

Christian County Commission

January 03, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on January 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:45 a.m. Board of Commissioners Appointment Re: Lou Lapaglia as Presiding Commissioner

The meeting was attended by Andy Arndt, Bob Rubino, Common 2 Road District Supervisor Brent Young, Jane Burton, Judy Morisset and Gerald Keegan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett postponed the 8:45 meeting for the Board of Commissioners appointment for another week or two.

Presiding Commissioner Lou Lapaglia discussed the 2011 contract with P.C. Net that was signed in December by the prior Commission. During the budget hearing meetings, Mr. Lapaglia requested that the contract for computer service with P.C. Net be extended for 30 days to allow time for Mr. Lapaglia to review the contract. P.C. Net would not extend the contract without penalty.

Bob Rubino asked "Doesn't state law allow for a new Commission to rescind any agreements or contracts made by the prior Commission?"

Commissioner Lapaglia responded that state law does allow for rescinding any contract within 90 days after taking office. However, to rescind this contract would cost the county in penalties.

9:00 a.m. Jim Bresee- Resource Management Consultant Re: Consulting Contract Signing

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee, Andy Arndt, Bob Rubino, Common 2 Road District Supervisor Brent Young, Jane Burton, Judy Morisset and Gerald Keegan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the consulting contract with Jim Bresee for a total amount not to exceed \$ 10,000.00.

Western Commissioner Bill Barnett stated that Jim Bresee has been with the County for many years, served as a County Commissioner in Webster County and has assisted Greene County in the past.

Commissioner Barnett expressed his appreciation for his serving in the Planning and Zoning and the Building Code Departments.

Motion/Vote - Approve the Consultant Contract With Jim Bresee

Western Commissioner Bill Barnett made a motion to approve the consultant contract with Jim Bresee for \$ 100.00 per hour and not to exceed \$ 10,000.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Christian County Auditor Sam Yarnell Re: Budget Hearing - Adopt 2011 Budget

The meeting was attended Andy Arndt, Bob Rubino, Jane Burton, Judy Morisset, Gerald Keegan, Bruce Deckard, Terry Bohmont, Midas Owner Bill Gravitt and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the 2011 budget with County Auditor Sam Yarnell. Auditor Yarnell mention three things that were added to the budget. The VOCA Grant of \$ 30,000.00 to be added to revenue. The jail had \$ 25,000.00 in expenditures that are offset by \$ 25,000.00 in revenues. The final numbers will be in by the middle of the month.

Andy Arndt asked " How is the road money for this year and repairing pot holes?"
Commissioner Barnett responded that the road department has a five year projected budget and the worst roads would receive attention first with fog seal or crack seal. The road funds for the county have been cut the last three years.

Motion/Vote - 9:45 a.m. Approve the 2011 Budget

Western Commissioner Bill Barnett made a motion to approve the 2011 proposed budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the 2011 Holiday Schedule for the County

Western Commissioner Bill Barnett made a motion to approve the holiday schedule for 2011: Martin Luther King Jr. Day, Lincoln Day (Unpaid), Washington's Birthday (Unpaid), Truman Day (Unpaid), Memorial Day, Independence Day, Labor Day, Columbus Day (Unpaid), Veterans Day, Thanksgiving Day, Day after Thanksgiving (Unpaid), Day after Christmas. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Spokane Baptist Church Rezoning Hearing Re: Juniper and Shortleaf Drive - 2010-0236

The meeting was attended by Judy Morisset, Jane Burton, Gerald Keegan, Bruce Deckard, Terry Bohmont and Gary Foster.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan and Bob Atchley from the Planning and Zoning to review an order for properties located on Juniper Road and Shortleaf Drive regarding current land use for residential manufactured homes and mobile homes. The rezoning hearing for Spokane Baptist Church was cancelled and will be rescheduled.

Court Order - 1-3-11-01 -

Juniper Road and Shortleaf Drive Parcels ORDER NO. 1-3-11-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: January 3, 2011

SUBJECT: CASE NUMBER 2010-0236

TEXT:

The Christian County Planning and Zoning Commission petitions the Christian County Commission to rezone twenty seven (27) meets and bounds described parcels of land located on Juniper Road and Shortleaf Drive, Ozark, Missouri from A-1 - Agriculture District, A-R - Agricultural Residence District, RR-1 - Rural Residence District and R-1 - Suburban Residence District to MH-1 - Mobile Home Subdivision as an Appeal Seeking Correction of the Zoning Map, based more closely upon their existing land use, on the properties described as follows:

PARCEL NUMBER	WARRANTY DEED - BOOK/PAGE
19-0.6-13-2-2-1	315 / 3784
19-0.6-13-2-2-6.001	2008 / 9846
19-0.6-13-2-2-6	2008 / 0702
19-0.6-13-2-1-1	375 / 0178
19-0.6-13-2-1-2	341 / 8098
19-0.6-13-1-1-2	2010 / 5053
19-0.6-13-2-1-3	346 / 5330
19-0.6-13-2-1-3.001	314 / 4296
19-0.6-13-2-1-4	331 / 1031
19-0.6-13-2-1-4.001	2006 / 14003
19-0.6-13-2-1-5	319 / 2271
19-0.6-13-2-1-6.001	313 / 7433
19-0.6-13-2-1-6	2006 / 17604
19-0.6-13-1-1-3	338 / 9097
19-0.6-13-1-1-2.007	357 / 4624
19-0.6-13-1-1-2.006	2008 / 13402
19-0.6-13-1-1-2.008	329 / 8591
19-0.6-13-1-1-4	300 / 2773
19-0.6-13-1-1-4.001	319 / 2272
19-0.6-13-1-1-5	331 / 4886
19-0.6-13-1-1-5.002	377 / 8168
19-0.6-13-1-1-5.001	331 / 6363
19-0.6-13-1-1-2.005	
19-0.6-13-1-1-6	2007 / 20458
19-0.6-13-1-1-8	338 / 6115

The Christian County Planning and Zoning Commission did, during public hearing on December 20, 2010, vote unanimously to recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Bill Barnett, seconded by Commissioner Lou Lapaglia, vote unanimously to approve this request with the following conditions:

1. Any new residence constructed or placed on site, (whether it is a manufactured / mobile home or a structure built home) or a non-agricultural, accessory building must obtain a Building Permit.
2. Any new residence constructed or placed on site, whether it is a manufactured / mobile home or a structure built home must first obtain a Septic Permit from the Environmental Division of the Christian County Health Department.
2. All other Christian County building and zoning regulations shall be adhered to.

Done this 3rd day of January, 2011, at 10:05 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes
Dated 1-3-2011

Tom Huff
Commissioner, Eastern District

Yes
Dated: 1-3-2011

Bill Barnett
Commissioner, Western District

Yes
Dated: 1-3-2011

ATTEST:

January 03, 2011

Kay Brown
County Clerk

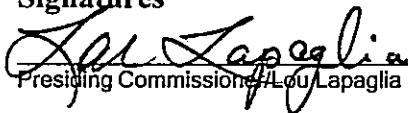
23385-000\ 383506.doc

**Motion/Vote - 1:30 p.m. Accept the Lease Agreement for 207 South 2nd Street,
Ozark, MO.**

Western Commissioner Bill Barnett made a motion to approved the one year lease agreement with Joyce Lowther for the property located at 207 South 2nd Street, Ozark, Missouri. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission signed the lease agreement.

All Commission Meetings Cancelled for January 6, 2011
The County Commission cancelled all meetings for January 6, 2011.

Signatures



Presiding Commissioner Lou Lapaglia

Christian County Commission

January 10, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on January 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:30 a.m Approved the Thyssenkrupp Elevator Contract

Western Commissioner Bill Barnett made a motion to approve the Thyssenkrupp Elevator Contract for a five year term beginning January 1, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the contract. The meeting was attended by Commission Secretary Julia Maples.

Motion/Vote - 8:35 a.m. Planning and Zoning Commission Board Reappointments

Western Commissioner Bill Barnett made a motion to reappoint the following to the Planning and Zoning Commission: North Linn District Commissioner Richard Alling, West Polk District Commissioner Gerald Griffin, Riverside District Commissioner John Smith and Union Chapel District Commissioner Donald Dishon. The term will expire December 31, 2014. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 1-10-11-01 -

Right-of-Way Warranty Deed for Southernview Road - Ozark Special Road 8:40 a.m. --Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Southernview Road to transfer additional right along Southernview Road to Ozark Special Road District. The Grantors are James and DaJuana Baker and Irving and Helen Baker. County Clerk, Kay Brown, attested the deed.

Roll Call

Attendance taken at 8:45: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - Approve the Right-of-Way Warranty Deed for Cypress Hills Court

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Cypress Hills Court. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 1-10-11-02 -

Right-of-Way Warranty Deed Cypress Hills Court- Common 2 Rd. Dist. 8:45 a.m. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Cypress Hill Court to transfer additional right along Cypress Hill Court to Common II Road District. The Grantor is Community Bank of the Ozarks, Inc. The deed was attested by County Clerk Kay Brown.

8:50 a.m. Brian Cathey- Sheriff's Department Re: Phone & Vehicle Discussion

The meeting was cancelled and will be rescheduled.

9:00 a.m. Treasurer Karen Matthews Re: Banking Discussion

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Chief Deputy Payroll Clerk Tom Lawson, Chief Deputy Clerk Norma Ryan, Ozark Bank President Dan Mathenia and Karla Divin, and Chief Deputy Treasurer Barbara Stogner.

Presiding Commissioner Lou Lapaglia, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the County's signature cards for the bank. There was discussion about the Depository Agreement and the signatures for the wire transfers to CERF, LAGERS and for federal and state taxes. Currently, the County has two signatures on all wire transfers but the depository agreement requires three. Treasurer Karen Matthews requested that the wire transfers remain with two signatures due to time restraints and that an addendum be added to the agreement.

Chief Payroll Deputy Clerk Tom Lawson agreed that federal and state tax hard wire transfers have been done this way for the past seven years.

Presiding Commissioner Lou Lapaglia requested that the banking agreement and any addendums be reviewed by County Counselor John Housley. The Commission, Commission Secretary, Treasurer, Deputy Treasurer County Clerk and Chief Deputy Clerk signed the new signature cards for Ozark Bank.

9:15 a.m. Christian County Commission Re: Employee Sick Time Discussion and Vote

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss, Chief Payroll Clerk Tom Lawson, Treasurer Karen Matthews, and Recorder Kelly Hall.

On December 6, 2010, the County Commission voted to decrease the sick time for employees from 12 to 6 days beginning January 1, 2011.

The County Commission prepared a letter to be sent to all the offices regarding the sick time.

Recorder Kelly Hall had concerns that the employee sick time that is already accrued would be lost. There was also a question, if the holiday is used for doctor's appointments could sick time be applied for the unpaid holiday time.

The Commission said that each employee's current amount of sick time would remain the same but all future sick time would be accrued at half the rate. The unpaid holiday can not be used as sick time regardless if the time is used for Doctor's appointments. The unpaid holiday is to be used for compensatory time to decrease the County's liability.

Motion/Vote - 9:30 a.m. County Insignia Placed On All Vehicles

Western Commissioner Bill Barnett made a motion to approve the County insignia be placed on the outside panels of all County vehicles. Tom Huff seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Great River Associates - Spencer Jones Re: Hwy CC Project Discussion

The meeting was attended by Commission Secretary Julia Maples, Ozark Ward 3 Alderman Eddie Campbell, Chad Zickefoose from MODOT, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesehan, Common 2 Road District Supervisor Brent Young, Donna Osborn of the Christian County Headliner News and Diane May of the S.W. Council of Governments.

Presiding Commissioner Lou Lapaglia, Eastern Commission Tom Huff and Western Commissioner Bill Barnett met with David Lundstrom and Spencer Jones from Great River Associates to discuss the Highway

CC Project. Mr. Jones gave the Commission an update on the Highway CC Project. There will be a meeting with stakeholders tomorrow night. Great River Associates has submitted two applications for the State cost share program.

According to Mr. Zickefoose, the CC project is on the top of the list for the State's cost share program. The Highway 14 right-of-way plans are done and are waiting to be certified. Mr. Zickefoose suggested that the proposed right-of-ways along Highway CC and 14 be identified on the County's GIS maps for any future developers.

This project has been a shared cost by the following entities: City of Ozark and the City of Nixa has each contributed \$ 5,000.00, Ozark Special Road District has contributed \$ 25,000.00 and Christian County has contributed \$ 25,000.00 for a total cost of \$ 60,000.00.

Roll Call

Attendance taken at 11:00: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent.

11:00 a.m. Diane May - S.W. Missouri Council of Governments Re: Hazardous Mitigation Grant Proposal

The meeting was attended by Commission Secretary Julia Maples, EMA Director Phil Amtower, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesehan, David Lundstrom and Spencer Jones of Great River Associates, Chad Zickefoose of MODOT, Brian Orr of Toth & Associates, Jim Stufflebeam SDA Architects of Springfield and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Diane May of the Southwest Missouri Council of Governments to discuss the Hazardous Mitigation grant proposal. Ms. May stated that in late November it was discovered that there was around 5 million dollars left over from 2008 that could be used through Community Block Grant Funds. There were requests for proposals of what could be provided through the funding. A statewide proposal to provide funding for planning in high hazardous areas was approved for 3.5 million. Ms. May reviewed the current Hazardous Mitigation Grant Proposal and the Commission signed the proposal to be submitted to FEMA.

1:00 p.m. All Commissioners Attend the OACAC Meeting at 204 E. Elm Street, Ozark, MO.

The County Commission are attending the OACAC meeting located at 204 E. Elm Street, Ozark, MO.

3:35 p.m. Phil Amtower - EMA Re: Regional Homeland Security Grant

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Phil Amtower to discuss the Regional Homeland Security Grant application. This grant will provide \$ 35,665.00 of funding for the following items:

285 gallon drinking tank for \$ 2,100.00, various supplies, two rubber dummies used for cert training, 100 student CERT manuals, road flairs, identification vests, and to pay a staff member that does CERT training. This grant is 100% funded with no obligation to the County.

Motion/Vote - Approve the Regional Homeland Security Grant

Western Commissioner Bill Barnett made a motion to approve the Regional Homeland Security Grant.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lou Lapaglia signed the grant application.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2011

In the Christian County Commission of said County, on the 7th day of January 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 279,535.54 from the County Revenue Sales Tax Fund to the following:

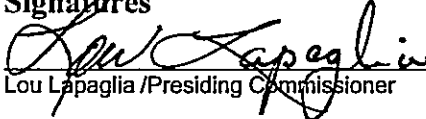
ROAD DISTRICTS

COMMON ROAD # 1	\$ 86,600.11	COMMON ROAD #2	\$ 84,950.85
BILLINGS SPECIAL	\$ 30,105.98	GARRISON SPECIAL	\$ 6,205.69
OZARK SPECIAL	\$ 24,319.59	SELMORE SPECIAL	\$ 9,616.02
S. SPARTA SPECIAL	\$ 2,935.12	STONESHIRE SPECIAL	\$ 1,705.17

CITIES

CITY OF BILLINGS	\$ 3,326.48
CITY OF CLEVER	\$ 1,984.70
CITY OF FREMONT HILLS	\$ 1,006.33
CITY OF NIXA	\$ 12,299.56
CITY OF OZARK	\$ 12,998.40
CITY OF SPARTA	\$ 1,481.54

Signatures



Lou Lapaglia / Presiding Commissioner

1-18-11
K
HW

Christian County Commission

January 13, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on January 13, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve the New IRS Mileage Rate

Western Commissioner Bill Barnett made a motion to adopt the new I.R.S. mileage rate of 51 cents for 2011. This rate will be effective starting today. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews.

9:00 a.m. Sheriff Re: Bid Opening Repair & Maintenance of County Vehicles

The meeting was attended by Commission Secretary Julia Maples and Mr. Alan Quackenbush of U.S. Automotive.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the repair and maintenance of county vehicles from the following companies:

Midas

Ozark Tire and Auto

U.S. Automotive

Campbell Ford

The Sheriff will review the bids and make a recommendation to the County Commission. A decision meeting is set for Thursday, January 20, 2011.

9:15 a.m. Sheriff Joey Kyle Re: Phones & Vehicle Discussion

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey and Blanca Mallonee.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss county phones and vehicles. Captain Cathey suggested that the Sheriff's Department have a separate annual contract with Verizon Wireless for phones and service apart from the County. This contract would be a cost savings for the County and would provide new phones to the Sheriff's Department. The Sheriff would prefer this contract on a trial basis.

Sheriff Kyle suggested leasing five new vehicles through a state contract as opposed to purchasing them. By the time the four year lease expires the cars would need to be retired due to the high mileage. This program provides 100,000 mile warranty per car with an annual cost of \$ 35,451.89 per year to be paid from forfeiture funds. By using this program the fleet would be regularly updated. The state contract is through Don Brown Chevrolet in St. Louis, Missouri.

Motion/Vote - Proceed With The Sheriff's Verizon Contract

Western Commissioner Bill Barnett made a motion to proceed with a one year contract between the Sheriff's Department and Verizon for new phones and phone service on a trial basis. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

January 13, 2011

Motion/Vote - Approve the Sheriff To Lease Five Cars

Western Commissioner Bill Barnett made a motion to approve a four year lease for five cars through the State of Missouri to be leased through Don Brown Chevrolet. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Sheriff Bid Opening Re: Inmate Healthcare

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Captain Brian Cathey, Blanca Mallonee and Bryan Gillman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the inmate healthcare from the following companies:

Health Professionals, Ltd.

Advanced Correctional Healthcare

Commission Secretary Julia Maples stated that the Sparta Health Clinic wanted to submit a bid but no bid was received by the meeting deadline.

The Sheriff will review the bids and will make a recommendation. A decision meeting is scheduled for Thursday, January 20, 2011.

10:00 a.m. Tim Hamilton - Pond Creek Designs Re: Bid Review - HVAC Renovation

The meeting was attended by Commission Secretary Julia Maples and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Designs to review the bids for the HVAC renovation. Mr. Hamilton reviewed the specific goals of the upgrade; to bring the energy efficiency of the courthouse to 14 sear, provide fresh air on all three floors and replace some heating and air conditioning units. The grant will provide \$ 197,000.00 for this project but the budget came in at \$ 246,504.50. Of the six company's contacted only two submitted bids. Greg Crawford Construction was the lowest bid. The HVAC equipment installation will be subcontracted to Randy Long.

The County Commission requested Mr. Hamilton to provide options and to proceed with negotiations with Randy Long to get the \$ 246,504.50 budget cost to fit the grant.

1:15 p.m. Emergency Meeting Common 2 Road District Truck Accident

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

The County Commission call this emergency meeting due to an accident that happened this morning with a Common 2 Road District truck. The truck had a snow plow on the front of the vehicle that was destroyed in the accident. The Commission need to continue snow removal by replacing the 10 foot plow. The plow was originally purchased from Bus Andrews.

Motion/Vote - Snow Plow Replaced Due to Accident

Western Commissioner Bill Barnett made a motion to purchase a 10 foot snow plow for Common 2 Road District from Bus Andrews to replace the one destroyed in a traffic accident. The cost of the snow plow will be reimbursed through insurance. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:30 p.m. Dave Zanone - Department of Revenue Re: Local Use Tax Discussion - Teleconference

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Treasurer Karen Matthews, Andy Arndt, Allen Berry, Assessor David Stokely, Tara Muck of the Springfield Newsleader, Ozark City Administrator Steve Childers, Nixa City Administrator Brian Bingle, Bob Atchley and Todd Wiesehan of the Planning and Zoning Department, Common 2 Road District Supervisor Brent Young, Collector Ted Nichols and Donna Osborn of the Christian County Headliner News. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a conference call and a power point presentation with Dave Zanone of the Department of Revenue regarding a local use tax.

There was some discussion with Mr. Zanone regarding a county use tax.

Andy Arndt was displeased with how the decision was made to have a use tax issue placed on the ballot by the County Commission. The agenda did not provide notice of the discussion or motion/vote regarding the use tax. He feels that the Sunshine Law was violated and should be rescinded. He also said that this is the worst time to raise a tax given the current economy.

Presiding Commissioner Lapaglia stated that the discussion was brought up during the budget study sessions while reviewing the shortfall in revenues. The Commission was looking at all options of possible revenue streams. He was unaware that the discussion or motion/vote should have been posted in the agenda.

Allen Barry was in support of Andy's position and he did not understand how the use tax could be monitored and collected.

Treasurer Karen Matthews suggested as gasoline prices begin to rise, people who work outside the county will leave Christian County to be closer to work.

Assessor Dave Stokely stated that internet sales are tax free.

County Auditor Sam Yarnell stated that a use tax would provide a level playing field to our local merchants and there would be more incentive to shop locally.

Western Commissioner Bill Barnett said that they are trying to do something to help the county not just sit by and do nothing.

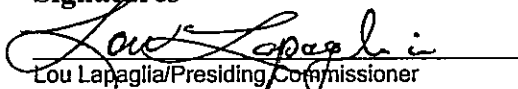
Motion/Vote - Approve the January 3 and January 10th Minutes

Western Commissioner Bill Barnett made a motion to approve the January 3 and January 10th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

No Meetings For Monday, January 17th, 2011

The Courthouse will be closed Monday, January 17, 2011, in observance of Martin Luther King Jr. Day.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 20, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 20, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Sam Yarnell- Christian County Auditor Re: Approve 2011 Budget

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and John Smith.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were notified by County Auditor Sam Yarnell that the budget was not ready to be approved. This meeting was postponed to a later date.

9:15 a.m. Christian County Commission Re: Use Tax Decision

The meeting was attended by Commission Secretary Julia Maples, Juvenile Director Terri Goodall, John Smith, County Auditor Sam Yarnell, Tara Muck of the Springfield Newsleader, Ozark City Administrator Steve Childers, Donna Osborn of the Christian County Headliner News, Mayor Brad Jackson, Recorder Kelly Hall and Prosecutor Amy Fite.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the use tax that was approved in November to be placed on the April ballot.

MOTION/VOTE Rescind the Use Tax Ballot Decision

Western Commissioner Bill Barnett made the motion to rescind use tax that was approved in the budget study session that was held on November 15, 2010. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), and Tom Huff (Absent).

After the motion/vote, Presiding Commissioner Lou Lapaglia requested personal comments from the audience:

Mr. John Smith, a former College Finance Professor, affirmed having a use tax because it would level the playing field with local businesses that pay sales tax. The use tax is the only means by which taxes can be derived from the internet sales.

Treasurer Karen Matthews said she had spoke with the Grasconade County Treasurer and their county placed the use tax on the 2010 November ballot and it failed by 75 percent. Also the Treasurer read the Missouri Association of Counties newsletter and their is a bill posted regarding internet sales.

County Auditor Sam Yarnell, stated that the State of Missouri is already charging the use tax and people are paying it.

There was also discussion that individuals would not keep track of their sales but it would effect the businessess.

Ozark City Administrator Steve Childers suggested that there is not enough time to educate the public on the use tax issue.

Presiding Commissioner Lou Lapaglia stated that the county has a deficit of approximately \$ 847,000, due to the lack in sales tax. The Commission has cut the number of sick days by half, cut the budget by 6%, and

has cut holiday pay. There isn't any more fat to trim and the County is required to provide services to the public.

Commissioner Lapaglia asked " Do we want to continue make withdrawals from the reserves?" He spoke with some Walmart Executives and they project revenues will not improve for awhile. Commissioner Lapaglia gave an example that an out of state purchase of \$ 5,000.00 would result in a tax of \$ 52.50. In his opinion this is the least evasive tax and we have to do something or cut services. If the use tax issue passed it would be July or August before the revenue would be received. We just can't put our head in the sand and do nothing.

Western Commissioner Bill Barnett said it is our job to take care of the county's business and it is our duty to let the people decide because we work for the people. This use tax would help the local businesses in the county.

Presiding Commissioner Lou Lapaglia said there is already a tax imposed by the state that the people pay when they make a purchase from another state.

MOTION/VOTE Place the Use Tax On the April Ballot

Western Commissioner Bill Barnett made the motion to place the use tax on the 2011 April ballot. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), and Tom Huff (Absent).

9:30 a.m. Christian County Prosecutor Amy Fite Re: V.O.C.A. Grant, Phones, Email Provider & Storage Space

The meeting was attended by Treasurer Karen Matthews, Donna Osborn of the Christian County Headliner News, Sheriff Joey Kyle and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite to discuss V.O.C.A. grant, phones, email provider and storage space. Prosecutor Amy Fite wanted to have a current employee fulfill the VOCA grant duties. The VOCA grant did not budget for the position. The Prosecutor chose not to replace the VOCA grant employee but to use existing staff and alternate them in the office to cut costs. The budget will show a decrease in the VOCA grant but will be reimbursed in the general revenue fund.

Prosecutor Amy Fite requested to terminate the contract on all County owned cell phones and pdas that are used in the office. According to Prosecutor Fite, there is no cancellation fee and those that need to be contacted will have a pager at a cost of \$ 100.00 per year. Prosecutor Fite requested that the county take them or present them to the violence center.

Western Commissioner Barnett suggested that Prosecutor Fite give the unused phones to the violence center.

Prosecutor Amy Fite also discussed the lack of storage space needed for her office. She requested additional storage space for her records. The Commission suggested using the vault in the old Planning and Zoning office.

Sheriff Kyle offered space for nonsensitive documents in his office for the Prosecutor's use.

Prosecutor Amy Fite also addressed the current office e-mail that is hosted by Corporate net. Ms. Fite located a company in the State of Georgia that offers e-mail and a web site service for \$ 59.50 a year instead of the current cost of \$ 100.00 per month.

Commissioner Lapaglia suggested that Ms. Fite verify the cost and service before canceling the current service.

Western Commissioner Barnett appreciates everyone working together to helping one another.

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle Captain Brian Cathey and Blanca Mallonee to make a decision for the vehicle repair and maintenance. The Sheriff went through the bids and did a comparison of each company's products and services. The Sheriff made the following recommendation:

Ozark Tire and Auto should do the preventive maintenance such is brakes and oil changes because the hourly charges are less.

Campbell Ford does an excellent job on the heavy duty maintenance, engine repair and transmission repairs.

Motion/Vote - Award the Sheriff's Vehicle Repairs and Maintenance

Western Commissioner Bill Barnett made a motion to proceed with the Sheriff's recommendation to award Ozark Tire & Auto all minor repairs, oil changes, and preventative maintenance. For all heavy equipment repairs, engine repair and transmissions be awarded to Campbell Ford. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:15 a.m. Sheriff Joey Kyle Re: Bid Decision Inmate Health Care

The meeting was attended by Blanca Mallonee and Captain Gillman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to make a decision regarding the inmate health care. Healthplan Professionals, Ltd. gave a proposal of \$ 197,173.56 with a \$ 20,000.00 cap. Advanced Correctional Healthcare gave a proposal of \$ 222,907.20 with a cap of \$ 50,000.00. Healthplan Professionals, Ltd., is cheaper but the reduced cap amount could cost more in the end if the jail is unable to stay within the \$ 20,000.00. Advanced Correctional Healthcare will reimburse the County the entire amount of any unused cap funds. Advanced also offers supplies to be used in the jail and the court house for a reduced rate. Sheriff Kyle and Captain Gillman made a recommendation to the County Commission to award the inmate healthcare to Advanced Correctional Healthcare.

Motion/Vote - Award Inmate Healthcare

Western Commissioner Bill Barnett made a motion to award the inmate healthcare to Advanced Correctional Healthcare. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Employees John Bross and Jackie Weeks Re: Building Maintenance Discussion

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with John Bross and Jackie Weeks to discuss building maintenance. John and Jackie have expressed interest in fulfilling the duties that Aire Master provides for the County. They would be responsible for purchasing supplies and keeping the bathrooms clean and stocked with supplies in the courthouse, the judicial center and the Planning and Zoning building. Aire Master will no longer service the County as of February 15th, 2011. A letter has been prepared to be sent to Aire Master and to the the elected officials notifying them of the change.

The Commission reviewed the job description of the maintenance department with John and Jackie and encouraged them to do their best and that some changes in cleaning procedures are needed in both

S. SPARTA SPECIAL \$ 1,076.36

STONESHIRE SPECIAL \$ 624.11

Signatures



Lou Lapaglia/President, Commissioner

Christian County Commission

January 24, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. County Auditor Sam Yarnell Re: Adopt 2011 Budget

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Andy Arndt and Judy Morisset.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the 2011 budget for approval.

Presiding Commissioner Lou Lapaglia stated that the 2011 County's budget has a deficit of \$ 850,000.00 and the balance will come from the reserves. The County Commission has cut 6% from the overall budget, eliminated some positions, and has eliminated approximately \$ 18,000.00 for extra services. The Commission will look at the first quarter budget figures on April 1, 2011 to explore other options.

Motion/Vote - Approve the 2011 County Budget

Western Commissioner Bill Barnett made a motion to approve the 2011 County budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Christian County Commissioner Re: Use Tax Discussion

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Andy Arndt, Judy Morisset, Jane and Larry Burton, Leroy Winkle, Clif Pieper, Tara Muck of the Springfield Newsleader, Donna Osborn of the Christian County Headliner News, Ozark Mayor Brad Jackson and Ozark City Administrator Steve Childers.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the use tax ballot issue. Presiding Commissioner Lapaglia received a telephone call from Brad Shrock, the owner of Kitchenland regarding the use tax. Mr. Shrock expressed his concern that the use tax would hurt his business. There was further clarification after the meeting with Mr. Zanone from the Department of Revenue on the amount of use tax that a consumer would pay and that all out of state sales including internet sales would be taxed. It is not the intention of the County Commission to hinder agriculture or the trade industry's through the use tax but to find another revenue stream to increase revenues.

Presiding Commissioner Lapaglia stated his position would be to rescind the vote. After the first quarter the Commission will look at the budget and determine what options are available. The county has cut \$ 20,000.00 in services to the County. The Sheriff' has also made drastic cuts to his budget. The road department will be cutting back by not contracting for services that could be done by the road crew.

Western Commission Bill Barnett agreed that the motion should be rescinded due to recent information.

Motion/Vote - Rescind the Use Tax Ballot Measure

January 24, 2011

Election. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Tim Hamilton- Pond Creek Design Re: HVAC Project Bid Decision

The meeting was attended Commission Secretary Julia Maples, Ken Coates HVAC County Maintenance, Leroy Winkle, Judy Morisset, Treasurer Karen Matthews and Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Senior Planner Todd Wiesehan and Tim Hamilton of Pond Creek Design to discuss the HVAC renovation project of the historic courthouse. Mr. Hamilton met with Mr. Long, the HVAC contractor for the project and \$ 47,000.00 was deducted from the bid. There was discussion about the four units on the roof to be replaced. There was discussion about the units and the duct work in the former courtroom and the break room that could be saved with some alternations.

Western Commissioner Bill Barnett asked about the testing and balancing the system that was also included in the bid. Mr. Hamilton stated that Mr. Long is required to do the test and balance of the equipment.

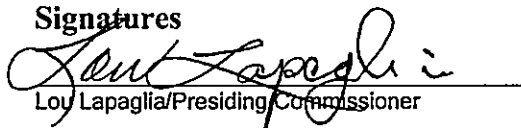
Assessor David Stokely asked about architects blue prints for his office. Mr. Hamilton stated that the prints are not completely accurate and that they should go over the prints in the Assessor's office.

Presiding Commissioner Lou Lapaglia expressed his appreciation to Mr. Hamilton for his due diligence on behalf on the County.

Motion/Vote - Approve the January 20, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the January 20, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 25, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:30 p.m. on January 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

2:30 p.m. Treasurer Karen Matthews Re: Certification of Title III Funds

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funds certification. Treasurer Karen Matthews stated that she had received an e-mail from the federal government that Christian County is scheduled to receive \$ 17,406.00 in Title III Funds for the year 2011. In 2010, Nixa School District presented a fire wise program to the Commission and was approved for \$ 12,080.00 in Title III funds. According to Treasurer Karen Matthews, this is the third year that Christian County has received over \$ 100,000.00. The Commission must certify the acceptance of funds by February 1, 2011. The Title III funds can be used for search and rescue on federal land, fire wise and community wildfire protection plans.

2:45 p.m. Christian County Commission Re: Support Letter Springfield-Branson Airport

The meeting was attended by Commission Secretary Julia Maples and Building Code Administrators Bill Herman and Bob Barnhart.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the letter of support for the Springfield-Branson Airport Free Trade Zone that would provide a free zone to create jobs through import and export business. This proposal to participate was offered to twenty-two counties by the City of Springfield Airport Board.

Motion/Vote - Participate in the Foreign Trade Zone Board

Western Commissioner Bill Barnett made a motion to be one of twenty-two counties to join the Foreign Trade Zone Board. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The letter was signed by Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett.

Motion/Vote - Approve the January 24, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the January 24, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Certify the Title III Funds

Western Commissioner Bill Barnett made a motion to certify the Title III funds. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lapaglia signed the certification of Title III funds.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 27, 2011

Convene

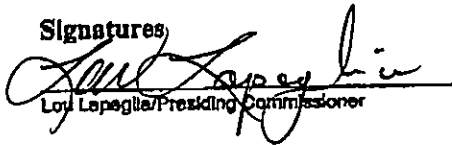
Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on January 27, 2011 at the County Commission Office. Attendance: . County Clerk Kay Brown is taking the minutes.

2:00 p.m. Dave Wilcock - Centurylink Re: Phone Discussion

The meeting was attended by Commission Julia Maples, County Auditor Sam Yarnell, Public Administrator Assistant Susan Pathkiller, Collector Ted Nichols, Deputy Collector Cindy Carey, Treasurer Karen Mathews, Recorder Kelly Hall, Assessor David Stokely, Terri Goodall from Juvenile, Commission Secretary Cheryl Mitchell and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia met with Dave Wilcock, Marie Lacey, Wally Reding, and Ken Wack of Centurylink to discuss the installation of the county phone system. Mr. Wilcock introduced the team that will be installing the new phone system. Mr. Wilcock discussed the date to install the system, training, and the data base options that will be specific to each office. The goal of this phone system is to save money by condensing some of the lines and to provide greater efficiency. Chris Miller will be the project manager, Ken Wack is the lead tech and Wally Reding is the installer of the system, John Roberts is the sales engineer and Marie Lacey will provide training classes.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 03, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on February 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

9:00 a.m. University of Extension Council - Re: Temporary Appointment

The meeting was attended by Commission secretary Julia Maples, Treasurer Karen Matthews and C2 Road District Supervisor, Brent Young. The Commission discussed appointing Bill Barnett to the University Extension Council to replace Tom Huff until he is able to return to his duties.

Motion/Vote - Appoint Bill Barnett to Replace Tom Huff on University Extension Council Board

Western Commissioner Bill Barnett made a motion to appoint Bill Barnett to replace Tom Huff on the University Extension Council Board until Tom Huff is able to return to his duties. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:05 a.m. Christian County Commission Re: Adopt Revised Purchasing Manual

The meeting was attended by Commission Secretary Julia Maples, Treasurer, Karen Matthews and C2 Road District Supervisor, Brent Young.

After some discussion regarding the contents of the revised manual, it was decided to postpone the adoption of the manual until the elected officials receive copies of the revision and meet to discuss in 8 days.

Motion/Vote - Postpone Adoption of the Revised Purchasing Manual

Western Commissioner Bill Barnett made a motion to postpone the adoption of the revised purchasing manual until the elected officials receive copies and have a chance to look at them and discuss them at a later meeting in 8 days. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:10 a.m. Library Board Appointment - Re: Rebecca Block

The meeting was attended by Commission secretary Julia Maples.

The initial appointment of Rebecca Block to the Library Board was mistakenly set to expire in February, 2011. The Commission extended the appointment to June, 2011.

Motion/Vote - Extend Appointment of Rebecca Block to Library Board.

Western Commissioner Bill Barnett made a motion to extend appointment of Rebecca Block to the Library Board to expire on June, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve minutes of January 25th and 27th, 2011

Western Commissioner Bill Barnett made a motion to approve the minutes for January 25th and January 27th as presented. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Sheriff Joey Kyle - Re: Security Discussion.

The meeting was postponed and rescheduled to Monday, February 7th at 3:00p.m.

COURT ORDER
STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2011

In the Christian County Commission of said County, on the 3rd day of February 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 150,000.00 FROM THE GENERAL REVENUE FUND TO THE FOLLOWING:

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

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 07, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on February 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:30 a.m. Emergency Meeting Regarding Snow Days

The meeting was attended by Commission Secretary Julia Maples and Consultant Jim Bresee.

An emergency meeting was called by the County Commission to address the two days the court house was closed due to inclement weather. The Commission discussed allowing the employees the option of using sick time in addition to vacation or comp hours to supplement the time not worked.

Motion/Vote - 8:35 a.m. Sick Time Used for Snow Days

Western Commissioner Bill Barnett made a motion to for this time only, the employees have the option to use sick time in addition to vacation and comp time to supplement their pay for the snow days. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:55 a.m. Right-of-Way Ozark Special Road District Re: Southernview Road

The meeting was attended by Consultant Jim Bresee, Ozark Ward 3 Alderman Eddie Campbell, and Mr. Jim Baker, former Trustee of the Southernview Road property.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Director Bob Atchley, Mr. Jim Baker and Consultant Jim Bresee. Mr. Atchley presented the Commission a revised Right-of-Way Warranty Deed for Southernview Road due to an error in the trustee titling of the deed. The erroneous deed was filed 1/10/11 in the Recorder's office in Book 2011 page 367. The corrected deed will be recorded in the Recorder's office and a copy will be sent to Mr. Baker.

9:00 a.m. Frank Miller- MODOT Re: Hwy CC Project Funding Discussion

The meeting was attended by Commission Secretary Julia Maples, Ozark Ward III Alderman, Eddie Campbell, Planning and Zoning Director Bob Atchley, Donna Baxter of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Consultant Jim Bresee, David Lundstrom, Steve Brown, and Spencer Jones from the Great River Associates, Sarah Edwards of the Ozark Transportation Organization, Frank Miller and Chad Zickefoose of MODOT to discuss the Highway CC Project funding.

Fremont hills recently declined participating in the funding of the Hwy CC project. Spencer Jones of G.R.A. has presented two applications for funding to the Missouri Department of Transportation that failed. Mr. Miller stated that the application deadline for the next cost-share grant is February 9th, 2011 and the second application submitted by Spencer Jones needed some minor revisions. Spencer has made the revisions and has resubmitted the application for approval. Mr. Jones stated that the cost-share program is the only current funding mechanism available at this time. If the application is approved for funding the County is not obligated to take the funds. The cost share program for funding is the trend to have projects completed quicker and make dollars go further.

Jim Bresee discussed the cost to the county. Spencer Jones said approximately 1.6 million which could be supplemented through a low interest loan through MODOT. The next step is to pursue the cost-share program for approval and proceed with financing.

Presiding Commissioner Lou Lapaglia does not want the County to take on more debt without ample funding.

9:45 a.m. Treasurer Karen Matthews Re: Banking Adjustment

The bank requested that the meeting be postponed to 10:30 a.m. due to a death.

10:00 a.m. Planning and Zoning Adm. Bob Atchley & Spencer Jones of GRA Re: Road & Access Standards Revision

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Bob Atchley and Spencer Jones, David Lindstrom, Steve Brown of Great River Associates. The County Commission are looking at amending the road standards to include concrete and or hot mix. Spencer Jones of Great River Associates presented the road standards used in Taney County and suggested reviewing other neighboring county's road standards before making changes.

Common 2 Road District Supervisor Brent Young suggested having a concrete approach for all commercial properties. Spencer Jones will do some more research regarding Homeowners Associations and suggested scheduling a work session to completely cover the road standards and to later include the Special Road Districts.

10:30 a.m. Treasurer Karen Matthews

The meeting was attended by Treasurer Karen Matthews, Marcus Heilman, Planning and Zoning Director Bob Atchley, Commission Secretary Julia Maples, Chief Deputy Clerk Norma Ryan, Linda Failla from E-911, Assessor David Stokely and Deputy Assessor Amy York and E-911 Director Rance Duffy.

Karla Divin from Ozark Bank presented the new bank signature cards to the Commissioners. The following individuals signed the new bank cards: Treasurer Karen Matthews, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan, Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Commission Secretary Julia Maples due to a change in personnel in the Treasurer's office.

10:45 a.m. Rance Duffy - E-911 Director Re: E-911 Addressing Discussion

The meeting was attended by Commission Secretary Julia Maples, Marcus Heilman from Ozark City, Planning and Zoning Director Bob Atchley, Commission Secretary Julia Maples, Linda Failla from E-911, Deputy Assessor Amy York, Assessor David Stokely, E-911 Director Rance Duffy and Udell Mentola, Ozark City Planner Steve Childers and Travis Cossey from the City of Nixa.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with E-911 Director Rance Duffy, the city planners, the county offices that deal in mapping to discuss having a countywide addressing. A countywide addressing system would be more efficient than the current system and would cease redundancy of effort. Mr. Mentola discussed having the county map revised to make it more efficient. There was discussion of having Linda Failla the County addressing employee move to the Assessor's Office and her salary be partially paid by E-911.

Presiding Commissioner Lou Lapaglia thought it was a positive idea if it works better for the county and the city's.

Steve Childers asked if the addressing processes would be similar if we had a central addressing location and do you anticipate any address changes?

A suggestion was made to start with the US Postal standards and prepare a base map and have everyone sign off on.

2:00 p.m. Larry Ballard, Collector Ted Nichols and Assessor David Stokely Re: Tax Issue Discussion

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn, Community Publishers. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Larry Ballard, Collector Ted Nichols and Assessor David Stokely to discuss the tax issue regarding 51B Butterfield Place. Mr. Ballard is asking for a refund of penalties and interest because the lots 51A and 51B were split and they were not aware the split had been done. Mr. Ballard stated he did not receive a tax bill reflecting the split. The collector can't waive penalties and interest. Mr. Ballard must pay and appeal to the County Commission and they decide what is to be done. Mr. Nichols says the Statute states if there is a county error, the county may adjust. Commissioner Lapaglia ask Mr. Ballard to find out some more information and get together with the Assessor. The County has 30 days to make a decision.

2:30 p.m. Tim Hamilton Pond Creek Design Re: HVAC Renovation for Courthouse

The meeting was attended by Tim Hamilton, Pond Creek Design, Courthouse Maintenance man Kent Coates and Commission Secretary Julia Maples.

Tim Hamilton reported back to the Commission regarding some earlier questions. There is no salvage value on the old equipment. The commission has first salvage rights and my take it and use it on any other county property, or they may take bids and sell the old equipment after they recover the R22. Tim miscalculated the rebate has a potential closer to \$24,000. This brings his contingency funds to \$203,800.00. The prices include demolition, fresh air on all floors and trim work on all areas needing replaced. Tim will make a time line starting with the second floor, then the first and finally the third. The project will take approximately three months and will cost no more than \$227,000.00.

Motion/Vote - Proceed with Pond Creek Designs on HVAC Renovations

Western Commissioner Bill Barnett made a motion to issue a notice to proceed to Pond Creek Designs, Crawford Construction, Long Heating & Air with the renovations on the HVAC in the historical courthouse at a cost of up to \$227,000.00 beginning on March 1, 2011 thru May 31, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

3:15 p.m. Sheriff Joey Kyle Re: Security in County Buildings Discussion

The meeting was attended by Randy Price, Lieutenant Rod Wells, Commission Secretary Julia Maples and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss the security in the historic courthouse. Sheriff Kyle and Mr. Price had presented this same security program to the former Commission and nothing has been done. Mr. Price presented the Commission a brand new video camera system that could be used for surveillance of the halls and doors on the first floor of the courthouse. Mr. Price is donating this new system to the County that consists of four video cameras and a monitor for 24 hour protection.

By having this system in place it will protect the county against liability. Mr. Price will provide an estimate for two more camera's and to install the equipment.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2011

In the Christian County Commission of said County, on the 7th, day of February 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 291,570.72 from the County Revenue Sales Tax Fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 90,328.61	COMMON ROAD #2	\$ 88,608.34
BILLINGS SPECIAL	\$ 31,402.17	GARRISON SPECIAL	\$ 6,472.87
OZARK SPECIAL	\$ 25,366.65	SELMORE SPECIAL	\$ 10,030.03
S. SPARTA SPECIAL	\$ 3,061.49	STONESHIRE SPECIAL	\$ 1,778.58

CITIES

CITY OF BILLINGS	\$ 3,469.69
CITY OF CLEVER	\$ 2,070.15
CITY OF FREMONT HILLS	\$ 1,049.65
CITY OF NIXA	\$ 12,829.11
CITY OF OZARK	\$ 13,558.04
CITY OF SPARTA	\$ 1,545.34

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 10, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:45 a.m. on February 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:45 a.m. John Torgerson Re: To Represent Christian County on the Ozark Mo. Interim Financing Commission

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Senior Planner Todd Wiesehan, EMA Director Phil Amtower.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed having John Torgerson to represent Christian County on the City of Ozark Interim Financing Commission.

Motion/Vote - Appointment to the City of Ozark TIF Commission

Western Commissioner Bill Barnett made a motion to appoint John Torgerson as the Christian County Representative to the City of Ozark TIF Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Circuit Clerk Barb Stillings and Captain Bryan Gillman Re: Surcharge & Order for Criminal Cases

The meeting was attended by Commission Secretary Julia Maples, Lieutenant Rod Wells, Circuit Clerk Barb Stillings, Deputy Kevin Turpine, Captain Jennifer Taylor, Brian Cathey, and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Circuit Clerk Barb Stillings and Captain Bryan Gillman to discuss having a biometric verification system referenced in Section 488.5026 RSMO. This section of the law refers to a \$ 2.00 surcharge for all inmates for the use of a biometric verification system. According to the statutes, the Circuit Clerk collects the surcharge to be payable to the Treasurer. Captain Gillman presented a copy of an ordinance that is used by Taney County for the Commission's review.

County Auditor Sam Yarnell asked, "Who will collect the charge and how is it tracked?"

Clerk Stillings stated that the Court System has a program set up for this purpose that tracks the charges.

Captain Brian Cathey suggested having a prisoner cost per diem but this would have to be ordered by the Judge.

Captain Gillman said this biometric verification system would improve the technology level in the jail.

Motion/Vote - Approve the Biometric Verification for the Jail

Western Commissioner Bill Barnett made a motion to adopt to implement a Biometric Verification System in the jail with a surcharge of \$ 2.00 per prisoner. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 02-10-11-1 -

\$ 2.00 Surcharge for Biometric Verification Order No. 02-10-11-1

Order of the Christian County Commission

WHEREAS, Chapter 488, RSMo., allows for a two dollar surcharge for all criminal cases, and the funds to be deposited in an inmate security fund pursuant to Section 488.5026, RSMO; and

WHEREAS, the County Commission upon consideration of the factors set forth in Section 488.5026, RSMO; elects to impose such a surcharge for all criminal cases filed in Christian County.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF CHRISTIAN COUNTY, MISSOURI AS FOLLOWS:

On this day and upon the motion of Associate Commissioner Bill Barnett and seconded by Presiding Commissioner Lou Lapaglia, with Commissioner Huff being absent, Commissioners Barnett and Lapaglia voted that the County Commission of Christian County, Missouri, pursuant to the provisions of Chapter 488. Section 5026, RSMO., hereby approves a surcharge of two dollars to be assessed as costs in each court proceeding or the defendant has been dismissed by the court or when costs are to be paid by the state, county, or municipality. A surcharge of two dollars shall be assessed as costs in a juvenile court proceeding in which a child is found by the court to come within the applicable provisions of subdivision (3) of subsection 1 of section 211.031. Notwithstanding any other provision of law, the moneys collected by clerks of the courts pursuant to the provision of subsection 1 of this section shall be collected and disbursed in accordance with sections 488.010, and shall be payable to the Christian County Treasurer.

The Treasurer shall deposit funds generated by the surcharge into the "Inmate Security Fund". Funds deposited shall be utilized to develop biometric verification systems to ensure that inmates can be properly identified and tracked within the local jail system. Upon the installation of the biometric verification system, funds in the inmate security fund may be used for the maintenance of the biometric verification system, and to pay for any expenses related to custody and housing and other expenses for prisoners.

This Order shall be in full force and effective from and after its passage.

Done this 10th day of February, 2011.

Lou Lapaglia
Presiding Commissioner

Bill Barnett
Western Commissioner

Tom Huff
Eastern Commissioner

Roll Call

Attendance taken at 1:25: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Present.

1:30 p.m. Office Holders Re: Discussion of Purchasing Manual

The meeting was attended by Chief Deputy Payroll Clerk Tom Lawson, Captain Bryan Cathey, EMA Assistant Linda Barger, County Auditor Sam Yarnell, Assessor David Stokely, Prosecutor Amy Fite, Assistant Public Administrator Susan Pathkiller, Circuit Clerk Barb Stillings and Jennifer Taylor, Collector Ted Nichols, Commission Secretary Cheryl Mitchell, County Surveyor Loyd Todd, Collector Ted Nichols and Assistant Cindi Carey, Chief Deputy Clerk Norma Ryan, Planning and Zoning Department employees Todd Wiesehan, Bob Atchley, and Kathy Fleming, Kim Baxter from Building Inspections, Judge Orr's Secretary Cindy Childress, Common 1 Road District Supervisor Allen Moss, Treasurer Karen Matthews, Sheriff's Assistant Blanca Mallonee and Recorder Kelly Hall,

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with the office holders to discuss the purchasing manual. Update the manual making purchases The items that were covered in the updated purchasing manual are as follows:

- *Requisition must have prices listed or the Auditor will not sign off.
- *Requisition will be returned to officeholder after signed.
- * Requisition number must include the year with the abbreviation of the office.
- * Requisition must be signed and approved before making the purchase.
- * Rushed Orders should be infrequent
- * Page 2- processing of film no longer necessary in manual.
- * Linda Barger asked about working with grant funds.

- * Amy Fite asked about using the county credit card and how can purchases be made online.
- * County does have a Wal-Mart and Lowe's Card

There was a suggestion made to have another meeting in two weeks to review the changes.

Motion/Vote - Purchasing Manual Meeting In Two Weeks

Western Commissioner Bill Barnett made a motion to schedule another meeting in two weeks to review the purchasing manual. Tom Huff seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Yes).

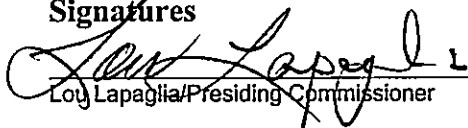
2:00 p.m. Assessor David Stokely Re: NIXPO - Discussion With Office Holders

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Treasurer Karen Matthews, Collector Ted Nichols, Recorder Kelly Hall, County Auditor Sam Yarnell, Planning and Zoning Administrator and Senior Planner Bob Atchley and Todd Wiesehan, Prosecutor Amy Fite, Circuit Clerk Barbie Stillings and Sheriff's Administrative Assistant Blanca Mallonee.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a discussion with Assessor David Stokely regarding having a booth at the NIXPO event on March 19th, 2011. The booth space is approximately \$ 225.00. The majority of the elected officials voted to volunteer to serve and contribute equally for the cost of the booth space. This would be an outreach to the community to meet, greet and provide information of the services provided by the County. There was discussion about developing a group brochure highlighting the services of each office and related cost. There was also discussion about the Ozark event that is scheduled for April 30, 2011.

Treasurer Karen Matthews, asked what are you going to do next year and who is paying for the booth?

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 14, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on February 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:15 a.m. Approve the Minutes for January 25, 27, February 3 and February 10

Western Commissioner Bill Barnett made a motion to approve the minutes for January 25, 27, Feb. 3 and Feb. 10, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the Kerr Road Right-of-Way

Western Commissioner Bill Barnett made a motion to approved the Right-of-Way Warranty Deed for Kerr Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 2-14-11-01 -

Right-of-Way Warranty Deed for Kerr Road The County Commission signed the Right-of-Way Warranty Deed for Kerr Road to transfer additional right-of-way along Kerr Road to Common 2 Road District. The Grantor is Turnback Cattle Company, LLC. The deed was signed by Scott D. Olson the registered agent. The deed was attested by County Clerk Kay Brown.

9:30 Recorder of Deeds Kelly Hall Re: Bid Opening Computer Server

The meeting was attended by Commission Secretary Julia Maples and Rick Robinson of PC Solutions Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder Kelly Hall to open bids for a new computer server. The following companies submitted bids:

P.C. Solution 1st bid Dell Server 2008 \$ 14,314.36

P.C. Solutions 2nd bid Microsoft SQL Intel Server 2008 \$ 14,179.00

P.C. Net 1 bid HP ProLiant \$ 18,021.75

P.C. Net HP ProLiant with optional 1PK LTO Ultrium universal cleaning cartridge and backup software \$ 23,611.64

CDWG Microsoft MBG SQI Server 2008 \$ 19,230.37

IBMS 23,983.09 includes extra options

Cott Systems Dell PowerEdge T610 Intel Server\$ 25,729.00

The Recorder will review the bids and make a recommendation to the County. A decision meeting has been set for Thursday, February 17, 2011.

10:00 a.m. Andy Marmouget- Davis, Lynn & Moots Re: County Audit Entrance Conference

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Marmouget from Davis, Lynn & Moots for the an entrance conference of the 2011 County audit. Mr. Marmouget said that this audit will be covering the financial statement only. This is not an internal control audit or a

compliance audit. There will also be a single audit because the County has exceeded \$ 500,000.00 in Federal Grant Funds.

He also addressed the 2010 audit recommendations: declining fund balance in Common 1, the law enforcement tax to sunset in 2014 and requisitions to be completed prior to purchase.

Presiding Commissioner Lou Lapaglia responded that the Sheriff had eliminated two positions and cut his budget by approximately \$ 216,000.00. He has also spoken with the Common 1 Road District Supervisor regarding outsourcing services that will be done with the County's road crew and equipment. Recently, the county road districts were notified by the Federal government that the road signs have to be replaced.

According to Western Commissioner Bill Barnett, Common 2 Road District has begun removing the signs and installing the new ones. Common 1 Road District hasn't started the process.

Presiding Commissioner Lou Lapaglia discussed the revised purchasing manual that was presented to the office holders for review. The revised manual addresses the problem with the requisitions not being completed prior to purchases.

Mr. Marmouget stated that he will be conducting interviews of the different office holders and the County Commission.

10:30 a.m. County Auditor Sam Yarnell Re: Financial Updates

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review and discuss the county's financials. The sales tax for February 2011 is up from last year by 7.8869%, which results in an increase of \$ 69,583.32.

Motion/Vote - Approve the Right-of-Way Deed for North Pine Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Deeds for North Pine Road to transfer additional right-of-way to Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 2-14-11-02 -

Right-of-Way Warranty Deed for North Pine Road The County Commission signed the Right-of-Way Warranty Deed for North Pine Road to transfer additional right-of-way along North Pine Road to Common 2 Road District. The Grantors are Jeffrey Mills and Dorlece Mills. The deed was attested by County Clerk Kay Brown. North Pine Road is already a County Road and the land owners are giving additional right-of-way.

Ordinance - 2-14-11-03 -

Right-of-Way Warranty Deed for North Pine Road- Common 2 Rd. Dist. The County Commission signed the Right-of-Way Warranty Deed for North Pine Road to transfer additional right-of-way along North Pine Road to Common 2 Road District. The Grantors are Greg McCleave and Sheryl L. McCleave. The deed was attested by County Clerk Kay Brown. North Pine Road is already a County Road and the land owners are giving additional right-of-way.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 1:30 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded

the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 1:57 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission made a decision to reverse the employee's sick hours used for snow days.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 17, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:40 on February 17, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:40 a.m. Approve February 14, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve and sign the February 14th, 2011 open and closed minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Greg Clift- P.C. Net Re: Review Network Summary Reports, Health, Performance, Security & Recommendations

The meeting was attended by Commission Secretary Julia Maples, Brian Plunkett, Marty Roach, Matt Koenig, Tyler Moles, Treasurer Karen Matthews, Assessor David Stokely and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Clift from P.C. Net to review the network summary reports, health reports, performance and security of the computer network. P.C. Net General Manager, Brian Plunkett, did a presentation of what the contract covers. He discussed how the Pulse Premium Contract works and the benefits of storing servers at the Springfield Underground through 85 Under. By using 85 Under, P.C. Net can dial in remotely and work on the servers which saves time and money for the county. Marty Roach covered the Pulse Premium System and all the specifics tasks and reports that it supply's. This system is designed to provide preventative maintenance by monitoring the IT network. The contract does not apply to additional hardware that is purchased that expands the network. It does cover replacement computers and servers. This contract also provides a backup of the network, firewalls, anti-virus support and updates to the system. The server logs are reviewed on a weekly basis.

Assessor David Stokely asked about purchasing a server and how it would be covered?

Tyler Moles responded that the contract covers replacement computers and servers regardless of what brand is purchased.

Commission Secretary Julia Maples asked "What do you have in place for computers that are not left on for updates and it happens repeatedly? Matt Koenig stated that the weekly reports will indicate this. He recommended logging off during the week and a complete shut down on Friday.

2:30 p.m. Greg Dishman - Wright Asphalt Re: Road Surfacing Proposal

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg and David Dishman of Wright Asphalt Products Company to discuss road surfacing products to be used on county roads. Mr. Dishman requested that they be placed on the bid list.

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3:00 p.m. Recorder of Deeds Kelly Hall Re: Bid Decision on Server

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder of Deeds Kelly Hall for a purchase recommendation for the Recorder's server. Recorder Kelly Hall presented a letter of recommendation to the Commission to purchase the server from Cott Systems Inc. The Recorder stated that there were only two company's that met the requirements of the bid.

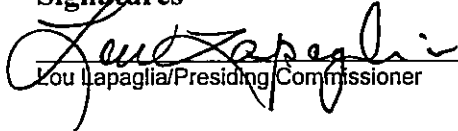
Motion/Vote - Award the Recorder's Server

Western Commissioner Bill Barnett made a motion to award the bid for the Recorder's server to Cott Systems, Inc. for a total cost of \$ 25,729.00 which includes three year warranty. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

No Court House Closed on Monday

The court house will be closed on Monday, February 21st, 2011, in observance of President's Day.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 24, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on February 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve the February 17th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 17, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:00 a.m. Adopt the Revised Purchasing Manual

Western Commissioner Bill Barnett made a motion to adopt the County's revised purchasing manual. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the revised manual. The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2011

In the Christian County Commission of said County, on the 24th day of February 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,259.28 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,388.89

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,634.65	COMMON ROAD #2	\$ 32,021.71
BILLINGS SPECIAL	\$ 11,339.47	GARRISON SPECIAL	\$ 2,340.33
OZARK SPECIAL	\$ 9,166.31	SELMORE SPECIAL	\$ 3,621.95
S. SPARTA SPECIAL	\$ 1,105.16	STONESHIRE SPECIAL	\$ 640.81

COURT ORDER

STATE OF MISSOURI

}ss.

February 24, 2011

COUNTY OF CHRISTIAN

January 2011 Term,

In the Christian County Commission of said County, on the 24th day of February 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 125,000.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 675,000.00)

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 28, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on February 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:15 a.m. Approve the February 17, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 17, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Consultant Jim Bresee and Common 1 Road District Supervisor Brent Young.

Motion/Vote - 9:20 a.m. Award the Bid for Recorder's Server

Western Commissioner Bill Barnett made a motion to approve and sign the contract for a total cost of \$ 25,729.00 for a server from Cott Systems. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Common 1 Road District Supervisor Brent Young, Consultant Jim Bresee and County Auditor Sam Yarnell. The contract was also signed by County Auditor Sam Yarnell and attested by County Clerk Kay Brown.

9:30 a.m. Bid Opening Re: Truck and Tractor Tire Bids

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Common 1 Road District Supervisor Brent Young and Consultant Jim Bresee.

Presiding Commissioner Lou Lapaglia and Bill Barnett opened bids for truck and tractor tires from the following companies:

Ozarko Tire Centers, Inc.

TCI Tire Centers Inc.

The Commission will review the bids and make a decision on Thursday, March 3, 2011.

Motion/Vote - Award the Truck Repairs to Ozark Body Works, Inc.

Western Commissioner Bill Barnett made a motion to award the truck repair to Ozark Body Works, Inc. for a total cost of \$ 515.63. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Bob Rubino and Consultant Jim Bresee, Doug Tigger, Chad Zickefoose, County Counselor John Bross and Planning and Zoning Administrator Bob Atchley.

9:45 a.m. John Bross Maintenance Re: Vehicle Repair Cost Discussion

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino and Consultant Jim Bresee, Doug Tigger, Chad Zickefoose, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley.

Presiding Commissioner Lou Lapaglia and Bill Barnett discussed a truck repair for John Bross's truck that was damaged while doing county business. The Commission requested that Mr. Bross get three bids for the repairs:

Ozark Body Works, Inc.	\$ 515.63
Skaggs Collision	\$ 593.25
Christian County Collision Repair	\$ 554.90

10:00 a.m. Planning and Zoning Director Bob Atchley and Tim Canter of Frontier Envir. Tech. Re: Riverdowns West Wastewater Disposal System Discussion

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino and Consultant Jim Bresee, Doug Tigger and Chad Zickefoose residents and board members of the Riverdowns West Subdivision Homeowners Association, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley, Assessor David Stokely and Senior Planner Todd Wiesehan and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesehan, Tim Canter of Frontier Environmental Technology and Greg Perkins and Jake Waters from the Missouri Department of Natural Resources. Mr. Canter gave a presentation of a proposed wastewater system from Frontier Environmental Technology for the Riverdowns Subdivision sewage project. The approximate cost to install this system is \$ 603,300.00. After the system is installed each household would pay an estimated monthly charge of \$ 20.00 per month.

Jim Bresee asked if there were any grants available for this system?

Presiding Commissioner Lou Lapaglia asked will this unit supply all the 67 homes? Tim Canter stated that it would be sufficient for the subdivision.

Bob Rubino expressed his concern that whatever happens in Riverdowns West affects the entire county and impacts our property values.

County Counselor John Housley suggested that Riverdowns West have a homeowners meeting to decide the direction they want to go, draft a petition for an NID and present it to the Commission. Mr. Housley also wants written approval from DNR for the sewer system selected by the homeowners before the county will support it.

Chad Zickefoose stated that the Riverdowns West Subdivision will have a homeowners meeting to choose between the sewer system presented by Mr. Canter or to hook up to the Tuscan Hills sewer system. There is significant cost difference between the two systems. This project will require bid specs to be prepared, building plans, construction prints and a site survey to be presented to DNR.

Mr. Canter offered a lease proposal for the use of their portable sewer system until the project is completed. The proposed sewer system will take a year for completion.

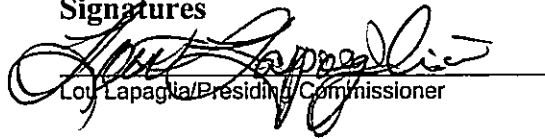
Emergency Unexpected Meeting with Steve Larson

A dispute arose the afternoon of February 24, 2011, in the Planning and Zoning Building that required the assistance of two deputies from the Sheriff's Department.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Steve Larson and Building Code Administrator Bob Barnhart over a dispute regarding a land use permit. The Commission

were informed of Mr. Larson's plight of losing his home in a fire and his request for a change in a land use permit to include an appliance repair business. The Commission suggested that a meeting be scheduled with all parties involved to resolve the problem. Mr. Larson apologized to all the members there and thanked Commissioner Lapaglia for listening.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 03, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on March 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the February 28, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 28, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Charlene Gabbard of Nixa Office Supply, Chris Hammon from Indoff, Teddy Thornton and Terry Baum of Baum's Promotional Products.

9:00 a.m. Bid Opening Re: Office Supplies

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Charlene Gabbard of Nixa Office Supply, Chris Hammon from Indoff, Teddy Thornton, Terry Baum of Baum's Promotional Products.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened two bids for the County office supplies from the following companies: delivery time and service is also Indoff, Incorporated, Nixa Office Supply

The Commission will review the bids for prices, delivery time and service. A decision meeting is set for Thursday, March 10, 2011 at 10:00 a.m.

9:15 a.m. Bid Decision Re: Truck and Tractor Tires

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the bids for the truck and tractor tires from TCI and Ozarko Tire. Common 2 Road District Supervisor Brent Young recommended that the County accept both bids due to rising oil and rubber costs and availability of product.

Motion/Vote - Award the Truck and Tractor Bids

Western Commissioner Bill Barnett made a motion to award the truck and tractor tire bid to TCI Tire Centers Inc and Ozark Tire Centers, Inc. due to changing oil prices and availability.

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

9:30 a.m. Tim Hamilton - Pond Creek Designs Re: HVAC Renovation Schedule Discussion

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesehan Senior Planner for and

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Designs to discuss the HVAC renovation schedule. Mr. Hamilton reviewed the dates of renovation for each floor. He said that the shop drawings would need to be approved and equipment selections ordered. All contractors working on this project must be approved through e-verify and be paid prevailing wage. The project will begin in March and be completed by April 31, 2011.

10:30 a.m. Proclamation Signing Re: National Consumer Protection Week

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Chief Deputy Clerk Norma Ryan.

The following Proclamation for the National Consumer Protection Week was done by Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett.

PROCLAMATION

NATIONAL CONSUMER PROTECTION WEEK

WHEREAS, The Federal Trade Commission, an agency of the United States of America government has requested Christian County Missouri to support and spread the word about National Consumer Protection Week; and

WHEREAS, The Federal Trade Commission works in close partnership with Christian County and other federal and state departments to inform the public about a variety of ways to protect and inform themselves; and

WHEREAS, The Federal Trade Commission provides assistance and free information to citizens of Christian County and others who are interested in avoiding fraud and scams, protection their identity, managing money, credit and debt, staying safe online, and getting at the truth behind advertising claims and much more; and

WHEREAS, The Federal Trade Commission informs and educates Christian County citizens about the value of their website and blog which are available and allows consumers to hear first hand from consumer experts about how to protect themselves from fraud and scams.

NOW THEREFORE, The Christian County Commission at a duly called meeting and upon the motion of Bill Barnett and being seconded by Lou Lapaglia with Tom Huff absent, the County Commission of Christian County, Missouri does hereby proclaim March 6th through March 12th, 2011 to be National Consumer Protection Week (NCPW) in Christian County, Missouri

IN TESTIMONY WHEREOF, We have hereunto set our hands in the City of Ozark, Missouri this 3rd day of March, 2011.

Presiding Commissioner: Lou Lapaglia

Western Commissioner: Bill Barnett

Eastern Commission: Tom Huff - absent

Motion/Vote - National Consumer Protection Week Proclamation

Western Commissioner Bill Barnett made a motion to make a Proclamation of the National Consumer Protection Week. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett signed the Proclamation today.

10:35 a.m. Christian County Commission Re: Payphones Discussion

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the need for payphones in the courthouse. The three pay phones in the court house from March 2009 to the present have collected a total of \$ 18.40. The approximate cost per month for each phone line is \$ 50.00 for a total cost of \$ 150.00 per month. The majority of the citizens that are in the court house have cell phones and the need for a pay phone is no longer necessary.

Motion/Vote - Remove Payphones From the Courthouse

Western Commissioner Bill Barnett made a motion to remove the payphones and have the walls repaired and painted where the phones were located, effective today. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:45 a.m. Public Administrator Ken Davis Re: Request for Funds for Funeral Arrangements

The meeting was attended by Commission Secretary Julia Maples
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss having the County pay for a Christian County resident's burial for \$ 978.00 to be reimbursed by a \$ 21,000.00 life insurance policy of the deceased mother. This request was made by the Public Administrator, Ken Davis for payment of funeral arrangements.

Motion/Vote - Burial To Be Paid by The County

Western Commissioner Bill Barnett made a motion to pay the costs of a burial for a Christian County resident of \$ 978.00 to be reimbursed by a the resident's life insurance policy. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

4:00 p.m. Closed Session cancelled

The third party cancelled the meeting with the County Commission.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 07, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at on March 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

1:00 p.m. One or More Commissioners Maybe Attending a Meeting at Greene County Archives Bldg. Re: Results of Ground Water Study

The County Commission may attend a meeting at the Greene County Archives Building regarding the results of a ground water study.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 4:00 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 4:35 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Additional training for the employees could improve office communications.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

January Term, 2011

In the Christian County Commission of said County, on the 7th, day of March 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 243,178.42 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 75,336.68	COMMON ROAD #2	\$ 73,901.92
BILLINGS SPECIAL	\$ 26,190.32	GARRISON SPECIAL	\$ 5,398.56
OZARK SPECIAL	\$ 21,156.52	SELMORE SPECIAL	\$ 8,365.34
S. SPARTA SPECIAL	\$ 2,553.37	STONESHIRE SPECIAL	\$ 1,483.39

CITIES

March 07, 2011

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CITY OF BILLINGS	\$	2,893.82
CITY OF CLEVER	\$	1,726.57
CITY OF FREMONT HILLS	\$	875.44
CITY OF NIXA	\$	10,699.85
CITY OF OZARK	\$	11,307.80
CITY OF SPARTA	\$	1,288.84

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 10, 2011

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on March 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approval of the Minutes

Western Commissioner Bill Barnett made a motion to approve the March 3 and March 7, 2011 open session and closed session minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Eddie Maples and Ron and Lynn Shawgo.

Motion/Vote - 8:50 a.m. Approve the Right-of-Way Warranty Deed - Riverside Rd.

Western Commissioner Bill Barnett made a motion to approve the Riverside Road Right-of-Way Warranty Deed for Riverside Road to transfer to Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 3-10-11-01 -

Right-of-Way Warranty Deed for Riverdale Road - CC2 -- Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Riverdale Road to transfer additional right-of-way along Riverdale Road to Common 2 Road District. The Grantors are Kenneth D. Mills and Lisa A. Mills. The Deed was attested by County Clerk, Kay Brown.

9:00 a.m. Ron Shawgo Re: Christian County Farmers Market

The meeting was attended by Commission Secretary Julia Maples, Ron and Lynn Shawgo, Eddie Maples, Cindy Bilyeu and Bryan Haugen from the Christian County Health Department, Assessor David Stokely, Ben Butler owner of Ben's Happy Place, Katherine Dowdy and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Ron Shawgo and Eddie Maples regarding the two Christian County Farmers Market. Mr. Shawgo and Mr. Maples would like to move the Farmers Market that they manage back to the square. Mr. Shawgo shared that many of the patron's of the Farmer's Market are unhappy that the market moved to the Ozark Community Center parking lot and have requested that the market move back to the square. Mr. Shawgo stated that each Farmer's Market is managed differently. The farmers market managed by Mr. Shawgo reinvests all the funds collected by the vendors into advertisement. Those that manage his Farmer's Market are not paid but serve as volunteers. All the market vendors are inspected and are required to comply with the Health Department and the law. However, the other Farmers Market manages their funds differently.

Presiding Commissioner Lou Lapaglia stated that Mr. Snook, Chairman of the other Farmers Market, has not approached the Commission in regards to using the Square to set up the Market. The Commission cannot respond to Mr. Shawgo's request without also consulting with Mr. Snook.

Presiding Commissioner Lou Lapaglia suggested having their market on the opposite side of the square. Mr. Shawgo didn't see how this could work because each Market has different requirements of the vendors. Presiding Commissioner Lou Lapaglia made a suggestion to have a meeting with Mr. Snook, Mr. Shawgo, and Eddie Maples to discuss the options for the Farmers Market and to clear the air. The Commission also

has concern for the County's liability of having vendors selling raw milk on the square.

Western Commissioner Bill Barnett agreed that something needs to be worked out to host the Farmers Market on the Square because of the business that it brings to the businesses on the square.

Mr. Maples mentioned that the raw milk is being sold in an alley which is considered private property.

Bryan Haugen from the Christian County Health Department commented on the raw milk according to 1999 food code which provides restrictions of potentially hazardous food such as: meat, fish, poultry and dairy products. According to Mr. Haugen, the 1999 food code states that milk has to meet the Grade A pasteurized criteria. Also the Missouri State Statutes states that anywhere milk is produced on private or public property the County Health Department has the authority to go on site and do the inspections.

Presiding Commissioner Lou Lapaglia asked if inspections are done on the square?

Cindy Bilyeu, Christian County Health Department Director, said their were raw milk was inspected on the square and the vendors were asked to stop selling it. The problem was brought to Prosecuting Attorney Ron Cleek but the market was ending for the season and it was never resolved.

Ben Butler of Ben's Happy Place, stated as a retailer, the Farmers Market is very important to his business. He suggested a compromise of both groups to eliminate the controversy.

Assessor David Stokely asked if the Commission had a formal agreement or taken a motion vote to have the Farmer's Market on the square. Mr. Ben Butler of Ben's Happy Place encouraged the Commission to hold the Farmers Market on the square to increase business on the square. A meeting is set for Monday, March 14th, 2011.

9:45 a.m. Collector & Assessor Re: Bid Opening-Server

The meeting was attended by Commission Secretary Julia Maples. Common 2 Road Sup Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Collector Ted Nichols and County Assessor David Stokely to open 2 bids for a server from the following companies:

P.C. Net	\$ 5,800.00
CDW-G	\$ 5,648.65

The bids will be reviewed by the Tax Collector and the Assessor. A decision meeting will be scheduled for March 14, 2011 at 1:45 p.m.

Motion/Vote - 10:00 a.m. Award the County Office Supply Bid

Western Commissioner Bill Barnett made a motion to award the County's office supplies to Nixa Office Supply and Indoff. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews.

Motion/Vote - 10:15 a.m. Public Building Corporation Board Appointment

Western Commissioner Bill Barnett made a motion to appoint Kenneth Fitzpatrick to the Public Building Corporation for the unexpired term of Mr. Rick Wiles. The term expires August 31, 2016. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Mr. Fitzpatrick was highly recommended by Mr. Bob Massengale, Chairman of the Public Building Corporation.

Signatures


Lou Lapaglia/Presiding Commissioner