilenburg Excavating

Loader \$ 68.00 per hour; Backhoe \$ 58.00 per hour; Dump Truck \$ 50.00 per hour; Road Grader \$ 55.00 per hour

GM Farms Excavating and Trucking

Dozer with Tree Pusher and Rippers \$ 90 per hour, Track Loader; \$ 70.00 per hour; Cat D 3 Dozer \$ 70.00 per hour

Jones Backhoe & Loader Service

Loader \$ 90.00 per hour

Darrell Mrotek Construction, Inc.

Excavators \$ 90.00 -- \$ 250.00 per hour ; Loaders \$ 80.00 -- \$ 120.00 per hour; Trucks \$ 80.00-125.00 per hour; Grader \$ 125.00 per hour; Rollers \$ 85.00 per hour; Dozer \$ 115.00 per hour; Scraper \$ 275.00 per hour

Motion/Vote - Hourly Service Fee For Excavating and Road Work

Eastern Commissioner Tom Huff made a motion to accept the lowest bid for hourly service of loaders and excavating equipment on specific sizes and types of equipment on an as needed basis. This will be based on availability from the vendor list. If the needed equipment is not available the county will move to the next lowest price on the vendor list. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. - Bid Opening - Computers for Assessors Office

The Commission met to open bids for the Assessor's office. Pending the submission of bids, P.C. Net called and has car trouble and we have yet to receive any other bids and if P.C. Net turned in a bid today the Commission will look at the bid.

Ordinance - 05-12-08-01 -

Right-of-Warranty Deed Zinnia Road-- 9:45 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Zinnia Road to provide additional right-of-way along Zinnia Road to be transferred to Billings Special Road District. The grantor is Mr. Danny Talley.

10:00 a.m. Lagers retirement non-contributory option

Those present for the meeting were Ted Nichols, Sheriff Robertson, Roy Meadows, Karen Matthews, Carol Frank, Amy York, Jamie Matlock, Pat Wright, Suzanne Frakes, Susan Asher, Linda Failla, John Bross, Tom Lawson, Cindy Bilyeu, Darian Caplinger, Jean Niehoff, Danny Clinton and Sam Yarnell.

The Commission met with William R. Schwarts Director of the LAGERS Retirement System to discuss the reimbursement options to county employees that paid into LAGERS in prior years. According to Mr. Schwarts the Director of LAGERS, once the county elects to become non-contributory after a 2 year period the county can elect to refund the contributions to the employees. This would be done by a court order. Essentially LAGERS pays out the money to the qualifying employees approximately 60 days later. It does not effect the benefit amount of premium that is currently paid. Taxes were paid on the contributions and the interest would be taxable unless it is rolled over into an IRA or other qualifying retirement account. LAGERS pays interest on employees contributions once each year. Selecting September 1 as the effective date of the refund would allow receipt of this year's interest. The intent of the Commission to pass the court order must be posted a minimum of 45 days prior to the effective date. Adoption of this resolution has no effect on the current retirement benefit program selected.

Presiding Commissioner, Grubaugh requested, in addition to the contribution refund option, that Mr. Schwarts provide information on the cost of increasing the level of our retirement program. The Commission will take it under advisement and the Health Department will also review the information. Ted Nichols asked, "What if the County says yes and the Health Department would have to agree and the health department can separate from us

Mr. Schwarts outlined possible solutions if the Health Department choose an option different from the county.

Pat Wright would be interested in getting the refund because she had to pay the full 16% and was the only one that did pay the full amount.

11:00 a.m. Melissa Cook - Aire Master - Restroom Cleaning Proposal

Melissa Cook of Aire Master presented an itemized proposal to the Commission for cleaning and sanitizing the bathrooms at the court house, judicial center, and both road barns. John entertain a motion to accept Aire MAster's pricing for restroom sanitation services and paper products for the bathrooms in the courthouse the judicial centers, and the road barns with the additional deep cleaning services.

Motion/Vote - Approve the Pricing for Sanitation Services for the Restrooms.

Western Commissioner Bill Barnett made a motion to accept Aire Master's pricing for restroom sanitation services and paper products for the bathrooms in the courthouse the judicial centers, and the road barns and for the additional deep cleaning services. The Commission will notify the other cleaning service that we will terminate their services to the county. After notification the Commission will notify Aire Master of the start date. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 3:00 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect

the amount paid in the transaction. 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 4:00 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April Term, 2008

In the Christian County Commission of said County, on the 7th day of May 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 215,930.79 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 66,895.36	COMMON ROAD #2	\$ 65,621.37
BILLINGS SPECIAL	\$ 23,255.75	GARRISON SPECIAL	\$ 4,793.66
OZARK SPECIAL	\$ 18,785.98	SELMORE SPECIAL	\$ 7,428.02
S. SPARTA SPECIAL	\$ 2,267.27	STONESHIRE SPECIAL	\$ 1,317.18

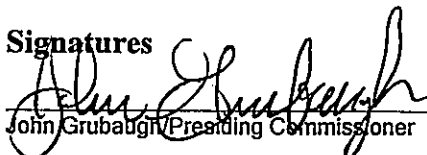
CITIES

CITY OF BILLINGS	\$ 2,569.58
CITY OF CLEVER	\$ 1,533.11
CITY OF FREMONT HILLS	\$ 777.35
CITY OF NIXA	\$ 9,500.95
CITY OF OZARK	\$ 10,040.78
CITY OF SPARTA	\$ 1,144.43

Motion/Vote - Approve the May 5th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to accept the minutes from May 5th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

May 15, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 15, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

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(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:13 a.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission voted to purchase the property at 202 West Elm Street, Ozark, MO. A contract was signed by the Commission and it was attested by County Clerk, Kay Brown.

Ordinance - 05-15-08-01 -

Right-of-Way Warranty Deed Rosemeade Road 9:30 a.m. The Commission approved and signed the Right of Way Warranty Deed for Rosemeade Road for additional right-of-way to transfer to Common 1 Road District.

Ordinance - 05-15-08-02 -

Big Bend Road and Oak Ridge Road--9:35 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Big Bend Road and Oak Ridge Road for additional right-of-way to transfer to Common 2 Road District.

10:00 a.m. Architect RFQ (Request for Qualifications)

The Commission met with Brian Orr to discuss placing a Request for Qualifications notice in the newspaper for an architect to do the renovation of the new county property located at 202 West Elm in Ozark. This will be the future home of Planning and Zoning and the Building Inspections Department. The Commission want to proceed in a timely manner to make the building ready for our use.

Motion/Vote - Approve the Request for Qualifications for an Architect

Eastern Commissioner Tom Huff made a motion to give notice for a Request for Qualifications for an Architect for the property at 202 West Elm Street, Ozark MO. Brian Orr will prepare the RFQ to be published in the Headliner Newspaper on the 21st day of May and the submittals will be due in the Commission Office by 10:00 the morning of the 5th of June, 2008. Brian Orr will provide a copy of the RFQ to the Commission.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

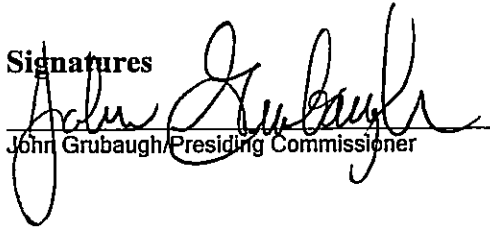
11:00 a.m. Ernest O'Gaffney Christian County Resident Regarding Fuel Purchases
Mr. Ernest O'Gaffney was cancelled at 9:45 in the morning.

Motion/Vote - Approve the May 12th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for May 12th, 2008.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

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Christian County Commission

May 19, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 19, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 05-19-08-01 -

Metzletein Road -- 9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Metzletein Road to have additional right-of-way transferred to Billings Special Road District. The Grantors are

Ordinance - 05-19-08-02 -

Homestead Road -- 9:05 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Homestead Road for additional right-of-way to be transferred to Common 1 Road District. The Grantors are

Motion/Vote - 9:07 a.m. Approve the May 15th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for May 15th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

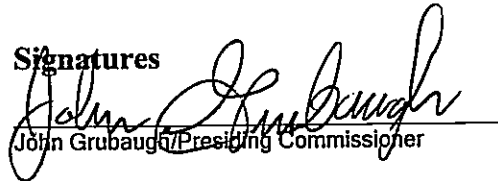
Motion/Vote - Approve Agreement with SLS International

Eastern Commissioner Tom Huff made a motion to enter into an agreement with SLS International of Ozark, Missouri to permit to the extent of it's availability and upon request by Christian County, the use of it's physical facilities for storage of disaster related items and to assist the victims of disasters. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Contract Signing -- Use of Facilities

The Commission signed the contract with SLS International of Ozark, Missouri for the use of their facility for storage of disaster equipment and to assist victims of disaster.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

May 22, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on May 22, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Public Hearing 2008 Amended Budget

Those present for the meeting were Treasurer, Karen Matthews.

The Commission met with Auditor, Sam Yarnell for the amended budget hearing. The 2008 budget was amended to reflect three natural disasters which will partially be reimbursed by FEMA. In addition, the County changed Worker's Comp carriers earlier this year. The new Building Inspections Department has just got underway and the budget will reflect the changes in that department. The budget was amended to more accurately reflect the revenues and disbursements within the county funds. Presiding Commissioner, Grubaugh entertained a motion to accept the 2008 amended budget.

Motion/Vote - Approve the Amended 2008 Budget

Eastern Commissioner Tom Huff made a motion to accept the 2008 amended budget. The Commission signed the budget and County Clerk, Kay Brown attested to the signing. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Bid Opening Recorder's Office Back-Up Hard Drive

Those present for the meeting were Recorder, Roy Meadows. The Commission opened bids for a back-up hard drive for the Recorder's Office. There was one bid from Cott Systems John entertained the motion to accept the bid from Cott Systems.

Motion/Vote - Accept the Bid for Recorder-- Back-Up Hard Drive

Eastern Commissioner Tom Huff made a motion to accept the bid from Cott Systems for a back-up hard drive for the Recorder's Office at a cost of \$ 5,396.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 05-22-08-01 -

Marshfield Road-- 9:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for additional right-of-way Marshfield Road to be transferred to Common 1 Road District. The grantor is Mr. Reggie Micham.

Ordinance - 05-22-08-02 -

Finbrooke Road-- 9:35 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for additional right-of-way Finbrooke Road to be transferred to Common 1 Road District. The grantors are Randal and Maxine Ingenthron.

10:30 a.m. Senate Bill 40 Board

The Commission received a letter from Shirley McCudden of the Senate Bill 40 Board to appoint Annette

Bainey to the board. Ms. McCudden states in her letter that Annette Bainey has shown interest as a advocate for the people the board serves. Ms. Bainey will replace Dr. Mike McCarty the appointment will expire August of 2009.

Motion/Vote - Appointment to the Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to appoint Annette Bainey to the Senate Bill 40 Board replacing Dr. Mike McCarty. The term expires August 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Bid Opening-- Assessor's Office --

Those present for the meeting were Mr. Mease, Assessor Sandra Bryant-Littles and Mr. Steve Chedotte of P.C. Net. The Commission opened bids for computers for the Assessor's Office. There was one bid submitted from PC Net for computers for the Assessor's office. The unit price is \$ 850.00 for the computer, \$ 199.00 for an LCD Flat Screen and \$ 365.00 for software. The Assessor can purchase a total number of ten as needed. The total cost for 10 computers is \$ 14,140.00. Presiding Commissioner, Grubaugh entertained a motion to accept the bid from P.C. Net.

Motion/Vote - Accept the Bid for Computers for Assessor

Eastern Commissioner Tom Huff made a motion to accept the bid from P.C. Net for up to 10 computers as needed for the Assessor's Office. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the May 19th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the May 19th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY }ss. April Term, 2008

In the Christian County Commission of said County, on the 21st day of May 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,005.99 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,800.90

ROAD DISTRICTS

COMMON ROAD #1	\$ 33,455.06	COMMON ROAD #2	\$ 32,826.72
BILLINGS SPECIAL	\$ 11,624.54	GARRISON SPECIAL	\$ 2,399.17
OZARK SPECIAL	\$ 9,396.74	SELMORE SPECIAL	\$ 3,713.00
S. SPARTA SPECIAL	\$ 1,132.94	STONESHIRE SPECIAL	\$ 656.92

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

May 29, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 29, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 05-29-08-01 -

Elm Grove Road -- 9:00 a.m. The Commission met to approve and sign the warranty deed for Elm Grove Road for additional right-of-way to be transferred to Common 1 Road District. The Grantor is Annie Rice.

Ordinance - 05-29-08-02 -

Tennessee Road -- 9:10 a.m. The Commission met to approve and sign the warranty deed for Tennessee Road for additional right-of-way to be transferred to Ozark Special Road District. The Grantors are Mr. Steven Randall and Mrs. Renita Randall.

11:30 a.m. Robert Snook and Becky Heeren - Missouri Division of Tourism

Those present for the meeting were Robert Snook, Donna McQuay, Becky Heeren, Doris Braden, and Chris Cluck from the Headliner Newspaper.

The Commission met with Robert Snook, Becky Heeren and Donna McQuay regarding Missouri Division of Tourism. Ms. Heeren of the Missouri Division of Tourism wants to work with the County to increase tourism traffic in the county by making Christian County a destination spot. Ms. Heeren stated that a committee or organization needs to be in place to begin the process.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021 (19) Records related to existing or proposed security systems. 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 . Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Enclosed in 610.021 (19) "(B) When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records; "We are closing information pursuant to this exception. The Commission believes disclosure would impair the public governmental body to protect the security or safety of persons and real property .

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

June 02, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on June 2, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Kay Brown, County Clerk -- RE: Records Destruction

The Commission met with Kay Brown to record the destruction of records. The following is a list of those documents that will be destroyed:

0028.005 Ballot Petitions Destroy 3 years from time of submission

2004- June Highway & Transportation Petition
2004 April White River Casino
2005 - January 14th, 2005 Ozark Rural Fire Protection Petition

Prisoner Board Billing from November 1995 to January 1996
Delinquent local sales taxes from 1994
Inventory list from 1957-1984
Budget work papers from 1999
Pay Vouchers for Deputy Juvenile Officer for 1998 and 1999
Budget Worksheets for 1999 Budget
Personal Property Assessment sheets for 1990
1995 Form 11A

GS 044 Commission and Appointment Records Destroy 1 year after expiration of appointment
Board Committee files; Appointment files
Reappointments letters dated May 5, 1993, February 21, 1992, January 26, 1993, Nov. 9, 1992, March 12, 1993, Dec. 21, 1992, Dec. 21, 1992, December 14, 1992 from City of Ozark, City of Fremont Hills, City of Billings, City of Nixa, City of Clever
Oaths of Office for 1999 April Election Road Districts
2000 Year Oaths of Office for April Election Road Districts
1993 Year Oath of Office for Dennis Clinton for Ambulance District #5
GS 014 Mailing Lists-- Minimum Retention: Destroy when superseded or obsolete
Voter Canvass done 7/6/1981
Record of sale of land for taxes-destroy 5 years old
Tax sale Book 1998
GS 055 Bid Records Retention: Accepted, destroy 5 years after contract expiration if filed separately from Contracts and Agreements. Rejected, destroy when 3 years old or on completion of audit whichever is later.
Also Called: Bids and Quotes File, Bids and Specs

2004 Christian County Bid Files DESTROY LIST

State Contract on Pull-Type Asphalt Paver (Contract 8/20/02-8/20/04)
MODOT Contracts on Tractors & Brush Cutters (C-2) (Contract 8/08/03-8/08/04)
State Contract - Light Truck (Bid 4/02/04)
Plat Books & County Maps (Rejected bids 3/19/04)
Postage for Tax Statement Mail Out (Rejected bids 9/24/04)

Image Conversion (Recorder) 2 Files: (Rejected bids December 9th & December 20th))
Electronic Scales (Recycling) (Rejected bids 9/02/04)
Tractor & Brush Cutter (C-2) (Rejected bids 11/16/04) (Contract exp 8/08/03-08/30/04)
Repairs to Hawkins Bridge (Rejected bids 9/10/04)
Ford/Tiger /Brush Cutter & Crown Victoria (Sold to Keith Thornton 2/27/04)
Road Oil (Rejected bids 3/11/04)
County Vehicles - 1 Truck, 2 Cars (Bids for sale of Sheriff Vehicles 8/19/04)
Spreader Bed & Plow (C-2) (Rejected bids 10/18/04)
Deputy Uniforms (Rejected bids 3/26/04 --11/16/04)
Vehicle Repair & Maintenance (Rejected bids 1/09/04)
Computers (Sheriff) (Rejected bids 5/20/04)
Generator (Jail) (Rejected bids 12/15/03)
Deputy Uniforms (Rejected bids 3/26/04)

Bids from December 1977 for the renovation of the Circuit Court Room

CGI Long Distance Services Rate Sheet (Accepted 3-9-2001)
January through August 1989 Claim for Reimbursement for Child Support Enforcement
Postage Receipt for March 27, 1987
Maintenance Agreement for Copiers: Service Agreements from 1981 through 1994
CGI Long Distance agreement 2001 (CGI went bankrupt and is no longer our carrier)
Royal 1803Z MR, Olivetti 1810, Olivetti 1400, Konica 2020, Konica 1790, Konica 1500, Konica 1503,
Royal 1500, Konica 2803,
IBM Electric II Typewriter Service Agreement 2/2/1981 - 1/31/82
Preventative Maintenance Agreement:
D& D Office Products, Inc. Toshiba BD-728 (1980, 1981, 1982)
Springfield Copy Products, Inc. Toshiba 32, 1981 Preventative Maintenance
1974 and 1983 Pitney Bowes Equipment Maintenance Agreement
1989, 1990, 1991, 1992 and 1993 Mules usage percentage by the Sheriff, Ozark, Billings, Clever, and
Sparta Police Departments
Correspondence from Dept. of Social Services Child Support regarding changes.
County Pest Control Service Agreement for 1985.
Declaration of Candidacy for Christian County Ambulance District for 1984 and 1985
004. EDU 009 Reports Generated By School, County Clerk, County Treasurer or County Superintendent
Levy and Apportionment of District School Funds [no student names];
DESE Reports for 2000 and 2001
Letters to Political Subdivision of Preliminary Assessed Values
September 1992 Public Assistance Draft - obsolete
April 13, 1995 Proposed Federal Register --obsolete
Declarations of Candidate for Nomination for 2002
Request for fiscal note to the Legislative Research Oversight Division 11/18/93 and 1/16/1997

11:00 a.m. Karen Mathews, County Treasurer -- Banking

The Commission met with Treasurer, Karen Matthews, Collector, Ted Nichols, Commission Secretary, Lori Biery, County Counselor, John Housley Norma Ryan, Chief Deputy Clerk, Assistant Prosecutor Donovan Dobbs and Dan Mathenia from Ozark Bank to discuss the banking depository agreement.

The independent auditor made a recommendation for a new bank depository agreement. The Treasurer has worked over a year on the banking agreement and the document was reviewed and approved by Andy Marmouget, the independent auditor. The agreement was for the Treasurer, County Clerk, and the Prosecuting Attorney. Presiding Commissioner, Grubaugh, liked the agreement particularly section 7.2 but he wanted to have the agreement to be inclusive of all the elected officials. The Treasurer wanted the

agreement to be signed but the Commission could not agree. Western Commissioner, Barnett requested that they approve the agreement for the three office holders and the other office holders could create their own. County Counselor, John Housley was going to contact other elected officials to include them in the depository agreement. The Commission scheduled a meeting for June 16th with the officeholders to discuss the banking agreement.

Collector Nichols made the suggestion of having internet read-only provided to the County Auditor. He also wanted to know about the withdrawal of funds in the banking agreement. In the past, the Collector had funds withdrawn from his account without his knowledge.

**1:30 p.m. Debbie Harms, Mercy Health Plans and Trevor Croley, Croley Insurance
RE: Mid-Year Review**

The Commission met with Debbie Harms and Trevor Croley to discuss the mid-year review of the County health insurance program. There were 110 county employees that signed up for the My Choice Program. There was discussion of having the wellness bus to come in September for the City of Ozark and for all the county employees.

Approve the Minutes

The Commission approved the minutes for the minutes for May 22, and May 29th tom and bill seconded.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

June 05, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 5, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 06-05-08-01 -

Farm Road 194 -- 9:00 a.m. The Commission approved and signed the Right-of-Way-Warranty Deed for Farm Road 194 for additional right-of-way to be transferred to Common 1 Road District.

10:00 a.m. Request for Qualifications -- Architect

Those present for the meeting were Commission Secretary, Lori Biery, EMT Director, Phil Amtower and Jim Bresee.

The Commission met with Brian Orr of Great River Engineering to open and review the request for qualifications for an Architect for renovation of the future offices for Building Inspections and Planning and Zoning.

1. HOOD RICH, INC. 2. WARREN & GOODIN 3. GASKIN HILL NORCROSS
4. WARNER AND ASSOCIATES 5. JACK BALL 6. BUXTON KUBIK DODD 7. PELLHAM PHILLIPS

2:00 p.m. Interview -- Planning and Zoning Commission

The Commission interviewed Mr. Allen Bishop from Chadwick to serve on the Planning and Zoning Commission. This appointment would fill Louis Guerin's term that will expire December 31, 2008.

Motion/Vote - Appoint Mr. Allen Bishop to Planning and Zoning Commission

Eastern Commissioner Tom Huff made a motion to appoint Mr. Allen Bishop to fill the unexpired term of Louis Guerin for the Planning and Zoning Commission for Chadwick Township that will expire December 31, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 2, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for June 2, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

June 09, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 6/9/08 on June 9, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present: County Clerk, Kay Brown, taking minutes.

9:00 a.m. Jim Bresee -- Duties

Those present for the meeting were Lori Biery, Chris Cluck for Christian County Headliner, and Mr. Rob Owen.

The Christian County Commission has discussed and approved the expanded role of Resource Consultant, Jim Bresee, to Resource Management Administrator. The duties are, but not limited to, coordinating the departments under the purview of the Commission. Mr. Bresee's knowledge and long term experience in all of those areas will add to the development of these departments. We are in a tremendous growth pattern and undergoing new regulation and code changes. It is vital to Christian County work with the citizens to implement these changes in a cooperative manner. Mr. Bresee will also work with the administrative staff from all the cities in our county as a coordinator and keeping the Christian County Commission apprised of issues discussed and recommended.

Motion/Vote - Expanding Position of Jim Bresee

Eastern Commissioner Tom Huff made a motion to approve an expanded role of Resource Consultant, Jim Bresee to Resource Management Administrator. 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 June 5, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for June 5, 2008. Bill Barnett 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

April Term, 2008

In the Christian County Commission of said County, on the 6th, day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$402,191.77 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$	124,599.01	COMMON ROAD #2	\$	122,226.08
BILLINGS SPECIAL	\$	43,316.05	GARRISON SPECIAL	\$	8,928.66

OZARK SPECIAL	\$	34,990.68	SELMORE SPECIAL	\$	13,835.40
S. SPARTA SPECIAL	\$	4,223.01	STONESHIRE SPECIAL	\$	2,453.37

CITIES

CITY OF BILLINGS	\$	4,786.08
CITY OF CLEVER	\$	2,855.56
CITY OF FREMONT HILLS	\$	1,447.89
CITY OF NIXA	\$	17,696.44
CITY OF OZARK	\$	18,701.92
CITY OF SPARTA	\$	2,131.62

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

June 12, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 12, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

9:00 a.m. Bid Opening- RE: Laptop and Software For Commission Office

The Commission opened one bid from P.C. Net for a laptop and software. The price was \$ 1,922.50.

Motion/Vote - Accept the Bid for Laptop and Software from P.C. Net

Western Commissioner Bill Barnett made a motion to accept the bid from P.C. Net for a laptop and software for the Commission Office for \$ 1,922.50. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 9th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the June 9th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 9:30 a.m. Appoint Lou Lapaglia to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to appoint Lou Lapaglia to serve on the Planning and Zoning Commission for the Rosedale Township for a four year term that began December 2007 through December 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Greg Williams Connell Insurance Renewals

Those present James Harp, Lori Biery and Jim Bresee.

The Commission met with Greg Williams went over the audit for the past three years and found that some of the overtime pay could be excluded from the county's workman's comp premium and the county should receive a refund of approximately \$ 4,600.00. Prior to the meeting, Mr. Williams submitted a letter to be signed by the Commission to receive a refund from Gallagher-Bassett. Mr. Williams also mentioned that Connell Insurance writes for many insurance companies and they would like to participate in the renewal bid for the County Property Insurance. Mr. Williams also volunteered to write the bid specs for the property insurance.

1:30 p.m. Tim Conklin, Executive Director of Ozark Transportation Organization

Those present for the meeting were Consultant, Jim Bresee and Bob Atchley from Planning and Zoning.

The Commission met with Tim Conklin, the new Executive Director of Ozark Transportation Organization (OTO) for a meet and greet and to review proposed highways projects that are in need of improvement.

Presiding Commissioner, John Grubaugh discussed the intersection of Cheyenne Road and CC Highway as a top priority and that S.T.P. funds could be used for this project. Mr. Conklin will be working with Greene and Christian County and the cities to assist in highway infrastructure improvement .

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 2:00 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 2:45 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The closed session was momentarily recessed to inspect the property to resume to closed session for discussion.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 3:15 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission reconvened after the recess to view the property.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:00 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission came to an agreement on the price of the real estate but no vote was taken.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 4:10 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 4:25 p.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

June 16, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 16, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown present and taking the minutes.

8:45 a.m. Ron Cleek, Prosecuting Attorney-- Hiring New Personnel

Those present for the meeting the Troy McPherson shadowing Eastern Commissioner, Tom Huff, Norma Ryan Chief Deputy Clerk, and Chris Cluck from the Christian County Headliner.

The Commission met with Prosecuting Attorney, Ron Cleek to discuss hiring Jerad Clinton as an assistant prosecutor. Mr. Clinton has been working for the Prosecutor in the rural 13 program and has been paid through the check fund. Mr. Clinton will graduate this year and the Prosecutor would like to hire him at \$ 47,000.00 and after 90 days increase his salary to \$ 50,000.00. Mr. Cleek stated that two firm have offered him positions in that price range. Mr. Clinton has been trained in Associate Circuit Court and in jury trials. The Commission said the sales tax and road tax are both down and they will have to look at the numbers.

9:00 a.m. Bid Opening-- Digital Copier for County Clerk

Those present for the meeting Troy McPherson, Lori Biery, Jim Bresee, Ms. Chelsey Bode
The Commission opened bids for a digital copier for the County Clerk.

American Business Systems	LD425spf	\$ 4,220.00	maintenance \$ 0.009 per copy
LD425c Color Printer	\$ 5,560.00		maintenance \$ 0.009 per copy color \$ 0.059

Corporate Business Systems Savin 9025spf \$ 5,156.00 maintenance billed monthly with no minimums
Kyocera \$ 5,029.00 same maintenance

Copy Products, Inc. Konica Minolta Bizhub 250 \$ 3841.00 maintenance \$ 0.005 per copy including toner
Toshiba \$ 4,195.00 sheet tray \$ 324.00 maintenance \$ 0.006 per copy

Document Solutions Xerox W5632P \$ 9,523.00 with a trade in allowance of \$ 800.00
maintenance is \$ 0.0129 per copy

Pearson-Kelly Kyocera 2560 Digital Copier at \$ 5,315.00 maintenance \$ 0.011 per copy

9:30 a.m. Brian Orr-- Great River Engineering RE: Selection of Architect

Those present for the meeting were Consultant, Jim Bresee, Lori Biery, and Troy McPherson.

The Commission met with Brian Orr of Great River Engineering for his recommendations for an architect for renovation of 202 West Elm, Ozark, Missouri. The priorities of the renovation project were discussed. The Commission will contact the following companies for more information : Warren & Associates, Jack Ball and Associates, and Buxton Kubik Dodd (BKD).

11:00 a.m. Office Holders Meeting RE: Depository Agreement

Those present for the meeting were: Treasurer Karen Matthews, County Clerk, Kay Brown, Collector, Ted Nichols, Judy Morisset, Donna Osborn with the Headliner News, Assessor, Sandra Bryant-Littles, Dan Mathenia, from Ozark Bank, Auditor, Sam Yarnell, Public Administrator, Pat Wright, Sheriff Mike Robertson, Recorder Roy Meadows, Prosecuting Attorney, Ron Cleek, County Counselor, John Housley, Troy McPherson, shadowing Eastern Commissioner, Tom Huff and Kenny Ramage shadowing, Sheriff Robertson.

County Counselor, John Housley contacted all the elected officials regarding the Bank Depository Agreement. Mr. Housley added all the elected officials to the agreement except the judges. Mr. Mathenia from Ozark Bank, stated that he could not accept the new revised agreement because of collateralization issues in Section 3.4, 3.6 and 3.7. Mr. Housley reviewed the changes to make the document acceptable for the bank. According to Mr. Mathenia, the Treasurer is signing and pledging for all the collateralization for all the county accounts which is a blanket coverage.

Collector, Ted Nichols asked if the current procedures would remain the same for the collections that are deposited at the end of the year.

The Treasurer stated that the accounts for the Judges and the Public Administrator were not included in the agreement that Mr. Housley submitted.

Mr. Housley responded that he would contact the judges and that the Public Administrator does come under this agreement. The Commission set another meeting for Monday the 23rd of June.

Motion/Vote - Table the Depository Agreement

Eastern Commissioner Tom Huff made a motion to table the Bank Depository Agreement until Monday the 23rd day of June for another meeting. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the American Business System Bid for Clerk's Copier

Western Commissioner Bill Barnett made a motion to accept the bid price of \$ 4,220.00 from American Business Systems for the Lanier LD 425spf with the service agreement of \$ 0.009 per copy. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Approval of Minutes for open and closed minutes for June 12th, 2008

The Commission approved the minutes for open and closed minutes for June 12th, 2008. Bill and Tom Seconded

Motion/Vote - Decision to Interview for an Architect for Property Renovation

Western Commissioner Bill Barnett made a motion to proceed with interviews for an architectural firm for the renovation of the recently purchased building at 202 West Elm Street, Ozark, Missouri. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Lori Biery, Consultant Jim Bresee and Spencer Jones of Great River Engineering, and Troy McPherson.

Signatures


John Grubaugh, Presiding Commissioner

June 16, 2008

2

Christian County Commission

June 19, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on June 19, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. No meetings were scheduled for today.

No Meetings Scheduled

The Commission has no meetings scheduled for today.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

June 23, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on June 23, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

8:30 a.m. Jim Bresee -- RE: Wages

Those present for the meeting were Andy Arndt, David Stokely, Lori Biery, and Donna Osborn with the Christian County Headliner.

The Commission met with Jim Bresee to discuss his wages. Mr. Bresee presented a letter to the Commission stating his monthly wages would not exceed \$ 1,950.00. Mr. Bresee said there was a citizen that was concerned that his wages would exceed the \$ 6,000.00 cap for a 90 day period without going out for bid. In 2000, the Commission signed a contract with Mr. Bresee and it was amended in 2004.

Andy Arndt asked Mr. Bresee if this change is a title change or is he taking on more responsibilities? Mr. Arndt also asked if the change in his job would help with any liability? Mr. Bresee stated that he can offer suggestions but the decision always in the hands of the Planning and Zoning Department.

Motion/Vote - 8:50 a.m. Accept Jim Bresee Proposal

Western Commissioner Bill Barnett made a motion to accept the proposal presented by Mr. Jim Bresee that his monthly wages would not exceed \$ 1,950. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Collector's Office RE: Bid for Microfilming

Those present for the meeting was Mr. Tom Crain and Lori Biery.

The Commission met with the Collector, Ted Nichols to open bids for microfilming. The Commission received one bid from EDCO. EDCO estimates 536,000 images recommend continuous flow camera using 16mm roll film. EDCO estimates the cost to microfilm the documents to be \$ 19,028.00. EDCO recommends having a duplicate for each of the 215 rolls. Duplicate rolls are \$ 21.00 each for a total estimated cost of \$ 4,515.00. This brings the total estimated cost of microfilming to \$ 23,543.00. The Collector stated that this project will be funded through the tax maintenance account.

Motion/Vote - 8:50 a.m. Accept Jim Bresee Proposal

Western Commissioner Bill Barnett made a motion to accept the proposal presented by Mr. Jim Bresee that his monthly wages would be \$ 1,950. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Prosecuting Attorney, Ron Cleek RE: Child Support Issues

Those present for the meeting were Tom Crain

The Commission met with Prosecuting Attorney, Ron Cleek to discuss child support issues. Mr. Cleek had recently asked for two additional employees but has hired one. There is a child support group that is forming that would include Greene, Taney, and Christian counties. According to Mr. Cleek, this group

would provide one full time child support employee that would work full time for the Christian County Prosecutor's office but would be paid by Greene County. If implemented this partnership would save the county time and money. The funding for the employee would be from the Prosecutor's bad check fund. The Commission would have to agree to become a partner with Greene and Taney county to implement this program. The Commission will discuss it with Greene and Taney County and Ron will get the proposal to the Commission for their review.

11:00 a.m. Carol Cobb RE: LAGERS

Those present for the meeting were Treasurer, Karen Matthews, Recorder, Roy Meadows, Collector, Ted Nichols and Tom Crain.

The Commission met with Carol Cobb of the County Health Department. She was inquiring as to the status of the Commission's decision regarding the LAGERS reimbursement.

Ms. Cobb asked when the Commission would make a decision and what date should be set. After much discussion, Ms. Cobb thought that September 1, would give enough time for the decision process to be completed. The Commission scheduled another meeting to discuss the LAGERS decision.

11:30 a.m. Interviews for Architect on 202 W. Elm Renovations

The Commission met with Brian Orr and Spencer Jones from Great River Engineering, Consultant, Jim Bresee, Jessica Pearson and J. Christopher Ball owner of Jack Ball Architects P.C for the renovation of 202 West Elm, Ozark, Missouri.

The first thing they would do is develop a plan and a budget with a satisfaction contingency. The estimated time to do the project is 60 to 75 days after gutting the property. Mr. Ball stated they could work on a flat fee and that he estimates that the price could be \$ 50 per square foot up to \$ 60 to \$65 square foot. If the project began July 1, the approximate moving date would be around Thanksgiving. The Commission wanted to bid the roof separately.

1:15 a.m. Interviews for Architect on 202 W. Elm Renovations

Those present for the meeting were Brian Orr and Spencer Jones of Great River Engineering and Consultant, Jim Bresee.

The Commission met with Jonathan Dodd, Architect/Partner for Buxton Kubik Dodd. His firm is a unique architectural firm that specializes in interior architectural. Mr. Dodd stated that they have a team approach working with Great River Engineering and Olsson and Associates. Their company has the approach of working from the inside out and they specialize in office environment.

Presiding Commissioner, Grubaugh asked how does the fee structure work.

Mr. Dodd stated that they do a lump sum fee with no hidden costs and for one time only additional fees would be for additional services. They would be out once a week to make sure things are proceeding on schedule. Mr. Dodd said they would need three to four weeks for design and once construction starts allow three to four months to completion.

1:50 p.m. Interviews for Architect on 202 W. Elm Renovations

Those present for the meeting were Consultant, Jim Bresee, Spencer Jones and Brian Orr of Great River Engineering.

The Commission met with Richard Werner of Werner & Associates Architects, L.C. Mr. Werner has worked with Great River Engineering and has met with both departments to provide adequate office space for both. On May 8th, Mr. Werner estimated the project cost at \$ 443,000.00 including demolition at \$ 130.00 for square foot. However, the roof would not be including in the price. Mr. Werner provided building plans to the Commission for their review.

3:45 Discussion of Interviews

Those present for the meeting were Brian Orr and Spencer Jones of Great River Engineering and Consultant, Jim Bresee.

Per today's conversation with County Counselor, John Housley, although this meeting was not place on the agenda, it is a continuation of the discussion from the interviews that were conducted today and would be permissible.

Western Commissioner, Bill Barnett liked all three of them but he preferred the first and the last company. Eastern Commissioner, Tom Huff, would be comfortable with any of the three. Presiding Commissioner, John Grubaugh liked the flat fee approach and he particularly liked Jack Ball because he would carry through the project and he would be hands on. Richard of Werner and Associates would come down on the cost but how would be oversee the project. The Commission set a meeting for Thursday for further discussion and a decision.

Brian Orr thought that Jack Ball would be good at making the renovation fit in with the court house and the surrounding area buildings since he had done a lot of the renovation on the square. Buxton nicer finished on the inside at an affordable price. Richard present the drawings and he is ahead of the others.

COURT ORDER

STATE OF MISSOURI

} ss.

CHRISTIAN COUNTY

April Term, 2008

In the Christian County Commission of said County , on the 19th day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 105,143.83 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$ 15,771.57		
ROAD DISTRICTS			
COMMON ROAD #1	\$ 31,405.41	COMMON ROAD #2	\$ 30,815.56
BILLINGS SPECIAL	\$ 10,912.35	GARRISON SPECIAL	\$ 2,252.18
OZARK SPECIAL	\$ 8,821.04	SELMORE SPECIAL	\$ 3,485.52
S. SPARTA SPECIAL	\$ 1,063.53	STONESHIRE SPECIAL	\$ 616.67

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County , on the 20th, day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

June 23, 2008

3

COLE (Leaving a balance of \$ 500,00.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50,000.00,
FROM GENERAL REVENUE TO THE FOLLOWING:

BUILDING INSPECTIONS (Leaving a balance of \$ 85,000.00)

Signatures



John Grubbaugh / Presiding Commissioner

Christian County Commission

June 26, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 26, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

Ordinance - 06-26-08-01 -

Right-of-Way Warranty Deed-- 8:45 a.m.-- Center Road The Commission approved and signed the Right-of-Way Warranty Deed for Center Road to provide additional right-of-way along Center Road to be transferred to Common Road 1 Road District. The grantors are Marcos Ek and Emilia Ek.

Ordinance - 06-26-08-02 -

Right-of-Way Warranty Deed -- 8:45 a.m.--Jenkins Road The Commission approved and signed the Right-of-Way Warranty Deed for Jenkins Road to provide additional right-of-way along Jenkins Road to be transferred to Common 1 Road District. The grantor is Lynda Kathryn Sherer.

9:00 a.m. Bid Opening Prosecuting Attorney's Office RE: Computer Systems

The Commission opened one bid from P.C. Alliance for a computer system for the Prosecuting Attorney's Office \$ 2,820.15.

Motion/Vote - Accept the Bid for a Computer System for the Prosecutor's Office

Western Commissioner Bill Barnett made a motion to accept the bid from P.C. Alliance for \$ 2,820.15 for the Prosecutor's Office computer system. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Glen Pace and Julia Maples.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at . Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to hire Julia Maples to be the County Commission's Secretary.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at . Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to purchase the property at 207 South Second Street, Ozark, Mo. and pay \$ 1,000.00 earnest money.

Motion/Vote - Approve the Minutes for June 16, 19, 23,

Western Commissioner Bill Barnett made a motion to approve the revised minutes for the 16th, the 19th, and the 23rd, of June 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh/Presiding Commissioner

Bill At

Christian County Commission

June 30, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on June 30, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

10:00 a.m. Sheriff Mike Robertson RE: Employee Position Change

Those present for the meeting were the Commission Secretary, Lori Biery, Jim Harp, and Tom Crain and Donna Osborn from the Christian County Headliner.

The Sheriff presented a list of the current secretary positions and a request for change in the pay and the number of positions. This change is to accommodate for the transfer of Julia Maples to the Commission's Office. The Sheriff provided the following information:

June 27, 2008

We now have 1 Administrative Assistant
 2 secretaries
 3 receptionists

Administrative Assistant pay is \$ 14.20 ph (\$29, 536.00)	1-\$ 29,536.00
Secretary pay is \$ 11.52 ph (\$ 23,961.00)	2- \$47,923.20
Receptionist pay is \$10.01 ph (\$20,820.80)	3- \$62,462.40

Total \$ 139,921.60

New request

With Julia Maples leaving we would like to shift the work load and responsibilities.

Administrative Assistant pay down to \$ 13.20 ph (\$27,456.00)	1- \$27,456.00
Secretary (assistant Super.) up to \$ 12.52. ph (\$26,041.00)	1- \$26,041.00
Secretary pay \$ 11.52 ph (\$23,961.00) no change	1- \$23,961.00
Receptionist pay \$ 10.01 ph (\$20,820.80) no change	3- \$ 62,462.40

Total \$ 139,921.60

What we have done is taken \$ 2,080.00 from the Administrative Assistant's salary and used it to create an Assistant supervisor. The total cost will not change.

Western Commissioner, Bill Barnett was not in favor of the change in pay and restructuring of the duties because of the increase in wages for two positions. Mr. Barnett wanted more time to consider the change. The Commission will put it on the agenda for Thursday. July 3, 2008.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

July 03, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes

9:00 a.m. Amendment to Bid RE; Computer systems for Prosecutor's Office

The Commission amended the bid for the Prosecutor's Computer System that was accepted on June 26th, 2008, to also include the installation and labor cost of \$ 6,273.61. The additional cost for installation and labor was not apparent because it was listed on the back of the proposal.

Motion/Vote - Amended Approved Bid for Prosecutor's Office

Western Commissioner Bill Barnett made a motion to accept the additional cost of \$ 6,273.61, for installation and labor for the Computer System that was accepted June 26, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 9:40 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made a decision to purchase property.

Motion/Vote - 9:57 Approval of the Minutes for June 26 and June 30, 2008

Western Commissioner Bill Barnett made a motion to accept the minutes for the 26th and the 30th of June, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Library Board Appointment

The Commission called the Christian County Library Director, Mabel Phillips, and requested a letter of recommendation before making an appointment to the Library board. The appointment was postponed to a future date.

10:30 a.m. County Sheriff, Mike Robertson RE: Position Change

Those present for the meeting were Consultant, Jim Bresee, Recorder, Roy Meadows and Collector, Ted Nichols.

The Commission met with Sheriff Robertson to discuss the position and pay changes in his department.

Western Commissioner, Bill Barnett reviewed the proposal and agreed that the changes were simply a shift in responsibilities and wages but not a change in the budget and that the Sheriff could make that change .

Motion/Vote - Approve the Sheriff's Employee Proposal

Eastern Commissioner Tom Huff made a motion to accept the Sheriff's proposal to elevate two employees and shift the duties using the wages from the former Administrative Assistant 's salary.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Bid Opening for Red Bridge Foundation Repairs

Those present for the meeting were Brent Davis from Great River Engineering and Ryan Warren and Joe warren of R & J Warren Construction, LLC.

The Commission opened one bid from R & J Construction, L.L.C. for the repairs to the Red Bridge foundation that is over Bull Creek.

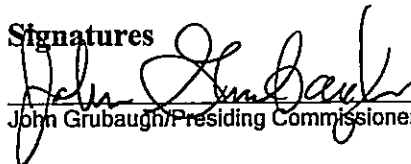
Excavation	\$ 2,220.00
Mobilization	\$ 2,362.00
Reinforcing Steel (Substructure)	\$ 1,797.80
Class B2 Concrete	<u>\$ 11,691.00</u>
Total Contract	\$ 18,070.80

Motion/Vote - Accept the Bid from R & J Warren Construction, L.L.C. for Red Bridge Repairs

Eastern Commissioner Tom Huff made a motion to accept the bid from R & J Warren Construction, L.L.C. for \$ 18,070.80 for foundation repairs to Red Bridge that crosses over Bull Creek.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

July 07, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 7, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

9:00 a.m. Emergency 911 Consolidation

Those present for the meeting were Nixa City Administrator, Brian Bingle, Ozark Mayor, Don Watts, Nixa Police Chief, James Bacon, Nixa Fire Chief, Jimmie Sebree, Nixa Fire Board Member, Bob Rubino, Nixa Fireman, Rance Duffy, Jeremy Whitehill, Police Chief, Lyle Hodges, Ozark Administrative Assistant, Cara Borneman, Sheriff Robertson, Julia Maples, Commission Secretary, Lori Biery, Eddie Maples, Ozark Fire Chief, Dennis Reynolds, Darren White from Ozark Fire Department.

The Commission met to discuss the consolidation of E-911 of Christian County and Nixa. Rance Duffy representing the Christian County Consolidation Committee provided a signed agreement of a plan to implement the consolidation. Mr. Duffy suggested placing the consolidation issue on the February or the April 2009 ballot. The Commission suggested that the issue be placed on the April ballot because the election cost would be less for the county.

Presiding Commissioner, John Grubaugh, praised our state legislators that worked to get the legislation passed that made it possible to put it on the ballot. A meeting was scheduled for January 12th, 2009, at 9:00 a.m. for a motion/vote for a 1/4 cent sales tax for the consolidation of E-911 on the ballot.

Ordinance - 07-07-08-01 -

Riverdale Road -- 9:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Riverdale Drive for additional right-of-way to be transferred to Common 2 Road District. The Grantor is Mary C. Joseph.

10:00 a.m. LAGERS Refund Meeting

Those present for the meeting were Mrs. Carol Cobb and Mr. Cobb, Common 2 Road District, Brent Young, Consultant, Jim Bresee, County Administrator, Pat Wright, Christian County Health Department, Cyndi Bilyeu and Karen Potter, Payroll Clerk, Tom Lawson, Treasurer, Karen Matthews, Recorder, Roy Meadows, Prosecutor, Ron Cleek, Collector, Ted Nichols, Pletcher Rogers, Commission Secretary Lori Biery and Julia Maples.

The Commission met to discuss the LAGERS refund to the employees. Presiding Commissioner, John Grubaugh stated that the sales tax was down 3.29% and total revenues are down 4.27%. The total cost for Christian County and the Christian County Health Department if paid in a lump sum, would be \$ 669,901.00 which includes both contributions and interest to be refunded. The County Commission has not selected this payment option. However, the County Commission has selected the following payment option. The cost of this refund option would be borne by the Christian County and the County Health Department by way of an increase in the monthly employer contribution rates for a period of fifteen years. The increase in the rates would be 1.40% for the General Class and 0.70% for the Law Enforcement Class. These rate increases would amount to a cost to the County of about \$ 4,400.00 monthly and a cost to the Health Department of about \$ 475.00 monthly. The Commission will initiate the final order on this change after the required 45 day public information notice.

Commissioner, John Grubaugh, indicated that the County may consider a partial lump sum payments to LAGERS over the next fifteen years so as to reduce the overall cost of this option. He indicated that this would not be considered until after the economy improves. He also indicated that the Health Department would be given plenty of notice should a partial lump sum payment be considered, so that their input and

considerations could be addressed.

Presiding Commissioner, John Grubaugh, stated that by paying the refund it would put all the employees on a level playing field.

Collector, Ted Nichols added that the refund would be a reward to those employees that have stayed with county for many years. He also stated that the health of the county is priority but a 7% interest rate is very low.

Payroll Clerk, Tom Lawson, stated that if the county were to consider a partial lump sum payment in the future, that process would require a completely new actuarial calculation by LAGERS to adjust contribution rates as required.

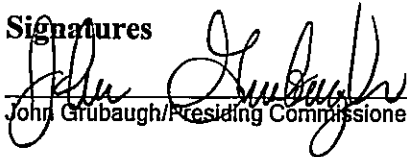
Motion/Vote - LAGERS Employee Refund

Eastern Commissioner Tom Huff made a motion to proceed with the LAGERS option to refund the members contributions with an effective date of September 1, 2008. The cost of this refund option would be carried by Christian County and the County Health Department to be paid out within a 15 year period. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 3rd, Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for June 3rd, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

July 10, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 10, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

9:00 a.m. Jim Bresee, Resource Management Administrator RE: Storm Water Agreement Signing

Those present for the meeting were Todd and Bob Ashley from Planning and Zoning Department .

The Commission met with Jim Bresee to review and sign the Storm Water Cooperative Agreement with the cities of Nixa, Ozark, Springfield, Battlefield, Republic and Greene County. Mr. Bresee stated that about six months ago the state created an unfunded mandate that will require cities and counties to have a storm water monitoring plan. Mr. Bresee called on independent companies that provide storm water testing but it was very costly. This cooperative agreement also includes a professional services contract with Missouri State University for a five year period beginning August 1, 2008 through July 31, 2013, for a maximum amount of \$ 30,000.00 to provide the storm water monitoring through Ozarks Environmental and Water Resources Institute (OEWR). A \$ 6,000 payment will be paid annually to be invoiced at \$ 1,500.00 quarterly.

A professional services contract with Missouri State University is attached to the Cooperative Agreement and was also signed by Presiding Commissioner, John Grubaugh, Western Commissioner, William Barnett, Eastern Commissioner, Tom Huff, Attested to by, County Clerk, Kay Brown, Auditor Certification, by Susan "Sam" Yarnell. The agreement and the contract is on file in the County Clerk's office and the Commission office.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

July Term, 2008

In the Christian County Commission of said County, on the 7th, day of July 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$345,545.98 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 107,050.14	COMMON ROAD #2	\$ 105,011.43
BILLINGS SPECIAL	\$ 37,215.30	GARRISON SPECIAL	\$ 7,671.12
OZARK SPECIAL	\$ 30,062.50	SELMORE SPECIAL	\$ 11,886.78
S. SPARTA SPECIAL	\$ 3,628.23	STONESHIRE SPECIAL	\$ 2,107.83

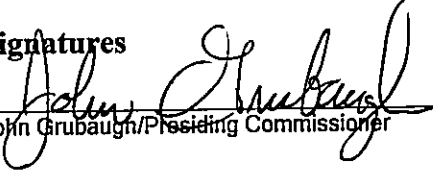
CITIES

CITY OF BILLINGS \$ 4,112.00

July 10, 2008

CITY OF CLEVER	\$ 2,453.38
CITY OF FREMONT HILLS	\$ 1,243.97
CITY OF NIXA	\$ 15,204.02
CITY OF OZARK	\$ 16,067.89
CITY OF SPARTA	\$ 1,831.39

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

July 14, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

9:00 a.m. Bid Opening- RE: Fuel Card Bid

Those present for the meeting were Common 1 Supervisor, Allen Moss and Common 2 Supervisor, Brent Young.

The Commission opened one bid from Wright Express to purchase fuel for the following departments : Planning and Zoning, Common 2 Road Department, Sheriff's Department, Building Department, Building Maintenance, Recycle Department and the Assessor's office. The contract has been signed by the Wright Express Company but the Commission will have the contract reviewed by the Auditor and the Sheriff's Department before making a decision.

9:30 a.m. Library Board Appointment RE: Ken Barthelette

The Commission received a letter of recommendation from the Library Board and signed by board President Christine Jones, to appoint Ken Barthelette to the Library Board replacing Nancy Reeves. Ms. Reeves has decided to retire. This term will expire July 2012.

Motion/Vote - Library Board Appointment

Eastern Commissioner Tom Huff made a motion to appoint Ken Barthelette to the Library Board for a four year term ending July 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 07-14-08-01 -

Rosemead- 9:45 a.m. The Commission approved and signed the Rosemead Road Right-of-Way Warranty Deed for additional right-of-way to transfer to the Common 1 Road District. The grantor is Mylam M. Malina trustee of the RLTA Mylam M. Malina Trust.

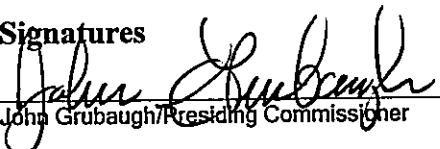
10:00 a.m. Kay Brown, County Clerk RE: Signing of Local Records Preservation Program Grant

The Presiding Commissioner, John Grubaugh signed the Local Records Preservation Program Grant to complete the microfilming of the minutes books. The signed grant letter will be sent back to the Secretary of State for signatures.

Motion/Vote - Approve the Minutes of July 7th and 10th, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for the 7th and 10th of July. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

RECEIVED
JUL 17 2008
KAY BROWN
COUNTY CLERK

Christian County Commission

July 17, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on July 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

10:00 a.m. Dave Woolery, DNR RE: Ozone Program

Those present for the meeting were County Consultant, Jim Bresee, George Van Hoesen, Christian County Health Department, Cindy Bilyeu, Melissa Wagner, Emergency Management Director, Phil Amtower and Donna Osborn of the Christian County Headliner.

The Commission met with Dave Woolery of the Department of Natural Resources to discuss the Ozone Program. Mr. Woolery stated that the EPA has changed the acceptable Ozone level to a lower level for the cities and counties. DNR has set up monitoring stations in response to the EPA directive to identify counties at risk. Greene County is at risk and Christian County is on the edge. The EPA has created a list of standards that the cities and counties must comply with. According to Mr. Woolery, Doug Neidigh, of the Ozark Clean Air Alliance would like to meet with the Christian County, the County Health Department and Ozark and Nixa to create a plan to comply with the new EPA requirements.

Western Commissioner Bill Barnett asked if there will be money available for this mandate.

Mr. Woolery responded that he didn't know of any money to implement this mandate. The down side is that entities that do not comply with the EPA Ozone standards could possibly have restrictions placed upon development. The Commission set a meeting for July 21st at 11:00 a.m. to meet with Mr. Neidigh for more information.

Motion/Vote - 11:00 a.m. Appointments to the Board of Equalization

Eastern Commissioner Tom Huff made a motion to appoint Dewey Lassley and Brenda Hobbs to the Christian County Board of Equalization. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).


Ordinance - 07-17-08-01 -

Marshfield Road 11:15 a.m.-- The Commission approved and signed the Right-of-Way Warranty Deed for Marshfield Road to transfer additional right-of-way to Common 1 Road District. The County Clerk attested the signing. The grantors are Jessica and Geoff Rutherford.

Motion/Vote - Approve the July 14th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 14, 2008 minutes Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

July 17, 2008

RECEIVED

JUL 24 2008

KAY BROWN
COUNTY CLERK

Christian County Commission

July 21, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on July 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown was taking the minutes.

10:00 a.m. Werner & Associates RE: Agreement

The Commission signed a contract with Werner & Associates for the renovation project located at 202 West Elm, Ozark, Missouri.

Motion/Vote - 10:30 a.m. Accept the Fuel Bid from Wright Express

Western Commissioner Bill Barnett made a motion to accept proposal for the fuel bid for a two year contract with Wright Express for the following Departments: Common 2 Road District, Sheriff's Department, Building Department, Building Maintenance, Recycle Department, Emergency Management and the Assessor's Office. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Julia Maples and George Van Hoesen.

11:00 a.m. Ozark Clean Air Alliance Re: Program Proposal

Those present for the meeting were Robert Snook, George Van Hoesen, Cindy Bilyeu and Karen Potter of the Christian County Health Department, Donna Osborn, Christian County Headliner, David Stokely, Mayor Don Watts and Travis Coosey Director of Nixa's Planning and Zoning Department.

The Commission met with County Consultant Jim Bresee, David Woolery of Department of Natural Resources, Doug Neidigh from Ozark Clean Air Alliance, and Jeff Barber from Missouri State University and Michelle Garand of the Community Partnership for an informational meeting regarding the new EPA Ozone standards. Mr. Neidigh encouraged the Commission to attend a meeting on August 6th, so that they would receive more information to proceed with a plan to comply with the EPA mandate.

1:00 p.m. Great River Engineering Re: Informational Engineering Meeting

Those present for the meeting was the Commission secretary, Julia Maples. The Commission met with County Consultant Jim Bresee, and Spencer Jones and David Jarvis of Great River Engineering to discuss several road engineering projects. Mr. Jones presented a map of Keltner Road and the surrounding area to be used as an exhibit to be presented public meeting for the property owners. If approved this project would relocate portions of the road to higher ground which would prevent road flooding. Mr. Jones also presented information on various other road issues within the county such as Route CC and Main Street in Nixa, Cheyenne Road, Tracker Road and Highway 65 to Main Street.

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY

}ss.

July Term, 2008

In the Christian County Commission of said County, on the 21st day of July 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,076.00 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,811.40

ROAD DISTRICTS

COMMON ROAD #1	\$ 33,475.98	COMMON ROAD #2	\$ 32,847.23
BILLINGS SPECIAL	\$ 11,631.80	GARRISON SPECIAL	\$ 2,400.67
OZARK SPECIAL	\$ 9,402.62	SELMORE SPECIAL	\$ 3,715.32
S. SPARTA SPECIAL	\$ 1,133.65	STONESHIRE SPECIAL	\$ 657.33

Signatures


John Grubaugh, Presiding Commissioner

RECEIVED
JUL 24 2008
KAY BROWN
COUNTY CLERK

Christian County Commission

July 24, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 24, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Bid Opening -Recorder's Office RE: Info Into Cott System

Those present for the bid were Recorder, Roy Meadows and Commission Secretary Julia Maples.

The Commission opened one bid from Cott Systems estimated project fee for scanning the Recorder's old land deeds:

Estimated Project Fee	\$	7,084.00
Software support for term of 36 months	\$	150.00/month
Increase to monthly eBackup Services Fee	\$	145.00/month

Motion/Vote - 9:05 a.m. Accepted Cott Systems Bid For Recorder's Office

Eastern Commissioner Tom Huff made a motion to accept the bid from Cott Systems for scanning the Recorder's Land Deeds into the computer system to allow online access and searches for the public. The estimated project fee is \$ 76,084, software assurance support \$ 150.00 per month for 36 months and an increase to the monthly eBackup Services Fee of \$ 145.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 07-24-08-01 - Vote

Center Road Posting No Parking Signs 9:15 a.m.--

WHEREAS, The Commissioners of Christian County, Missouri find and declare that it is necessary to establish parking restrictions on Center Road at the slab, in order to provide the safe and efficient movement of traffic on County maintained roads within Christian County, Missouri;

THEREFORE, BE IT RESOLVED by the Christian County Commission, as follows:

1. It shall be unlawful for any person to park a motor vehicle on Center Road at the slab, a County maintained road located within Christian County.
2. This Ordinance shall be effective as of July 24, 2008.

Dated this 24th day of July, 2008

Christian County Commission

The Ordinance was signed--

By: John Grubaugh -- Presiding Commissioner

By: Bill Barnett -- Western Commissioner

By: Tom Huff -- Eastern Commissioner

ATTEST: Kay Brown -- County Clerk

The ordinance created to prevent a traffic hazard along Center Road. The Commission received several complaints where people had been parking and walking on private property along Center Road.

Ordinance - 07-24-08-02 -

Right-of-Way Warranty Deed for Dry Hollow Road 9:30a.m.— The Commission approved and signed the Right-of-Way Warranty Deed for Dry Hollow Road to provide additional right-of-way along Dry Hollow Road to be transferred to Common 2 Road District. The grantors are Michael and Janie Johnson.

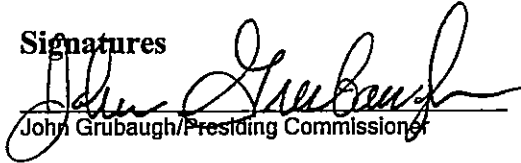
Motion/Vote - Appointments to the Senior Citizen Service's Fund Board

Eastern Commissioner Tom Huff made a motion to appoint Charles Grove and Keith Robinette to the Senior Citizen's Service Fund Board for a three year term ending August 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission's Secretary, Julia Maples was present for the meeting.

Motion/Vote - Approve the Minutes for July 17 and July 21, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for July 17 and 21, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

July 28, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 8:30 a.m. on July 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

NO MEETINGS TODAY

The Commission had no scheduled meetings today.

COURT ORDER

STATE OF MISSOURI

} ss

COUNTY OF CHRISTIAN

July, 2008 Term,

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50,000.00,
FROM GENERAL REVENUE TO THE FOLLOWING:

E911 (Leaving a balance of \$ 100,000.00)

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

July 31, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on July 31, 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 - Resolution to Support American Children's Safety Network

Western Commissioner Bill Barnett made a motion to create a resolution in support of the American Children's Safety Network to recycle license plates and use the money from recycling to promote bicycle safety such as wearing helmets. The Commission's Secretary was present for the meeting. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Resolution - 07-31-08-01 - Vote

American Children's Safety Network

IN THE MATTER OF A RESOLUTION SUPPORTING THE AMERICAN CHILDREN'S SAFETY NETWORK

WHEREAS, every day in the United States Children suffer permanent brain injuries from bicycle accidents, and

WHEREAS, the use of bicycle helmets could relieve the number of deaths caused by accidents, and

WHEREAS, 33% of hospital emergency room visits by children are for treatment of head injuries, and

THEREFORE: The Christian County Commission supports the American Children's Safety Network in their endeavor to recycle outdated license plates to be used to purchase bicycle helmets.

RESOLVED: that an effort be made to develop community support for a bicycle helmet campaign and the campaign include:

1. Establishing a coalition of interested groups,
2. Developing and utilizing materials, handouts, and posters that provide information about the importance of helmet use.
3. Enlisting the assistance of media outlets to promote the safety program of wearing helmets while bicycling.

RESOLVED, that the Christian County Commission hereby adopts this resolution the 31st day of July 2008.

Motion/Vote - 1:10 p.m. Approve the July 24th and 28th, Minutes

Western Commissioner Bill Barnett made a motion to approve the July 24th and 28th, 2008 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:40 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 1:55 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 2:00 p.m. Approve the Preliminary Floor Plan for the Building Department and P & Z

Eastern Commissioner Tom Huff made a motion to approve the 4th revision of the floor plans for the new facility for the Building Department and Planning and Zoning Department . Sam Proffer Administrator of the Building Department and Glenda Hammons Administrator of Planning and Zoning were present to review the floor plan and agreed with the Commission to approve it . 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).

COURT ORDER

STATE OF MISSOURI

} ss

COUNTY OF CHRISTIAN

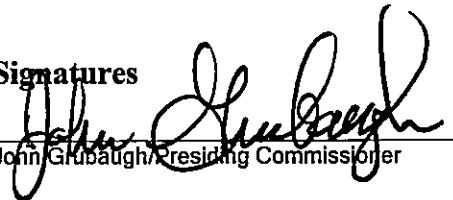
July, 2008 Term,

In the Christian County Commission of said County , on the 29th, day of July 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 400,000.00)

Signatures



John Grubaugh/Residing Commissioner

Christian County Commission

August 04, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

Motion/Vote - 9:00 a.m. Appointments to Senate Bill 40 Board

Eastern Commissioner Tom Huff made a motion to appoint the following board members to the Senate Bill 40 Board: Joe Patterson, Linda Fletcher, and Shirley McCudden. This term of office will expire August, 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. County Clerk Records Destruction

The County Clerk is going to do records destruction for the following documents :

2008-August Destruction List

2001 Stmt. Of Committee Org Missourians for Rail Passenger Service
1985 Sales tax collection letter
Retail Merchants in Nixa, Sparta
August 1991 Affidavit of Publication
1995 Sales tax Rollbacks
1989 Public Hearing letters
CART Miles for road districts
September 15, 1995 Newspaper Notice of Public Hearing
1988-89 Assessed Valuations
1987-92 Certified Copy of Orders
1989, 2000 School Annual Report to State Board of Education
1990-93 Court Orders
1995 Bids for Sheriff Cars
1996 Sheriff Rental car agreement
1992 wire transfer Agreements from department of revenue
2002 School District data for apportionment, fines, etc.
1989, 1991 State Auditor's Tax Summary pages
1982 - 2002 DESE School Finance September Membership
1991, 1992, 1999 Tax Levy Report of City Clerk to County Clerk
1989, 1991, 1990, 1995, State Auditor's Tax Levy letter
1985 local sales tax distribution
1980-89 School District Valuations
1986-1998 DOR local taxes financial statement and wire transfer
2001 Form 11
1989 Estimate of Required Local Taxes for Elementary and Secondary Education
2001 BOE Real and Personal Property Assessed Values
2002 National Forest Receipts
1989, 1991 State Auditor's Tax Summary pages
1982 - 2002 DESE School Finance September Membership
1991, 1992, 1999 Tax Levy Report of City Clerk to County Clerk
1989, 1991, 1990, 1995, State Auditor's Tax Levy letter

1978-1981 Highway Safety Project Monthly Reimbursement Voucher
2000, 2001, 2002 Form 11A
1990-1998 Local Sales Tax Account History
1985-1986 Correspondence letters from the Missouri Dept. of Revenue
1989, 2001 Tax Rate Summary page
1980 Security Agreement E.A. Martin Machinery Co. for one used 12 E. Motor Grader
Ser. # 68 E637
1965 1968, 1978, Lease Agreement with E.A. Martin Machinery
1968, 1969, 1972, 1974, Annual transportation report for the schools
1986, DESE Annual Secretary of the Board Report
1988, 1989, changes in assessed valuation reports
1997 Tax Rate sheet for the cities
1994 Webster County Budget
1993 Stone County Officials/Employees annual salary
1993 Taney county Employee salary chart
1993 Lawrence County Officials/Employees annual pay rate
1985, 1987, 2001, Letters from State Auditor on Property Tax Rates
2002 Valuation Sheets
1987, 1989, 1994, 1997, 1998, 2000, 2002 Tax Rate Summary Sheets
2002 Letters from the State Tax Commission regarding amendments to the assessed values

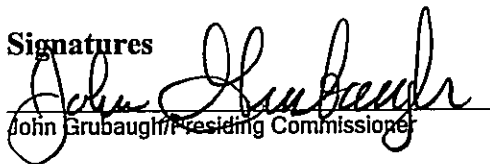
9:30 a.m. Federal Mileage Rate Change Notice in Minutes

The Commission approved a change for county mileage reimbursement from \$ 0.505 to \$ 0.585 to be the same as the federal mileage reimbursement rate. The Commission will send a letter to the clerk's office for notification.

Motion/Vote - Approve the July 31, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 31, 2008 minutes. Those present for the meeting were Common 1 Supervisor Allen Moss, Common 2 Supervisor Brent Young, and Jim Bresee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh, Presiding Commissioner

RECEIVED
AUG 07 2008
KAY BROWN
COUNTY CLERK

Christian County Commission

August 07, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on August 7, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

Ordinance - 08-07-08-01 -

Right-of-Way Estate Drive Those present for the meeting were Donna Osborn of the Christian County Headliner, Jared Wicklund of Empire Electric and the Commission Secretary, Julia Maples. The Commission signed a Right-of-Way Warranty Deed for Estate Drive to transfer additional right-of way to the Common 1 Road District. The Grantor is Jenkins Property Development, LLC.

Roll Call

Attendance taken at 10:00: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Empire Electric RE: Tire Collection

Those present for the meeting were Donna Osborn of the Christian County Headliner and the Commission Secretary Julia Maples.

Western Commissioner, Bill Barnett and Eastern Commissioner, Tom Huff met with Jaren Wicklund, Fuel Contracts Manager for Empire Electric to discuss recycling old passenger tires (not commercial tires) to be used for energy. A tire collection for Christian County was set for Saturday September 27, 2008 from 9:00a.m. to 3:00p.m. Mr. Wicklund will supply flyers for advertisement to be posted. He also recommended that a limit of ten tires per person be set. Mr. Wicklund requested that the county supply community service workers and port a potties for the event.

Approve the August 4, 2008 Minutes

The Commission approved the August 4, 2008 minutes and it was signed by Presiding Commissioner Grubaugh.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

August 11, 2008

Convene

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

Ordinance - 08-11-08-01 -

Right-of-Way Warranty Deed – Reed Road 9:00 a.m. Those present for the meeting were County Consultant, Jim Bresee, Common 2 Road District Supervisor, Brent Young, and George Van Hoesen. The Commission approved and signed a Right-Of-Way Warranty Deed for Reed Road to transfer additional right-of-way to Common 1 Road District. The Grantors are Charles F. and Rena M. Collier.

9:15 a.m. Letter To Clean Air Alliance

Those present for the meeting were County Consultant, Jim Bresee, George Van Hoesen, and Commission Secretary Julia Maples.

The Commission met with Jim Bresee to discuss and sign a noncommittal letter written to Michelle Garand of the Ozarks Clean Air Alliance and the Community Partnership of the Ozarks. This letter formally expresses the County's sincere support for the Ozarks Clean Air Alliance and its' efforts to proactively reduce air pollution in Southwest Missouri.

9:20 a.m. Resource Management Discussion

The Commission and Consultant Jim Bresee continued the discussion regarding the Clean Air Action Plan.

Motion/Vote - Approve the August 7th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 7th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2008

In the Christian County Commission of said County, on the 7th, day of August 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 248,350.72 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$76,939.05	COMMON ROAD #2	\$ 75,473.79
BILLINGS SPECIAL	\$26,747.37	GARRISON SPECIAL	\$ 5,513.39

August 11, 2008

OZARK SPECIAL	\$21,606.51	SELMORE SPECIAL	\$ 8,543.26
S. SPARTA SPECIAL	\$ 2,607.68	STONESHIRE SPECIAL	\$ 1,514.94

CITIES

CITY OF BILLINGS	\$ 2,955.38
CITY OF CLEVER	\$ 1,763.29
CITY OF FREMONT HILLS	\$ 894.06
CITY OF NIXA	\$ 10,927.43
CITY OF OZARK	\$ 11,548.31
CITY OF SPARTA	\$ 1,316.26

**CERTIFICATION OF THE AUGUST 5, 2008 PRIMARY ELECTION
FOR GOVERNOR - REP.**

SCOTT LONG 288 votes
 SARAH STEELMAN 5038 votes
 KENNY HULSHOF 3884 votes
 JENNIE LEE (JEN) SCHWARTZE SIEVERS 85 votes

FOR LIEUTENANT GOVERNOR - REP.

PETER KINDER 6563 votes
 PAUL DOUGLAS SIMS 1162 votes
 ARTHUR HODGE, SR. 736 votes

FOR SECRETARY OF STATE -- REP.

MITCHELL (MITCH) HUBBARD 7643 votes

FOR STATE TREASURER -- REP.

BRAD LAGER 7581 votes

FOR ATTORNEY GENERAL -- REP.

MIKE GIBBONS 7607 votes

FOR U.S. REPRESENTATIVE DIST. 7 -- REP.

ROY BLUNT 7596 votes

FOR STATE REPRESENTATIVE -- REP.

DISTRICT 141
 JAY WASSON 3259 votes

FOR STATE REPRESENTATIVE - REP.

DISTRICT 142
 RAYMOND (RAY) WETER 3669 votes
 JON OWENS 1695 votes

FOR COUNTY COMMISSIONER -- REP.

EASTERN DISTRICT
 JIM BOWLES 1889 votes
 TOM CRAIN 746 votes
 TOM HUFF 1902 votes

FOR GOVERNOR - DEM.

JEREMIAH W. NIXON 1338 votes
 DANIEL CARROLL 169 votes

FOR LT. GOVERNOR -DEM.

SAM PAGE 425 votes
 MICHAEL E. CARTER 277 votes
 RICHARD C. TOLBERT 202 votes
 BECKY L. PLATTNER 217 votes
 MARY WILLIAMS 172 votes
 C. LILLIAN METZGER 96 votes

FOR SECRETARY OF STATE - DEM.

ROBIN CARNAHAN 1434 votes

FOR STATE TREASURER - DEM.

MARK POWELL 471 votes
 CLINT ZWEIFEL 520 votes
 ANDRIA D. SIMCKES 255 votes
 CHARLES B. WHEELER 169 votes

FOR ATTORNEY GENERAL-DEM.

CHRIS KOSTER 730 votes
 MARGARET DONNELLY 264 votes
 JEFF HARRIS 391 votes
 MOLLY WILLIAMS 97 votes

US REPRESENTATIVE DIST. 7 - DEM.

RICHARD MONROE 1075 votes
 L. GREGORY GLOECKNER 290 votes

STATE REP. 141 DST.-DEM.

RON SHAWGO 677 votes

**FOR COUNTY COMMISSIONER DEM.
EASTERN DISTRICT-DEM.**

**FOR COUNTY COMMISSIONER -- REP.
WESTERN DISTRICT**
BILL BARNETT 3164 votes
JAMES HARP 1163 votes

FOR SHERIFF -- REP.
JOEY KYLE 5031 votes
JEREMY E. WHITEHILL 4018 votes

FOR ASSESSOR - REP.
SANDRA BRYANT-LITTLES 7684 votes

FOR COUNTY TREASURER - REP.
KAREN MATTHEWS 5087 votes
ALICE SEATON 3806 votes

FOR PUBLIC ADMINISTRATOR - REP.
STEPHANIE REGAN 3690 votes
KEN DAVIS 4687 votes

FOR CORONER - REP.
ARTHUR DEAN ADAMS II 7897 votes

FOR SURVEYOR -- REP.
LOYD E. TODD 7766 votes

WEST BENTON COMMITTEEMAN -- REP.
ALEC WADE 25 votes
DEWEY LASSLEY 31 votes

**NORTH LINN -- REP.
FOR COMMITTEEMAN**
WALTER MARTENS 75 votes
JACK HASLIP 124 votes

**NORTH LINN -- REP.
FOR COMMITTEEWOMAN**
WANDA L. MARTENS 113 votes
ANNABELLE HALE 85 votes

**UNION CHAPEL -- REP.
FOR COMMITTEEMAN**
ROBERT "BOB" HACKETT 445 votes
RICHARD L. BAKER 364 votes

**UNION CHAPEL -- REP.
FOR COMMITTEEWOMAN**
PATRICIA "PAT" HACKETT 441 votes
LACEY HART "BAKER" 365 votes

SPARTA FOR COMMITTEEMAN --REP.
JODY GALE 183 votes

ROBERT SNOOK 600 votes

**FOR COUNTY COMMISSIONER DEM.
WESTERN DISTRICT**
DAVID STOKELY 780 votes

SPARTA COMMITTEEWOMAN -- DEM.
WILLENE "EMILY" GLENN 31 votes
VIOLET ROLLER 45 votes

FOR GOVERNOR - LIB.
ANDREW W. FINKENSTADT 8 votes

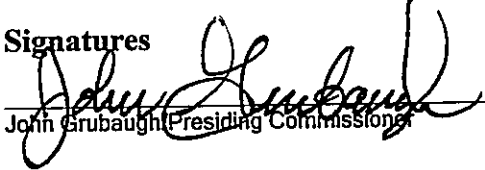
FOR LT. GOVERNOR - LIB.
TEDDY FLECK 10 votes

FOR SECRETARY OF STATE - LIB.
WES UPCHURCH 9 votes

US REP. DIST. 7 -- LIB.
KEVIN CRAIG 9 votes

PLETCHER ROGERS 200 votes

Signatures


John Grubaugh, Presiding Commissioner

RECEIVED
Signed
AUG 21 2008
KAY BROWN
COUNTY CLERK

Christian County Commission

August 14, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

9:00 a.m. Bid Opening - Re: Culverts

Those present for the meeting were Allen Moss, Supervisor for Common 1 Road District, Chad Grider of Contech Construction Products Inc., Bob Buford of Advanced Drainage Systems Inc., and Commission Secretary, Julia Maples.

Presiding Commissioner, Grubaugh and Eastern Commissioner, Tom Huff opened bids for culverts from the following companies:

Advanced Drainage Systems Inc. (ADS)

Thompson Culvert Company

Metal Culverts, Inc.

Contech Construction Products, Inc.

A copy of the bids are available in the Commission office and the clerk's office.

Ordinance - 08-14-08-01 -

Right-of-Way Warranty Deed for Spring Creek Road and Pierce Road 9:30 a.m. Presiding Commissioner, Grubaugh and Eastern Commissioner, Tom Huff approved and signed the Right-of-Way Warranty Deed for Spring Creek Road and Pierce Road for additional right-of-way to be transferred to Billings Special Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Oval and Rosemarie Sumner.

Ordinance - 08-14-08-02 -

Right-of-Way Warranty Deed for River Bluff Drive 9:45 a.m. Presiding Commissioner, Grubaugh and Eastern Commissioner, Tom Huff approved and signed the Right-of-Way Warranty Deed for River Bluff Drive for additional right-of-way to be transferred to the Ozark Special Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Terry and Shelly Pettit.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

August 18, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on August 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

Ordinance - 08-18-08-01 -

Right-of-Way Warranty Deed for Inman Road-- 9:15 a.m. The Commission signed and approved a Right-of-Way Warranty Deed for Inman Road to transfer additional right-of-way to Common 2 Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Riverwood Properties, LLC, Roger Richardson is the managing member.

Motion/Vote - 9:20 a.m. Approval of the August 14th Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 14th, 2008 minutes.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid opening for the Assessor's Copy Machine

Those present for the meeting were Commission Secretary, Julia Maples and Steve Hemphill from OCE.

The Commission met with Assessor Sandra Bryant-Littles, Deputy Angie, to open two sealed bids that were submitted by the OCE Company and Kelly-Pearson.

Motion/Vote - Accept the OCE Bid for the Assessor's Copier

Eastern Commissioner Tom Huff made a motion to accept the bid price of \$ 2,945.25, from OCE for a new copier/fax machine for the Assessor's Office. This price includes all parts and toner for the first year. The second year the full service maintenance agreement will be \$ 480.00 annually or \$ 40.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 Bid Opening for Scanner/Imaging System for Assessor

Those present for the meeting are Assessor, Sandra Bryant-Littles, Angie Commission Secretary, Julia Maples, Richard Richardson, John Nixon and County Consultant Jim Bresee.

The Commission opened one bid for a scanner/imaging system for the Assessor. The Assessor was not satisfied with the bid price and made a request of the County Commission not to accept the bid but to rebid the scanner/imaging system.

Motion/Vote - 10:05 a.m. Rebid the Scanner/Imaging System

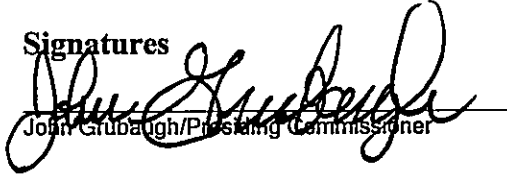
Western Commissioner Bill Barnett made a motion to not accept the one bid from Pearson-Kelly for the scanner/imaging system for the Assessor's Office but to rebid the scanner/imaging system which would allow more companies to participate for a better price. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

August 18, 2008

1:30 p.m. Planning and Zoning and Assessor Re: Aerial Photo Specifications

Western Commissioner, Presiding Commissioner Grubaugh and Eastern Commissioner Huff met with Josie from Great River Engineering, Assessor Sandra-Bryant-Littles, Amy York, and Bob Atchley from Planning and Zoning to discuss the aerial photo specifications for the County fly over project. Josie will contact the Commission with a current quote for the aerial photo's.

Signatures


John Grubaugh/Presiding Commissioner

RECEIVED
Signed
JUG 21 2008
KAY BROWN
COUNTY CLERK

Christian County Commission

August 21, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

Motion/Vote - 9:00 a.m. Accept the Culvert Bid

Eastern Commissioner Tom Huff made a motion to accept the bid from Contech Construction Products, Inc. for the metal pipe and Advanced Drainage Systems, Inc. received the bid for the plastic pipe. In an emergency the county may purchase culverts from any local vendor. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 08-21-08-01 -

Right-of-Way Warranty Deed for 40th Street The Commission approved and signed the Right-of-Way Warranty Deed for 40th Street in Ozark, Missouri to transfer additional right-of-way along 40th Street to the Ozark Special Road District. The Grantor is CEO LLC., general partner is Richard Stowell. The deed was attested and signed by County Clerk, Kay Brown.

Motion/Vote - Approve the August 11th and August 18th Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 11th and the August 18th minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. EMA- Amtower Re: Mapping Software Proposal

Those present for the meeting were Commission Secretary Julia Maples.

The Commission met with Emergency Management Director, Phil Amtower to discuss a mapping software proposal. This software would be an extension of the GIS program. This is a certified software program that has a plug-in application which will enhance the functionality of the GIS system by creating a street index. Paula from the Nixa City Mapping Department offered her assistance to the Emergency Management Department to create an index if the county were to choose this software program. According to Mr. Amtower, this software creates different layers that could be used in printing maps.

Motion/Vote - 10:00 a.m. Proceed with a Map Logic Layout System

Eastern Commissioner Tom Huff made a motion to allow Phil the latitude to write a memorandum of understanding for the county to provide the software and the license for a map logic layout manager and Nixa will provide the technological support and labor for developing a road map with an index as well as a map book for the cities and the county. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

EASTERN COMMISSIONER RACE RECOUNT CERTIFICATION

The Eastern Commissioner race of the 2008 August Primary between incumbent Tom Huff and Jim Bowles was separated by 13 votes. Mr. Bowles filed a petition for a manual recount of the Eastern Commissioner race. Judge Orr ordered the recount. The recount was performed on Tuesday, August 19, 2008. The team

August 21, 2008

of election judges were: Connie Kisse, Jack Haslip, Judy Morisset, and Doug Martin. The results were as follows:

Votes Cast

Tom Huff 1901 Jim Bowles 1890 Tom Crain 746

COURT ORDER
STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2008

In the Christian County Commission of said County, on the 21st day of August 2008, the following, among other proceedings, were had, viz:

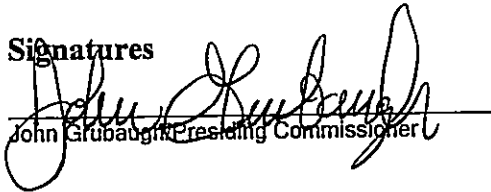
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 108,958.48 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,343.77

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,544.81	COMMON ROAD #2	\$ 31,933.55
BILLINGS SPECIAL	\$ 11,308.26	GARRISON SPECIAL	\$ 2,333.89
OZARK SPECIAL	\$ 9,141.07	SELMORE SPECIAL	\$ 3,611.97
S. SPARTA SPECIAL	\$ 1,102.12	STONESHIRE SPECIAL	\$ 639.04

Signatures


John Grubaughe, Presiding Commissioner

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

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
Residential 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

}SS.

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



John Grubaugh/Residing Commissioner

Christian County Commission

September 04, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Bid Opening for Propane for Common 1 Road District

Those present for the meeting were Commission Secretary Julia Maples, Common 2 Road District Supervisor, Brent Young, Scott Crabtree, and Tim O'Connell.

The Commission opened one bid from Hood's Propane for propane for \$ 214.9 per gallon guaranteed for 3,000 and the total cost is \$ 6447.00.

Motion/Vote - Accept Bid for Propane

Eastern Commissioner Tom Huff made a motion to accept the bid from Hood's Propane for \$ 214.9 per gallon guaranteed for 3,000 gallons, total cost \$ 6447.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Bid Opening for Asphalt for Common 1 and Common 2 Road Districts

Those present for the meeting were the Commission Secretary Julia Maples, Common 2 Road District Supervisor, Brent Young, Lou Lapaglia, Scott Crabtree, and Tim O'Connell.

The Commission opened two bids from the following companies for asphalt for Common 1 and Common 2 Road Districts.

Blevins Asphalt Construction Co., Inc.	Asphalt at the plant \$ 62.00 surface mix
	Black Base at the plant \$ 52.00

APAC-MO, INC.	Asphalt at the plant \$ 62.00 surface mix
	Asphalt laid \$ 62.50

Motion/Vote - Accept the Bid for Asphalt for Common 1 and 2 Road Districts

Eastern Commissioner Tom Huff made a motion to accept the bid from Blevins for \$ 62.00 for surface mix and \$ 52.00 for black base at the plant and APAC asphalt laid at \$ 62.50. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening for Scanner/Imaging System for Assessor

Those present for the meeting were Commission Secretary, Julia Maples, Deputy Assessor, Marian Matthews Common 2 Road District Supervisor, Brent Young, and Lou Lapaglia.

The Commission opened two bids from the following companies for a Scanner /Imaging System for the Assessor's Office.

Copy Products Inc.	Scanner	\$ 4,000.00
DISC Company	Scanner	\$ 4,495.00 with 1 year maintenance and hot swap replacement to effect any needed repairs .

The Assessor will review the bids and will make a recommendation to the Commission at a later date .

10:00 a.m. Planning and Zoning --Unified Development Codes

Those present for the meeting were Steve Childers, Ozark City Administrator, County Counsel, John Housley, David Stokely, Steve Brown from Great River Engineering, George Van Hoesen, Robert S. Parham, Sonya L. Wells, Teresa Hicks, Andy Arndt, Robert Snook, Roy Matthews, Donna Osborn, Lou Lapaglia, Allen F. Bishop, Ozark Mayor Don Watts and Spencer Jones arrived later.

The UDC proposed changes were passed out to the County Commission and all those present.

Section 3-10-3 Tier 1 Urban Service Area in Nixa and Ozark.

This code change was presented by Steve Childers, Ozark City Administrator. There was much discussion and concerns over the land divisions happening in Tier 1 areas that are not immediately serviceable by the cities. Members of the Planning and Zoning Commission present indicated an understanding of the possible problem and agreed to attempt to address it in the near future.

Bob Atchley of Planning and Zoning reiterated that a combination of paragraph b & c in Section 3-10-3 currently the code states that in Tier 1 and Tier 2 a minimum of 10 acre lots are allowed. The code change would allow less than 10 acres in tier 2 but not less than 3 acre lots.

MOTION/VOTE (4) Section 3-10-3 Standards for Subdivision& Development Within a Tier 1 USA
Western Commissioner, Bill Barnett made a motion to approve Section: 3-10-1, 3-10-2, 3-10-3, and 3-10-4 option and refer it back to Planning and Zoning to make a code change in section B and C of 3-10-3. The Commission will send a letter requesting the Planning and Zoning Department review the verbiage , combine paragraphs b and c, and make the necessary changes. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by: John Grubaugh (Abstained), Tom Huff (Yes) and Bill Barnett (Yes).

(7) Road Standards Asphalt

The Planning and Zoning Department, for the past three years, has requested that the County amend the UDC codes to require all new subdivisions to require asphalt as the County's road standard. There was discussion about

Western Commissioner, Bill Barnett responded that the taxpayers are the ones that are paying for the increased maintenance of chip and seal roads.

MOTION/VOTE Road Standards Asphalt Roads

Western Commission Bill Barnett made a motion that the Commission accept the recommendations of the Planning and Zoning board for all new subdivision in the County to require asphalt. The motion died for lack of a second.

MOTION/VOTE OTO Plan

There was discussion of the OTO plan of the major thoroughfare plan.

Western Commission Bill Barnett made a motion to adopt the OTO Plan for the North South Corridors. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by: John Grubaugh (Yes), Tom Huff (Yes) and Bill Barnett (Yes).

Section 4-50 Unified Development Review Process-- Amendments in General

The Planning and Zoning Commission in an effort to streamline code changes have extensively gone through Chapter 4 of the code. The Commission was in agreement with the changes with the exception of Section 4-53 subsection D dealing with the time period. It was discussed that the UDC code revision should not be held just on an annual basis but to allow the need for fast review on those items that should be amended in a timely manner.

MOTION/VOTE Section 4-50 Unified Development Review Process Section 4-52 Planning and Zoning Commission and County Commission Consideration of Proposed Amendments and (11) Section 4-54 Notice of Public Hearing

Western Commissioner Bill Barnett made a motion to approve the changes contained in these sections. Eastern Commissioner, Tom Huff seconded the motion. After much discussion Eastern Commissioner, Tom Huff withdrew his second and Bill kept his motion but decided to table his motion to the next UDC meeting scheduled for September 11, 2008.

MOTION/VOTE Chapter 22 Section 22-40 (13) and Section 4-10 (14) Tower Regulations
Eastern Commissioner, Tom Huff made the motion to accept the changes in the verbiage for Tower Regulations to read "All new telecommunications towers shall include a position on the tower and a location in the equipment room for Christian County emergency service antennas and equipment at no cost to Christian County (Refer to Section 22-20). "by the Planning and Zoning Department and the Building Inspections Department. When applying for a land use permit, the applicant shall be required to inquire with the Building Inspection Department and obtain the necessary permits if needed. Though in some instances a permit will be required by one of the department, both departments are required to sign the Certificate of Occupancy." Western Commissioner Bill Barnett seconded the motion. The motion passed by: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

Section 4-38 Certificate of Occupancy

This change is an update in the code to include the Building Inspections Department.

MOTION/VOTE Section 4-38 Certificate of Occupancy

Eastern Commissioner Tom Huff made the motion to accept the change in verbiage in Section 4-38 (15) and Western Commissioner Bill Barnett seconded the motion. The motion vote passed by: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

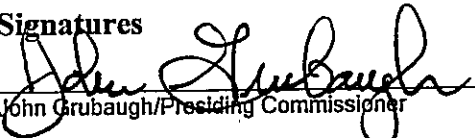
Section 4-38 Childcare Facilities in Relationship to Registered Sex Offenders

The Planning and Zoning Commission are requesting that the Commission enact an ordinance to deal with sex offenders making it a law not a code change.

Adjourn the UDC Meeting

The Commission adjourned the UDC meeting until Thursday, September 11th, 2008 at 10:00 a.m. in room 208.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission
Review of the Planning and Zoning Commission
recommended changes of the Unified Development Codes
September 4, 2008

On July 7, 2008 The Planning and Zoning Commission voted 13-0 to send the approved recommendations, which the Planning and Zoning Commission approved, to the County Commission for their consideration.

Chapter Three – Urban Service Areas
New proposal for 2008 UDC changes

(1) _____ SECTION 3-10: PURPOSE
♦♦♦ (P&Z voted 13-0 to approve on June 16, 2008.)

Continued growth in Christian County and its incorporated communities creates a need for increased coordination between County and City Governments resulting in better management and control of land use and development. Designating, maintaining, and enhancing areas for urban development in a thoughtful and deliberate way involve cooperation in coordinated land use, planning, transportation, and natural resource planning and implementation of growth management policies between governmental entities. Concentrating urban development land uses and densities in areas specifically designated for such development affords greater efficiency in the delivery of such services such as a potable water, stormwater management, sanitary sewer, street right-of-way maintenance, design specifications, and right-of-way maintenance and management. Coordinated planning efforts also present a measure of predictability to landowners and residents concerning where future public services will be provided and urban development level land use densities will be permitted.

Recognition of Community Comprehensive Plans and USA's

Traditional zoning ordinances create various districts with different use standards to accomplish the segregation of incompatible land uses. The Unified Development Codes accomplish this purpose with use permits and performance standards based on absolute and relative policies. Consequently, the Christian County development codes create only one district, which includes all of Christian County. The Christian County Planning and Zoning Commission recognizes the adopted Comprehensive Plans and Urban Services Areas (USA) Tier one, two, and three that have been approved by the incorporated communities within Christian County. The Applicant/Developer will contact the appropriate municipality's staff in order to allow for the provision of a review and feedback on all proposals located within the designated Urban Services Area. Therefore, where the cooperation between Christian County and its incorporated communities is authorized by the constitution and laws of the State of Missouri, it is determined by this Planning and Zoning Commission that for the purposes of:

1. Establishing effective means of joint planning and management of urbanization; coordination procedures between Christian County and its municipalities regarding the urbanization of rural areas;
2. Assuring that local and regional comprehensive plans are followed;
3. Assuring that urban development densities occur only as urban level facilities and services are able to be provided;
4. Assuring that urban development occurs only within and/or adjacent to the incorporated areas within the County;
5. Assuring that property owners serviced by public infrastructure is municipal services agree to annex said properties into the municipalities corporate limits of the municipality once the property in question becomes compact and contiguous to said municipality for the purpose of assuring the affordable and effective maintenance of public improvements; and
6. Assuring that urban land use and development in the vicinity of an incorporated community does not negatively impact road and storm drainage systems and said public improvements follow the most recent design guidelines for such public improvements; and

That the standards, procedures, definitions, and regulations procedures set forth in this Chapter shall promote increased coordination and result in better management of urban level development for the purpose of achieving a more healthy and sustainable Christian County.

(2) SECTION 3-10-1: DEFINITIONS

◆◆◆ (P&Z voted 13-0 to approve on June 16, 2008.)

Urban Service Area (USA)

An area adjacent but outside, of an incorporated community's city limits in which a comprehensive land use plan and infrastructure master plan has been adopted for the purpose of effectively managing development land use in a sustainable manner by applying sound planning principals to land use decisions, and where each incorporated community considers to be that area where the greatest local level of public investment for installation and/or maintenance of capital improvements existing or is planned in the next 1-5 years. The USA boundary shall consist of planning Tiers one, two, and three based on adopted comprehensive master plans identify said community's public infrastructure service boundaries as Tiers based on the ability of the community to provide public infrastructure such as water and sewer services.

The Christian County Planning and Zoning Commission will follow the Tier One and Tier Two service areas for Land Use zoning.

Tier One: Urban Service Area

An area where the incorporated community can, is willing, or intends to annex and provide in the immediate future, public water and sewer infrastructure for property deemed appropriate for urban level development offer access to public water and sewer infrastructure for property deemed appropriate for urban level development. (Generally a 1-5 year plan).

Tier Two: Service Area Rural/Low Density Planning Area

The An area outside of the USA boundary beyond Tier 1 that a city recognizes in their comprehensive land use plan but that is not currently serviceable within reasonable proximity to be serviced by public water and sewer infrastructure without significant off site private assistance. This area, although is in advance of urban level development proposals, but shall require Christian County decision makers to refer to existing local and regional plans prior to approving development proposals.

Urban Reserve Area (URA) Tier Three: Extended Planning Area (Agricultural)

An area adjacent to but beyond the USA boundary, encompassing both Tier One and Tier Two Service Areas, that shall not be subdivided into lots of record less than ten acres in size. Although is recognized in a community's comprehensive plan as a future urbanized area where public services will be provided at a later date, the establishment of the URA boundary preserves the ability to achieve urban level densities through further subdividing property anticipated to become the community's City Limits. Development proposals within the URA must follow the same procedures as if the property were in the USA, and each development proposal will be evaluated based on its compliance with the incorporated community's comprehensive plan. Generally, it is assumed that this area will not be developed within the immediate 10-years with urban level densities due to the lack of urban level public services such as water and sewer. The Christian County Planning and Zoning Commission shall evaluate development proposals within this Tier to ensure compliance with local, county, and regional comprehensive plans.

Irrevocable Consent Agreement to Annexation:

An agreement between a property owner and a municipality which states that a particular parcel of property may connect to available public services as long as the developers of said property agree to follow all municipal development regulations and allow said property to be annexed into the municipality providing public services at such time it becomes contiguous to the corporate limits of that municipality.

(3) SECTION 3-10-2: ESTABLISHMENT OF USA/URA BOUNDARIES

♦♦♦ (P&Z voted 13-0 to approve on June 16, 2008.)

Any incorporated community wishing to create a USA and/or URA shall meet the following requirements:

1. Have an adopted Comprehensive Land Use and Infrastructure Master Plan
2. Submit a map identifying the geographic boundary of the proposed USA and/or URA along with a written request for USA/URA designation planning tiers 1, 2, and 3 to the Christian County Planning and Zoning Commission.
3. Have the proposed USA boundary approved by the County Planning and Zoning Commission.

In order for any USA and/or URA to be established they shall be mutually agreed upon by both the County Planning and Zoning Commission and the incorporated community applying for such designation during a public hearing.

(4) **SECTION 3-10-3: GENERAL PROVISIONS STANDARDS FOR SUBDIVISION & DEVELOPMENT WITHIN A TIER 1 USA**

♦♦♦ (P&Z voted 13-0 to approve on June 16, 2008.)

For the purpose of simplifying the development processes, Christian County agrees to forward all development proposals within this designated area to the appropriate municipality. Those properties not compact and contiguous which cannot be immediately annexed shall be required to enter into an irrevocable consent to annex agreement as defined by this Chapter with the appropriate municipality. All development guidelines, processes, and fees of the municipality shall apply unless otherwise exempted by this section.

- A. A request to subdivide and/or develop property within this designated area shall be required to contact the appropriate municipality and follow all policies, procedures, zoning, subdivision and public improvement design guidelines of said municipality's comprehensive plan, infrastructure design guidelines, and code of ordinances.
- B. No Division I, II, or III subdivision application shall be allowed proposing lots of record less than ten (10) acres in size.
- C. The Christian County Planning and Zoning Department agrees not to issue new Division I, II, or III land use permits within this designated area unless the exemptions stated in this section exist, or and a written recommendation from the municipality has been provided. Once documentation is obtained, the county planning and zoning department shall proceed with their regular application process.
- D. Any property contiguous to a municipality's corporate limits requesting to develop, obtain permits and/or connect to public services from said municipality shall first be required to annex the property in question in accordance with State and Local annexation laws.
- E. Commercial and Industrial development of property on which an irrevocable consent to annex agreement has been negotiated between the municipality and landowner shall require all structures having property lines within 1320 (a quarter of a mile) linear feet of public services to connect to public water and sewer said services. At such time the property becomes contiguous to a municipality's city limits the city, at its discretion, shall annex said property. The cost of extending public services shall be at the expense of the applicant unless a cost sharing agreement is negotiated with the municipality.
- F. Where the USA boundaries of different adjacent municipalities overlap, the municipality willing and able to provide public infrastructure services shall be the jurisdiction to annex or consent to annex said property.

G. Exemptions:

Division I application for New single family residential dwellings that do are not require requesting subdivision of property and the proposed structure is are not within 300 linear feet of an existing public utility shall may obtain a land use and building permit from the appropriate County Departments. in which an individual potable water well and sanitary sewer system may be required

- A. Each incorporated community's USA shall constitute that area where the greatest local level of public investment for installation and/or maintenance of capital improvements exist. It shall be that area where the community considers most appropriate for urban level density development. Private sector development within this area should be able to use and benefit from, for the most part, existing or anticipated capital improvement investments.
- B. When infrastructure exists or is immediately available for extension in the USA, it is the developer's responsibility to finance said public improvement extensions, in most instances, in the most affordable and cost effective manner.
- C. The incorporated community shall consider annexations within the USA area in compliance with State and local annexation laws.
- D. The following guidelines shall apply to all property within a designated Urban Service Area (USA). Existing non-conforming properties and uses shall be exempt from the requirements of this chapter until such time an application requesting a land use change, zoning change, land subdivision, expansion of said non-conforming use, or any other request requiring a permit is formally submitted.
 1. If the subject property is contiguous to a municipality's boundaries the County shall direct the petitioner/applicant/property owner to the appropriate municipality for annexation
 2. If the subject property is not contiguous to an incorporated area, is within a Tier 1 USA boundary, and is within a reasonable distance (300 feet) from municipal water and sewer service, the County shall direct the petitioner/applicant/property owner to the appropriate municipality for application processing in which the municipality shall require a consent to annex agreement to be signed prior to providing water and sewer services.
 3. If the subject property is within a defined Tier 1 USA Boundary, is not contiguous to an incorporated area, and is not within a reasonable distance (300 feet) from municipal water and sewer service from a municipality, the application shall be scored based on Christian County's performance zoning scoring procedures.
 4. If the subject property is within a defined Tier 2 URA Boundary, the applicant and/or property owner shall follow all Christian County permitting procedures. The developer shall inform the nearest communities and include, in writing, the positions of those communities regarding the proposed application.
 5. Proposed developments within a defined USA or URA shall adhere to the Ozark Transportation Organization (OTO) Major Thoroughfare Plan.
 6. Incorporated municipalities reserve the right to not annex any Right of way of any County Road until such road is improved to the affected municipality's design standards. Improvements to such County Roads may be made by

Developer's of land adjacent to the right of way, joint projects with the County, City and Developer, or joint projects with the County and the City.

7. Amendments to any USA and/or URA Boundary will be in accordance with established growth policies of the City and the County comprehensive plans and shall be considered an amendment to this agreement. The USA and URA Boundaries shall be reviewed and updated as necessary and at least once every two years. Request to amend a USA and/or URA boundary may be submitted to the County Planning and Zoning Commission for consideration at any time.

8. When the guidelines of this chapter require an application to be forwarded to a municipality, the Christian County Planning and Zoning Commission agrees the no property shall be considered grandfathered if the property is proposed to be developed, expanded, or a land use change is proposed. Once this is adopted, any application beyond that has to apply by these regulations and will have to apply to the City or municipality.

(5) SECTION 3-10-4: STANDARDS FOR SUBDIVISION & DEVELOPMENT WITHIN A TIER 2 & 3 USA

◆◆◆ (P&Z voted 13-0 to approve on June 16, 2008. The changes presented are mainly to add detail to the existing code and to add an exemption for residential homes.)

1. If the subject property is within a defined Tier 2 or 3 planning area the Christian County Planning and Zoning Department shall follow regular County permitting procedures. Christian County staff shall inform in writing the nearest municipality of any application within these designated areas and include the municipality's comments, if any, in the application for Planning and Zoning Commission review.

2. Proposed developments within these designated areas shall comply, to the most practical extent, with the Ozark Transportation Organization (OTO) Major Thoroughfare Plan.

3. Proposed developments within these designated areas shall comply, to the most practical extent, with local and regional comprehensive plans.

4. Incorporated municipalities reserve the right to NOT annex any right-of-way of any County Road until such road is improved to the affected municipality's design standards, provided however, if a municipality annexes property contiguous to and on both sides of a County Road then the Municipality shall annex said Road and right of way. Annexation on both sides of a County Road shall not constitute a transfer of right-of-way ownership or and maintenance responsibility of said roadway from one governmental entity to another the County to the annexing municipality. Notwithstanding the foregoing, if a municipality shall annex property contiguous to and on both sides of a Special Road District road said annexation shall not constitute a transfer of right-of-way ownership or maintenance responsibility of said roadway from one governmental entity to another without the written consent of both governmental entities. Improvements to such County Roads may be made by Developer's of land adjacent to the right-of-way, joint projects with the County, City and Developer, or joint projects with the County and the City. This section does not supercede any Intergovernmental Governmental Agreement.

5. Any amendments to this Section, including the USA map, shall be in accordance with established growth policies of both the City and County comprehensive plans.
6. Any proposed amendment to this Section, including the USA map, shall require written notification from Christian County Staff to any City potentially affected by such amendment prior to the approval by both the Christian County Commissioners and Planning and Zoning Commission.

(6) _____ Vote to recognize the USA map for the Cities of Ozark and Nixa
 ♦♦♦ (P&Z-Voted 6-2 to approve on June 2, 2008.)

(7) _____ Road Standards, Asphalt Roads

Road Standards-The Planning and Zoning Commission feels strongly that asphalt roads are needed to ensure that the county taxpayers do not continue to be burdened with the cost of improvements to insufficient chip and seal roads that are currently being installed.

♦♦♦ (P&Z- Voted 6-0 to approve on June 2, 2008. It was felt that the UDC review over the last 3 years upholds the Planning and Zoning Commission's position that asphalt roads are needed. The County adopted the Urban Service Area regulations which currently states internal improvements in developments are required to meet City standards. Listed are the past 2 year comments; 2008 - it was felt that a re-submittal reinforces the view of the majority of the Planning and Zoning Commission that asphalt roads are important. 2007- Vote was 11-0 to approve by Planning and Zoning Commission on July 30, 2007. Research was preformed by Great River Engineer that reflects asphalt road are least expensive after consideration of maintenance. It was the consensus that by improving the standards, the Taxpayer of Christian County will no longer have to pay for the maintenance of chip and seal within the first few years after acceptance of the road.

(8) _____ **OTO Plan** - Christian County Planning and Zoning Commission

UDC Meeting July 30, 2007-John Smith made a motion to approve the North South Corridors. Lou Lapaglia 2nd the motion. The vote was 10 to 1 to approve the North South Corridors. Discussion was held on the environmental impact studies for the Major Thoroughfare Plan. Chairman John View clarified that the Commission only voted to approve the North South Corridors.

♦♦♦ (P&Z voted 13-0 to approve on June 16, 2008. Opinion that the OTO corridor has been addressed a year ago and approved and adopted but was failed to be sent down to the County Commission for approval.)

(9) _____ **Unified Development Review process- CODE AMENDMENTS**

Section 4-50 Amendments in General - Amendments to the text of these codes may be made in accordance with the provisions of this section. To provide an annual review of the Codes, the Christian County Planning and Zoning Commission shall schedule Unified Development Code meetings in February and/or from time to time as needed as decided by the administrative staff in consultation with the Planning and Zoning Commission Chairman. These meetings shall be devoted to a review of permits issued during the

previous year, to a hearing of public comments on the Codes, and to the initiation of amendments the Planning and Zoning Commission may consider necessary to improve the Codes' performance as a growth-management tool.

◆◆◆ (P&Z voted 13-0 to approve. It was discussed that the Code revision should not be held just on a yearly bases, but to allow the need for fast review on those items that should to be amended in a timely manner.)

Section 4-51. Initiation of Amendments

◆◆◆ (P&Z-It was felt that all requests must be presented to the Planning and Zoning Commission in the formal hearing process with regulatory notification requirements met. All of this section is to be taken out except A & B which is to be moved to Section 4-50.)

A. **Administrative Requests** - Whenever a request to amend these codes is initiated by the County Commission, the Planning and Zoning Commission, the Board of Adjustment, or the Planning and Zoning administrator, the planning staff, the Planning and Zoning Commission, in consultation with the county attorney, shall draft an appropriate amendment and present that proposed amendment to the Planning and Zoning Commission for review during a regular public hearing. The Planning and Zoning Commission shall then forward the proposed amendment, and any recommended changes or comments, to the County Commission within thirty (30) days of the public hearing.

B. **Public Requests** - Any other person may also petition to amend these codes. The petition shall be filed with the administrator and shall include, along with any other information deemed relevant by the administrator:

1. The name, address, and phone number of the applicant,
2. A description of the proposed change or a summary of the specific objective of any proposed change in the text of these codes.
3. Upon the setting of a hearing date, the applicant shall provide public notice as provided by Section 4-54, Notice of Public Hearing.

C. **Receipt of Petition** - Upon receipt of a petition as provided in Subsection (B), the administrator shall either:

1. Treat the proposed amendment as one initiated by an administrative body and proceed in accordance with Subsection (A) if he believes that the proposed amendment has significant merit and would benefit the general public, or
2. Forward the petition to the County Commission with or without written comment for a determination of whether an amendment should be drafted and a public hearing set in accordance with Subsection (D).

D. **Date of Public Hearing** - Upon receipt of a proposed amendment as provided in Subsection (A), the County Commission may establish a date for a public hearing on it. Upon receipt of a petition for an amendment as provided in Subsection (B), the County Commission may summarily deny the petition or set a date for a public hearing on the requested amendment and order the administrator, in consultation with the county attorney, to draft an appropriate amendment.

◆◆◆ (P&Z-These need to be removed due to State Statutes being more restrictive and the County cannot be less restrictive.)

(10)

Section 4-52 Planning and Zoning Commission and County

Commission Consideration of Proposed Amendments The Planning and Zoning Commission shall review the proposed amendment in a timely fashion so that any recommendations may be presented to the County Commission at the public hearing on the amendment. However, if the Planning and Zoning Commission is not prepared to make recommendations at the public hearing, it may request that the County Commission delay final action on the amendment until such time as the Planning and Zoning Commission can present its recommendations.

Section 4-53 County Commission Consideration of Proposed Amendments

◆◆◆ (P&Z voted 13-0 to approve. Strike out and move C, D, & E to Section 4-52.)

~~A. Referral - If the County Commission sets a date for a public hearing on a proposed amendment, it shall also refer the proposed amendment to the Planning and Zoning Commission for its consideration.~~

~~B. Recommendations - The County Commission need not await the recommendations of the Planning and Zoning Commission before taking action on a proposed amendment, nor is the County Commission bound by any recommendations of the Planning and Zoning Commission that are before it at the time it takes action on a proposed amendment.~~

C. Actions on Proposed Amendments - At the conclusion of the public hearing on a proposed amendment, the County Commission may proceed to vote on the proposed amendment, refer it to a committee for further study, or take any other action consistent with its usual rules of procedure.

D. Time Period - The County Commission is not required to take final action on a proposed amendment within any specific period of time 60 days since an ordinance delay can result in Commission, but it should proceed as expeditiously as practical on petitions for amendments since inordinate delays can result in the petitioner incurring unnecessary costs.

E. Voting on Amendments - Voting on amendments to these codes shall proceed in the same manner as other ordinances.

◆◆◆ (P&Z-This is to get the amendments on the agenda , do something with it, and let the P&Z Commission know what was done. Then the P&Z Commission can review the changes for consideration to review, revise and re-submittal. After the final P&Z vote on the proposed changes they are limited to 30 days to submit them to the County Commission. This is an attempt to streamline the process and to proceed in a timely manor.)

(11)

Section 4-54 Notice of Public Hearing

◆◆◆ (P&Z voted 13-0 to approve. This proposed amendment is to reflect the above Section to remove the public request for amendments to be presented to the County Commission. They may submit proposed changes to the P&Z Staff to be presented in the regular UDC meetings or may be presented in a timely manner if it is decided if there is a need to be expedited by the Administrator and the Chairman of P&Z Commission. The County therefore will be responsible for the cost of notifying the public.

- A. **Public Hearing Required** - No amendment to any of the provisions of these Codes may be adopted by the County Commission until a public hearing has been held on such amendment.
- B. **Newspaper Notice** - The applicant, if the amendment is initiated in accordance with Section 4-51, B - Public Requests, or the designated official, if the amendment is initiated in accordance with Section 4-51, A - Administrative Requests, The Planning and Zoning Staff shall publish a notice of the public hearing. Public hearings of applications shall be preceded by at least one (1) notice, published at least fifteen (15) days before the hearing in the official County newspaper (s). The applicant shall bear the costs of notice publication and shall submit an affidavit of publication as evidence that proper notice has been published.
- C. **Post Notices** - The planning staff shall post notices of the public hearing and take any other action deemed by the planning staff to be useful or appropriate to give notice of the public hearing on any proposed amendment.
- D. **Required Information** - The notice required or authorized by this section shall:
1. State the date, time, and place of the public hearing,
 2. Summarize the nature and character of the proposed change,
 3. State that the full text of the amendment can be obtained from the Planning and Zoning Department, and
 4. State that substantial changes in the proposed amendment may be made following the public hearing.
- E. **Failure to Notify** - The planning staff shall make every reasonable effort to comply with the notice provisions set forth in this section. However, it is the County Commission's intention that failure to comply with any of the notice provisions [except those set forth in Subsection (B)] shall not render any amendment invalid.

(Added for reference only)

Missouri Revised Statutes Chapter 64 County Planning--Zoning--Recreation--Natural Streams and Waterways Section 64.670 Amendment of regulations--hearings--protests (second and third class counties).

64.670. The regulations imposed and the districts created under authority of sections 64.510 to 64.690 may be amended from time to time by the county commission by order after the order establishing the same has gone into effect but no such amendments shall be made by the county commission except after recommendation of the county planning commission, or if there be no county planning commission, of the county zoning commission, after hearings thereon by such commission. Public notice of such hearings shall be given in the same manner as provided for the hearing in section 64.550. In case of written protest against any proposed change or amendment, signed and acknowledged by the owners of thirty percent of the frontage within one thousand feet to the right or left of the frontage proposed to be changed, or by the owners of thirty percent of the frontage directly opposite, or directly in the rear of the frontage proposed to be altered, or in cases where the land affected lies within one and one-half miles of the corporate limits of a municipality having in effect ordinances zoning property within the corporate limits of such municipality, made by resolution of the city council or board of trustees thereof, and filed

with the county clerk, such amendment may not be passed except by the favorable vote of two-thirds of all the members of the county commission.

- (12) _____ **Section 23-45 General Provisions - Item 10 - All** advertisement signs shall be designed in accordance with the 2006 International Building Code and the 2005 National Electric Code as adopted by Christian County Order Number 03-13-08-01 and as amended.

◆◆◆ (P&Z voted 11-0 to approve. -Change to insure that P&Z or Building Inspection does not issue a permit until the applicant has applied in both departments.)

- (13) _____ **Chapter 22 - Tower Regulations**

◆◆◆ (P&Z voted 10-1 to approve.)

Section 22-40 Christian County reserves the right to rent space on existing towers for county transmitters, receivers or repeaters. Christian County also holds the option to continue use if a county antenna or other equipment is located on that tower. All new telecommunications towers shall include a position on the tower and a location in the equipment room for Christian County emergency service antennas and equipment at no cost to Christian County (Refer to Section 22-20). The removal bond will be returned to the tower company at that time.

- (14) _____ **Section 4-10 Permits Required** - Any land use change, grading, construction, or similar activity that is required to have a permit pursuant to these Codes must post the permit number in a location visible from the public right of way until the activity is completed and / or a Certificate of Use / Occupancy has been issued by the Planning and Zoning department and the Building Inspections department. When applying for a land use permit, the applicant shall be required to inquire with the Building Inspection Department and obtain the necessary permits if needed. Though in some instances a permit will not be required by one of the departments, both departments are required to sign the Certificate of Occupancy. All developments that require a permit pursuant to the Unified Development Codes, must receive a permit prior to receiving utility services. To minimize development planning costs, avoid misunderstanding or misinterpretation, and ensure compliance with the requirements of these Codes, Pre-Application consultation between the developer and the planning staff is encouraged or required.

◆◆◆ (P&Z voted 11-0 to approve. -Change to insure that P&Z or Building Inspection does not issue a Certificate of Occupancy until the applicant has applied and met the regulations of both departments.)

(15) _____ Section 4-38 Certificate of Occupancy

◆◆◆ (P&Z voted 11-0 to approve.)

- A. Certificate of Use / Occupancy Required - No development or approved phase of a development shall be occupied or operated before a Certificate of Use / Occupancy has been issued. The purpose of this certificate is to certify that the development has been constructed in full compliance with all representations made and all conditions imposed in the permit approval. A Certificate of Use / Occupancy shall be issued by Planning and Zoning and the Building Inspection staff only after on-site inspections demonstrate that the development has been constructed as represented and required in its permit approval or a performance bond, escrow account or irrevocable letter of credit has been submitted and made payable to the County Commission (as required in Section 12-25, B - Bond Required). In no case shall a Certificate of Use / Occupancy be issued prior to the Planning and Zoning department receiving an approved final inspection report from Building Inspections Department and use approval of the waste water treatment system, if required.
- B. Suspension - A Certificate of Use / Occupancy may be suspended at any time on-site inspections show that any continuing condition of permit approval is not being fulfilled (an example would be failure to maintain healthy plantings in a required buffer area). A written notice of suspension shall be served on the owner or operator of the development, requiring that the development return to compliance with its permit within Thirty (30) days or be vacated. A notice of suspension may be appealed to the Board of Adjustment.
- C. Revocation - If a Certificate of Use / Occupancy has been suspended and Thirty (30) days have passed without the development returning or demonstrating diligent efforts to return to compliance with its permit (or filing an appeal that stays further proceedings until it is heard), the Certificate of Use / Occupancy shall be revoked and a notice of revocation served, requiring vacation of the development within ten (10) day.

(16) _____ Childcare Facilities in Relationship to Registered

Sex Offenders - Comment was taken that the County Commission should look into an ordinance that require daycares to provide documentation from the local sex offender registry on known for sex offenders in the area of the proposed childcare facility. This would be the reverse statutes on sex offenders living moving to a location of a school or daycare.

◆◆◆ (P&Z voted 11-0 to approve.)

Christian County Commission

September 08, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 8, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk, Norma Ryan taking the minutes.

9:00 Bid Opening for Salt for County Road Districts 1 and 2

The Commission opened bids from Independent Salt Company-no bid, Bingham-78.00 per ton delivered guaranteed through Dec.31, 2008., and North American Salt Co-did not submit a bid at this time. The Commission will accept the Bingham bid and re-bid the first part of December 2008.

Motion/Vote - Accept the Bid for Salt from Bingham

Western Commissioner Bill Barnett made a motion to accept the bid from Bingham Sand and Gravel for salt through December 31, 2008 based on availability. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Should they not be able to provide salt the Commission will seek other sources for the road department needs.

Ordinance - 09-08-08-01 -

Right-of-Way Warranty Deed Finbrooke Road -- 9:15 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Finbrooke Road to transfer additional right-of-way to C1 Road District. The deed was attested to and signed by Chief Deputy Clerk, Norma Ryan. The grantors are Randal Ingenthron and Maxine Ingenthron.

Ordinance - 09-08-08-02 -

Right-of-Way Warranty Deed for Carter Road -- 9:30 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Carter Road to transfer additional right-of-way to C1 Road District. The deed was attested to and signed by Chief Deputy Clerk, Norma Ryan. The grantors are Keith and Carolina Humble and Jerry and Debbie Kleen.

9:45 a.m. Planning and Zoning Board of Adjustment Appointments

The Commission interviewed Phil Shelton to fill a possible opening on the Planning and Zoning Board of Adjustments. Bob Massengale has indicated a desire to submit a letter of resignation after many years of service.

10:30 a.m. Assessor's Office Decision on Scanner/Imaging System

The Commission met with Assessor, Sandra Bryant-Littles for her recommendation for a scanner/imaging system. She prefers the DISC bid but it includes the hot swap and warranty that copy products did not put in their bid. John talked to the salesman for Copy Products and was assured the hot swap and 1 yr. warranty was included. The Commission talked to the representative for Copy Products and was assured that the scanner was covered with a one year warranty, and he agreed, should the need arise, to provide the Assessor's office with a replacement scanner during that period.

Motion/Vote - Accept the bid for the 5010C Cannon Scanner for the Assessor office.

Western Commissioner Bill Barnett made a motion to accept the bid from Copy Products for a 5010C Cannon Scanner for the Assessor office. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Copy Product salesman assured the Commission that the scanner had a 1 yr. warranty and included hot swap.

COURT ORDER (sales tax)

COURT ORDER
STATE OF MISSOURI

COUNTY OF CHRISTIAN July Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$436,763.69 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 135,309.39	COMMON ROAD #2	\$ 132,732.49
BILLINGS SPECIAL	\$ 47,039.45	GARRISON SPECIAL	\$ 9,696.15
OZARK SPECIAL	\$ 37,998.44	SELMORE SPECIAL	\$ 15,024.67
S. SPARTA SPECIAL	\$ 4,586.02	STONESHIRE SPECIAL	\$ 2,664.26

CITIES

CITY OF BILLINGS	\$ 5,197.49
CITY OF CLEVER	\$ 3,101.02
CITY OF FREMONT HILLS	\$ 1,572.35
CITY OF NIXA	\$ 19,217.60
CITY OF OZARK	\$ 20,309.51
CITY OF SPARTA	\$ 2,314.85

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

September 11, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 11, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes.

Ordinance - 09-11-08-01 -

Right of Way Warranty Deed for Herd Road - 9:00 a.m. The Commission approved and signed a Right of Way Warranty Deed for Herd Road to transfer additional right of way to Common 1 Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Melvin and Andrea Smith.

Ordinance - 09-11-08-02 -

Right of Way Warranty Deed for Brown Swiss and Airshire Roads 9:15 a.m. -- The Commission approved and signed a Right of Way Warranty Deed for Brown Swiss and Airshire Roads to transfer additional right of way to Billings Special Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Gary Sommer and Linda Sommer.

Ordinance - 09-11-08-03 -

Right of Way Warranty Deed for Hedgpeth Road - 9:30 a.m. 9:15 a.m. -- The Commission approved and signed a Right of Way Warranty Deed for Hedgpeth Road to transfer additional right of way to Common 1 Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Sergey Vedernikov and Olga Vedernikov.

10:00 a.m.- Planning and Zoning Proposed Unified Development Code (UDC) Amendments Continued From September 4, 2008

Those present for the meeting: Commission Secretary Julia Maples, Sonya Wells, George Van Hoesen and Todd Wiesehan.

The Commission held the hearings in the second floor courtroom, Room 208, with Glenda Hammons, the Planning and Zoning Acting Administrator and Bob Atchley, the Planning and Zoning Senior Planner in order to continue the discussion of the proposed UDC amendments. These proposed UDC amendments are attached to these minutes for further clarification. The meeting opened with discussion of Section 3-10-3 of the UDC (Urban Service Areas - Standards for Subdivision & Development within a Tier 1 USA). Section 3-10-3 was approved by the County Commission at the September 4, 2008 meeting. Section 3-10-3, Subsection B however was referred back to the Planning and Zoning Commission by the County Commission for further review. This subsection states that, "No Division I, II, or III subdivision application shall be allowed proposing lots of record less than ten (10) acres in size."

The following sections were tabled from the September 4, 2008 meeting: (Section 4-50) Unified Development Review Process, (Section 4-51) Initiation of Amendments, (Section 4-52) Planning and Zoning Commission and County Commission Consideration of Proposed Amendments, (Section 4-53) County Commission Consideration of Proposed Amendments and (Section 4-54) Notice of Public Hearing. The before mentioned sections of the UDC all deal with the process with which amendments are to be made to the UDC.

MOTION/VOTE--Approve Item # 9 (Section 4-50 & Section 4-51) and Item # 11 (Section 4-54) and refer

Item # 10 (Section 4-52 & Section 4-53) back to the Planning and Zoning Commission. Eastern Commissioner, Tom Huff made a motion to approve Item # 9 and Item # 11 and refer Item # 10 back to the Planning and Zoning Commission. It was the consensus of the Commission that by placing a sixty day deadline on the County Commission to take action on proposed UDC amendments it could actually further delay the UDC amendment process. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

Section 23-45 (Number 10) was also tabled from the September 4, 2008 meeting. This Section was proposed to be added to the UDC in order to reflect the adoption of Building Codes by Christian County. It states that, "All advertisement signs shall be designed to accordance with the 2006 International Building Code and the 2005 National Electric Code as adopted by Christian County Order Number 03-13-08-01 and as amended."

MOTION/VOTE--Approve Item # 12 (Section 23-45- Number 10)

Western Commissioner, Bill Barnett made the motion to approve Item # 12 (Section 23-45 - Number 10). Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

MOTION/VOTE-Approve an effective date for the Unified Development Code (UDC) Amendments adopted on September 4, 2008 and September 11, 2008 to begin on September 15, 2008.

Eastern Commissioner, Tom Huff made the motion to make the UDC Amendments that were adopted on September 4, 2008 and September 11, 2008 effective beginning on September 15, 2008. The attached supplemental copy will be available on Wednesday, September 15, 2008. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

The meeting was adjourned by Presiding Commissioner Grubaugh at 10:19 a.m.

2:00 p.m. Ron Cleek, Prosecuting Attorney-Personnel

Those present for the meeting were Jared Clinton.

The Commission met with Prosecuting Attorney, Ron Cleek, to discuss hiring Jared Clinton to be an assistant prosecutor at \$ 50,000.00 a year with benefits. Prosecutor, Cleek said that Mr. Clinton has been with the Prosecutor's office for three years as a volunteer and as a rule 13 intern. Mr. Cleek stated that Mr. Clinton is a home boy, he is excellent in court and would be a great asset to his office.

The Commission stated that sales tax is down 4% and for that reason they are not comfortable adding another position to the Prosecutor's Office. The County's expenses have increased by adding the Building Inspection Department. The Commission hope to be able to give the employees a pay increase. The Prosecutor reminded the Commission that the Sheriff's increase in tickets all come to his office.

Prosecuting Attorney Cleek suggested supplementing Mr. Clinton's salary \$ 20,000 from his check fund this year and next year.

Motion/Vote - Approve the Minutes for Aug. 28th, Sept. 4th and Sept. 8th, 2008

Western Commissioner Bill Barnett made a motion to approve the revised the minutes for August 28, September 4th, and September 8th, 2008. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Recount of the Primary Election Democratic Attorney General Race

State of Missouri

County of Christian

September 11, 2008

The Democratic Attorney General race of the 2008 August Primary between the four candidates listed below basically remained the same. However, Chris Koster did lose one vote. The recount was performed on Tuesday, August 19, 2008. The team of election judges were: Judy Morisset, Doug Martin, Karla Essick, and Lisa Brumley. The results were as follows:

		Votes Cast	
Chris Koster	729	Margaret Donnelly	264
Jeff Harris	391	Molly Williams	97

Signatures


John Gubaugh, Presiding Commissioner

Christian County Commission
Review of the Planning and Zoning Commission
recommended changes of the Unified Development Codes
September 4, 2008 continued to September 11, 2008

On July 7, 2008 The Planning and Zoning Commission voted 13-0 to send the approved recommendations, which the Planning and Zoning Commission approved, to the County Commission for their consideration.

Chapter Three – Urban Service Areas
New proposal for 2008 UDC changes

(1) **Approved SECTION 3-10: PURPOSE

◆◆◆ *(County Commission approved on 9/9/2008 with a vote of 2-0 **with recommendation in Section 3-10-3 to combine items B & C. John Grubaugh abstained from vote)*

◆◆◆ *(P&Z voted 13-0 to approve on June 16, 2008.)*

Continued growth in Christian County and its incorporated communities creates a need for increased coordination between County and City Governments resulting in better management and control of land use and development. Designating, maintaining, and enhancing areas for of urban development in a thoughtful and deliberate way involve s cooperation in coordinated land use, planning, transportation, and natural resource planning, and implementation of growth management policies between governmental entities. Concentrating urban development land uses and densities in areas specifically designated for such development affords greater efficiency in the delivery of such services such as a potable water, stormwater management, sanitary sewer, street right-of-way maintenance, design specifications, and right-of-way maintenance and management. Coordinated planning efforts also present a measure of predictability to landowners and residents concerning where future public services will be provided and urban development level land use densities will be permitted.

Recognition of Community Comprehensive Plans and USA's

Traditional zoning ordinances create various districts with different use standards to accomplish the segregation of incompatible land uses. The Unified Development Codes accomplish this purpose with use permits and performance standards based on absolute and relative policies. Consequently, the Christian County development codes create only one district, which includes all of Christian County. The Christian County Planning and Zoning Commission recognizes the adopted Comprehensive Plans and Urban Services Areas (USA) Tier one, two, and three that have been approved by the incorporated communities within Christian County. The Applicant/Developer will contact the appropriate municipality's staff in order to allow for the provision of a review and feedback on all proposals located within the designated Urban Services Area. Therefore, where the cooperation between Christian County and it's incorporated communities is authorized by the constitution and laws of the State of Missouri, it is determined by this Planning and Zoning Commission that for the purposes of:

1. Establishing effective means of joint planning and management of urbanization; coordination procedures between Christian County and its municipalities regarding the urbanization of rural areas;
2. Assuring that local and regional comprehensive plans are followed;
3. Assuring that urban development densities occur only as urban level facilities and services are able to be provided;
4. Assuring that urban development occurs only within and/or adjacent to the incorporated areas within the County;
5. Assuring that property owners serviced by public infrastructure is municipal services agree to annexed said properties into the municipalities corporate limits of the municipality once the property in question becomes compact and contiguous to said municipality for the purpose of assuring the affordable and effective maintenance of public improvements; and
6. Assuring that urban land use and development in the vicinity of an incorporated community does not negatively impact road and storm drainage systems and said public improvements follow the most recent design guidelines for such public improvements; and

That the standards, procedures, definitions, and regulations procedures set forth in this Chapter shall promote increased coordination and result in better management of urban level development for the purpose of achieving a more healthy and sustainable Christian County.

(2) **Approved SECTION 3-10-1: DEFINITIONS

- ◆◆◆ *(County Commission approved on 9/9/2008 with a vote of 2-0 **with recommendation in Section 3-10-3 to combine items B & C. John Grubaugh abstained from vote)*
- ◆◆◆ *(P&Z voted 13-0 to approve on June 16, 2008.)*

Urban Service Area (USA)

An area adjacent, but outside, of an incorporated community's city limits in which a comprehensive land use plan and infrastructure master plan has been adopted for the purpose of effectively managing development land use in a sustainable manner by applying sound planning principals to land use decisions; and where each incorporated community considers to be that area where the greatest local level of public investment for installation and/or maintenance of capital improvements existing or is planned in the next 1-5 years. The USA boundary shall consist of planning "Tiers" one, two, and three based on adopted comprehensive master plans identify said community's public infrastructure service boundaries as "Tiers," based on the ability of the community to provide public infrastructure such as water and sewer services.

The Christian County Planning and Zoning Commission will follow the Tier One and Tier Two service areas for Land Use zoning.

Tier One: Urban Service Area

An area where the incorporated community can, is willing, or intends to annex and provide in the immediate future public water and sewer infrastructure for property deemed appropriate for urban level development offer access to public water and sewer infrastructure for property deemed appropriate for urban level development. (Generally a 1-5 year plan).

Tier Two: Service Area Rural/Low Density Planning Area

The An area outside of the USA boundary beyond Tier 1 that a city recognizes in their comprehensive land use plan but that is not currently serviceable within reasonable proximity to be serviced by public water and sewer infrastructure without significant off site private assistance. This area, although is in advance of urban level development proposals, but shall require Christian County decision makers to refer to existing local and regional plans prior to approving development proposals.

Urban Reserve Area (URA)-Tier Three: Extended Planning Area (Agricultural)

An area adjacent to but beyond the USA boundary encompassing both Tier One and Tier Two Service Areas that shall not be subdivided into lots of record less than ten acres in size. Although is recognized in a community's comprehensive plan as a future urbanized area where public services will be provided at a later date. the establishment of the URA boundary preserves the ability to achieve urban level densities through further subdividing property anticipated to become the community's City Limits. Development proposals within the URA must follow the same procedures as if the property were in the USA and each development proposal will be evaluated based on its compliance with the incorporated community's comprehensive plan. Generally, it is assumed that this area will not be developed within the immediate 10 years with urban level densities due to the lack of urban level public services such as water and sewer. The Christian County Planning and Zoning Commission shall evaluate development proposals within this Tier to ensure compliance with local county and regional comprehensive plans.

Irrevocable Consent Agreement to Annexation:

An agreement between a property owner and a municipality which states that a particular parcel of property may connect to available public services as long as the developers of said property agree to follow all municipal development regulations and allow said property to be annexed into the municipality providing public services at such time it becomes contiguous to the corporate limits of that municipality.

(3) **Approved SECTION 3-10-2: ESTABLISHMENT OF USA/URA BOUNDARIES

◆◆◆ (County Commission approved on 9/9/2008 with a vote of 2-0 ****with recommendation in Section 3-10-3 to combine items B & C. John Grubaugh abstained from vote)**

◆◆◆ (P&Z voted 13-0 to approve on June 16, 2008.)

Any incorporated community wishing to create a USA and/or URA shall meet the following requirements:

1. Have an adopted Comprehensive Land Use and Infrastructure Master Plan
2. Submit a map identifying the geographic boundary of the proposed USA and/or URA along with a written request for USA/URA designation, planning tiers 1, 2, and 3 to the Christian County Planning and Zoning Commission.

3. Have the proposed USA boundary approved by the County Planning and Zoning Commission.

In order for any USA and/or URA to be established they shall be mutually agreed upon by both the County Planning and Zoning Commission and the incorporated community applying for such designation during a public hearing.

(4) **Approved SECTION 3-10-3: GENERAL PROVISIONS STANDARDS FOR SUBDIVISION & DEVELOPMENT WITHIN A TIER 1 USA

◆◆◆ (County Commission approved on 9/9/2008 with a vote of 2-0 **with recommendation in Section 3-10-3 to combine items B & C. John Grubaugh abstained from vote)

◆◆◆ (P&Z voted 13-0 to approve on June 16, 2008.)

For the purpose of simplifying the development processes, Christian County agrees to forward all development proposals within this designated area to the appropriate municipality. Those properties not compact and contiguous which cannot be immediately annexed shall be required to enter into an irrevocable consent to annex agreement, as defined by this Chapter, with the appropriate municipality. All development guidelines, processes, and fees of the municipality shall apply unless otherwise exempted by this section.

A. A request to subdivide and/or develop property within this designated area shall be required to contact the appropriate municipality and follow all policies, procedures, zoning, subdivision, and public improvement design guidelines of said municipality's comprehensive plan, infrastructure design guidelines, and code of ordinances.

B. No Division I, II, or III subdivision application shall be allowed proposing lots of record less than ten (10) acres in size.

C. The Christian County Planning and Zoning Department agrees not to issue new Division I, II, or III land use permits within this designated area unless the exemptions stated in this section exist, or and a written recommendation from the municipality has been provided. Once documentation is obtained, the county planning and zoning department shall proceed with their regular application process.

D. Any property contiguous to a municipality's corporate limits requesting to develop, obtain permits and or connect to public services from said municipality shall first be required to annex the property in question in accordance with State and Local annexation laws.

E. Commercial and Industrial development of property on which an irrevocable consent to annex agreement has been negotiated between the municipality and landowner shall require all structures having property lines within 1320 (a quarter of a mile) linear feet of public services to connect to public water and sewer said services. At such time the property becomes contiguous to a municipality's city limits the city, at its discretion, shall annex said property. The cost of extending public services shall be at the expense of the applicant unless a cost sharing agreement is negotiated with the municipality.

F. Where the USA boundaries of different adjacent municipalities overlap, the municipality willing and able to provide public infrastructure services shall be the jurisdiction to annex or consent to annex said property.

G. Exemptions.

Division I application for New single family residential dwellings that do are not require requesting subdivision of property and the proposed structure is are not within 300 linear feet of an existing public utility shall may obtain a land use and building permit from the appropriate County Departments, in which an individual potable water well and sanitary sewer system may be required.

A. Each incorporated community's USA shall constitute that area where the greatest local level of public investment for installation and/or maintenance of capital improvements exist. It shall be that area where the community considers most appropriate for urban level density development. Private sector development within this area should be able to use and benefit from, for the most part, existing or anticipated capital improvement investments.

B. When infrastructure exists or is immediately available for extension in the USA, it is the developer's responsibility to finance said public improvement extensions, in most instances, in the most affordable and cost effective manner.

C. The incorporated community shall consider annexations within the USA area in compliance with State and local annexation laws.

D. The following guidelines shall apply to all property within a designated Urban Service Area (USA). Existing non conforming properties and uses shall be exempt from the requirements of this chapter until such time an application requesting a land use change, zoning change, land subdivision, expansion of said non conforming use, or any other request requiring a permit is formally submitted.

1. If the subject property is contiguous to a municipality's boundaries the County shall direct the petitioner/applicant/property owner to the appropriate municipality for annexation.

2. If the subject property is not contiguous to an incorporated area, is within a Tier 1 USA boundary and is within a reasonable distance (300 feet) from municipal water and sewer service, the County shall direct the petitioner/applicant/property owner to the appropriate municipality for application processing in which the municipality shall require a consent to annex agreement to be signed prior to providing water and sewer services.

3. If the subject property is within a defined Tier 1 USA Boundary, is not contiguous to an incorporated area, and is not within a reasonable distance (300 feet) from municipal water and sewer service from a municipality, the application shall be scored based on Christian County's performance, zoning scoring procedures.

4. If the subject property is within a defined Tier 2 URA Boundary, the applicant and/or property owner shall follow all Christian County permitting procedures. The developer shall inform the nearest communities and include, in writing, the positions of those communities regarding the proposed application.

5. Proposed developments within a defined USA or URA shall adhere to the Ozark Transportation Organization (OTO) Major Thoroughfare Plan.

6. Incorporated municipalities reserve the right to not annex any Right of way of any County Road until such road is improved to the affected municipality's design standards. Improvements to such County Roads may be made by Developer's of land adjacent to the right of way; joint projects with the County, City and Developer; or joint projects with the County and the City.
7. Amendments to any USA and/or URA Boundary will be in accordance with established growth policies of the City and the County comprehensive plans and shall be considered an amendment to this agreement. The USA and URA Boundaries shall be reviewed and updated as necessary and at least once every two years. Request to amend a USA and/or URA boundary may be submitted to the County Planning and Zoning Commission for consideration at any time.
8. When the guidelines of this chapter require an application to be forwarded to a municipality, the Christian County Planning and Zoning Commission agrees the no property shall be considered grandfathered if the property is proposed to be developed, expanded, or a land use change is proposed. Once this is adopted, any application beyond that has to apply by these regulations and will have to apply to the City or municipality.

(5) **Approved SECTION 3-10-4: STANDARDS FOR SUBDIVISION & DEVELOPMENT WITHIN A TIER 2 & 3 USA

- ◆◆ (County Commission approved on 9/9/2008 with a vote of 2-0 **with recommendation in Section 3-10-3 to combine items B & C. John Grubaugh abstained from vote)
- ◆◆ (P&Z voted 13-0 to approve on June 16, 2008. The changes presented are mainly to add detail to the existing code and to add an exemption for residential homes.)

1. If the subject property is within a defined Tier 2 or 3 planning area the Christian County Planning and Zoning Department shall follow regular County permitting procedures. Christian County staff shall inform, in writing, the nearest municipality of any application within these designated areas and include the municipality's comments, if any, in the application for Planning and Zoning Commission review.
2. Proposed developments within these designated areas shall comply, to the most practical extent, with the Ozark Transportation Organization (OTO) Major Thoroughfare Plan.
3. Proposed developments within these designated areas shall comply, to the most practical extent, with local and regional comprehensive plans.
4. Incorporated municipalities reserve the right to NOT annex any right-of-way of any County Road until such road is improved to the affected municipality's design standards, provided, however, if a municipality annexes property contiguous to and on both sides of a County Road then the Municipality shall annex said Road and right of way. Annexation on both sides of a County Road shall not constitute a transfer of right-of-way ownership or maintenance responsibility of said roadway from one governmental entity to another the County to the annexing municipality. Notwithstanding the foregoing, if a municipality shall annex property contiguous to and on both sides of a Special Road District road said annexation shall not constitute a transfer of right-of-way ownership or maintenance responsibility of said roadway from one governmental

entity to another without the written consent of both governmental entities. Improvements to such County Roads may be made by Developer's of land adjacent to the right-of-way, joint projects with the County, City and Developer, or joint projects with the County and the City. This section does not supercede any Intergovernmental Governmental Agreement.

5. Any amendments to this Section including the USA map shall be in accordance with established growth policies of both the City and County comprehensive plans.
6. Any proposed amendment to this Section including the USA map shall require written notification from Christian County Staff to any City potentially affected by such amendment prior to the approval by both the Christian County Commissioners and Planning and Zoning Commission.

(6) **Approved Vote to recognize the USA map for the Cities of Ozark and Nixa

◆◆◆ *(County Commission approved on 9/9/2008 with a vote of 2-0 **with recommendation in Section 3-10-3 to combine items B & C. John Grubaugh abstained from vote)*

◆◆◆ *(P&Z-Voted 6-2 to approve on June 2, 2008.)*

(7) Denied Road Standards, Asphalt Roads

Road Standards-The Planning and Zoning Commission feels strongly that asphalt roads are needed to ensure that the county taxpayers do not continue to be burdened with the cost of improvements to insufficient chip and seal roads that are currently being installed.

◆◆◆ *(County Commission-Denied. Bill Barnett's motion to approve died of a lack of a second on 9/9/2008. Tom Huff abstained from vote)*

◆◆◆ *(P&Z- Voted 6-0 to approve on June 2, 2008. It was felt that the UDC review over the last 3 years upholds the Planning and Zoning Commission's position that asphalt roads are needed. The County adopted the Urban Service Area regulations which currently states internal improvements in developments are required to meet City standards. Listed are the past 2 year comments; 2008 - it was felt that a re-submittal reinforces the view of the majority of the Planning and Zoning Commission that asphalt roads are important. 2007- Vote was 11-0 to approve by Planning and Zoning Commission on July 30, 2007. Research was preformed by Great River Engineer that reflects asphalt road are least expensive after consideration of maintenance. It was the consensus that by improving the standards, the Taxpayer of Christian County will no longer have to pay for the maintenance of chip and seal within the first few years after acceptance of the road.*

(8) Approved **OTO Plan** - Christian County Planning and Zoning Commission UDC Meeting July 30, 2007-John Smith made a motion to approve the North South Corridors. Lou Lapaglia 2nd the motion. The vote was 10 to 1 to approve the North South Corridors. Discussion was held on the environmental impact studies for the Major Thoroughfare Plan. Chairman John View clarified that the Commission only voted to approve the North South Corridors.

◆◆◆ (County Commission approved 9/9/2008 with a vote of 3-0.)

◆◆◆ (P&Z voted 13-0 to approve on June 16, 2008. Opinion that the OTO corridor has been addressed a year ago and approved and adopted but was failed to be sent down to the County Commission for approval.)

(9) _____ **Unified Development Review process- CODE AMENDMENTS**

Section 4-50 Amendments in General - Amendments to the text of these codes may be made in accordance with the provisions of this section. To provide an annual review of the Codes, the Christian County Planning and Zoning Commission shall schedule Unified Development Code meetings in February and/or from time to time as needed as decided by the administrative staff in consultation with the Planning and Zoning Commission Chairman. These meetings shall be devoted to a review of permits issued during the previous year, to a hearing of public comments on the Codes, and to the initiation of amendments the Planning and Zoning Commission may consider necessary to improve the Codes' performance as a growth-management tool.

◆◆◆ (County Commission voted on 9/9/2008 to continue this item until 9/11/2008 at 10:00 AM with a vote of 3-0 This is to allow review by the County Attorney.)

◆◆◆ (P&Z voted 13-0 to approve. It was discussed that the Code revision should not be held just on a yearly bases, but to allow the need for fast review on those items that should to be amended in a timely manner.)

Section 4-51 Initiation of Amendments

◆◆◆ (P&Z-It was felt that all requests must be presented to the Planning and Zoning Commission in the formal hearing process with regulatory notification requirements met. All of this section is to be taken out except A & B which is to be moved to Section 4-50.)

- A. **Administrative Requests** - Whenever a request to amend these codes is initiated by the County Commission, the Planning and Zoning Commission, the Board of Adjustment, or the Planning and Zoning administrator, the planning staff, the Planning and Zoning Commission, in consultation with the county attorney, shall draft an appropriate amendment and present that proposed amendment to the Planning and Zoning Commission for review during a regular public hearing. The Planning and Zoning Commission shall then forward the proposed amendment, and any recommended changes or comments, to the County Commission within thirty (30) days of the public hearing.
- B. **Public Requests** - Any other person may also petition to amend these codes. The petition shall be filed with the administrator and shall include, along with any other information deemed relevant by the administrator:
1. The name, address, and phone number of the applicant,
 2. A description of the proposed change or a summary of the specific objective of any proposed change in the text of these codes.

3. Upon the setting of a hearing date, the applicant shall provide public notice as provided by Section 4-54, Notice of Public Hearing.

C. Receipt of Petition Upon receipt of a petition as provided in Subsection (B), the administrator shall either:

1. Treat the proposed amendment as one initiated by an administrative body and proceed in accordance with Subsection (A) if he believes that the proposed amendment has significant merit and would benefit the general public, or
2. Forward the petition to the County Commission with or without written comment for a determination of whether an amendment should be drafted and a public hearing set in accordance with Subsection (D).

D. Date of Public Hearing Upon receipt of a proposed amendment as provided in Subsection (A), the County Commission may establish a date for a public hearing on it. Upon receipt of a petition for an amendment as provided in Subsection (B), the County Commission may summarily deny the petition or set a date for a public hearing on the requested amendment and order the administrator, in consultation with the county attorney, to draft an appropriate amendment.

◆◆◆ (County Commission voted on 9/9/2008 to continue this item until 9/11/2008 at 10:00 AM with a vote of 3-0 This is to allow review by the County Attorney.)

◆◆◆ (P&Z-These need to be removed due to State Statutes being more restrictive and the County cannot be less restrictive.)

(10) Section 4-52 Planning and Zoning Commission and County

Commission Consideration of Proposed Amendments The Planning and Zoning Commission shall review the proposed amendment in a timely fashion so that any recommendations may be presented to the County Commission at the public hearing on the amendment. However, if the Planning and Zoning Commission is not prepared to make recommendations at the public hearing, it may request that the County Commission delay final action on the amendment until such time as the Planning and Zoning Commission can present its recommendations.

Section 4-53 County Commission Consideration of Proposed Amendments

◆◆◆ (County Commission voted on 9/9/2008 to continue this item until 9/11/2008 at 10:00 AM with a vote of 3-0 This is to allow review by the County Attorney.)

◆◆◆ (P&Z voted 13-0 to approve. Strike out and move C, D, & E to Section 4-52.)

A. Referral If the County Commission sets a date for a public hearing on a proposed amendment, it shall also refer the proposed amendment to the Planning and Zoning Commission for its consideration.

B. Recommendations The County Commission need not await the recommendations of the Planning and Zoning Commission before taking action on a proposed amendment, nor is the County Commission bound by any recommendations of the Planning and Zoning Commission that are before it at the time it takes action on a proposed amendment.

C. Actions on Proposed Amendments - At the conclusion of the public hearing on

a proposed amendment, the County Commission may proceed to vote on the proposed amendment, refer it to a committee for further study, or take any other action consistent with its usual rules of procedure.

- D. **Time Period** - The County Commission is not required to take final action on a proposed amendment within any specific period of time 60 days since an ordinance delay can result in Commission, but it should proceed as expeditiously as practical on petitions for amendments since inordinate delays can result in the petitioner incurring unnecessary costs.
- E. **Voting on Amendments** - Voting on amendments to these codes shall proceed in the same manner as other ordinances.

◆◆◆ *(P&Z-This is to get the amendments on the agenda , do something with it, and let the P&Z Commission know what was done. Then the P&Z Commission can review the changes for consideration to review, revise and re-submittal. After the final P&Z vote on the proposed changes they are limited to 30 days to submit them to the County Commission. This is an attempt to streamline the process and to proceed in a timely manner.)*

(11) _____ Section 4-54 **Notice of Public Hearing**

◆◆◆ *(County Commission voted on 9/9/2008 to continue this item until 9/11/2008 at 10:00 AM with a vote of 3-0 This is to allow review by the County Attorney.)*

◆◆◆ *(P&Z voted 13-0 to approve. This proposed amendment is to reflect the above Section to remove the public request for amendments to be presented to the County Commission. They may submit proposed changes to the P&Z Staff to be presented in the regular UDC meetings or may be presented in a timely manner if it is decided if there is a need to be expedited by the Administrator and the Chairman of P&Z Commission. The County therefore will be responsible for the cost of notifying the public.*

- A. **Public Hearing Required** - No amendment to any of the provisions of these Codes may be adopted by the County Commission until a public hearing has been held on such amendment.
- B. **Newspaper Notice** - The applicant, if the amendment is initiated in accordance with Section 4-51, B - Public Requests, or the designated official, if the amendment is initiated in accordance with Section 4-51, A - Administrative Requests, The Planning and Zoning Staff shall publish a notice of the public hearing. Public hearings of applications shall be preceded by at least one (1) notice, published at least fifteen (15) days before the hearing in the official County newspaper (s). The applicant shall bear the costs of notice publication and shall submit an affidavit of publication as evidence that proper notice has been published.
- C. **Post Notices** - The planning staff shall post notices of the public hearing and take any other action deemed by the planning staff to be useful or appropriate to give notice of the public hearing on any proposed amendment.
- D. **Required Information** - The notice required or authorized by this section shall:
1. State the date, time, and place of the public hearing,
 2. Summarize the nature and character of the proposed change,
 3. State that the full text of the amendment can be obtained from the Planning and Zoning Department, and
 4. State that substantial changes in the proposed amendment may be made

following the public hearing.

- E. **Failure to Notify** - The planning staff shall make every reasonable effort to comply with the notice provisions set forth in this section. However, it is the County Commission's intention that failure to comply with any of the notice provisions [except those set forth in Subsection (B)] shall not render any amendment invalid.

(Added for reference only)

Missouri Revised Statutes Chapter 64 County Planning--Zoning--Recreation--Natural Streams and Waterways Section 64.670 Amendment of regulations--hearings--protests (second and third class counties).

64.670. The regulations imposed and the districts created under authority of sections 64.510 to 64.690 may be amended ~~from time to time~~ by the county commission by order after the order establishing the same has gone into effect but ~~no such amendments shall be made by the county commission except after recommendation of the county planning commission~~, or if there be no county planning commission, of the county zoning commission, after hearings thereon by such commission. Public notice of such hearings shall be given in the same manner as provided for the hearing in section 64.550. In case of written protest against any proposed change or amendment, signed and acknowledged by the owners of thirty percent of the frontage within one thousand feet to the right or left of the frontage proposed to be changed, or by the owners of thirty percent of the frontage directly opposite, or directly in the rear of the frontage proposed to be altered, or in cases where the land affected lies within one and one-half miles of the corporate limits of a municipality having in effect ordinances zoning property within the corporate limits of such municipality, made by resolution of the city council or board of trustees thereof, and filed with the county clerk, such amendment may not be passed except by the favorable vote of two-thirds of all the members of the county commission.

(12) _____ Section 23-45 General Provisions - Item 10 - All
advertisement signs shall be designed in accordance with the 2006 International Building Code and the 2005 National Electric Code as adopted by Christian County Order Number 03-13-08-01 ~~and as amended.~~

- ◆◆◆ (County Commission voted on 9/9/2008 to continue this item until 9/11/2008 at 10:00 AM with a vote of 3-0 This is to allow review by the County Attorney.)
◆◆◆ (P&Z voted 11-0 to approve. -Change to insure that P&Z or Building Inspection does not issue a permit until the applicant has applied in both departments.)

(13) Approved Chapter 22 - Tower Regulations

- ◆◆◆ (County Commission approved 9/9/2008 with a vote of 3-0.)
◆◆◆ (P&Z voted 10-1 to approve.)

Section 22-40 Christian County reserves the right to rent space on existing towers for county transmitters, receivers or repeaters. Christian County also holds the option to continue use if a county antenna or other equipment is located on that tower. All new telecommunications towers shall include a position on the tower and a location in the equipment room for Christian County emergency service antennas and equipment at no cost to Christian County (Refer to Section 22-20). The removal bond will be returned to the tower company at that time.

(14) Approved Section 4-10 Permits Required - Any land use change, grading, construction, or similar activity that is required to have a permit pursuant to these Codes must post the permit number in a location visible from the public right of way until the activity is completed and / or a Certificate of Use / Occupancy has been issued by the Planning and Zoning department and the Building Inspections department. When applying for a land use permit, the applicant shall be required to inquire with the Building Inspection Department and obtain the necessary permits if needed. Though in some instances a permit will not be required by one of the departments, both departments are required to sign the Certificate of Occupancy. All developments that require a permit pursuant to the Unified Development Codes, must receive a permit prior to receiving utility services. To minimize development planning costs, avoid misunderstanding or misinterpretation, and ensure compliance with the requirements of these Codes, Pre-Application consultation between the developer and the planning staff is encouraged or required.

◆◆◆ (County Commission approved 9/9/2008 with a vote of 3-0.)

◆◆◆ (P&Z voted 11-0 to approve. -Change to insure that P&Z or Building Inspection does not issue a Certificate of Occupancy until the applicant has applied and met the regulations of both departments.)

(15) Approved Section 4-38 Certificate of Occupancy

◆◆◆ (County Commission approved 9/9/2008 with a vote of 3-0.)

◆◆◆ (P&Z voted 11-0 to approve.)

A. **Certificate of Use / Occupancy Required** - No development or approved phase of a development shall be occupied or operated before a Certificate of Use / Occupancy has been issued. The purpose of this certificate is to certify that the development has been constructed in full compliance with all representations made and all conditions imposed in the permit approval. A Certificate of Use / Occupancy shall be issued by Planning and Zoning and the Building Inspection staff only after on-site inspections demonstrate that the development has been constructed as represented and required in its permit approval or a performance bond, escrow account or irrevocable letter of credit has been submitted and made payable to the County Commission (as required in Section 12-25, B - Bond Required). In no case shall a Certificate of Use / Occupancy be issued prior to the Planning and Zoning department receiving an approved final inspection report from Building Inspections Department and use approval of the waste water treatment system, if required.

B. **Suspension** - A Certificate of Use / Occupancy may be suspended at any time on-site inspections show that any continuing condition of permit approval is not

being fulfilled (an example would be failure to maintain healthy plantings in a required buffer area). A written notice of suspension shall be served on the owner or operator of the development, requiring that the development return to compliance with its permit within Thirty (30) days or be vacated. A notice of suspension may be appealed to the Board of Adjustment.

- C. **Revocation** - If a Certificate of Use / Occupancy has been suspended and Thirty (30) days have passed without the development returning or demonstrating diligent efforts to return to compliance with its permit (or filing an appeal that stays further proceedings until it is heard), the Certificate of Use / Occupancy shall be revoked and a notice of revocation served, requiring vacation of the development within ten (10) day.

(16) No Vote Childcare Facilities in Relationship to Registered Sex

Offenders - Comment was taken that the County Commission should look into an ordinance that require daycares to provide documentation from the local sex offender registry on known for sex offenders in the area of the proposed childcare facility. This would be the reverse statutes on sex offenders living moving to a location of a school or daycare.

◆◆◆ *(County Commission accepted recommendation on 9/9/2008 to review the recommendation.)*

◆◆◆ *(P&Z voted 11-0 to approve.)*

Christian County Commission

September 15, 2008

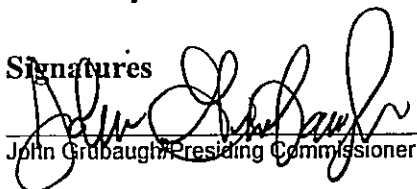
Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 15, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

No Commission Chamber Meetings

The Commission have no meetings scheduled today at the county courthouse. However, the Commission will be attending a 1:00 p.m. meeting at Nixa City Hall for a viewing of the FEMA maps.

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

September 18, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Planning and Zoning Proposed Unified Development Code (UDC)

Stormwater Amendments

Those present for the meeting: Commission Secretary Julia Maples, County Consultant Jim Bresee and Todd Wiesehan.

The Commission held the hearings in the second floor courtroom in Room 208, with Glenda Hammons, the Planning and Zoning Acting Administrator, Bob Atchley, the Planning and Zoning Senior Planner and Spencer Jones, the County Engineer (Great River Engineering) in order to discuss the proposed UDC Stormwater Amendments. These proposed UDC amendments are attached to these minutes for further clarification.

On October 15, 2007 the P&Z Commission voted unanimously to delete the section of the UDC which dealt specifically with fee in lieu of detention. Unfortunately, at the time that this section was deleted the Section 19-50 D, Alternatives to Design was also inadvertently deleted. It was the recommendation of County Counsel, John Housley, that these deleted sections would require a vote of the County Commission in order for them to be adopted as a part of the UDC and would be viewed as an administrative scrivener's error.

The Commission made a motion / vote to approve Section 19-50 D. However, the Commission declared the motion / vote null and void because there was no discussion preceding the vote.

The Commission held a discussion with Spencer Jones, Glenda Hammons and Bob Atchley concerning the omitted portion of Section 19-50 D which deals with the criteria for approving an alternative to detention and enumerates justified exceptions to detention.

MOTION/VOTE-Approve Section 19-50 D Stormwater Detention Design - Alternatives to Detention. Eastern Commissioner, Tom Huff made the motion to approve Section 19-50 D Stormwater Detention Design - Alternatives to Detention and refer Section 19-50 D (Item #3) back to the Planning and Zoning Commission for additional changes in verbiage. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

The Commission held a discussion with Spencer Jones, Glenda Hammons and Bob Atchley concerning Section 19-71 B (Item #4) Design Standards & Criteria for Sediment Containment Permanent Sedimentation / Water Quality Basin. This section was taken from Greene County's stormwater regulations but an error was made in which the word and was replaced with or. This one word changes the intent of the ordinance and will require a vote of the County Commission per John Housley.

MOTION/VOTE--Approve Section 19-71 B (Item #4) Design Standards & Criteria for Sediment Containment Permanent Sedimentation / Water Quality Basin
Western Commissioner, Bill Barnett made the motion to approve the amendment to Section 19-71 B (Item #4) in which the word "or" would be changed to the word "and". Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Huff (Yes), Bill Barnett (Yes).

September 18, 2008

The meeting was adjourned by Presiding Commissioner Grubaugh at 9:10 a.m.

9:15 a.m. Great River Engineering -- Keltner Road

Those present for the meeting were Commission Secretary Julia Maples, Common 1 Road District Supervisor, Allen Moss and Rusty Morrison, County Consultant, Jim Bresee, Emergency Management Director, Phil Amtower, Jim Smith and Terry Isaacson from FEMA, Randall Ebrite, Ben Hurd, Loetta Nelson, Rick and Beth Smith, Rose and Charles Robbins, Ron Long, and Amelia Wigton from the Christian County Headliner.

The Commission and Spencer Jones presented a map of the proposed road improvements to Keltner Road. The main objective is to raise the elevation of the road above Swan Creek so that when the water level in the creek rises Keltner Road will not wash out. Currently the road and the creek are on the same level and when the creek floods the road becomes part of the creek and washes out. According to Mr. Jones, the project would need to be included in the 2009 budget and the budget would be reviewed in December and January. This project would have to be done in sections and budgeted as a long range plan. By the first of next year, Mr. Jones will have more information as to when the road project would tentatively begin and he encouraged the residents to talk to their neighbors.

9:45 a.m. Emergency Management -- Meeting with Road Dept About Flood

Those present for the meeting Common 1 Road District Supervisor Allen Moss and Rusty Morrison, Commission Secretary Julia Maples, and County Consultant, Jim Bresee.

The Commission met with Terry Isaacson and Jim Smith from FEMA and with Emergency Management Director, Phil Amtower to discuss the recent storm damage in the County. Mr. Amtower said the debris and damage left from the storm would need to be accessed. There was discussion about the different options that the county could use, such as hiring temporary workers and the use of county equipment. The temporary workers would be eligible for FEMA reimbursement as well as the use of county equipment. It was suggested that the county could use a temporary chain saw crew to cut trees and a brush crew but a road department employee would be sent to supervise the crews.

The questions was raised could the county supply enough equipment for additional temporary workers to do the job? It was also suggested that the county could lease a couple of backhoes and chippers. FEMA will cover regular time and overtime pay at a rate of 85% of the cost. Eastern Commissioner, Tom Huff suggested that the county road districts could continue doing road work while the temporary workers could take care of the debris removal from the storm. According to Rusty Morrison, the East side of the county has 90 roads that have been affected from the storm. Mr. Morrison also suggested that a monitor be present at the airport that will be used as a storm debris drop off. The debris site will be open up to three weeks. The Commission agreed that debris would be cleaned up on the right-of-ways but not on private property. Mr. Moss estimated that each road department would need 12 guys; one for cutting and two for dragging. The county will provide worker's compensation but will not withhold any taxes and each temporary worker will receive a 1099 at the end of the year.

Motion/Vote - September 14th, 2008, Storm Clean Up

Eastern Commissioner Tom Huff made a motion to use contracted backhoes and dump trucks utilizing the bid list and that the county will furnish chippers and hire the necessary temporary employees to manage the clean up of the September 14th flood. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. Board Of Adjustment Re: Appointment

The Commission County Commission received a letter of resignation from Bob Massengale who has served on the Board of Adjustments for many years and he has indicated that he would like to move on . The County Commission has previously interviewed Phil Shelton who has shown an interest in serving on the Board of Adjustments.

MOTION/VOTE - BOARD OF ADJUSTMENT APPOINTMENT

Eastern Commissioner Tom Huff made a motion to appoint Phil Shelton to the Board of Adjustments to fulfill the unexpired term of Bob Massengale ending May 1, 2012. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), and Tom Huff (Yes).

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission
Review of the Planning and Zoning Commission
Recommended amendments to the Unified Development Codes
September 18, 2008

1. _____

** On October 15, 2007 the P&Z Commission voted unanimously to delete the section of the UDC which dealt specifically with fee in lieu of detention. Unfortunately, at the time that this section was deleted the following highlighted sections were also inadvertently deleted. It was the recommendation of John Housley that these deleted sections would require a vote of the County Commission in order for them to be adopted as a part of the UDC and would be viewed as an administrative scrivener's error. (Enclosed please find a copy of the minutes and a transcript from the October 15, 2007 meeting)*

Section 19-50 Stormwater Detention Design

- A. **Purpose** - Detention facilities are used to reduce storm water runoff rates by storing excess runoff. The usual function of a detention facility is to provide sufficient storage such that peak runoff rates are not increased when development occurs.
- B. **Policy** - The primary goal of the Christian County storm water management program is the prevention of flood damage to residential, commercial and public property.
In adopting this policy, Christian County recognizes that:
- * there are areas in the County where flooding occurs because of inadequately sized drainage ways,
 - * flooding depths and frequency will increase as development occurs upstream of these areas,
 - * detention basins are the only effective "on-site" means which can be used to control peak runoff storm water rates as areas develop.

Christian County further recognizes that:

- * The best means to assure effective performance of a detention basin is to perform reservoir routing calculations using hydrographs,
- * Use of the Simplified Volume Formula frequently does not result in adequately sized detention facilities,
- * The inaccuracy of the Rational Method, upon which the Simplified Volume Formula is based, increases as the area under consideration increases,
- * Even though the Simplified Volume Formula has severe limitations, requirement of detailed analytical methods may not be justified in all cases,

- * detention basins designed using the Simplified Volume Formula do provide a minimal amount of flooding protection and potential water quality benefits by functioning as sediment basins.

Therefore, in order to provide a reasonable level of flood protection to homes and businesses, while maintaining a climate favorable for development and economic growth, Christian County has established the following policy for design of detention facilities:

C. Methods of Analysis - The method of analysis to be required for the design of detention facilities will be determined as follows:

1. Detailed analysis will be required in the following cases:

- a. In areas where residences or other structures located downstream of a development can be shown to have an imminent flooding hazard a detailed analysis using hydrographs and reservoir routing techniques will be required.
Residences or other structures will be defined as having an imminent flooding hazard when the lowest point, at which surface runoff may gain entry, is located at, or below, the estimated flooding level which would result from a storm with an annual probability of 1% or greater under conditions existing in the basin prior to development of the applicant's property. (i.e. affected by the "100-year" storm)

Consideration of downstream flooding problems will be limited to the area which may reasonably be expected to be significantly affected by runoff from the applicant's property.

- b. Detailed analysis will be required for all detention facilities where the peak runoff rate from the area upstream of the detention facility (off site and on site) exceeds 50 cfs (cubic feet per second) for a storm with an annual probability of 1% (the "100-year" storm) under fully developed conditions.

(Note : This would be the rate of flow from approximately 12 acres for residential areas or 5 acres for fully paved commercial areas.)

- 2. **Simplified analysis** will be permitted in the following cases:
For areas where there are no imminent downstream flooding problems, and where the peak runoff rate from the drainage area (off site and on site) upstream of the detention facility does not exceed 50 cfs for the 1% annual probability ("100-year") storm under fully developed conditions, the Simplified Volume Formula may be used.

D. Alternatives to detention

1. Criteria for approving an alternative to detention

The County will evaluate each request for an alternative design based on the following criteria. Christian County reserves the right to set precedent with each case considered depending upon the unique circumstances surrounding each request.

- 1) Size of site in relation to the stormwater generated.
- 2) Size of the site in relation to the drainage area.
- 3) Impact on properties downstream of site.*
- 4) Location of the site with respect to floodplains, streams or other large watercourses.
- 5) Location of the site with respect to environmentally sensitive areas.
- 6) Approval of previous requests.

* Downstream impacts shall generally be considered insignificant when the added upstream impervious area is less than 10% of the total contributing watershed area. Exceptions to this rule include development where downstream areas are known to have an imminent flooding hazard as defined in Section 19-50.

2. Justified exceptions

The County may consider, upon request, a waiver of detention in which the alteration of the site is inconsequential and will not substantially increase the runoff. A justified exception will be granted for sites based on the following criteria:

- 1) Existing sites in which the addition of impervious surface will not increase more than 5,000 square feet.
- 2) Sites in which existing gravel, chat or stone parking lots or driveways are paved with asphalt, cement or concrete surfaces. This shall not apply to parking areas or circulation routes in which vegetation has consumed the site and altered the ability to shed or absorb runoff. The County shall exercise strict discretion with respect to approving exceptions based on these criteria.
- 3) Sites in which a change in use has occurred that does not increase the impervious area of the site.
- 4) Subdivisions meeting the definition of a minor subdivision or the development of individual single-family residential homes on individual lots in existing subdivisions.

3. Procedure

A request for approval of an alternative to detention must begin with the applicant providing the County with stormwater calculations for the increased runoff from the development. In addition to providing calculations, the applicant must submit a request for alternative design based on the criteria established above. The Planning & Zoning Commission will coordinate review of the request with County staff. If the County determines the request is justified the Planning & Zoning Commission will notify the applicant or his representative of the approval.

Administrator

County Engineer

2. _____

**This section was taken from Greene County's stormwater regulations but an error was made in which the word and was replaced with or. This one word changes the intent of the ordinance and will require a vote of the County Commission per John Housley.*

Section 19-71 Design Standards & Criteria

B. Sediment Containment

4. Permanent sedimentation/water quality basin - Permanent sediment/water quality basins shall be provided for all areas where concentrated flow occurs from an area of 5 or more acres ~~or~~ and where 2 or more acres are stripped of vegetation. Sediment basins shall be designed to detain 125% of the runoff from 1" of rainfall from the development, for a period of between 24 and 48 hours. Runoff shall be calculated using the methods contained in Chapter 2 of TR-55 (Reference 11), using the recommended curve number for newly graded areas from Table 2-2a.

Christian County Commission

September 22, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 22, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Christian County Auditor -- 2nd Amended 2008 Budget Review

Those present for the meeting were Treasurer, Karen Matthews, Commission Secretary, Julia Maples, and County Consultant, Jim Bresee.

The Commission met with County Auditor, Sam Yarnell to discuss the 2nd amended budget for 2008. The Auditor went over the changes in revenues and expenditures in the budget. The budget has been amended to include the change in revenues for the following:

- *CART funds have decreased in revenues
- *Refund from MAC for Worker's Comp
- *U.S. Treasury DEA increase in revenues
- *Sheriff's Department Insurance Reimbursement
- *Sheriff's Department revenue increase in conceal carry fees and an increase in the amount paid out
- *Circuit Clerk's increase in fees
- *Prosecuting Attorney PAT fund had an increase in delinquent tax fees and off set by an increase in mileage and training
- *County Law Enforcement Fund had an increase in revenues

The budget has amended to include the changes in expenditures for the following:

- * fuel costs have escalated
- * road expenditures have increased due to the tornado's and flooding.
- * increase in the cost of tires, oil changes, and vehicle repairs
- * increase in mileage reimbursement
- * changes in employment in different departments

The amendments to the budget will more accurately reflect the year's activities of the county. The budget will be laid down until the 20th day of October, 2008.

1:00 p.m. Dan Watts-- Southwest Council of Governments-- Transportation

Mr. Watts cancelled his meeting with the Commission.

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2008

In the Christian County Commission of said County, on the 19th day of September 2008, the following, among other proceedings, were had, viz:

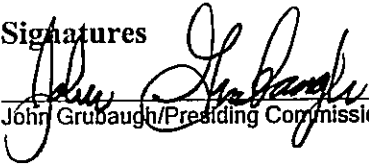
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,858.63 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,478.79

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,813.67	COMMON ROAD #2	\$ 32,197.38
BILLINGS SPECIAL	\$ 11,401.68	GARRISON SPECIAL	\$ 2,353.17
OZARK SPECIAL	\$ 9,216.59	SELMORE SPECIAL	\$ 3,641.81
S. SPARTA SPECIAL	\$ 1,111.22	STONESHIRE SPECIAL	\$ 644.32

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

September 25, 2008

Convene

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

Ordinance - 09-25-08-01 -

Right-of-Way Warranty Deed for Russell Road – 9:00 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Russell Road to transfer additional right-of-way to Common 1 Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Kevin and Brenda Hightower.

Ordinance - 09-25-08-02 -

Right-of-Way Warranty Deed for Maynard Road – 9:15 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Maynard Road to transfer additional right-of-way to Common 2 Road District. The deed was attested to and signed by County Clerk Kay Brown. The grantor is Teresa Hicks.

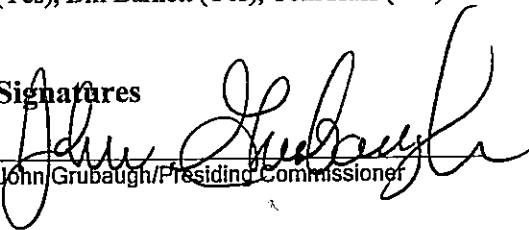
9:30 a.m. Malinda Atkins -- Leewood Drive Update

Those present for the meeting were Commission Secretary, Julia Maples. The Commission met with Malinda Atkins, and Maggie Megalynn for an update on the proposed improvements to Leewood Drive to begin in October.

Motion/Vote - Approve the September 15, and September 22, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for September 15th and September 22, 2008 minutes Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

September 29, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on September 29, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:30 a.m. Treasurer, Karen Matthews -- Financials

Those present for the meeting were the Commission Secretary Julia Maples, Andy Arndt, Judy Morriset, Collector, Ted Nichols, and Donna Osborn of the Christian County Headliner.

The Commission met with Treasurer, Karen Matthews and she inquired about the progress on the banking depository agreement. Presiding Commissioner Grubaugh stated that the Commission had not received it from Circuit Judge.

The Treasurer also presented a letter that was signed by the County Auditor and the Presiding Commissioner that was also to be signed by the Treasurer. The banking information that was requested in the letter was completed prior to submitting it to the Treasurer. The Treasurer did some back ground investigation of the letter and found that the letter was a scam and did not return the information that was requested back to the sender.

9:45 a.m. Debris Site -- Lease Agreement Signing

Those present for the meeting were the Commission Secretary Julia Maples, Judy Morriset, Larry Stock of Queen City Roofing, and Donna Osborn of the Christian County Headliner.

The Commission signed a lease agreement with the City of Ozark for a debris site at the old airport located at North 22nd Street in Ozark. The debris site is for the recent flooding in Christian County. The term of the lease is for a fixed period of two months commencing on 23rd day of September, 2008 and ending on the 23rd day of November.

10:15 a.m. Bid Opening - Roof - 202 West Elm, Ozark

Those present for the meeting were Larry Stock from Queen City Roofing, Brian Orr of Great River Engineering, and the Commission Secretary Julia Maples.

The Commission opened two bids for the removal and installation of a new roof for 202 West Elm in Ozark. The following companies submitted sealed bids:

Queen City Roofing	\$ 27,500.00	new roof
replacement of damaged roof decking	\$ 7.50	a square foot
Allied Roofing	\$ 14,644.22	new roof
replacement of damaged roof decking	\$ 4.00	a square foot (estimated cost \$ 13,416.00)

Motion/Vote - Accept the Roofing Bid From Allied Roofing

Eastern Commissioner Tom Huff made a motion to accept the bid for \$ 14,644.22 from Allied Roofing for the replacement of damaged roof decking and installation of a new roof for the building at 202 West Elm in Ozark. The Commission signed a contract and it was attested to by County Clerk, Kay Brown. The contract will also be signed by the County Auditor and the County Counselor. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 02, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 2, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Petition to Vacate Road -- Bud Springs Road

Those present for the meeting were Commission Secretary Julia Maples.

The Commission received a petition to vacate Bud Springs Road from David Appleby. The application requires that it be read a loud during a Commission's session. The Presiding Commissioner, John Grubaugh read the following:

APPLICATION TO VACATE A PUBLIC ROAD

COME NOW the undersigned, being all the owners of lots subject to the alleged public road known as "Bud Springs Road" in Stoneshire, First Addition, a Subdivision in Christian County, Missouri, and for their petition to vacate, state as follows:

1. That "Bud Springs Road" in Stoneshire First Addition, Christian County, is actually an old undedicated road as shown on the recorded plat of said Subdivision, was not constructed or dedicated to or accepted by the County, and is not in use by the public.
2. That, in fact, improvements (homes, driveways, and foundations) have been built on or across said "Bud Springs Road," and such alleged road is useless.
3. That the County, nor any road district herein, has maintained said, "Bud Springs Road" in the last thirty (30) years, and to construct and maintain said alleged road would be an unreasonable burden on Stoneshire Special Road District.

WHEREFORE, the undersigned request the Christian County, Missouri Commission to read this application on the first day of its next term; continue it until the first day of the following term; and, if there be no proper remonstrance made in writing, enter its order vacating the alleged public road described as follows:

All that part of "Bud Springs Road" as shown on the final recorded plat of Stoneshire First Addition, a subdivision in Christian County, Missouri.
all in accordance with RSMo Section 228.110

Vicki Hill, Successor Trustee of the Revocable Living Trust Agreement of Don D. Anderson, dated 6-5-90
Owner, Lot 21 & 28.

Vicki Hill, Successor Trustee of the Revocable Living Trust Agreement of Jane Anderson, dated 6-5-90
Owner, Lot 21 & 28.

James E. Wiley and Kathleen A. Wiley, Owners, Lot 20

James H. Barrett and Ida F. Barrett, Owners, Lot 22

Tony E. Pruett and Marlene A. Pruett, Owners, Lot 23

Charlotte McDonald, Owner, Lot 24

Allen Apperson and Kim Apperson, Owners, Lot 25 & 26

Everett M. Mincks and Lavonne R. Mincks, Owners, Lot 27

Terry Hill, Resident

Vickie Hill, Resident

David N. Appleby, #25590 Attorney at Law

P.O. Box 158, 119 North Second Street, Ozark, MO. 65721

October 02, 2008

Motion/Vote - Continue the Petition to Vacate Bud Springs Road

Western Commissioner Bill Barnett made a motion to continue the petition to vacate Bud Springs Road until January 1, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening -- County Used Property

The Commission opened bids for used county property. 849.00 blazer and 469 crown victoria for 85 camper

First Bid: Pushrod Auto of Highlandville -- 1999 Blazer \$ 849.00, 1997 Crown Victoria \$ 469.00, and \$ 85.00 for the camper.

Second Bid: Poco Cala, LLC -- 1999 Chevy Blazer \$ 356.00

Third Bid: Susan Lopez -- 1997 Crown Victoria \$ 701.00

Fourth Bid: Susan Lopez -- 1997 Crown Victoria \$ 501.00

Motion/Vote - Accept the Bids for: 1997 Crown Victoria, 1999 Blazer, and a Camper

Eastern Commissioner Tom Huff made a motion to accept the bid from Susan Lopez for the 1997 Crown Victoria for \$ 701.00. The 1999 Blazer went to Push Rod Auto for \$ 849.00 and the camper for \$ 85.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Opening for a Server for the Collector and the Assessor

The Commission Secretary Julia Maples, Assessor Sandra Bryant and Cindy Casey were present for the meeting.

The Commission opened one bid from P.C. Net for \$ 6,210.00 for a server for the Assessor's Office and the Collector's Office.

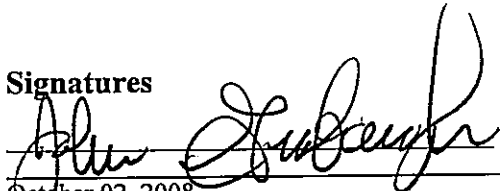
Motion/Vote - Accept the Bid for a Server for the Collector and the Assessor

Eastern Commissioner Tom Huff made a motion to accept the bid for a server for the Collector and Assessor's Offices from P.C. Net for \$ 6,210.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes of September 25th and September 29, 2008

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for of the September 25th and September 29th 2008 minutes Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


October 02, 2008

John Grubaugh/Presiding Commissioner

Christian County Commission

October 06, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 6, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Bid Opening-- Mail Service for Collector's Tax Statements

Those present for the meeting were Commission Secretary Julia Maples and Collector Ted Nichols. The Commission opened one bid from Ozark Mailing Service. Collector Nichols approved the bid. 39.7 cents for 1 ounce mail piece
56.7 cents for 2 ounce mail piece all pieces over 2 ounce's will be full postage

Motion/Vote - Accept the Bid from Ozark Mailing Service

Eastern Commissioner Tom Huff made a motion to accept the bid from Ozark Mailing Service, Inc. for 39.7 cents for 1 ounce, 56.7 cents for two ounces and full postage for all pieces over two ounces. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening -- Scanner for Recorder of Deeds

Those present for the meeting were the Commission Secretary Julia Maples and Recorder Roy Meadows. The Commission opened bids for a scanner for the Recorders office from the following companies:

Missouri Document Solutions:	Canon DR 5010C Scanner	\$	3,395.00 each
	price includes installation and one year maintenance contract	\$	97.26
	freight		
	Total Bid Package	\$	10,282.26
Copy Products Inc.:	Canon 5010C Scanner	\$	3,335.00
American Business Systems	Ricoh model Scanner	\$	2,599.00
	Lanier model IS760D	\$	3,899.00

Recorder Meadows will review the bids and make a recommendation to the Commission.

Motion/Vote - Accept the Bid From MDS for Recorder's Office

Eastern Commissioner Tom Huff made a motion to accept the MDS total bid for \$ 10,282.26, which includes freight, installation & training, and a 1 year warranty. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Great River Engineering and Planning and Zonning Department -- Highway CC Transporation Improvement Project

The Commission met with Spencer Jones of Great River Engineering, Bob Atchley from Planning and Zoning and County Consultant Jim Bresee. Mr. Jones presented a map of the Highway CC project with an emphasis on the intersection at Cheyenne Road and CC Highway.

Presiding Commissioner Grubaugh suggested that the intersection at Cheyenne Road and CC Highway would be of interest to the cities of Ozark and Nixa, Ozark Special Road District and Christian County to fund this project. The county has STP funds available for the scoping project, but it will require a 20 % match in order to utilize the funds.

Motion/Vote - Approve the October 2, 2008 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for October 2, 2008. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Phil Amtower -- Hiring Temporary Employees

The Commission met with Emergency Management Director , Phil Amtower to discuss hiring temporary employees to assist him with the extra work of the recent storms . Mr. Amtower requested an additional person to assist him for 24 hours a week. Unfortunately, Mr. Amtower's budget doesn't have any money to pay for any extra help.

Presiding Commissioner Grubaugh asked if this temporary part-time worker could be included under the same contract that we have for the temporary workers that are cleaning up the storm debris . Mr. Amtower stated that this temporary part-time worker could not be included in the contract for the debris clean up.

Motion/Vote - Approve a Temporary Part-Time Employee for Emergency Management

Eastern Commissioner Tom Huff made a motion to approve a temporary part-time employee for Emergency Management for twenty-four hours a week with no benefits. This new employee will start at \$ 9.50 per hour and will increase to \$ 10.00 after the ninety day probation period.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 09, 2008

Convene

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

No Meetings Today

The County Commission held no scheduled meetings today because the Presiding Commissioner and the Eastern Commissioner were absent. However, Western Commissioner Bill Barnett will be available in the Commission's office. The courthouse will be closed Monday, October 14th, 2008, in observance of Columbus Day.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

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October Term, 2008

In the Christian County Commission of said County, on the 7th, day of October 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 306,121.96 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

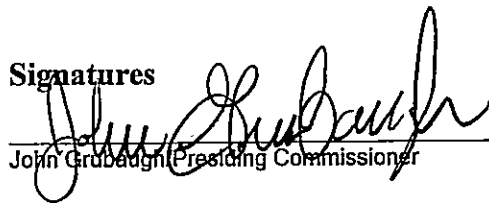
ROAD DISTRICTS

COMMON ROAD #1	\$ 94,836.58	COMMON ROAD #2	\$ 93,030.46
BILLINGS SPECIAL	\$ 32,969.34	GARRISON SPECIAL	\$ 6,795.91
OZARK SPECIAL	\$ 26,632.61	SELMORE SPECIAL	\$ 10,530.60
S. SPARTA SPECIAL	\$ 3,214.28	STONESHIRE SPECIAL	\$ 1,867.34

CITIES

CITY OF BILLINGS	\$ 3,642.85
CITY OF CLEVER	\$ 2,173.47
CITY OF FREMONT HILLS	\$ 1,102.03
CITY OF NIXA	\$ 13,469.37
CITY OF OZARK	\$ 14,234.67
CITY OF SPARTA	\$ 1,622.45

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

October 16, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 16, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Assessor & Collector -- Computer Server Discussion

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett met with Assessor Sandra Bryant-Littles and Chief Deputy Collector Cindi Carey to discuss the shared server. The server was moved to the underground but the server was having problems with the transmission speed of the internet. The Assessor and the Collector have agreed to move the server back to the courthouse and keep the server at the courthouse until the tax season is over. They made the decision not to purchase a new server at this time but they would like to keep the accepted bid available for a future purchase.

9:15 a.m. Bid Opening -- Auditor Lap Top Computer

Those present for the meeting were Commission Secretary Julia Maples and Spencer Jones of Great River Engineering.

The Commission opened two bids for a lap top computer for the Auditor.

JMark Business Solutions, Inc.	6720s laptop	\$ 1,180.33
	includes next business day hardware support	
	extended service including parts and labor for 3 years	\$ 224.50
	Total Cost	\$ 1,419.83

PC Net, Inc.	NB Noblis N4038	\$ 999.00
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The Auditor will review the bids and will make a recommendation.

Motion/Vote - Accept the Bid for Auditor's Laptop

Western Commissioner Bill Barnett made a motion to accept the bid for \$ 999.00 pc net bid John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bid Opening -- Culvert for Scenic View Road

Those present for the meeting were Commission Secretary, Julia Maples, Common 1 Road District Supervisor Allen Moss, County Consultant, Jim Bresee and Spencer Jones of Great River Engineering, and Ryan Warren from R & J Construction.

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett opened one bid from R & J Construction for a culvert for Scenic View Road.

R & J Construction, \$ 18,213.10 (bid bond present with bid)

10:00 a.m. Bid Opening Culvert for Leewood Road

Those present for the meeting were Commission Secretary Julia Maples, Josie Bock and Spencer Jones from Great River Engineering, and Common 1 Road District Supervisor, Allen Moss

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett opened one bid for the Leewood Road Culvert.

R & J Construction \$ 95,481.30 (bid bond present with bid)

Eastern Commissioner Huff and Spencer Jones of Great River Engineering will review the bid and will make a recommendation to the Commission.

10:30 a.m. Dan Watts -- S.W. MO. Council of Governments-- Transportation Needs

Those present for the meeting were Commission Secretary Julia Maples, Donna Osborn of Christian County Headliner, Spencer Jones and Josie Bock of Great River Engineering and County Consultant Jim Bresee.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with Dan Watts and Dawne Gardner of the Southwest Missouri Council of Governments to discuss the area's transportation needs. Mr. Watts presented a map of the intersections in the rural area of the county that pose safety concerns.

1:00 p.m. Trevor Croley Insurance -- Retirement Package Proposal

Those present for the meeting were Commission Secretary Julia Maples, Tara Muck of the Christian County Headliner, Trevor Croley of Croley Insurance, Debbie Harms with Mercy Health Plans, and Gail Meadows of the Medicare Advantage side of Mercy Plans plus it is available to the counties it is for county employees dependents and former county employees.

The Commission met with Trevor Croley, and Gail Meadows to discuss the Medicare Advantage side of the Mercy Healthcare insurance for former and current county employees and their dependents that are currently enrolled Medicare part A and B. This coverage would be \$ 94.00 per month for qualified participants. This plan offers many benefits at a reduced cost. According to Mr. Croley and Mrs. Meadows, there would be no billing or cost to the county. This is a voluntary plan that begins on January 1, 2009, and Premier would bill directly to the individual with no obligation to the county. The Commission made a motion/vote to accept the proposal. A letter will be sent to those who could be eligible for the plan.

Debbie Harms of Mercy Healthcare presented the 2009 Mercy Healthcare proposal for the county employees. The Commission reviewed the proposal and the 2009 premium has a 14% increase for the same coverage provided in 2008. The Commission did not accept the proposal and requested Ms. Harms to provide a new proposal with a lower rate with a possible rate cap.

Motion/Vote - Approve the Mercy Medicare Advantage Healthcare Benefits

Western Commissioner Bill Barnett made a motion to make the Mercy Medicare Advantage benefits available to eligible county employees, past county employees, and their spouses and dependents. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

4:00 p.m. Bid Opening for Remodeling Project at 202 W. Elm Street

Those present for the meeting were Commission Secretary Julia Maples, Tyler Smith of Werner & Associates Architects, L.C., Watermark Construction, Lynne Crawford of Greg Crawford Construction, Dennis Bollinger of Bales Construction, James Bybee of A/E Solutions, Gerry LaPrieze, Michel S. Or of Nabholz Client Service and Lacey Brothers Construction.

The Commission and Richard Werner of Werner & Associates Architects, L.C., thanked everyone for
October 16, 2008

coming and started the bid opening for the remodeling project at 202 West Elm Street. Brian Orr and Spencer Jones of Great River Engineering reviewed the bids that were opened.

A/E Solutions bid bond present --98 days to completion
base bid \$ 318,537.00 1) \$ 2.00 linear foot 2) \$ 3.00 linear foot A) \$ 1.50 linear foot B) \$ 3.00 linear foot

Watermark Construction bid bond present -- 120 days to completion
base bid \$ 387,500.00 1) \$12.00 linear foot 2) \$ 15.00 linear foot 2) \$ 2.50 square foot B) \$ 5.00 square foot

Lacey Brothers bid bond present -- 120 days to completion
base bid \$ 334,648.00 1) \$ 10.00 linear foot 2) \$ 12.00 linear foot A) \$ 5.00 square foot B) \$ 3.00 square foot

Greg Crawford Construction bid bond present -- 180 days to completion
base bid \$ 312,000.00 1) \$ 2.50 linear foot B) \$ 2.80 linear foot 2(A). \$ 1.50 square foot B) \$ 1.50 square foot

Bales Construction bid bond present -- 120 days to completion
base bid \$ 293,705.00 1) \$ 12.25 linear foot B) \$ 14.50 linear foot 2 A) \$ 2.75square foot B) \$ 4.00 square foot

Nabholz Construction bid bond present -- 110 days to completion
base bid \$284,350.00 1) \$ 5.00 a linear foot B) \$ 8.00 linear foot 2a.) \$ 2.50 square foot B) \$ 5.00 square foot

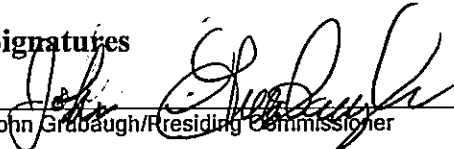
SBI Construction bid bond present -- 150 days completion
base bid \$ 279,561.00 1a) \$ 5.75 linear foot 1b). 5.75 a linear foot 2a). \$ 1.50 square foot 2b) \$ 2.60 square foot

Storee Construction bid bond present -- 120 days completion
base bid \$ 249,352.00 1a) \$ 5.50 a linear foot 1b) \$ 7.50 a linear foot 2a) \$ 2.20 a square foot 2b) \$ 2.00 square foot

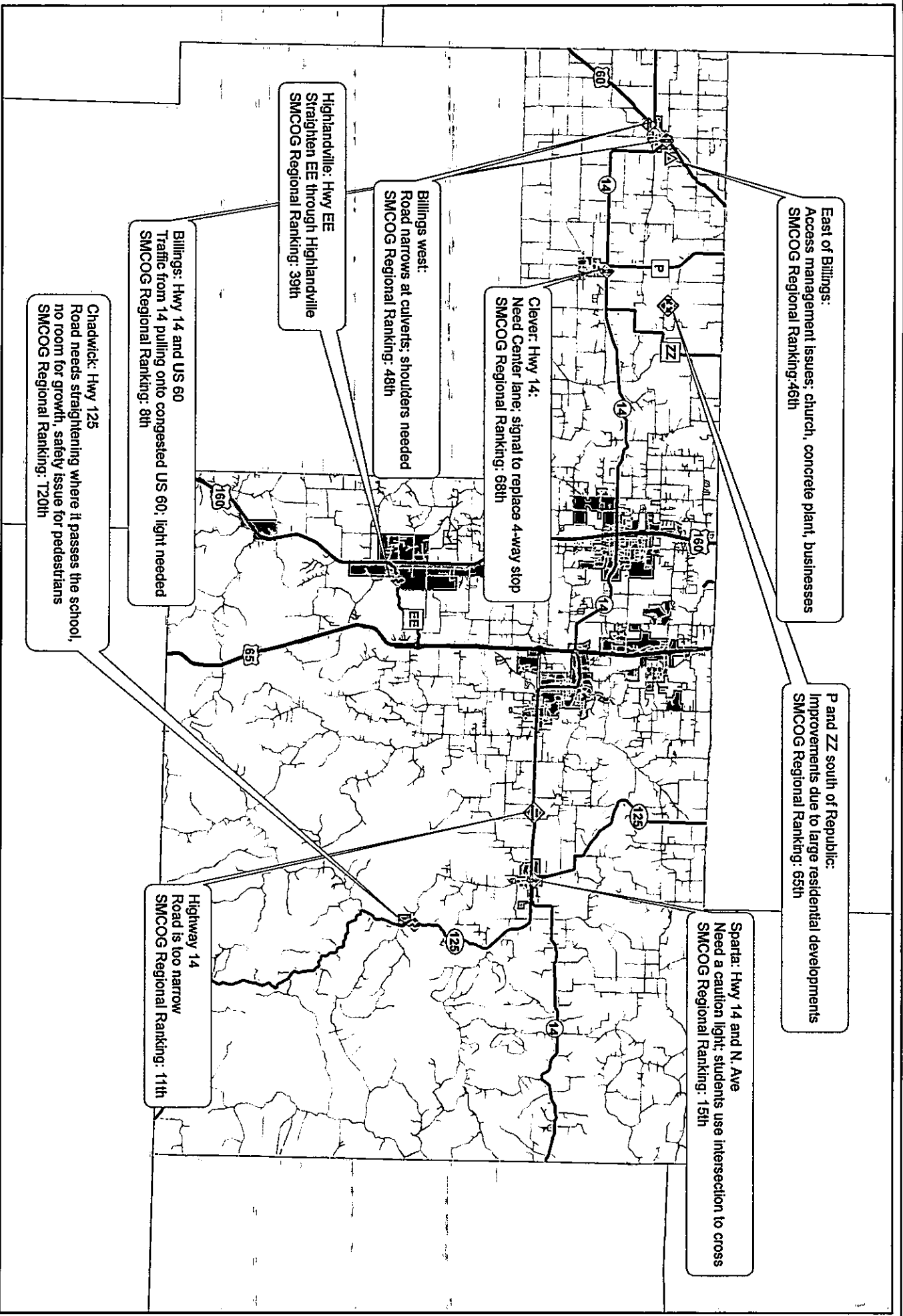
Approve the Minutes for September 11th, October 9th, October 6th, September 18th,

bill made the motion to accept the minutes for Sept. 11, Sept. 18th, October 6th and October 9th. John seconded the motion.

Signatures


John Grabaugh/Presiding Commissioner

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OCT 17 2008
COUNTY OF ER



Christian County Transportation Needs

Southwest Missouri Council of Governments
 Representing Barry, Christian, Dade, Dallas, Greene, Lawrence, Polk,
 Stone, Taney, and Webster Counties
 601 South National Ave Springfield, MO 65907
 Ph: (417) 838-6900 • Fax: (417) 838-4140 • Email: US

Christian County Commission

October 20, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on October 20, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:15 a.m. Bid Opening -- County Road Dept. Salt Spreaders

Those present for the meeting are: Commission Secretary, Julia Maples, Common 1 Road District Supervisor, Allen Moss, Common 2 Road District Supervisor, Brent Young and Doug Willcutt of Bus Andrews Truck Equipment, Inc..

The Commission opened two bids from Bus Andrews Truck Equipment, Inc. for salt spreaders for Common 1 and Common 2 Road Departments.

Bus Andrews Truck Equipment, Inc.	\$ 9,790.00 -- 10 ft. spreader
	\$ 17,380.00 -- 13 ft. spreader

Motion/Vote - Accept the Bids For Spreaders For the County Road Department

Western Commissioner Bill Barnett made a motion to accept the bids from Bus Andrews Truck Equipment, Inc. for \$ 9,790.00 for a 10 foot long -304 stainless steel spreader and \$ 1,7380.00 for a 13 foot long 304 stainless steel spreader. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening -- Recorder of Deeds -- Plotter/Scanner

Those present for the meeting were Commission Secretary, Julia Maples and Roy Meadows Recorder of Deeds.

The Commission opened bids for a plotter/scanner for the Recorder of Deeds. The following companies submitted bids:

Missouri Document Solutions: Seiko LP 1020 MFP/Plotter/Scanner	\$ 15,995.00
Annual Maintenance Agreement	\$ 1,995.00
	Total Cost \$ 17990.00

price includes: stand, process cartridge, 1 roll paper, 1 3-pack toner, installation and training, and freight

Springfield Blue Print: New KIP 3102 2-roll Digital Copier-Scanner-Plotter \$ 13,524.00

price includes: start-up toner, (1) 36" x 500" roll of bond paper, delivery, installation, training, 90-day warranty, and parts and labor

Annual Maintenance Agreement \$ 99.00 per month + \$0.06 per square foot (includes bond paper, toner, and shipping)

Engineer Reprographics: TDS320 (list price)	\$ 21,846.00
Discount	-\$ 9,752.00
Total Investment	\$ 12,094.00

price includes: Scan Logic software and 15 seats of OCE Print Ex Lt), one year warranty, freight, installation, training and start up supplies including toner, developer and paper.

The Commission will make a decision at a later date.

10:00 a.m. 2008 2nd Amended County Budget Review

Those present for the meeting were Commission Secretary Julia Maples, Treasurer Karen Matthews, Spencer Jones of Great River Engineering and Common 1 Road District Supervisor, Allen Moss.

The Commission met with County Auditor Sam Yarnell to review the 2nd 2008 Amended Budget. County Auditor Yarnell made a change in the C.A.R.T. revenues and the disbursements. Treasurer Karen Matthews asked why C.O.L.E. had an increase of \$ 52,000.00. Ms. Yarnell referred to the workman's compensation that was changed earlier in the year that caused this increase in the C.O.L.E. budget. The Treasurer also had questions regarding the \$ 100,000.00 increase in the Common 1 Road District budget. The County Auditor said that the prior amended budget did not show the decreases in CART revenues and the disbursements nor the increased expense of changing workman's compensation insurance companies.

Motion/Vote - Approve the Second Amended County Budget For 2008

Eastern Commissioner Tom Huff made a motion to approve the second amended 2008 County Budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the October 16th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to accept the October 16th minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Bid Review RE: Building Renovation for 202 West Elm, Ozark, MO. RE: Culverts for Scenic View and Leawood Roads

Those present for the meeting were Commission Secretary Julia Maples County Consultant Jim Bresee, Spencer Jones of Great River Engineering and Common 1 Road District Supervisor, Allen Moss.

The Commission and Mr. Jones reviewed the bids for the building renovation at 202 West Elm in Ozark, Missouri and agreed that Storee Construction had the best bid.

The Commission and Mr. Jones discussed the inadequate drainage problems on Scenic View Road that would be corrected once new culverts are installed.

The Commission also discussed Leawood Road and that it is inaccessible from Highway 125. Mr. Jones suggested that Common 1 Road Department could assist in removing the old crossing and exposing the rock ledge that would be used in constructing the new culvert and reduce the cost of the project. The Commission agreed to amend the contract to include the county will investigate other alternatives in preparing for the culvert.

Motion/Vote - Award Bid for 202 West Elm - Building Renovation

Western Commissioner Bill Barnett made a motion to award the building renovation for 202 West Elm, Ozark to Storee Construction. Storee has the lowest base bid at \$ 249,352.00 1a). \$ 5.50 a linear foot 1b). \$ 7.50 a square foot 2a). \$ 2.20 a square foot and 2b). \$ 2.00 a square foot. The completion date is set for 120 days. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award Bid for Scenic View Road Box Culvert

Eastern Commissioner Tom Huff made a motion to award the bid for a box culvert for Scenic View Road to R & J Construction for \$ 18,213.10. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award the Bid for Leawood Box Culvert

Eastern Commissioner Tom Huff made a motion to accept the bid for a box culvert for Leawood Road from R & J Construction for \$ 95,481.30, with an amendment to the contract stating that the county will investigate alternatives to removing the old crossing and supplying rock where necessary. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

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COUNTY CLERK

Christian County Commission

October 23, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 23, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Christian County Extension Office -- Budget Discussion

Those present for the meeting were Andy Arndt, County Consultant Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission met with Dr. Gordon Carriker of the University of Missouri Extension Office to discuss the 2009 Budget. Dr. Carriker submitted their proposed budget and he reviewed the budget by line items. The Commission will take the budget under advisement.

9:45 a.m. Great River Engineering RE: Deer Trail Court and other Christian County Roads

Those present for the meeting were Commission Secretary Julia Maples, County Council John Housley and County Consultant Jim Bresee.

The Commission met with Glenda Hammons, Administrator for Planning and Zoning and Senior Planner Bob Atchley, Steve Brown and Spencer Jones of Great River Engineering to discuss Deer Trail Road and other Christian County Roads. The Commission received correspondence from Michael Downs, a resident on Deer Trail Court. He was inquiring as to why the county had not assumed maintenance on Deer Trail Court. Mr. Jones stated that Elk Valley Road at some point was maintained by the county road department. Spencer Jones and Western Commissioner Bill Barnett, have done research into the matter and to date no record has been found. The Commission will set a meeting at a future date with Mr. Downs and the other residents to find a conclusion to the matter. The Commission set a meeting for November 10th for a meeting at 11:00 a.m.

The Commission also met with the Planning and Zoning staff and County Counselor Housley to discuss proper bonding methods and bonding amounts, to insure the county is properly protected and that the infrastructure is put in place for future development.

Ordinance - 10-23-08-01 -

Right-of-Way Warranty Deed for Stevens Road --11:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Stevens Road to provide additional right-of-way along Stevens Road to be transferred to Garrison Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Gary Eugene Stevens and M. Louise Stevens.

1:00 p.m. Connell Insurance Review of Workman's Comp

Those present for the meeting were Commission Secretary Julia Maples and Treasurer Karen Matthews.

The Commission met with Greg Williams and Tim Connell of Connell Insurance to discuss the workman's comp numbers. The earlier estimate for the premiums based on the payroll numbers were very close to the actual numbers. Mr. Williams presented a report of the total claims for the county for the year. Mr.

Williams provided a letter of agreement with St. John's Premier Health Plans for a 20% discount on all the county's workman's compensation bills. Presiding Commissioner Grubaugh signed the letter. Mr. Connell reviewed the various services that Connell Insurance provides to assist the county. There was also discussion about bidding the property insurance that is currently with MOPERM. The Commission are very satisfied with MOPERM and are not interested in changing companies.

1:30 p.m. Bid Opening for Snow Plows for Common 1 and Common 2 Road Districts

There were no bids submitted for the snow plows. The snow plows will be rebid.

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY }ss. October Term, 2008

In the Christian County Commission of said County, on the 21st day of October 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,074.78 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

<u>BRIDGE</u>	\$ 16,361.22		
<u>ROAD DISTRICTS</u>			
COMMON ROAD #1	\$ 32,579.55	COMMON ROAD #2	\$ 31,967.64
BILLINGS SPECIAL	\$ 11,320.33	GARRISON SPECIAL	\$ 2,336.38
OZARK SPECIAL	\$ 9,150.82	SELMORE SPECIAL	\$ 3,615.83
S. SPARTA SPECIAL	\$ 1,103.29	STONESHIRE SPECIAL	\$ 639.72

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY }ss. October Term, 2008

In the Christian County Commission of said County, on the 22nd day of October 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 150,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E911 (Leaving a zero balance to transfer)

Signatures


John Grubbaugh/Presiding Commissioner

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Christian County Commission

October 27, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 27, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Garrison Special Road District and Turkey Creek

Those present for the meeting was Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh met with Garrison Special Road District at Turkey Creek to review two low water crossings that need to be addressed. Presiding Commissioner Grubaugh agreed to pay for the material to repair the low water crossings and Garrison Special Road District will furnish the labor for the project.

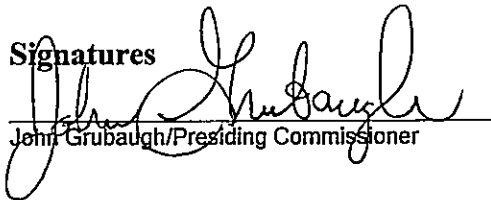
9:15 a.m. Work Study for Budget

The Commission met with County Auditor Sam Yarnell to discuss the budget. The following budgets were reviewed and discussed: General Revenue, Criminal Cost, Collector, County's GIS, Capital Assets, election costs, state audit cost, disasters, Legislative Lobbyist, MAC dues, Public Defender, Planning and Zoning budget, Recycling, placing County Consultant Jim Bresee under the County Commission budget, Building Bond Retirement, Bridge budget, Circuit Clerk, Coroner, and the County Auditor's budget.

Motion/Vote - Approve the October 20th and October 23rd Minutes

Western Commissioner Bill Barnett made a motion to approve the revised minutes for October 20th and October 23, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 30, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 30, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Bid Opening -- Asphalt

Those present for the meeting are Commission Secretary Julia Maples, Doug Willcutt of Bus Andrews Truck Equipment, Scott Crabtree of Blevins Construction, Inc., Common 1 Road District Supervisor Allen Moss, and Common 2 Road Supervisor, Brent Young.

The Commission opened one bid for asphalt from Blevins Construction for \$ 68.75 per ton laid.

Motion/Vote - Accept the Asphalt Bid From Blevins Construction

Eastern Commissioner Tom Huff made a motion to accept the bid for asphalt from Blevins Construction for \$ 68.75 per ton laid Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Bid Opening -- Snow Plow

Those present for the meeting are Commission Secretary Julia Maples, Doug Willcutt of Bus Andrews Truck Equipment, Inc., and Common 2 Road District Supervisor, Brent Young.

The Commission opened one bid for a snow plow from Bus Andrews Truck Equipment, Inc.,

Western Snow Plow -- 10 ft wide \$ 7,900.00

Motion/Vote - Accept the Snow Plow Bid

Eastern Commissioner Tom Huff made a motion to accept the bid from Bus Andrews Truck Equipment, Inc. for a 10 foot snow plow for \$ 7,900.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Vote -- Recorder of Deeds for a Plotter/Scanner

Those present for the meeting are Commission Secretary Julia Maples, and Recorder Roy Meadows. The Commission met with Recorder Roy Meadows, to review the plotter/scanner bids that were submitted in a prior meeting. Recorder Roy Meadows made the following recommendation to the Commission. Engineers Reprographics had the low bid but it requires two units to make it work and there is not enough space in the Recorder's office to house the unit. The Recorder recommended accepting the bid from Springfield Blue Print with the maintenance fee of \$ 99.00 per month.

Springfield Blue Print 3102 b Plotter/Scanner \$ 13,524.00
maintenance fee \$ 99.00 per month

Motion/Vote - Award the Bid for the Recorder's Scanner

Eastern Commissioner Tom Huff made a motion to award the bid to Springfield Blue Print for a Springfield Blue Print 3102 b Plotter/Scanner \$ 13,524.00 and the maintenance for \$ 99.00 per month.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - To Purchase the Recorder's Used Scanner

Western Commissioner Bill Barnett made a motion to purchase the Recorder's used scanner for \$ 1,500.00, to be used in the Planning and Zoning and Building Inspection Departments. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. E-911 Budget Discussion

Those present for the meeting are Commission Secretary Julia Maples, Chris Cluck of the Christian County Headliner News. Rance Duffy of the Nixa Fire Department and Danny Clinton, Supervisor of the Emergency 911 Department.

Danny Clinton of Emergency 911 submitted the proposed 2009 budget for E-911 to the Commission. Mr. Clinton discussed the changes in the 2009 budget. The Commission will take his budget under review.

10:00 a.m. Rental Agreement Signing for 207 South 2nd Street

Those present for the meeting are Commission Secretary Julia Maples.

The Commission discussed postponing the meeting until 1:00 p.m. today because the paperwork was not completed.

Motion/Vote - 10:00 a.m. Lease Agreement Signing Postponed to 1:00 p.m.

Western Commissioner Bill Barnett made a motion to postpone the lease agreement signing of the 207 South 2nd Street property until 1:00 p.m. today. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. County Auditor-- Budget Discussion

The Commission Secretary Julia Maples was present for the meeting.

The Commission met with County Auditor Sam Yarnell to discuss the budgets for the tax maintenance fund for Ted Nichols, Family Violence Center, Windridge, and Circuit Judge Orr.

11:07 a.m. County & Municipalities- Southwest Missouri Crime Lab

Those present for the meeting are Commission Secretary Julia Maples, Barb Stillings Alderman for the City of Nixa, Nixa City Alderman, Charles McCorkle, Nixa Police Chief, James Bacon, Ozark City Administrator Steve Childers, Ozark Mayor Watts, County Consultant Jim Bresee and KY3 Television.

The Commission discussed making a contribution to the Southwest Missouri Crime Lab. The Commission sent an email to all the municipalities concerning funding for the Southwest Missouri Crime Lab. Greene County has requested funding partners for this project and the Commission believe that this is a very good decision. Presiding Commissioner Grubaugh emphasized the cost of housing prisoners and that the Crime Lab would reduce the time a prisoner would be housed in the county jail before moving to State prison. Greene County has requested \$ 112, 899.00, over a ten year period which is \$ 11,290.00 per year.

Ozark Mayor Watts was anticipating what the cost for the City of Ozark would be to include in the city's 2009 budget. Mayor Watts strongly supported the Commission for their pledged support of the crime lab and praised them for taking the leadership on this needed facility.

Nixa Chief of Police James Bacon responded in support of the crime lab that it will assist all municipalities and all law enforcement agencies.

Motion/Vote - Financing Partner for the Southwest Missouri Crime Lab

Western Commissioner Bill Barnett made a motion to partner with Greene County to build the Southwest Missouri Crime Lab. Western Commissioner, Bill Barnett made the motion to pay the first payment of \$ 11,290.00 from the 2009 budget which includes the payment for all the cities and the county. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:15 p.m. Lease Agreement Signing for 207 South 2nd Street

Those present for the meeting are Commission Secretary Julia Maples.

The Commission entered into a lease rental contract with Ms. Joyce Lowther. The rental agreement was signed by the Commission and Ms. Lowther. The rent will be \$ 400.00 per month for the property at 207 South 2nd Street, Ozark, Missouri.

Motion/Vote - Approve the October 27, 2008 Minutes

Western Commissioner Bill Barnett made a motion to approve the revised October 27, 2008, minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh, Presiding Commissioner

Christian County Commission

November 03, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on November 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:15 a.m. County Auditor Budget 2009

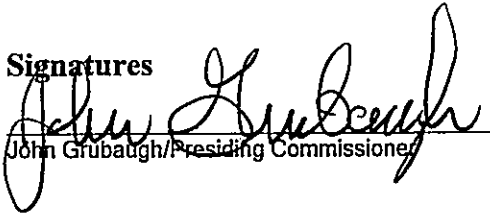
Those present for the meeting were Commission Secretary, Julia Maples, Joey Kyle, County Consultant Jim Bresee, and Dave Dunn.

The Commission met with County Auditor "Sam" Yarnell to review the following budgets: Common 1 and Common 2 Road Districts, Emergency 911, Juvenile, and the Public Administrator. There was discussion about recycling the unused electronic equipment and removing the old broken office chairs that have been left in the breakroom, and changing the monthly checks that are sent for maintenance services to sending one check annually.

10:00 a.m. Sheriff & Judicial Bldg Security

The Commission meeting scheduled at 10:00 a.m. with the Sheriff regarding security has been rescheduled for Thursday, November 6th, 2008 due to a scheduling conflict.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

November 06, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 6, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown, is taking the minutes.

9:00 a.m. Croley Insurance -Cox Health Plan Proposal

The Commission met with Aubrey Gray from Cox Health Plans and Trevor Croley to review health insurance options. Mrs. Gray presented a county health insurance proposal for 2009 from Cox Health Plans. The Commission will take her proposal under consideration.

10:00 a.m. Bid Opening for Assessor's Assessment Sheet Mailing

The Commission Secretary, Julia Maples was present for the meeting.

The Commission met with Deputy Assessor Angie Trumble to open one bid from Edward J. Rice Company, Inc. for the printing and mailing of the Assessment Sheets.

Edward J. Rice Company, Inc.	First assessment mailing	\$ 24,762.96
	Second Mailing	\$ 4,095.00

Motion/Vote - Award Assessment Mailing to Edward J. Rice Company, Inc.

Eastern Commissioner Tom Huff made a motion to award the bid to Edward J. Rice Company, Inc. for the first assessment mailing \$ 24,762.96 and for the second printing and mailing \$ 4,095.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Sheriff & Security Supervisor

Re: Courthouse Security

Those present for the meeting were Commission Secretary Julia Maples, Collector Ted Nichols, Sheriff Robertson, newly elected Sheriff Joey Kyle, Security Guard Rick Chastain, County Consultant Jim Bresee, and Chris Cluck from the Christian County Headliner.

The Commission had a discussion regarding security in the courthouse. Collector Nichols suggested that the East entrance of the courthouse be the only entrance open for security purposes. Collector Nichols requested having an officer available in the Collector's office for the last two weeks in December.

10:45 a.m. Contract Signing -- Renovation & Roof for 202 West Elm Street, Scenic and Leawood Culverts

Those present for the meeting were Commission Secretary Julia Maples, Brian Orr of Great River Engineering, County Consultant Jim Bresee, and Chris Cluck from the Christian County Headliner.

The Commission met with Brian Orr and County Consultant Jim Bresee to sign the contracts for the renovation of the county property located at 202 West Elm Street, Ozark, Missouri. Mr. Orr stated that the contract for the roofing would not be signed today. The bond was included in the contract for the renovation. There were also contracts signed for the culverts on Scenic Road and Leawood Road. The

Commission, the County Clerk, and the County Auditor signed the contract. The County Counselor will sign the contracts later today.

11:00 a.m. Prosecuting Attorney Re: Child Support

Those present for the meeting were Commission Secretary Julia Maples, County Consultant Jim Bresee, Prosecuting Attorney Ron Cleek, and Chris Cluck from the Christian County Headliner.

The Commission met with Ron Cleek and Dennis Tichelkamp to discuss the county's child support process. Mr. Cleek has contracted with Mr. Tichelkamp of the Greene County child support enforcement and Taney County has also contracted with Greene County. According to Mr. Cleek, Mr. Tichelkamp will take over the child support for Christian County and one of the Prosecutor's clerk's will be working out of the Greene County office and will be paid by Greene County. This arrangement will free up time for the Prosecutor's staff. The Commission supported Mr. Cleek's decision to contract with Greene County for these services.

Motion/Vote - Delay the 1:00 p.m. Meeting

Eastern Commissioner Tom Huff made a motion to delay the 1:00 p.m. meeting to begin at 1:30 p.m. because everyone was not present. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

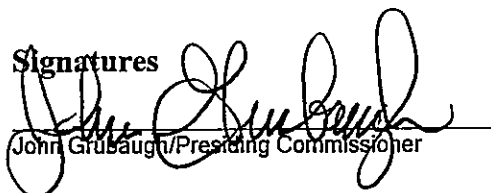
1:00 p.m. SEMA & AMAC -- Floodplain Maps

Those present for the meeting were Commission Secretary Julia Maples, County Consultant Jim Bresee, County Counselor John Housley, Spencer Jones and Josie Bock of Great River Engineering, Glenda Hammons, Bob Atchley, Donna Baxter of the Springfield Newsleader, Jason Schneider and Dale, Schmutzler with SEMA, Mary Snapp, Valerie Carr, William Matthews, Robert Wilslef, Marcus Heilman, and Joel File AMAC

Spencer Jones and Josie Bock of Great River Engineering presented to the Commission the floodplain maps for the county. Mr. Jones stated that the change from the old maps and the new maps are indicated in red. The floodplain area has increased on the new maps by 7%. There are 2,500 parcels that will be affected by this new floodplain and 155 new structures that were not in the previous floodplain will now be in the flood plain and 134 parcels that were in the old flood plain are no longer in the flood plain. The new floodplain maps will be in effect in eighteen months.

2:00 p.m. Planning & Zoning \$ Resource Management Administrator -- Floodplain

This meeting was cancelled.

Signatures

John Grubaugh/Presiding Commissioner

[Faint handwritten notes and initials]

Christian County Commission

November 10, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 am. on November 10, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes. Common 2 Road District Supervisor Brent Young was present for the meeting.

Ordinance - 11-10-08-01 -

Right-of-Way Warranty Deed for Stevens Road -- 9:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Stevens Road to transfer additional right-of-way along Stevens Road to Garrison Special Road District. The Grantors are Carl d. Stevens and Vickie D. Stevens. The deed was attested to by County Clerk, Kay Brown.

Ordinance - 11-10-08-02 -

Right-of-Way Warranty Deed -Napper Road & Napter Lane -- 9:15 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Napper Road and Napper Lane to transfer additional right-of-way along Napper Road and Napper Lane to the Billings Special Road District. The Grantor is SCI Investments, Inc. The signers were Keith D. Harris, President and Brent A. Maples, Secretary of SCI Investments. County Clerk, Kay Brown attested to the signing.

Ordinance - 11-10-08-03 -

Right-of-Way Warranty Deed for Aster Road --9:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Aster Road to transfer additional right-of-way along Aster Road to the Billings Special Road District. The Grantor is the Clifford W. Kastendieck Trust, Mr. Clifford W. Kastendieck signed the warranty deed. The County Clerk, Kay Brown attested the signing.

Motion/Vote - 9:35 a.m. Approve the Minutes for October 30, November 3, and November 6, 2008

Western Commissioner Bill Barnett made a motion to approve the minutes for October 30, November 3, and November 6th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Great River Engineering Proposal

Re: Deer Trail Road

Those present for the meeting were County Consultant Jim Bresee, Betty Downs, Michael D. Downs, Kathleen Osiecki, Marolyn Schmidt, Vicki Stanton, Trevor Rickett, Tom Holmgren, Bill Duplisse, and Donna Osborn of the Christian County Headliner.

The Commission met with Spencer Jones of Great River Engineering to discuss West Deer Trail Court in Timberview Subdivision. Western Commissioner, Bill Barnett called the meeting. The County currently maintains Antler Road and Elk Valley Road but not Deer Trail Court. Mr. Jones researched the minutes and on August 8th, 1988, Antler Road was accepted for county maintenance. However, there is no record where the county began the maintenance of Elk Valley Road. The Commission discussed accepting the road as it is but not to widen the road or making any improvements and the county would need a fifty foot right-of-way. A resident stated that she did a title search when purchasing her property and it does not show

the road as a private road. There were other residents that voiced their concerns how the road is recorded for resale and refinancing purposes.

2:00 p.m. Connell Insurance Re: Insurance Proposal

The Commission met with Greg Williams to discuss an insurance proposal for the county property . The Commission is satisfied with MOPERM, and would like to stay with MOPERM. The Commission indicated that they would bid the county insurance in 2009.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

October Term, 2008

In the Christian County Commission of said County , on the 7th, day of November 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 235,097.88 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

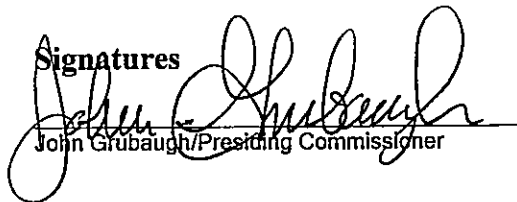
ROAD DISTRICTS

COMMON ROAD #1	\$	72,833.32	COMMON ROAD #2	\$	71,446.25
BILLINGS SPECIAL	\$	25,320.44	GARRISON SPECIAL	\$	5,219.17
OZARK SPECIAL	\$	20,453.52	SELMORE SPECIAL	\$	8,087.37
S. SPARTA SPECIAL	\$	2,468.53	STONESHIRE SPECIAL	\$	1,434.10

CITIES

CITY OF BILLINGS	\$	2,797.66
CITY OF CLEVER	\$	1,669.19
CITY OF FREMONT HILLS	\$	846.35
CITY OF NIXA	\$	10,344.31
CITY OF OZARK	\$	10,932.05
CITY OF SPARTA	\$	1,246.02

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

November 13, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 13, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown 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(3) Hiring, firing, disciplining or promoting a particular employee. 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 9:00 a.m. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made an employment decision.

9:45 a.m. Jim Bresee - Resource Management Re: Ozone Issues

The Commission postponed the meeting with Jim Bresee to discuss Ozone issues for the county due to scheduling.

Motion/Vote - Reschedule the Ozone Meeting With Jim Bresee to 11:30 a.m.

Western Commissioner Bill Barnett made a motion to postpone the meeting with Jim Bresee until 11:30 a.m. due to a prior meeting that went over the time allotted. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 2nd Rescheduled 10:00 a.m. Meeting with Jim Bresee

Eastern Commissioner Tom Huff made a motion to proceed with the meeting with Jim Bresee at 10:00 a.m. instead of 11:30. This change is due to scheduling conflicts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 Rescheduled Meeting With Jim Bresee -- Ozone Issues

The Commission met with County Consultant Jim Bresee to discuss ozone issues for the county. Mr. Bresee reported to the Commission that he and Todd Wiesehan of the Planning and Zoning Department attended a Clean Air Alliance Meeting in Springfield and presented Christian County's Clean Air Action Plan. According to Mr. Bresee, Christian County is classified in a non attainment area. The County has enacted an ordinance to limit the time an automobile can idle. Mr. Bresee also suggested placing a bike corral for bike riders at the courthouse and to get more information on the use of biodiesel fuel. According to Jim Bresee, Greene County has been using biodiesel fuel for their dump trucks and trash trucks and has saved a lot of money on fuel costs. Mr. Bresee also suggested participating in a pilot program grant for \$ 42,000.00. He also suggested providing education to middle school students in grades 6, 7, and 8. He also recommended having an agricultural workshop because in the summer months the ozone levels increase.

10:15 a.m. Trevor Croley Re: County Employee Health Insurance

The Commission met with Trevor Croley and Sam Drysdale and Crystal Scott of Mercy Health Plans . Mr. Drysdale presented a revised tier rate insurance proposal with an increase of 8% over last year's premium cost. This rate is down from the first proposal of a 14% increase in premiums for 2009. The total cost didn't change but the numbers were shuffled. The Commission also requested that the Employee Assistance Program be included at no cost.

Motion/Vote - Accept the Health Insurance Rates From Mercy Health Plans

Western Commissioner Bill Barnett made a motion to accept the revised three-tier rate from Mercy Health Plans for the County's 2009 health insurance plan and the rate includes the Employee Assistance Program at no cost. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. County Auditor, Sam Yarnell

Re: Review the 2009 budget

The Commission met with County Auditor Sam Yarnell to review the 2009 budget. The following budgets were reviewed: Judge Luna, Building Inspections, the Public Administrator, Treasurer, University of Extension and the Assessor. There was discussion over the LAGERS payment and the crime lab payment. There was discussion about the Treasurer's bond amount referenced in her budget. There was discussion regarding the crime lab payment, LAGERS payment and the legislative consultants.

Motion/Vote - 1:15 Reschedule of Right-of-Way Warranty Deed for Mary Nell Road

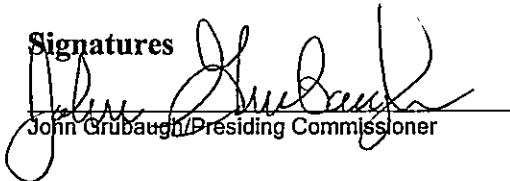
Western Commissioner Bill Barnett made a motion to reschedule the right-of-way-warranty deed for Mary Nell Road due to improper notice posting. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 Public Building Corporation

Those present for the meeting was the Commission Secretary Julia Maples , Brent Young Common 2 Road District Supervisor.

Erick Peterson, Phil Short, Greg Hanks, and Rick Wiles of the Public Building met with the Commission to discuss the Building Bond Retirement and the possibility of adding an additional floor to the Judicial Center. The Public Building Corporation minutes are contained in the Clerk's Office. A meeting was set for March 2, 2009 at 9:00 a.m. The meeting was adjourned by Phil Short and seconded by Greg Hanks at 3:25 p.m.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

November 17, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Trevor Croley -- Group Health Insurance

Those present for the meeting Commission Secretary Julia Maples, Chief Payroll Clerk, Tom Lawson, Common 1 Road District Supervisor, Allen Moss and Common 2 Road District Supervisor Brent Young.

Western Commissioner Barnett and Presiding Commissioner Grubaugh met with Trevor Croley to discuss the 2009 group health insurance. Mr. Croley presented the revised re-tier rates with the Employee Assistance Program included at no extra cost. People who were noncompliant this year in the My Choice Program will be required to pay an additional \$ 30.00 per month for their health insurance. There are approximately 14 people who did not fulfill the my choice requirements. There are approximately twenty people who have never participated in the My Choice Program that are eligible to sign up for the 2009 year.

Motion/Vote - 9:15 a.m. Accept the Mercy Health Plans Health Insurance

Western Commissioner Bill Barnett made a motion to accept Mercy Health Plans insurance for 2009, which includes the Employee Assistance Program at no cost. Those persons that are nonparticipants in the My Choice program will pay an additional \$ 30.00 a month for their health insurance.

John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Renew the Cafeteria Program for 2009

Western Commissioner Bill Barnett made a motion to renew the County Cafeteria Program for 2009 at the current rate of \$ 2,000.00 a year for those that do not participate in the Mercy Health insurance. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 10:00 a.m. 2009 Renewal Extension Office Space

Western Commissioner Bill Barnett made a motion to renew the lease agreement with Frank Lorenz for \$ 9,861.00 for one year for the University of Missouri Extension office space located at 105 N. 2nd Street, Ozark, Missouri. The lease period will be from January 1, 2009 to December 31, 2009. The Commission signed the lease renewal for one year for the County Extension Office and received a prepayment discount of 5%. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-17-08-01 -

Right-of-Way Warranty Deed -- Marynell Lane 10:10 a.m. Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh approved and signed the Right-of-Way Warranty Deed for Marynell Lane to transfer additional right-of-way along Marynell Lane to the Common 2 Road District. The Grantor is James River Sports, Inc. The signers are Christopher R. Moore, President and Deborah L. Moore, Secretary of the James River Sports, Inc. County Clerk, Kay Brown attested the signing.

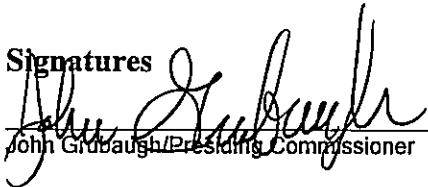
10:30 a.m. Treasurer Karen Matthews -- National Forest Revenues

Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh met with Treasurer Karen Matthews to discuss the National Forest revenues that the county will be receiving . Last week the Missouri Office of Administration called Karen and said that Christian County had to make a decision that day regarding \$ 35,000.00 in extra funds from National Forest. The County had never received over \$ 100,000 and never had this decision to make. Ms. Matthews consulted with Western Commissioner Barnett , Eastern Commissioner Huff, Conservation Department, and the Paul Strong of the National Forest Department and they suggested putting 15% of the funds into Title Three and the remainder placed in Title One otherwise the additional funds would be returned to the U.S. Treasury. There are specific requirements that the Title Three funds can be used for. The county has until September 11, 2011 to use the money.

12:00 p.m. OACAC Board Meeting at Shoneys

The Commission attended the OACAC board meeting at Shoneys .

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

November 20, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on November 20, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes

Motion/Vote - 9:00 a.m. Reappointments to the E-911 Board

Western Commissioner Bill Barnett made a motion to reappoint Tommay Wade and Doug Lakins to the E-911 Board for a three year term beginning November 20th, 2008 and expiring November 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes for November 10, 13, 17, 2008

Eastern Commissioner Tom Huff made a motion to approve the November 10, 13, and 17, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2008

In the Christian County Commission of said County, on the 19th day of November 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 106,070.81 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,910.62

ROAD DISTRICTS

COMMON ROAD #1	\$ 31,682.29	COMMON ROAD #2	\$ 31,087.23
BILLINGS SPECIAL	\$ 11,008.56	GARRISON SPECIAL	\$ 2,272.04
OZARK SPECIAL	\$ 8,898.81	SELMORE SPECIAL	\$ 3,516.25
S. SPARTA SPECIAL	\$ 1,072.91	STONESHIRE SPECIAL	\$ 622.10

CERTIFICATION OF THE NOVEMBER 4TH, 2008 GENERAL ELECTION

PRESIDENT/VICE PRESIDENT

McCAIN/PALIN	REP	25,382 votes
OBAMA/BIDEN	DEM	11,883 votes
BARR/ROOT	LIB	133 votes

GOVERNOR

KENNY HULSHOF	REP	18,556 votes
JEREMIAH W. NIXON	DEM	17,840 votes
ANDREW W. FINKENSTADT	LIB	426 votes

BALDWIN/CASTLE	CST	98 votes	GREGORY E. THOMPSON	CST	551 votes
NADER/GONZALEZ	IND	201 votes	Write-In votes		31 votes
Write-In votes		140 votes			

LT. GOVERNOR

PETER KINDER	REP	25,390 votes
SAM PAGE	DEM	10,075 votes
TEDDY FLECK	LIB	704 votes
JAMES C. RENSING	CST	512 votes
Write-In votes		15 votes

SECRETARY OF STATE

MITCHELL HUBBARD	REP	18,084 votes
ROBIN CARNAHAN	DEM	17,502 votes
WES UPCHURCH	LIB	526 votes
DENISE C. NEELY	CST	579 votes
Write-In votes		17 votes

STATE TREASURER

BRAD LAGER	REP	23,328 votes
CLINT ZWEIFEL	DEM	11,502 votes
RODNEY D. FARTHING	CST	1,164 votes
Write-In votes		22 votes

ATTORNEY GENERAL

MIKE GIBBONS	REP	23,927 votes
CHRIS KOSTER	DEM	12,322 votes
Write-In votes		29 votes

U.S. REPRESENTATIVE DIST. 7

ROY BLUNT	REP	25,943 votes
RICHARD MONROE	DEM	9,192 votes
KEVIN CRAIG	LIB	817 votes
TRAVIS MADDOX	CST	1,038 votes
Write-In votes		29 votes

STATE REPRESENTATIVE 141 DISTRICT

JAY WASSON	REP	12,099 votes
RON SHAWGO	DEM	4,756 votes
Write-In votes		11 votes

STATE REPRESENTATIVE 142 DISTRICT

RAYMOND (RAY) WETER	REP	17,826 votes
Write-in votes		274 votes

EASTERN COUNTY COMMISSIONER

TOM HUFF	REP	10,987 votes
ROBERT SNOOK	DEM	5,700 votes
Write-In votes		26 votes

WESTERN COUNTY COMMISSIONER

BILL BARNETT	REP	12,641 votes
DAVID STOKELY	DEM	6,837 votes
Write-In votes		6 votes

SHERIFF

JOEY KYLE	REP	23,575 votes
RALPH PHILLIPS	IND	12,427 votes
Write-In votes		45 votes

ASSESSOR

SANDRA BRYANT-LITTLES	REP	32,717 votes
Write-In votes		254 votes

COUNTY TREASURER

KAREN MATTHEWS	REP	32,229 votes
Write-In votes		339 votes

PUBLIC ADMINISTRATOR

KEN DAVIS	REP	32,421 votes
Write-In votes		224 votes

CORONER

ARTHUR D. ADAMS II	REP	32,612 votes
Write-In votes		187 votes

SURVEYOR

LOYD E. TODD	REP	32,426 votes
Write-In votes		206 votes

SUPREME COURT JUDGE

JUDGE BRECKENRIDGE		
YES		25,990 votes
NO		6,818 votes

APPELLATE JUDGE

JUDGE GARY LYNCH		
YES		25,570 votes
NO		6,814 votes

APPELLATE JUDGE

JUDGE DANIEL E. SCOTT		
YES		25,586 votes
NO		6,573 votes

CONSTITUTIONAL AMENDMENT #1

YES		33,525 votes
NO		3,400 votes

CONSTITUTIONAL AMENDMENT #4

PROPOSITION A

YES 18,796 votes
NO 15,067 votes
PROPOSITION B
YES 25,131 votes
NO 11,025 votes

YES 18,502 votes
NO 18,019 votes
PROPOSITION C
YES 21,652 votes
NO 13,817 votes

CHADWICK SCHOOL BOND
YES 420 votes
NO 317 votes

DECLARED WRITE-IN CANDIDATES

PRESIDENT/VICE PRESIDENT
MCKINNEY/CLEMENTE 0 votes

GOVERNOR
THEODIS BROWN SR. 0 votes

GOVERNOR
MARK SERATI 0 votes

U.S. REPRESENTATIVE DIST. 7
MIDGE POTTS 7 votes

STATE REPRESENTATIVE 142 DISTRICT
Richard Green 44 votes

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

November 24, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on November 24, 2008 at the County Commission Office. Attendance: . County Clerk, Kay Brown taking the minutes.

COURT ORDER STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2008

In the Christian County Commission of said County, on the 24th day of November 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 100,000.00 IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 300,000.00)

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

December 01, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:30 a.m. on December 1, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:30 a.m. Bid Opening 2009 County Vehicles Repair and Maintenance

Those present for the meeting were Chris Cluck of the Christian County Headliner News. Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff opened bids from the following companies for the county vehicles repairs and maintenance for 2009:

Midas

Ozark Tire & Auto

Campbell Ford

The Sheriff will review the bids and make a recommendation to the Commission.

Roll Call

Attendance taken at 10:20: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Bates Architects -- Judicial Building Reconstruction Discussion

Those present for the meeting were Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, and County Consultant Jim Bresee.

The Commission met with Mr. Alan Bates of Warren Bates Jr. and Associates Architects to discuss the possibility of an addition and remodeling of the Judicial Building and jail.

Circuit Clerk Rick Lamb joined the meeting to offer suggestions. The Commission made no decision.

Ordinance - 12-01-08-01 -

Right-of-Way-Warranty Deed -- Rochester Road --10:45 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Rochester Road to provide additional right-of-way along Rochester Road to be transferred to Common 1 Road District. The deed was attested to by County Clerk, Kay Brown. The grantor is the Shirley Workman Trust and deed was signed by Trustee Shirley Workman.

11:00 a.m. Agreement Signing for the Orthophotography

The Commission and the County Auditor Sam Yarnell signed a cooperative agreement for acquisition of Orthophotography with the City of Springfield. Springfield will be the purchasing agent. Christian County's cost is approximately \$ 50,000.00. County Clerk, Kay Brown attested the signing.

Motion/Vote - Enter Into An Agreement With Springfield for Orthophotography

Western Commissioner Bill Barnett made a motion to enter into a cooperative agreement with the City of Springfield for the acquisition of Orthophotography. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:15 a.m Judge John Waters -- Hiring a Temporary Employee

Those present for the meeting were Judge Waters, Elaine Palmer Judge Waters Probate Clerk, Elaine Palmer, Public Administrator, Pat Wright and Ken Davis newly elected Public Administrator. The Commission met with Judge John Waters to discuss hiring a temporary employee to audit the outgoing Public Administrator. The statutes require that an exit audit be conducted of the current Public Administrator accounts and that the Public Administrator sign off prior to the new person taking office. Judge Waters will hire Angie from Patty Schillings office to complete the audit. He estimates the cost to be \$1,000.00 to \$1,500.00. Judge Waters stated that he has enough in his budget to cover the cost.

Motion/Vote - Hire Contract Labor for the Public Administrator's Exit Audit

Eastern Commissioner Tom Huff made a motion to hire contract labor that will do the exit audit of the Public Administrator's accounts and it will be paid for through Judge Waters budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. County Auditor Sam Yarnell -- 2009 Budget Proposals

Those present for the meeting Commission Secretary Julia Maples, Treasurer Karen Matthews, Building Inspection Administrator Sam Proffer, Emergency Management Director Phil Amtower and Donna Osborn from the Christian County Headliner News. The Commission met with County Auditor Sam Yarnell to review the 2009 budget proposals. The following budget's were reviewed: Public Administrator, Coroner, Surveyor, County Counselor, Recycle, Building Inspections, Prosecuting Attorney, Prosecutor's PAT and PAAFF funds, County Clerk, HAVA, 5%, Elections, Judge Waters, COLE, Federal Forfeiture, Discretionary Law Enforcement Training, Conceal and Carry, There were questions regarding the Extension Center, pay increase and still needing to review the Assessor and Planning and Zoning's budgets.

1:30 p.m. County Auditor Sam Yarnell -- Outside Audit Discussion

The Commission met with County Auditor Sam Yarnell to discuss the outside audit. The contract with Davis, Lynn, and Moots has the option of continuing for 2009. The County Auditor recommended that we continue with Davis, Lynn and Moots for the 2009 audit.

Motion/Vote - County Audit Contract to Continue for 2009

Eastern Commissioner Tom Huff made a motion to continue with Davis, Lynn and Moots for the county audit for 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve The November 20th, 24th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for November 20th and 24th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh, Presiding Commissioner

Christian County Commission

December 04, 2008

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on December 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes

9:00 a.m. Christmas Holiday Courthouse Closing Dates

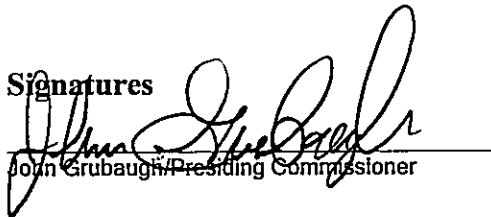
Those present for the meeting were Commission Secretary, Julia Maples, County Consultant Jim Bresee, Common 2 Road District Supervisor Brent Young, and Jason Stutesmun.

Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff discussed closing the courthouse on December 26th, 2008. The state has declared December 26 as a state holiday and the Commission have decided to comply with the state schedule. The Commission chose to be open on Lincoln's Birthday which is February 12th, 2009 to replace the holiday of December 26th, 2008.

Motion/Vote - County Holiday On December 26, 2008

Western Commissioner Bill Barnett made a motion to close the courthouse on December 26th, 2008. The courthouse will be open February 12th, 2009, to replace the December 26th, holiday closing. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh/Presiding Commissioner

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

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CHRISTIAN COUNTY

October Term, 2008

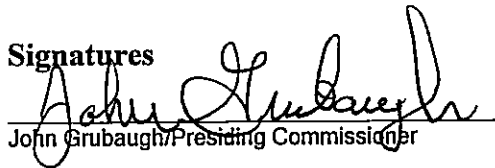
In the Christian County Commission of said County, on the 5th day of December 2008, the following, among other proceedings, were had, viz:

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

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.

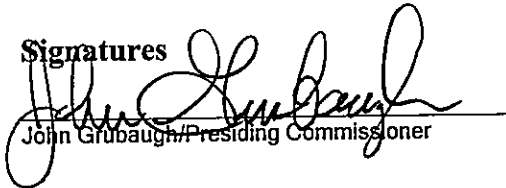
The Commission met with Michelle Garand and Doug Neidigh from the Clean Air Alliance to discuss the ozone level in Christian County. They presented the Commission the start of their Clean Air Action Plan.

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

Christian County Commission

December 15, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 15, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Mileage Rate Change

Presiding Commissioner Grubaugh stated that the IRS has changed the mileage rate reimbursement to 55 cents per mile effective January 1, 2009. The Commission will continue to follow the IRS schedule for mileage reimbursement at fifty-five cents per mile effective January 1, 2009. The Commission will send a letter of the change to the Clerk's office.

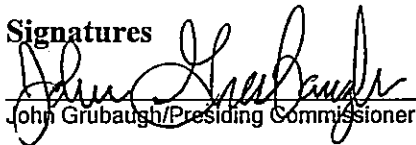
Motion/Vote - 9:15 a.m Reschedule Emerald Road Right-of-Way Warranty Deed

Western Commissioner Bill Barnett made a motion to reschedule the Right-of-Way Warranty Deed meeting for Emerald Road until Thursday, December 18th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the December 8th Closed Minutes and the December 11th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 8th closed session minutes and the revised minutes for December 11th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

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

December 18, 2008

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, Creating Commissioner

Christian County Commission

December 22, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 22, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Bid Opening For Salt for Common 1 and Common 2 Road Districts

Those present for the meeting were Commission Secretary Cindy Childress, Common 1 Road District Supervisor Allen Moss, Sheriff Robertson and County Consultant Jim Bresee
The Commission opened bids for salt for Common 1 and Common 2 Road Districts from

Independent Salt --No Bid

North American Salt unable to submit a salt bid

Bingham Sand & Gravel --\$ 85 a ton delivered to county road barns price good through March 31, 2009.

Motion/Vote - Award the Road Salt to Bingham Sand & Gravel

Eastern Commissioner Tom Huff made a motion to award the bid to Bingham Sand & Gravel for the road salt delivered to the county road barns at \$ 85.00 a ton. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 12-22-08-01 -

Right-of-Way Conveyance of Old Riverdale Road 9:15 a.m. - The Commission approved and signed the Right-of-Way Warranty Deed for Old Riverdale Road to transfer additional right-of-way along Old Riverdale Road to the Common 2 Road District. The grantors are James E. Hughes and Sherrie M. Hughes and Jimmie M. Williamson and Donna G. Williamson. The County Clerk, Kay Brown attested the signing.

9:45 a.m. Office Holders Discussion Security in the Courthouse

Those present for the meeting were Commission Secretary Julia Maples, Treasurer Karen Matthews, Cindi Carey, Collector Ted Nichols and Deputy Cindi Carey, Terri Blevins from Juvenile, Sheriff Elect Joey Kyle, Building Inspections Administrator Sam Proffer, Recorder Roy Meadows, Commission Secretary Cindy Childress, Sheriff Robertson, Security Director Rick Chastain, Assessor Sandra Bryant-Littles, Auditor Sam Yarnell and Donna Osborn of the Christian County Headliner.

Sheriff -Elect Joey Kyle addressed the Commission and the officeholders regarding the security in the courthouse. According to Mr. Kyle, the security analysis shows that the courthouse is wide open. Mr. Kyle introduced Randy Price as the speaker. Mr. Price has 15 years experience in law enforcement and owns a security consulting business. Mr. Price presented the security analysis and offered many suggestions and ideas to improve the courthouse security. Some of his suggestions included: surveillance cameras, using one entrance and exit, code words, the use of a metal detector at the entrance to the building, law enforcement on site and to have an alternate plan of leaving the courthouse. According to Mr. Price, safety and liability is the greatest concern for the county and by taking a proactive approach will mitigate the risk.

Western Commissioner Barnett suggested posting security signs on the doors. He also asked how Greene County handles courthouse security?

Presiding Commissioner Grubaugh asked about security for the evening meetings that are held in the courthouse? Rick Chastain stated that the courthouse needs to be secured whenever evening meetings are held.

Collector Nichols stated that having a deputy in his office has changed the atmosphere of the people that come in to pay their taxes.
Building Inspection Administrator, Sam Proffer had concerns because of prior incidents he had encountered at another municipality.
Collector Ted asked where do we proceed from here? The Commission will study the analysis and will be taking measures to improve the courthouse security.

Motion/Vote - Approved the December 15th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 15th, 2008 Minutes.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER
STATE OF MISSOURI

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CHRISTIAN COUNTY

October Term, 2008

In the Christian County Commission of said County, on the 22nd day of December 2008, the following, among other proceedings, were had, viz:

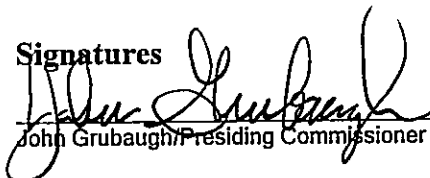
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 102,757.66 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,413.65

ROAD DISTRICTS

COMMON ROAD #1	\$ 30,692.69	COMMON ROAD #2	\$ 30,116.22
BILLINGS SPECIAL	\$ 10,664.70	GARRISON SPECIAL	\$ 2,201.07
OZARK SPECIAL	\$ 8,620.85	SELMORE SPECIAL	\$ 3,406.42
S. SPARTA SPECIAL	\$ 1,039.39	STONESHIRE SPECIAL	\$ 602.67

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

December 29, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission, to order at 9:00 a.m. on December 29, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. County Auditor Sam Yarnell -- Re: Budget 2009

Those present for the meeting were Commission Secretary Julia Maples.

The Commission met with County Auditor Yarnell to review the budget 2009. The Health Department budget will be adjusted by \$ 14,500 and the Assessor has an employee that went from part-time to full-time employment and these budgets will be adjusted to reflect the amendments. In 2008, the CART Fund revenues were down by \$ 5,000.00 and the E-911 budget may need to be adjusted and the Auditor will monitor their budget.

Motion/Vote - Approve the 2009 Budget

Eastern Commissioner Tom Huff made a motion to approve the 2009 budget with the changes to the Health Department and the Assessment Department. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. Planning and Zoning Commission Apointments

Those present for the meeting were Commission Secretary Cindi Childress.

The Commission discussed the appointments to the Planning and Zoning Board. The Commission decided to reappoint the four members that are due to expire December 12, 2008. The four members for the Planning and Zoning Commission are: Allen Bishop -Chadwick, John Uhrig- Cassidy, Charlie Rogers- McCracken and Joe Rozell- Garrison.

Motion/Vote - Reappointments to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to approve the reappointment of the following members to the Planning and Zoning Commission for a four year term beginning January 1, 2009: Allen Bishop of Chadwick Township, John Uhrig of Cassidy Township, Charlie Rogers of McCracken Township and Joe Rozell of the Garrison Township. The four year term begins January 1, 2009 and expires December 31, 2013. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Planning and Zoning Unified Development Code Amendments

Those present for the meeting were Commission Secretary Cindi Childress, Lou Lapaglia, Planning and Zoning Commission, County Consultant Jim Bresee and Donna Osborn from the Christian County Headliner.

Presiding Commissioner John Grubaugh convened the hearing for the Unified Development Code (UDC) Amendments. Acting Administrator, Bob Atchley and Senior Planner Todd Wiesehan presented the code changes.

Section 3-40 Standards for Subdivision & Development within a Tier 1 USA

Currently the UDC states that "No Division I, II, or III subdivision application shall be allowed proposing lots of record less than ten (10) acres in size." The amendment would allow the County Planning and Zoning Department to proceed with their regular application process if a written recommendation from the municipality has been provided. According to Mr. Atchley, there are some parcels of land that are within the Tier 1 Urban Services Area of the City of Ozark or the City of Nixa where the municipalities may not be able to provide municipal services.

Motion/Vote-- Section 3-40 Standards for Subdivision & Development within a Tier 1 USA
Eastern Commission Tom Huff made the motion to accept the new language that has been inserted in paragraph B. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Motion/Vote -- Section 4-52 Planning and Zoning Commission and County Commission Consideration of Proposed Amendments

Western Commissioner Bill Barnet made the motion to accept the change in verbiage in first paragraph of section 2 to read as follows "However, if the Planning and Zoning Commission is not prepared to make recommendations at the public hearing, it may not be referred to the County Commission." Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

Section 4-80 Plat Contents H. Endorsements for Major Subdivisions Final Plats

There was a change made under Subsection H - 1. The Certificate of Approval had wording that was removed and inserted into the Certificate of Ownership concerning the installation and completion of infrastructure. The phrase (If covenants or restrictions are proposed;) Restrictions and or Covenants recorded in Book____ Page ____, in the Christian County Recorder's Office was also added.

Motion/Vote- Section 4-80 Plat Contents H. Endorsements for Major Subdivisions Final Plats

Eastern Commission Tom Huff made the motion to accept the new language that has been removed from the Certificate of Approval inserted into the Certificate of Ownership in section 2 which includes (If covenants or restrictions are proposed;) Restrictions and or Covenants recorded in Book____ Page ____, in the Christian County Recorder's Office. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Section 6-10 -- Division II Permit Procedure

According to Mr. Atchley, currently Chapter 19 Section 10 D of the UDC, requires a storm water and erosion control plan. This amendment would allow an exception for tracts of land greater than or equal to 20 acres that a storm water analysis would not be required if the increase in impervious area is less than two acres unless it is deemed necessary due to the existence of certain topographic features such as streams and waterways. "For tracts less than 20 acres, a stormwater analysis shall not be required if the increase in impervious area is less than 10 percent of the tract area."

Motion/Vote Section 6-10 -- Division II Permit Procedure

Eastern Commission Tom Huff made the motion to accept the new language that is stated in Chapter 19 Section 19-10 (D Exceptions) that has been inserted in paragraph B. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Section 12-25 Public Improvements

Public Improvements would require developers to complete a standardized letter of credit and a Standard Security Agreement provided by the Planning and Zoning Department with an itemized cost estimate for all public improvements to be made to the property. The final plans and a Letter of Credit and Standard Security Agreement would be submitted to Great River Engineering for review. The letter of credit would be required plus 10% under item 2. If the developer chooses not to submit plans and drawings they will be

required to give two estimates plus 40%. The county attorney would also review the letter of credit for a proper amount and the covenants and restrictions.

Motion/Vote Section 12-25 Public Improvements

Western Commissioner Bill Barnet made the motion to accept the change in the standardized letter of credit with the required 10% and or two estimates plus 40% if the developer chooses not complete the standardized letter of credit. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

Motion/Vote Chapter 19 Section 19-10 General Provisions

Western Commissioner Bill Barnet made the motion to accept the change in the verbiage as alluded to in the amendment to Section 6-10 of the UDC. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

Motion/Vote Chapter 19 Section 50 D Section 3 Procedure

Eastern Commission Tom Huff made the motion to accept the amended language "The County Engineer will coordinate review of the request with County staff. If the County Engineer and staff determines the request is justified the Planning & Zoning staff will notify the applicant or his representative of the approval." Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Motion/Vote Chapter 19 Section 50 D Section 3 Procedure

Eastern Commission Tom Huff made the motion calling for an effective date of January 15th, 2009, for the changes to be made to the Unified Development Codes and that the entire code book be placed on the county web site. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Motion/Vote Section 4-53 County Commission Consideration of Proposed Amendments

Western Commissioner Bill Barnet made the motion to accept the revised verbiage in paragraph B under Time Period "The County Commission is required to take final action on a proposed amendment, within a reasonable time." Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.


10:35 a.m. Motion/Vote Adjourn the Hearing

Eastern Commission Tom Huff made the motion to adjourn the meeting. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

1:30 p.m. Building Inspection Administrator Sam Proffer Re: Fremont Hills Agreement

Those present for the meeting Commission Secretary Cindi Childress. The Commission met with Building Inspection Administrator Sam Proffer and City Inspector Project Manager Paul Lewis from the City of Fremont Hills to sign an intergovernmental agreement with the City of Fremont Hills to provide building inspections for the City of Fremont Hills. The City of Fremont Hills signed an ordinance to contract with the County to perform all building inspections and the permit fees will be obtained and paid to the Christian County Building Inspection Department. The agreement was signed and attested to by County Clerk, Kay Brown

Signatures


John Grubaugh/Presiding Commissioner