

Christian County Commission

January 05, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 5, 2009 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. Attorney David Appleby Re: Vacate Bud Springs Road

Those present for the meeting were Commission Secretary Julia Maples, Mike Robertson, and County Consultant Jim Bresee.

The Commission met with David Appleby to vacate Bud Springs Road. There are several homes that are actually built on Bud Springs Road that are in the Stoneshire Subdivision. A petition was signed by all the residents asking that Bud Springs Road be vacated.

Motion/Vote - Vacate Bud Springs Road

Western Commissioner Bill Barnett made a motion to vacate Bud Spring Road. The Commission signed the order. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 1-05-09-1 -

Vacate Bud Springs Road 9:00 A.M. BEFORE THE COUNTY COMMISSION OF CHRISTIAN COUNTY, MISSOURI

IN RE: Vacation of Bud Springs Road, an alleged public road

ORDER VACATING PUBLIC ROAD

Upon application duly filed, read, published, and re-read, all as required by RSMo. Section 228.110, the County Commission for Christian County, Missouri hereby orders the following described alleged public road shown as of Bud Springs Road on the final recorder plat of Stone shire First Addition, a Subdivision in said Christian County to be vacated, to-wit:

All that part of "Bud Springs Road" as shown on the final recorded plat of Stone shire First Addition, a Subdivision in Christian County, Missouri.

CHRISTIAN COUNTY COMMISSION

JOHN GRUBAUGH
Presiding Commissioner
TOM HUFF
Eastern District Commissioner
BILL BARNETT
Western District Commissioner

10:00 a.m. Sheriff Joey Kyle Re: Bid-Repair & Maintenance

Commission Secretary, Julia Maples was present for the meeting.

The Commission met with Sheriff Joey Kyle to review the bids for repair and maintenance of the county vehicles. The Sheriff made a recommendation to have Ozark Tire provide oil changes, oil filters, brakes and brake systems. All other maintenance including the 30,000 mile maintenance, tires, tire mount, repair and rotation of tires, car batteries and computer diagnostics be awarded to Campbell Ford.

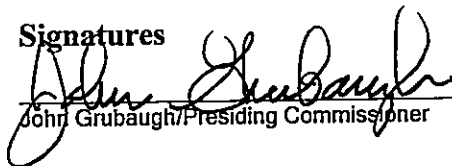
Motion/Vote - Award the County Vehicle Repair and Maintenance

Eastern Commissioner Tom Huff made a motion to accept the Sheriff's recommendation for the repair and maintenance of the county vehicles. The oil changes, oil filters, brakes and brake systems will be awarded to Ozark Tire. All other maintenance and repairs will be awarded to Campbell Ford. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. (Off Site) Greene County Commission Office Re: Discussion of Mutual Interest

The Commission attended a meeting in Springfield with the Greene County Commissioners to discuss mutual interest.

Signatures


John Grubaugh/Presiding Commissioner



Christian County Commission

January 08, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 8, 2009 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. City of Highlandville Re: Road Maintenance

Those present for the meeting were Commission Secretary Cindi Childress, Common 1 Road District Supervisor Allen Moss, and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Grubaugh read a letter from the City of Highlandville requesting that the City of Highlandville acquire the road maintenance within the city limits. The following letter was address to Bill Barnett of the Christian County Commission.

"Dear Bill,

The City of Highlandville has decided to take over the City road maintenance beginning January 2009. Our last CART payment to Christian County will be in January 2009 for December 2008 road maintenance. If you have any questions, please don't hesitate to call.

Sincerely,

Stuart R. Baker

Mayor"

Motion/Vote - City of Highland Road Maintenance

Western Commissioner Bill Barnett made a motion to accept the request of the City of Highlandville to maintain the roads within the Highlandville city limits. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 1-08-09-01 -

Right-of-Way Warranty Deed for Green Valley Road 9:15 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Green Valley Road to transfer additional right-of-way along Green Valley Road to the Common 2 Road District. The grantors are James Hedgpeth and Patsy Hedgpeth. The County Clerk, Kay Brown attested the signing.

Motion/Vote - Approve the Minutes for December 18, 22, 29, 2008 and January 5th, 2009

Western Commissioner Bill Barnett made a motion to approve December 18, 22, 29, and January 5.

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

11:00 a.m. Kelly Vaught -- Coastal Energy Re: Oil for County Roads

Those present for the meeting were Scott Grant of Fuel Marketing Corporation, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Brent Young and County Consultant Jim Bresee.

The Commission met with Kelly Vaught to discuss oil for county roads from Coastal Energy. Mr. Vaught offered different options for bidding the road oil for the county that would give the county the best prices.

January 08, 2009

He suggested the county go out for bid in February and to consider including the special road districts in the process. Mr. Vaught also suggested the haulers have a performance bond submitted. Mr. Vaught gave several options on ways to bid chip and seal and hot mix.

Western Commission Bill Barnett suggested that letters be sent to the road districts to inquire if they would like to participate in the bid.

Scott Grant from Fuel Marketing Corporation discussed buying diesel in larger tanks for Common 1 and Common 2 Road Districts. According to Mr. Grant, by purchasing a larger volume of diesel the cost for fuel could decrease as much as 15 to 20 cents per gallon.

The Commission asked Kelly Vaught and Scott Grant to come to another meeting to provide more information.

COURT ORDER
STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2009

In the Christian County Commission of said County, on the 7th, day of January 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 288,779.94 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 89,464.03	COMMON ROAD #2	\$ 87,760.22
BILLINGS SPECIAL	\$ 31,101.60	GARRISON SPECIAL	\$ 6,410.91
OZARK SPECIAL	\$ 25,123.85	SELMORE SPECIAL	\$ 9,934.03
S. SPARTA SPECIAL	\$ 3,032.19	STONESHIRE SPECIAL	\$ 1,761.56

CITIES

CITY OF BILLINGS	\$ 3,436.48
CITY OF CLEVER	\$ 2,050.34
CITY OF FREMONT HILLS	\$ 1,039.61
CITY OF NIXA	\$ 12,706.32
CITY OF OZARK	\$ 13,428.27
CITY OF SPARTA	\$ 1,530.53

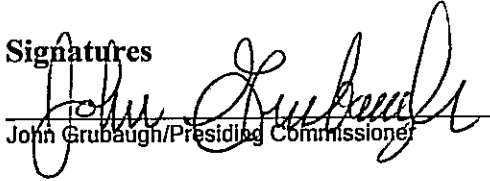
Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:30 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). Those present for the meeting were County Counselor John Housley and County Consultant Jim Bresee and Building Code Administrator Sam Proffer.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 3:45 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decisions were made.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

January 12, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on January 12, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

8:45 a.m. Recycling Re: Emergency Heater Purchase

Those present for the meeting were Commission Secretary Cindi Childress, Nixa Fire Department Rance Duffy, E-911 Board Member Udell Mentola, Chamber of Commerce President, Sharon Whitehill-Gray, Nixa Fire Board, Bob Rubino, Public Administrator Ken Davis, Nixa Police Chief James Bacon, Cox Paramedic David Toner, Chris Cluck with the Christian County Headliner.

The Commission purchased a heater in an emergency for the Recycling Department. The Recycling Department furnace caught on fire over the holidays and due to the cold temperatures the old furnace was traded for a new one. The purchase price for the new unit was \$ 6,450.00. The furnace was requisitioned and signed off by the Commission.

9:00 a.m. E-911 Ballot Proposal

Those present for the meeting were Commission Secretary Cindi Childress, Nixa Fire Department Rance Duffy, Udell Mentola, Chamber of Commerce President, Sharon Whitehill-Gray, Nixa Fire Board, Bob Rubino, Public Administrator Ken Davis, Dennis Reynolds, Sheriff Joey Kyle, Nixa Police Chief Bacon, David Toner from Cox Paramedic, Springfield Newsleader Tara Muck, Ozark City Administrator Steve Childers, Ozark Mayor Don Watts and Ozark Police Chief Lyle Hodges.

The Commission met with representatives from the E-911 Committee to discuss placing a one-quarter cent sales tax on the April ballot. This sales tax would replace the existing landline surcharge which taxpayers are currently paying. According to Mr. Duffy, this tax is needed to relieve the funding problems in the Nixa E-911 and the Christian County E-911 Departments. The Committee requested of the Commission that the one-quarter cent sales tax be placed on the April Ballot. The Commission agreed to place the tax on the ballot. Mr. Duffy presented the Commission a copy of the Greene County April 3, 2007 ballot language that Greene County used for the election.

Motion/Vote - Emergency-911 One Quarter Cent Sales Tax Ballot Proposal

Western Commissioner Bill Barnett made a motion to put a one quarter cent sales tax on the April ballot for Christian County and Nixa Emergency 911 Departments. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Motion/Vote

10:00 a.m. Scott Grant Re: Information on Diesel Fuel Prices

Those present for the meeting were Common Road District 1 Supervisor Allen Moss, Commission Secretary Cindi Childress.

The Commission met with Scott Grant of Fuel Marketing Corporation to discuss onsite bulk storage of Diesel Fuel for Common 1 and Common 2 Road Districts. Mr. Grant presented a fuel price comparison chart from 11/26/08 through 1/9/09. The prices include the rack price, present price and the FMC price. According to Mr. Grant, the advantages of purchasing diesel fuel in bulk are as follows:

1. A better ability of fuel cost control
2. Lower fuel cost by buying in bulk (average margin 9 to 12 cents)
3. Ability to monitor fueling of equipment (card system and or key pad input)
4. The ability to estimate the cost of a particular project by knowing the cost of fuel.
5. The ability to monitor rack price.

Mr. Grant will provide the Commission a firm cost analysis for Common 1 and Common 2 Road Districts. He will also provide a quote for a lease purchase and a three year buyout program for the tanks, dispensers, pumps and fuel controller.

11:00 a.m. Kelly Vaught Re: Information on Oil Prices

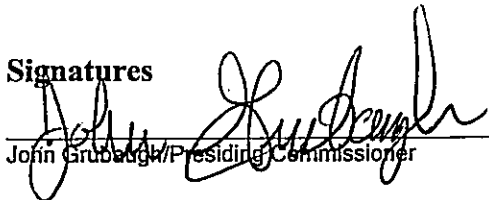
Those present for the meeting Commission Secretary Cindi Childress, Common 1 Road District Supervisor, Allen Moss, Kelly Vaught of Coastal Energy, Scott Grant of Fuel Marketing Corporation and Donna Osborn, Christian County Headliner.

The Commission met with Kelly Vaught to discuss the bidding process for road oil for Common 1 and Common 2 Road Districts and for all the Special Road Districts. Mr. Vaught requested the name of each road district, the amount of highway miles, and the length of the road for each district. Mr. Vaught will provide a form which will include the road names, length of the roads and the number of highway miles. The roads will be figured at an 18 foot average width for resurfacing. By doing the bidding in this format the county road districts would have the oil price secured and if the price falls the price to the county would reflect the change. Mr. Vaught will provide the form to the Commission by next Thursday and suggested the bid go out early March. The Commission will inquire of the Special Road Districts if they would like to participate in the bid.

1:00 p.m. (Off-Site) OACAC (Ozark Branch) Re: Board Meeting

The Commission met with OACAC Board at the Ozark Branch Office

Signatures


John Grubbs/Presiding Commissioner

Christian County Commission

January 15, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on January 15, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes.

8:45 a.m. Todd Wiesenhan, Planning and Zoning Re: Funding Proposal Comp Plan

Those present for the meeting were Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Charles Iglie of Gloves and More and Chris Cluck with the Christian County Headliner.

The Commission met with Todd Wiesenhan, Senior Planner of the Planning and Zoning Department to discuss a funding proposal for the continued work on the County's Comprehensive Plan. Mr. Wiesenhan requested an intern from the Planning and Development Department of SMSU to assist with the field work for approximately twenty hours a week for \$ 2,240.00 for this project. Mr. Wiesenhan also requested an assistant for the transportation portion of the plan for a cost of \$ 1,200.00. The total service cost is \$ 3,440.00. Presiding Commissioner Grubaugh stated that the Planning and Zoning Department had the funds available in their budget to cover the cost of the two assistants.

9:00 a.m. Todd Wiesenhan - Planning and Zoning Committee Substitute

Those present for the meeting were Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Charles Iglie of Gloves and More and Chris Cluck with the Christian County Headliner.

The Commission met with Todd Wiesenhan to discuss appointing him as a substitute for the Tactical Advisory Committee for Eastern Commissioner Tom Huff. A letter was sent to Mr. Dan Rudge of the Ozark Transportation Organization to inform him that Todd Wiesenhan will be the designated substitute to the Tactical Advisory Committee.

Motion/Vote - Appoint Todd Wiesenhan as Substitute to Tactical Advisory Committee

Eastern Commissioner Tom Huff made a motion to appoint Todd Wiesenhan as the substitute to the Tactical Advisory Committee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Charles Iglie - Gloves & More Re: Vendor Proposal

Those present for the meeting Commission Secretary Julia Maples Jim Bresee Resource Management. The Commission met with Charles Iglie of Gloves & More. Mr. Iglie presented a catalog and discussed pricing for rain wear for the Sheriff's Department. He also can provide the following products: coffee, safety equipment, latex gloves, safety vests, helmets, work gloves, fire extinguishers, paper product and various flashlights. The Commissioners recommended that he present this information to the Common 1 and Common 2 Road District Supervisors.

Ordinance - 1-15-09-01 -

Right-of-Way Warranty Deed- Cedar Dale Lane 10:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Cedar Dale Lane to transfer additional right-of-way along Cedar Dale Lane to Selmore Special Road District. The grantor is the McGinnis Properties, LLC. The McGinnis Properties Trustee's, Garen D. McGinnis and Sandra J. McGinnis signed the deed. County Clerk, Kay Brown attested the signing.

Motion/Vote - 10:15 a.m. Accept All Contractors for Loader and Dozer Services

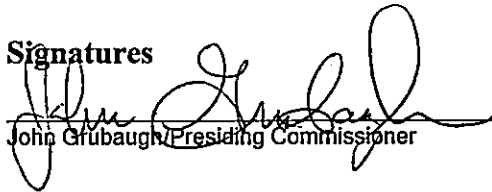
Eastern Commissioner Tom Huff made a motion to accept all hourly rates and equipment costs from all contractors for loader and dozer work for Common 1 and Common 2 Road Districts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 Auditor Sam Yarnell Re:Budget 2009 Signing

Those present for the meeting were Commission Secretary Julia Maples, Resource Manager Jim Bresee and Chris Cluck of the Christian County Headliner.

The Commission met with Auditor Sam Yarnell for a final review of the budget. The Auditor made some recommendations to the Commission that the belt needs to be tighten on expenditures and personnel. According to Auditor Yarnell, the budget will have to be supplemented by the county reserves and the county cannot continue in this vain. The Commission and the Auditor signed the budget and it was attested to by County Clerk, Kay Brown. The Auditor will provide a signed copy of the budget to County Clerk, the Assessor and the Commission.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

January 22, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 22, 2009 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. Mike Mitchell - Canyonwood Subdivision Re: Delaware Town Village

Commission Secretary Julia Maples, was present for the meeting.

The Commission met with Mike and Linda Mitchell of Canyonwood Subdivision to discuss the Delaware Village to be placed on the 2009 April ballot.

MOTION

Western Commissioner Barnett made a motion to place the Delaware Town Village on the the April ballot. Eastern Commissioner Huff seconded the motion.

The Commission opened the meeting for discussion. Mr. Mitchell speaking for the committee, had concerns that they were not ready for the April election and would like to postpone the election until November. After much discussion the Commission tabled the discussion until Monday, January 26th, 2009 at 9:00 a.m.

WITHDRAW MOTION

Western Commissioner Barnett withdrew his motion and the Eastern Commissioner Huff also withdrew his motion to place the issue on the ballot.

The Commission would consult with County Counselor John Housley regarding the ballot.

10:00 a.m Alan Bates- Bates & Associates Re: Judicial Facility Expansion

Those present for the meeting Circuit Clerk Rick Lamb Commission Secretary Julia Maples and Sheriff Kyle joined the meeting later.

The Commission met with Alan Bates to discuss expansion of the Judicial Center. Mr. Bates presented plans for the expansion to the Judicial Center. Mr. Bates has been working with Circuit Clerk Rick Lamb to look at the expansion options to the Judicial Center. According to the Circuit Clerk, Christian County is first on the list of counties that the Supreme Court Budget Committee would like to have consolidated by January 31, 2009. The Supreme Court Budget Committee has offered to give \$ 30,000 towards the county's consolidation. Circuit Clerk Rick Lamb, provided a consolidation contract to Judge Orr, Judge Luna, and Judge Waters. Judge Orr and Judge Luna agreed to it and Judge Waters chose not to consolidate. The State of Missouri has set a hiring freeze for all government jobs until June 30th, 2009. Circuit Clerk Rick Lamb suggested setting up a Building Committee composed of Judge Orr, Maintenance Director Darrell Flint and one Commissioner, to further investigate the possibilities of the Judicial Center expansion. There was discussion of including the jail in the expansion project as well as blocking off Second Street for future expansion. Mr. Bates will present a contract for the project up to design development.

Motion/Vote - 11:00 a.m. Reschedule Right-of-Way Warranty Deed for Emerald Road

Eastern Commissioner Tom Huff made a motion to reschedule the signing of the Right -of-Way Warranty Deed for Emerald Road until Mr. Rick Miller could be present to sign off on the additional 10 foot

DW1
DW2
CC

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

Ordinance - 1-22-09-01 -

Right-of-Way Warranty Deed for Naper Road 11:05 a.m. The Commission and the Billings Special Road District approved and signed the Right-of-Way Warranty Deed for Naper Road to transfer additional right-of-way along Naper Road to Billings Special Road District. The grantors are Mark and Teresa Maples. J. McGinnis signed the deed. County Clerk, Kay Brown attested the signing.

2:00 p.m. Senior Services Board Re: Senior Services Tax

Those present for the meeting were Commission Secretary Julia Maples, Tara Muck of the Springfield Newsleader, Charles Doan, Senior and Donna Osborn of the Christian County Headliner.

The Commission met with Christian County Senior Citizen's Service Fund Chairman Robert Snook and Treasurer Keith Robinette, to discuss the Christian County Senior Citizens Service Fund levy. According to the Missouri State Auditor, on the April 2001 ballot the .05 cents levy for the Senior Citizen Service fund was incorrect. According to Mr. Robinette, the State Attorney General's Office and the State Auditor's office would be satisfied if the levy was placed on the ballot again for voter approval. According to Mr. Robinette, the first year the levy was approved by the State Auditor without placing the levy on the ballot the levy would be .0005. Mr. Snook and Mr. Robinette agreed to place the issue on the ballot but would like to approve the ballot language. County Counselor John Housley will write the order and ballot language. Mr. Snook stated that the Christian County Senior Citizens Service Fund provides services that are critical for many seniors that have physical and vision impairments allowing them to live independently. The Christian County Senior Citizens Service Fund is a volunteer board that also works with OCAC and worked with the disaster debris pick up.

Motion/Vote - Christian County Senior Citizens Service Fund Levy Placed on April Ballot

Eastern Commissioner Tom Huff made a motion to place the Christian County Senior Citizens Service Fund Levy on the 2009 April ballot at \$0.05 cents. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:30 p.m. Josie-Great River Engineering Re: GIS Update

Those present for the meeting were Commission Secretary Julia Maples, Todd Wiesenhan and Bob Atchley from the Planning and Zoning Department and Donna Osborn of the Christian County Headliner.

The Commission met with Josie from Great River Engineering to have an update on the GIS. There are technical changes that are needed for the GIS. Josie suggested that PC Net be present for the meeting to discuss the technical changes that are needed. The Commission set a meeting with PC Net and Great River Engineering for Thursday, January 29th, 2009, at 11:00 a.m. to work out any technical concerns.

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY }ss. January Term, 2009

In the Christian County Commission of said County, on the 22nd day of January 2009, the following, among other proceedings, were had, viz:

January 22, 2009

Christian County Commission

January 26, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 26, 2009 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. Mike Mitchell Re: Delaware Town Village

Those present for the meeting are Commission Secretary Cindi Childress, Resource Administrator Jim Bresee and Chris Cluck of the Christian County Headliner.

The Commission met with Mike Mitchell to discuss placing the Delaware Town Village on the April 2009 ballot. The Commission received clarification from County Counselor John Housley that the petition states at the earliest possible time to be placed on the ballot. Presiding Commissioner Grubaugh stated that they are required to place it on the April 2009 ballot.

Motion/Vote - Place the Delaware Town Village on the April Ballot

Western Commissioner Bill Barnett made a motion to place the Delaware Town Village on the 2009 April the ballot. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

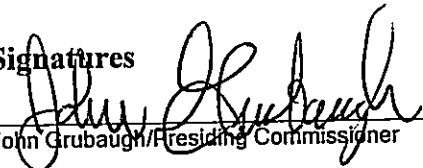
Ordinance - 1-26-09-01 -

Right-of-Way Warranty Deed - Stewart Creek Road 9:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Stewart Creek Road to transfer additional Right-of-Way to the Common 1 Road District. The grantor is Ivol Swearingin. The deed was signed by Attorney in Fact, Sandra Davis for Ivol Swearingin. The deed was attested to by County Clerk, Kay Brown.

10:00 a.m. Jeremy Hill of JMark Business Solutions, Inc. -- Re: IT Discussion

The Commission Secretary Cindi Childress and Resource Manager Jim Bresee was present for the meeting. The Commission met with Jeremy Hill of JMark Business Solutions, Inc., and Sheriff Kyle to discuss the computer technician services for the courthouse. JMark Business Solutions, Inc. provides computer technician services to the Sheriff's Department as well as many companies. Mr. Hill requested that his company have the opportunity submit a proposal for supplying services to all the county offices for a flat monthly fee based on the number of devices.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

January 29, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 29, 2009 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. Meeting at Ozark Abstract - Real Estate Closing

Ozark Abstract notified the Commission that the paperwork for the real estate closing was not complete and requested that the meeting be postponed until 2:00 p.m. today.

Motion/Vote - Postpone the Real Estate Closing

Eastern Commissioner Tom Huff made a motion to postpone the real estate closing with Ozark Abstract till 2:00 p.m. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes). Postpone real estate closing till 2:00 p.m.

9:30 a.m. P.C. net and Great River Engineering Re: G.I.S. System

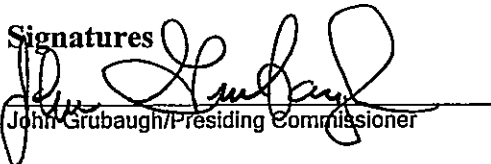
Those present for the meeting are Commission Secretary Julia Maples, Deputy Assessor Amy York, Senior Planner Todd Wiesenhan, Resource Manager Jim Bresee, Collector Ted Nichols, Emergency Management Director Phil Amtower, and Donna Osborn Christian County Headliner.

The Commission met with Steve Chedotte and Matt Koenig of P.C. Net, and Josie Bock from Great River Engineering to discuss faster and more efficient usage of the GIS technology in the offices that need access. Josie, Matt and Steve will communicate with each other to form a workable solution and they will report back to the Commission on February 19th at 9:30 a.m.

Motion/Vote - Approve the Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for January 8, 12, 15, 22, and 26, 2009 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

February 02, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on February 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Bid Opening - Excess County Property Sale

Those present for the meeting Commission Secretary Cindi Childress, Brian Orr of Great River Engineering, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The Commission opened bids from Brad Cole and Keith Thornton for the following county surplus:
2004 Ford Crown Victoria
Larson Model 509
Hi-Way Model 10 Super P
Northstar Power Washer 2002

Motion/Vote - Award Bid to Brad Cole

Eastern Commissioner Tom Huff made a motion to award the bid to Brad Cole for the 2004 Ford Crown Victoria at the price of \$ 349.00 the Hiway Model 10 Super P spreader for \$ 164.00, and the power washer for \$ 221.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award Bid to Keith Thornton

Western Commissioner Bill Barnett made a motion to award the bid to Keith Thornton for the Larson Model 509 Spreader for \$ 123.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Bid Opening Re: Road Oil

Those present for the meeting were Commission Secretary Cindi Childress, Common 1 Road District Supervisor, Allen Moss.

The Commission discussed postponing the bid opening due to a slight change in road oil specifications and to notify all companies to bid according to the revisions.

Motion/Vote - Postponed the Road Oil Bid Opening

Western Commissioner Bill Barnett made a motion to postpone the Road Oil Bid Opening to February 19th, 2009 at 9:00 a.m. due to a slight change in the specs giving all companies equal opportunity to give a proper bid. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the January 29, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised January 29, 2009, minutes. Bill

ROAD DISTRICTS

COMMON ROAD #1	\$	98,694.29	COMMON ROAD #2	\$	96,814.70
BILLINGS SPECIAL	\$	34,310.44	GARRISON SPECIAL	\$	7,072.35
OZARK SPECIAL	\$	27,715.96	SELMORE SPECIAL	\$	10,958.95
S. SPARTA SPECIAL	\$	3,345.03	STONESHIRE SPECIAL	\$	1,943.30

CITIES

CITY OF BILLINGS	\$	3,791.03
CITY OF CLEVER	\$	2,261.88
CITY OF FREMONT HILLS	\$	1,146.87
CITY OF NIXA	\$	14,017.27
CITY OF OZARK	\$	14,813.70
CITY OF SPARTA	\$	1,688.44

Signatures


John Grubaugh/Presiding Commissioner

project. After the project is completed, they would apply for another grant for phase 2. Ms. Garand requested a letter of support from the Commission endorsing the project with a partnership agreement with the Ozarks Center for Sustainable Solutions. She suggested data sharing within key departments such as the comp plan demographic data. Ms. Garand will provide the Commission a sample letter to be presented to the other entities for approval.

1:30 a.m. County Clerk Kay Brown -- Destruction of Records

The Commission met with County Clerk Kay Brown for the destruction of the following records according to the Secretary of State Retention Schedule:

- * 2003 Payroll files GS 033- 5 yrs. and 2003 Time Sheets GS 028 - 3 yrs.
- * 2005 Accounts Payables GS008 - 3 yrs.
- * Board Appointment for various boards from 1985-2000 1 year after expiration
- * 2008 April Ballots, Oaths 115.493 - Non-Federal Elections -1 yr.
- * Bridge Bids from April 1986 and April 1990
- * January 1984 and February 1987 Federal Aid Highway Off-System Bridge Replacement Program
- * Bankruptcy Litigation for Cajun Electric Power Cooperative, Inc. (Debtor) November 8, 1996. GS 058
- * 2000-2003 Real Estate Abatements
- * Collectors Monthly Statements for the following years : 1995-2006

Motion/Vote - 1:45 p.m. Award County Office Supplies

Western Commissioner Bill Barnett made a motion to award the county office supply bid to Springfield Office Supply and office holders would have the option of purchasing paper and supplies through Corporate Express. Corporate Express was awarded the state bid which is good through June 30, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 2:00 p.m. Award GIS Server

Eastern Commissioner Tom Huff made a motion to award the GIS server to PC Net for a total cost of \$ 11,279.00 including installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the March 5th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the March 5, 2009 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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COUNTY OF CHRISTIAN

January Term, 2009

In the Christian County Commission of said County , on the 9th, day of March 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 318,574.21 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

March 09, 2009

Christian County Commission

March 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:00 a.m. OACAC Meeting

The Commission met at the OACAC building located at 204 East Elm in Ozark for the regular scheduled meeting.

10:00 Ty Drago with National Safety Consulting Re: Discussion of House Bill 1549

The meeting was attended by Chief Deputy Norma Ryan, Chief Payroll Clerk Tom Lawson, Collector Ted Nichols, Commission Secretary Cindi Childress, Resource Management Administrator Jim Bresee, Emergency Management Director Phil Amtower and Treasurer Karen Matthews.

The Commission had a phone discussion and computer presentation with Ty Drago with National Safety Consulting regarding House Bill 1549 and E-Verify. Mr. Drago's company provides services to assist the entities with HB 1549 compliance.

House Bill 1549

- *forbids hiring of illegal immigrants
- *applies to all public entities in Missouri
- * applies to all public funded projects in Missouri
- * applies to all general contractors, subcontractors and jobsite workers

County's Responsibilities

1. assure contractors are aware of the 10 hour OSHA safety training requirements on all bid requests. The effective date of HB 1549 is August 28th 2009. (Ivan Schraeder suggests placing the information in all contracts now because they must be compliant 60 days prior to the effective date.)
2. Conduct on-site inspections to insure compliance randomly for general contractors and subs.
3. Research and document validity of safety training
4. Ensure documentation and record-keeping of safety training
5. Have general contractor and subs sign affidavits
6. Monitor projects for violations of HB 1549 and impose penalties on contractors (\$ 2,500 plus \$ 100/day/employee)
7. Train and oversee person in above duties and validate all the OSHA cards.

11:00 a.m. Michelle Garand with Community Partnership of the Ozarks Re: State of the Environment

The meeting was attended by Commission Secretary Cindi Childress, Josh Bird and Bill Hermann from the Environmental Division of the Planning and Zoning Department and Resource Management Administrator Jim Bresee.

The Commission met with Michelle Garand with the Community Partnership of the Ozarks and Doug Neidigh, REM Program Manager of the Ozarks Center for Sustainable Solutions to discuss the state of the environment. Ms. Garand discussed submitting a CARE grant application which would provide funding for an environmental assessment of the county. If awarded the grant, this would be a twelve to eighteen month

Christian County Commission

March 05, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 5, 2009 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 - 8:45 a.m. Appointment to the Public Building Corporation Board

Eastern Commissioner Tom Huff made a motion to appoint John Mitchum to the Public Building Corporation Board to fulfill the unexpired term of Ray Slenz. The term expires August 2014. 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 for G.I.S. Server

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Steve Chedotte of P.C Net, and Rick Robison of PC Solutions.

The Commission opened bids for a GIS server from the following companies:

Worldwide Technologies \$ 9,672.17 price includes the cost of the server and four hours of installation
PC Net, Inc. \$ 11,279.00 includes the cost of the server and installation
Best Buty \$ 12,518.61 includes the cost of the server and installation
PC Solutions \$ 14,359.50 includes the cost of a server and installation for a total server RAM of 64GB
PC Solutions \$ 9,209.50 includes the cost of a server and installation for a total server RAM of 16GB

Motion/Vote - Approve the Minutes

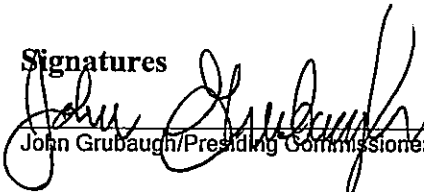
Western Commissioner Bill Barnett made a motion to approve the minutes for February 26, 2009, and March 2, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Kelly Vaught RE: Chip and Seal Specifications

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

The Commission met with Kelly Vaught to review road surface specifications that will be bid for the county road departments.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 02, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 2, 2009 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. Public Building Corporation

The Commission met with the Public Building Corporation.

10:30 a.m. Recycling - Job Position Decision

The meeting was attended by Treasurer Karen Matthews and Commission Secretary Cindi Childress. The Commission discussed job positions for the Recycling Department. Jim McPherson the Recycling Administrator retired on February 21, 2009. The Commission have selected a new administrator and assistant for the Recycling Department.

Motion/Vote - Hired Recycling Administrator and Assistant

Western Commissioner Bill Barnett made a motion to hire Carl Anderson as the new Recycling Administrator at \$ 12.50 per hour, with an effective date of February 24, 2009. David Hammons will transfer from Common 1 Road Department to recycling at his current pay rate of \$ 13.07 per hour, this change is effective February 24, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner

Motion/Vote - Award the Bid for the Sale of County Road Graders

Eastern Commissioner Tom Huff made a motion to award the bid for the 850 Galion SN: G580061U203780 \$ 27,027.00, to Gale Vaught and award the bid to Randy Rogers for the 850 Galion SN:G580010U201139 \$ 15,555.55.

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 February 19, 23, 2009

Western Commissioner Bill Barnett made a motion to approved the minutes for February 19 and 23rd, 2009. 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 & Planning & Zoning RE: Discussion Floodplain Response

The meeting was attended by Commission Secretary Julia Maples . Common 2 Road District Supervisor Brent Young and Common 2 Road District Supervisor Allen Moss.

The Commission met with Spencer Jones of Great River Engineering , Resource Management Administrator Jim Bresee and Planning and Zoning Acting Administrator Bob Atchley . Mr. Jones presented the Commission a response letter regarding the incorrect Floodplain maps. The letter will be sent to Senator Bond. There was discussion about the Highway 65 and Highway CC and Cheyenne Road projects .

1:30 p.m. Kelly Vaught - Discussion of Road Specifications for Bidding

The meeting was attended by Commission Secretary Julia Maples , Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The Commission met with Kelly Vaught to discuss the specifications for the county 's road maintenance and pavement specifications for public notice. Mr. Vaught presented an example of a road specification notice. The example presented places more responsibility on the contractor and requires them to have a bid bond. The notice also included the requirement of proof of insurance. The County Special Road Districts will also provide the number of miles of road that will need to be paved.

COURT ORDER
STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January, 2009 Term,

In the Christian County Commission of said County , on the 25th, day of February 2009, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 150,000, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 750,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 25,000.00, from General Revenue to the following:

Christian County Commission

February 26, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 26, 2009 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 -- Office Supplies

The meeting was attended by Sharon Whitehill-Gray, and Charlene Gabbard from CB Laser. The Commission received three bids for office supplies from the following companies: CB Laser, Springfield Office Supply and Staples. The Commission will review the bids and make a decision at a later date.

10:00 a.m. Bid Opening - Truck and Tractor Tires

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett opened bids for truck and tractor tires for the county from the following companies: Schneider Tire Auto Repair, Ozarko Tire Centers Inc. and TCI Tire Centers.

Motion/Vote - Award Bids for Tires and Service

Western Commissioner Bill Barnett made a motion to award the bid to TCI for tires. For service all bids are accepted subject to availability. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Bid Opening for Surplus Road Graders

The meeting was attended by Commission Secretary Cindi Childress. The Commission opened the following bids for the county's surplus road graders:

Gale Vaught	850 Galion SN: G580061U203780	\$ 27,027.00 for Common 2
	850 Galion SN: G580010U201139	\$ 9,000.00 for Common 1
Randy Rogers	850 Galion SN: G580010U201139	\$ 15,555.55 for Common 1
Murphy Tactor and Equipment Company	850 Galion SN: G580061U203780	\$ 20,501.00 for Common 2
	850 Galion SN: G580010U201139	\$ 14,501.00 for Common 1
Vaught & Company	850 Galion SN: G580061U203780	\$ 20,180.00 for Common 2
	850 Galion SN: G580010U201139	\$ 15,180.00 for Common 1

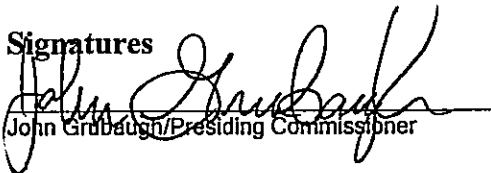
11:00 a.m. Rick Freeman & Steve Davis of HMN Architects - Justice Center

Discussion

Those present for the meeting: Cindi Childress, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission met with Rick Freeman and Steve Davis of HMN Architects to discuss possible future expansion of the Justice Center. They indicated an interest of being the architectural firm for any possible expansion or remodeling to the Judicial facility or jail.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

February 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on February 23, 2009 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 - 8:45 a.m. Appointment to the Extension Council

Western Commissioner Bill Barnett made a motion to appoint Eastern Commissioner Tom Huff to the Extension Council to serve as a representative of the Commission. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 02-23-09-01 -

Right-of-Way Warranty Deed for Dairy Road 9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for the transfer of right-of-way along Dairy Road to transfer to Common 2 Road District. The grantor is Connie Winslow. The deed was attested and signed by County Clerk, Kay Brown.

9:15 a.m. Contract for Road Graders for County Road Districts

Commission Secretary, Cindi Childress, was present for the meeting.

Eastern Commissioner Tom Huff signed a lease purchase contract for a 770-D road grader for \$ 153,255.00 for Common 1 Road District. Western Commissioner Bill Barnett signed a lease purchase contract for a 770-D road grader for \$ 155,315.00 for Common 2 Road District. The road graders were purchased through the state bid.

10:00 a.m. Bid Decision for Road Oil

Those present for the meeting are: Commission Secretary Cindi Childress and David Dishman of Sem Materials Corporation.

The Commission reviewed the bids for the county's road oil and discussed the prices and options from Sem Materials and Coastal Oil. The Commission favored Coastal Oil over the Sem Materials Corporation. Coastal Oil had the option of locking in an oil price on the high side if the oil prices were to increase. Also the special road districts may have the ability to pony on the county's bid.

Motion/Vote - Award the County Road Oil Bid

Eastern Commissioner Tom Huff made a motion to award the bid to Coastal Oil for the County's Road Oil. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the February 12th, 2009

Western Commissioner Bill Barnett made a motion to approve the minutes for February 12, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Engineering.

The Commission opened three bids from the following companies:

Tri County Telephone	total cost including installation	\$ 18,591.20
P.C. Net Incorporated	total cost including installation	\$ 10,880.00
CenturyTel of Missouri, LLC	total cost including installation	\$ 13,074.81

The Commission will review all bids and make a decision at a later date.

Motion/Vote - Award the Phone System

Eastern Commissioner Tom Huff made a motion to awarded the bid to PC Net for \$ 8,640.00 for equipment and \$2,240.00 for installation for a total cost of \$ 10,880.00, for the phone system in the new Planning and Zoning and Building Inspections Departments. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Great River Engineering-Roads & Bridges-Update FEMA Flood Plain

The Commission met with Spencer Jones and David Jarvis from Great River Engineering, & Kevin Lowe, Olsen and Association, and Planning and Zoning Acting Administrator Bob Atchley. Spencer proposes a plan of action for the CC corridor. John Housley and Dawn Gardner have agreed upon a plan for agreement for MODOT and county. We need to accelerate the selection for engineering firms. Spencer requested that the project be with Great River Engineering to partner with Olsen as a 50/50 project. Spencer feels they offer the best team to benefit the county. John feels there needs to be some sort of contract to know what you get and what you are paying for Highway 65 & CC and intersection at Cheyenne Road and CC Highway to be funded through the stimulus money. Spencer will get the documentation of why you don't need to bid these services. Spencer will prepare paperwork for Mr. Housley to approve. FEMA Flood Plain used the old maps to create the flood plains. Great River sent them the correct data and they did not change anything. Stacy from Senator Bond's office said to email or fax letter letting them know you are unhappy with FEMA. She will forward this to the appropriate party. Her fax number is 864-7519. Spencer Jones and Bob Atchley will have a letter for review at 11:00 a.m. next Thursday 2/26/09.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

February 19, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 19, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present: Norma Ryan taking the minutes.

9:00 a.m. Bid Opening for Oil for County Road Departments.

The meeting was attended by Resource Management Administrator Jim Bresee, Kelly Vaught, Lance Fischer, and Greg Dishman.

The Commission received two bids from Sem Materials Corporation and Coastal Energy Corporation. The Commission will review the bids and will make a decision on Monday, February 23rd, 2009 at 10:00 a.m.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:15 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).

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:30 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decisions were made.

9:30 a.m. Great River Engineering and PC Net-GIS follow up

The meeting was attended by Deputy Assessor Amy York, Planning and Zoning acting Administrator Bob Atchley and Resource Management Administrator Jim Bresee.

The Commission met with Josie Bock of Great River Engineering and Steve Chedotte of P.C. Net. The GIS server should be left here and another server placed next to the GIS server for P&Z to access. The pipe from Empire is not large enough to allow the server to go to underground. The server will cost approximately \$ 5,000.00 to \$ 6,000.00. Mr. Chedotte will furnish the county specs for a server bid and it will be advertised next week.

10:30 a.m. Clever High School and Jim Bresee

Those present for the meeting are Resource Management Administrator Jim Bresee Donna Osborn of the Christian County Headliner.

The Commission met with Jeremy Thompson from Clever High School. Clever High School has done a lot to go green and Presiding Commissioner Grubaugh presented Jeremy Thompson with a Certificate of Recognition for all their efforts. Josh Byrd will be available to assist with any needs.

1:30 p.m. Bid Opening - 202 W Elm Phone System

Those present for the meeting were Commission Secretary Julia Maples Ted Johnson of Tri County Telephone, Steve Chedotte of PC Net, Dave Wilcock from Centurytel and David Jarvis of Great River

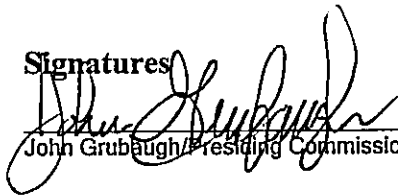
Motion/Vote - Approve the Minutes for February 2, 9th, 2009

Eastern Commissioner Tom Huff made a motion to approve the February 2 and the 9th 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the Bid for Sheriff's Patrol Cars

Eastern Commissioner Tom Huff made a motion to accept the bid from Government Fleet Sales as recommended by Sheriff Kyle. Sheriff Kyle' letter of recommendation stated that the cars offered by Government Fleet Sales are newer and have less miles than Dynamic Cars . John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Signatures



John Grubaugh/Presiding Commissioner

Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Tim Conklin -- Ozark Transportation Organization Re: Economic Stimulus Bill

Those present for the meeting: Commission Secretary Cindi Childress, Jim Bresee Resource Management Administrator and Donna Osborn of the Christian County Headliner.

The Commission met with Tim Conklin and Sara Edwards of the Ozark Transportation Organization to discuss the economic stimulus recovery act. Mr. Conklin said that 4% of the total stimulus package is targeted for highway infrastructure. Ms. Edwards distributed MODOT information of the estimated funding levels. The funds will be distributed to the State and it must be used within 6 months. After the state allocates the funds to MODOT it must be used within 90 days or the funds will return to the State. This stimulus funding does not require matching funds. However, the short time frame will require that the right of way be purchased and the plan design prepared to apply for it. Mr. Bresee suggested using some of the funds to purchase additional right-of-way at CC and Cheyenne Road.

11:00 a.m. Dr. Bill Wheeler, Chadwick School Superintendent Re: Secure Rural School Funds

Those present for the meeting are Commission Secretary Julia Maples, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner.

The Commission met with Dr. Bill Wheeler, Superintendent of Chadwick School to discuss secure rural school funds. The bond proposal did not pass and the school district needs to find the matching 25% funds of \$ 171,000.00. Dr. Wheeler inquired about the "payment in lieu of taxes" and the federal stimulus money. He suggested that the money that is paid annually through the payment in lieu of taxes could be allocated to school construction rather than road repairs. However, most counties use the payment in lieu of taxes for the road budget. He suggested freeing up money through a lease purchase agreement for \$ 20,000.00 a year for a 10 year period. Presiding Commissioner Grubaugh stated that the county sales tax and CART funds were down and that the county would have to adjust to the decrease in revenues. Dr. Wheeler stated that the FEMA grant time is running out and asked if the county would receive any extra Federal funds, if you would remember them. The Commission will take the information under advisement.

1:30 p.m. Office Holders Meeting Re: Budget Discussion

Those present for the meeting: Judge Waters, Judge Luna, Auditor Sam Yarnell, Collector Ted Nichols, Recorder Roy Meadows, Deputy Clerk Norma Ryan, Sheriff Kyle, Deputy Blanca Mallonee, Building Inspections Administrator Sam Proffer, Planning and Zoning Administrator Bob Atchley, E-911 Carol Franks, Coroner Arthur Adams, Treasurer Karen Matthews, Brian Cathy Chief Deputy, Public Administrator Ken Davis, Prosecutor Ron Cleek, Deputy Prosecutor Suzanne Frakes, Deputy Assessor Angie Trumble and Donna Osborn of the Christian County Headliner.

The Commission met with the office holders to discuss the budget. The revenues are down in sales tax almost 11%. The Commission are taking a proactive approach to encourage office holders to be conservative with their budgets to protect the assets of the county. The Commission wanted everyone to be aware and save money anyway you can. They also encouraged the officeholders to keep comp hours at a minimum.

Deputy Norma Ryan suggested to the officeholders that they consolidate the monthly bills to an annual payment and to also look at getting their cell phones through a verizon.

Western Commissioner Barnett encouraged everyone to buy local to increase the sales tax.

Christian County Commission

February 12, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on February 12, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

8:45 a.m. Bid Opening for Sheriff's Department Vehicles

The Commission Secretary Julia Maples was present for the meeting.

The Commission opened two bids for vehicles for the Sheriff's Department from the following companies:

Government Fleet Sales submitted a bid for 6 cars for a total cost of 53,995.00 without specialized equipment.

The specialized equipment would be an additional \$ 3,000.00

Dynamic Cars of Republic Missouri provided a bid for 5 cars for a total cost of \$ 40,250.

The Commission will refer the bids to the Sheriff for review and the Sheriff will make a recommendation to the Commission. The Commission discussed continuing the meeting.

Motion/Vote - Continue the 8:45 a.m. Meeting

Western Commissioner Bill Barnett made a motion to continue the 8:45 a.m. meeting till 2:30 p.m. today. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Lyon Taylor - Locations Manager Re: Tabor Hollow Road Event

Those present for the meeting; Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Emergency Management Director Phil Amtower.

The Commission met with Lyon Taylor to discuss the filming of a movie in the Oldfield area which would include Highway T and Highway H. He presented the proposed dates of filming and had safety concerns due to the traffic. Mr. Bresee suggested that he speak with Sheriff Kyle and the Missouri Department of Transportation for safety assistance.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 9:30 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

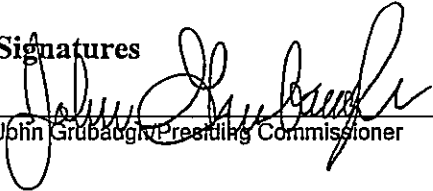
Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 9:50 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill

COMMON ROAD #1	\$	72,843.11	COMMON ROAD #2	\$	71,455.84
BILLINGS SPECIAL	\$	25,323.44	GARRISON SPECIAL	\$	5,219.87
OZARK SPECIAL	\$	20,456.26	SELMORE SPECIAL	\$	8,088.45
S. SPARTA SPECIAL	\$	2,468.86	STONESHIRE SPECIAL	\$	1,434.29

CITIES

CITY OF BILLINGS	\$	2,798.04
CITY OF CLEVER	\$	1,669.42
CITY OF FREMONT HILLS	\$	846.47
CITY OF NIXA	\$	10,345.70
CITY OF OZARK	\$	10,933.52
CITY OF SPARTA	\$	1,246.19

Signatures



John Grubaugh, Presiding Commissioner

property would be an even exchange.

Ordinance - 02-09-09-02 -

Special Warranty Deed for Emerald Road 11:00 a.m. -- Mr. Bresee signed and approved the Special Warranty Deed for Emerald Road as the "grantor" for the county to transfer additional right-of-way along Emerald Road to Rick J. Miller and Leslie M. Miller. County Clerk Kay Brown signed and attested the deed.

Ordinance - 02-09-09-03 -

Right-of-Way Warranty Deed for Pearl Road 11:05 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Pearl Road for an additional 10 foot of right-of-way along Pearl Road to transfer to Common 2 Road District. The grantor is Rick J. Miller. County Clerk Kay Brown signed and attested the deed.

11:15 a.m. Reconvene the Meeting with Roger Richardson

Those present for the meeting were Commission Secretary Cindi Childress, Roger Richardson, David Gardner, Resource Management Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan from Planning and Zoning, Steve Brown of Great River Engineering, Sheriff Joey Kyle, Blanca Mallonee and Donna Osborn of the Christian County Headliner. The Commission returned from viewing the Riverwood Properties road and there was discussion over the variance of Riverwood Properties. Presiding Commissioner suggested that a decision be made so Roger would know when he leaves what he has to do to be compliant. Western Commissioner Bill Barnett affirmed the recommendations of Great River Engineering, that the variance be slightly cut in and that the slope of the road be to the West and that guard rails be installed. He also requested that the covenants state that the road may not be graded in the winter.

Motion/Vote - Grant the Variance for Riverwood Properties With Recommendations

Western Commissioner Bill Barnett made a motion to grant the variance for Riverwood Properties with the following changes: slope the road to the West and may be required to place guard rails along the east side of the road and have the subdivision covenants state that the road may not receive ice and snow removal in extreme conditions due to the slope of the hill. Tom Huff 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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COUNTY OF CHRISTIAN

January Term, 2009

In the Christian County Commission of said County, on the 6th, day of February 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 235,129.46 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

February 09, 2009

Christian County Commission

February 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on February 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

8:45 a.m. Right-of-Way Re: Procedures for Buried Lines

Those present for the meeting are Commission Secretary Julia Maples, David Gardner, Resource Management Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan of Planning and Zoning. The Commission met with Resource Management Administrator Jim Bresee to review the document for Road Right-of-Way and Road Crossing Procedures for Buried Lines for the county.

Motion/Vote - Approve the Procedures for Buried Lines

Eastern Commissioner Tom Huff made a motion to approve the Road Right-of-Way and Road Crossing Procedures for Buried Lines for the county. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 02-09-09-01 -

Road Right-of-Way and Road Crossing Procedures for Buried Lines The Commission signed and approved the Road Right-of-Way and Road Crossing Procedures for Buried lines for the county. It was attested to by County Clerk Kay Brown.

9:00 a.m. Road Variance Re: Roger Richardson Riverwood Properties

Those present for the meeting are Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Steve Brown of Great River Engineering, David Gardner, Resource Manager Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan of Planning and Zoning. The Commission met with Roger Richardson and David Gardner for a road variance for Riverwood Properties. Mr. Richardson would like to have approval for a road grade adjustment to the entrance of the Riverwood Properties subdivision. The Commission, Mr. Brown, Mr. Gardner, Mr. Richardson and the Planning and Zoning Staff reviewed the map and agreed to go to the site to review the proposed road variance.

Motion/Vote - Continue the Riverwood Road Variance Meeting till 11:15 a.m.

Eastern Commissioner Tom Huff made a motion to continue the meeting to 11:15 a.m. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Road Conveyances for Emerald and Pearl Roads

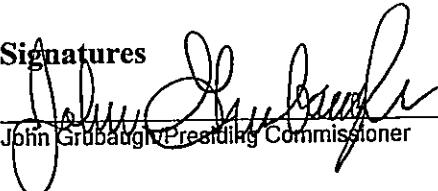
Those present for the meeting are Commission Secretary Cindi Childress, David Gardner and Roger Richardson. The Commission met with and Jim Bresee Ex-Officio Commissioner and Rick Miller to review the exchange of right-of-way along Emerald Road for the right-of-way along Pearl Road. The transfer of

COMMON ROAD #1	\$	72,843.11	COMMON ROAD #2	\$	71,455.84
BILLINGS SPECIAL	\$	25,323.44	GARRISON SPECIAL	\$	5,219.87
OZARK SPECIAL	\$	20,456.26	SELMORE SPECIAL	\$	8,088.45
S. SPARTA SPECIAL	\$	2,468.86	STONESHIRE SPECIAL	\$	1,434.29

CITIES

CITY OF BILLINGS	\$	2,798.04
CITY OF CLEVER	\$	1,669.42
CITY OF FREMONT HILLS	\$	846.47
CITY OF NIXA	\$	10,345.70
CITY OF OZARK	\$	10,933.52
CITY OF SPARTA	\$	1,246.19

Signatures



 John Grubaugh, Presiding Commissioner

property would be an even exchange.

Ordinance - 02-09-09-02 -

Special Warranty Deed for Emerald Road 11:00 a.m. -- Mr. Bresee signed and approved the Special Warranty Deed for Emerald Road as the "grantor" for the county to transfer additional right-of-way along Emerald Road to Rick J. Miller and Leslie M. Miller. County Clerk Kay Brown signed and attested the deed.

Ordinance - 02-09-09-03 -

Right-of-Way Warranty Deed for Pearl Road 11:05 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Pearl Road for an additional 10 foot of right-of-way along Pearl Road to transfer to Common 2 Road District. The grantor is Rick J. Miller. County Clerk Kay Brown signed and attested the deed.

11:15 a.m. Reconvene the Meeting with Roger Richardson

Those present for the meeting were Commission Secretary Cindi Childress, Roger Richardson, David Gardner, Resource Management Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan from Planning and Zoning, Steve Brown of Great River Engineering, Sheriff Joey Kyle, Blanca Mallonee and Donna Osborn of the Christian County Headliner. The Commission returned from viewing the Riverwood Properties road and there was discussion over the variance of Riverwood Properties. Presiding Commissioner suggested that a decision be made so Roger would know when he leaves what he has to do to be compliant. Western Commissioner Bill Barnett affirmed the recommendations of Great River Engineering, that the variance be slightly cut in and that the slope of the road be to the West and that guard rails be installed. He also requested that the covenants state that the road may not be graded in the winter.

Motion/Vote - Grant the Variance for Riverwood Properties With Recommendations

Western Commissioner Bill Barnett made a motion to grant the variance for Riverwood Properties with the following changes: slope the road to the West and may be required to place guard rails along the east side of the road and have the subdivision covenants state that the road may not receive ice and snow removal in extreme conditions due to the slope of the hill. 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, 2009

In the Christian County Commission of said County, on the 6th, day of February 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 235,129.46 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

February 09, 2009

Christian County Commission

February 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on February 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

8:45 a.m. Right-of-Way Re: Procedures for Buried Lines

Those present for the meeting are Commission Secretary Julia Maples, David Gardner, Resource Management Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan of Planning and Zoning. The Commission met with Resource Management Administrator Jim Bresee to review the document for Road Right-of-Way and Road Crossing Procedures for Buried Lines for the county.

Motion/Vote - Approve the Procedures for Buried Lines

Eastern Commissioner Tom Huff made a motion to approve the Road Right-of-Way and Road Crossing Procedures for Buried Lines for the county. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 02-09-09-01 -

Road Right-of-Way and Road Crossing Procedures for Buried Lines The Commission signed and approved the Road Right-of-Way and Road Crossing Procedures for Buried lines for the county. It was attested to by County Clerk Kay Brown.

9:00 a.m. Road Variance Re: Roger Richardson Riverwood Properties

Those present for the meeting are Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Steve Brown of Great River Engineering, David Gardner, Resource Manager Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan of Planning and Zoning. The Commission met with Roger Richardson and David Gardner for a road variance for Riverwood Properties. Mr. Richardson would like to have approval for a road grade adjustment to the entrance of the Riverwood Properties subdivision. The Commission, Mr. Brown, Mr. Gardner, Mr. Richardson and the Planning and Zoning Staff reviewed the map and agreed to go to the site to review the proposed road variance.

Motion/Vote - Continue the Riverwood Road Variance Meeting till 11:15 a.m.

Eastern Commissioner Tom Huff made a motion to continue the meeting to 11:15 a.m.

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

11:00 a.m. Road Conveyances for Emerald and Pearl Roads

Those present for the meeting are Commission Secretary Cindi Childress, David Gardner and Roger Richardson.

The Commission met with and Jim Bresee Ex-Officio Commissioner and Rick Miller to review the exchange of right-of way along Emerald Road for the right-of-way along Pearl Road. The transfer of

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 30th, day of January 2009, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 450,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50, 000.00,
FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (LEAVING A BALANCE OF \$ 200,000.00)

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 12, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 12, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Bid Opening Pavement Projects Re: Anchor Hill Road and Spring Hill Road

The meeting was attended by Commission Secretary Julia Maples, Kelly Vaught, Mr. Kerans of Kerans Construction, Inc., Tim Massey, and Billy Wallis of Emery Sapp & Sons.

The Commission opened three bids from the following companies:

Emery Sapp & Sons, Inc. - bid bond present	Spring Hill	Anchor Hill
Option 1 Concrete	\$ 57,530.00	\$ 39,070.00
Option 2 Asphalt	no bid	no bid
Kerans Construction LLC, - bid bond present	Spring Hill	Anchor Hill
Option 1 Concrete	\$ 49,900.00	\$ 36,850.00
Option 2 Asphalt	\$ 38,650.00	\$ 32,350.00
Hunter Chase & Associates- bid bond present	Spring Hill	Anchor Hill
Option 1 Concrete	\$ 41,925.00	\$ 25,898.00
Option 2 Asphalt	no bid	no bid

Ordinance - 3-12-09-01 -

Right-of-Way Warranty Deed for Farm Road 194 10:30 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for (County Line Road 1) Farm Road 194 to transfer additional right-of-way along Farm Road 194 to the Common One Road District. The grantors are Randall Ingenthron and Maxine Ingenthron. The deed was attested and signed by County Clerk, Kay Brown.

Motion/Vote - 10:35 a.m. Right-of-Way-Warranty Deed Conveyance Postponed

Eastern Commissioner Tom Huff made a motion to postpone the Right-of-Way Warranty Deed Conveyance for Garrison Special Road District until a later date because more information is needed. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:45 a.m. Great River Engineering, City of Ozark, City of Nixa, and Sarah Edwards with Ozark Transportation Organization Re: Future Highway Projects

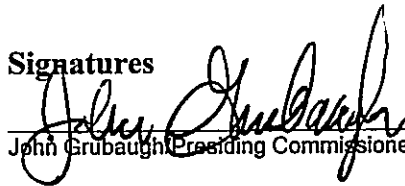
The meeting was attended by Commission Secretary Julia Maples, Nixa City Administrator Brian Bingle, Ozark Mayor Watts, Resource Management Administrator Jim Bresee, Planning and Zoning staff Todd Wiesehan and Bob Atchley, Ozark City Administrator Steve Childers, and Donna Osborn Christian County Headliner.

The Commission met with Spencer Jones of Great River Engineering, Sara Edwards and Tim Conklin of the Ozark Transportation and representatives from the City of Ozark and Nixa to discuss the America Recovery and Reinvestment Act of 2009 (Economic Stimulus Package) and the opportunity to utilize these funds collectively to the benefit of the citizens of the county and both municipalities. Based upon the discussion, it was proposed to try to identify a project which would have significance to each community and the county. The project which was identified to achieve this objective was Highway CC from Main Street in Nixa to Highway NN North of Ozark. These funds will be utilized to provide identification of the Right-of-Way needs and final design construction documents for this corridor. This will identify the needed improvements along Highway CC, and provide a plan that as this corridor develops to delineate the required improvements and promote Economic Development in these areas. Also by having this project in this status, should aid in pursuing other fund opportunities more competitively.

Motion/Vote - Approve the March 9, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the March 9th, 2009 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 16, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 16, 2009 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 Decision Re: Anchor Hill Road and Springhill Road

The meeting was attended by Resource Management Administrator Jim Bresee, Commission Secretary Cindi Childress and Spencer Jones from Great River Engineering.

After reviewing the bids, Spencer Jones recommended that the Commission award the bid for the concrete surfacing for the approach to Jenkins Bridge on Springhill Road and the approach to the box culvert on Anchor Hill Road to Hunter Chase.

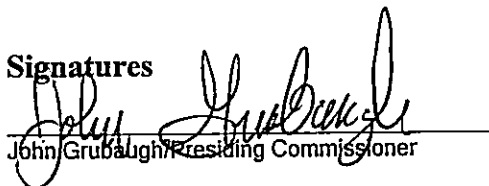
Motion/Vote - Award for Concrete Pavement for Anchor Hill Road and Springhill Road

Eastern Commissioner Tom Huff made a motion to award the bid to Hunter-Chase for the concrete surfacing for Anchor Hill \$ 25,898.00 and Springhill Road \$41,925. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the March 12, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 12, 2009 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

March 19, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 19, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Roll Call

Attendance taken at 8:45: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

Motion/Vote - 8:45 a.m. Approve the March 16, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 16, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. County Counselor John Housley Re: Discuss and Take Appropriate Action on Buried Line Procedures

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee. Bob Atchley and Todd Wiesenhan

Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh met with County Counselor John Housley to discuss appropriate action on buried line procedures. Mr. Housley provided a copy of the Road Right-of-Way And Road Crossing Procedures for Buried Lines which he had prepared for the County. Mr. Housley will provide applications for permit fees for cutting a road that will be issued through the Planning and Zoning Department. This document will provide liability protection and insure that any work that is done on a county road will be restored to its original state. The Commission reviewed the document and were satisfied with the content.

Mr. Bresee suggested having a time frame on the permit application before the deposit is refunded to the contractor.

Motion/Vote - Approve the Road Right-Of-Way and Road Crossing Procedures for Buried Lines

Western Commissioner Bill Barnett made a motion to accept the Road Right-of-Way and Road Crossing Procedures for Buried Lines. Presiding Commissioner Grubaugh and Western Commissioner Barnett signed the Court Order. The document was attested to by County Clerk Kay Brown. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Eastern Commissioner Huff voted (Yes) by conference call with Western Commissioner Barnett and Presiding Commissioner Grubaugh.

Court Order - 3-19-09-01 -

Road Right-of-Way and Road Crossing Procedures for Buried Lines The Christian County Commission authorizes the following procedures to be used when any utility company or individual will be using county right-of-way for installation of buried lines in Christian County.

1. Anyone wishing to bury wire, pipe, cable, fiber optics or other lines which will be in County road right-of-way or will cross County roads (hereinafter referred to as the "Applicant"), must complete a Utility Permit Application on an

March 19, 2009

Application for Road Crossing Permit, which shall be signed by the Utility and/or an authorized contractor or representative, and present it and a copy of project plans in their entirety to the Christian County Planning and Zoning Department for approval by the county Commission as early as possible but no later than two weeks prior to construction start date. All Applications shall be accompanied by a \$ 100.00 non-refundable Permit Fee payable to Christian County. Applications for lines which will be buried within the 100 year flood plain must be accompanied by a Floodplain Development Permit/Application.

2. The Applicant will require any contractor procured by the Applicant to work under this Agreement

(a) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name Christian County and the County Commission and its employees as additional named insured's in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$400,000.00 per claimant and \$2,500,00.00 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610 RSMo.

(b) In no event shall the language of these Procedures constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

3. When a line is being buried, it shall be a minimum of 42 inches under the roadway and 42 inches below the flow line of the ditch. Telecommunications lines for service drops are excluded from the 42 inch minimum and are to be buried no less than 24 inches under roadway, back-slope and ditch line. Service drops are defined as copper lines with no more than 12 pairs which are buried from the serving pedestal to a single end user structure. When a pedestal is installed for telecommunication lines in County right-of-way, said pedestal shall have an orange cap on the top with an orange flag affixed and displayed at least 12" above the cap.

4. Any utility line greater than 3" in diameter must be in a steel encasement from flow line of ditch to flow line of ditch.

5. In areas where solid rock is encountered within road right-of-way, the applicant may request approval of the County (in writing) to reduce the minimum bury depth to 18".

6. Any project requiring road bore or any cutting of road surface must receive prior approval by the County Commission.

7. For any road crossings where surface rock is disturbed, the trench must be filled with 1" crushed rock and within one year, any area that has settled must be filled and brought back to Christian County specifications. See figures 1 and 2.

8. One half of the roadway shall be open at all times.

9. When approaching bridges or a stormwater culvert, lines shall be greater than 18 feet minimum from the road centerline when within 15 feet of the stormwater culvert or bridge. No lines will be attached to bridges without prior permission in writing from the County Commission. See figures 3 and 4.

10. All lines installed by a utility company on County rights-of-way shall be set back as close to adjoining property lines as possible. No lines shall be laid parallel in the road surface or in the roadbed itself except as approved by the County.

11. The Utility Provider will put up a \$ 1,000.00 deposit per crossing to cover installation across roads.

12. At the start of work at a job site, the necessary warning signs and traffic control must be in place for public safety. The signage shall be in accordance with the current addition of the Manual of Urban Traffic Control Devices.

13. The Applicant utility company or individual being authorized to bury lines will be responsible for all damage to County roads and right-of-way. Reimbursement for any damages shall be made in full if adequate repairs are not made.

14. Any individual crossing County roads with a line of any kind shall make a deposit of \$ 1,000.00. After the project is completed and has been inspected with the work having found to be satisfactorily by the County, the deposit will be refunded.

15. Any Applicant utility and/or cable company and contractor for such utility and/or cable company using a county right-of-way for installation of any utility or cable lines shall deposit with the County \$ 20,000 in cash or an irrevocable letter of credit for each contract bid within the County for each project under 25 miles in total length, projects 25 miles or greater in total length will require a bond equal to at least \$ 1,000.00 per mile. When a company intends to start a project, the County will have an inspector check the area before construction begins. A county inspector can make routine checks on the project. If installations are not being done according to County specifications, the County can stop construction of the project until the correct action is taken. At the discretion of the County, construction can resume. After the project is totally completed, the County will inspect the work. The project shall then be re-inspected by the County one year after the inspection that was performed at completion. At this point the County may determine that the project has been done satisfactorily according to County specifications and can release the security deposit or irrevocable letter of credit associated with this project or will direct the applicant regarding any required corrective action.

16. The procedure outlined above supersedes all previous procedures and all future right-of-way construction must conform to this procedure.

Adopted this 19th day of March, 2009.

CHRISTIAN COUNTY COMMISSION

By: John Grubaugh, Presiding Commissioner

By: William Barnett, Western Commissioner

By: Tom Huff, Eastern Commissioner

Attest:

By Kay Brown, Christian County Clerk

9:30 a.m. Bob Atchley - Acting Administrator Planning and Zoning Re: Consider Approving Program Agreement for the Route CC Scoping Project with MoDot

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Jim Bresee Resource Management Administrator.

Western Commissioner Barnett and Presiding Commissioner Grubaugh met with Planning and Zoning Acting Administrator Bob Atchley and Senior Planner Todd Wiesenhan to review and consider approving the Program Agreement for the Route CC Scoping Project with MoDot.

Motion/Vote - Approve the Route CC Scoping Agreement with MO. Dept. of Transportation

Eastern Commissioner Tom Huff made a motion to accept the Program Agreement for the Route CC Scoping Project with the Missouri Department of Transportation. Western Commissioner Barnett and Presiding Commissioner Grubaugh signed the agreement. The agreement was attested to by County Clerk Kay Brown. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Eastern Commission Huff was absent but made the motion and voted (Yes) by a conference call with the Western Commissioner and the Presiding Commissioner.

10:00 a.m. Ron Stehle Re: Interview and Consider Appointment of Mr. Stehle to the Planning & Zoning Commission

The Commission postponed the meeting due to the absence of Eastern Commissioner Tom Huff. The meeting was rescheduled for 10:00 a.m. March 23, 2009.

COURT ORDER
STATE OF MISSOURI

}ss.

March 19, 2009

Christian County Commission

March 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 23, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:00 a.m. Bid Opening for Sheriff's Office - Equipment for New Patrol Cars

The meeting was attended by Sheriff Kyle, Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Steve Rush of At Large Sales Inc., Dale Reynolds of N Route Enterprises LLC, Terri Brazeal of RCS, and Chelsey Bode of Pearson Kelly Office Products.

The Commission opened bids for the Sheriff's Office for new patrol car equipment from the following companies:

Radiophone Engineering, Inc.
NRRoute Enterprises, LLC

At Large Sales, Inc.

Radio Communications Specialists

The bid information is available in the Commission and Clerk's Office. The Commission and the Sheriff will review the bids and the Sheriff will make a recommendation to the Commission. The Commission will make a decision at a later date.

9:15 a.m. Bid Opening for Prosecutor's Office Re: Copier

The meeting was attended by the Commission Secretary Julia Maples, Prosecuting Attorney Ron Cleek, Prosecutor's Office Manager Suzanne Frakes, Sheriff Kyle, Scott Hewlett and Rick Wagner of OCE Copy Systems, and Chelsey Bode of Pearson Kelly Office Products, The Commission opened bids for a copier for the Prosecutor's office from the following companies:

Corporate Business Systems - TASKalpha 250ci \$ 5,801.07 price includes fax
C9025spf \$ 5,199.00 price includes fax (Agreements include all parts, labor, and supplies - except paper and staples)

Inland Printing Company - Canon Image RUNNER C2550 \$ 5,220.00 + Fax \$ 580.00
(Maintenance agreement includes all parts, labor, toner, and drums does not include paper and staples)

Pearson Kelly Office Products \$ 5,299.00 + \$ 699.00 fax
(Agreement includes delivery, set-up, and training)

American Business Systems - Lanier LD525cspf \$ 4,317.00
(Care Agreement includes all parts, labor, supplies, except paper and staples)

Copy Systems - Oce' CM 2522 Digital Color Copier System \$ 5,548.00 + \$ 655.00 fax
(Agreement includes toner, all parts, & labor but paper & staples are not included)

Copy Products, Inc. - Konica Minolta Bizhub C253 \$ 5,795.00 + \$ 620.00 Fax
Toshiba e-Studio 2830c Digital Color Copiers \$ 5,599.00 + \$ 599.00 Fax
(Agreement includes servicing and all supplies and no paper)

The Commission referred all bids to the Prosecutor's Office for his review. The Prosecutor will provide a
March 23, 2009

letter of recommendation to the Commission and a selection will be made at a later date.

Motion/Vote - Approve the March 19th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 19th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Ron Stehle Re: Interview for Planning and Zoning Commission Board

The meeting was attended by the Commission Secretary Cindi Childress and Jim Bresee, Resource Management Administrator.

The Commission met with Ron Stehle to discuss a position for the Planning and Zoning Commission for the Linden Township. This position was held by Dr. Spangler who resigned in January 2008. The term expires 2010.

Motion/Vote - Appointment to the Planning and Zoning Board

Eastern Commissioner Tom Huff made a motion to appoint Mr. Ron Stehle to the Planning and Zoning Commission for the Linden Township. Mr. Stehle is fullfilling the term of Dr. Spangler who resigned. His term expires in 2010. 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.

CHRISTIAN COUNTY

January Term, 2009

In the Christian County Commission of said County, on the 23rd day of March, 2009, 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 \$ 300,000.00)

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

March 26, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 26, 2009 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 Re: Chip and Seal Paving for County Road Districts

The meeting was attended by Commission Secretary Julia Maples, Randy Avery from APAC, Scott Crabtree of Blevins Asphalt, and Jim Blevins of Hutchens, Spencer Jones of Great River Engineering, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Grubaugh and Eastern Commissioner Huff opened bids for chip and seal paving for the County Road Departments from the following companies:

Blevins Asphalt Construction Company, Inc.

Hutchens Construction

Coastal Energy Corporation

Clever Stone Company

Donelson Construction CO. LLC

Double Eagle Aggregates Co. Inc.

Bishops Construction CO. Inc.

Bailey Quarries, Inc.

Leo Journagan Construction

APAC

The bids are available in the County Commission office and the Clerk's office. The Commission will review the bids and make a decision at a later date.

Ordinance - 03-26-09-01 -

Right-of-Way Warranty Deed for Barber Road -9:30 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Barber Road to transfer additional right-of-way along Barber Road to Garrison Special Road District. The grantors are Danny C. Herd and Brenda A. Herd. The deed was attested to by County Clerk Kay Brown.

10:00 a.m. Bid Opening Re: Computer Equipment for County Collector, Ted Nichols

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, and Steve Chedotte from P.C. Net.

Presiding Commissioner Grubaugh and Eastern Commissioner Huff opened two bids for computer equipment for the Collector's Office from the following companies:

	1 Computer	3 Monitors	3 Receipt Printer	3 Scanner	Labor
PC Solutions	\$ 999.00	\$ 327.00	\$ 1,647.00	\$ 477.00	\$ 270.00
Total Cost	\$ 3,720.00				

PC Net	3 Computers	3 Monitors	5 Receipt Printers	3 Scanners	Labor
	\$ 2,448.00	\$ 315.00	\$ 2,625.00	\$ 435.00	\$ 840.00

\$ 6,663.00 + 1,035.00 = \$ 7,698.00
(for Windows Office 2007 Pro)

The Collector reviewed the bids and made a recommendation to the Commission to award the computer equipment bid to PC Net because they are the lowest price.

Motion/Vote - Award Bid of Computer Equipment for Collector's Office

Eastern Commissioner Tom Huff made a motion to award the Collector's computer equipment bid to PC Net. The total cost including installation is \$ 7,698.00.

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

Motion/Vote - Approve the March 23, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 23, 2009 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

March 27, 2009

8:30 a.m. SEMA and FEMA Meeting with Commission to Review Floodplain Maps

The meeting was attended by Danny Wadlington Representative for Congressman Blunt, Hollie Elliott, Representative for Senator Bond, Loyd Butcher, Paul T. Lewis of Fremont Hills, State Representative District 142, Ray Weter, Public Administrator Ken Davis, Resource Management Administrator Jim Bresee, Western Commissioner Bill Barnett, Robert Wilson, Marcus Heilman and Valerie Carr of the City of Ozark, Mary Snapp of Lee Engineering, State Representative District 141, Jay Wasson, Eastern Commissioner Tom Huff, Presiding Commissioner John Grubaugh, County Counselor John Housley, Spencer Jones, Larry Lacy, Josie Bock and Steve Brown from Great River Engineering, Rodney Odom from FEMA, Jason Schneider from SEMA, Dennis Lawler and Stephen Noe of AMEC.

The Commission attended a public informational meeting from SEMA and FEMA presented by Mr. Stephen Noe.


John Grubaugh/Presiding Commissioner

Christian County Commission

March 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

8:45 a.m. Treasurer Karen Matthews RE: Destruction of Records

The meeting was attended by Commission Secretary Cindi Childress and Common 1 Road District Supervisor Allen Moss.

The Commission met with Treasurer Karen Matthews for the destruction of records for the following for the years of 2003 and 2004:

Jan '03-Dec '03 Copies of Semi & Annual Summary Settlement - All Funds

Jan '03-Dec '03 Monthly Summary of Settlement - All Funds

Jan - Dec 2004 Matured CD's, Bank Statements, Canceled Checks, Dep. Slips (County, School & Treasurer) Pledge Receipts, Collector's Monthly Reports & Worksheets, C.E.R.F. Reports, Reconciliation Books, Bill of Costs, C.A.R.T., Sales Tax---County Revenue, C.O.L.E. & Building Bond Retirement, Reciept#'s 15460 -16501, paperwork, Interest Earned Worksheets, Financial Institution Tax Interest, Voided Checks & Request for checks that were reissued, Purchase Orders, P.A.A.F.F. Bad check fees, Weekly Total Fund Reports, Request for Checks for Domestic Violence, Court Orders, Canceled Checks & Ck Stubs: Treasurer: 1001-1473 & 12326-12372, P/R # 20969 -26679, A/P: # 59680-67332 School #'s 9788-9797 & 1002 - 1191

Motion/Vote - 8:50 a.m. Approve the March 26, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 26, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Planning and Zoning Meeting With Road Supervisors Re: Buried Line Procedures Duties

The meeting was attended by Commission Secretary Cindi Childress.

The Commission met with Acting Planning and Zoning Administrator Bob Atchley, Senior Planner Todd Wiesenhan, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Assistant Supervisor Scott Grider and County Auditor Sam Yarnell.

There was discussion about the applications and procedures that the county has implemented for utility companies working within county right-of-ways. The Planning and Zoning Department and the Common Road District Commissioners and supervisors developed a procedure of inspection that will be done prior to road boring and after the work is completed. Planning and Zoning will be responsible to notify the special road districts whenever utilities are working within their right-of-ways. Planning and Zoning will keep all bonds, checks, letters of credit and copies of liability insurance.

10:05 a.m. Bid Decision Discussion Re: Sheriff Department's Patrol Car Equipment

March 30, 2009

The Commission received a letter of recommendation from the Sheriff's Department to award the patrol car equipment bid to At Large Sales. Presiding Commissioner Grubaugh noticed that no labor rate or installation cost was listed in the bid. Chief Deputy Sheriff Brian Cathey said he would rebid the installation cost. Presiding Commissioner Grubaugh also noticed that the bid prices would expire in sixty days. The Commission requested that At Large Sales provide a letter stating that the prices would not expire for one year.

Motion/Vote - Award Sheriff's Patrol Car Equipment

Eastern Commissioner Tom Huff made a motion to award the bid as recommended by the Sheriff for patrol car equipment and radio equipment to At Large Sales. This bid does not include equipment installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Bid Decision Re: Copier for Prosecutor's Office

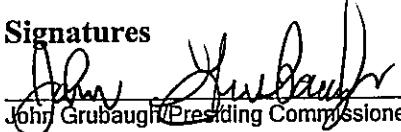
The meeting was attended by Commission Secretary Cindi Childress. The Commission reviewed the bids with the Prosecutor's Office Manager Suzanne Frakes. The Commission requested a letter of recommendation for the best copier to purchase based on the bids that were presented. The Prosecutor will reschedule a meeting with the Commission.

10:30 a.m. Signing of Cooperative Agreement Re: Acquisition of Orthophotography

The meeting was attended by Commission Secretary Cindi Childress. The Commission will reschedule the signing of the Revised Cooperative Agreement for the acquisition of Orthophotography because County Counselor John Housley is reviewing the new contract and working with the City of Springfield to make sure that the contract meets the qualifications of the County. After County Counselor Housley signs the agreement the Commission will sign the agreement and forward the document to the City of Springfield.

SEMA and FEMA Meeting

The Commission attended the March 27, 2009 SEMA and FEMA meeting.

Signatures

John Grubaugh, Presiding Commissioner

Christian County Commission

April 02, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 2, 2009 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 March 23rd Minutes - Correction of Term

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young. The Commission met with Ron Stehle on March 23rd, 2009 and he was appointed to the Planning and Zoning Commission. However, after checking the record his term will expire December 31, 2011 instead of 2010. A correction to the record was made and Mr. Stehle was notified by the Commission.

Motion/Vote - Approve the March 30, 2009 Minutes

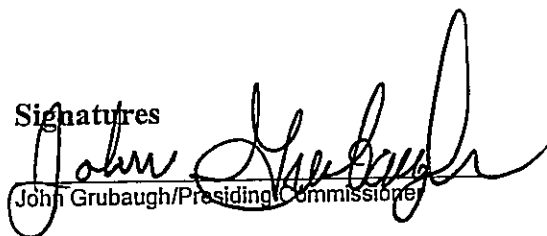
Eastern Commissioner Tom Huff made a motion to approve the March 30, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:30 p.m. Fred Matthews - Engineer

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn and Brady Brite from the Christian County Headliner News, C. Jay Wynn of CJW Transportation, and Tom Ryan of HDR.

The Commission met with Fred Matthews to discuss the Highway CC, J and NN scoping project. Mr. Matthews had several questions concerning the project and the Commission answered the questions to their the best of their ability.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

April 06, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 6, 2009 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

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

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:35 a.m.. 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 terminate an employee.

Motion/Vote - Approve the minutes for April 2, 2009

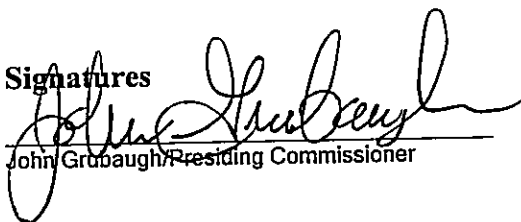
Eastern Commissioner Tom Huff made a motion to approve the minutes for April 2, 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Recorder Roy Meadows Re: Discussion of Record Scanning

The meeting was attended by Commission Secretary Cindy Childress.

The Commission met with Recorder Roy Meadows to discuss record scanning. Roy wants to use the break room for the sub-contractor of Cott Systems to use to copy records. They will provide a copy of insurance and bonding. Roy will give them a key to the north door. They will be working 7 days a week. This will take place in May. The Commission approved.

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

April 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on April 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

Motion/Vote - 9:45 a.m. Postponed Bid Decision for Chip and Seal

Eastern Commissioner Tom Huff made a motion to postpone the chip and seal bid decision until 1:30 p.m. today when Western Commissioner Barnett will be present to vote. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

10:00 a.m. Highway CC Project - RE: Engineering Firm Selection

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley and Todd Wiesenhan of the Planning and Zoning Department, Spencer Jones of Great River Engineering and Resource Manager Administrator Jim Bresee.

Presiding Commissioner Grubaugh and Eastern Commissioner Tom Huff opened the RFP's for the Highway CC project. The following three companies submitted proposals:

Shaffer & Hines, Inc.
Matthews and Associates, Inc.
Great River Engineering
Olson and Associates

The Commission will review the RFP's and may go through the interview process and proceed with making a decision.

10:30 a.m. Bid Decision Re: Copier for Prosecuting Attorney

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

Presiding Commissioner Grubaugh and Eastern Commissioner Tom Huff met with Suzanne Frakes Office Manager of the Prosecutor's office to discuss the purchase of a copier. Inland Printing's did not meet the bid specs. Corporate Business Systems did not meet the specs on the document feeder and the bypass tray and had a higher maintenance cost. Ms. Frakes recommended that the Commission award the bid to Pearson-Kelly because they met the bid specs and were lowest best bid.

Motion/Vote - Award the Purchase of the Prosecutor's Copier

Eastern Commissioner Tom Huff made a motion to award the Prosecutor's copier to Pearson-Kelly for the cost of \$ 5,299.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Roll Call

Attendance taken at 1:30: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - Approve the April 6, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the April 6th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:30 a.m. Bid for County Road Rock

Eastern Commissioner Tom Huff made a motion to accept the bids from all quarrys for rock due to the time, and availability of the various types of rock. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:35 a.m. Bid for Carbon Seal, Microseal, Asphalt

Eastern Commissioner Tom Huff made a motion to award the carbon seal and microseal to Clever Stone. The asphalt was awarded to Journagan. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:40 p.m. Award the Chip and Seal and Cold Mix

Eastern Commissioner Tom Huff made a motion to award the chip and seal and cold mix to Blevins Construction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:45 p.m. Award the Hot Crack Fill

Western Commissioner Bill Barnett made a motion to award the hot crack fill to Bishops Construction. 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 April Term, 2009

In the Christian County Commission of said County, on the 7th, day of April 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 258,056.85 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 79,946.01	COMMON ROAD #2	\$ 78,423.48
BILLINGS SPECIAL	\$ 27,792.72	GARRISON SPECIAL	\$ 5,728.86
OZARK SPECIAL	\$ 22,450.95	SELMORE SPECIAL	\$ 8,877.16
S. SPARTA SPECIAL	\$ 2,709.60	STONESHIRE SPECIAL	\$ 1,574.15

CITIES

CITY OF BILLINGS \$ 3,070.88
CITY OF CLEVER \$ 1,832.20
CITY OF FREMONT HILLS \$ 929.00
CITY OF NIXA \$ 11,354.50
CITY OF OZARK \$ 11,999.64
CITY OF SPARTA \$ 1,367.70

COURT ORDER
STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss.
April 2009 Term,

In the Christian County Commission of said County, on the 9th day of April 2009, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the among of \$ 100,000.00, from General Revenue to the following:

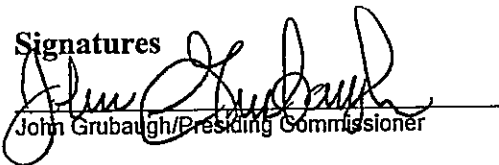
C.O.L.E. (Leaving a balance of \$ 200,000.00)

The Treasurer is hereby ordered to transfer in the among of \$ 25,000.00, from General Revenue to the following:

Building Inspections (Leaving a balance of \$ 50,000.00)

The Treasurer is hereby ordered to transfer in the among of \$ 25,000.00, from General Revenue to the following:

E-911 (Leaving a balance of \$ 175,000.00)

Signatures

John Grubbaugh/Presiding Commissioner

Christian County Commission

April 13, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 13, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

Ordinance - 4-13-09-01 -

Right-of-Way Lebow Drive 9:00 a.m. - The Commission signed and approved the Right-of-Way Warranty Deed for Lebow Drive to transfer additional right-of-way along Lebow Drive to the Common 2 Road District. The grantor is Deloris J. Hicks. The deed was attested to by County Clerk Kay Brown.

Motion/Vote - Approve the April 9th Minutes

Eastern Commissioner Tom Huff made a motion to approve the April 9, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Certification of the 2009 April Election

The meeting was attended by Commission Secretary Cindi Childress, Common 2 Road District Supervisor Brent Young, Common 1 Road District Allen Moss and Mike Roberson.

County Clerk, Kay Brown presented the 2009 April Election Certified results to the Commission. The Commission placed three issues on the April ballot and they are: the Senior Citizens Service Fund continued tax levy, Christian County E-911 sales tax and consolidation of the Christian County and Nixa E-911 services, and the question for the incorporation of the Village of Delaware Town.

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.

COUNTY OF CHRISTIAN 911 SALES TAX

Shall the County of Christian impose a County sales tax of one-quarter (1/4) of one percent (1%) for the purpose of providing central dispatching of fire protection, emergency ambulance service, including emergency telephone services, and other emergency services in lieu of and to replace the current Nixa 911 and Christian County 911 telephone tariff tax?

YES 4,993 VOTES RECEIVED
NO 2,680 VOTES RECEIVED

SENIOR CITIZENS SERVICE FUND QUESTION

Shall Christian County, Missouri levy a tax of five cents per each one hundred dollars assessed valuation for the purpose of providing services to persons sixty (60) years of age or older in lieu of and to replace the current property tax levy for senior citizen services?

YES 5,041 VOTES RECEIVED

April 13, 2009

NO 2,581 VOTES RECEIVED

CHRISTIAN COUNTY AMBULANCE
NON-ELECTION
(2 BOARD MEMBER FOR A 3 YEAR TERM)

_____ NOEL ROGERS - DISTRICT #6 2009 -- 2012
_____ GARY D. MOSIER - DISTRICT #3 2009 -- 2012

Nixa R-2 Reorganized School District of Christian County, Missouri
NON-ELECTION
(2 BOARD MEMBER FOR A 3 YEAR TERM)

_____ PEGGY TAYLOR 2009 -- 2012
_____ DAN BRACKER 2009 -- 2012

SPECIAL BOND ELECTION

Shall Nixa Reorganized School District No. R-2 of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$ 18,500,000 for the purpose of building a new elementary school, acquiring certain existing school facilities currently leased by the District, renovating, repairing and improving existing school buildings and facilities and furnishing and equipping the same ?
If this proposition is approved the adjusted debt service levy of the District is estimated to remain unchanged at \$ 1.0666 per one hundred dollars assessed valuation of real and personal property.

2,072 YES VOTES
783 NO VOTES

Spokane R-VII School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ SHARON BISHOP 226 Votes Received
_____ SHANE BROWN 144 Votes Received
_____ JOHN F. ARMITAGE 208 Votes Received

Billings R-IV School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ KIMBERLY JENISCH 156 Votes Received
_____ LYNDELL PLOWMAN 249 Votes Received
_____ ROB VERCH 219 Votes Received

Chadwick R-1 School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ RAYMOND STEVENS 175 Votes Received
_____ JEFF HAMPTON 215 Votes Received
_____ ALLEN BISHOP 95 Votes Received

Clever R-V School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ JUSTIN PEEBLES 193 Votes Received
_____ CHRISTOPHER GARRETT 180 Votes Received

_____ SHAWN AKINS

153 Votes Received

Republic R-III School District of Christian County, Missouri

NON-ELECTION

(2 BOARD MEMBER FOR A 3 YEAR TERM)

_____ KEN KNIERIM

_____ MELISSA DUVALL

Ava R-I School District of Christian County, Missouri

(2 DIRECTORS FOR A 3 YEAR TERM)

_____ RANDY ROSS

1 Votes Received

_____ JOHNNY BURKDOLL

0 Votes Received

_____ BRYAN IRBY

0 Votes Received

_____ PAT HENRY

0 Votes Received

Ava R-I School District of Christian County, Missouri

SCHOOL DISTRICT BOUNDARY CHANGE

Shall the land herein be detached from the Skyline R-II School District of Douglas County and attached to the Ava R-I School District of Douglas County?

YES 0 VOTES RECEIVED

NO 1 VOTE RECEIVED

Ava R-I School District of Christian County, Missouri

SCHOOL DISTRICT BOUNDARY CHANGE

Shall the land herein be detached from the Ava R-1 School District of Douglas County and attached to the Skyline R-II School District of Douglas County?

YES 0 VOTES RECEIVED

NO 0 VOTES RECEIVED

Logan-Rogersville R-VIII School Board of Christian County, Missouri

(2 DIRECTORS FOR A 3 YEAR TERM)

_____ KYLE JESSEN

55 Votes Received

_____ MARK MAWBY

30 Votes Received

_____ LARRY ZAHN

94 Votes Received

_____ JOHN A. COWAN

21 Votes Received

Fordland R-III School District of Webster and Christian County, Missouri

(2 DIRECTORS FOR A 3 YEAR TERM)

_____ RONNIE WHITEFORD

7 Votes Received

_____ CRAIG WILSON

2 Votes Received

_____ JIM KELTNER

2 Vote Received

_____ SHANNON UCHTMAN

8 Votes Received

_____ DEBORAH KINCANNON

2 Votes Received

_____ SHELLEY CLAXTON

0 Votes Received

_____ JOSH BURKS

2 Votes Received

_____ GREG PORTER

1 Votes Received

Bradleyville R-1 School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ RANDALL CUMMINGS	9 Votes Received
_____ DARLA DAY	5 Votes Received
_____ JACKIE L. ADAMS	4 Votes Received

Ozark R-VI School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ BOB BURGESS	917 Votes Received
_____ PATTY QUESSENBERRY	1,013 Votes Received
_____ ANDREA LORD	509 Votes Received
_____ SARA FOLEY	616 Votes Received
_____ AARON JOHNS	1,588 Votes Received

Sparta R-III School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ BETTY R. BRADEN	300 Votes Received
_____ DAVID JOHNSON	226 Votes Received
_____ TERRY G. BUMGARNER	306 Votes Received

Logan-Rogersville School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ KYLE JESSEN	55 Votes Received
_____ MARK MAWBY	30 Votes Received
_____ LARRY ZAHN	94 Votes Received
_____ BARBRA FIELDEN	67 Votes Received
_____ ANGELA JACOBSON	29 Votes Received

Marionville R-9 School District of Christian County, Missouri
(2 DIRECTORS FOR A 3 YEAR TERM)

_____ BRAD C. SMITH	0 Votes Received
_____ TRAVIS L. EDWARDS	0 Votes Received
_____ MATTHEW H. SCHMIDT	0 Votes Received
_____ BRANDON WHITE	0 Votes Received
_____ BRYANT K. SMITH	0 Votes Received

City of Highlandville, Christian County, Missouri
MAYOR FOR 2 YEAR TERM

_____ CLINT ELLINGSWORTH	91 Votes Received
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WARD I ALDERMAN
(1 Alderman for 2 Year Term)

_____ SHARON GUTLOVICS	51 Votes Received
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WARD II ALDERMAN
(1 Alderman for 2 Year Term)

WRITE-IN CANDIDATE ONLY

_____ PAUL WEEKS	14 Votes Received
_____ DALE ELKINS	1 Votes Received
_____ DOUG GODDARD	1 Votes Received
_____ JIM WADE	1 Votes Received

HIGHLANDVILLE SPECIAL BOND ELECTION

Shall the City of Highlandville, Missouri, issue and sell combined waterworks and sewerage system revenue bonds of the City of Highlandville, Missouri, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000) for the purpose of paying all or a part of the costs of constructing, equipping and acquiring improvements to the combined waterworks and sewerage system of said City, including the acquisition of any necessary rights-of-way, with the cost of operation and maintenance of the combined waterworks and sewerage system and repayment of the principal of and the interest on the combined waterworks and sewerage system revenue bonds to be payable solely from the revenue and receipts derived and to be derived from the operation of the combined waterworks and sewerage system, and all future expansions and extensions thereof?

YES 39 Votes Received
No 38 Votes Received

City of Clever, Christian County, Missouri
EAST WARD ALDERMAN FOR 2 YEAR TERM

_____ CHRIS MONTGOMERY	47 Votes Received
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WEST WARD ALDERMAN FOR 2 YEAR TERM

_____ JAREDD KING	39 Votes Received
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City of Sparta, Christian County, Missouri
MAYOR FOR 2 YEAR TERM

_____ MIKE YOUNKER	176 Votes Received
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WARD I ALDERMAN
(1 Alderman for 2 Year Term)

_____ RAYMOND HAMPTON	73 Votes Received
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WARD II ALDERMAN

_____ STEVE BEYERS	85 Votes Received
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City of Fremont Hills, Christian County, Missouri
WARD I ALDERMAN
(1 Alderman for 2 Year Term)

_____ ROGER SEYLER	16 Votes Received
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WARD II ALDERMAN
(1 Alderman for 2 Year Term)

_____ SCOTT CHRISTENSEN	29 Votes Received
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WARD III ALDERMAN
(1 Alderman for 2 Year Term)

_____ GENE NELSON 13 Votes Received

City of Billings, Christian County, Missouri
WARD I ALDERMAN
(1 Alderman for 2 Year Term)

_____ WILLIAM J. WALKER 27 Votes Received

WARD II ALDERMAN
(1 Alderman for 2 Year Term)

_____ VIRGINIA M. HIRAYAMA 34 Votes Received

WARD III ALDERMAN
(1 Alderman for 2 Year Term)

_____ PAUL ANDERSON 9 Votes Received
_____ KRISTINA PACKWOOD 74 Votes Received

City of Ozark, Christian County, Missouri
MAYOR FOR 2 YEAR TERM

_____ JANE CARPENTER 512 Votes Received
_____ DONALD R. WATTS 417 Votes Received
_____ DONNA MCQUAY 238 Votes Received
_____ BRADLEY ALAN JACKSON 704 Votes Received

WARD I ALDERMAN
(1 Alderman for 2 Year Term)

_____ LINDA BURDETTE 90 Votes Received
_____ AL VALDIVIA 71 Votes Received
_____ CHRIS SNYDER 293 Votes Received

WARD II ALDERMAN
(1 Alderman for 2 Year Term)

_____ JAY JOHNSON 139 Votes Received
_____ SHERRA KISSEE 301 Votes Received
_____ RICK GARDNER 352 Votes Received

WARD III ALDERMAN
(1 Alderman for 2 Year Term)

_____ MELISSA WAGNER 280 Votes Received
_____ GINGER HOLCZER 40 Votes Received
_____ TOM BASS 226 Votes Received

City of Nixa, Christian County, Missouri
WARD I ALDERMAN
(1 Alderman for 2 Year Term)

April 13, 2009

_____ KYLE S.C. VOGEL 603 Votes Received

WARD II ALDERMAN
(1 Alderman for 2 Year Term)

_____ STEVE TALLAKSEN 456 Votes Received

WARD III ALDERMAN
(1 Alderman for 2 Year Term)

_____ CHARLES MCCORKLE 437 Votes Received

MUNICIPAL JUDGE
(2 Year Term)

_____ GEORGE M. JOHNSON 1,480 Votes Received

CITY OF NIXA
QUESTION

Shall a Commission be chosen to frame a Charter?

CANDIDATES FOR THE COMMISSION TO FRAME A CHARTER:
VOTE FOR THIRTEEN (13)

CHANDLER JOHNSTON	1,065 Votes Received
ROBERT WILSON	1,104 Votes Received
SHARON WHITEHILL-GRAY	1,071 Votes Received
LOREN WINTER	1,112 Votes Received
KAREN KEEVER	1,122 Votes Received
TOM MAHER	1,145 Votes Received
ANDREW ELLIS	1,118 Votes Received
JOHN CLARK	1,126 Votes Received
CLAYTON HINES	1,135 Votes Received
JAY JONES	1,152 Votes Received
STEVE TALLAKSEN	1,063 Votes Received
DAVID DUPREE	1,156 Votes Received
SUNSHINE WILLOUGHBY	794 Votes Received
CHRIS RUSSELL	1,096 Votes Received

City of Republic, Christian County, Missouri
WARD IV ALDERMAN
(1 Alderman for 2 Year Term)

_____ DANIEL HARTER 0 Votes Received

VILLAGE OF DELAWARE TOWN
QUESTION

Shall the following real property located in Christian County, Missouri be incorporated as the Village of Delaware Town?

Land being part of Northwest quarter (NW1/4) of section 18, Township -27, Range-22, also part of Southwest quarter (SW1/4) of section 7, Township -27, Range-22, also part of Southeast Quarter (SE1/4) of section 12, Township -27, Range-23, and also part of Northeast Quarter (NE1/4) of section 13,

Township-27, Range-23 being more particularly described as follows: Said land comprises of approximately 240 acres, with the following subdivisions lying within said parcel : Canyonwood and Canyonwood First Addition, Hunter Hills Estates and River Bend. All in Christian County, Missouri.

YES 8 Votes Received
No 38 Votes Received

LOGAN-ROGERSVILLE FIRE
PROTECTION DISTRICT
FOR BOARD MEMBER
SIX YEAR TERM
Vote for ONE

_____ SAM LOVELAND	36 Votes Received
_____ KATHRYN WILKERSON	18 Votes Received
_____ JOSEPH SHOOK	63 Votes Received

OZARK SPECIAL ROAD DISTRICT
FOR COMMISSIONER
THREE YEAR TERM
Vote for One

_____ SCOTT S. BILYEU	1,484 Votes Received
_____ ANTHONY S. APPLETON	784 Votes Received

NON-ELECTIONS

NIXA FIRE PROTECTION DISTRICT
(1 BOARD MEMBER FOR A 6 YEAR TERM)

_____ LARRY A. LAFORGE	2009-2015
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OZARK FIRE PROTECTION DISTRICT
(1 BOARD MEMBER FOR A 6 YEAR TERM)

_____ JIM BOWLES	2009-2015
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NIXA SPECIAL ROAD DISTRICT
(1 BOARD MEMBER FOR A 3 YEAR TERM)

_____ ROBERT P. INGRAM	2009-2012
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BILLINGS SPECIAL ROAD DISTRICT
(1 BOARD MEMBER FOR A 3 YEAR TERM)

_____ DOUGLAS DAHLMON	2009-2012
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STONESHIRE SPECIAL ROAD DISTRICT
(1 BOARD MEMBER FOR A 3 YEAR TERM)

_____ E. MURLE MINCKS	2009-2012
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SELMORE SPECIAL ROAD DISTRICT
(1 BOARD MEMBER FOR A 3 YEAR TERM)

_____ JEFF TATUM	2009-2012
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Christian County Commission

April 16, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 16, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:00 a.m. Bid Opening Re: Installation of Patrol Car Equipment

The meeting was attended by Commission Secretary Julia Maples and Dale Reynolds of N Route, LLC, The Commission opened bids from the following companies for the installation of the patrol car equipment:

Emergency Services Plus -- NRoute Enterprises, LLC-- Rayfield Communications Inc.
Radio Communications Specialists -- RADIOPHONE Engineering Incorporated
The Commission and the Sheriff will review the bids and make a decision later.

Motion/Vote - Approve the April 13th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 13th minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Spencer Jones P.E. of GRE and Kevin Lowe P.E. of Olsson Associates Re: RFP Presentation & Discussion of Hwy CC, J, & NN Hwy Improvements

The meeting was attended by Bob Atchley and Todd Wiesehan of the Planning and Zoning Department and Donna Osborn of the Christian County Headliner News.

The Commission met with Spencer Jones, Jerany Jackson, David Jarvis of Great River Engineering and Kevin Lowe, Kelly Turner, Reid Catt of Olsson Associates to discuss the Request For Proposal for the proposed highway improvements for Highway CC, J, and NN. Mr. Jones presented a power point presentation of the proposed highway improvements.

3:00 p.m. Fred Mathews P.E. of Mathews & Associates, Inc. Re: RFP Presentation & Discussion of Highway CC, J & NN Hwy Improvements

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley and Todd Wiesehan of the Planning and Zoning Department and Donna Osborn of the Christian County Headliner News.

The Commission met with Fred Mathews, Freeman McCullah, Gary Ludlam of Mathews & Associates and Tom Ryan of HDR Engineering to discuss the Request For Proposal for the proposed highway improvements for Highway CC, J, and NN. Mr. Mathews presented a power point presentation of the proposed highway improvements.

Signatures


John Grubaugh, Presiding Commissioner

April 16, 2009

Christian County Commission

April 20, 2009

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at on April 20, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Absent.

NO MEETINGS SCHEDULED

Presiding Commissioner Grubaugh and Eastern Commissioner Huff are at the Legislative Conference in Jefferson City. Western Commissioner Barnett was in the County Commission office to take calls .

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

April 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 23, 2009 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 Re: Lumber for Bridge Floor

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss and Scotty Vaught with Vaught and Company Services.

The Commission opened one bid from Huston Wood Treating Company for the bridge floor lumber.

Quantity		Unit Price	
1,600	2"X4"X14' Mixed Oak Penta Tr.	\$ 8.30	\$ 13,280.00 F.O.B. Price
1,600	2"X4"X14' Mixed Oak Penta Tr.	\$ 8.30	\$ 13,760.00 Dellivered

Motion/Vote - Award the Bridge Floor Lumber

Western Commissioner Bill Barnett made a motion to award the bid to Houston Wood Treating Company for the cost of \$ 13,280.00, for the lumber for the bridge floors. The County will pick up the lumber.

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

9:15 a.m. Bid Opening for Brush Cutting of County Road Right-of-Way

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss and Scotty Vaught from Vaught and Company Services.

The Commission opened two bids from the following companies for the brush cutting of the County right-of-ways:

Battlefield Septic Tank Service, L.L.C. Vaught and Company Services

Motion/Vote - Award the County Right-of-Ways Brush Cutting

Western Commissioner Bill Barnett made a motion to award the brush cutting for the county right-of-ways to Vaught and Company Services. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Great River Engineering

The meeting was attended by Commission Secretary Julia Maples, Paul Lewis from the City of Fremont Hills, Jim Bresee Resource Management Administrator, Bob Atchley and Todd Wiesenhan of the Planning and Zoning Department and Donna Osborn from the Christian County Headliner.

The Commission met with Spencer Jones, Josie Bock and Steve Brown from Great River Engineering to review the revised floodplain maps. Mrs. Bock presented a presentation of the selected floodplain regions. The original Flood Plain area was 20,555.4 acres (5.69% of County area). The new Flood Plain Area is 18,728.32 acres (5.19% of County Area). The 1980 the total number of parcels were 3,310. The number of parcels on the new flood plain maps are 3,667, a difference of 357 new parcels.

Fremont Hills was used as an example that was viewed during the presentation of the floodplain maps . Mr. Brown suggested that the homeowners could pursue an elevation certificate that could reduce the price of flood insurance. Mr. Jones suggested having the homeowners collectively pursue an engineer to do an elevation study and should be less expensive. Great River Engineering tested the accuracy of the data and they confirmed that the new revised maps are correct. According to Bob Atchley, SEMA stated that flood insurance can be purchased at a lower rate upon the sale of the property the lower rate is transferable. Mr. Brown is going to make contact with an insurance coordinator for more specific dollar amounts .

11:00 a.m. Commission to Decide Engineering Firm Re: HWY CC, J, and NN Improvement Project

The meeting was attended by Commission Secretary Julia Maples , Jim Bresee Resource Management Administrator, Spencer Jones and Josie Bock of Great River Engineering, Fred Mathews and Freeman McCullah of Mathews and Associates and Donna Osborn of the Christian County Headliner News . The Commission met to decide on an engineering firm for the improvement project of Highway CC , J, and NN. The Commission complimented both firms for the excellent presentation on the proposed project . Both firms presented closing comments of the benefits of selecting their company for the project .

Motion/Vote - Award the Highway Scoping Project to Great River Engineering

Eastern Commissioner Tom Huff made a motion to award the improvement project of Highway CC , J, and NN to Great River Engineering. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. Office Holders Meeting Re: Budget Discussion

The meeting was attended by Commission Secretary Julia Maples , Donna Osborn of the Christian County Headliner News, Circuit Clerk Rick Lamb, Teri Blevins and Mike Scofield from Juvenile, County Clerk Kay Brown, County Treasurer Karen Matthews, Sheriff's Assistant Blanca Mallonee, County Assessor Sandra Littles, County Recorder Roy Meadows, E-911 Director Danny Clinton, Jim Bresee Resource Management Administrator, Phil Amtower Emergency Management Administrator , Bob Atchley Planning and Zoning Acting Administrator, Public Administrator Secretary Pat Wright, Prosecuting Attorney Ron Cleek

Judge Water's Office Manager Elaine Palmer and County Auditor Sam Yarnell, Todd Wiesenhan Senior Planner of Planning and Zoning, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Assistant Supervisor Scott Grider, and Chief Deputy Brian Cathey.

The Commission met with the office holders to discuss ways to cut their budgets by ten percent . There were suggestions presented by the office holders. The Commission made no decision but will review the suggestions presented.

3:00 p.m. Rance Duffy, James Bacon, & Sheriff Joey Kyle Re: E-911 Board Appointment Discussion

The meeting was attended by Commission Secretary Julia Maples , Donna Osborn with the Christian County Headliner News.

The Commission met with Rance Duffy of the Nixa Fire Department , James Bacon Nixa Police, Ozark Police Chief Lyle Hodges and Sheriff Joey Kyle to discuss the E-911 Board Appointments. The Commission received a legal opinion that the E-911 Board is appointed for a four year term and then to be reappointed by the Commission every four years . Presiding Commissioner Grubaugh requested time to contact each police chief and fire chief throughout the county before the board was to be appointed.

Christian County Commission

April 27, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 27, 2009 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. Contract Signing Re: City Utilities/Fiber Connection

The meeting was attended by Commission Secretary Cindi Childress, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The Commission, County Auditor, and County Counselor signed a contract with City Utilities for fiber cable connection to the new Planning and Zoning building. County Clerk Kay Brown attested the agreement.

9:30 a.m. Great River Engineering & Allied Roofing Re: Discussion About Roof Leaks in Planning & Zoning Bldg

The meeting was attended by Commission Secretary Cindi Childress, Jim Bresee Resource Management Administrator.

The Commission met with Brian Orr Great River Engineering and Brian Cogdill of Allied Roofing to discuss the roof leaks in the new Planning and Zoning and Building Inspections Building. Mr. Orr and Mr. Cogdill took pictures of the roof leaks that are located along the section between the County's newly renovated building and the Mr. Lipscomb's building. Mr. Cogdill estimates the cost of \$ 2,495.00, to put a metal cap on this section between the buildings. According to Mr. Orr and Mr. Cogdill, this should repair the leaks and stop the water pooling. Mr. Cogdill affirmed that the maintenance contract that is currently on the courthouse applies to this new roof. Mr. Orr said he would draft a letter to send to Mr. Lipscomb concerning the repairs to the roof. The Commission will do a change order and have a letter signed by Mr. Lipscomb prior to being on his roof.

Motion/Vote - Repair the Roof Leaks on the New P & Z and Building Inspections Building

Western Commissioner Bill Barnett made a motion to proceed to repair the roof leaks on the new Planning and Zoning Department and Building Inspection Building and notify Mr. Larry Lipscomb, the owner of the building next door. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approved the April 16th and April 20th Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for April 16, 20, 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 am. David Wilcock, of Centurytel Re: Phone Discount Agreement

The meeting was attended by the Commission Secretary Cindi Childress and Jim Bresee Resource Management Administrator.

The Commission met with David Wilcock of Centurytel to sign a phone service agreement. The agreement

April 27, 2009

was for a three year term which would save the County 20% monthly on the Centurytel Phone Service. The County would save approximately \$ 951.83 per month. Presiding Commissioner Grubaugh had concerns of signing a three year agreement because of obligating another Commission. The Commission agreed to sign the agreement with the approval of County Counselor John Housley.

Motion/Vote - Approve the Centurytel Phone Agreement

Western Commissioner Bill Barnett made a motion to accept the Centurytel phone service agreement with the approval of County Counselor John Housley. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Bid Decision for Sheriff's Office Re: Installation of Patrol Car Equipment

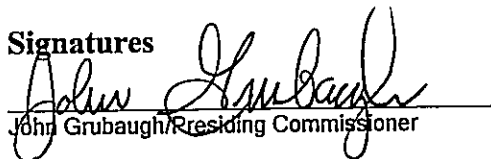
The meeting was attended by the Commission Secretary Cindi Childress.

The Commission met with Sheriff Kyle and Chief Brian Cathey to discuss the bid decision for the installation of the patrol car equipment. NRoute had the lowest bid and was approximately half price of all the companies that submitted bids. However, Chief Cathey said that they had experienced electrical problems in the cars that had equipment that was installed by NRoute. He showed pictures of the damage done to the equipment due to improper wiring. Some of the equipment is ruined and must be replaced. The replacement cost and repair cost is greater than the cost of installation. Sheriff Kyle recommended Emergency Services Plus and they have a three million dollar insurance policy. The push bumpers were not included in the bid

Motion/Vote - Award the Patrol Car Equipment Installation

Western Commissioner Bill Barnett made a motion to award the installation of the Sheriff's patrol car equipment to Emergency Services Plus as recommended by Sheriff Kyle and Chief Brian Cathey. 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

April 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 30, 2009 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. Joe and Jim Pruitt - Harmony Lane Re: Road Variance Hearing

The meeting was attended by Commission Secretary Julia Maples and Brent Young, Supervisor of the Common 2 Road District.

The Commission met with Joe Pruitt, Jim Pruitt, Paulette Pruitt and Bob Atchley Acting Administrator for the Planning and Zoning Department for a road variance hearing for Harmony Lane. Harmony Lane is contained in the following parcels 19-0.1-2-0-0-6.000 & 6.004 & 6.005 & 6.006 & 6.007, Section/Township/Range 2/26/22. This property contains five parcels. The Pruitt are requesting two Division 1 Permits. According to Table 15-1 (Minimum Design Standards) of the Unified Development Codes that the design and construction of all roads serving three (3) or more parcels shall be in accordance with the County Road Standards. The five tracts were created after the December 15, 2001 date. The staff requested that the applicants either construct the existing road to Christian County Specifications or seek a variance from the road standards in order to allow for the issuance of two Division 1 Permits for single-family residences on a road which does not currently meet Christian County Road Standards. The applicants have requested that Harmony Lane remain a private road and not be dedicated to Christian County.

Motion/Vote - Approve the Harmony Lane Road Variance

Western Commissioner Bill Barnett made a motion to approve the road variance for Harmony Lane due to the time frame that this property was platted, topography, amount of bedrock and limited number of lots that would be served by this roadway, we agree with the applicant's statement that the financial impact to re-designing and re-constructing the current roadway to meet the County Road Standards would be a significant burden. A condition of the approval of this Road Variance should be that the roadway will be maintained by the property owners along this roadway, and that NO county maintenance will be provided on this roadway. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. City of Nixa, Greene County, City of Springfield Re: Campbell Avenue & Chestnut Expressway

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley, Planning and Zoning Acting Administrator and Jim Bresee Resource Management Administrator.

The City of Springfield contacted Presiding Commissioner Grubaugh requesting a letter of support in regarding federal stimulus funds for road improvements for Highway 65, 160 and the intersection of Highway 65 and Chestnut Expressway. The Commission discussed it and Presiding Commissioner Grubaugh signed a letter in support of the project.

10:30 Signed Internship Agreement with Brent Young and David Faucett - Independent Contractor for Comprehensive Plan Assistant

April 30, 2009

The meeting was attended by Commission Secretary Julia Maples , Jim Bresee Resource Management Administrator, and Bob Atchley the Planning and Zoning Acting Administrator . Resource Management Administrator Jim Bresee presented Presiding Commissioner Grubaugh an Internship Agreement for Brent Young and for David Faucett. This agreement states that Mr. Young and Mr. Faucett will be independent contractors to work as Comprehensive Plan Assistants .The agreement was attested by County Clerk Kay Brown.

11:00 a.m. E-911 Board Appointments

The meeting was attended by Commission Secretary Julia Maples , Rance Duffy of Nixa Fire, Ozark Police Chief Lyle Hodges, Nixa Alderman Charles McCorckle, Emergency Management Director Phil Amtower , Sheriff Joey Kyle, Nixa Chamber of Commerce Director Sharon Whitehill -Gray, Pat Brown of the Christian County Ambulance and Nixa Fire Board Member, Bob Rubino, Scotty Vaught and Donna Osborn of the Christian County Headliner Newspaper.

The Commission discussed the appointments to the E-911 Board.

Motion/Vote - Appointments to the New Christian County Emergency 911 Board

Eastern Commissioner Tom Huff made a motion to appoint the following to the new Christian County E-911 Board: Sheriff Joey Kyle, Dennis Reynolds Ozark Fire Chief , Lyle Hodges Ozark Police Chief, James Bacon Nixa Police Chief, Jimmy Sebree Nixa Fire Chief, Phil Amtower, Emergency Management Administrator and David Toner of the EMS Ambulance District Representative. This is a four year term expiring April 30, 2013. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. Tom Bolin - Board of Adjustment Re: Interview and Possibly Appoint to Board

The meeting was attended by Commission Secretary Julia Maples , and Bob Atchley Planning and Zoning Acting Administrator.

The Commission met with Tom Bolin and discussed the appointment to the Board of Adjustment . Mr. Atchley explained what the job description is for a member of the Board of Adjustment . Mr. Atchley explained that an appeal is a request for a variance from the code book. This is a five member board and it takes 4/5 of the board to render a decision. Mr. Atchley stated all board members receive mileage reimbursement but no other compensation is given. The term expires May 1, 2012.

Motion/Vote - Appoint Tom Bolin to the Board of Appeals

Western Commissioner Bill Barnett made a motion to appoint Tom Bolin to the Board of Appeals. The term expires May 1, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:15 p.m. Brenda Hobbs - Board of Adjustment - Interview and Possibly Appoint to Board

The meeting was attended by Commission Secretary Julia Maples , Bob Atchley Acting Administrator of Planning and Zoning and Jim Bresee Resource Management Administrator .

The Commission interviewed Brenda Hobbs for a possible appoint to the County's Board of Adjustment. Mr. Atchley explained that an appeal is a request for a variance from the code book. This is a five member board and it takes 4/5 of the board to render a decision. Mr. Atchley stated all board members receive mileage reimbursement but no other compensation is given . The term expires May 1, 2013.

Motion/Vote - Appoint Brenda Hobbs to the Board of Adjustment

Eastern Commissioner Tom Huff made a motion to appoint Brenda Hobbs to Board of Adjustment for a four year term expiring May 1, 2013. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Bill made the motion and tom seconded having John Boyd to the Board

Motion/Vote - Appoint John Boyd to the Board of Adjustments

Western Commissioner Bill Barnett made a motion to appoint John Boyd to the Board of Adjustments Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the April 27, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 27th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:40 p.m. Sheriff Joey Kyle Re: Amendment to Minutes for Mobile Radio Bid

Decision

The meeting was attended by Commission Secretary Julia Maples .
The Commission met with Sheriff Joey Kyle to discuss amending the bid decision for the patrol car radio .
The Commission overlooked the radio portion of the bid for the patrol car equipment to be purchased and installed. The Commission voted to amend the award of the bid to include Radiophone for the radios.

Motion/Vote - Amend the Patrol Car Radio Equipment Bid

Western Commissioner Bill Barnett made a motion to award the radio portion of the Patrol Car Equipment to be purchased and installed by Radiophone. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

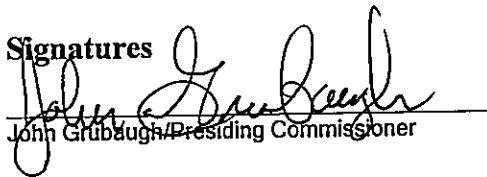
Motion/Vote - Appointments to the 2009 Board of Equalization

Western Commissioner Bill Barnett made a motion to appoint Dewey Lassley and Brenda Hobbs to the 2009 Board of Equalization. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the April 23, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 23, 2009 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

May 04, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 4, 2009 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. Surplus Bid Change Re: Decision On Galion Road Grader

The meeting was attended by Commission Secretary Cindi Childress and Common 1 Road District Supervisor.

The Commission met to amend a surplus bid decision on a 95 Galion Road Grader. The bid was awarded February 26, 2009 to Rogers Backhoe Service for \$ 15,555.55. Mr. Rogers is unable to purchase the grader. Due to this, Vaught and Company, the next highest bidder, would be eligible to purchase the grader for the costs of \$ 15,180.00.

Motion/Vote - Amend the Award of the 95 Galion Road Grader

Western Commissioner Bill Barnett made a motion to award the bid for the 95 Galion Road Grader that was bid February 26, 2009 to Scotty Vaught of Vaught and Company, the second highest bidder, for the price of \$ 15,180.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. County Clerk Kay Brown Re: Pay Raise Notification Discussion

The meeting was attended by Commission Secretary Cindi Childress, Treasurer Karen Matthews, Recorder Roy Meadows and Donna Osborn of the Christian County Headliner News.

The Commission met with County Clerk Kay Brown and Chief Payroll Deputy Tom Lawson to discuss a proposed letter and form to be distributed to the officeholders and supervisors. The Commission made some changes to the form and will have the County Counselor review the form prior to being sent to the officeholders.

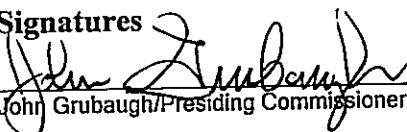
Motion/Vote - Adopt the Change of Salary Form

Eastern Commissioner Tom Huff made a motion to adopt a change of salary form to be used by office holders/supervisors to change any pay rate of an employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the April 30, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 30, 2009 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

May 04, 2009

Christian County Commission

May 07, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 7, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

2:45 p.m. Nixa School (off-site at Nixa High School)

The Commission presented the Nixa Lady Eagles a Proclamation for winning the Varsity Girls Missouri State Basketball Championship for the Class 5 division.

PROCLAMATION

WHEREAS, The County of Christian would like to recognize and honor the Nixa High School Lady Eagle's Basketball Team for their feat in winning the 2009 Missouri State High School Class 5 Basketball Championship; and

WHEREAS, this team's record for the season was 29 and 2, and they won the State Class 5 Championship, the Central Ozark Conference title, the Carthage tournament, and finished ranked 14th in the United States for High School Girls Basketball.

WHEREAS, the Lady Eagles Basketball Team Head Coach, Jim Middleton and coaches Jennifer Perryman, Jon Stock, and Kerry Cook has led his players in an awesome season and brought honor to their school and community: and

WHEREAS, the members of the Nixa Lady Eagles Basketball Team include Seniors-Abby Bracker, Morgan Smith, and Aly Stock. Juniors-Bethanie Funderburk, Randa Raper, and Emily Walker. Sophomores-Macy Matthew and Liz Reida. Freshmen-Regan Peltier, Coltney Akers, Jessica Lessmann, Molly Walker, Mandi Temple, Rachel Murphy, and Tori Vaughan.

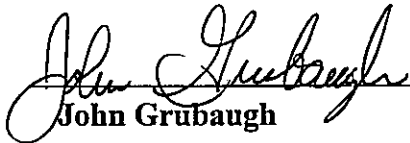
NOW, THEREFORE, WE, John Grubaugh, Bill Barnett, and Tom Huff, by the virtue vested in us as the Commission of Christian County, do hereby proclaim Saturday April 18, 2009 to be


**"NIXA HIGH SCHOOL LADY EAGLE'S STATE CLASS 5 BASKETBALL CHAMPS
DAY"**


in the County of Christian, and invite all citizens of this area to join in this celebration to give encouragement and honor to this special group of athletes who have worked and trained so hard to bring home this championship!

IN WITNESS WHEREOF, we have hereunto set our hands on behalf of the County of Christian to be affixed this 7th day of May, in the year of our Lord, Two Thousand and Nine.

May 07, 2009


John Grubaugh
Presiding Commissioner


Bill Barnett
Western Commissioner


Tom Huff
Eastern Commissioner

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

May 11, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 11, 2009 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. OACAC Meeting (Off-site in Ozark Office)

The Commission attended the OACAC meeting at their office in Ozark, Missouri.

10:30 a.m. Cooperative Agreement Re: For Acquisition of Orthophotography

The meeting was attended by Commission Secretary

The Commission and the County Auditor reviewed the contract and signed the acquisition for the County's orthophotography. The document was attested to by County Clerk Kay Brown.

10:45 a.m. May 8, 2009 Chadwick Proclamation Cancelled

The meeting was attended by the Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Chadwick School District cancelled the banquet and the awards ceremony due to inclement weather. The Commission will present the Chadwick School Proclamation at a later date.


Motion/Vote - Approve the May 4th 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the May 4th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the May 7, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 7th, 2009 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

May 14, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 14, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April Term, 2009

In the Christian County Commission of said County, on the 7th, day of May 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 218,021.84 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 67,543.17	COMMON ROAD #2	\$ 66,256.84
BILLINGS SPECIAL	\$ 23,480.95	GARRISON SPECIAL	\$ 4,840.08
OZARK SPECIAL	\$ 18,967.90	SELMORE SPECIAL	\$ 7,499.95
S. SPARTA SPECIAL	\$ 2,289.23	STONESHIRE SPECIAL	\$ 1,329.93

CITIES

CITY OF BILLINGS	\$ 2,594.46
CITY OF CLEVER	\$ 1,547.96
CITY OF FREMONT HILLS	\$ 784.88
CITY OF NIXA	\$ 9,592.96
CITY OF OZARK	\$ 10,138.01
CITY OF SPARTA	\$ 1,155.52

Motion/Vote - Approve the May 11th, 2009

Eastern Commissioner Tom Huff made a motion to approve the May 11th, 2009 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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COUNTY OF CHRISTIAN

April 2009 Term,

In the Christian County Commission of said County, on the 14th day of May 2009, the following, among other proceedings, were had, viz:

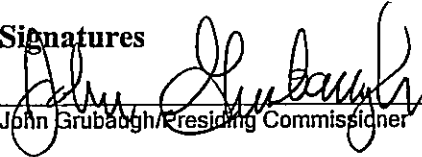
The Treasurer is hereby ordered to transfer in the amount of \$ 150,000.00, from General Revenue to the following:

C.O.L.E. (Leaving a balance of \$ 600,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00, from General Revenue to the following:

E-911 (Leaving a balance of \$ 125,000.00)

Signatures



John Grubbaugh/Residing Commissioner

Christian County Commission

May 18, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 18, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:30 a.m. Minute Notations of May 15, 2009 Chadwick Presentation for Cardinals

The meeting was attended by Commission Secretary Cindi Childress and Common 1 Road District Supervisor Allen Moss.

The Commission presented the Chadwick School Cardinals a Proclamation for winning fourth place in the Class 1 Division for the Missouri State Show-Me-Showdown.

Proclamation

WHEREAS, The County of Christian would like to recognize and honor the Chadwick Cardinals Basketball Team Class 1 for their success in having the first trip to the Show-Me-Showdown since 1997 winning with a fourth place finish; and

WHEREAS, this team's record for the season was 25 and 6. After completing a successful run through the district tournament, the Cardinals competed in state sectionals defeating Dadeville 69-61, then on to Quarterfinals defeating Thomas Jefferson Indp. 61-42 to continue on to the final four in Columbia; and

WHEREAS, the Chadwick Cardinals Basketball Team Head Coach Terry Jester and Assistant Coach Gary Rozell have led his players in an awesome season and brought honor to their school and community : and

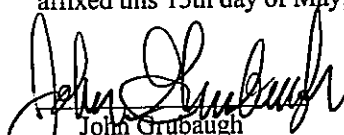
WHEREAS, the members of the Chadwick Cardinals Basketball Team include Austin Daugherty , Blake Daugherty, Zak Dean, Nathan Hale, Jason Hull, David Hahn, Patrick Holt, Jason Hull, Blake Johnson, Dustin Kinyon, Sam Moore, Aaron Phillips, Seth Thomas, and Shaun Thomas..


WHEREAS, John Grubaugh, Bill Barnett, and Tom Huff, by the virtue vested in us as the Commission of Christian County, do hereby proclaim Friday May 15, 2009 to be

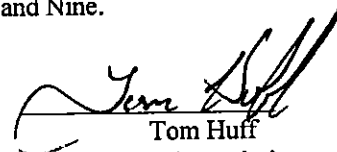
"CHADWICK HIGH SCHOOL CARDINALS CLASS 1 BASKETBALL CHAMPS DAY"

in the County of Christian, and invite all citizens of this area to join in this celebration to give encouragement and honor to this special group of athletes who have worked and trained so hard to bring home this championship!

IN WITNESS WHEREOF, we have hereunto set our hands on behalf of the County of Christian to be affixed this 15th day of May, in the year of our Lord, Two Thousand and Nine.


John Grubaugh
Presiding Commissioner


Bill Barnett
Western Commissioner


Tom Huff
Eastern Commissioner

10:35 a.m. Minute Notations of the May 17, 2009 Sparta School Trojan

Proclamation

The meeting was attended by Commission Secretary Cindi Childress and Common 1 Road District Supervisor Allen Moss.

The Commission presented the Sparta School Lady Trojans a Proclamation for winning the Missouri State Championship for the Class 2 Division.

Proclamation

WHEREAS, The County of Christian would like to recognize and honor the Sparta High School Lady Trojans Basketball Team for their feat in winning the 2009 Missouri State High School Class 2 Basketball Championship; and

WHEREAS, this team's record for the season was 31 and 0, and they were the District Sectional, Quarterfinals, Semi-finals, and State Champions, defeating Clever in the first round of the play-offs, Miller in the second round of play-offs, Osceola in the Quarterfinals, Couch in the Semifinals, and Canton in the championship game winning 56 to 49 and

WHEREAS, the Lady Trojans Basketball Team Head Coach, Jerry Songer and Assistant Coaches Michael Willis and James Lafferty have led their players in an awesome season and brought honor to their school and community: and

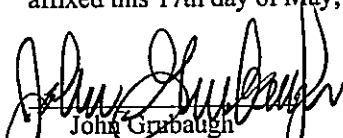
WHEREAS, the members of the Sparta Lady Trojans Basketball Team include Courtney Baughman , Kayla Case, Dalis Coffey, Kayla Coffey, Tori Coffey, April Crosswhite, Mikalah Hardcastle, Alison Stevens, Brook Stevens, Tashina Tennis and Paige Watkins.

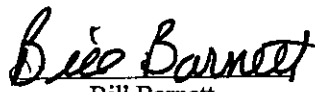
NOW, THEREFORE, WE, John Grubaugh, Bill Barnett, and Tom Huff, by the virtue vested in us as the Commission of Christian County, do hereby proclaim Sunday May 17, 2009 to be


"SPARTA HIGH SCHOOL LADY TORJAN'S STATE CLASS 2 BASKETBALL CHAMPS DAY"

in the County of Christian, and invite all citizens of this area to join in this celebration to give encouragement and honor to this special group of athletes who have worked and trained so hard to bring home this championship!

IN WITNESS WHEREOF, we have hereunto set our hands on behalf of the County of Christian to be affixed this 17th day of May, in the year of our Lord, Two Thousand and Nine.


John Grubaugh
Presiding Commissioner


Bill Barnett
Western Commissioner


Tom Huff
Eastern Commissioner

11:00 a.m. Laura Whisler (MO Division of Tourism) Re: Destination Marketing Organization Update

The meeting was attended by Commission Secretary Cindi Childress , Sharon Whitehill-Gray, Nixa Chamber of Commerce Director Donna Osborn of the Christian County Headliner .

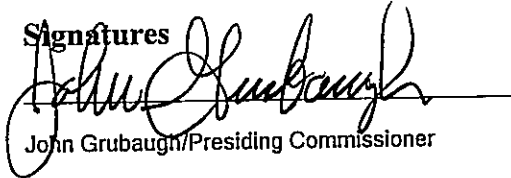
The Commission met with Laura Whisler and Tracy Kimberlin of the Missouri Division of Tourism for an update on the Destination Marketing Organization. Ms. Whisler presented the new brochures, the website

and other marketing presentations that showcase Christian County .

Motion/Vote - Approve the May 14, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the May 14, 2009 Minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Signatures



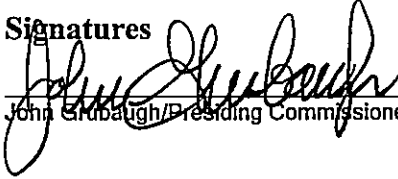
John Grubaugh/Presiding Commissioner

Mr. Tom Durkin, from the Missouri Attorney General's Office gave a Sunshine Law presentation for the citizens of the county. Mr. Durkin distributed new Sunshine Law books to everyone and informed the audience of the basics of complying with the Sunshine Law .

No Meeting May 25th, 2009

The court house will be closed on Monday, May 25th, 2009 in observance of Memorial Day.

Signatures



John Grubaugh/Presiding Commissioner

RECEIVED
MAY 21 2009
COUNTY CLERK
JOHN GRUBAUGH

Christian County Commission

May 28, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 28, 2009 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 Re: Detention Center Food Contract

The meeting was attended by Commission Secretary Julia Maples, Dan Sutterfield of Springfield Grocer, Mike Clevenger from Banta Food and Larry Small of U.S. Foods

The Commission opened five bids for the Detention Center Food.

Springfield Grocer

Performance Food Group based in Little Rock, Arkansas

Sysco Food Services of Kansas City

U.S. Foods

Banta Foods

The Commission will review the bids with the Sheriff and make a decision at a later date.

Motion/Vote - Approve the May 21, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 21, 2009 Minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:00 Approve and Sign the Supplemental Agreement for the STP-Urban Program

Eastern Commissioner Tom Huff made a motion to approve the Supplemental Agreement provided by MODOT to the STP-Urban Program. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

Presiding Commissioner John Grubaugh signed the addendum to the contract with MODOT for the CC Highway Project. The document was attested to by County Clerk Kay Brown.

Ordinance - 05-28-09-01 -

STP-URBAN Program Supplemental Agreement CCO Form: RM11-SUP
County

Christian

Approved: 05/02 (BDG)

Revised: 07/06 (BDG)

Modified: 05/09 (MWH)

Project STP-9900 (860)

CFDA Number: CFDA#20.205

CFDA Title: Highway Planning and Construction

Award name/number: STP-9900 (860)

Federal Agency: Federal Highway Administration, Department of Transportation

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
STP-URBAN PROGRAM
SUPPLEMENTAL AGREEMENT

THIS SUPPLEMENTAL AGREEMENT is entered into by the Missouri Highways and Transportation Commission
May 28, 2009

(hereinafter, "Commission") and the County of Christian (hereinafter, "County").

WITNESSETH:

WHEREAS, the Congress of the United States of America has passed the American Recovery and Reinvestment Act of 2009, which provides specific federal funding for certain projects;

WHEREAS, on March 24th, 2009 the Commission and the County previously entered into a STP-Urban Funds Agreement as to public improvements designated as STP-9900 (860), for the scoping of the Route CC Corridor from Main St. in Nixa Missouri to Route NN/J in Ozark, Missouri, (hereinafter, "Original Agreement"); and

WHEREAS, the Commission and the County now desire to revise the Original Agreement as provided in this Supplemental Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows"

(1) REVISION: PARAGRAPH 10 (A) of the Original Agreement is hereby removed and replaced with the following:

(A) Any federal funds for project activities shall only be available for reimbursement of eligible costs which have been incurred by the County. Any costs incurred by the County prior to authorization from FHWA and notification to proceed from the Commission are not reimbursable costs. ARRA funds will be expended before any other federal aid funds. ALL ARRA costs incurred by the County will be reimbursed up to the lump sum amount of \$ 900,000.00 not to exceed the legal pro rata share. All STP-Urban costs incurred by the County will be reimbursed up to a lump sum amount of \$ 320,000.00 not to exceed the legal pro rata share of 80 percent. Any costs for these improvements unless specifically identified in this Agreement or subsequent amendments. Any costs incurred by the County prior to authorization from FHWA and notification to proceed from the Commission are not reimbursable costs.

(2) AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009: The County agrees to abide by the provisions of the American Recovery and Reinvestment Act of 2009 (ARRA) (Pub.L. 111-5, 2009 H.R. 1).

(3) SECTION 902 OF ARRA: The U.S. Comptroller General and his representatives shall have the authority"

(A) to examine any records of the contractor or any or any of its subcontractors, or any State or local agency administering such contract, that directly pertain to, and involve transactions relating to, the contract or subcontract; and

(B) to interview any officer or employee of the contractor or any of its subcontractors, or of any State or local government agency administering the contract, regarding such transactions.

Accordingly, the Comptroller General and his representatives shall have the authority and rights as provided under Section 902 of the ARRA with respect to this contract, which is funded with funds made available under the ARRA. Section 902 further states that nothing in this section shall be interpreted to limit or restrict in any way any existing authority of the Comptroller General.

(4) INCORPORATION OF SECTION 902 PROVISIONS: The County shall include the provisions of paragraph (3) of this Agreement in every subcontract.

(5) SECTION 1515(a) of ARRA: For each contract or grant awarded using ARRA funds, any representative of an appropriate inspector general appointed under section 3 or 8G of the Inspector General Act of 1978 (5 U.S.C. App.), is authorized:

(A) To examine any records of the contractor or grantee, any of its subcontractors or sub grantees, or any State or local agency administering such contract, that pertain to, and involve transactions relating to, the contract, subcontract, grant, or subgrant; and

(B) to interview any officer or employee of the contractor, grantee, subgrantee, or agency regarding such transactions.

(6) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement, the Original Agreement and all previous Supplemental Agreements between the parties shall remain in full force and effect and shall extend and apply to this Supplemental Agreement as if fully written in this Supplemental Agreement.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the County this 28th day of May, 2009.

Executed by the Commission this _____ day of _____ 2009.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

CHRISTIAN COUNTY

Title: _____

By: John Grubaugh
Title: Presiding Commissioner

ATTEST:

ATTEST:

Secretary to the Commission

By: Kay Brown
Title: County Clerk

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

June 01, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 1, 2009 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. Bob Atchley, Planning and Zoning Re: UDC Amendment & Proposal For Code Changes

The meeting was attended by Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator, Todd Wiesenhan Senior Planner of the Planning and Zoning and Common 2 Road District Supervisor Brent Young.

Bob Atchley, Acting Administrator of the Planning and Zoning Department Jim Bresee Resource Management Administrator presented UDC Amendments and Proposals for Code Changes to the County Commission for their review.

MOTION/VOTE -- Amendment 1 : Section 5-10 Division I Permit Procedure

Western Commissioner Bill Barnett made the motion to adopt the amendment which changes the filing fee for a the single family residence to a flat fee of \$ 300.00 and any additions made to any single family residence would be a flat fee \$ 100.00. Eastern Commissioner Tom Huff seconded the motion. The motion passed by vote : (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commissioner Bill Barnett.

MOTION/VOTE -- Amendment 2: Section 5-10 Division I Permit Procedure

Eastern Commissioner Tom Huff made the motion to adopt the amendment which changes the filing fee for a Division 1 Commercial Land Use permit to a flat fee of \$ 800.00 and any additions onto existing commercial structures shall be a flat fee of \$ 275.00. Western Commissioner Bill Barnett seconded the motion. The motion passed by vote : (Yes) John Grubaugh, (Yes) Western Commissioner Bill Barnett and (Yes) Eastern Commissioner, Tom Huff.

MOTION/VOTE -- Amendment 3: Section 15-46 Utilities

Eastern Commissioner Tom Huff made the motion to adopt the amendment which states that all utility crossings shall be approved by the County Commission and the installation of buried lines with the County rights-of-way shall be in accordance with County Order Number 3-19-09-01. Western Commissioner Bill Barnett seconded the motion. The motion passed by vote : (Yes) John Grubaugh, (Yes) Western Commissioner Bill Barnett and (Yes) Eastern Commissioner, Tom Huff.

MOTION/VOTE -- Amendment 4: Section 22-35 Utilities

Eastern Commissioner Tom Huff made the motion to adopt the amendment which states that any tower no longer in use for the original purpose granted by the Division III permit or serving as an approved co-location site must be dismantled and removed with one hundred eighty (180) days of the cessation of operations. The tower company shall post a \$ 75,000 bond or irrevocable letter of credit for tower removal prior to issuance of a construction permit. Western Commissioner Bill Barnett seconded the motion. County Order Number 3-19-09-01 was added to the UDC as Appendix B. The motion passed by vote : (Yes) John Grubaugh, (Yes) Western Commissioner Bill Barnett and (Yes) Eastern Commissioner, Tom Huff.

MOTION/VOTE -- Amendment 5: Performance Criteria Evaluation Score Sheet for Towers and Off-Site Advertisement Signs

June 01, 2009

Eastern Commissioner Tom Huff made the motion to delete section 11-40 (A-3) (Dedication of tower location for county emergency services) for the performance criteria evaluation score sheet for towers and off-site advertisement signs. Western Commissioner Bill Barnett seconded the motion. The motion passed by vote : (Yes) John Grubaugh, (Yes) Western Commissioner Bill Barnett and (Yes) Eastern Commissioner, Tom Huff.

MOTION/VOTE -- Amendment 6 : Section 23-40 District I Provisions

Western Commissioner Bill Barnett made the motion to adopt the amendment that all advertising structures shall conform to the requirements of the Missouri State Highway and Transportation Department for a divided four-lane limited access primary route with the following additions : Maximum size 800 sq. ft. per side 2. Maximum Height 50 ft. 3. Minimum Spacing 1,400 ft. (and 1,400 feet from interchange ramps) Eastern Commissioner Tom Huff seconded the motion. The motion passed by vote : (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commissioner Bill Barnett.

Ordinance - 06-01-09-01 -

Amendments to the Unified Development Code of Christian County, Missouri

Amendment 1. - Adopted to the UDC - On June 1, 2009 by a unanimous vote of the Christian County Commission to be effective on June 15, 2009.

SECTION 5-10 Division I Permit Procedure - Division I permits provide for the rapid staff approval of permits for single-family residences, Administrative Minor Subdivisions and lot line adjustments.

A. Filing Fees- An application for a Division I permit may be filed with the staff at any time during regular business hours.

1. The filing fee for single family residences shall be a flat fee of \$ 300.00.
2. The filing fee for additions onto single family residences shall be a flat fee of \$ 100.00.

Amendment 2. Adopted to the UDC - On June 1, 2009 by a unanimous vote of the Christian County Commission to be effective on June 15, 2009.

Section 5-10 Division I Permit Procedure -- Division I permits provide for the rapid staff approval of permits for single-family residences, Administrative Minor Subdivisions and lot line adjustments.

A. Filing Fees - An application for a Division I permit may be filed with the staff at any time during regular business hours.

3. The filing fee for a Division I Commercial Land Use Permit shall be a flat fee of \$ 800.00. The square footage charge shall not apply to Home Occupation or public Institutional uses.
4. The filing fee for additions onto existing commercial structures shall be a flat fee of \$275.00.

Amendment 3. Adopted to the UDC - On June 1, 2009 by a unanimous vote of the Christian County Commission to be effective on June 15, 2009.

Section 15-46 Utilities

A. All utility crossing shall be approved by the County Commission. The installation of buried lines within the County rights-of-way shall be in accordance with County Order Number 3-19-09-01 (Refer to Appendix B)

APPENDIX B

ROAD RIGHT-OF-WAY AND ROAD CROSSING PROCEDURES FOR BURIED LINES

The Christian County Commission authorizes the following procedures to be used when any utility company or individual will be using county rights-of-way for installation of buried lines in Christian County.

1. Anyone wishing to bury wire, pipe, cable, fiber optics or other lines which will be in County road right-of-way or will cross County roads (hereinafter referred to as the "Applicant"), must complete a Utility Permit Application or an Application for Road Crossing Permit, which shall be signed by the Utility and/or an authorized contractor or representative, and present it and a copy of project plans in their entirety to the Christian County Planning and Zoning Department for approval by the County Commission as early as possible but no later than two weeks prior to construction start date. All Applications shall be accompanied by a \$ 100.00 non-refundable Permit Fee payable

to Christian County. Applications for lines which will be buried within the 100 year flood plain must be accompanied by a Floodplain Development Permit/Application.

2. The Applicant will require any contractor procured by the Applicant to work under this Agreement:

(a) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name Christian County and the County Commission and its employees as additional named insured's in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$400,000.00 per claimant and \$2,500,00.00 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610 RSMo.

(b) In no event shall the language of these Procedures constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

3. When a line is being buried, it shall be a minimum of 42 inches under the roadway and 42 inches below the flow line of the ditch. Telecommunications lines for service drops are excluded from the 42 inch minimum and are to be buried no less than 24 inches under roadway, back-slope and ditch line. Service drops are defined as copper lines with no more than 12 pairs which are buried from the serving pedestal to a single end user structure. When a pedestal is installed for telecommunication lines in County right-of-way, said pedestal shall have an orange cap on the top with an orange flag affixed and displayed at least 12" above the cap.

4. Any utility line greater than 3" in diameter must be in a steel encasement from flow line of ditch to flow line of ditch.

5. In areas where solid rock is encountered within road right-of-way, the applicant may request approval of the County (in writing) to reduce the minimum bury depth to 18".

6. Any project requiring road bore or any cutting of road surface must receive prior approval by the County Commission.

7. For any road crossings where surface rock is disturbed, the trench must be filled with 1" crushed rock and within one year, any area that has settled must be filled and brought back to Christian County specifications. See figures 1 and 2.

8. One half of the roadway shall be open at all times.

9. When approaching bridges or a stormwater culvert, lines shall be greater than 18 feet minimum from the road centerline when within 15 feet of the stormwater culvert or bridge. No lines will be attached to bridges without prior permission in writing from the County Commission. See figures 3 and 4.

10. All lines installed by a utility company on County rights-of-way shall be set back as close to adjoining property lines as possible. No lines shall be laid parallel in the road surface or in the roadbed itself except as approved by the County.

11. The Utility Provider will put up a \$ 1,000.00 deposit per crossing to cover installation across roads.

12. At the start of work at a job site, the necessary warning signs and traffic control must be in place for public safety. The signage shall be in accordance with the current addition of the Manual of Urban Traffic Control Devices.

13. The Applicant utility company or individual being authorized to bury lines will be responsible for all damage to County roads and right-of-way. Reimbursement for any damages shall be made in full if adequate repairs are not made.

14. Any individual crossing County roads with a line of any kind shall make a deposit of \$ 1,000.00. After the project is completed and has been inspected with the work having found to be satisfactory by the County, the deposit will be refunded.

15. Any Applicant utility and/or cable company and contractor for such utility and/or cable company using a county right-of-way for installation of any utility or cable lines shall deposit with the County \$ 20,000 in cash or an irrevocable letter of credit for each contract bid within the County for each project under 25 miles in total length, projects 25 miles or greater in total length will require a bond equal to at least \$ 1,000.00 per mile. When a

company intends to start a project, the County will have an inspector check the area before construction begins. A county inspector can make routine checks on the project. If installations are not being done according to County specifications, the County can stop construction of the project until the correct action is taken. At the discretion of the County, construction can resume. After the project is totally completed, the County will inspect the work. The project shall then be re-inspected by the County one year after the inspection that was performed at completion. At this point the County may determine that the project has been done satisfactorily according to County specifications and can release the security deposit or irrevocable letter of credit associated with this project or will direct the applicant regarding any required corrective action.

16. The procedure outlined above supersedes all previous procedures and all future right-of-way construction must conform to this procedure.

Amendment 4. Adopted to the UDC - On June 1, 2009 by a unanimous vote of the Christian County Commission to be effective on June 15, 2009.

Section 22-35 Discontinued Use

A. Any tower no longer in use for the original purpose granted by the Division III permit or serving as an approved co-location site must be dismantled and removed with one (180) days of the cessation of operations.

1. The owner of the tower must notify the Christian County Planning & Zoning Department with a copy of any notice given to the FCC relating to its intent to cease operations.

2. Upon removal, the tower owners will reclaim the site by obtaining the proper grading permits from the Christian County Planning & Zoning Department and reclaiming the disturbed area.

3. An extension to the one (180) day period may be granted by the Christian County Planning and Zoning Administrator if a good faith effort is made to resolve situation.

B. The tower company shall post a \$ 75,000 bond or irrevocable letter of credit for tower removal prior to issuance of a construction permit.

Amendment 5 Performance Criteria Evaluation Score Sheet For Towers and Off-Site Advertisement Signs

Adopted to the UDC - On June 1, 2009 by a unanimous vote of the Christian County Commission to be effective on June 15, 2009

Performance Criteria Evaluation Score sheet for Towers and Off-Site Advertisement Signs - Delete section 11-40 (A3)

3. Dedication of tower location for County Emergency Services.

Amendment 6 - Adopted to the UDC - on June 1, 2009 by a unanimous vote of the Christian County Commission to be effective on June 15, 2009.

Section 23-40 District I:

A. Provisions- All advertising structures shall conform to the requirements of the Missouri State Highway and Transportation Department for a divided four-lane limited access primary route with the following additions:

1. Maximum Size 800 sq. ft. per side

2. Maximum Height 50 ft.

3. Minimum Spacing 1,400 ft. (and 1,400 feet from interchange ramps)

The minimum spacing requirement shall only apply to distances between off-premise advertising structures.

Distances between on-premise advertising structures shall not be governed by this spacing requirement.

Resolution - 06-01-09-01R -

Resolution to Amend Unified Development Code of Christian County Missouri

WHEREAS, the Unified Development Code of Christian County, Missouri provides for a procedure in which applicants may seek a Division III Permit upon any one, or combination, of seven conditions; and

WHEREAS, many, if not all, of these applications have concerned a change in land use category, and

WHEREAS, others have sought a change in land use category and establishment of a subdivision of four lots or

more, and

WHEREAS, it is the intent of this Resolution to clarify the distinction between issues that concern the change of land use categories from those that only concern subdivisions, and

WHEREAS, it is believed that the existing "Performance Criteria Evaluation Score Sheet for Subdividing of Residential Land Use" should be replaced with the Criteria Checklist for Subdivision of Residential Land Use attached to this Resolution as Exhibit A.

IT IS HEREBY RESOLVED that a plot plan is required before an application for preliminary plat may be filed and the requirements for a plot plan are as follows:

- (a) A title block giving the subdivision's name and the quarter-quarter section, section, township, range, principal meridian, and County of its location.
- (b) The exterior boundaries of the platted area giving lengths and bearings of the boundary lines. If the subdivision is bounded by a watercourse, a closing meander traverse of that boundary shall be made and shown on the plat. Where curving boundaries are used, sufficient data to establish the boundary on the ground shall be given, including the curve's radius, central angle, and arc length.
- (c) A notation of any adjoining plats or certificates of survey and ties thereto.
- (d) The basis of bearings used and a north point.
- (e) A scale, not smaller than one inch (1") to two hundred feet (200').
- (f) All existing monuments found during the course of the survey, including a physical description, such as "brass cap."
- (g) All existing easements or rights-of-way, including those contiguous to the platted area, their nature, width and the book and page numbers where recorded.
- (h) All lots, blocks, rights-of-way and easements to be created by the subdivision with their boundary, bearings, lengths and widths.
- (i) All monuments set during the course of the survey, in accordance with Missouri Minimum Standards, and including appropriate witness monuments.
- (j) The area of the smallest and largest lots created by the subdivision and in a separate table or in the owner's certificate, a summary of total acreage, total acreage in lots, and total acreage in roads or other dedicated parcels.
- (k) A vicinity map locating the subdivision within the section, identifying adjoining or nearby plats or certificates of survey and showing prominent landmarks.
- (l) A certificate showing the name and registration number of the surveyor responsible for making the survey. This certificate shall be signed and dated.
- (m) Absolute Policies in accord with Section 10-10.
- (n) Absolute Policies in accord with Section 10-15.
- (o) Absolute Policies in accord with Section 10-25.
- (p) Absolute Policies in accord with Section 10-40.
- (q) Absolute Policies in accord with Section 10-45.
- (r) Absolute Policies in accord with Section 10-50.
- (s) Absolute Policies in accord with Section 10-55.
- (t) any such regulation to which those Absolute Policies refer.

IT IS HEREBY RESOLVED that the existing "Performance Criteria Evaluation Score Sheet for Subdividing of Residential Land Use" shall be replaced in favor of the Criteria Checklist for Subdivision of Residential Land Use, attached hereto as Exhibit A; that the previous evaluation score sheet be removed from Chapter 11; and that the criteria checklist for subdivisions of residential land use be inserted at the end of Chapter 4.

IT IS HEREBY RESOLVED that the following provision shall be included at the end of the seventh sentence in Chapter 7, Section 7-10(D) "Action": "provided, however, that Relative Policies shall not be considered or applied to determine whether a proposed subdivision otherwise complies with pertinent provision of this Unified Development Code."

IT IS HEREBY RESOLVED that the phrase "(except subdivision applications)" follow the title "Time Line for Division III Permit" in Section 7-10 (C)(6) shall be as follows "This will be the preliminary plat, subject also to the requirements set forth in the Criteria Checklist for Subdivision of Residential Land Use."

IT IS HEREBY RESOLVED that a Division III Permit is required for any subdivision of land involving four or more tracts for single family residences on lots of three acres or more or the creation of a commercial lot before an application for a preliminary plat may be submitted to the Planning and Zoning Commission for approval. Any application for a Division III Permit, which includes an application for approval of a major subdivision, shall be reported upon by the Planning & Zoning Commission within thirty (30) days for the application, unless the applicant waives this time limitation.

John Grubaugh
Presiding Commissioner

6-1-09
Date

Motion/Vote - Approve the May 28th, 2009

Eastern Commissioner Tom Huff made a motion to approved the May 28, 2009 minutes.

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

Ordinance - 06-01-09-02 -

Right-of-Way Warranty Deed for Badger Road 10:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Badger Road to transfer additional right-of-way along Badger Road to Common 1 Road District. The grantors are Jerry Lee Richardson and Goldie Richardson. The deed was attested to by County Clerk Kay Brown.

10:30 a.m. Renette Wardlow, Extension Office Re: Stimulus Act and Funding for Homeless

The meeting was cancelled and will be rescheduled.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

June 04, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 4, 2009 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 - 8:45 a.m. Award the Jail Food Contract

Eastern Commissioner Tom Huff made a motion to award Banta Foods the jail food contract. The contract specifies that it is awarded on a yearly basis with the option of extending the contract. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Common 2 Road District Supervisor Brent Young, Sheriff Joey Kyle, Chief Brian Cathey and Jail Administrator David Dunn.

9:00 a.m.. Bid Opening RE: Inmate Phone System

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Common 2 Road District Supervisor Brent Young, Sheriff Joey Kyle, Chief Brian Cathey and Captain David Dunn.

The Commission opened bids from the following companies for the inmate phone system :
Securus Technologies, Inc.
Conversant Technologies, Inc. (CTI)
Protocoll
The Commission and the Sheriff will review the bids and make a decision later.

9:30 a.m. Destruction of Records Request Re: Planning and Zoning Department

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley P & Z Acting Administrator and P & Z Office Manager Cathy Leming.

The Planning and Zoning Department presented to the Commission the list of records to be destroyed according to the Secretary of State Retention Schedule.

CHRISTIAN COUNTY
PLANNING & ZONING

DESTRUCTION OF RECORDS

1993 General Correspondence - GS012
 Ledger, Deposit, Receipts - GS010
1994 General Correspondence - GS012
 Ledger, Deposits, Receipts - GS010
1995 General Correspondence - GS012
 Ledger, Deposits, Receipts - GS010

- 1996 Ledger, Deposits, Receipts - GS010
- 1997 General Correspondence - GS012
- Ledger, Deposits, Receipts - GS010
- 1998 General Correspondence - GS012
- Ledger, Deposits, Receipts - GS010
- Fax Permit Reports - GS076
- Fees Received Receipt Books - GS011
- 1999 Ledger, Deposits, Receipts - GS010
- Fax Permit Reports - GS076
- Fees Received Receipt Books - GS011
- 2000 General Correspondence - GS012
- Purchase Orders - GS009
- Ledger, Deposits - GS010
- Fax Permit Reports - GS076
- Fees Received Receipt Books - GS011
- 2001 General Correspondence - GS012
- Purchase Orders - GS009
- Ledger, Receipts - GS010
- Permit Register, Fax Permit Reports, P&Z & BOA Mileage - GS076
- Fees Received Receipt Books - GS011
- 2002 Purchase Orders - GS009
- Ledger, Deposits - GS010
- Permit Register, Fax Permit Reports, P&Z & BOA Mileage - GS076
- Fees Received Receipt Books - GS011
- 2003 Fees Received Receipt Books - GS011
- Phone Message Books - GS016
- 2004 Fees Received Receipt Books - GS011
- Phone Message Books - GS016
- 2005 Fees Received Receipt Books - GS011
- Phone Message Books - GS016
- 2006 Phone Message Books - GS016

CERTIFICATION OF THE JUNE 2, 2009 SADDLEBROOKE TRUSTEE ELECTION

I, Kay Brown, Clerk of the County Commission do hereby certify the following election results for the June 2, 2009 Saddlebrooke Trustee Election.

PROPOSITION 1

For the Office of Saddlebrooke Trustee for the remainder of the unexpired terms commencing on June 2, 2009 and ending on August 29, 2010.

**FOR TRUSTEE
VOTE FOR TWO**

CLYDE L. LORANCE
THERESA HADLEY

17 VOTES
23 VOTES

PROPOSITION 2

For the Office of Saddlebrooke Trustee for the terms commencing on August 29, 2009 and ending on August 29, 2011.

FOR TRUSTEE
VOTE FOR THREE

CAROL J. GAINES
JERRY SEARS
MARIE STOPYRA

24 VOTES
18 VOTES
21 VOTES

Motion/Vote - Approve the June 1, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the June 1, 2009 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.

CHRISTIAN COUNTY

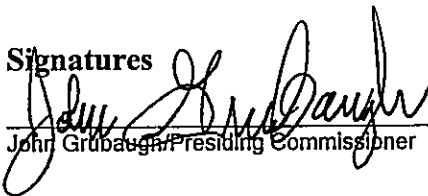
April Term, 2009

In the Christian County Commission of said County, on the 4th, day of June 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50,000.00,
FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

C.O.L.E. (Leaving a balance of \$ 550,000.00)

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

June 08, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on June 8, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 06-08-09-01 -

Right-of-Way Warranty Deed for Lilac Road 9:30A.M. -- The Commission signed and approved the Right-of-Way Warranty Deed for Lilac Road to transfer additional right-of-way to Common 2 Road District. The grantors are Floyd and Linda Case. The deed was attested to by County Clerk Kay Brown.

Ordinance - 06-08-09-02 -

Right-of-Way Warranty Deed for Green Meadows Court 9:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Green Meadows Court to transfer additional right-of-way along Green Meadows Court to Common 2 Road District. The Grantors are Dale Postma and Doris Postma. The deed was attested to by County Clerk Kay Brown.

Motion/Vote - Approve the June 4th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 4, 2009 minutes.

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

10:00 a.m. Collector Ted Nichols Re: Printer Bid Opening

The meeting was attended by Commission Secretary Cindy Childress and Steve Chedotte of PC Net. The Commission and Collector Ted Nichols opened one bid from P.C. Net for a printer.

PC Net \$ 13,368.00 for a IBM info printer 2000LPM 5400v20 (price includes 1 year maintenance, 12 pack of ribbons, shipping, handling, and delivery service)

Motion/Vote - Award the Bid for the Collector's Printer

Western Commissioner Bill Barnett made a motion to award the Collector's printer bid to P.C. Net, Inc. for the total price of \$ 13,368.00, which includes one year on-site maintenance, 12 pack of ribbons, shipping, handling, and inside delivery services. 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

April Term, 2009

In the Christian County Commission of said County, on the 5th, day of June, 2009, the following, among other proceedings, were had, viz:

June 08, 2009

1

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 358,791.21 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 111,153.52	COMMON ROAD #2	\$ 109,036.65
BILLINGS SPECIAL	\$ 38,641.81	GARRISON SPECIAL	\$ 7,965.16
OZARK SPECIAL	\$ 31,214.83	SELMORE SPECIAL	\$ 12,342.42
SPARTA SPECIAL	\$ 3,767.31	STONESHIRE SPECIAL	\$ 2,188.63

CITIES

CITY OF BILLINGS	\$ 4,269.62
CITY OF CLEVER	\$ 2,547.42
CITY OF FREMONT HILLS	\$ 1,291.65
CITY OF NIXA	\$ 15,786.81
CITY OF OZARK	\$ 16,683.79
CITY OF SPARTA	\$ 1,901.59

Roll Call

Attendance taken at 1:30: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

1:30 p.m. Shannon Shank, Liberty National Re: Product Presentation

The meeting was attended by Commission Secretary Cindy Childress and Recorder Roy Meadows .

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Shannon Shank , Tracy Wofford and Mark Wofford with Liberty National for an insurance presentation. Mr. Wofford presented the different insurance products that Liberty National offers. According to Mr. Wofford, Liberty National offers a cafeteria plan, group term life, accidental death, and comprehensive cancer policy with no maximums.

NO. -
6-2-09
Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

June 11, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 11, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

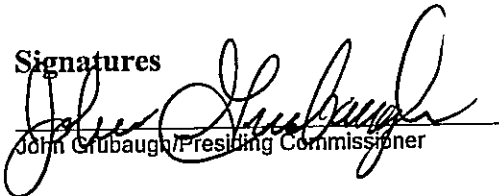
9:00 a.m. Bid Decision Re: Inmate phone system - Jail

The meeting was attended by Commission Secretary Julia Maples, Capt. Dave Dunn, Sheriff Dept., Jim Bresee, and Recorder, Roy Meadows. The Commission made the decision to award the bid for an inmate phone system for the jail to Evercom for a four year contract. They have a 45% pay back and a phone card available for the inmates to call cell phones. The county will make \$3.00 per phone card.

Motion/Vote - Jail phone system bid.

Western Commissioner Bill Barnett made a motion to award the jail phone system bid to Evercom for a four year contract. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grubaugh/Presiding Commissioner

[Faint handwritten notes and initials]

Christian County Commission

June 15, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on June 15, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

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

The meeting was attended by Commission Secretary Cindy Childress.

The following documents the County Clerk will destroy in compliance with the Secretary of State retention schedule.

2009 Expired Documents to Destroy

Dr. Pepper coin operated cooler agreement for cans or one-way bottles 7-11-1983
Account-ability usage agreement with Alternative Computer Services 9-8-1998
Kolar-Henderson Copy Systems maintenance agreement for copy machine 8-13-1994
Kimberly-Clark agreement with Clark Products for certain janitorial products 11-12-2002
GTE agreement with GTE Missouri 4-30-1994
Area Wide Marketing agreement with Area Wide Marketing 3-3-1989
Automobile Lease Agreement for 1989 Ford Ambulance 5-1-1995
Agreement with Manatron, Inc. for software 12-31-1992
Agreement with Mull Map Service for plat books 11-3-1989
Monthly receipts from 7-2004 - 11-2005
Annual Secretary of the Board Reports for Greene County School District R-VIII 1996-2003
Annual Secretary of the Board Reports for Republic School District 1998-2007
Copies of a Scholarship for Matthew Milligan 2005
OACAC CETA Work Experience Programs Worksite Standards Agreement - 1983
Maize & Blue Carpet Cleaning Inc. from 1991-2003 Vs Fleet Business Credit, LLC
2000 and 2003 Form 11A and Form 11 (destroy when 5 years old)
Route Service Report Receipts for Vending 5/10/1994 - 7/31/1997
Voter Canvass of 1986 028.020
Receipts from 1990 and 1995
Inventory list from 1984 and 1985 for Sheriff's Dept.
Collector Delinquent Tax Sale 1997,1999 (Destroy when 5 years old)
Sheriff's Sale 1985 & 1994 (Destroy when 10 years old)
2000 Letters to Political Subdivisions and to the State Auditor's office (Destroy in 5 years)
Tax forms 1309, 1310, 1313 for 2000, 2001
1996 grant applications by Michelle Manning, Tessa Nalley, and Thayana Kamolmastrat
2004 Moved Out of County, Duplicates, Voter Registration, Deaths, and Address Changes (5 years old)
Granting of General Authority Pursuant to Section 229.100 RSMo. To Cross County Right-of Way 4-15-88.
Contract for services by and between Christian County and The Missouri Department of Natural Resources 7-14-86.
Stone County Jail Facility Fee Agreement 12-30-91.
Agreement between Greene County Curt and Christian County Court re : Blacktop Road & Cost. 9-24-76.
Warranty Protection for Christian County Curt/County Clerk and Traksan Equipment 11-24-97.
Agreement between Scott Brothers Construction & Christian County re: Low Water Bridge 8-23-82.
Permission to H. Epps Company re: Bury cable under two different roads. 10-28-88.

Professional Services with Bussell, O'Neal & Hall re: Gary Melton 10-1-96.
Agreement for administrative services with Tausz Financial Corporation 4-5-93.
File of Warranties from 1993-1997.
Radio Bids for 911 Sheriff's office Feb. 1994
Patrol Car Bids for the Sheriff's Department 1990 -2002
Sheriff's Department Motorola Contracts 1994.
Electrical Contractors agreement for generators 1990-1995.
Agreement with Communications Associates for a Stencil 8 Track VHS Communications Recorder
2-11-94.

004.EDU 017 Annual Report of the County Clerk to the State Board of Education
For years 2003-2007 Destroy completion of Audit
Elevator Bids form 1994
2003-2005 Treasurer's monthly bank reconciliation
University of Missouri Extension receipts from 1991-2002
Work sheets for Financial Statements for 1994, 1995,
Financial Institution Tax County Distribution from 1970-, 1978, 1/15/1988 - 12/13/1999

9:45 a.m. Sam Yarnell, County Auditor Re: Meeting Update

The meeting was attended by Commission Secretary Cindy Childress , Chief Deputy Clerk Norma Ryan, Treasurer Karen Matthews, Recorder Roy Meadows and George Van Hoesen.
The Commission met with County Auditor Sam Yarnell to discuss possible policies and reinforcement issues of certain county policies. The Auditor was made aware of these issues at a recent training conference.

1:30 p.m. Office Holders Meeting

The meeting was attended by Commission Secretary Cindi Childress , Chief Deputy Clerk Norma Ryan, Christian County Headliner News Editor, Donna Osborn, Chief Brian Cathey, Public Administrator Ken Davis, Teri Goodall of Juvenile, County Clerk Kay Brown, Recorder Roy Meadows, Collector Ted Nichols, Chief Deputy Assessor Angie Trumble, County Auditor Sam Yarnell, P & Z Senior Planner Todd Wiesehan, Renatte Wardlow and Gordon Carriker of the University of Missouri Extension, Prosecuting Attorney Ron Cleek, Office Administrator Suzanne Frakes, P & Z Administrator Bob Atchley, and Resource Management Administrator Jim Bresee.

The Commission has been tracking the county's revenue and we are down by 9.52%. The Commission budgeted a flat budget but the budget must be reduced by additional 10% by each office. Most of the offices can find a 10% reduction. The Commission stated that we must be better time managers and prohibit our employees from accruing comp time. A hiring freeze was also discussed. The Commission requested that all the offices present to the Commission an amended budget with a 10% decrease by next Thursday.

Motion/Vote - Accept the June 8 and June 11, 2009 Minutes

Western Commissioner Bill Barnett made a motion to accept the minutes for June 8 and June 11, 2009 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

June 15, 2009

Christian County Commission

June 18, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 18, 2009 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 Re: Sheriff's Uniforms

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Kyle and Chief Brian Cathey Rance Duffy of Nixa Fire, Recorder Roy Meadows, Nixa Police Chief Bacon and Autumn Albert of Cintas. The Commission opened bids from the following companies for the Sheriff's uniforms:

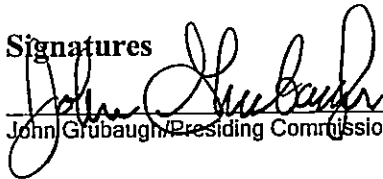
Frank's Uniform's Inc.

Ameripride Service

Cintas

The Commission and the Sheriff will review the bids and make a decision at a later date.

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

June 22, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 22, 2009 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 Re: Administration Position

The meeting was attended by Commission Secretary Cindy Childress and Todd Wiesenhan Planning and Zoning Senior Planner

The Commission met with Resource Management Administrator Jim Bresee and Planning and Zoning Acting Administrator Bob Atchley. Presiding Commissioner Grubaugh stated that Mr. Atchley has been the Planning and Zoning Acting Administrator for a little over six months and has received an outstanding review. Presiding Commissioner Grubaugh suggested that Mr. Atchley be promoted to the position of Planning and Zoning Administrator. Mr. Atchley accepted the position title change without a salary increase. The Commission wanted to give a pay increase but due to the weak economy the raise has been suspended. Presiding Commissioner Grubaugh stated that Mr. Atchley has moved the department forward and has been working to make a clean transition to traditional planning and zoning for the county. The Commission appreciated the work that Mr. Atchley has done.

Motion/Vote - Appoint Mr. Bob Atchley to Planning and Zoning Administrator

Eastern Commissioner Tom Huff made a motion to appoint Mr. Bob Atchley to the Planning and Zoning Administrator. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 15, and June 18, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 15 and June 18, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Donna Christian, MO. State Auditor's Office Re: State Audit Entrance Meeting

The meeting was attended by Commission Secretary Cindy Childress, Roberta Bledsoe, Michelle Crawford, David Olson staff from the State Auditor's Office, Recorder Roy Meadows, Treasurer Karen Matthews and Jim Bowles.

The Commission met with Donna Christian of the Missouri State Auditor's Office to begin the state audit of Christian County. Ms. Christian stated that a petition of 3,836 certified signatures were filed with the Missouri State Auditor's office and based on the law they are required to do an audit of the county. The cost of the audit will range from \$50,000.00 to \$ 60,000.00 unless they run into problems. The whole process will take eight to nine months and the county will be billed thirty days after the report is issued. The State Auditor will also be auditing the Circuit Court and Juvenile but will not be included in this audit. The scope of this audit is policies and procedures and more of a management audit not compiling numbers. Ms. Christian requested that a letter be sent to Davis, Lynn, and Moots to review their working papers from the audit. They will be looking at all the officials offices, the Senior Citizens Board and E-911. The library and

the health department are not included in the audit.

COURT ORDER

STATE OF MISSOURI

}ss.

April Term, 2009

CHRISTIAN COUNTY

In the Christian County Commission of said County, on the 19th day of June 2009, the following, among other proceedings, were had, viz:


THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 105,082.93 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,762.44

ROAD DISTRICTS

COMMON ROAD #1	\$ 31,387.22	COMMON ROAD #2	\$ 30,797.71
BILLINGS SPECIAL	\$ 10,906.03	GARRISON SPECIAL	\$ 2,250.88
OZARK SPECIAL	\$ 8,815.93	SELMORE SPECIAL	\$ 3,483.50
S. SPARTA SPECIAL	\$ 1,062.91	STONESHIRE SPECIAL	\$ 616.31

Signatures


John Grubbaugh/Presiding Commissioner

Christian County Commission

June 25, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 25, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:00 a.m. Award Bid for the Inmate Telephone Service

Western Commissioner Bill Barnett made a motion to award the inmate telephone service to Securus Technologies, Inc. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Grubaugh signed the four year contract. The meeting was attended by Commission Secretary Julia Maples and Chief Brian Cathey.

Motion/Vote - 9:15 a.m. Award the Bid For Sheriff's Uniforms

Western Commissioner Bill Barnett made a motion to award the bid for the Sheriff's uniforms to Frank's Uniforms, Incorporated. Ameripride Service was somewhat cheaper but the bid did not include jail uniforms. The Commission agreed that all uniforms should be purchased from the same vendor. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Chief Brian Cathey.

Roll Call

Attendance taken at 12:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

12:00 p.m. Open Request for Proposals Re: Banking and Depository Services

The meeting was attended by Commission Secretary Julia Maples, County Counselor John Housley, Treasurer Karen Matthews, Dan Mathenia of Ozark Bank, and Bonnie Watkins and Tenya Privett of Great Southern Bank.

The Commission opened three proposals for banking and depository services from the following banks:

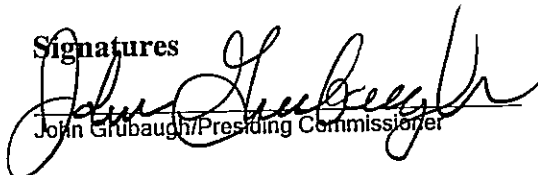
Commerce Bank (good faith check included)

Ozark Bank (good faith check included)

Great Southern Bank (good faith check included)

The Commission will review the information and make a decision by the first Monday in July.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

June 29, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 29, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

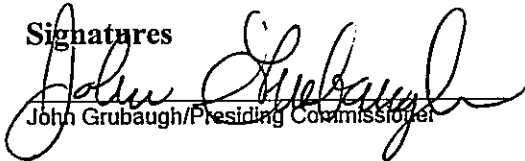
Ordinance - 06-29-09-01 -

Right-of-Way Warranty Deed for Persimmon Road and Elk Valley Road 9:00 a.m. -- The Commission approved and signed the Right-of-Way Warranty Deed for Persimmon Road and Elk Valley Road to transfer additional right-of-way to Common 1 Road District. The Grantor is Elza Campbell. The deed was attested by County Clerk Kay Brown.

Motion/Vote - Approve the June 22nd and June 25th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 22nd and June 25th, 2009 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

July 02, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 2, 2009 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. Pat Stinman with OACAC

The meeting was attended by Commission Secretary Julia Maples, Sharon Whitehill-Gray President of the Nixa Chamber Commerce, Randy McCoy, and Jim Bresee Resource Management Administrator. The Commission met with Pat Stinman with OACAC to discuss the possibility of pursuing the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant. According to Ms. Stinman this program would provide services that would assist recipients with homeless prevention, education, and intervention in an emergency. A letter of intent to the state is due July 6th.

Motion/Vote - Approve a Letter of Intent for the Homelessness Prevention and Rapid Re-Housing Program

Eastern Commissioner Tom Huff made a motion to send a letter of intent to the state for the Homelessness Prevention and Rapid Re-Housing Program (HPRP). John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Motion/Vote - Approve the June 29th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the June 29th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

2:00 p.m. Greg Connell - Connell Insurance

The meeting was attended by Commission Secretary Julia Maples. The Commission met with Tim Connell and Greg Williams from Connell Insurance. They gave a brief report on the county's workers comp and offered to assist the county with the property and liability insurance proposals.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

July 06, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 6, 2009 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 Decision Re: Depository and Banking Services

The meeting was attended by Commission Secretary Cindy Childress and Collector Ted Nichols.

The Commission, Treasurer Karen Matthews and Collector Ted Nichols reviewed and discussed the bank proposals from Ozark Bank, Great Southern Bank and Commerce Bank.

Motion/Vote - Award the Banking and Depository Services

Eastern Commissioner Tom Huff made a motion to award the banking and depository services to Ozark Bank with the option that all checking and savings accounts will receive the Overnight Federal Funds Rate + 27 basis points. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Christie Hursh of Preferred Enterprises Re: Holiday Scheduling

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Glen Pace Human Resource Consultant, Chief Deputy Payroll Clerk Tom Lawson, County Auditor Sam Yarnell and Sheriff Joey Kyle and Jim Bresee Resource Management Administrator.

The Commission met with Christie Hursh of Preferred Enterprises to discuss the Holiday Scheduling in the Sheriff's Department. The current holiday scheduling is 31.5 hours and the Commission would like to have the shifts reduced to 24 hours. Mr. Pace offered to assist the Sheriff with the scheduling.

Motion/Vote - Approve the July 2, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 2, 2009 minutes. 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. Hazard Mitigation Contract Extended

Western Commissioner Bill Barnett made a motion to continue the agreement with Southwest Missouri Council of Governments for the Hazard Mitigation Plan. The meeting was attended by Commission Secretary Cindy Childress. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner Grubaugh signed the contract.

2:30 p.m. Trevor Croley, Sam Drysdale, and Crystal Scott of Mercy Healthcare Re: Insurance Update

The meeting was attended by Commission Secretary Cindy Childress and Tom Lawson Chief Payroll Clerk. The Commission met with Trevor Croley and Michelle Brown of Croley Insurance and Sam Drysdale and Crystal Scott of Mercy Healthcare for an update on the County's health insurance.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

} ss.
July 2009 Term,

In the Christian County Commission of said County, on the 6th day of July 2009, 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 \$ 450,000.00)

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

July 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 9, 2009 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 Treasurer RE: National Forest Designations

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, and Recorder Roy Meadows.

The Commission met with Treasurer Karen Matthews to discuss the National Forest designations. Christian County is projected to receive approximately \$ 121,000.00 dollars. The Treasurer will send an appropriation letter stating the amounts to be placed in Title 1 and Title 3 letter to Beth Dillion with the Office of Administration, Division of Accounting.

Motion/Vote - Appropriation of National Forest Money

Eastern Commissioner Tom Huff made a motion to appropriate 15% of the National Forest money to Title III and the remainder to be allocated to Title 1. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the July 6th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the July 6th, 2009 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

}ss.

COUNTY OF CHRISTIAN

July Term, 2009

In the Christian County Commission of said County, on the 7th, day of July 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 290,248.19 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 89,918.89	COMMON ROAD #2	\$ 88,206.42
BILLINGS SPECIAL	\$ 31,259.73	GARRISON SPECIAL	\$ 6,443.51
OZARK SPECIAL	\$ 25,251.59	SELMORE SPECIAL	\$ 9,984.54
S. SPARTA SPECIAL	\$ 3,047.61	STONESHIRE SPECIAL	\$ 1,770.51

CITIES

CITY OF BILLINGS	\$	3,453.96
CITY OF CLEVER	\$	2,060.76
CITY OF FREMONT HILLS	\$	1,044.89
CITY OF NIXA	\$	12,770.92
CITY OF OZARK	\$	13,496.54
CITY OF SPARTA	\$	1,538.32

**CERTIFICATION OF THE JUNE SADDLEBROOKE TRUSTEE ELECTION
PROPOSITION 1**

For the Office of Saddlebrooke Trustee for the remainder of the unexpired terms commencing on June 2, 2009 and ending on August 29, 2010.

**FOR TRUSTEE
Vote for TWO**

CLYDE L. LORANCE	17 VOTES
THERESA HADLEY	23 VOTES

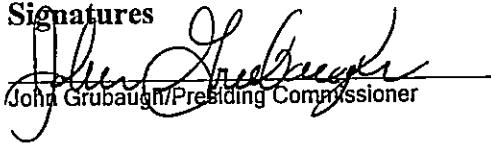
PROPOSITION 2

For the Office of Saddlebrooke Trustee for the terms commencing on August 29, 2009 and ending on August 29, 2011.

**FOR TRUSTEE
Vote for THREE**

CAROL J. GAINES	24 VOTES
JERRY SEARS	18 VOTES
MARIE STOPYRA	21 VOTES

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

July 13, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 13, 2009 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. OACAC Meeting Re: Off Site (Ozark)

The Commission attended the OACAC meeting in Ozark.

Motion/Vote - Approve the July 9th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to accept the July 9th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 Sheriff's Department Vehicles Bid Opening

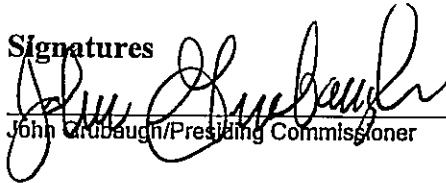
The meeting was attended by the Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator.

The Commission, Chief Brian Cathey, Captain David Dunn, and Sheriff Joey Kyle received one bid from Government Fleet Sales for two vehicles for the Sheriff's Department.

Motion/Vote - Award the Bid For Sheriff's Cars to Government Fleet Sales

Eastern Commissioner Tom Huff made a motion to award the bid to Government Fleet Sales for two patrol cars for \$5,500.00 with the trade-in of a bus. 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 16, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:15 a.m. on July 16, 2009 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 - 8:15 a.m. Rescind the Patrol Car Bid

Eastern Commissioner Tom Huff made a motion to rescind the approval of the bid for the patrol cars from Government Fleet Sales due to a scrivners error that was noticed by the Sheriff's Department. The bid will be advertised again for the patrol cars. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

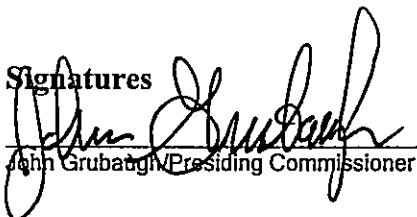
8:30 a.m. Banking and Depository RFP Re: Signing of Agreements

The meeting was attended by Commission Secretary Cindy Childress, and Recorder Roy Matthews. The Commission, Treasurer Karen Mathews, County Auditor Sam Yarnell, County Clerk Kay Brown and Dan Mathenia of Ozark Bank, signed the Banking and Depository Agreement. Ted Jenkins from Ozark Bank attested the agreement.

Ordinance - 07-16-09-01 -

Right-of-Way Warranty Deed for Holder Road 9:00 a.m. Presiding Commissioner Grubaugh and Western Commissioner Barnett approved and signed the Right-of-Way Warranty Deed for Holder Road to transfer additional right-of-way along Holder Road to Common 2 Road District. The grantor is Dale D. Detoni. County Clerk, Kay Brown attested the signing.

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

July 20, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 20, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:20 a.m Board of Equalization Re: George Brown

The meeting was attended by Commission Secretary Julia Maples.

The Board of Equalization met to review the property of Mr. George Brown. Mr. Brown did not attend his scheduled meeting.

Motion/Vote - Approve the July 16, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 16, 2009 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

July 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 23, 2009 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 Re: Recyclables

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Amiel Overman Owner of Service Recycling, Jim Von Behren of Greenway Recycling, Inc., and Rod Triplet of Fiber Management.

The Commission opened four bids from the following companies for the County's recycling:

Service Recycling
Fiber Management
New American Recycling Co.
Greenway Recycling, Inc.

The Commission will make a decision at a later time.

Motion/Vote - Approve the July 20, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the July 20, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 07-23-09-01 -

Right-of-Way Warranty Deed for Melzletein Road -9:30 a.m.- The Commission and Billings Special Road District approved and signed the Right-of-Way Warranty Deed for Melzletein Road to transfer additional right-of-way along Melzletein Road to Billings Special Road District. The grantor is Brock Mooneyham. The deed was attested by County Clerk Kay Brown.

1:30 p.m. Rance Duffy - E-911 Board Re: Services Contract Discussion

The meeting was attended by Commission Secretary Julia Maples, Ozark Police Chief Lyle Hodges, Rance Duffy and Jimmy Bresee from the Nixa Fire Department, Emergency Management Director Phil Amtower, Nixa Police Chief Bacon, Jimmy Bresee Nixa Fire, Nixa Mayor Brian Hayes, and Donna Osborn of the Christian County Headliner News.

The Commission met with members of the new E-911 Board to discuss a payroll service contract. James Bacon, Chairman of the Emergency 911 Board presented a contract proposal that would allow the E-911 employees to continue being paid through the county. The County's Emergency 911 would reimburse the county for the costs when funds are made available from the quarter cent sales tax. The Commission will review the contract and make a decision at a later date.

COURT ORDER STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2009

July 23, 2009

In the Christian County Commission of said County , on the 23rd day of July 2009, the following, among other proceedings, were had, viz:

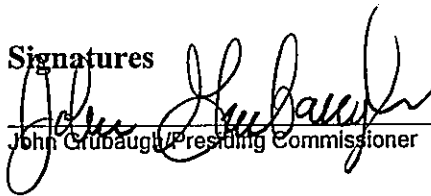
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 106,502.96 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,975.44

ROAD DISTRICTS

COMMON ROAD #1	\$ 31,811.37	COMMON ROAD #2	\$ 31,213.89
BILLINGS SPECIAL	\$ 11,053.41	GARRISON SPECIAL	\$ 2,281.29
OZARK SPECIAL	\$ 8,935.07	SELMORE SPECIAL	\$ 3,530.57
S. SPARTA SPECIAL	\$ 1,077.28	STONESHIRE SPECIAL	\$ 624.64

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

July 27, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 27, 2009 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 - Approve the July 23, 2009 Revised Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 23, 2009 revised 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

In the Christian County Commission of said County, on the 27th, day of July 2009, the following, among other proceedings, were had, viz:

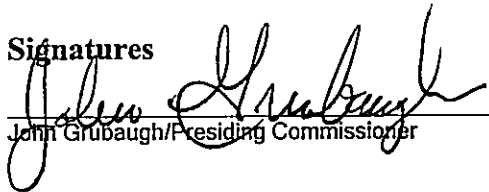
The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 400,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 25,000.00, from General Revenue to the following:

E-911 (Leaving a balance of \$ 100,000.00)

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

July 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Propane Bid Opening

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened three bids for Common 1 Road District's propane:

Hood's Propane Company	\$ 1.099/per gallon-- for 3,000 gallons-- \$ 3,297.00
MFA Oil Company	\$ 1.249/per gallon for 3,000 gallons
SELL GAS	\$ 1.149/per gallon pre-buy price \$ 1.199/ per gallon firm price

Motion/Vote - Award the County's Propane

Western Commissioner Bill Barnett made a motion to award the County's propane to Hood's Propane Company, Incorporated for \$ 1.099/per gallon guaranteed for 3,000 gallons at the cost of \$ 3,297.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Bid Opening Re: Western Road District Dump Bed and Hoist Assembly

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, and Doug Willcutt from Bus Andrews Truck Equipment, Incorporated.

Presiding Commissioner Grubaugh and Western Commission Bill Barnett opened bids for a dump bed and hoist assembly from the following companies :

Bus Andrews Truck Equipment, Incorporated	dump body assembly and hoist \$ 6,989.00
FABICKCAT	NO BID
Knapheide Truck Equipment Center (State Bid)	dump body assembly and hoist \$ 7,012.00

Motion/Vote - Award the Dump Body and Hoist

Western Commissioner Bill Barnett made a motion to award the dump truck body and hoist to Bus Andrews Truck Equipment Inc. for \$ 6,989.00. The bid submitted by Bus Andrews Truck Equipment, Inc. was under the state bid. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Award the Recyclables

Western Commissioner Bill Barnett made a motion to award the recyclables bid to Greenway Recycling, Incorporated for one year. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the July 27th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the July 27th minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

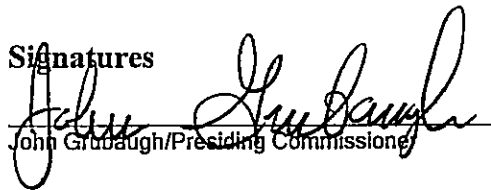
10:45 a.m. Christian County Treasurer Karen Matthews Re: County Investments Discussion

The meeting was attended by Commission Secretary Julia Maples, Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett, and Treasurer Karen Matthews discussed the County's Certificate of Deposits. The Commission and the Treasurer agreed to place the following into separate Certificate of Deposits: 1.7 million from General Revenue, 1 million from Building Bond, and 400,00 from the Bridge Fund for a period of three months. The Treasurer will bid the County's Certificate of Deposit.

Motion/Vote - 2:00 p.m. Reappointment to the Library Board

Western Commissioner Bill Barnett made a motion to reappoint Christine Jones to the Library Board for a three year term beginning July 31, 2009 through July 31, 2013. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

August 03, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 3, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:00 a.m. Bid Opening Re: Sheriff's Patrol Cars

The meeting attended was attended Commission Secretary Cindy Childress.

The Commission, Sheriff Joey Kyle, and Chief Deputy Brian Cathey opened one bid for the Sheriff's Patrol Cars from Government Fleet Sales.

two patrol cars with a bus trade in. for a total cost of \$ 4,500.00

Motion/Vote - 9:15 a.m. Award Bid for the Sheriff's Patrol Cars

Western Commissioner Bill Barnett made a motion to accept the bid from Government Fleet Sales for two patrol cars for \$ 4,500.00 with a bus trade in from the Sheriff's Department. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 9:40 a.m. Approve the July 30, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the July 30, 2009 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

August 06, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 6, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 08-06-09-01 -

Right-of-Way Warranty Deed for Meritt Road --9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Monarch Road to transfer additional right-of-way along Monarch Road to Common One Road District. The grantor is Carol Kutsko. The deed was attested by County Clerk, Kay Brown.

9:15 a.m. Michael Scott Re: Broadband Infrastructure Funding

The meeting was attended by Commission Secretary Julia Maples, Darren White from the Ozark Fire Protection District and Resource Management Administrator Jim Bresee.

The Commission met with Michael Scott from KY 3 to discuss Broadband Infrastructure that would be available to Christian County through the Federal Stimulus Funding. Mr. Scott gave a presentation of the project. Mr. Scott stated that if funds are made available this project would be implemented through a partnership between KY3 and Digital Bridge. This project would provide internet service throughout the county at a low cost if funding is made available. This service would be provided to police, fire, and all emergency services at no cost.

Motion/Vote - Endorsement of Broadband Project

Eastern Commissioner Tom Huff made a motion to provide a letter of support to Mr. Scott for the Broadband Project for a digital bridge communications throughout the county. This letter is for non-committal support. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission presented a signed letter of support to Mr. Scott.

Motion/Vote - Approve the August 3, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 3rd, 2009 minutes.

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

11:00 a.m. Spencer Jones - Great River Engineering

Re: Highway CC Engineering Contract Signing

The meeting was attended by Commission Secretary Julia Maples, and Jim Bresee Resource Management Administrator.

The Commission met with Spencer Jones of Great River Engineering and Kevin Lowe of Olsson and Associates. Mr. Jones presented the contract for the Highway CC Engineering project to the Commission for their review. The Commission reviewed the contract and signed the contract. The contract was also signed by County Auditor Sam Yarnell and County Counselor John Housley and it was attested by County Clerk Kay Brown.

2:00 p.m. Karen Matthews, Christian County Treasurer Re: Investment Discussion

The meeting was attended by the Commission Secretary Julia Maples and Recorder Roy Matthews .

The Commission met with Treasurer Karen Matthews to review the investment options available for the Certificate of Deposits. Treasurer Matthews presented three bank bid proposals to the Commission.

According to Treasurer Matthews, Great Southern was the best proposal.

Great Southern 1.35 for 13 week period

Ozark Bank .96 for a 13 week period

Commerce .399 for a 13 week period

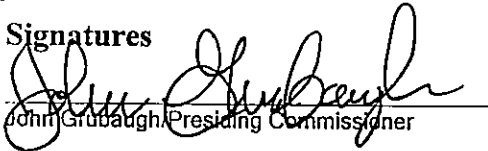
The Commission agreed with the Treasurer to give the bid for the Certificates of Deposit to Great Southern Bank.

3:00 p.m. Andy Marmouget - Davis, Lynn & Moots Re: Audit Report

The meeting was attended by Commission Secretary Julia Maples , County Auditor Sam Yarnell and Treasurer Karen Matthews.

The Commission met with Andy Marmouget from Davis , Lynn & Moots to review the 2009 audit report. Mr. Marmouget presented the 2009 audit and his recommendations to the Commission .

Signatures


John Grubaugh Presiding Commissioner

Christian County Commission

August 10, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on August 10, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Right-of-Way Re: Monarch Road Correction and Merritt Road (C1)

The meeting was attended by Commission Secretary Cindy Childress.

The Commission needed to amend the Right-of-Way Warranty Deed for Monarch Road that was done on August 6th, 2009, due to a scrivener's error on the agenda. The Commission was unable to proceed with the correction because all of the information was not available.

Motion/Vote - Continue the 9:45 a.m. Meeting to 11:15 a.m.

Eastern Commissioner Tom Huff made a motion to continue the meeting to 11:15 a.m. to correct the Right-of-Way Warranty Deed for Monarch Road. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Pat Stinman Re: Homelessness Prevention and Rapid Rehousing Program

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, County Auditor Sam Yarnell, Resource Management Administrator Jim Bresee and Amelia from the Christian County Headliner.

The Commission met with Pat Stinman and Darla Boice to discuss the grant application for the Homelessness Prevention and Rapid Rehousing Program which is due August 17, 2009. The grant is for a three year term and the application defines the criteria how the money will be used.

County Auditor Yarnell asked how are reimbursements to the county done?

Ms. Stinman suggested in the past they received their funds in a lump sum and that all disbursements are accounted for. This would be a flow through account and the county would not write any checks on this account. The County would receive an administrative fee of 3% of the total grant. OACAC would request a percentage of the funds and after it is spent, more money would be disbursed. OACAC will do all the grant reporting. According to Ms. Stinman all payments are made directly to the vendors not the clients.

Treasurer Matthews asked if this should be an interest bearing account? Ms. Stinman said she would find out.

Motion/Vote - Apply for the Homelessness Prevention and Rapid Rehousing Grant

Eastern Commissioner Tom Huff made a motion to proceed with the grant application for the Federal Homelessness Prevention and Rapid Rehousing Program. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:15 a.m. Correction to Ordinance 08-06-09-01 Right-of-Way Warranty Deed for Monarch Road

The meeting was attended by Commission Secretary Cindy Childress .

The Commission were informed that a scrivener's error on the August 6th, 2009 agenda regarding the Right-of-Way Warranty Deed legal description for Monarch Road was incorrect. The legal description in the deed is for Merritt Road. After further investigation, the Right-of-Way Warranty Deed should have been for Merritt Road to transfer additional right-of -way along Merritt Road to Common 1 Road District. The deed was recorded in the Recorder's book 2009 page 11,450 . The county will rerecord the deed as Merritt Road Right -of-Way.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2009

In the Christian County Commission of said County , on the 7th, day of August 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 234,568.33 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

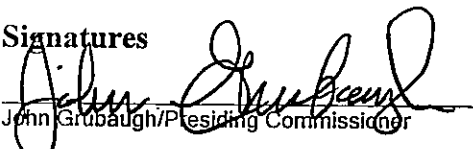
ROAD DISTRICTS

COMMON ROAD #1	\$ 72,669.27	COMMON ROAD #2	\$ 71,285.31
BILLINGS SPECIAL	\$ 25,263.01	GARRISON SPECIAL	\$ 5,207.42
OZARK SPECIAL	\$ 20,407.44	SELMORE SPECIAL	\$ 8,069.15
S. SPARTA SPECIAL	\$ 2,462.97	STONESHIRE SPECIAL	\$ 1,430.87

CITIES

CITY OF BILLINGS	\$ 2,791.36
CITY OF CLEVER	\$ 1,665.44
CITY OF FREMONT HILLS	\$ 844.45
CITY OF NIXA	\$ 10,321.01
CITY OF OZARK	\$ 10,907.42
CITY OF SPARTA	\$ 1,243.21

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

August 13, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 13, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 08-13-09-01 -

Right-of-Way Warranty Deed for West Deer Trail - 9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for West Deer Trail Court to transfer additional right-of-way along West Deer Trail Court to Common Two Road District. The grantors are Donald C. Taylor and Jenny L. Taylor. The deed was attested by County Clerk, Kay Brown.

Motion/Vote - 9:35 a.m. Approve the August 6th and 10th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 6th and August 10th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. Bid Opening Ted Nichols Collector Re: Mail Service Tax Statements

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Collector Cindi Carey, Recorder Roy Meadows and Steve Chedotte of P.C. Net. The Commission opened one bid for the Collector's Tax Statements from Ozark Mailing Service, Inc. Ms. Carey approved the bid.

40.9 cents for 1 ounce pieces and 53.4 cents for 2 ounce pieces, and full postage for anything over two ounces.

Motion/Vote - Award the Tax Statement Mailing Service

Eastern Commissioner Tom Huff made a motion to award the tax statement mailing to Ozark Mailing Service, Incorporated. 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 - Ted Nichols Collector Re: Kiosk System

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Collector Cindi Carey, Recorder Roy Meadows, and Steve Chedotte from P.C. Net.

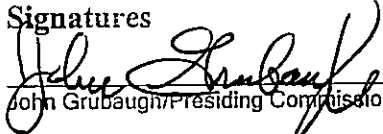
The Commission opened one bid submitted by P.C. Net, Inc. for a Kiosk System for Collector Ted Nichols.

One Kiosk System \$ 13290.00 which includes installation

Motion/Vote - Award the Collector's Kiosk System

Eastern Commissioner Tom Huff made a motion to award the Collector's Kiosk System to P.C. Net Inc. for a cost of \$ 13,290.00. This price includes installation. 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

August 17, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 17, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:00 a.m. Bid Opening Re: Snow Plows for County Road Districts

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young and Doug Willcutt from Bus Andrews.

The Commission opened one bid from Bus Andrews for snow plows for Common 1 and Common 2 Road Districts: Hinker 8' snow plow \$ 4,925.00 installed (Includes parts and labor) Common 2 Road District
Hinker 10' snow plow \$ 7,500.00 Installed (Includes parts and labor) Common 1 Road District

Motion/Vote - Award the Snow Plows to Bus Andrews Truck Equipment, Inc.

Eastern Commissioner Tom Huff made a motion to award the snow plows for Common 1 and Common 2 Road Districts for Bus Andrews Truck Equipment, Incorporated. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Amendment to Green Meadows Court Right-of-Way Warranty Deed

The meeting was attended by Commission Secretary Cindy Childress.

The Commission signed and approved an amended Right-of-Way Warranty Deed (Ordinance 06-08-09-02) for Green Meadows Court that was signed on June 8th, 2009. The original deed contained the wrong legal description for Green Meadows Court. The grantors are Dale and Doris Postma. The deed was attested by County Clerk Kay Brown.

10:00 a.m. Matt Koenig of PC Net, Josie Bock of Great River Engineering Re: GIS

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley, Planning and Zoning Senior Planner Todd Wiesenhen and Jim Bresee Resource Management Administrator.

The Commission met with Matt Koenig of P.C. Net and Josie Bock of Great River Engineering to discuss GIS license upgrades, and computer issues with the Planning and Zoning Department. Ms. Bock recommended that four license upgrades be purchased from ESRI.

Motion/Vote - Approve the August 13, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 13th, 2009 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

August 17, 2009

Christian County Commission

August 20, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on August 20, 2009 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes .

Ordinance - 08-20-09-01 -

Right-of-Way Warranty Deed -Wild Turkey Drive --8:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Wild Turkey Drive to transfer additional right-of-way along Wild Turkey Drive to Common 2 Road District. The grantors are Eugene F. Arndt and Ralph E. Kleir, members of Arndt and Kleir Homes, LLC . The deed was attested by Chief County Clerk Norma Ryan.

Ordinance - 08-20-09-02 -

Right-of-Way Warranty Deed for Wild Cat Road --8:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Wild Cat Road to transfer additional right-of-way along Wild Cat Road to Common 2 Road District. The grantors are Eugene F. Arndt and Ralph E. Kleir, members of the Arndt and Kleir Homes, LLC . The deed was attested by Chief County Clerk Norma Ryan.

Ordinance - 08-20-09-03 -

Right-of-Way Warranty Deed for Gold Ridge Road --8:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Gold Ridge Road to transfer additional right-of-way along Gold Ridge Road to Common 2 Road District. The grantors are Eugene F. Arndt and Ralph E. Kleir members of Arndt and Kleir Homes, LLC . The deed was attested by Chief County Clerk Norma Ryan.

Motion/Vote - Approve the August 17th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 17th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Greg Williams of Connell Insurance Re: Bid Specifications Discussion

The meeting was attended by Commission Secretary Julia Maples, and CII Road Supervisor, Brent Young. The Commission met with Greg Williams of Connell Insurance to discuss bid specifications .Greg presented a sample RFP for the Commission's consideration. The Commission made Greg aware that Moperm is also presenting an RFP. The Commission will take both under consideration and make a decision at a later date.

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2009

In the Christian County Commission of said County , on the 19th, day of August 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 108,704.68 FROM THE

August 20, 2009

COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,305.70

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,469.00	COMMON ROAD #2	\$ 31,859.17
BILLINGS SPECIAL	\$ 11,281.92	GARRISON SPECIAL	\$ 2,328.45
OZARK SPECIAL	\$ 9,119.78	SELMORE SPECIAL	\$ 3,603.56
S. SPARTA SPECIAL	\$ 1,099.55	STONESHIRE SPECIAL	\$ 637.55

Signatures


John Carubaugh/Presiding Commissioner

Christian County Commission

August 24, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 24, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

2009 Levy Hearing for Christian County, and Common 1 and Common 2 Road Districts

The meeting was attended by Commission Secretary Cindy Childress.

The Commission set the levy at zero for Christian County General Revenue and for Christian County Common 1 and Common 2 Road Districts.

Motion/Vote - Approve the August 20, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 20th, 2009 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

In the Christian County Commission of said County, on the 24th, day of August 2009, the following, among other proceedings, were had, viz:

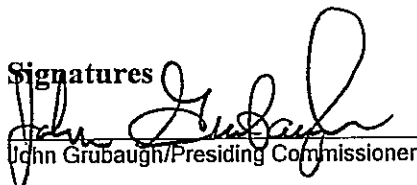
The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from County Revenue to the following:

COLE (Leaving a balance of \$ 100,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 25,000.00, from General Revenue to the following:

E-911 (Leaving a balance of \$ 75,000.00)

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

August 27, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 27, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 08-27-09-01 -

Right-of-Way Warranty Deed for LeBow Road --10:45 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for LeBow Road to transfer additional right-of-way along LeBow Road to Common 2 Road District. The grantor is James H. Dye Trustee and successor Trustee of Nathalea Dyer Trust. The deed was attested by County Clerk Kay Brown.

Motion/Vote - 9:45 a.m. Approve the August 24th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 24th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Ponderosa Land & Cattle Co, LLC Re: Development Issue/Discussion for Road "Sierra Way"

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner.

The Commission met with Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner to discuss the development on Sierra Way that is owned by the Ponderosa Land & Cattle Co., LLC. According to Mr. Atchley, the Ponderosa Land & Cattle Co., LLC requested an extension of the bond to finish Sierra way. The original bond was created in 2007 and will expire. Mr. Atchley has been in touch with the developer regarding the infrastructure of the development. The Commission discussed extending the bond and asked Mr. Atchley to send a letter strongly urging the Ponderosa Land & Cattle Co., LLC to complete the road work in six months.

Motion/Vote - Extend the Bond for Ponderosa Land & Cattle Co. LLC

Western Commissioner Bill Barnett made a motion to extend the bond for Ponderosa Land & Cattle Co. LLC for another 6 months to complete Sierra Way. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Abstain).

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

August 31, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 31, 2009 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 Sheriff's Office Re: SUV Purchase

The meeting was attended by Commission Secretary Cindy Childress.

The Commission and Chief Brian Cathey opened 1 bid from Dennis Hanks Chevrolet for an SUV for the Sheriff's Office.

\$28,400 Sale Price

\$ 3,400 Bid on 1996 Chevrolet Tahoe with 172,278 miles

\$ 25,000 Trade Difference price

Motion/Vote - Award the Sheriff's SUV to Dennis Hanks Chevrolet

Eastern Commissioner Tom Huff made a motion to award the Sheriff's SUV purchase to Dennis Hanks Chevrolet. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 08-31-09-01 -

Right-of-Way Warranty Deed for Vaquero Trail --10:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Vaquero Trail to transfer additional right-of-way along Vaquero Trail to Common 1 Road District. The grantors are Melva Heavin and Charles Heavin. The deed was attested by County Clerk Kay Brown.

Ordinance - 08-31-09-02 -

Right-of-Way Warranty Deed for Carnation Road --10:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Carnation Road to transfer additional right-of-way along Carnation Road to Common 2 Road District. The grantor is John Sherwood. The deed was attested by County Clerk Kay Brown.

Motion/Vote - Approve the August 27th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 27th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:15 a.m. Reappointments to Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to reappoint the following directors to the Senate Bill 40 Board: Annette Baine, Edythe Burk and Mike Pfander. The appointments are for a three year term ending August 31, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

August 31, 2009


John Grubaugh/Presiding Commissioner

Christian County Commission
September 03, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 3, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 09-03-09-01 -

Right-of-Way Warranty Deed for Larose Road --9:45 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Larose Road to transfer additional right-of-way along Larose Road to Common 1 Road District. The grantor is Emily Ann Ellis. The deed was attested by County Clerk Kay Brown.

Motion/Vote - Approve the August 31, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 31, 2009 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

COUNTY OF CHRISTIAN } ss
July 2009 Term,

In the Christian County Commission of said County, on the 31st, day of August 2009, the following, among other proceedings, were had, viz:

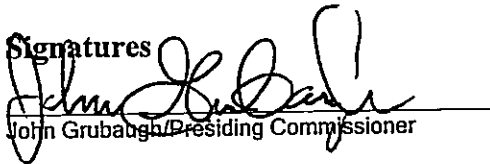
The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 300,000.00)

Courthouse Closed for Labor Day

The Commission will not be session on Monday the 7th day of September, 2009, in observance of the Labor Day Holiday.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission
September 10, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 10, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Right-of-Way Road Conveyance for Azalea Road To Be Reviewed

The meeting was attended by Common 2 Road District Supervisor Brent Young and Donna Osborn of the Christian County Headliner.

The Commission will sign and approve the Azalea Road Right-of-Way Conveyance after the Planning and Zoning Department reviews the document.

Motion/Vote - Approve the September 3, 2009 Minutes.

Eastern Commissioner Tom Huff made a motion to approve the September 3, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Opening-- Request for Proposal & Qualifications Re: Independent Auditor

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, and Common 2 Road District Supervisor Brent Young and Donna Osborn of the Christian County Headliner.

The Commission opened one request for proposal and qualifications for an Independent Auditor from Davis, Lynn, and Moots, P.C.

For the County:

2009 ----- \$ 22,000, 2010 ----- \$23,000 2011 ----- \$ 24,000

For Senior Services

2009 ----- \$ 2,300 2010 ----- \$ 2,400 2011 ----- \$ 2,500

For the Senate Bill 40 Board

2009 ----- \$ 2,100 2010 ----- \$ 2,200 2011 ----- \$ 2,300

Motion/Vote - Award the County Audit to Davis, Lynn and Moots, P.C.

Eastern Commissioner Tom Huff made a motion to award the 2009 County Audit to Davis, Lynn, and Moots, P.C., pending County Counselor John Housley's review. This audit will also include the Senior Services Board and Senate Bill 40 Board. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 p.m. Meeting About Shared Issues with Greene County Commission

The Commission met with the Greene County Commissioners to discuss shared issues . They met at 833 N. Robberson in Springfield, Missouri, 65802.

COURT ORDER

STATE OF MISSOURI

}ss

COUNTY OF CHRISTIAN

July Term, 2009

In the Christian County Commission of said County , on the 8th, day of September 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 399,092.26 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 123,638.78	COMMON ROAD #2	\$ 121,284.14
BILLINGS SPECIAL	\$ 42,982.24	GARRISON SPECIAL	\$ 8,859.85
OZARK SPECIAL	\$ 34,721.03	SELMORE SPECIAL	\$ 13,728.77
S. SPARTA SPECIAL	\$ 4,190.47	STONESHIRE SPECIAL	\$ 2,434.46

CITIES

CITY OF BILLINGS	\$ 4,749.20
CITY OF CLEVER	\$ 2,833.56
CITY OF FREMONT HILLS	\$ 1,436.73
CITY OF NIXA	\$ 17,560.05
CITY OF OZARK	\$ 18,557.79
CITY OF SPARTA	\$ 2,115.19

Signatures


John Erubaugh/Presiding Commissioner

Christian County Commission

September 14, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 14, 2009 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. OACAC (off site in Ozark)

The Commission met with the OACAC board at their site in Ozark.

10:00 a.m. Bid Opening for Common Road II Re: Salt Spreader

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young, Jim Bresee, Resource Management Administrator, Doug Willcutt of Bus Andrews, Inc. and Daryl W. Hay Sales Representative for Viking-Cives Midwest, Inc.

The Commission opened one sealed bid from Bus Andrews for a salt spreader for Common II Road District. Another bid was submitted in person by Daryl W. Hay, Sales Representative of Viking-Cives Midwest, Inc. after the meeting began.

Bus Andrews Truck Equipment, Inc. \$ 13,920.00 installed price for 10' foot spreader

Viking-Cives Midwest, Inc. \$ 12,031.00 installed price for a 10' foot spreader

The Commission discussed going to a MODOT barn to view a Swenson Spreader prior to making a decision to purchase a spreader.

Motion/Vote - Decision for a Spreader For Common 2 Road District

Western Commissioner Bill Barnett made a motion to inspect a Swenson Spreader that was purchased by MODOT. The Commission will make a decision on Monday, the 21st day of September. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Phil Amtower, Emergency Management Administrator Re: Discussion of Map Printing and Pricing

The meeting was attended by Commission Secretaries Cindy Childress and Julia Maples and Jim Bresee, Resource Management Administrator.

The Commission met with Mr. Phil Amtower to discuss the printing and pricing of producing County maps. Mr. Amtower calculated the cost of paper, ink, and printing to \$ 1.80 per county map. However, labor is needed to fold the maps. County Auditor, Sam Yarnell was consulted for budget purposes. The printer has the capability to print 50 maps per hour. The Commission discussed what the end cost would be to the citizen. They discussed \$ 2.00 to \$ 3.00 per map.

Motion/Vote - Price of County Maps

Western Commissioner Bill Barnett made a motion to sell the County maps for \$ 3.00 each. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff

(Yes).

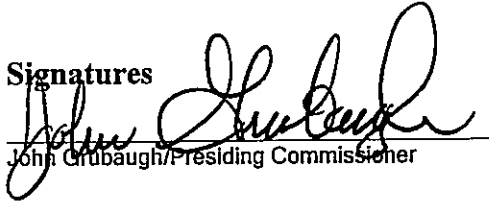
September 15th and 16th OSHA Training Class

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett will attend the September 15th and 16th, 2009 OSHA Training Class.

Motion/Vote - Approve the September 10th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 10th, 2009 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

September 17, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 17, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Senior Citizen Board Reappointments and Appointment

The meeting was attended by Robert Snook, Chairman of the Senior Citizens Board and Commission Secretary Julia Maples. Motions were made to reappoint William Smith and Marie Day for a term of 3 years, and appoint Bertha Siebers-Trafficanti to the Senior Citizen Board.

Motion/Vote - 10:00 a.m. Senior Citizen Board Reappointments

Eastern Commissioner Tom Huff made a motion to reappoint William Smith and Marie Day for a term of three years beginning September 2009 ending September 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:10 a.m. Senior Citizens Board Appointment

Western Commissioner Bill Barnett made a motion to appoint Bertha Siebers-Trafficanti to the Senior Citizens Board for a three year term beginning September 17, 2009 through September 17, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Special Road Districts Signage Discussion

The meeting was attended by Commission Secretary Julia Maples.

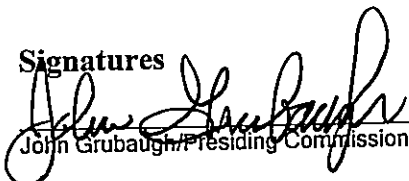
The Commission had spoke with Danny Garbee, Billings Special Road District Secretary regarding placing signage within the Billings Special Road District. Mr. Garbee was unsure if all signage should be approved by the County Commission prior to posting. The Commission will send Mr. Garbee a letter that includes the statutes that govern signage in Special Road Districts.

Western Commissioner Barnett stated that the Billings Special Road Commissioners are elected and are thus self governing and would be responsible for signage in their district.

Motion/Vote - 10:30 a.m. Approve the September 14, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the September 14th, 2009 minutes. 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

September 21, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 21, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk, Norma Ryan is taking the minutes.

9:00 a.m. Bid Decision Re: Salt Spreader for Common 2 Road District

The meeting was attended by Commission Secretary Cindi Childress.

The Commission made the decision to award the Salt Spreader for Common 2 Road District to Bus Andrews even though they are higher for the following reasons: Interchangeable parts on hand, dealing with the business in Sikeston would cost more in labor, overhead, and cost in downtime.

Motion/Vote - Accept bid for salt spreader from Bus Andrews

Western Commissioner Bill Barnett made a motion to accept the bid from Bus Andrews for the salt spreader. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Postpone the Ordinance - 09-21-09-01 -

Western Commissioner Bill Barnett made a motion to postpone until a later date, signing the ordinance -09-21-09-01- until C2 road supervisor looks at the road and makes sure Great River Engineering has approved. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER (cart)

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

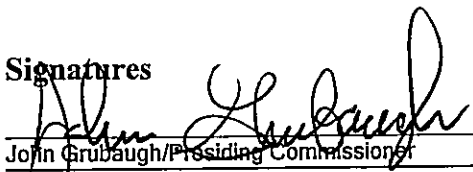
July Term, 2009

In the Christian County Commission of said County, on the 21st day of September 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 113,623.34 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$ 17,043.50		
ROAD DISTRICTS			
COMMON ROAD #1	\$ 33,938.16	COMMON ROAD #2	\$ 33,300.73
BILLINGS SPECIAL	\$ 11,792.40	GARRISON SPECIAL	\$ 2,433.81
OZARK SPECIAL	\$ 9,532.43	SELMORE SPECIAL	\$ 3,766.61
S. SPARTA SPECIAL	\$ 1,149.30	STONESHIRE SPECIAL	\$ 666.40

Signatures


John Grubaugh/Presiding Commissioner
September 21, 2009

Christian County Commission

September 24, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 24, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

9:00 a.m. - Board Appointments - Building Code Commission.

The meeting was attended by Commission Secretary Julia Maples, and Jim Bresee. The Commission reappointed all board members to the Building Code Commission. Appointed were Scott Reid, Jim Roller, Kent Mills, Sam Clifton and Bill Barnett.

Motion/Vote - Board Appointment Commission

Eastern Commissioner Tom Huff made a motion to reappoint the same Building Board Commission Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 - Ribbon Cutting-Planning & Zoning Building - 202 W Elm

The Commission dedicated the new Planning & Zoning and Building Inspection building at 202 W. Elm.

Roll Call

Attendance taken at 11:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

11:00 a.m. - Office Holders discussion - Alltel/Verizon Phone Service

The meeting was attended by Commission Secretary Julia Maples, Brent Young, Angie Trumble, Allen Moss, Cindi Carey, Roy Meadows, Kim Baxter, Blanca Maloney, Brian Cathey, Danny Clinton, Bob Atchley, Ron Cleek, Suzanne Frakes, Jim Bresee and Teri Blevins. They discussed the benefits of changing to Verizon before the end of October. They will get handsets at virtually no cost for equipment. There will be a discount of 20% per month. The county employees will receive a discount on their personal lines. The commission will give the office holders a chance to discuss this and meet Monday at 9:00 a.m. for a decision.

1:00 p.m. - Dick Bartow - Justice Center Financing

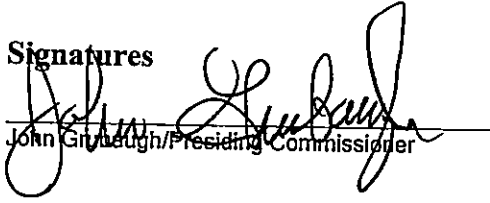
The meeting was attended by Commission Secretary Julia Maples, Karen Matthews, Sam Yarnell, Donna Osborn, and Elaine Palmer. Dick Bartow presented the commission with refinancing options for the Justice Center bonds. The Commission set a meeting date of October 8 to meet with Dick Bartow and the Public Building Corp. to discuss options.

Motion/Vote - Authorize Dick Bartow to tentatively proceed.

Western Commissioner Bill Barnett made a motion to authorize Dick Bartow to tentatively proceed with gathering information to provide, pending approval, to the County Commission and Public Building Corp., numbers of cost savings. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh

(Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grybaugh/Presiding Commissioner

Christian County Commission

September 28, 2009

Convene

Eastern Commissioner Tom Huff called the meeting of the County Commission to order at 9:00 a.m. on September 28, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

9:00 a.m. Alltel/Verizon and Office Holders - Cell phone decision

The meeting was attended by Commission Secretary Cindy Childress, Roy Meadows, Sandra Bryant Lilltles, Angie Trumble, Cindi Carey, Bob Atchley, Kim Baxter, Allen Moss, Brian Cathey, Blanca Malonee, Suzanne Frakes, Jim Bresee, Brent Young, Phil Amtower Ted Nichols and Teri Goodall. Jake Ward and Rob from Verizon answered questions from those attending before finalizing the decision to complete the switch to Verizon from Alltel to take advantage of the benefits of switching early.

Motion/Vote - Approve Verizon Switchover

Eastern Commissioner Tom Huff made a motion to accept the switchover to Verizon from Alltel. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Appointment to the Christian County Health Department Board of Trustees

The meeting was attended by Commission Secretary Cindy Childress. The Commission did a motion vote to appoint Cody Swearingin to the Health Department Board of Trustees.

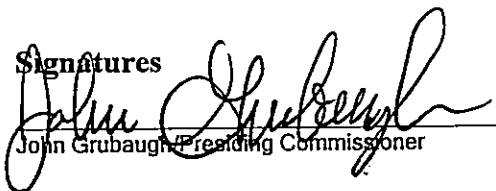
Motion/Vote - Appoint Cody Swearingin to the Christian County Health Board

Western Commissioner Bill Barnett made a motion to appoint Cody Swearingin to the Christian County Health Board of Trustees for a term of 2 years. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the September 17, 21 and 24th minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes from September 17th, 21st and 24th. 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

October 01, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 1, 2009 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. Mary Slaughter- MODOT Re: Acceptance of Conveyance for Riverdale Road

The meeting was attended by Commission Secretary Julia Maples.

The Commission was presented an Acceptance of Conveyance for Riverdale Road from Mary Slaughter from the Missouri Department of Transportation.

Ordinance - 10-01-09-01 -

Acceptance of Conveyance of Riverdale Road 9:00 a.m. The Commission signed and approved an Acceptance of Conveyance for Riverdale Road. The Missouri Highways and Transportation Commission (the "Grantor"), has received and formally accepted the Quit Claim Deed from the Christian County Commission (the "Grantee" of the deed) on this 1st day of October, 2009. The deed was attested by County Clerk, Kay Brown.

Ordinance - 10-01-09-02 -

Right-of-Way Warranty Deed for Azalea Road 9:30- The Commission signed and approved the Right-of-Way Warranty Deed for Azalea Road to transfer additional right-of-way to Common 2 Road District. The grantors are David and Anna Marie Morton. The deed was attested by County Clerk Kay Brown.

Motion/Vote - Approve the September 28, 2009 Minutes

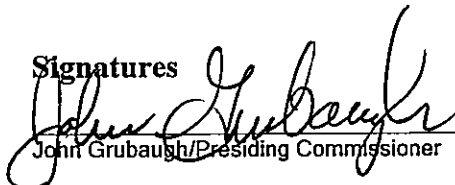
Western Commissioner Bill Barnett made a motion to approve the September 28, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Larry Peace Meadowbrook Insurance Re: Vendor Discussion

The meeting was attended by Commission Secretary Julia Maples, Public Administrator Ken Davis, and Mike Robertson.

The Commission met with Larry Peace of Meadowbrook Insurance to discuss the County's insurance.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 05, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 5, 2009 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 Approve the October 1, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the October 1, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. Appointment to the Library Board Re: Shirley Gott - Stoecker

The meeting was attended by Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator.

The Commission received a letter of recommendation from the Library Board to appoint Shirley Gott-Stoecker to the Board of Trustees. A position on the Board became available due to Christine Jones resignation.

Motion/Vote - Appointment to the Library Board of Trustees

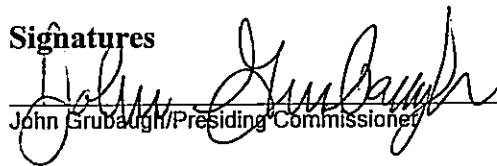
Eastern Commissioner Tom Huff made a motion to appoint Shirley Gott-Stoecker to the Library Board of Trustees replacing Christine Jones for the unexpired term ending July 2013. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Southwest MO Council of Governments Re: County Transportation Needs

The meeting was attended by Commission Secretary Cindy Childress , Todd Wiesenhan Planning and Zoning Senior Planner, and Brent Young, Common 2 Road District Supervisor

The Commission met with the Dan Watts and Dawne Gardner of the Southwest Missouri Council of Governments to review the comprehensive plan of transportation needs for Christian County .

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 08, 2009

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 10:00 a.m. on October 8, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Bid Opening Common 2 Road District RE: GMC 1 Ton-Excess County Property

The meeting was attended by Commission Secretary Julia Maples, Clint Ellingsworth the Mayor of Highlandville, Resource Management Administrator Jim Bresee, and Common 2 Road District Supervisor Brent Young.

Western Commissioner Bill Barnett opened bids for the resale of the Common 2 Road District Chevrolet 1 ton Truck from the following:

1. Larry Moore, Nixa MO. \$ 1,776.00
2. Brad Cole, Nixa, MO. \$ 3,689.00
3. Keith Thornton, Ozark, MO. \$ 1,357.00
4. Clint Ellingsworth, City of Highlandville \$ 2,501.01
5. Vaught and Company, Crane, MO. \$ 3,005.00

The Commission will review the bids and make a decision at a later time.

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2009

In the Christian County Commission of said County, on the 7th, day of October 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 263,810.65 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 81,728.53	COMMON ROAD #2	\$ 80,172.06
BILLINGS SPECIAL	\$ 28,412.41	GARRISON SPECIAL	\$ 5,856.60
OZARK SPECIAL	\$ 22,951.53	SELMORE SPECIAL	\$ 9,075.09
S. SPARTA SPECIAL	\$ 2,770.01	STONESHIRE SPECIAL	\$ 1,609.24

CITIES

CITY OF BILLINGS	\$ 3,139.35
CITY OF CLEVER	\$ 1,873.06
CITY OF FREMONT HILLS	\$ 949.72
CITY OF NIXA	\$ 11,607.67

CITY OF OZARK \$ 12,267.18
CITY OF SPARTA \$ 1,398.20

Roll Call

Attendance taken at 4:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

Motion/Vote - 4:15 p.m. Award the Common 2 Road District Cheverolet Truck

Western Commissioner Bill Barnett made a motion to award the Cheverolet 1 ton truck to Brad Cole from Nixa \$ 3,689.00 for the truck. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

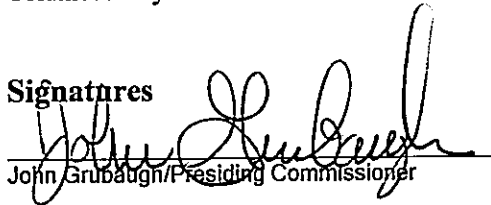
Motion/Vote - 4:20 p.m. Approve the October 5th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the October 5th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

No Commission Meetings For Monday

The Christian County Courthouse will be closed on Monday, October 12th, 2009 in observance of Columbus Day.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 14, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10/15/2009 on October 14, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Order for Election by Unanimous Petition Re: Town & Country Village Transportation Dev. Dist.

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett were presented a copy of the Order for Election by Unanimous Petition to place the Town and Country Village Transportation Development District on the ballot for the property owners to vote to approve or disapprove a sales tax for the district.

9:00 Bid Opening Sheriff's Office Re: Full Size S.U.V. Vehicle

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Capt. Brian Cathey, and Donna Osborn of the Christian County Headliner.

The Commission did not receive any bids for a full size S.U.V. vehicle for the Sheriff's Department. The Sheriff will resubmit the bid notice.

9:15 a.m. Bid Opening Assessor's Office Re: Printing and Mailing of Assessment List

The meeting was attended by Commission Secretary Julia Maples

The Commission met with Angie Trumble to open one bid from Edward J. Rice for the Assessor's printing and mailing of the county's assessment list.

First Mailing \$ 25,944.71 Total Cost includes return postage -estimate

Second Mailing \$ 29,129.54 Total Cost includes return postage -estimate

Motion/Vote - Award the Assessment Printing and Mailing

Western Commissioner Bill Barnett made a motion to award the Assessor's 2009 assessment list printing and mailing to Edward J. Rice Company, Inc. for a total cost of \$ 25,944.71 for the first mailing and a total of cost \$ 29,129.54. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:28 a.m. Accept the October 8, 2009 Minutes

Western Commissioner Bill Barnett made a motion to accept the October 8th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 10-14-09-01 -

Right-of-Way Warranty Deed for Bear Ridge, Bear Den and Bear Cub Roads .The Commission signed approved

October 14, 2009

the Right-of-Way Warranty Deed for Bear Ridge, Bear Den and Bear Cub Roads to transfer additional right-of-way along Bear Ridge, Bear Cub and Bear Den Roads. The Grantors are James and Juanita Coffelt. The deed was attested by County Clerk Kay Brown.

Roll Call

Attendance taken at 10:01: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

10:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples .

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the amended budget for 2009. The amendment was due to increases in revenues and a change in expenditures in some discretionary funds. They also reviewed various 2010 proposed budgets within county revenue.

1:15 p.m. Jim Bresee Resource Management Administrator

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Mathews .

Resource Management Administrator Jim Bresee and Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner presented to the Commission an Energy Efficiency Grant of \$ 200,000.00 that was made available to Christian County through Federal Stimulus funds . This grant does not require matching funds from the county . According to Mr. Bresee, this grant provides for training and equipment and an energy audit that can be used in the community upon request by any citizen . In order to obtain the funding the County has to do an energy audit .

Motion/Vote - Proceed with the Energy Efficiency and Conservation Block Grant

Eastern Commissioner Tom Huff made a motion to proceed with the Energy Efficiency and Conservation Block Grant through the Department of Energy. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

1:30 p.m. County Auditor Sam Yarnell

The meeting was attended by Commission Secretary Julia Maples .

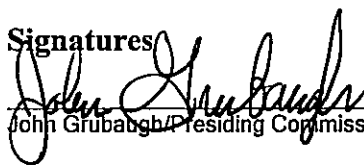
Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell, to review various budgets within the General Revenue Fund .

3:00 p.m. James Bacon - Christian County E-911 Board Re: Service Contract

The meeting was attended by Commission Secretary Julia Maples .

The Commission met with Rance Duffy representing the new Christian County E -911 board. Chairman James Bacon was unable to attend the meeting. An Intergovernmental Memorandum of Understanding for Emergency Telephone & Dispatch service was presented to the Commission and to Mr. Duffy for signatures. The Commission and the Christian County E-911 will enter into an agreement to continue to provide E- 911 services and dispatch as defined in chapter 190 RSMO with the exception of the four precincts that are currently be served by the Nixa E-911. There is a provision in the agreement that the county will allow them working space until December 31, 2010. The agreement also states that Christian County will be reimbursed by the E-911 Board monthly for expenditures and a 5% administrative fee will be assessed by the County. The agreement may be terminated by either party by giving a thirty day notice .

Signatures


John Grubang, Presiding Commissioner

Christian County Commission

October 19, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 19, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Roll Call

Attendance taken at 10:30: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

Motion/Vote - 10:30 a.m. Approve the October 14th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the revised October 14th, 2009 Minutes John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Public Building Corporation Re: Refinancing Justice Center Bonds

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Mathews, County Auditor Sam Yarnell, Resource Management Administrator Jim Bresee, and Donna Osborn of the Christian County Headliner.

The Public Building Corporation Board met with the County Commission to discuss the possibility of refinancing the Justice Center bonds. The minutes for the meeting are on file in the Clerk's office and with the Public Building Corporation Board.

1:30 p.m. Sheriff's Department Re: Software Proposal

The meeting was attended by Commission Secretary Cindy Childress.

The Commission met with Captain Brian Cathey and Blanca Mallonee to discuss a software program for record management. Captain Cathey explained to the Commission the direction the Sheriff is pursuing for record management. The Sheriff is proposing having one server designated for record management. The server would run on a software package called Cobra. The Cobra system interfaces with the cities and with 20 surrounding counties for data sharing. Christian County would act as a silo to funnel information to all the entities. The Sheriff's Department has secured \$ 100,000.00 in grant funds from the Department of Justice with another \$ 100,000 for next year.

Presiding Commissioner John Grubaugh asked, "How does this software integrate with what the cities currently have?"

Captain Cathey spoke with Ozark Police Chief Hodges and Nixa Police Chief Bacon and they were supportive of the new technology and with no additional cost to them. This is a progressive system that would enable the Sheriff's Department to expand for crime analysis, provide mobile capabilities in the cars, work with E-911 and share information with other agencies.

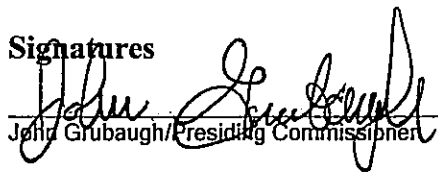
Presiding Commissioner John Grubaugh suggested putting out a RFP out to several companies which includes a local service maintenance agreement.

The Sheriff's Department will prepare the RFP to be sent to various companies.

2:00 - 3:30 p.m. Auditor Sam Yarnell Re: Budget Study Session

The Commission and County Auditor Sam Yarnell reviewed various officeholders 2010 proposed budgets.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 22, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on October 22, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

8:45 a.m. Greg Williams - Connell Insurance Re: Membership Agreement Signing

The meeting was attended by Commission Secretary Cindy Childress, and Brent Young Common 2 Road District Supervisor.

The Commission met with Greg Williams of Connell Insurance to sign the membership agreement to continue the County's worker's compensation coverage through Missouri Rural Services.

9:00 a.m. Salary Commission Re: Compensation for Office Holders

The meeting was attended by Commission Secretary Cindy Childress,

The County Commission attended the Salary Commission meeting for the officeholders to vote on the salaries that take effect on January 1, 2011. The Salary Commission minutes are on file in the County Clerk's Office.

2:00 p.m. Chad Zickefoose Citizen Re: Sewer Needs- Riverdowns West

The meeting was attended by Commission Secretary Cindy Childress, County Counselor, John Housley, Resource Management Administrator Jim Bresee and J and E Stanchio, Donna Osborn of the Christian County Headliner News, George E. Van Hoesen, Robyn Thomas, Lew Davis, Doug Martin, Doug Twigger, Jean Aldrich, Brian Irmen, Mike Young, Bill Swearingen, Richard Eddy, Robert Olson, Kandy Korte, Mike Deveney, Daniel Yannon, and Mike Rozell.

The Commission met with the Riverdowns West Homeowners Association Treasurer Chad Zickefoose and the residents of the subdivision to discuss the sewer problems in their community. The waste water treatment is owned and operated by the Riverdowns West Homeowners Association. Mr. Zickefoose gave a brief history of the problems with the treatment plant. The homeowners association began researching their options by contacting various engineers, insurance companies, and the Department of Natural Resources. The consensus was unanimous, the damage was beyond repair. The Riverdowns Homeowners Association have requested funding from various banks and financial institutions with no success. They have requested the County Commission's help with this project.

Presiding Commissioner Grubaugh requested that Mr. Housley send a letter to Springfield and the Department of Natural Resources. Mr. Zickefoose will check back with the Commission on November 15, 2009.

COURT ORDER
STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2009

October 22, 2009

Christian County Commission

October 26, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on October 26, 2009 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Bid - Assessor's Office Chairs

The meeting was attended by Commission Secretary Cindy Childress, Recorder Roy Meadows, County Counselor John Housley and Donna Osborn of the Christian County Headliner News.

The Commission met with Assessor Sandra Bryant-Littles to open two bids for office chairs for the Assessor's office from the following companies:

1. Sifford Contract Interiors offered two options \$ 349.00 or \$ 359.00
2. Springfield Office Supply offered a steel case chair \$ 399.00

Presiding Commissioner asked if any of these bids included a warranty? The Assessor will get more information and a decision will be made later today.

Motion/Vote - Bid Decision Postponed to Later Today

Western Commissioner Bill Barnett made a motion to schedule a meeting at 3:00 p.m. to award the bid for the Assessor's office chairs. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Kim Vaillancourt Health Professionals, Ltd. Re: Inmate Health Care

The meeting was attended by Commission Secretary Cindy Childress, County Counselor John Housley, Recorder Roy Matthews, and Resource Management Administrator Jim Bresee, Lieutenants Bryan Gillman, and Terry Sartin, Captain Brian Cathey, Sheriff Joey Kyle and Donna Osborn of the Christian County Headliner News.

The Commission met with Kim Vaillancourt, Jennifer Rico, and Andrew Walter of Health Professionals, Ltd. regarding an amendment to their current contract. After discussion the Commission will take the matter under advisement.

11:00 a.m. County Auditor Sam Yarnell, Budget Study Session

The meeting was attended by Commission Secretary Cindy Childress, Lou Lapaglia, and Resource Management Administrator Jim Bresee.

The Commission met with County Auditor Sam Yarnell to review various officeholders budgets.

2:00 a.m. Mercy Health Plans Re: Group Health Insurance

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Chief Payroll Clerk Tom Lawson,

The Commission met with Trevor Croley and Michelle Brown from Trolley Crowley of Crowley Insurance and Mr. Sam Drysdale and Ms. Debbie Harms and Crystal Scott of Mercy Health Plans to discuss the county's health insurance. There was discussion about the Employee Assistance Program.

3:00 p.m. Bid Decision For Assessor's Office Chairs Cancelled

The Assessor was unable to attend the 3:00 meeting to award the office chairs. The meeting was rescheduled.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

October 29, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 29, 2009 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. Greg Williams, Connell Insurance Re: Worker's Comp Insurance

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Greg Williams of Connell Insurance to have a six month review of the County's Worker's Compensation Insurance. Mr. Williams passed out information on the loss ratio for the county which has shown an improvement over the past year.

10:00 a.m. Amended Budget Hearing

The meeting was attended by Commission Secretary Julia Maples.

The Commission held the 2009 Amended Budget Hearing with County Auditor Sam Yarnell. The amended budget was signed by the Commission. The following funds were amended: Federal Forfeiture, HAVA, LET and the Elections 5% fund. The amended budget hearing notice has been advertised and laid out for two weeks.

Motion/Vote - Approve the 2009 Amended Budget

Eastern Commissioner Tom Huff made a motion to approve the 2009 amended budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Revised Minutes for October 19, 22, and the 26th, 2009

Western Commissioner Bill Barnett made a motion to accept the revised minutes for October 19, 22nd, and the 26th, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 10-29-09-01 -

Right-of-Way Warranty Deed for Gregg Road --The Commission signed and approved the Right-of-Way Warranty Deed for Gregg Road to transfer additional right-of-way along Gregg Road to Common 2 Road District. The grantors are James A. Howard and Judy A. Howard. The deed was attested by County Clerk Kay Brown.

11:00 a.m. Assessor's Office Chair Bid Discussion

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee, Resource Management Administrator.

The Commission and Assessor Sandra Bryant discussed the different prices and warranties for each chair.

Springfield Office Supply:

15 steelcase chairs - unit price \$ 399.00 Total cost \$ 5,985.00

1 steelcase chair Total Cost \$ 699.99 (all chairs have lifetime warranty)

Sifford Contract Interiors offered three options:

Option 1: 15 Hon 7808 Grade 4 fabric task chairs - unit price \$ 349.00 Total Cost \$ 5,235.00

Option 2: 15 Knoll Essentials task chair- unit price \$ 359.00 Total Cost \$ 5,385.00

Option 3: 1 Knoll Chadwick Chair Adjustable Lumbar - unit price \$ 499.00 (all chairs have limited warranties)

Both companies offer chairs with various adjustments and different warranties .

Motion/Vote - Award the Assessor's Office Chairs

Western Commissioner Bill Barnett made a motion to award the Assessor's 16 office chairs to Springfield Office Supply for a total cost \$ 6,734.99. The Assessor recommended to the Commission that the chair offered by Springfield Office Supply had a life time warranty on the chairs which would save on replacement costs. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 p.m. James Holder Re: Glass Crusher

The meeting was attended by Commission Secretaries Julia Maple and Cindy Childress .

The Commission met with James Holder of American Pulverizer Company to look at different types of crushers for tires, glass, and shingles for recycling.

2:00 p.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples .

The Commission and County Auditor Sam Yarnell reviewed various officeholders 2010 budgets.

Certified Levies for the 2009 Tax Year

The following levies will be in effect in Christian County for the 2009 year.

State	.0300	<u>FIRE DISTRICTS</u>	
County Revenue	.0000	Ozark Fire District	.3888
Library	.0875	Nixa Fire District	.6406
Health	.0438	Logan-Rog Fire District	.3603
Senate Bill 40	.0788	Clever Fire District	.3844
Ambulance	.1299	Billings Fire District	.4003
Junior College	.1396	Highlandville Fire District	.3765
Surtax	.3400	Sparta Fire District	.2801
Senior Citizens Serv.	.0500	Chadwick Fire District	.2948
		Brookline Fire District	.2409
		<u>ROAD DISTRICTS</u>	
Billings Special Rd.	.3657	Nixa Special Rd.	.0934
Ozark Special Rd	.1404	Selmore Special Rd.	.1777
Common Road 1	.0000	South Sparta Special Rd.	.1723
Common Road 2	.0000	Stoneshire Special Rd.	.1466
Garrison Spec Rd	.2334		

SCHOOL DISTRICTS

Chadwick School	4.6997	Bradleyville School	3.7000
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October 29, 2009

Nixa School	4.3100	Marionville School	3.5600
Sparta School	3.5000	Republic School	4.2800
Billings School	4.0347	Ava School	2.7500
Clever School	4.5010	Logan-Rogersville School	3.9400
Ozark School	4.1400	Fordland School	3.5400
Spokane School	4.2231	School Average	(3.9344)

CITIES

Billings	.7397	Clever	.6042
Fremont Hills	.7600	Nixa (Real Only)	.3243
Ozark (Real Only)	.2919	Sparta	.3714
Highlandville	NO LEVY	Saddlebrooke	NO LEVY
Republic (Real Only)	.5979		

Christian County Assessed Valuations:

	2006	2007	2008	2009
Real Estate	616,596,080	698,428,960	749,794,360	779,685,520
Personal Property	150,438,927	160,731,492	165,472,874	153,441,404
Railroad & Utilities	27,185,105	26,810,015	25,866,897	27,418,030
TOTALS	794,220,112	885,970,467	941,134,131	960,544,954

Signatures


 John Grubb / Presiding Commissioner

Christian County Commission

November 02, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on November 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan, is taking the minutes.

8:45 a.m. Karen Matthews, Treasurer Re: Investments

The meeting was attended by Commission Secretary Cindi Childress .

The Commission met with Treasurer Karen Matthews to discuss the County's investments. There are three CD's due on November 12, 2009. Presiding Commissioner Grubaugh said to keep the same amounts on and roll the Building Bond up \$100,000.00.

Motion/Vote - Approve the Minutes From October 29th, 2009

Western Commissioner Bill Barnett made a motion to approve the minutes from October 29th, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Bid Opening for Sheriff's Office Re: S.U.V. Purchase

The meeting was attended by Commission Secretary Cindi Childress

The Commission met with Sheriff Kyle , Captain Bryan Cathey, and Brandon Cowles to open bids for a sports utility vehicle for the Sheriff's office. Terry Sartin and Resource Management Administrator Jim Bresee came in later.

Reliable Chevrolet- Tahoe '08- \$32,845.00.

Thompson - 3 vehicles -

'07Yukon Denali - \$36,998.00, '07 Yukon Denali \$36,057.00 and '08 Tahoe \$36,998.00

Brandon said the '08 Tahoe from Thompson was the nicer car and with less mileage than the one from Reliable. DEA will give \$ 6000.00 a year back to Sheriff.

Motion/Vote - Award the Sheriff's S.U.V. Bid to Thompson Sales

Eastern Commissioner Tom Huff made a motion to award bid for the Sheriff's S.U.V. to Thompson Sales for the 08 Tahoe for \$ 36,998.00 because it has lower mileage. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Sheriff Joey Kyle Re: Discussion About Inmate Healthcare

The meeting was attended by Commission Secretary Cindi Childress .

The Commission met with Sheriff Joey Kyle , Brian Cathey, Terry Sartin and Bryan Gillman to discuss the inmate healthcare. The nurses have 13 forms to fill out for any illness. This limits the amount of care without overtime. They could hire 2 more officers and pay them directly from ICE. They could buy triple bunks and increase 26 extra beds and increase to \$592,460.70 per year. The Marshalls could send an endorsement for the extra bunks.

10:00 a.m. Auditor, Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cindi Childress and Jim Bresee .
The Commission met with County Auditor Sam Yarnell for a budget study session to review various officeholders budgets.

11:00 a.m. Davis, Lynn & Moots, Auditors Re: Contract Signing, 2009 Audit

The meeting was attended by Commission Secretary Cindi Childress and Treasurer Karen Matthews .
The Commission will send the County's 2009 audit contract with Davis, Lynn and Moots to John Housley before they sign it.

Motion/Vote - Move Commission Meeting Upstairs to Courtroom

Eastern Commissioner Tom Huff made a motion to move the 1:00 meeting to the Courtroom. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

1:00 p.m. Sheila Huddleston, SEMA Re: Mitigation Grant (Riverside Inn)

The meeting was attended by Commission Secretary Cindi Childress , Resource Management Administrator, Jim Bresee, Emergency Management Director, Phil Amtower, Tara Muck of the Springfield Newsleader, Stan Schlesing, Bryan Brake, Ray A. Jackson Jr., Karin Knickerbocker, Justin Reynolds, Jason and Tina Engel, Bob Rubino, Stacie Bilyeu from Askinosie and Bilyeu, Lisa and Eric Engel, Bryan Cox, Pam Cox, Doug Sonntag, Thomas McGinnis, John F. Uhrig, Elsie and Arvin Nielson, Thomas McGinnis, Lou Lapaglia, Leroy and Judy Morisset, Mike Crain, Elise Crain, Dan Wadlengton from Congressman Blunt's Office, Andy Arndt, Lorane Butcher, Chad Plein from KY3, David Stokely, Tom Crain, Dennis Sparrow Ozark Ward II Alderman, Joe Kleiber, Jim Bowles, Melissa Wagner, Ed and Terri Merritt, Mike Coonrod from KY3 Jeanette Hipskind, Linda Thomas, Wm. Nelson Butler, Annabelle Jackson, Jason Sivils of Great River Engineering Leon Blanchard, Treasurer Karen Matthews, Spencer Jones and Steve Brown of Great River Engineering, Denny Hedges and Karen Cassmeyer from SEMA , County Counselor John Housley and Donna Osborn of the Headliner News.

The Commission met with Sheila Huddleston from Sema , Emergency Management Director, Phil Amtower and County Counselor John Housley, to discuss the procedures and requirements to comply with the grant application that has been approved by FEMA and sent to SEMA. Sheila Huddleston did a presentation for the Commission and the public. The public was able to ask questions and discuss the grant application. After discussion the County Commission proceeded to make a motion to have John Housley review the grant application and move forward with the process.

Motion/Vote - Proceed to The Next Step in the Riverside/SEMA Contract

Eastern Commissioner Tom Huff made a motion to proceed with the next step to have the County Counselor review the repetitive flood plains grant agreement before it was signed. 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

November 05, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on November 5, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Riverside Inn Project Re: Grant Agreement Signing

The meeting was attended by Commission Secretary Julia Maples, Elise Crane, Andy Arndt, Treasurer Karen Matthews, Planning and Zoning Administrator Bob Atchley, Senior Planner Todd Wiesenhan, Resource Management Administrator Jim Bresee, Donna Baxter of the Springfield Newsleader, and Donna Osborn of the Christian County Headliner News.

The Commission signed the SEMA grant agreement for the Riverside Inn Project. The agreement was reviewed by County Counselor John Housley and Presiding Commissioner Grubaugh. After discussion it was recommended that the contract be amended to incorporate a Phase 1 environmental study. The agreement does mitigate asbestos but no other hazardous materials. This agreement is not binding so the Commission will proceed with signing the agreement.

Motion/Vote - Riverside Inn Grant Agreement Signed

Eastern Commissioner Tom Huff made a motion to authorize Presiding Commissioner Grubaugh to sign the Missouri State Emergency Management Agency Repetitive Flood Claims (RFC) Grant Program Grant Agreement for Riverside Inn. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Jim Thompson - Advance Correctional Healthcare Re: Inmate Healthcare

The meeting was attended by Commission Secretary Julia Maples and Deputy Bryan Gillman. The Commission met with Jim Thompson of Advance Correctional Healthcare to discuss inmate healthcare insurance. Mr. Thompson gave a presentation of the different options that his company offers to the Commission. He also offered to provide the Commission a sample notice for an RFP/RFQ. The Commission expressed their concerns of having spending caps placed on the County's coverage for services.

11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples and Terry Goodall from Juvenile. The Commission met with Christian County Auditor Sam Yarnell to review various officeholders budgets.

Motion/Vote - Approve the Revised November 2, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the revised November 2, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

November 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. OACAC Meeting (off site, Ozark Office)

The Commission attended the OACAC meeting at the OACAC office in Ozark, Missouri.

Ordinance - 11-09-09-01 -

Right-of-Way Warranty Deed for Aven Springs Road Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff signed and approved the Right-of-Way Warranty Deed for Aven Springs Road to transfer additional right-of-way along Aven Springs Road to Common 2 Road District. The Grantor is Edna L. Rainey, Trustee of the Edna L. Rainey Trust. The signer of the deed is Neva Larson, Power of Attorney for Edna L. Rainey Trust. The deed was attested by County Clerk, Kay Brown.

Ordinance - 11-09-09-02 -

Right-of-Way Warranty Deed for Caliburn Drive Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff approved and signed the Right-of-Way Warranty Deed for Caliburn Drive to transfer additional right-of-way along Caliburn Drive to Common 2 Road District. The Grantor is Riverwood Properties, LLC. Roger Richardson the managing member of the Riverwood Properties, LLC signed the deed. The deed was attested by County Clerk, Kay Brown.

Ordinance - 11-09-09-03 -

Right-of-Way Warranty Deed for Fieldstone Road Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff approved and signed the Right-of-Way Warranty Deed for Fieldstone Road to transfer additional right-of-way along Fieldstone Road to Common 2 Road District. The Grantor is Riverwood Properties, LLC. Roger Richardson the managing member of the Riverwood Properties, LLC signed the deed. The deed was attested by County Clerk, Kay Brown.

Certification of the 2009 November Special Election by County Clerk Kay Brown

The voter turnout percentage for this election was 14.45%. All issues required a simple majority except the school bonds. The school bonds for the 2009 November election required a 4/7's majority which is in accordance with Senate Bill 291.

NOTICE OF SPECIAL ELECION CHRISTIAN COUNTY LIBRARY DISTRICT

Shall the \$ 0.20 per hundred dollars assessed valuation for the Christian County Library District be increased to \$ 0.25 per hundred dollars assessed valuation?

3,532 Yes votes 47.87%

3,847 No Votes 52.13%

CITY OF FREMONT HILLS, MISSOURI

Proposition

Shall the city limits of the City of Fremont Hills, in the County of Christian, State of Missouri, be extended so as to embrace and include all the unincorporated area lying with the following boundary lines and found

in the County of Christian, know as the Slayden property, subject to the terms of the Petition for Voluntary Annexation:

THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (N1/2 - NE ¼) OF SECTION 8, TOWNSHIP 27, RANGE 21, (EXCEPT THE EAST 413 FEET THEREOF; ALSO EXCEPT BEGINNING 413 FEET WEST OF THE NE CORNER OF SAID TRACT, THENCE WEST 276 FEET, THENCE SOUTHERLY 660 FEET MORE OR LESS TO A POINT 264 WEST OF AN IRON PIN, BEING THE SOUTHWEST CORNER OF SAID TRACT HERETOFORE CONVEYED, THENCE EAST 264 FEET TO SAID IRON PIN, THENCE NORTH 660 FEET TO THE POINT OF BEGINNING. ALSO EXCEPT, A ONE ACRE SQUARE TRACT OF LAND IN THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 8, TOWNSHIP 27 NORTH, RANGE 21 WEST, CHRISTIAN COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER(NE1/4); THENCE SOUTH 87° 51'30" EAST ALONG THE SOUTH LINE OF LOT 3, FREMONT HILLS SECOND ADDITION AND LOT 1 FREMONT HILLS THIRD ADDITION, 208.75 FEET; THENCE SOUTH 0°59'30" WEST 208.75 FEET; THENCE NORTH 87°51'30" WEST,208.75 FEET TO THE EAST LINE OF FREMONT HILLS SECOND ADDITION; THENCE NORTH 0°59'30" EAST ALONG SAID EAST LINE 208.75 FEET TO THE POINT OF BEGINNING. ALSO EXCEPT, A TRACT OF LAND LOCATED IN THE N1/2 OF THE NE ¼ OF THE NE ¼ OF SECTION 8 TOWNSHIP 27 NORTH RANGE 21 WEST, CHRISTIAN COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF THE N1/2 OF THE NE ¼ OF THE NE ¼ OF SECTION 8 TOWNSHIP 27 NORTH RANGE 21 WEST; THENCE ALONG THE WEST LINE OF SAID N1/2 OF THE NE ¼ OF THE NE ¼ SOUTH 1°24'05" EAST, 210.13 FEET; THENCE NORTH 89°23'26" EAST, 45.94 FEET FOR THE POINT OF BEGINNING, THENCE CONTINUING NORTH 89°23'26" EAST, 162.87 FEET THENCE NORTH 1°32'24" WEST, 8287 FEET; THENCE NORTH 88°27'36" EAST , 4.72 FEET; THENCE SOUTH 1°26'16" EAST, 87.85 FEET; THENCE SOUTH 89°22'52" WEST 167.51 FEET; THENCE NROTH 0°36'34" WEST, 4.93 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD (AS DEEDED IN W.D. BOOK 2009 AT PAGE 4911.) ABOVE DESCRIBED PROPERTY ALL IN CHRISTIAN COUNTY, MISSOURI, SUBJECT TO ANY EASEMENTS, RESTRICTIONS OR COVENANTS OF RECORD.

141 Yes votes 41.59%

198 No Votes 58.41%

SPECIAL ELECTION
REORGANIZED SCHOOL DISTRICT NO. R-III
OF CHRISTIAN COUNTY, MISSOURI
QUESTION NO. 1

Shall Reorganized School District No. R-III of Christian County, Missouri borrow money in the amount of \$4,350,000 for the purpose of construction a new high school, constructing additions to and repairing, renovating and improving existing school buildings and facilities and furnishing and equipping the same and issue bonds for the payment thereof resulting in no increase to the debt service property tax levy?

If this proposition is approved, the adjusted debt service levy of the school district is estimated to remain unchanged at \$.75 per one hundred dollars assessed valuation of real and personal property.

768 Yes votes 67.84%

364 No Votes 32.16%

QUESTION NO. 2

Shall the School Board of Reorganized School District No. R-III of Christian County, Missouri, be

authorized to increase the operating tax levy for general operating purposes and funding a lease purchase obligation?

If this proposition is approved, the adjusted operating levy of the school district is estimated to increase by \$0.60 from \$2.75 to \$3.35 per one hundred dollars of assessed valuation.

582 Yes votes 51.32%

552 No Votes 48.68%

**NOTICE OF BOND ELECTION GREENE CO. REORGANIZED SCHOOL DISTRICT NO. 3
(REPUBLIC), GREENE COUNTY, MISSOURI**

Shall Greene Co. Reorganized School District No. 3 (Republic), Greene County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$6,500,000 for the purpose of providing funds to complete construction of a new high school facility, to renovate, repair and improve existing school buildings and facilities and furnishing and equipping the same?

If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged at \$.84 per one hundred dollars of assessed valuation of real and personal property. The authorization of said bonds will authorize the levy and collection of an annual tax in addition to all other taxes provided for by law on all taxable tangible property in said School District sufficient to pay the principal of and interest on said bonds as they fall due and to retire the same within twenty (20) years from the date thereof.

40 Yes votes 74.07%

14 No Votes 25.93%

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2009

In the Christian County Commission of said County, on the 6th, day of November 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 215,914.71 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 66,890.38	COMMON ROAD #2	\$ 65,616.48
BILLINGS SPECIAL	\$ 23,254.01	GARRISON SPECIAL	\$ 4,793.31
OZARK SPECIAL	\$ 18,784.58	SELMORE SPECIAL	\$ 7,427.47
S. SPARTA SPECIAL	\$ 2,267.10	STONESHIRE SPECIAL	\$ 1,317.08

CITIES

CITY OF BILLINGS	\$ 2,569.39
CITY OF CLEVER	\$ 1,532.99

CITY OF FREMONT HILLS	\$ 777.29
CITY OF NIXA	\$ 9,500.25
CITY OF OZARK	\$ 10,040.03
CITY OF SPARTA	\$ 1,144.35

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

November 12, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 12, 2009 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. David Faucett SW MO Council of Governments Re: Hazardous Mitigation Update

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Planning and Zoning Senior Planner Todd Wiesenhan, Emergency Management Director Phil Amtower and Donna Osborn of the Christian County Headliner News.

The Commission met with David Faucett and Diane May to review the Hazardous Mitigation requirements. According to Ms. May there have been some changes in the requirements of the grant program. Strategic planning is required for the grant application for SEMA and FEMA and anything done in the last five years needs to be included in the plan. The rough draft must be submitted by May 31, 2010. Ms. May suggested that the first meeting be held prior to Christmas and have monthly meetings. The Commission set the date for the first meeting to be held Thursday, December 3, 2009 2:00 p.m. and 7:00 p.m. meeting.

10:00 a.m. Trevor Croley & Aubrey Gray of Cox Health Plans Re: Health Plan Proposal

The meeting was attended by Commission Secretary Julia Maples Treasurer, Karen Matthews, and Resource Management Administrator Jim Bresee.

The Commission met with Trevor Croley to discuss the County's Employee Health Insurance Coverage. Aubrey Gray from Cox Health Plan did not attend the meeting. They discussed quotes submitted by Mercy Health Plans. The Commission suggested that Mr. Croley give an insurance presentation in June as a refresher for new people to review the health insurance benefits. The Commission scheduled another meeting for next Thursday the November 19th, 2009.

10:45 a.m. Davis, Lynn & Moots Independent Auditors Re: 2009 Contract Signing

The meeting was attended by Commission Secretary Julia Maples

The Commission signed the contract for the County's 2009 audit for one year only. The contract was attested by the County Clerk Kay Brown. This contract also came with the option for 2010 and 2011 for the County, Senior Services and Senate Bill 40 Board.

County	2009 - \$ 22,000
	2010 - \$ 23,000
	2011 - \$ 24,000

Senior Services	2009 - \$ 2,300
	2010 - \$ 2,400
	2011 - \$ 2,500

Senate Bill 40 Board	2009 - \$ 2,100
	2010 - \$ 2,200
	2011 - \$ 2,300

11:00 Bid Opening - Re: Comprehensive General Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Greg Williams of Connell Insurance, and Jess Hodges of Hodges Insurance Company.

The Commission opened bids for the Comprehensive General Liability Insurance.

1. Connell Insurance 117,651,000 have additional coverage and exclusions
2. Croley Insurance bidding through Travelers \$ 160,822.00
3. Banta Benham Missouri Rural Carrier \$ 179,444.00 deductibles are 10,000 instead of 25,000 for sheriff
4. Banta-Benham MOPERM \$ 205,511.00
5. Hodges Insurance request to become the county's agent and have MOPERM as the insurance carrier

The Commission will review the bids and make a decision at a later date.

11:45 p.m. Riverside Inn Project Re: Christian County Voluntary Buyout Policy

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Emergency Management Director Phil Amtower, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission reviewed and signed the Christian County Voluntary Buyout Policy for Riverside Inn. County Auditor Sam Yarnell also signed the document and it was attested by County Clerk Kay Brown.

Ordinance - 11-12-09-01 -

Right-of-Way Warranty Deed Terrill Creek Blvd The Commission signed and approved the Right-of-Way Warranty Deed for Terrill Creek Blvd. to transfer additional right-of-way along Terrill Creek Blvd to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

Ordinance - 11-12-09-02 -

Right-of-Way Warranty Deed Davis Bridge Road The Commission signed and approved the Right-of-Way Warranty Deed for Davis Bridge Road to transfer additional right-of-way along Davis Bridge Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

Ordinance - 11-12-09-03 -

Right-of-Way Warranty Deed Honeysuckle Road The Commission signed and approved the Right-of-Way Warranty Deed for Honeysuckle Road to transfer additional right-of-way along Honeysuckle Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

Ordinance - 11-12-09-04 -

Right-of-Way Warranty Deed Gardenia Road The Commission signed and approved the Right-of-Way Warranty Deed for Gardenia Road to transfer additional right-of-way along Gardenia Road to Common 2 Road District. The Grantor is Tri Lakes Capital, L.L.C. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

Ordinance - 11-12-09-05 -

Right-of-Way Warranty Deed Double Spring Road The Commission signed and approved the Right-of-Way Warranty Deed for Double Spring Road to transfer additional right-of-way along Double Spring Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The

document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

Ordinance - 11-12-09-06 -

Right-of-Way Warranty Deed County Line Road The Commission signed and approved the Right-of-Way Warranty Deed for County Line Road. to transfer additional right-of-way along County Line Road. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

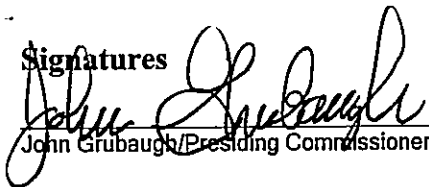
1:30 p.m. Christian County Auditor Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples . The Commission met with County Auditor Sam Yarnell to review various office holders 2010 proposed budgets.

Motion/Vote - Approve the November 9, 2009 Minutes.

Eastern Commissioner Tom Huff made a motion to approve the November 9, 2009 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

November 16, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on November 16, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Norton Power Systems Re: Generator Maintenance Agreement

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle and Captain Brian Cathey.

Western Commissioner Barnett and Presiding Commissioner Grubaugh reviewed the contract from Norton Power Systems and agreed to accept the revised contract from Norton Power Systems for the generator maintenance agreement. The contract was amended to not automatically renew every year.

Motion/Vote - Accept the Revised Generator Maintenance Agreement

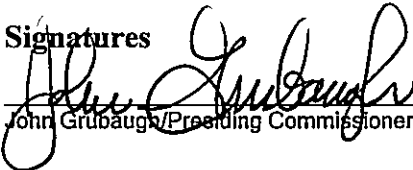
Western Commissioner Bill Barnett made a motion to accept the revised generator maintenance agreement with Norton's Power Systems. Presiding Commissioner Grubaugh signed the contract. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cindy Childress and Emergency Management Director Phil Amtower.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with County Auditor Sam Yarnell review various office holders 2010 budgets.

Signatures



John Grubaugh/Presiding Commissioner

Christian County Commission

November 19, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 19, 2009 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 Opening - Request for Proposal & Qualifications Appraiser RE: Riverside Inn Project

The meeting was attended by Commission Secretary Julia Maples, Jerry Rozell of Rozell Appraisal Co. LLC, Don Martin, Treasurer Karen Matthews, Emergency Management Director Phil Amtower, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner.

The Commission opened the requests for proposals and qualifications for an appraiser for the Riverside Inn Project.

1. Allied Real Estate & Property Service \$ 2,500.00 and have a state certification
2. Residential Commercial Don Martin - No Bid
3. Harrison and Company \$ 7,500.00
4. Southwest Valuation \$ 5,000

The Commission and Phil Amtower will look over the proposals and probably make a decision on November 30th, 2009.

9:15 a.m. Opening - Request for Proposal & Qualifications Title Services RE: Riverside Inn Project

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Emergency Management Director, Phil Amtower and Donna Osborn of the Christian County Headliner News.

The Commission opened the requests for proposals and qualifications for title services for the Riverside Inn Project.

1. Great American Title

Title Search	\$ 50.00
Closing Fee	\$ 100.00
Title Commitment	\$ 50.00
Title Insurance	\$ 1.50 per thousand
Preparation of Warranty Deed	\$ 50.00

2. David Applebee

Title Search	No Charge to buyer/County
Closing Fee	\$ 100.00 to buyer/County
Title Commitment	No charge to buyer/County
Title Insurance	\$.95 per \$ 1,000.00
Preparation of Warranty Deed	Included in Closing Fee

3. Ozark Abstract & Title

Title Search	\$ 75.00
Closing Fee	\$ 75.00
Title Insurance	would depend on the amount to be insured

The Commission will review the bids and make a decision on November 30th, 2009.

10:00 a.m. Sherry Haverstick Missouri Public Entity Re: Health Benefits Proposal

The meeting was attended by Commission Secretary Julia Maples .

The Commission met with Sherrie Haverstick for a presentation of the MOPEB Healthcare Alliance . MOPEB is endorsed by Missouri Association of Counties and many other state and county organizations . They have a three year no rate increase policy. They promote wellness patient care through their various programs.

10:45 a.m. Frank Lorenz- 2010 Lease Renewal Agreement for Extension Offices

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

The Commission reviewed the 2010 lease agreement with Frank Lorenz for the Extension's office space. The letter submitted by Frank Lorenz will act as the contract for the 2010 rental agreement. The rent is \$ 905.00 per month but it may reduced by 5% if the Commission would pay for the year in advance . The monthly cost would be reduced to \$ 859.75 for a total cost for the year of \$ 10,371.00.

Motion/Vote - Renew the Annual Lease Agreement for Extension Office

Eastern Commissioner Tom Huff made a motion to renew the lease agreement for one year at 5% reduced rate of \$ 859.75 per month; \$ 10,317.00 for the year. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Authorize Presiding Commissioner Grubaugh to Sign the Lease Agreement

Eastern Commissioner Tom Huff made a motion to authorize Presiding Commissioner Grubaugh to sign the Extension' s office space lease agreement. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Commission met with County Auditor Sam Yarnell to review the 2010 officeholders budgets. There was discussion about bereavement and holiday hours to be classified as an 8 hour day.

1:30 p.m. Trevor Croley - Mercy Health Plans Re: Employee Health Benefits Proposal

The meeting was attended by Commission Secretary Julia Maples .

The Commission met with Trevor Croley and Sam Drysdale , Michelle Brown, Debbie Harms, and Crystal Scott from Mercy Health Plan to discuss the County's employee health insurance. Mercy dropped the insurance renewal rate increase from 18.8% to 12.9% to 11%. There was question regarding the Base Plan and the Buy Up Plan. The Commission went with the buy-up plan but also allowing the employees the option of using either plan.

Motion/Vote - Award the County Employee Health Insurance to Mercy Health Plans

Eastern Commissioner Tom Huff made a motion to renew the County employee Health Insurance with

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

2:30 p.m. Nixa Special Road District Board Appointments

The meeting was attended by Commission Secretary Julia Maples .

The Commission were not prepared to appoint the Nixa Special Road Commissioners at this time and discussed postponing the meeting.

Motion/Vote - Nixa Special Road District Commission Appointments Postponed

Western Commissioner Bill Barnett made a motion to postpone the appointments for the Nixa Special Road District Commissioners. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

3:00 p.m. Sheriff Joey Kyle Re: Discussion - Budget, Vehicles, and Employees

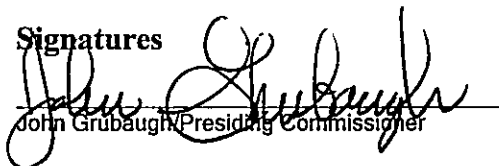
The meeting was attended by Commission Secretary Julia Maples , Captain Brian Cathey and Blanca Mallonee Common 2 Road District Brent Young, Common 1 Road District Allen Moss and Donna Osborn of the Christian County Headliner.

The Commission met with Chief Brian Cathey and Blanca Mallonee to discuss the 2010 budget for Law Enforcement. Sheriff Kyle was unable to attend so the meeting was rescheduled to November 30, 2009.

No Meetings Scheduled This Week

No meetings are scheduled for Monday due to M.A.C. conference in Jefferson City. The courthouse will be closed on Thursday the 26th day of November, 2009 in observance of the Thanksgiving Day Holiday.

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

November 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on November 30, 2009 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. Bid Opening- Planning & Zoning Re: Color Copier

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley, Todd Wiesenhan Senior Planner, Jim Bresee Resource Management Administrator, Chelsey Bode from Pearson Kelly and Rick Shirrell of American Business Systems.

The Commission opened bids for a color copier for the Planning and Zoning Department from the following companies:

1. American Business Systems Lanier LD 525c Copy, Print, and Scan \$ 3,819.00 (Fax \$ 409.00)
black copies .0059 .0045 color copies

2. Pearson-Kelly Copystar CS-250ci Digital System \$ 5,144.00 fax \$ 525.00-- per copy:
.0089 black .049 for color

3. Corporate Business Systems \$ 3711.00 Optional fax \$ 444.00 Option fax tray \$ 163.55
.009 black copies .06 color copies no minimums.

4. Copy Products Inc. Toshiba e-Studio 2830c Color Copiers \$ 5,821.00 (Fax \$ 448.00)
Konica Minolta Bizhub C280 Color \$ 5,765.00 (Fax 607.00) Konica Minolta Bizhub C200 Color \$
3,995.00 (Fax \$ 550.00) All three copiers quoted above can be serviced for \$0.005 per black print and
40.06 per color print (Includes toner no Paper or Staples)

The Commission and the Planning and Zoning Department will review the bids and scheduled the bid decision for Thursday December 3, 2009 at 9:00 a.m.

10:00 a.m. Greg Williams- Connell Insurance Re: Insurance Proposal Discussion

The meeting was attended by Commission Secretary Cindy Childress and County Auditor Sam Yarnell. The Commission met with Greg Williams of Connell Insurance to discuss the county's insurance proposal.

10:30 a.m. Spencer Jones - Great River Engineering Re: Update on Hwy. CC Project

The meeting was attended by Commission Secretary Cindy Childress, Jim Bresee Resource Management Administrator and Donna Osborn of Christian County Headliner News.

The Commission met with Spencer Jones and Kelly Turner of Great River Engineering, Kevin Lowe with Olson and Associates, and Patty Gentrup of Shockey Consulting Services, LLC. The group gave an update to the Commission regarding the CC J and NN Scoping Project.

COURT ORDER STATE OF MISSOURI

CHRISTIAN COUNTY

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October Term, 2009

In the Christian County Commission of said County, on the 20th day of November 2009, the following, among other proceedings, were had, viz:

November 30, 2009

1:30 p.m. Jack Swope - Banta Benham Insurance Re: Insurance Proposal

Discussion

The meeting was attended by Commission Secretary Cindy Childress, County Auditor Sam Yarnell, Sheriff Joey Kyle, Captain Brian Cathey, Recorder Roy Meadows, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The Commission met with Jack Swope to discuss the County's comprehensive insurance proposal.

2:00 p.m. Sheriff Joey Kyle Re: Budget Study and Position Changes Discussion

The meeting was attended by Commission Secretary Cindy Childress, County Auditor Sam Yarnell, Blanca Mallonee, Recorder Roy Meadows Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the Sheriff's 2010 budget. Sheriff Kyle stated that originally there were 7 Sergeants, 3 Corporals and 18 patrol officers. The Sheriff would like to reduce the number of Sergeants to 5, increase the number of Corporals to 6 and reduce the Patrol Officers to 16. The Sheriff's staff were reduced earlier in the year by two. He would like to keep the current reduced number of employees but move them to different positions and increase the wages of the three new Corporals.

Roll Call

Attendance taken at 2:18: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

Motion/Vote - Change Positions Within the Sheriff's Department

Western Commissioner Bill Barnett made a motion to decrease the number of Sergeants to 5, increase the number of Corporals to 6 and decrease the number of patrol officers to 16 and to spread the funds to the Corporals. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 3:00 Reschedule Bid Decision for Comprehensive General Liability Insurance

Western Commissioner Bill Barnett made a motion to reschedule the bid decision for the County's comprehensive general liability insurance to December 3, 2009 at 10:00 a.m. so that Eastern Commissioner Huff would be present to vote. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the Revised Minutes for November 5, 12, 16, and 19, 2009

Western Commissioner Bill Barnett made a motion to approve the revised minutes for November 5, 12, 16, and 19, 2009. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grubaugh, Presiding Commissioner

Christian County Commission

December 03, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 3, 2009 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 Decision Re: Copier for Planning & Zoning

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Director Bob Atchley, and Senior Planner Todd Wiesenhan.

The Planning and Zoning Department made a recommendation to the Commission that the Lanier LD 525C from American Business Systems was the lowest price and the lowest cost on maintenance of all the bids submitted.

Motion/Vote - Award the Planning and Zoning Copier

Eastern Commissioner Tom Huff made a motion to award the copier bid to American Business Systems. The copier is the Lanier LD525c for a total cost of \$ 3,819.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Decision Re: Comprehensive General Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Greg Williams of Connell Insurance, and Jim Bresee Resource Management Administrator.

The Commission reviewed and discussed the insurance proposals. Mr. Williams gave his recommendation to the Commission.

Motion/Vote - Award the Comprehensive General Liability Insurance

Western Commissioner Bill Barnett made a motion to award the Comprehensive General Liability Insurance to Missouri Rural Insurance. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. EMA Director Phil Amtower Re: Reverse E-911 Software Discussion

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Emergency Management Administrator Phil Amtower to discuss the reverse E-911 Software. Mr. Amtower presented to the Commission a reverse E-911 Self-Registration Portal that accommodates cell phone users. The current Reverse E-911 does not support cell phones. The initial cost of this software is \$ 3,500 for the first year with an annual renewal cost of \$ 3,000.00.

Motion/Vote - Approve the Reverse E-911 Registration Portal

Eastern Commissioner Tom Huff made a motion to accept the proposal from Dialogic Communications Corporation for the Reverse E-911 Registration Portal for the initial cost of \$ 3,500.00 with an annual renewal cost of \$ 3,000.00. This will be funded through the Capital Assess account. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the November 30, 2009 Revised Minutes

Western Commissioner Bill Barnett made a motion to approve the November 30, 2009 revised minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 p.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Scott Grider, Jason Stutesman, Travis Aldridge, Rick Maggard, Alan Day, Richard Teague and Danny Hursh.

The Commission met with County Auditor Sam Yarnell and Terri Goodall from Juvenile Office to review the Juvenile budget. The Commission and the Auditor also reviewed various budgets.

2:00 p.m. David Faucett & Diane May - SW MO. Council of Governments Re: Hazardous Mitigation Plan Update (2nd Floor Courtroom)

The meeting was attended by Commissioners: John Grubaugh, Bill Barnett, and Tom Huff, Commission Secretary Julia Maples, Todd Wiesenhan, Jimmy Sebree Fire Chief and Rance Duffy of the Nixa Fire Protection District, Danny Clinton E-911, Bill Wheeler Superintendent of Chadwick, Jerry Mitchell of Garrison Special Road District, Phil Amtower Emergency Management Administrator, Linda Barger of Emergency Management, Paul Fjordbak and Lance Davies of Nixa Schools, Sharon Whitehill Gray, Nixa Chamber of Commerce Director, Kevin Patterson Ozark School District, Kevin Mayes, Police Officer of Ozark Schools, Steve Bierman of OTC, Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner, Danny Garbee of the Billings Special Road District, Clint Ellingsworth, Mayor of the City Highlandville, Doug Colvin of the City of Nixa, Valerie Carr and Cara Jones of the City of Ozark, Donna Osborn of the Christian County Headliner News.

The Commission met with David Faucett and Diane May Director of the SW Missouri to review the 2010 Hazardous Mitigation Plan. Ms. May stated that this is the official kick off meeting for the 2010 Hazard Mitigation Plan. This plan is designed to take action to reduce damages in the future and must be updated every 5 years for FEMA. The plan that will be completed in 2010 will cover the County for the next five years for all participants.

7:00 p.m. David Faucett & Diane May - SW MO. Council of Governments Re: Hazardous Mitigation Plan Update 2nd Meeting

The meeting was attended by Presiding Commissioner John Grubaugh, Lou Lapaglia, Frankie Danderson of the Highlandville Fire Department and Todd Wiesenhan Senior Planner for the Planning and Zoning Department. Mr. David Faucett and Ms. Diane May gave a presentation of the 2010 Hazardous Mitigation Plan. This meeting was available for those who were not available for the afternoon meeting with the County Commission.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

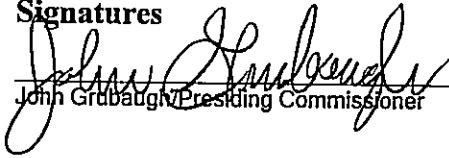
October 2009 Term,

In the Christian County Commission of said County, on the 3rd day of December 2009, the following, among other proceedings were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from the Building Bond Fund to the following:

C.O.L.E. (Leaving a balance of \$ 0.00)

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

December 07, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 7, 2009 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. Glen Pace, Human Resource Consultant Re: Employee Manual Policy Revisions

The meeting was attended by Jim Bresee Resource Management Administrator, Brent Young Supervisor of the Common 2 Road District and Scott Grider.

Western District Commissioner Barnett and Eastern Commissioner Huff said that the meeting with Glen Pace to review the employee policy manual would need to be rescheduled to 1:30 p.m.

Roll Call

Attendance taken at 9:05: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - 9:05 Meeting With Glen Pace Rescheduled

Eastern Commissioner Tom Huff made a motion to reschedule the 9:00 a.m. meeting to 1:30 p.m. due to other circumstances. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Roll Call

Attendance taken at 10:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

10:00 a.m. Health Department Agreement Re: Public Health Emergency Planning & Preparedness

The meeting was attended by Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator.

The Commission reviewed the Public Health Emergency Planning and Preparedness Agreement between the Health Department and the Emergency 911. This agreement provides funding from the Health Department to Emergency Management for services provided.

Motion/Vote - Proceed With the Public Health Emergency Planning and Preparedness Agreement

Eastern Commissioner Tom Huff made a motion to proceed with the Public Health Emergency Planning and Preparedness Agreement between the Health Department and the Emergency 911. This agreement is retroactive to August 10, 2009 and extends to August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: Tom Huff (Yes), John Grubaugh (Yes), Bill Barnett (Yes). Presiding Commissioner John Grubaugh signed the agreement and it was attested by County Clerk Kay Brown.

Motion/Vote - 10:30 a.m. Approve the December 3, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 3, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Roll Call

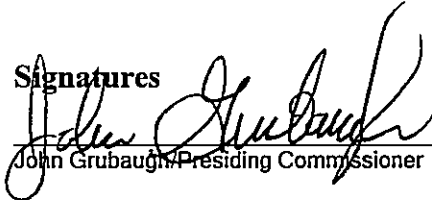
Attendance taken at 1:25: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

1:30 p.m. Rescheduled Meeting With Glenn Pace, Human Resource Consultant Re: Employee Policy Manual Revisions

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle, Recorder Roy Meadows, Brent Young Supervisor of Common 2 Road District and Scott Grider and Richard Teague. County Auditor Sam Yarnell joined the meeting later.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Glenn Pace Human Resource Consultant to discuss various issues and update to the policy manual.

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

December 10, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 10, 2009 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. King Block Re: Drug & Alcohol Testing Proposal

The meeting was attended by Commission Secretary Julia Maples and Chris Cluck of the Christian County Headliner News, Jim Bresee, Resource Management Administrator.

The Commission met with King Block of Tox Review LLC to discuss a proposal for drug and alcohol testing. Currently, the County uses Employee Screening Services for all drug testing. Mr. Block presented a proposal for drug and alcohol testing that meets the requirements of the Department of Transportation. Mr. Block stated that all tests are done on site and results are available within twenty-four to thirty-six hours. For screenings that test positive, they require a little longer time to process. The Commission will review the information.

10:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Treasurer Karen Matthews, and County Counselor John Housley.

Presiding Commissioner and Eastern Commissioner met with County Auditor Sam Yarnell and Chief Deputy Payroll Clerk Tom Lawson. Mr. Lawson presented the state holiday schedule for 2010 and made some budget suggestions. There was discussion that the year 2010 has 27 pay periods. The normal pay period for the county is 26 pay periods.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

October Term, 2009

In the Christian County Commission of said County, on the 7th, day of December 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$291,303.20 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 90,245.73	COMMON ROAD #2	\$ 88,527.05
BILLINGS SPECIAL	\$ 31,373.35	GARRISON SPECIAL	\$ 6,466.93
OZARK SPECIAL	\$ 25,343.38	SELMORE SPECIAL	\$ 10,020.83
S. SPARTA SPECIAL	\$ 3,058.68	STONESHIRE SPECIAL	\$ 1,776.95

CITIES

CITY OF BILLINGS \$ 3,466.51

CITY OF CLEVER	\$ 2,068.25
CITY OF FREMONT HILLS	\$ 1,048.69
CITY OF NIXA	\$ 12,817.34
CITY OF OZARK	\$ 13,545.60
CITY OF SPARTA	\$ 1,543.91

Roll Call

Attendance taken at 4:15: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

Motion/Vote - 4:15 p.m. Approve the December 7, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 7, 2009 revised minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures



John Grubaugh, Presiding Commissioner

Christian County Commission

December 14, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on December 14, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Brian Orr, Nixa Public Schools Re: Mitigation Plan

The meeting was attended by Commission Secretary Cindy Childress, Dr. Kleinsmith, Superintendent of the Nixa Public School District, and Phil Amtower Emergency Management Administrator.

The Commission met with Brian Orr from Great River Engineering to review the Nixa R-II School District adoption of the Christian County Natural Hazard Mitigation Plan. Dr. Kleinsmith presented a letter to the Commission stating that the Christian County Commission has agreed to support the Nixa R-II School District application for the construction of a community safe room for the community.

The Commission also presented a signed letter of acceptance of the Nixa R-II School District into the Christian County Natural Hazard Mitigation Plan. Dr. Kleinsmith thanked the Commission for their support and endorsement.

Motion/Vote - Acceptance of the Nixa R-II School District Mitigation Plan

Eastern Commissioner Tom Huff made a motion to accept the Nixa R-II School District into the Christian County Natural Hazard Mitigation Plan. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 p.m. Glen Pace, Human Resource Consultant Re: Employee Manual Policy Revisions

Glen Pace called the Commission this morning and cancelled the scheduled meeting. Mr. Pace rescheduled the meeting to Monday, the 21st day of December 2009.

Motion/Vote - Approve the December 10, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 10, 2009 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

December 17, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on December 17, 2009 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. Mileage Rates for Business Vehicles Re: Adopt IRS Standard Mileage Rates for 2010

The meeting was attended by Commission Secretary Julia Maples. The Commission discussed the IRS reimbursement mileage rates decreasing from 55 to 50 cents per mile. The Commission in a prior meeting voted to pay the same mileage rate as the IRS. Beginning on January 1, 2010 the County will decrease the mileage reimbursement rate to 50 cents per mile.

10:00 a.m. Open Request for Proposals Re: Medical Services for Inmates

The meeting was attended by Commission Secretary Julia Maples, Captain Bryan Gilliam, Common Road 2 District Supervisor Brent Young and Jim Bresee Resource Management Administrator.

1. Complete Quick Care	\$ 196,000.00
2. HPL	\$ 199,992.48
3. Advanced Health Care	
Jail Coverage	Option 1 \$ 207,165.14
Jail Coverage	Option 2 \$ 166,829.46

10:15 a.m. Opening Request for Proposals Re: Salt for County Roads

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Allen Moss, Mike Grider and Tim Auchtung.

The Commission opened bids for road salt for the county road districts from the following companies:

1. Bingham Salt and Gravel Company, Inc.	\$ 79.00 per ton
2. North American Salt Company	\$ 96.00 per ton

Motion/Vote - Award the Road Salt Bid

Eastern Commissioner Tom Huff made a motion to award the road salt to Bingham Salt and Gravel Company, Inc. for \$ 79.00 a ton. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the December 14th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 14th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Roll Call

Attendance taken at 1:30: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

December 17, 2009

1:30 p.m. Lease Agreement

The meeting was attended by Commission Secretary Julia Maples .
Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff reviewed the lease agreement .
Presiding Commissioner Grubaugh will it sign later today .

Roll Call

Attendance taken at 2:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

2:00 p.m. Officeholders

The meeting was attended by Commission Secretary Julia Maples , Jim Bresee Resource Management Administrator, Sheriff Joey Kyle, County Counselor John Housley, Christy Hirsch, Assessor Sandra Bryant-Littles, Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner, Collector Ted Nichols, Recorder Roy Meadows, Auditor Sam Yarnell, Public Administrator Ken Davis, Scott Grider, Brent Young, Prosecuting Attorney Ron Cleek, and Suzanne Frakes.

According to County Auditor Sam Yarnell the total cost for one payroll period is approximately \$ 265,000.00. There was much discussion over the 27 payrolls that fall in the year 2010. Of the options discussed, it was consensus of the office holders to pay the hourly and salary employees on December 31, 2009 and pay the office holders on January 1, 2010. Then in July when there are three pay periods, the elected officials will not be paid for one pay period that month..

Motion/Vote - 27 Week Pay Period Resolved

Western Commissioner Bill Barnett made a motion to pay the hourly and salary employees on December 31, 2009, and elected officials on January 1, 2010 for the 27th week. The elected officials will be not receive one pay check in July 2010 to comply with statutes. Tom Huff 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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October 2009 Term

COUNTY OF CHRISTIAN

In the Christian County Commission of said County , on the 17th day of December 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 20,000.00 FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$ 5,000.00)

Signatures


John Grubaugh/Presiding Commissioner

December 17, 2009

Christian County Commission

December 21, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on December 21, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

8:45 a.m. Planning and Zoning Re: Board Appointments (John View, Cameron Smith, Phil Short)

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan, Jim Bresee Resource Management Administrator, Josh Nelson, and Garrett McMurry.

The Commission discussed reappointments to the Planning and Zoning Commission for the following Commissioners: John View, Cameron Smith and Phil Short. This will be for a three year appointment.

Motion/Vote - Reappointments to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to reappoint John View, Cameron Smith, and Phil Short to the Christian County Planning and Zoning Commission. This appointment is for a three year term ending 2013. However, the make-up board may change when the County becomes 1st class January 1, 2011.

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

9:00 a.m. Bid Opening Re: Loader and Dozer Work for County Roads

The meeting was attended by Commission Secretary Cindy Childress, Assistant Supervisor for Common 1 Road District Rusty Morrison, Assistant Supervisor for Common 2 Road District Scott Grider, Garrett McMurry of GM Farms and Excavating, and Josh Nelson.

Fenley Excavating L.L.C.

\$ 80.00 per hour 750 JD Dozer

\$ 65.00 per hour D31 Komatsu Dozer

\$ 80.00 per hour 613 CAT Scraper

\$ 75.00 Per hour T500 Gallion Road Grader

Workman's Comp through Auto Owners Incl. and Empire Insurance Agency

GM Farms and Excavating

All rates are per hour and include operator, machine and any tools needed for the job.

\$ 80.00 John Deere 850 Dozer with Tree Pusher

\$ 45.00 Ditch Witch Trencher

\$ 70.00 Cat D3 Angle Blade Dozer

\$ 65.00 5 Axle Dump Truck 30 Plus TONS

\$ 70.00 Case 850 Track Loader

\$ 50.00 Single Axle Dump Truck 12-15 Plus Tons

\$ 55.00 Case 580 Backhoe with Thumb

\$ 45.00 One Ton Dump Truck

\$ 45.00 Small Track Hoe (Mini Excavator)

\$.10 per Su. Foot Hydroseeding

\$ 55.00 Medium Track Hoe (Mini Excavator)

\$ 11.00 General Labor

\$ 95.00 Large Track Hoe (Excavator)

\$ 75.00 Vibrating Pad Foot Roller

\$ 50.00 Smooth Roller

\$ 50.00 Small Track Skidsteer

\$ 65.00 Large Skid Steer

Rob Muilenberg Excavating

Hourly rate on following:

Track Loader/Dozer	\$ 70.00
Backhoe	\$ 62.50
Backhoe	\$ 62.50
Dump Truck	\$ 55.00
Road Grader	\$ 60.00
Road Grader	\$ 60.00

Equipment size

939C
420D ... extend a hoe
420E ... extend a hoe
Tandem ... 16 yd. bed
12F Cat ... 12 ft. Blade
104 H Gallion 12 ft. Blade

Darrel of Mrotek Construction Inc.

A. Excavators

1. John Deere 200 LC	\$ 120.00 per hour
2. John Deere 200LC w/Kent 22 Breaker	\$ 225.00 per hour
3. John Deere 230LC	\$ 130.00 per hour
4. Hitachi ZX50	\$ 90.00 per hour

B. Loaders

1. John Deere 644H wheel loader 4 cy. Bucket	\$ 115.00 per hour
2. John Deere 655C track loader 2 cy. Bucket	\$ 115.00 per hour
3. JCB 214 backhoe 4X4	\$ 70.00 per hour

C. Trucks

1. Peterbilt 330 dump truck 14 cy.	\$ 70.00 per hour
2. Peterbilt 379 dump truck 14 cy	\$ 70.00 per hour
3. John Deere 250 Rock truck	\$ 125.00 per hour
4. Peterbilt Semi Lowboy	\$ 95.00 per hour

D. Grader

1. John Deere 772BH Grader	\$ 120.00 per hour
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E. Rollers

1. Dynapac 151 Sheefs Foot Roller	\$ 85.00 per hour
2. Dynapac 151 Smooth Roller	\$ 85.00 per hour

F. Dozer

1. Liebherr 722 / 6 way Dozer 33,000 lbs	\$ 115.00 per hour
2. John Deere 850 Dozer	\$ 135.00 per hour

Nelson Excavating -- Track Loader 943 \$ 75.00 per hour

Dump Truck 10 Cubic Yards \$ 65.00 per hour

Motion/Vote - Award the Loader and Dozer Work for County Roads

Eastern Commissioner Tom Huff made a motion to award the loader and dozer work for the County Roads as needed to the following companies: Fenley Excavating, L.L.C., GM Farms & Excavating, Rob Muilenburg Excavating, Darrell Mrotek Construction, Inc. and Nelson Excavating. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 12-21-09-01 -

Right-of-Way Warranty Deed for Badger Road - The Commission signed and approved the Right-of-Way Warranty Deed for Badger Road to transfer additional right-of-way along Badger Road to Common 1 Road District. The Grantors are: Nedra Ann Barr and Rebecca Lou Cooper and Clon Clayton Applegate, of Christian County, Missouri, Morlyn Sue Casebolt, of Mesa County, Colorado, Curtis Keith Applegate, of Garfield County, Colorado, and Joe Wayne Applegate, of Delta County, Colorado. The deed was attested by County Clerk, Kay Brown.

9:30 a.m. Todd Wiesenhan, Planning & Zoinng Re: Energize MO Communities

Grant Application Proposal

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young and Assistant Supervisor Scott Grider, and Common 1 Road District Assistant Supervisor

Rusty Morrison.

The Commission met with Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan, and Jim Bresee Resource Management Administrator to inquire if the Commission would like the Planning and Zoning Department to pursue the Efficiency and Conservation Block Grant Program . After much discussion it was the consensus of the Commission that the Planning and Zoning Department proceed with the Energized Missouri Communities Grant Application .

10:00 a.m. Holiday Schedule for 2010

The meeting was attended by Commission Secretary Cindy Childress , Richard Teague, Scott Grider and Brent Young Supervisor for Common 2 Road District and Assistant Supervisor Rusty Morrison from Common 1 Road District, Recorder Roy Meadows and Treasurer Karen Matthews.

The Commission discussed the 2010 Holiday Schedule and Christmas Eve. Presiding Commissioner Grubaugh stated that there were quite a few interested in closing for Christmas Eve and Christmas Day . In exchange for Christmas Eve the county would be open for Lincoln 's Birthday which is normally a scheduled holiday.

Motion/Vote - Courthouse Closed for 2009 Christmas Eve

Eastern Commissioner Tom Huff made a motion to close for the 2009 Christmas Eve Day in exchange for the 2010 the Lincoln's Birthday Holiday. The County will be open on Lincoln's Birthday for business.

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

Motion/Vote - Approve the 2010 Holiday Schedule

Western Commissioner Bill Barnett made a motion to approve the 2010 Holiday Schedule for the following days off: New Year's Day, Martin Luther King, Jr. Day, Washington's Birthday, Truman Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and the day after Thanksgiving, and Christmas Eve. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Glen Pace, Human Resource Consultant Re: Employee Manual

Discussion

The meeting was attended by Commission Cindy Childress , Treasurer Karen Matthews, Recorder Roy Meadows, Treasurer Karen Matthews, Assistant Supervisor of the Common 2 Road District Scott Grider, Richard Teague, Supervisor of the Common 2 Road District Brent Young and Rusty Morrison Assistant Supervisor of the Common 1 Road District, Jim Bresee, Resource Management Administrator, and Christy Hirsch of Preferred Enterprises.

Mr. Pace met with the Commission to discuss updating the employee policy manual .

11:30 a.m. Assessor Sandra Bryant-Littles Re: Assessment Plan for 2010

The meeting was attended by Commission Secretary Cindy Childress .

The Commission met with Assessor Sandra Bryant -Littles to review the 2010-2011 Assessment Maintenance Plan Agreement and Approval. The Commissioners and the Assessor signed and dated the agreement. The agreement is on file in the Clerk's Office and the Commission Office .

Motion/Vote - Approve the December 17th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 17th, 2009 minutes. Tom Huff

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

11:45 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission met with County Auditor Sam Yarnell discussed placing \$ 100,000.00 in the budget for the new Christian County E-911. The \$ 123,100.00 for the Homeless Grant from OCAC to run through the county needed to be included in the budget. The County's Circuit Court consolidation may require a budget change.

1:30 p.m. Spencer Jones, Great River Engineering Re: CC/NN/J Update & Riverside Bridge

The meeting was attended by Commission Secretary Cindy Childress Treasurer Karen Matthews, Todd Wiesenhan, Planning and Zoning Senior Planner, Donna Osborn of the Christian County Headliner News.

The Commission met with Spencer Jones and Paula Brookshire of Great River Engineering for an update the CC/NN/J project and the Riverside Bridge.

According to Spencer Jones, Riverside Bridge has the highest traffic flow of any county bridge and it's structure is very poor. Due to the poor structure rating MODOT would favor replacing Riverside Bridge. According to Mr. Jones, to proceed with the project, an RFQ for engineer services needs to be done.

The Commission was also informed that Frank Miller from MODOT has indicated an interest in a cost share program with the Commission. Mr. Jones presented a letter which contains a progress invoice for the CC/NN/J project and a request for reimbursement of \$ 19,978.86.

Motion/Vote - Proceed With An RFQ for an Engineer for the Riverside Bridge Replacement

Eastern Commissioner Tom Huff made a motion to proceed with an RFQ for engineering services for the Riverside Bridge Replacement project pending approval of MODOT through the BRO program. 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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COUNTY OF CHRISTIAN

October Term, 2009

In the Christian County Commission of said County, on the 22nd day of December 2009, the following, among other proceedings, were had, viz:

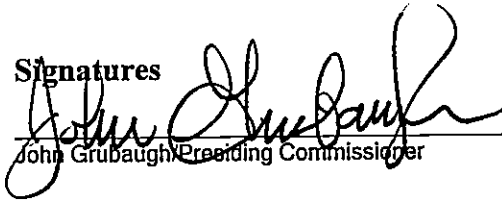
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,286.89 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,093.03

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,045.52	COMMON ROAD #2	\$ 31,443.64
BILLINGS SPECIAL	\$ 11,134.77	GARRISON SPECIAL	\$ 2,298.09
OZARK SPECIAL	\$ 9,000.83	SELMORE SPECIAL	\$ 3,556.56
S. SPARTA SPECIAL	\$ 1,085.21	STONESHIRE SPECIAL	\$ 629.24

Signatures


John Grubaugh, Preceding Commissioner

Christian County Commission

December 28, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on December 28, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Ordinance - 12-28-09-01 -

Right-of-Way Warranty Deed for Lenape Road -- Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed and approved the Right-of-Way Warranty Deed for Lenape Road to transfer additional right-of-way along Lenape Road to Common 2 Road District. The Grantor is Pamela M. Heinold, Trustee for the Peyton Black Family Trust. The deed was attested by County Clerk, Kay Brown.

9:00 a.m. Bid Decision Re: Inmate Healthcare Services

The meeting was attended by Commission Secretary Julia Maples, Captain Bryan Gillman and Linda Anderson from the Sheriff's Department.

The Commission met with Captain Bryan Gillman and Nurse Linda Anderson from the Sheriff's Department to discuss the bids for the inmate medical insurance. After reviewing the bids, the Commission and the Sheriff's Department confirmed that the HP (Health Professionals, Ltd.) has the best bid. The Advanced Correctional Healthcare bid was declined because of the cap. The HP, Ltd, Option 2 agreement was for \$ 175,342.44, which includes 56 nursing hours. The agreement for Option 1 was for \$ 199,992.48 which included 80 hours of nursing time. Captain Gillman and Ms. Anderson agreed that 56 hours of nursing hours would not be adequate to serve the inmates housed in the county jail.

Motion/Vote - Award Inmate Health Insurance

Western Commissioner Bill Barnett made a motion to award the inmate healthcare insurance, Option 1, to HP, Ltd. (Health Professionals, LTD), for the cost of \$ 199,992.48. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Nixa Special Road District Appointments Re: Terry Kendrick, Gary Swearengin, Kirby Holbrook

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

Western Commissioner Bill Barnett interviewed several residents of the Nixa Special Road District to appoint three Road Commissioners for the unexpired terms of the District. Of the residents interviewed, the Commission selected Terry Kendrick, Gary Swearengin and Kirby Holbrook to appoint.

Motion/Vote - Appointments of Commissioners to the Nixa Special Road District

Western Commissioner Bill Barnett made a motion to appoint Terry Kendrick for the unexpired term of Gene Haworth ending April 2010. To appoint Gary Swearengin for the unexpired term of Daryl Mitchell ending April 2011. To appoint Kirby Holbrook for the unexpired term of Bob Ingram ending April 2012. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Bid Opening Re: Patrol Car Repair & Maintenance (2010)

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle and Jim Bresee Resource Management Administrator.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett opened bids for the Sheriff's Patrol Car Repairs and Maintenance from the following companies:

Midas of Ozark

Safety Inspection (6,000 miles) No Charge

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 59.99 (6 quarts)

Impala 3.8L V-6 5W-30 synthetic motor oil - \$ 6.79 quart \$ 52.99 (5 quarts).

BG 44K Additive (every 12,000 miles) parts \$ 18.72

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 38.00 Impala \$ 40.00

Complete engine oil & filter (WIX brand oil filter) Labor \$ 11.81 & \$ 11.49 Filters \$ 7.44 & 7.55

Every 30,000 miles

Truck and SUV replace fuel filter \$ 38.00

CVPI Cooling System Flush \$ 49.99 CVPI Differential Drain & Fill \$ 99.99

Every 48,000 miles

BG Fuel Induction Clean \$ 79.99 Mass Air Flow Sensor Cleaning \$ 15.00

Tires

Tire Mount and Balance \$ 12.99 Tire Repair \$ 12.00 Tire Rotation \$ 13.50

Battery Replacement

CVPI \$ 111.36 and Chevy Impala \$ 101.17

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 25.00 Each

Front Brake Pad Set \$ 40.00 Each

Rear Brake Pad Set \$ 40.00 Each

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 44.99 parts and labor

Computer Diagnostic Service \$ 55.00

Starting and Charging Diagnostic \$ 29.99

Hourly Rates

Maintenance Hourly Rate \$ 50.00 per hour

Repair Hourly Rate \$ 60.00 per hour

BNR Muffler and Brake

had returned mail on the bid specifications with no prices given.

Steve's Automotive

Safety Inspection (6,000 miles) included with oil change

PCV Value - parts and labor \$ 22.00

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 75.75

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$ 36.25 - \$ 66.25

BG 44K Additive (every 12,000 miles) parts \$ 20.00

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 57.00 2004 Impala \$ 47.00

Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.50 Filters \$ 6.50

Computer Diagnostic Service \$ 30.00

Battery Replacement

CVPI and Chevy Impala \$ 30.00

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 60.00 Each

Front Brake Pad Set \$ 60.00 set

Rear Brake Pad Set \$ 60.00 set

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 46.00 parts and labor

Ozark Tire & Auto

Safety Inspection (6,000 miles) Labor: \$ 28.50 Parts \$ 28.50 per vehicle

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 51.75

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$39.25 - \$ 51.75

BG 44K Additive (every 12,000 miles) parts \$ 20.50

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 37.25 2004 Impala \$ 38.70

Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.50 Filters \$ 6.75

Every 30,000 miles

Truck and SUV replace fuel filter \$ 38.35

CVPI Cooling System Flush \$ 49.50 CVPI Differential Drain & Fill \$ 75.75

Every 48,000 miles

BG Fuel Induction Clean \$ 39.00 Mass Air Flow Sensor Cleaning \$ 12.50

Tires

Tire Mount and Balance \$ 10.50 Tire Repair \$ 11.00 Tire Rotation \$ 17.50

Battery Replacement

CVPI and Chevy Impala \$ 28.50

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 20.00 Each

Front Brake Pad Set \$ 20.00 set

Rear Brake Pad Set \$ 20.00 set

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 37.00 parts and labor

Computer Diagnostic Service \$ 28.50

Hourly Rates

Maintenance Hourly Rate \$ 50.00 per hour

Repair Hourly Rate \$ 60.00 per hour

BNR Muffler and Brake

had returned mail on the bid specifications with no prices given.

Steve's Automotive

Safety Inspection (6,000 miles) included with oil change

PCV Value - parts and labor \$ 22.00

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 75.75

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$ 36.25 - \$ 66.25

BG 44K Additive (every 12,000 miles) parts \$ 20.00

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 57.00 2004 Impala \$ 47.00

December 28, 2009

Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.25 Filters \$ 6.50

Computer Diagnostic Service \$ 30.00

Battery Replacement

CVPI and Chevy Impala \$ 30.00

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor \$ 60.00

Front Brake Pad Set \$ 60.00

Rear Brake Pad Set \$ 60.00

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 46.00 parts and labor

Hourly Rates

Maintenance Hourly Rate \$ 55.00 per hour

Repair Hourly Rate \$ 60.00 per hour - electrical \$ 70.00 per hour

Campbell Ford

Safety Inspection (6,000 miles) Free

Complete engine oil & filter (WIX brand oil filter)

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 47.29 - \$ 67.51

Impala 3.8L V-6 5W-30 synthetic motor oil ranging from \$ 41.24- \$ 58.09

BG 44K Additive (every 12,000 miles) parts \$ 18.72

Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 35.89 2004 Impala \$ 39.31

Complete engine oil & filter (WIX brand oil filter) Labor \$ 6.00 Filters \$ 7.14 & 7.57

Every 30,000 miles

Truck and SUV replace fuel filter \$ 35.89

CVPI Cooling System Flush \$ 68.38 CVPI Differential Drain & Fill \$ 105.27

Every 48,000 miles

BG Fuel Induction Clean \$ 97.77 Mass Air Flow Sensor Cleaning \$ 31.59

Tires

Tire Mount and Balance \$ 48.70 Tire Repair \$ 10.81 Tire Rotation \$ 13.50

Battery Replacement

CVPI and Chevy Impala \$ 9.00

Brake System

Crown Victoria Police Interceptor and Chevy Impala

Front and Rear Rotor and pads \$ 67.50

Front Brake Pad Set \$ 55.00

Rear Brake Pad Set \$ 55.00

Crown Victoria Police Interceptor and Chevy Impala

Brake System Flush and Fill

\$ 48.73 parts and labor

Computer Diagnostic Service \$ 55.00

Hourly Rates

Maintenance Hourly Rate \$ 45.00 per hour

Repair Hourly Rate \$ 55.00 per hour

Schneider's Tire and Auto

Mr. Schneider did not include parts or oil because the cost changes frequently

Safety inspection (6,000 miles) Total Cost - Labor \$ 20.00

Oil Changes Total Cost - Labor \$ 20.00

Replace All Fuel Filter Total Cost - Labor \$ 10.00

December 28, 2009

CVPI Cooling System Flush -every 30,000 miles- Total Cost - Labor \$ 45.00
CVPI Differential Drain & Fill -every 30,000 miles - Total Cost - Labor \$ 30.00
Mass Air Flow Sensor Cleaning - every 48,000 miles - Total Cost - Labor \$ 10.00
Tire mount, balance, and repair- Total Cost - Labor \$ 10.00
CVPI or Chevy Impala Battery Replacement - Total Cost - Labor - \$ 20.00

Brake System

CVPI and Impala Front rotors, front brake pads, rear rotors, rear brake pads Total Cost - Labor \$ 25.00 each

CVPI and Impala Brake System flush and fill Total Cost - Labor \$ 60.00 each

Computer Diagnostic Service (check engine light) - Total Cost - Labor \$ 50.00

Hourly Rates

Maintenance Hourly Rate \$ 60.00 per hour

Repair Hourly Rate \$ 60.00 per hour

10:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator.

The Commission met with County Auditor Sam Yarnell to review the 2010 County budgets. There was discussion about FEMA money, the Homeless Grant, CC/JNN Project, start-up money for Emergency 911, and the consolidation of the Circuit Court staff.

10:45 a.m. Jail Maintenance Re: Hot Water Heater

The meeting was attended by Jim Bresee Resource Management Administrator.

It came to the attention of the Commission on Wednesday, the 23rd of December, 2009, that the hot water heater was leaking on the jail side. Due to the fact that it takes four weeks to order a hot water heater and it has to be built to order, the Commission authorized Darrell to order a water heater at a cost of \$ 28,000.00 dollars installed. The Commission considered this to be an emergency so it was bid.

Signatures


John Grubaugh/Presiding Commissioner

Christian County Commission

December 31, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 31, 2009 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. City of Fremont Hills Re: Renew Agreement for Building Inspections

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Danny Garbee Secretary of the Billings Special Road District.

The Commission reviewed the intergovernmental agreement to provide building inspections for the City of Fremont Hills. This agreement authorizes the County to provide building inspection services for the City of Fremont Hills beginning 12/31/2009 and ending 12/31/2010.

Motion/Vote - Renew Intergovernmental Agreement With City of Fremont Hills

Eastern Commissioner Tom Huff made a motion to renew the intergovernmental agreement authorizing Christian County to provide building inspections for the City of Fremont Hills. The Commission signed the document and attested by County Clerk Kay Brown. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Danny Garbee Secretary of the Billings Special Road District Re: Tax Levy Petition Discussion

The meeting was attended by Commission Secretary Julia Maples, Chris Cluck of the Christian County Headliner News.

The Commission met with Danny Garbee, Secretary of the Billings Special Road District to discuss placing a tax levy for the district on the 2010 April ballot. According to 137.565 RSMo, ten or more voters residing in any special road district in any county of this state may petition the County Commission to place a tax levy on the ballot. The levy can not exceed 35 cents on \$ 100.00 assessed valuation for a specific number of years. Mr. Garbee obtained a petition of 11 certified voter signature and presented it to the Commission.

Motion/Vote - Place the Billings Special Road District Levy on the 2010 April Ballot

Western Commissioner Bill Barnett made a motion to place the Billings Special Road District levy on the 2010 April ballot. This is a 35 cent levy that will expire in four years. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Budget Hearing Re: Adopt 2010 Budget

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Jim Bresee Resource Management Administrator, Treasurer Karen Matthews and Chris Cluck Christian County Headliner News.

The Commission stated that the budget was laid down for the required time stated in the Missouri State Statutes. There have been some changes to the budget from when it was laid down. It was brought to the Auditor's attention after the budget was completed that the county would be receiving funds for the following grant funds: \$ 123,100.00 for the Homeless grant and \$ 900,000.00 for the CC/J/NN road scoping grant. These changes are indicated on pages 1, 3 and 18 of the County's 2010 budget.

The E-911 will have start-up funds that will be reimbursed to the County plus a 5% administrative fee. These changes are indicated on pages 24 and 28 of the budget. There was also changes made for the consolidation of the courts which are shown on page 49 of the budget. The 2009 budget numbers will change after the books are closed.

Motion/Vote - Adopt the 2010 County Budget

Eastern Commissioner Tom Huff made a motion to adopt the 2010 County Budget pending final numbers. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the December 21st and 28th, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 21st and 28th, 2009, minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

No Meetings Scheduled

The Commission have no scheduled meetings for January 4, 2010.

COURT ORDER
STATE OF MISSOURI

COUNTY OF CHRISTIAN

}ss. October 2009 Term,

In the Christian County Commission of said County, on the 31st day of December 2009, the following, among other proceedings, were had, viz:

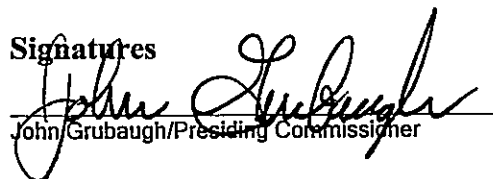
THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,00.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$0)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 5,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$ 0)

Signatures


John Grubaugh/Presiding Commissioner