

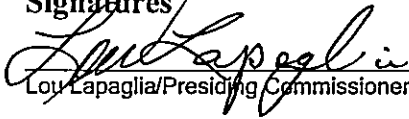
Christian County Commission

January 03, 2012

3:00 p.m. Ribbon Cutting at Sparta High School

One or more Commissioners may be attending the 3:00 p.m. ribbon cutting at Sparta High School in Sparta, Missouri.

Signatures



Lou Lapaglia/Presiding Commissioner

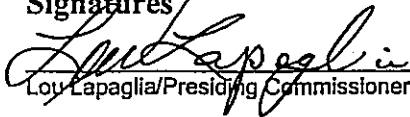
Christian County Commission

January 03, 2012

3:00 p.m. Ribbon Cutting at Sparta High School

One or more Commissioners may be attending the 3:00 p.m. ribbon cutting at Sparta High School in Sparta, Missouri.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 05, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on January 5, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

2:00 p.m. Lee Johnson - Recycling Center Re: Discuss Recycling Center Needs

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Commissioner Bill Barnett met with Lee Johnson to discuss the recycling center needs.

Western Commissioner Bill Barnett reviewed a letter of complaint from a citizen that lives across the street from the Recycling Center and asked for any ideas or opinions.

Mr. Johnson responded that he agreed with the complaint because it involves people that throw their trash in front and over the fence of the recycling center.

Presiding Commissioner Lou Lapaglia asked what are your needs and do you have any suggestions to make it better for the recycling center.

Mr. Johnson suggested changing the hours and having one person work from 8:30 a.m. to 5:00 p.m. and 7:30 a.m. to 4:00 p.m. , lock the gate, install motion sensor lights, and post an ordinance. They have spent numerous hours picking up the trash that is dumped that is not recycling materials.

Presiding Commissioner Lou Lapaglia asked if there is a need for bigger bins.

Mr. Johnson said there is no room for bigger bins.

The Commission will send a letter to the City of Ozark to inquire if an ordinance is in place for littering and dumping trash. The Commission will look at installing a motion detector light and have more community service workers. The change in the hours of operation will begin January 31st, 2012.

COURT ORDER

State of Missouri

} ss.

County of Christian

October 2011 term,

In the Christian County Commission of said County, on the 30th day of December 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 16,668.00, from Building Bond to the following:

COLE (Leaving balance of \$ 235,00.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 15,000.00, from General Revenue to the
January 05, 2012

following:

COLE (Leaving a balance of \$ 170,000.00)

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

January Term, 2012

In the Christian County Commission of said County, on the 6th day of January 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 310,095.76 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

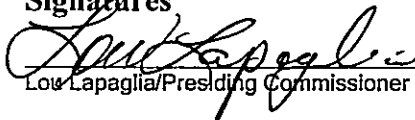
ROAD DISTRICTS

COMMON ROAD #1	\$96,067.67	COMMON ROAD #2	\$ 94,238.10
BILLINGS SPECIAL	\$33,397.31	GARRISON SPECIAL	\$ 6,884.13
OZARK SPECIAL	\$26,978.33	SELMORE SPECIAL	\$ 10,667.29
S. SPARTA SPECIAL	\$ 3,256.01	STONESHIRE SPECIAL	\$ 1,891.58

CITIES

CITY OF BILLINGS	\$	3,690.14
CITY OF CLEVER	\$	2,201.68
CITY OF FREMONT HILLS	\$	1,116.34
CITY OF NIXA	\$	13,644.21
CITY OF OZARK	\$	14,419.45
CITY OF SPARTA	\$	1,643.52

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 09, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 9, 2012 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. Approval of Minutes Postponed

The meeting was attended by Commission Secretary Cheryl Mitchell and Planning and Zoning Administrator Todd Wiesenhan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett postponed the approval of the minutes to Thursday.

9:15 a.m. Christian County Commission Re: Address Interest and Penalties Charged

The meeting was attended by Commission Secretary Cheryl Mitchell, Karen Haynes and Todd Wiesenhan of the Planning and Zoning Department, Eddie Campbell, Alderman for the City of Ozark and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed an address error on a tax statement for resident Doug Twigger. The tax statement was sent to California by mistake and Mr. Twigger received his statement late resulting in a fee of \$ 61.64 in penalties and interest. Mr. Twigger has requested that the fee of \$ 61.65 be reimbursed to him due to an address error by the Assessor's office.

Motion/Vote - Approve the Tax Reimbursement to Doug Twigger

Western Commissioner Bill Barnett made a motion to approve the reimbursement of \$ 61.65 to Doug Twigger for an addressing error that resulted in penalties and interest. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Meeting Was Adjourned

Presiding Commissioner Lou Lapaglia adjourned the meeting because Ms. Daniels was not present for the meeting.

9:32 a.m. Susanne Daniel - Citizen Re: P & Z Commission South Linn District Interview

The meeting was reinstated at 9:32 a.m. The meeting was attended by Commission Secretary Cheryl Mitchell, Eddie Campbell, Karen Haynes and Todd Wiesenhan of the Planning and Zoning Commission.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett interviewed Susanne Daniels for the Planning and Zoning Commission. Ms. Daniels said she was interested in the position of the Planning and Zoning Commission because she would like to be more involved and informed about the county. She expressed concern for the possible mandatory survey recording that would be very expensive for the County.

Presiding Commissioner Lou Lapaglia asked why Ms. Daniels would want to serve on the Planning and Zoning Commission. Have you attended any meetings?

Ms. Daniels said she wants to be more involved and informed about the county. She said that she had attended two meetings but has been in school and unable to regularly attend.

Presiding Commissioner asked Ms. Daniels what she didn't like about Planning and Zoning? She gave an example of a sink hole that has a dry water hydrant and the owner of the property said the sink hold never holds water. She would like to assist with problems such as this.

Presiding Commissioner Lou Lapaglia asked if she had any questions for the Commission or the Planning and Zoning Department?

Ms. Daniels replied that she had no questions.

Western Commissioner Bill Barnett stated that she had been a resident of the county for her entire life. She said that she lived near Bull Creek and possibly in the South Linn Township. She presented the Commission a resume for review.

The Commission expressed their appreciation of Ms. Daniels interest and willingness to serve.

Presiding Commissioner Lou Lapaglia said that we live and breathe by our codes and there few exceptions but it has expanded over the years.

Todd Wiesehan, Administrator of the Planning and Zoning Department said her knowledge of surveying would shed light and provide a higher level of understanding of flood plains.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 12, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on January 12, 2012 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. Minutes Approved Dec, 29, 2011, Jan. 3, 5, and 9, 2012

Western Commissioner Bill Barnett made a motion to approve the minutes for December 29, 2011, January 3, 5, and 9th, 2012. 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 Cheryl Mitchell, Ron Shawgo, Dow Whiting from Garden Adventures and Charles McCorkle.

9:00 a.m. Ron Shawgo Azalea Association Re: Flower Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Charles McCorkle, Dow Whiting of Garden Adventures, John Bross and Ron Shawgo.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Ron Shawgo to discuss having an azalea garden provided by the Azalea Association. Mr. Shawgo presented a conceptual drawing of the proposed plantings to be positioned on the grounds of the historical court house. He suggested that the City of Ozark may have interest in helping with the project. The labor is free but the cost for materials including the plants is \$ 1,555.50. The Azalea Association want to expand the awareness of azalea's in the community.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett expressed their appreciation Mr. Shawgo and the members of the Azalea Association for their generosity.

Presiding Commissioner Lou Lapaglia donated \$ 250.00 to the project and said that the County will match it. Presiding Commissioner Lou Lapaglia said that the Commission want to keep the historic courthouse in good shape such as installing a new heating and air conditioning system that saves energy and brought fresh air into the building. A new roof is being installed and this year the building will have all the mortar joints retucked.

Mr. Dow Whiting, owner of Garden Adventures will maintain the plants but they will need to be watered during excess drought.

Motion/Vote - Approve the Azalea Garden and Match the Presiding Commissioner's Contribution

Western Commissioner Bill Barnett made a motion to approve the azalea garden for the court house grounds and to match the donation of \$250.00 made by the Presiding Commissioner. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:00 p.m. Emergency Management Administrator Phil Amtower Re: Emergency Management Order to Perform Emergency Functions

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Emergency Management Administrator Phil Amtower to have an order that establishes the Emergency Management Department. This order gives the specific job description of the Emergency Management Department and

reinforces what has been established for many years in the county.

Motion/Vote - Approve the Order To Establish the County's Emergency Management

Western Commissioner Bill Barnett made a motion to approve the Order to establish the County Emergency Management Office. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 1-12-12-01 -

Court Orders through . ORDER 1-12-12-01
ORDER REGARDING EMERGENCY MANAGEMENT
FOR CHRISTIAN COUNTY, MISSOURI

WHEREAS, the Missouri Revised Statutes Chapter 44.080 gives authority for organization of local emergency management agencies to be organized and perform emergency management functions; and

WHEREAS, to protect the health and safety of persons and property during an emergency or disaster resulting from man-made or natural causes.

There is hereby created within and for the territory of Christian County, Missouri, an emergency management agency to be known as the Christian County Office of Emergency Management.

Section 1. Regulations Continued in Effect

All ordinances, resolutions, motions, and orders pertaining to civil defense, emergency management, and disaster relief, which are not in conflict with this chapter, are continued in full force and effect. Such ordinances, etc., are on file in the office of the County Clerk.

Section 2. Emergency Management and Response Powers

I) Departmental Standards

A) Functions of the Office of Emergency Management. The Christian County Office of Emergency Management (OEM) shall perform emergency management functions as directed by local procedural standards, orders, and ordinances as directed by the County Commission.

B) Membership of the Office of Emergency Management. The Christian County OEM shall consist of a director and additional members sufficient to carry out departmental duties. These additional members will be appointed by the director.

C) Oath. No person shall be employed or associated, in any capacity, with the Christian County OEM who advocates or has advocated a change by force or violence in the constitutional form of the government of the United States or in this state or the overthrow of any government in the United States by force or violence. No person shall be employed or associated with the Christian County OEM who has been convicted of or is under indictment or information charging any subversive act against the United States. Each person who is appointed to serve in a capacity with the Christian County OEM shall, before entering upon his/her duties, take an oath, in writing, before the Clerk of Christian County. The oath shall be substantially as follows:

I _____ do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of Missouri, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I a member of a political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such a time as I am a member of the Christian County Office of Emergency Management, I will not advocate the overthrow of the government of the United States or of this state by force or violence.

D) Appointment and Duties of the Emergency Management Director. The Director of the Christian County OEM will be appointed by the Christian County Commission. Duties of the Director include, but are not limited to:

will be appointed by the Christian County Commission. Duties of the Director include, but are not limited to:

- 1) Coordinate daily community mitigation and preparedness activities, localized emergency response activities, recovery coordination efforts, and the participation in regional emergency management activities.
- 2) Direct responsibility for the organization, administration, and operation of all local emergency management activities and coordination of those activities with all county departments.
- 3) Develop and promulgate emergency plans for the County, including planning for joint action with municipalities consistent with the state plan of emergency management.
- 4) Coordinate and assist in the development of joint action municipal emergency management plans within the County and integrate such plans with the County plan.
- 5) Direct the County and joint action municipality emergency management planning programs.
- 6) Coordinate the County and joint action municipalities emergency actions and coordinate the non-joint action municipal emergency actions within the County.
- 7) Maintain all relevant disaster preparedness planning documents for the community.
- 8) Activate the Emergency Operations Plan (EOP), as deemed necessary for the community-wide coordination of resources in the event of a threatened or actual incident.
- 9) Maintain continual state of readiness of the central disaster community coordination center known as the Emergency Operations Center (EOC).
- 10) Activate the EOC as deemed necessary for the community-wide coordination of resource in the event of a threatened or actual incident.
- 11) Maintain liaison and cooperate with emergency management agencies and organizations both governmental and non-governmental in other cities, counties, states, and the federal government.
- 12) Maintain records and the accounting for the use and disposal of all equipment placed under the jurisdiction of the Christian County OEM.
- 13) Maintain records and the accounting of grants placed under the jurisdiction of the Christian County OEM.
- 14) Serve as the County Coordinator for implementation of the National Incident Management System (NIMS), which is the federal system to coordinate emergency preparedness and response for all levels of government.
- 15) Perform such other duties related to emergency management as may be required by the Christian County Commission or any municipality acting under a joint action municipal emergency management ordinance which has appointed the County's emergency management director as its Director of Emergency Management.

E) Declaration of Local Emergency

- 1) Grant of Authority. In the event of a threatened or actual disaster or emergency, which may result in the large-scale loss of life, injury, property damage or destruction, or major disruption of the routine community affairs, businesses, or governmental operations in Christian County, and which is sufficient in severity and magnitude to warrant extraordinary assistance by federal, state, and/or local departments and agencies to supplement the efforts of available public and private resources the Presiding Commissioner or designee may declare a local emergency for Christian County, Missouri. The form of the declaration shall be similar to that provided in subsection (2C) of this document.
- 2) Commission Line of Succession. In the event that the Presiding Commissioner is unavailable or incapacitated by the emergency event, the Associate Commissioners, in order of seniority, shall serve as the designee. If both Associate Commissioners are available, the declaration will be made in concurrence from both Associate Commissioners. If there are no Commissioners available to make a local emergency declaration, the responsibility will be that of the Sheriff. If there are no Commissioners or Sheriff available to make a local emergency declaration, then the responsibility will be that of the Director of the Christian County Office of Emergency Management.
- 3) Request for State Assistance. Consistent with a declaration of local emergency, the Presiding Commissioner or designee may request the Governor to provide assistance. This may be done provided the disaster or

emergency is beyond the capacity of the County to adequately meet and State assistance is necessary to supplement local efforts to save lives and protect property, public health and safety, or to avert or lessen the threat of a disaster.

4) Continuation. The declaration of local emergency shall continue until the Presiding Commissioner or designee finds that emergency conditions no longer exist. No state of local emergency shall continue for longer than 30 days, unless renewed by the Presiding Commissioner or designee. The County Commission may end a state of local emergency at any time.

5) Effect of Declaration of Local Emergency

(a) County Business. Upon declaration of an emergency or disaster by the Presiding Commissioner, the affairs and business of the county may be conducted at places other than the regular location, when it is not prudent, expedient, or possible to conduct business at the regular location.

In accordance with Missouri Revised Statutes 610.020, if the incident prevents posting notice 24 hours in advance or prevents the meeting from being held at a convenient time or in a place reasonably accessible to the public, the reasons should be stated in the meeting's minutes. When such meetings occur, all actions taken by the County Commission shall be as valid and binding as if performed at or during regular proceedings. Such meetings may be called by the Presiding Commissioner or any two members of the County Commission.

(b) Purchasing. Upon declaration of an emergency and in accordance with Missouri Revised Statute 50.780, the County Commission may waive the requirement of competitive bid or proposals for supplies when immediate expenditure is necessary. Emergency procurements shall be made with as much competition as practicable during the emergency incident. As soon as possible, a record of each emergency procurement shall be made and include the contractor's name, the amount and type of the contract, and a listing of the item(s) procured under the contract.

(c) Code Enforcement. Upon declaration of a state of emergency or disaster by the Presiding Commissioner, the County Commission may temporarily suspend the enforcement of the orders of the county, or any portion thereof, where the emergency is of such nature that immediate action outside the code is required, such suspension is consistent with the protection of the public health, safety and welfare, and such suspension is not contradictory with any deferral or state statutes or regulations.

(d) Fees. Upon declaration of a state of emergency or disaster by the Presiding Commissioner, the County Commission may temporarily reduce or suspend any permit fees, application fees, or other rate structures as necessary to encourage the rebuilding of the areas impacted by the disaster or emergency. The term "fees" include fees or rates charged by the county for building permits, land disturbance permits, zoning applications, special land use permits, temporary land use permits, and other fees relating to the reconstruction, repair, and clean up the areas impacted by the disaster or emergency. The term "fees" does not include fees collected by the county on behalf of the state or federal government of fees charged by the county pursuant to a state or federal statute or regulation.

(e) Temporary Dwellings. Upon the declaration of a state of emergency or disaster by the Presiding Commissioner, the county or its designees may issue temporary permits for a mobile home, trailer, recreational vehicle, or other temporary dwelling structures in any zoning district, even though not otherwise permitted by county regulations, while the primary dwelling is being repaired. The temporary permit shall not exceed six months in duration. Upon expiration of the temporary permit and/or extension, the temporary dwelling must be removed.

(f) Emergency Management Director. Following a declaration of emergency, the Emergency Management Director or designee is authorized to have and may exercise for such period as the declared emergency exists or continues, the following additional emergency powers:

- Coordinate the County and joint action Municipalities emergency actions and coordinate the non-joint action municipal emergency actions within the County.
- To implement local emergency measure which protect life and property or to bring the emergency situation under control. In exercising this authority, the Emergency Management Director or designee may cause to become effective the authorities of this order as appropriate.
- To activate the local EOP and shall be the authority for the deployment of personnel and use of any forces to which the plan applies and for use or distribution of any supplies, equipment, materials, and facilities assembled, stockpiled, or arranged to be made available pursuant to Chapter 44, RSMo., or any other laws, orders, or ordinances applicable to emergencies or disasters.
- To enter at a reasonable time upon any property, for the purpose of damage assessment and inspecting sites involved in or damaged by a declared disaster.

- To arrange agreements to use property for the purposes of emergency management activities on behalf of the County; however, any such document shall be later presented for ratification by the County Commission.
- To direct and compel the evacuation of all or part of the population from any stricken or threatened area, for the preservation of life or other disaster mitigation, response, or recovery.
- To prescribe routes, modes of transportation, and destinations in connections with evacuation.
- To make provision for the availability and use of temporary emergency housing, emergency shelters, and/or emergency medical shelters.
- To transfer the direction, personnel, or functions of any county departments and agencies, or units thereof, for the purpose of performing or facilitating emergency services.
- To utilize all available resources of the county and subordinate agencies over which the county has budgetary control as reasonably necessary to cope with the emergency or disaster.
- To obtain or utilize public or private property when necessary to cope with the emergency or disaster of when there is compelling necessity for the protection of lives, health and welfare, and/or the property of citizens.
- To suspend any order, code provision, or regulation prescribing the procedures for conduct of county business, or the orders, rules, or regulations of any county agency, if strict compliance with any ordinance, resolution, order, rule, or regulation would in any way prevent, hinder, or delay necessary action in coping with the emergency or disaster, provided that such suspension shall provide for the minimum deviation from the requirements under the circumstances and further provided that, when possible, specialists shall be assigned to avoid adverse effects resulting from such suspension.
- To provide welfare benefits to citizens upon execution of an intergovernmental agreement for grants to meet disaster-related, necessary expenses or serious needs of individuals or families adversely affected by an emergency or disaster in cases where the individuals or families are unable to meet the expenses or needs from other means, provided that such grants are authorized only when matching state or federal funds are available for such purposes.
- To perform and exercise such other functions, powers, and duties as may be deemed necessary to promote and secure the safety and protection of the civilian population, including individuals with household pets and service animals prior to, during, and following a major disaster of emergency.

ii) Form of Declaration

Upon the declaration of local emergency, an official "Declaration of Local Emergency," in substantially the same form set forth below, shall be signed and filed in the office of the County Clerk and shall be communicated to the citizens of the affected area using the most effective and efficient means available. The Declaration shall state the nature of the emergency or disaster and the conditions that require the Declaration.

DECLARATION OF LOCAL EMERGENCY

WHEREAS, the County of Christian, State of Missouri has experienced an event of critical significance as a result of [Description of Event] on [Date]; and

WHEREAS, in the judgment of the Presiding Commissioner of the County of Christian, there exists emergency circumstances located in [Describe Geographic Location] requiring extraordinary and immediate corrective actions for the protection of the health, safety, and welfare of the citizens of the County of Christian, including individuals with household pets and service animals; and

WHEREAS, to prevent or minimize injury to people and damage to property resulting from this event.

NOW, THEREFORE, pursuant to the authority vested in my by local and state law.

IT IS HEREBY ORDERED:

- 1) That the local Emergency Operations Plan is hereby activated;
- 2) That all necessary sections of the County of Christian Emergency Management Order will be implemented;

and

3) That the following measures also be implemented: [If deemed appropriate, add items.]

ENTERED at [Time] on [Date].

[Signed]

Presiding Commissioner, County of Christian, State of Missouri or designee

III) Contracts with Local Government

In addition to the normal agreements embodied in the local EOP for mutual emergency assistance, municipalities within Christian County may adopt joint action emergency management ordinances for the administration of a joint action emergency plan and response with Christian County's Office of Emergency Management.

Section 3. Closed or Restricted Areas and Curfews During an Emergency

- I) To preserve, protect, and sustain the life, health, welfare, or safety of persons, or their property, within a designated area under a declaration of emergency, it shall be unlawful for any person to travel, loiter, wander, or stroll in or upon the public streets, highways, roads, lanes, parks, or other public grounds, public places, public buildings, places of amusement, eating places, vacant lots, or any other place during a declared emergency between hours specified by the Presiding Commissioner until curfew is lifted.
- II) To promote order, protect lives, minimized the potential for looting and other crimes, and facilitate recovery operations during an emergency, the Presiding Commissioner shall have discretion to impose re-entry restrictions on certain areas. The Presiding Commissioner shall exercise such discretion in accordance with the local EOP, which shall be followed during emergencies.

III) The provisions of the section shall not apply to persons acting in the following capacities:

- A) Authorized and essential law enforcement personnel;
- B) Authorized and essential health care providers;
- C) Authorized and essential personnel of the County as approved by the County Commission or Emergency Management Director;
- D) Authorized National Guard or federal military personnel;
- E) Authorized and essential firefighters;
- F) Authorized and essential emergency response personnel;
- G) Authorized and essential personnel or volunteers working with or through an Emergency Management Agency;
- H) Authorized and essential utility repair crews;
- I) Other authorized and essential persons as designated on a list compiled by the Christian County OEM.

Section 4. Special Events

I) Definition

Special events are defined as an event, or series of related events, of cultural, civic, economic, social, recreational, or educational in nature, sponsored by an individual or individuals, a non-profit organization or community group, charitable organization or for-profit organization or group, that is (1) held wholly or partially on property owned or maintained by the County; or (2) held on any other property, and that requires, for its successful execution, the partial or complete closure of streets or sidewalks or the provision and coordination of government services to a degree over and above the level that the County normally provides. Special events also include any other organized activity that involves the use of, or has a direct or indirect impact on, public property or facilities or that can reasonably be foreseen to have such an impact on, or to require a higher level of public safety services or

II) Authority of the Office of Emergency Management

Any special event, as defined above, shall require the OEM to conduct an evaluation of the need for coordinated planning and the potential for on-site public safety coordination operations during such and event organizational authority is mandated to participate and utilize the following:

- A) Pre-event planning, to include but not limited to meetings and planning sessions.
- B) On-site public safety resource coordination during the duration of the event as determined by the pre-event planning process.
- C) Post-event after action planning.

III) Funding Reimbursement

All activities related to planning, coordination, and response to the special event may be changed (using established departmental cost specifications) to the event organizational authority to be reimbursed to appropriate Christian County departmental budgets.

Section 5. Registration of Building and Repair Services

In accordance with County regulations, before building, constructing, repairing, renovating, or making improvements to any real property, including dwellings, homes, buildings, structures, or fixtures within an area in the county designated in a declared emergency or disaster, any person, firm, partnership, corporation, or other entity must follow County protocols and regulations.

BE IT FURTHER ORDERED that is this document shall become effective upon its approval.

SO ORDERED this 12th day of January, 2012 County of Christian, State of Missouri.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

ABSENT
Tom Huff
Commissioner, Eastern District

Bill Barnett
Commissioner, Western District

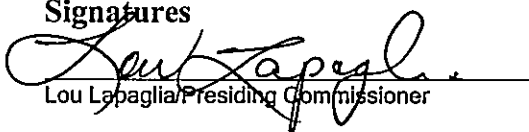
ATTEST:

Kay Brown
Christian County Clerk

APPROVED AS TO FORM:

Christian County Counselor

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

January 19, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on January 19, 2012 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 January 12, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for January 12, 2012. 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 Cheryl Mitchell, Planning and Zoning Administrator Todd Wiesehan and Cathy Leming.

9:00 a.m. Todd Wiesehan - Planning and Zoning Administrator Re: Destruction of Records

The meeting was attended by Commission Secretary Cheryl Mitchell and Cathy Leming of Planning and Zoning.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Todd Wiesehan to review the destruction of records per the Secretary of State Retention Schedule. The records are covered under GS 052 of the Secretary of State Retention Schedule. These records are from 1993- 2006 exceed the five year deadline. The records consist of:

Building Applications and Permits:

1993-2006, Expired Withdrawn, Denied
2005-2006 Fax Permit Reports

Motion/Vote - Approve the Destruction of Records for P & Z

Western Commissioner Bill Barnett made a motion to approve the destruction of records for the Planning and Zoning Department. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:15 a.m. Approve the 207 S. 2nd Street Annual Lease Agreement Joyce Lowther

Western Commissioner Bill Barnett made a motion to approve the lease agreement for the home located at 207 S. 2nd Street, Ozark, Missouri with Joyce Lowther for a 1 year term beginning January 19, 2012, for \$ 400.00 per month. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The lease amount remained the same as the previous year. The Commission signed the lease agreement.

3:00 p.m. Order to Place Issues on the Ballots

The meeting was attended by Commission Secretary Julia Maples, Prosecuting Attorney Amy Fite, Captain Brian Cathey, Ozark Alderman Eddie Campbell, Auditor Sam Yarnell, Circuit Clerk Barb Stillings, Phil Amtower Emergency Management Administrator, Sheriff Joey Kyle, Blanca Mallonee, Donna Osborn of

the Christian County Headliner News and Donna Baxter of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to approve the order to place the tax issues on the 2012 April ballot. After months of consideration this commission recognized that the County has grown by 42% and need to expand the Judicial Center is necessary to serve the county citizens. It is the Commission's responsibility to inform the citizens of the actions needed to take the county forward and to insure that the General Revenue Fund can sustain the operations of the county.

Eddie Campbell asked how many more deputies will be on the street?

Presiding Commissioner Lou Lapaglia said that we won't know how many extra deputies can be on the street until the money is available.

Sheriff Kyle stated that housing Federal Prisoners provides a substantial source of revenue that funds the judicial facility and County Law Enforcement.

The Prosecuting Attorney Amy Fite, Sheriff Kyle, Circuit Clerk Barb Stillings, and the Emergency Management Administrator agreed that the Justice Center is inadequate to handle the current work flow and the funding is needed for the County to manage the growing number of prisoners in the jail and to process them through the court system.

Motion/Vote - Order the County Clerk to Place the Two Tax Issues on the April Ballot

Western Commissioner Bill Barnett made a motion to order the Clerk to place the two tax issues on the April ballot. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 01-19-2012-1 -

Ballot Order of Two Tax Issues ORDER NO: 01192012-1

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: January 19, 2012

SUBJECT: Proposed Continuation of existing One-quarter (1/4) of One Percent Sales Tax for Law Enforcement Services and a Proposed Additional One-quarter (1/4) of One Percent Sales Tax for Law Enforcement Capital Improvements to the County Justice Facility

WHEREAS, on the 4th day of April, 2000, the voters approved a one-quarter (1/4) of one percent (1%) sales tax to provide judicial facilities for a period of fifteen (15) years from the date on which such tax is imposed or until all bonds issued for the construction of the facilities are paid, whichever occurs first, at which time the tax will be reduced to one-sixteenth of one percent and be used to operate and maintain the law enforcement services of the County; and

WHEREAS, the Christian County Commission on this 19th day January, 2012, at a meeting duly called, noticed, and held, considers the matters of the continuation of the one-fourth of one percent sales tax for law enforcement

January 19, 2012

services by extending such tax beyond the term authorized by voters on April 4, 2000, subject to voter approval; and

WHEREAS, the Christian County Commission and other County officials believe it is necessary to acquire additional land and construct improvements to the County Justice Facility and construct additional law enforcement facilities and furnish and equip the same for the purpose of providing law enforcement services within the County and that said capital improvements be funded with a voter approved additional countywide sales tax at the rate of one-quarter (1/4) of one-percent (1%); and

WHEREAS, pursuant to the Revised Statutes of the State of Missouri, Section 67.582, the governing body of any county is authorized to impose a sales tax of up to one-half (1/2) of one percent (1%) on all retail sales subject to the provisions of Section 144.010-144.525, RSMo., for the purpose of providing law enforcement services within the County; and

WHEREAS, pursuant to the Revised Statutes of the State of Missouri, Section 67.700 the governing body of any county is authorized to impose a sales tax of up to one-half (1/2) of one percent (1%) on all retail sales subject to the provisions of Section 144.010-144.525, RSMo., for any capital improvement purpose designated by the county in its ballot of submission to voters; and

WHEREAS, the Christian County Commission and other County officials believe it is vital and appropriate that law enforcement facilities and services be safely and effectively provided in Christian County.

NOW, THEREFORE, on motion duly made and seconded, the question was called and Commissioner Barnett voted "yes", Commissioner Huff was absent, and Presiding Commissioner Lapaglia voted "yes". Therefore, it is Ordered by the Christian County Commission that an election shall be called and held on April 3, 2012, to approve the continuation of a one-quarter (1/4) of one percent (1%) sales tax for the purpose of providing law enforcement services in the County and the imposition of an additional one-quarter (1/4) of one percent (1%) sales tax for the purpose of acquiring land and constructing additions and improvements to the County Justice Facility and furnishing and equipping the same.

IT IS FURTHER ORDERED, the ballot shall contain the following propositions:

Question 1: "Shall the County of Christian, Missouri, continue to impose the existing county-wide law enforcement sales tax of one-fourth of one percent by extending such tax beyond the term authorized on April 4, 2000, for the purpose of providing law enforcement services for the County?"

YES NO

If you are in favor of the question place an X in the box opposite "Yes". If you are opposed to the questions, place an X in the box opposite "No".

Question 2: "Shall the County of Christian, Missouri, impose an additional county-wide sales tax of one-fourth of one percent for the purpose of providing funding for law enforcement related capital projects including acquiring land and constructing additions and improvements to the County Justice Facility and furnishing and equipping the same?"

YES NO

If you are in favor of the question place an X in the box opposite "Yes". If you are opposed to the questions, place an X in the box opposite "No".

IT IS FURTHER ORDERED, the Christian County Clerk take all steps necessary to advertise and properly submit each of the two ballot propositions set forth above to the voters at the election on April 3, 2012.

IT IS FURTHER ORDERED, if approved by voters, in accordance with Section 67.582, RSMo., and 67.700 RSMo., all revenues received by the County shall be deposited in a special trust fund known as the "County Law Enforcement Sales Tax Trust Fund", and all expenditures from such funds shall be solely for the purpose of providing law enforcement services and funding capital improvements to the County Justice Facility within Christian County.

IT IS FURTHER ORDERED, that a copy of this Order shall be filed in the Office of the Christian County Clerk before 5:00 p.m. this date.

Done this 19th day of January, 2012.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

1-19-2012

Bill Barnett
Commissioner, Western District

1-19-2012

ABSENT
Tom Huff
Commissioner, Eastern District

ABSENT

ATTEST:

Kay Brown
County Clerk

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

January 23, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on January 23, 2012 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. Common 1 Road District Re: Surplus Equipment Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Common 1 Road District Supervisor Richard Teague.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road Supervisor Richard Teague to have a discussion regarding surplus equipment that is not currently in use by the road district. Mr. Teague has placed notices in the newspaper to sell the surplus equipment and no bids were received. Mr. Teague suggested selling the equipment as scrap metal or enter it in the equipment auction in the spring. The county is trading in a used dump bed from the Common 2 Road District to get a trailer sand blasted. There was also discussion about diesel fuel tanks, water truck, and a utility bed.

Presiding Commissioner Lou Lapaglia suggested that we sell any equipment that is not being used.

Western Commissioner Bill Barnett suggested that the diesel fuel tanks be stored at the Common 2 Road barn in case the country was called to war and we would need the stored fuel. The fuel tanks would bring very little money if sold for scrap metal.

Mr. Teague said the water truck is in need of repairs such as brakes, water pump, a possible transmission.

Western Commission Bill Barnett suggested keeping the water truck because it wouldn't bring much money.

Presiding Commissioner Lou Lapaglia said that we will revisit the issue on May 1, 2012.

9:30 a.m. Shirley McCudden - SB 40 Board Re: Update on Senate Bill 40 Activities

The meeting was attended by Commission Secretary Cheryl Mitchell, County Auditor Sam Yarnell and Planning and Zoning Administrator Todd Wiesehan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Shirley McCudden, Annette Baaney and Eric Peterson, of the Senate Bill 40 Board. Ms. McCudden presented a copy of the 2012 budget for review. She said that Edith Burke will be retiring. Mr. Peterson suggested having individuals with a diversity of backgrounds which could be beneficial for the board.

Ms. McCudden said she was glad that Eric Peterson is serving on the board because he speaks up. She said that the board members are required to have a relative that is disabled. Ms. McCudden said that the case management program has grown from 142 cases to 169 and will continue to increase with the county's population growth.

Presiding Commissioner Lou Lapaglia asked how does the county compare with surrounding counties for the number of special education children. Do we have a higher number per capita compared to the surrounding county's?

Mr. Peterson said that the board is looking at increasing awareness of the Senate Bill 40 board in the community especially now that there is an office.

Ms. McCudden said they are also looking at guardianship and assisted living arrangements for grown

children versus placing them in a facility that is run by the state.

Presiding Commissioner Lou Lapaglia said it is important that the citizens have their independence which will keep their self worth if they can live in an assisted living community.

Ms. McCudden said they are also looking at guardianship and assisted living arrangements for grown children versus placing them in a facility that is run by the state.

Mr. Peterson said that the board is looking at future core business such as filling packages of heirloom seeds. There are nine members on the Senate Bill 40 Board and they anticipate having an executive director hired by July 1, 2012.

10:45 a.m. Ken Davis - Public Administrator Re: Software Purchase Discussion
The meeting was attended by Commission Secretary of Cheryl Mitchell and Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Public Administrator Ken Davis to discuss a software purchase. He said they are having problems with the current software and the person that created the software program is no longer supporting the software. The Public Administrator recently purchased new equipment and the software is not able to update to the new hardware. The new system is \$ 3,800.00 which includes software, set up, data import and one year maintenance agreement. After the first year the annual maintenance agreement is \$ 800.00 versus the prior software support of \$ 375.00 per year. The new software is compatible with the computers. The software is from the state of Oregon and there are many Public Administrators that use this software. His entire office currently works off the old system but it will soon be obsolete.

County Auditor Sam Yarnell said this is a crisis situation because of all the clients that the Public Administrator serves. Currently, the Public Administrator does not have the money in his budget to cover this purchase but this was unforeseen when the budget was laid down.

Presiding Commissioner Lou Lapaglia said that Ken has made his case and agrees that it must be purchased.

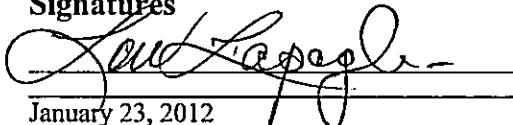
Motion/Vote - Approve the Public Administrator's Software Purchase

Western Commissioner Bill Barnett made a motion to approve the software purchase of \$ 3,800.00 to enable the Public Administrator to continue the work he does for his clients. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 3:00 p.m. Approve the Lease Agreement for Christian County
Emergency Services**

Western Commissioner Bill Barnett made a motion to approve the lease agreement with the Christian County Emergency Services for \$ 1,685.76 per month. or for an annual payment of \$ 20,229.12. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Rance Duffy, Director of the Christian County Emergency Services. The Commission signed the lease agreement and will look at next September 1, 2012, for a renewal agreement.

Signatures



January 23, 2012

Christian County Commission

January 25, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on January 25, 2012 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. Glen Pace- Human Resources Re: Salary Matrix Discussion

The meeting was postponed because Mr. Pace was unable to attend. The meeting will be rescheduled to a later date.

COURT ORDER

State of Missouri

}ss.

County of Christian

In the Christian County Commission of said County, on the 23rd, day of January 2012, the following, among other proceedings, were had, viz:


The Treasurer is hereby ordered to transfer the sum of \$ 104,395.41 from the County Revenue Cart Fund to the following:

BRIDGE \$ 15,659.31

ROAD DISTRICTS

COMMON ROAD #1	\$ 31,181.86	COMMON ROAD #2	\$ 30,596.21
BILLINGS SPECIAL	\$ 10,834.68	GARRISON SPECIAL	\$ 2,236.15
OZARK SPECIAL	\$ 8,758.25	SELMORE SPECIAL	\$ 3,460.71
S. SPARTA SPECIAL	\$ 1,055.96	STONESHIRE SPECIAL	\$ 612.28

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

January 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 26, 2012 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 - 9:25 a.m. Approve the January 19, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the January 19, 2012 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 and Sheriff Joey Kyle.

9:30 a.m.. Sheriff Kyle Re: Staffing and Training Facilities Discussion

The meeting was attended by Commission Secretary Julia Maples and Captain Brian Cathey. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Kyle and Captain Brian Cathey to discuss the office space that is leased from Bob Forest Rental Properties. The current lease is \$ 700.00 a month or \$ 8,400.00 per year.

This office space saves training expenses for the County by keeping the deputies here and not incurring costs for out of town training. The state requires 48 hours of training for each officer and by having this additional facility the officers can be trained on site which saves approximately \$ 1,200.00 per officer. Also the facility allows the Sheriff's Department to host training for other counties. Sheriff said they are starting to see the benefits and the complaints have significantly decreased.

There was also discussion about the Sheriff's need to replace two employees. The Sheriff would like to hire a deputy to patrol the roads now and hire the other replacement by the end of July. The Commission will take another look at the end of July to consider hiring the second employee.

Motion/Vote - Approve the Lease Payment for Office Space

Western Commissioner Bill Barnett made a motion to approve the \$ 8,400 annual payment for office space to train the deputies. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve an Increase of Two Employees

Western Commissioner Bill Barnett made a motion to approve two employees to be hired by the Sheriff's Department. One employee will be hired now at \$ 28,000.00 plus benefits and the other employee will not be reviewed till the end of July. 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 30, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 30, 2012 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 - 9:55 a.m. Approve the January 23, 25, and 26, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for January 23, 25, 26, 2012 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, Cindy Bilyeu, Keith Hartman,

10:00 a.m. Christian County Health Department Re: Order to Adopt Food Code

The meeting was attended by Commission Secretary Mr. and Mrs. Bob Estep, Keith Hartman, Mr. John Dollarhite, Ms. Petra McCoy, Mr. Bob Palmer, Michael Wadell, Christina Tonsing, Todd Wiesehan Planning and Zoning Administrator, Treasurer Karen Matthews, Jonica Hope, Charles Powell, Bryan Haugen and Cindy Bilyeu, Christian County Health Department and Mike Wasson,

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Cindy Bilyeu for an addendum to the current food code. This is a clarification of the existing food ordinance.

Presiding Commissioner Lou Lapaglia Lou asked if there were any significant difference in this food code from the prior food code.

Bryan Haugen said that the amended code allows for an operating license for up to four months. The code also makes references to raw milk with and without Grade A. The county's food code is based on the state's code.

Mr. Mike Wasson asked how the Health Department is funded.

Cindy Bilyeu responded that the Health Department is funded through federal, county, and local dollars.

Mr. Haugen said this is an update from the 2007 to the 2009 food code. Mr. Haugen said the food code pertains to selling processed food to the public.

Christina Tonsing asked if the food code would prohibit her from purchasing eggs or tomatoes from a neighbor.

There was also discussion about fundraisers that serve food for non-profit organizations. If a church were to have a dinner and the guests are not charged a fee than no permit is required.

Mr. Haugen read the food code to the audience.

Mr. Palmer asked what freedoms this food code will cost him.

Mr. Powell said there is nothing that is changing the food code that is not in force today. Food that is prepared for a church bake sale should have a sign posted that says "prepared in a private home kitchen".

Presiding Commissioner Lou Lapaglia stated that the county must follow the rules handed down from the State of Missouri.

Keith Hartman asked to see the food code.

Presiding Commissioner Lou Lapaglia replied that the food code would be available for review in the County Clerk's office.

Presiding Commissioner Lou Lapaglia said the County is required by the state to adopt the food code by the County Health Department.

Keith Hartman asked about mandates for farmer's markets.

Mr. Haugen said the definition of food establishments and food code has grown over the past decade because it is more than food being sold off the back of the truck or at a fruit stand. The definition of food establishments and farmer's markets has grown and include more prepared food that is sold for public consumption.

Michael Wardell of Oscar Ribs, allows his neighbors that need a temporary permit to use his permit as a licensed.

Motion/Vote - Adopt the Christian County Health Department Food Code

Western Commissioner Bill Barnett made a motion to adopt the Christian County Health Department food code. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 01-30-12-01 -

2011 County Food Code CHRISTIAN COUNTY HEALTH DEPARTMENT
AN ORDER REGULATING THE
OPERATION OF FOOD ESTABLISHMENTS
AND PROVIDING PENALTIES
IN THE COUNTY OF CHRISTIAN, STATE OF MISSOURI

An order governing the operation of food establishments within Christian County requiring certain permits for operations and providing penalties thereof.

It is hereby ordered by the Christian County Health Department Board of Trustees and the Christian County Commission as follows:

Authority: Section 192.300, RSMo 1986. The county commissions and the county health center boards of the several counties may make and promulgate orders, ordinances, rules or regulations, respectively as will tend to enhance the public health and prevent the entrance of infectious, contagious, communicable or dangerous diseases into such county, but an orders, ordinances, rules or regulations shall not be in conflict with any rules or regulations authorized and made by the department of health in accordance with this chapter or by the department of social services under Chapter 198, RSMo. The county commission and the county health center board of trustees may establish reasonable fees to pay for any costs incurred in carrying out such orders, ordinances, rules or regulations, however, the establishment of such fees shall not deny the personal health services to those individuals who are unable to pay such fees or impede the prevention or control of communicable disease.

Section 1: Definitions

1.1 As used in this order the following words and phrases have the following meaning:

A) Code: Is the most recently adopted Food Code by the Christian County Health Department Board of Trustees and is based on the current Missouri Food Code as adopted by state statute, which is based on the U.S. Department of Health and Human Services Public Health Service, Food and Drug Administration Food Code.

B) Department: The Christian County Health Department

C) Food Establishment: An operation as defined in the Code as a food establishment and excludes operations defined in the code as "not a food establishment".

"Temporary food establishment" means a food establishment that operates for a period of no more than 14 consecutive days in conjunction with a single event or celebration.

"Seasonal food establishment" is an establishment that serves, prepares or provides food at the retail level for a time period of not more than 4 months. A seasonal food establishment does not have to be associated with an event. A seasonal food establishment must meet the requirements of the code.

"Not a Food Establishment" In addition to the definition found in the code, the following are defined as not meeting the definition of a food establishment.

Churches or other non-profit organizations where the food service is limited to members and their guests and there is no charge to dine. Diners must be informed by a clearly visible placard that the food is prepared in a kitchen that is not subject to regulation and inspection by the department.

Food establishments and food processing facilities that are routinely inspected by the FDA, USDA, Division of Aging, Missouri Department of Health & Senior Services, Missouri Department of Agriculture, or other federal or state regulatory agency having jurisdiction over those types of establishments are not considered "Food Establishments" for regulation under the code unless retail food sales/ service are conducted.

D) Health Officer: The Administrator of the Christian County Health Department or an authorized representative.

E) Imminent Health Hazard: Means a significant threat or danger to health. This is considered to exist when there is evidence sufficient to show that a product, practice, circumstance, or event creates a situation that requires immediate correction or cessation of operation to prevent injury.

F) Permit: A written authorization issued by the Christian County Health Department which authorizes a person to operate a food establishment, temporary food establishment or seasonal food establishment.

G) Raw Dairy Products: Means any dairy product that is not pasteurized or does not undergo some other type of process approved in the current FDA Grade A Pasteurized Milk Ordinance to remove infectious agents.

H) Remodel: Means construction, conversion, or modifications which involve changing the location, replacement, or installation of major plumbing fixtures and food equipment and/or food contact surfaces of counters and/or the construction or replacement of walls, floors, and ceilings in food preparation areas.

I) Work Order: A form used in the enforcement process when an establishment has failed two concurrent reinspections, an Imminent Health Hazard exists or the stipulations identified under Section 9, Automatic Closure have been met. This document is a bridge between voluntary compliance and compulsory compliance through legal action.

1.2 All other definitions as listed in the Food Code of the United States Public Health Service Food and Drug Administration most recently adopted by the Missouri Department of Health & Senior Services and the Christian County Health Department Board of Trustees by reference.

Section 2: Adoption

The Christian County Commission hereby adopts the State standard as defined in Missouri Laws accompanied by Department of Health and Senior Services Rules governing Food Establishments and 19 CSR 20-1.023 Sanitation of Food Establishments with the following exceptions:

2.01 All Food Establishments shall be required to obtain an operating permit from the Department.

2.02 Permits may be revoked or suspended by the Department. Reason for suspension or revocation may include

violation of the food order or code, scoring a 60 or less with 6 critical violations on a routine inspection or creating an imminent threat to the public. This may include failure to correct items listed on the work order or during time frame given by the authorized representative, failure to properly obtain operating permit, not removing employees who have a disease or medical issue that may cause a communicable disease outbreak, or does not have the proper physical facilities or equipment to operate a food establishment.

2.03 Any food establishment that has failed to correct repeat critical violations noted on two consecutive follow-up inspections or complaint inspection shall be issued a work order. The correction time on a work order shall be no more than thirty (30) days. If the issues noted on the work order are not corrected in the time given then the operating permit will be suspended or revoked.

2.04 Any food establishment that has had its permit revoked or suspended will be closed for business until the condition leading to the closure has been corrected. The food establishment will provide 24 hours notice for the Department to schedule the inspection. Once the department has inspected and verified that corrections have been made, approval may be granted by the department for the establishment to reopen for business. Also reference section 9.2 for food handlers training.

2.05 Raw dairy products shall not be sold and/or served, nor orders taken for, at food establishments except as outlined in 2.05 (A), (B) and (C)..

A) Grade A raw milk and dairy products may be sold and delivered by person(s) possession a Grade A retail raw milk permit from the State Milk Board and a food permit from the department, and the seller is the individual actually producing the food or an immediate family member residing in the producers household and having extensive knowledge of the process and production of the food.

B) A placard is prominently visible at the point of sale stating "WARNING Raw (unpasteurized) milk and raw milk dairy products may contain disease-causing microorganisms. Persons at highest risk of disease from these organisms include newborns and infants, the elderly, pregnant women, those taking corticosteroids, antibiotics or antacids, and those having chronic illnesses or other conditions that weaken their immunity." A minimum size of 8.5"X11".

C) The code shall be applied to the sale and delivery of Grade A Retail raw milk and dairy products. This includes, but is not limited to, physical facilities, temperature controls for transportation and sale, labeling and consumer advisories, food handlers training and all other applicable sections of the code. The consumer advisory will state, "WARNING": Raw (unpasteurized) milk and raw milk dairy products may contain disease-causing microorganisms. Persons at highest risk of disease from these organisms include newborns and infants, the elderly, pregnant women, those taking corticosteroids, antibiotics or antacids, and those having chronic illnesses or other conditions that weaken their immunity." And be affixed to the product container..

D) Producers of retail raw dairy products may sell and take orders for their product at the physical farm location where the products are produced and may deliver the product to the clients domicile.

The processing of raw dairy products shall be referred to the rules and regulations administered and enforced by the Missouri Department of Agriculture and/or the Missouri Milk Board except as provided in this order. 2.06 Abatement orders shall be delivered in person or by certified mail and shall be served to the owner, operator, or person-in-charge.

2.07 All mobile food units shall be required to meet the requirements of the food code. If the mobile food unit is a pushcart then the owner or operator will need to have a structure to store the unit. The physical facility shall meet all of the requirements of the food code.

2.08 All new food establishments or establishments undergoing a remodel or transfer of ownership shall be required to complete a plan review and have an approved pre-opening inspection before an operating permit is issued by the Department.

2.9 Operating permits shall be posted in such a manner so that the permit may be viewed by the public.

2.10 Owners, operators, managers, and/or the person-in-charge shall be required to attend an approved food safety program at least every two years.

2.11 Facilities that require more than two re-inspections following a routine or complaint inspection may be charged a re-inspection fee.

2.12 Facilities that are thirty (30) days past the due date on the submittal of operating permit fees may be charged a late fee.

Section 3: Permit Applications

3.1 Requirements: A person may not operate a food establishment, temporary food establishment or seasonal

food establishment without a valid permit to operate issued by the department.

3.2 Applications:

A) An applicant shall submit an application for permit in a timely manner before the date planned for opening a food establishment or the expiration date of the current permit for an existing establishment.

B) A person desiring to operate a food establishment shall submit to the department a written application for a permit on a form provided by the department.

C) The application shall include:

1) The name, address, telephone number and signature of the person applying for the permit and the name, mailing address and location of the food establishment.

2) Information specifying whether the establishment is owned by an association, corporation, individual, partnership, or other legal entity.

3) A statement signed by the applicant that attests to the accuracy of the information provided in the application.

4) A statement specifying the type of operation.

5) The foods offered, the source of the food and type and location of preparation.

Section 4: Issuance of Permits

4.1 New, Converted, or Remodeled Establishments:

The department shall issue a permit to the applicant after:

A) A properly completed application is submitted.

B) The required fee is submitted.

C) The required plans, specifications, and other specific information as requested to demonstrate conformance with code provisions are reviewed and approved.

D) Approval from the appropriate regulatory agencies. (For example: County Planning and Zoning and City Building Regulations, Missouri Department of Natural Resources)

E) A preoperational inspection showing that the establishment is built or remodeled in accordance with the approved plans and specifications and that the establishment is in compliance with the code and this order.

4.2 Existing Establishments, Permit Renewal, and Change of Ownership:

The department may renew a permit for an existing food establishment or may issue a permit to a new owner of an existing food establishment after a properly completed application is submitted, reviewed, and approved, the fees are paid, and an inspection shows that the establishment is in compliance with the code and this order.

4.3 Temporary Food Establishments: The department shall issue a permit for a temporary food establishment after a properly completed application is submitted, reviewed and approved and any required fees are paid.

Seasonal Food Establishments: The department shall issue a permit for a seasonal food establishment after a properly completed application is submitted, reviewed and approved and any required fees are paid. At the discretion of the department a plan review may be required along with a pre-operation inspection.

4.4 Permits Not Transferable:

A permit may not be transferred from one person to another person, from one food establishment to another, or from one type of operation to another.

4.5 Denial of Application for Permit, Notice:

If an application for a permit to operate is denied, the department shall provide the applicant with a notice that

includes:

- A) The specific reasons and Code violations for the permit denial.
- B) The actions, if any, that the applicant must take to qualify for a permit.
- C) Advisement of the applicant's right of appeal and the process and time frames for appeal that are provided for under this order.

4.6 A permit issued pursuant to this order shall be valid for a period of one year from the date of issuance.

4.7 Permit Fees:

Inspection fees shall be collected for each permit issued. Training fees shall be collected for each training session, and fees shall be collected for additional training material as necessary. The amount of these fees shall not be more than the cost of administering this ordinance.

Section 5: Responsibilities of the Permit Holder

5.1 Upon acceptance of the permit issued by the department, the permit holder in order to retain the permit shall:

- A) Post the permit in a location in the facility that is conspicuous to consumers.
- B) Comply with the provisions of the regulations, rules, and orders of the department and shall operate the establishment in accordance to this ordinance including the conditions of any granted variance and approved plans as specified in this ordinance.
- C) Sign the acknowledgment of receipt of inspection findings.
- D) Immediately contact the department to report a communicable illness of an applicant or employee as specified in the code.
- E) Immediately discontinue operations and notify the department if an imminent health hazard may exist.
- F) Comply with directives of the department including time frames for corrective actions specified in inspection reports, notices, orders, warnings, and other directives issued by the department in regard to the permit holder's food establishment or in response to community emergencies.
- G) Accept notices issued and served by the department according to this ordinance.
- H) The permit holder shall be the person in charge or shall designate such a person and shall assure that a person in charge is present at the food establishment during all hours of food preparation, service, sales, transportation or other such types of food handling.
- I) Trained food handlers. The food establishment must have at least one trained food handler per shift of operation. Food handler training may be either through a nationally accredited program as defined in the code, or through compliance with the Department's food handler training curriculum.
- J) Allow representatives of the Department, bearing proper credentials and identification, access to the food establishment for the purpose of inspection and investigation in accordance with this ordinance

Section 6: Responsibilities of the Department

6.1 At the time the initial permit is issued to a food establishment, the department shall provide to the permit holder one copy of the code and the order so the permit holder is notified of the compliance requirements and the conditions of retention.

Section 7: Inspections

7.1 All inspections shall be conducted by an Environmental Public Health Specialist or other designated employee of the Christian County Health Department. The department shall inspect a food establishment at least annually. Frequency of complaint and compliance inspections will be determined by the department.

Section 8: Restriction or Exclusion From Food Handling

8.1 Any food handler who tests positive for a communicable disease identified in the code as reportable, shall be restricted or excluded from a food handling procedure until the disease is no longer in the communicable stage. The determination that the communicable stage has lapsed shall be confirmed by the nursing staff of the department in accordance with Missouri Department of Health's "Communicable Disease Manual" and the code. The Department's nursing staff may consult with the Missouri Department of Health & Senior Services, at their discretion.

Section 9: Automatic Closure

9.1 Any food establishment that scores 60 or less and has at least 6 critical items marked on the inspection sheet shall automatically and immediately cease operations until such time as the critical items are determined, by re-inspection, to be corrected.

A re-inspection will occur on the mutually agreed upon date, but no sooner than after the establishment has provided 24 hours notice.

A permit holder shall immediately discontinue operations and notify the regulatory authority if an imminent health hazard may exist because of an emergency such as a fire, flood, extended interruption of electrical or water service, sewage backup, misuse of poisonous or toxic materials, onset of an apparent food borne illness outbreak, gross unsanitary occurrence or condition, or other circumstances that may endanger public health. The establishment shall also be closed immediately in the event an imminent health hazard is determined during any inspection being performed by a Christian County Health Department Environmental Public Health Specialist.

9.2 The permit holder for a food establishment that is served an automatic closure order shall renew their basic food handlers training or obtain certification from an accredited program as defined in the code.

Section 10: Penalties

10.1 Any person found to be violating any provision of this order shall be served by the Department with a written notice, via certified mail, or in person, stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the period of time stated in such notice, permanently cease all violation.

10.2 Any person who continues a violation beyond the time limit provided for in Section 9.1, shall be guilty of an infraction and upon conviction thereof shall be assessed an administrative penalty in an amount not exceeding Two Hundred and No/100 Dollars (\$200.00) per day for each violation. Each day in which any such violation does continue shall be deemed a separate offense.

10.3 The Christian County Health Department may issue an "Order to Abate" based on a condition that may transmit, generate, or promote disease. Failure on the part of the person to comply with the Order could result in the enforcement of the Order in the court of jurisdiction by the initiation of an action by the county attorney or county prosecuting attorney.

10.4 Any person violating any of the provisions of this section shall become liable to the Department for any expense, loss or damage incurred by the Department by reason of such violation.

Section 11: Appeals

11.01 Any person(s) aggrieved by any decision or order(s) issued by the Director of the Department may appeal to the Board of Trustees of the Department by filing a written application with the Health Officer within thirty (30) days after such decision or order is issued which is the subject of the appeal.

11.02 Upon the Health Officer's receipt of such request, the Board of Trustees of the Department shall hear the matter in an open hearing after at least five (5) days written notice of the time, place and nature thereof. The time shall be measured pursuant to the Missouri Rules of Civil Procedure. (A shorter period of time may be granted, if requested by either party and agreed upon.)

11.03 The Notice of the hearing shall be served upon the person requesting the review by hand delivering or

mailing by certified mail the Notice to the address the person shall designate in the letter of request for an appeal to the Department's Board of Trustees.

11.04 The Board of Trustees of the Department shall conduct an appeal hearing in accordance with the Board of Trustee's adopted rules and procedures. The Board of Trustees shall make written findings of fact and shall enter its final order of determination in the matter in writing. The Board of Trustees' Order completes the administrative appeals procedure.

Section 12: Jurisdiction

The regulations contained in this ordinance shall be applicable to all food establishments located in unincorporated areas of Christian County, Missouri. This order shall also apply to food establishments located in incorporated cities or areas of Christian County not maintaining an organized health department and do not have inspection contract(s) with the Missouri Department of Health and Senior Services.

Section 13: Effective Date

This order shall become effective on that date that it is acted upon and ordered by the Christian County Commission.

Section 14: Severability

14.1 If any section, clause, or phrase of this ordinance is, for any reason, held to be invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this order.

CHRISTIAN COUNTY HEALTH DEPARTMENT

President of the Board of Trustees

Enacted this Date: January 30, 2012

CHRISTIAN COUNTY, COMMISSION

Presiding Commissioner Lou Lapaglia Date: 1/30/2012

Western Commissioner Bill Barnett Date: 1/30/2012

Eastern Commissioner Tom Huff ABSENT Date: 1/30/2012

County Clerk Kay Brown Date 1/30/2012

APPROVED AS TO FORM:

John W. Housley, County Counselor

**10:50 a.m. Todd Wiesehan - Planning and Zoning Re Right of Way Deeds
Tuckaway Subdivision**

The meeting was attended by Commission Secretary Cheryl Mitchell John Dollarhite, Robert Palmer, Mike Wasson,

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, Administrator of the Planning and Zoning Department to approve the Right-of-Way Warranty Deeds for the following roads in the Tuckaway Subdivision :Allenbrook Road, N. Gregory Road, N. Hollysprings, Ave. W. Evanbrook, N. Brookhollow Drive, N. Seabrook Drive.

Mr. Wiesehan said that the two years have passed and the roads have been inspected by the Common 2 Road District and they meet the county's road standards.

Mr. Palmer asked if there was a tax levy to assist with the maintenance of the roads.

Presiding Commissioner Lou Lapaglia stated that the County does not have a levy for road maintenance.

The County is funded through sales tax.

Motion/Vote - Accept the Roads in the Tuckaway Subdivision Road into the County Road District

Western Commissioner Bill Barnett made a motion to accept the Roads in the Tuckaway Subdivision Road into the Common 2 Road District for maintenance. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 1-30-12-02 -

Acceptance of Roads of Tuckaway Subdivision - Common 2 The County Commission approved and signed the Right-of-Way Warranty Deeds for the acceptance of the roads in the Tuckaway Subdivision into the Common 2 Road District. The Granter is Morelock-Ross Properties, L.L.C. and signed by President Wayne D. Morelock, President. County Clerk Kay Brown attested the deed.

1:30 p.m. County Auditor Sam Yarnell Re: Signing of 2012 Budget

The meeting was attended Commission Secretary Cheryl Mitchell and Assessor David Stokely. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to sign for the 2012 county budget.

4:15 p.m. Karen Matthews Treasurer Re: Title III Funds

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funds. Treasurer Karen Matthews said that we have expended all the Title III funds for 2011 and a report of the funds must be certified by February 1, 2012. The funds were expended for fire wise programs for \$ 44,740.55 and \$ 1,316.06 for emergency services in the Mark Twain Forest by the Chadwick Fire Department. The total funds expended are \$ 46,056.61. The Treasurer anticipates the county receiving \$ 16,000.00 in Title III funds for the 2012 year.

Motion/Vote - 4:15 p.m. Certify the Expenditures for Title III Funds

Western Commissioner Bill Barnett made a motion to approve and certify the expenditures for Title III funds. 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 Title III funds.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 06, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on February 6, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

9:00 a.m. Treasurer Karen Matthews Re: Kronos Time Clock Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, John Dollarhite, Brent Young, Jason Stutesmun and Kenny Coates.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Kronos Time Clock. Karen wants to sell the kronos time clocks on e-bay or Craig's List because they are setting there using utilities. The commission has no problem trying to sell them.

Motion/Vote - Give Permission to Treasurer Karen Matthews to Sell the Kronos Time Clock.

Western Commissioner Bill Barnett made a motion to give permission to Treasurer Karen Matthews to sell the Kronos time clock system on E-Bay or Craig's List. 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 Commission Proclamation Re: North Point Church

The meeting was attended by Commission Secretary Cheryl Mitchell, and John Dollarhite.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett presented a proclamation of North Point Church. This church will be dedicated on the 19th of February.

Motion/Vote - Issue a proclamation for North Point Church.

Western Commissioner Bill Barnett made a motion to issue a proclamation for North Point Church on February 19th. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The commissioners will attend North Point Church to present the proclamation.

Proclamation - 2-6-12-01 -

North Point Church Proclamation

WHEREAS, The County of Christian would like to recognize and honor the North Point Church for their success at achieving their goal of acquiring their new church in Nixa. This celebration also serves to recognize the significant contribution North Point Church has made to the citizens of Springfield, Nixa and surrounding areas; and

WHEREAS, In September of 2003 Tommy & Rachel Sparger had a unique vision. Their journey of faith and service to others grew into a beautiful expression of God's love toward their fellow man. North Point Church on Norton Road and East Sunshine has allowed people to experience life changing encounters with God through authentic community with real people. People who are imperfect, realize it, and don't pretend to be otherwise; and

WHEREAS, The people of North Point Church exists to serve others and in the spirit of servitude have succeeded in their goals to support their community. This group of members whose distinguished labors

February 06, 2012

culminated in the organization of this great tribute to God; and

WHEREAS, This church represents a tower of strength and a strong force for progressive, loving, and efficient public service. This has been demonstrated by a steady, sound, and rapid growth that has allowed them to expand to this new campus in Nixa; and

WHEREAS, The North Point Church strives to be a church who is recognized for what they are for, instead of what they are against. They utilize personal stories, multimedia, popular music, drama and many other art forms to communicate the timeless truths of God's love. They wanted to create a church where people could be themselves. Where nobody is forced to look like, act like, talk like, vote like, or smell like each other; and

WHEREAS, North Point Church also provides a safe haven and services to families in need. Tommy & Rachel Sparger and the congregation of this church have shown through their history to be a people of love and devotion who promote excellence in their efforts toward God and man. They have been dedicated and hard-working and have made the North Point Church a place of peace and refuge.

NOW, THEREFORE, WE, Lou Lapaglia, Bill Barnett, and Tom Huff by the virtue vested in us as the Commissioners of Christian County, and as a mark of respect and gratitude, extend our appreciation and esteem to the members of the North Point Church for their outstanding dedication and services to the community. We proclaim February 19th as North Point Church Day. We believe this proclamation will serve to support the continuing work of the North Point Church as a critical link in the effective services you provide for the citizens of Christian County. We ask that all residents join us in our appreciation of all your hard work and congratulate you on your many successes.

IN WITNESS WHEREOF, we have hereunto set our hands on behalf of the County of Christian to be affixed this 6th day of February in the year of our Lord Jesus Christ, Two Thousand and Twelve.

Bill Barnett
Western Commissioner

Lou Lapaglia
Presiding Commissioner

Tom Huff- Absent
Eastern Commissioner

9:30 a.m. Bid Opening Sheriff Re: Sheriff's Vehicles

The meeting was attended by Commission Secretary Cheryl Mitchell, and John Dollarhite. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to open bids for Sheriff's Vehicles. Two bids were received. Wholesale Car Company, Nixa, Mo. and Joe Watts Auto Sales, Vinita, Ok. They will just swap equipment from old cars to new ones. They are looking at two cars now and possibly two more in a couple of months. These are police interceptor cars. Joe Watts cars are salvaged and rebuilt. Wholesale Car gives a one year warranty. Brad Cole is a partner in Wholesale Car Company and also a detective for the county. Since the cars are bid there is no conflict of interest. The sheriff wants to make a decision on the 16th of February.

Motion/Vote - Postpone Decision To Purchase Police Cars to February 16th

Western Commissioner Bill Barnett made a motion to allow the Sheriff to make the decision to purchase up to 4 police cars on February 16th. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Prosecutor & Sheriff Re: Inmate Per Diem Order

The meeting was attended by Commission Secretary Cheryl Mitchell, John Dollarhite, Bryan Gillman, Tom Chudomelka, Brandon Bressie and Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assistant Prosecutor Chris Lebeck and Sheriff Joey Kyle to discuss the inmate per diem order. Chris wants the Commission to sign an order to charge the inmates \$45.00 per day according to statute 221.070 and

211.105. The state will reimburse certain things. They are going to try to collect court costs up front. The money will go into the Sheriff's office funds and discuss at a later time how to spend and what to spend it on. This ordinance will enable if decided to charge cities for holding their prisoners. This is in line with other counties.

Motion/Vote - Approve the Per Diem cost of \$45.00 for Incarceration Beginning February 6, 2012

Western Commissioner Bill Barnett made a motion to approve the per diem charge of \$45.00 for incarcerations beginning February 6, 2012 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 2-6-12-2 -
Prisoner Per Diam Cost \$ 45.00
ORDER
of the
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE: February 6, 2012

SUBJECT: Setting of Per Diem Cost of Incarceration of Prisoners at the Christian County Jail Pursuant to RSMo §221.105.

WHEREAS, §221.070, RSMo states each prisoner in the County Jail shall bear the expense of carrying him or her to said jail, and also his or her support while in jail, before he or she shall be discharged; and

WHEREAS, §211.105, RSMo requires the governing body of any county and of any city not within a county to fix the amount to be expended for the cost of incarceration of prisoners confined in jails or medium security institutions as well determine as the per diem cost of incarceration of these prisoners chargeable by the law to the state; and

WHEREAS, §211.160, RSMo allows for the imprisonment costs of any prisoner to be assessed and paid in the same manner as other costs of criminal prosecution are directed to be paid; and

NOW, THEREFORE, on this 6th day of February, 2012, at a meeting duly called of the Christian County Commission, upon motion made by Commissioner Bill Barnett, seconded by Commissioner Lou Lapaglia, with Commissioner Tom Huff being absent, the Christian County Commission did vote yes, to enact the following Order:

Section 1. Title. This Order shall be known as the Per Diem Cost of Incarceration Order.

Section 2. Purpose. The purpose of this Order is to set the per diem cost of incarceration of prisoners confined in the Christian County Jail for purpose of reimbursement by the State of Missouri for the cost of incarceration as well as for assessing the cost of incarceration upon prisoners confined in the Christian County Jail upon release after a plea or finding of guilt.

Section 3. Definitions.

"Christian County Jail" means the county jail located at 110 West Elm, Ozark, MO 65721.

"Cost of Incarceration" means the amount expended to house and provide support of a prisoner.

"Per Diem" means per day.

Section 3. Finding and Order. It shall be the finding and order of the Christian County Commission that the per diem cost of incarceration at the Christian County Jail shall be set at forty-five (45) dollars a day.

February 06, 2012

DATE ISSUED: February 6, 2012
SUBJECT: CASE NUMBER 2012-0003

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from A-R (Agricultural/Residential District) to C-2 (General Commercial District) in order to lawfully permit land use compatible with surrounding parcels and be reflected as such on the Christian County Zoning Map at 2150 N. State Hwy. NN, OZARK, MISSOURI and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on January 17, 2012, voted 8 -1 in favor of recommendation for an approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request.

Done this 6th day of February, 2012, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes: X

Dated: February 6, 2012

ABSENT
Tom Huff
Commissioner, Eastern District

Yes:
Dated: February 6, 2012

Bill Barnett
Commissioner, Western District

Yes: X

Dated: February 6, 2012

ATTEST:
Kay Brown
County Clerk

23385-000\ 383506.doc

COURT ORDER

STATE OF MISSOURI

}SS

COUNTY OF CHRISTIAN

January 2012 Term,

In the Christian County Commission of said County, on the 31st day of January 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 10,000.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 590,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 10,000.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 420,000.00)

Signatures



Lou Lapaglia, Presiding Commissioner

Christian County Commission

February 09, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on February 9, 2012 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 - 9:55 a.m. Postpone the Approval of the Minutes

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes until Thursday, February 16, 2012, for additional information needed. 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 Cheryl Mitchell, Connie Hall, Eddie Campbell, Ozark Alderman, David Lundstrom from Great River Associates, Todd Wiesehan, Administrator of the Planning and Zoning Department and Joshua Byrd.

10:00 a.m. Todd Wiesehan Planning and Zoning Re: Fee in Lieu of Stormwater Retention at St. Joseph's Church

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. David Lundstrom of Great River Engineering, Connie Hall, Eddie Campbell Ozark Alderman, and Joshua Byrd of Planning and Zoning.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Planning and Zoning Administrator to discuss a fee in lieu of a storm water retention basin for St. Joseph, the Worker Church.

Mr. Lundstrom provided two letters to the County Commission for review regarding the water run off at the Church. Todd Wiesehan also presented a letter of his findings to the Commission. Mr. Lundstrom and Mr. Wiesehan said there is very little storm water that runs off and that the codes does allow for this under specific circumstances. The goal behind this code is to have a large storm water retention area versus having many small basins in the same area. When development begins next to St. Joseph's Church then the developer can pursue obtaining the funds that were provided to the County in lieu of retention.

Eddie Campbell said that he has experience with storm water retention basins in the City of Ozark and he suggested that the Commission pursue it. There should be enough money to pay for the storm water retention fund to be used in other areas in the county.

Presiding Commissioner Lou Lapaglia said his concern is that if this proposal was approved it would set a precedence for any other entity to pay a fee and not address storm water issues. If the area were to be developed the developer would have to pay for storm water retention for his/her development and St. Joseph's Church. The County would then provide the funding from the fee that would be previously given by St. Joseph's Church.

Presiding Commissioner Lou Lapaglia is not comfortable with this proposal because of the many existing storm water issues in the county. The Commission would like to obtain more information before making a decision on this proposal.

Motion/Vote - Continue the Meeting of Stormwater Retention Proposal to Thursday

Western Commissioner Bill Barnett made a motion to postpone a decision of a fee in lieu of stormwater retention until Thursday, February 16, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 7th day of February 2012, the following, among other proceedings, were had, viz:

The Treasurere is hereby ordered to transfer the sum of \$245,952.71, from the County Revenue Sales tax Fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$76,196.15	COMMON ROAD #2	\$ 74,745.03
BILLINGS SPECIAL	\$26,489.11	GARRISON SPECIAL	\$ 5,460.15
OZARK SPECIAL	\$21,397.89	SELMORE SPECIAL	\$ 8,460.77
S. SPARTA SPECIAL	\$ 2,582.50	STONESHIRE SPECIAL	\$ 1,500.31

CITIES

CITY OF BILLINGS	\$ 2,926.84
CITY OF CLEVER	\$ 1,746.26
CITY OF FREMONT HILLS	\$ 885.43
CITY OF NIXA	\$ 10,821.92
CITY OF OZARK	\$ 11,436.80
CITY OF SPARTA	\$ 1,303.55

No Meetings on Monday, February 13, 2012

The Courthouse will be closed on Monday, February 13, 2012, in observance of President Lincoln's Birthday.

Signatures


 Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 14, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at on February 14, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

11:00 a.m. One or More of the Commissioners May Attend the Nixa Chamber of Commerce Luncheon

Presiding Commissioner Lou Lapaglia and possibly Western Commission Bill Barnett may attend the Nixa Chamber of Commerce luncheon.

2:30 p.m. Office Holders Meeting 2nd Floor Courtroom Re: Employee Benefits

The meeting was attended by Commission Secretary Julia Maples, Danny Finley and Lee Johnson, County Auditor Sam Yarnell, Loyd Todd County Surveyor, Todd Wiesehan Administrator of the Planning and Zoning Department, Common 2 Road District Supervisor Brent Young and Common 1 Road District Supervisor Brent Young, Bob Barnhart Administrator of the Building Codes Department, Terri Goodall from Juvenile, Phil Amtower Emergency Management Administrator, Treasurer Karen Matthews, Assistant Prosecutors Chris Lebeck and Donovan Dobbs, Prosecutor Amy Fite, Collector Ted Nichols, Deputy Collector Cindy Carey, Sheriff Joey Kyle, John Bross Deputy Clerks Tom Lawson and Norma Ryan, Captain Brian Cathey and Captain Brian Gillman, Public Administrator Ken Davis, Deputy Brandon Bressie and Recorder Kelly Hall.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the office holders to discuss the holiday pay benefit. During the 2011 year there were five holidays that were not paid and the courthouse was closed.

Presiding Commissioner Lou Lapaglia said that when the 2012 budget process began in the fall of last year, they were looking at how they could give back all the paid holidays to the employees. We have done the necessary cost cutting and we feel confident that we are on level footing.

Western Commissioner Bill Barnett thanked Presiding Commissioner Lou Lapaglia for his hard work and for taking a stand. He also expressed his appreciation that the County Commission restored a benefit that was taken from the employees and usually that never happens.

Sheriff Kyle asked if the holiday time would be in eight hour increments.

Presiding Commissioner Lou Lapaglia responded that holiday is an eight hour day.

Sheriff Kyle suggested that they meet to discuss the deputy's that work 10 and 12 hour work days.

Presiding Commissioner Lou Lapaglia stated that the employees will have the full five days reinstated because there is an additional day at Christmas.

Presiding Commissioner Lou Lapaglia also discussed the excessive comp hours that have accrued and that it shows as a liability on the County's financial statement.

Treasurer Karen Matthews suggested that each elected official donate \$ 25.00 to the Finley River Foundation.

Motion/Vote - Reinstate All Holidays Paid Beginning February 13th, 2012

Western Commissioner Bill Barnett made a motion to give back the holiday pay for all holidays beginning with Lincoln's Birthday, February 13, 2012. 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

February 16, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on February 16, 2012 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 - Approve the Minutes for Jan. 30, Feb. 6, and 9th, 2012

Western Commissioner Bill Barnett made a motion to approve the minutes for Jan. 30, Feb. 6, and 9th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:30 a.m. John Dollarhite - Citizen Re: Planning and Zoning Commission Board Interview Northview District

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 2 Road District Brent Young, Todd Wiesehan Planning and Zoning Administrator, John Dollarhite and Rance Burger, the Editor of the Ozark Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Mr. John Dollarhite for an interview to serve on the Planning and Zoning Commission to represent the Northview Township.

Mr. Dollarhite said that he has been a resident of Christian County since 1983 and has worked in construction, insurance adjuster and is currently a computer store owner. He has an interest in serving in the government since dealing with the USDA. He also was interested as serving as a Republican committeeman for the Northview Township.

Presiding Commissioner Lou Lapaglia asked if Mr. Dollarhite if he had looked at the county codes?

Mr. Dollarhite said he had not read them.

Todd Wiesehan said if the codes do not address a need or is unclear we will review the code and present it to the Planning and Zoning Commission.

The Planning and Zoning Commission then brings any changes or appeals before the Board of Adjustments. The Board of Adjustments makes the final decision.

Presiding Commissioner Lou Lapaglia explained that the term for a member of the Planning and Zoning Commission is four years. In two and a half years, beginning on January 1, 2015, the county will move to a first class status and the Planning and Zoning Commission will be reduced to five people and the Board of Adjustments will cease. For this reason, the Commission do not want to add more members to the Planning and Zoning Commission because there are already more whose term will end when the county moves to first class.

9:00 a.m. Sheriff Bid Decision Re: Sheriff's Vehicles

The meeting was attended by Rance Burger of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle for a recommendation on the bids that were submitted for up to four cars to be purchased by the Sheriff Department.

Sheriff Kyle made a recommendation to the County Commission that The Wholesale Car Company dealership in Nixa, Missouri had the best bid. The Sheriff said that they need to purchase two vehicles now and two later. The two cars to be purchased later would need to be rebid. He recommended that the

Commission approve the following cars:

2010 Ford Crown Victoria Police Interceptor that has 8,450 miles and comes with a with full factory warranty for \$ 17,000.00.

2008 Ford Crown Victoria Police Interceptor with 33,645 miles for \$ 11,850.00.

The difference between the two bids was approximately \$ 1,200.00. Sheriff Kyle said the deciding factors was buying local and the local warranty.

Motion/Vote - Award Sheriff's Two Cars to Wholesale Car Company in Nixa, Missouri

Western Commissioner Bill Barnett made a motion to award two Sheriff's vehicles to the Wholesale Car Company. The first car is a 2010 Ford Crown Victoria Police Interceptor for \$ 17,000.00 and 2008 Ford Crown Victoria Police Interceptor for \$ 11,850.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Treasurer Karen Matthews Re: Nixa School Title III Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell and Todd Wiesehan, Planning and Zoning Administrator.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funds that have been received by the county for 2012. The Treasurer said that the County received \$ 16,000.00 for the year. Brenda Rantz, of the Nixa School District, presented a proposal to the Treasurer in the fall of 2011 for \$ 9,500.00. If approved by the Commission, the money requested by Nixa Schools, would be used to continue the previous Fire Wise Grant. The Treasurer will place a notice in the paper regarding the grant request for Title III funds. The grant application will sit in the Commission's office for 45 days for the public's review. The Treasurer will also contact the Chadwick Fire Department and the Chadwick School so that they could also apply for the Title III funds.

Motion/Vote - Approve the Title III Funding for the Nixa School Project

Western Commissioner Bill Barnett made a motion to approve the Nixa Schools Grant Application of \$ 9,500.00 for Title III Funds. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Todd Wiesehan, Administrator of the Planning and Zoning Department, Mary Beeson, Tim Guillot of Esterly Snider and Associates.

9:30 a.m. Todd Wiesehan Planning and Zoning Re: Fee in Lieu of Detention Decision

The meeting was attended by Commission Secretary Cheryl Mitchell, Mary Beeson, Tim Guillot from Esterly Schneider & Associates, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Administrator of the Planning and Zoning Department to discuss a decision for the fee in lieu of detention. Presiding Commissioner Lou Lapaglia has done more research and had his questions answered. He asked about the lateral lines?

Mr. Guillot replied that the existing lateral lines would not work with having a detention basin and the basin would not be effective of stopping erosion. The Commission emphasized that the fee in lieu of detention would be subjective to each case based on it's own merits.

Motion/Vote - Approve the Fee In Lieu of Detention for the St. Joseph's Church

Western Commissioner Bill Barnett made a motion to approve the fee in lieu of detention for the St. Joseph's The Worker Church.

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

10:00 a.m. Tyler Moles P.C. Net Re: Back Up Data & Email Archival Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Assessor David Stokely and Sheriff Joey Kyle.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles and Matt Koenig of P.C. Net to discuss a back -up data and email archival for the computer network. Tyler Moles sent out the data backup billing and they did some research and cost to implement everything will stay the same.

Treasurer asked why this service was \$ 900.00 for last year and \$ 1,200.00 for this year.

Tyler Moles said we can archive the data and will help with the backup. He said that they will keep the bill at \$ 900.00 as last year's. He also discussed compliance with Sunshine Law regarding emails. He also discussed having an additional layer of protections for the net -work . The initial cost to implement the additional layer of protection is \$ 4,498.00 which includes installation. There is an annual renewal fee of \$ 500.00.

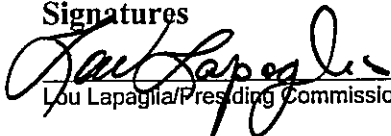
Presiding Commissioner suggested that we have another meeting next week to present more information.

Tyler Moles said the only down side is that there is one single administrator that controls the box. The offices that would be affected by this are: County Commission, Planning and Zoning, County Clerk, Treasurer, Auditor, Building Inspections, would be on this network. Mr. Moles said that email archival can be done through one device.

No Meetings on Monday, February 20th, 2012

The courthouse will be closed Monday, February 20th, 2012, in observance of President's Day.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

February 23, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on February 23, 2012 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 - 8:25 a.m. Approval of the February 14, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 14, 2012 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 and Todd Wiesehan, Planning and Zoning Administrator.

8:30 a.m. Christian County Commission Re: Retro-HVAC Project Discussion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, Planning and Zoning Administrator, to discuss the continuation of the HVAC renovation project.

Mr. Wiesehan said that he had obtained additional funding through the Federal ARA grant program. Mr. Wiesehan said that Mr. Crawford has stepped away from the picture. However, Long Refrigeration and Accutemp submitted bids for the project. Accutemp could begin the project immediately but Long Refrigeration would need a four to six week lead time to schedule it. Mr. Wiesehan recommended that the Commission stay with Long Refrigeration to keep continuity with the existing project. The two bids that were submitted were within \$ 986.00. Long Refrigeration bid the project at 12,041.00 and Accutemp's price is \$ 11,055.00. The bids are approximate numbers and will include any incidentals. The total grant money available is \$ 17,000.00 and is paid through a reimbursement process.

Commission Secretary Julia Maples said they are still holding the bond for Greg Crawford because there is some areas that have remain unfinished.

Presiding Commissioner Lou Lapaglia commended Todd Wiesehan for the excellent work he has done by presenting the grants and working out all the details to make this happen.

Motion/Vote - Approve the Continuation of the HVAC Project to be Awarded to Long Refrigeration

Western Commissioner Bill Barnett made a motion to approve the continuation of the HVAC project for the courthouse through grant funds. Award Long Refrigeration the HVAC project for \$ 11,055.06 plus any additional incidentals. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Western Commissioner Bill Barnett made a motion to go into Closed Session at 8:44 to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Sam, Karen Julia and Karen Matthews.

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:23. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:25 a.m. C-1 and C-2 Road Departments - Bid Opening Re: Truck and Tractor Tires

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 2 Road District Supervisor Brent Young and Sheriff Joey Kyle to open bids for truck and tractor tires. There was one bid submitted from TCI Tire Centers located in Springfield, Missouri.. Brent Young requested that in an emergency that the County would have the option to purchase tires from another vendor if tires were not readily accessible from TCI Tire Centers.

Motion/Vote - Award the County Road Districts Tire Bid to TCI Tire Centers

Western Commissioner Bill Barnett made a motion to award the bid for the County Road Districts tires to TCI Tire Centers. In an emergency, if TCI was unable to supply tires the county would have the option of using the state bid or selecting another vendor that can provide the tires. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Resolution - 02-23-12-01 -

Congenital Diaphragmatic Hernia Awareness Day PROCLAMATION

WHEREAS, a Congenital Diaphragmatic Hernia is an opening in the diaphragm that allows the abdominal organs to push into the chest cavity; and

WHEREAS, a Congenital Diaphragmatic Hernia is often a life-threatening birth defect because it limits the growth of the lungs; and

WHEREAS, a Congenital Diaphragmatic Hernia occurs in every 1 in 2,000 live births in the United States; and

WHEREAS, Congenital Diaphragmatic Hernias account for 8% of all major congenital anomalies; and

WHEREAS, proactive diagnosis and appropriate management of fetuses with congenital diaphragmatic hernias minimizes the incidence of emergency situations, dramatically improving survival rates; and

WHEREAS, there is a need for increased public awareness of congenital diaphragmatic hernias; and

WHEREAS, Congenital Diaphragmatic Hernia Awareness Day provides an opportunity for families whose lives have been affected to celebrate life and to remember loved ones lost, to honor dedicated health professionals, and to meet others and know they are not alone; and

WHEREAS, groups such as Breath of Hope, Inc. are working to promote public awareness and encourage research efforts to one day prevent or successfully treat all those diagnosed with a congenital diaphragmatic hernia; and

WHEREAS, The establishment of Congenital Diaphragmatic Hernia Awareness Day will provide the opportunity to share experience and information with the public and the media in order to raise awareness about the Congenital Diaphragmatic Hernia birth defect; and

WHEREAS, March 31st, 2012 is recognized as Congenital Diaphragmatic Hernia Awareness Day.
In Witness Whereof, we have set our hands on behalf of the County of Christian to be affixed this 23rd day of February in the year of our Lord Jesus Christ, Two Thousand Twelve.

Lou Lapaglia Bill Barnett ABSENT
Presiding Commissioner Western Commissioner Eastern Commissioner

9:30 a.m. Tyler Moles - P.C. Net Re: Web Filtering and Email Archival

The meeting was attended by Sheriff Kyle, Assessor David Stokely, Auditor Sam Yarnell, Captain Brian Cathey, Recorder Kelly Hall, Public Administrator Ken Davis and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles from P.C. Net to discuss email archival and web filtering. Mr. Tyler said that they have a process where all emails are archived and are deleted when they reach five years old. This archival process ensures that any emails that would be requested through a Sunshine Law request would be retrieved for a fee. The law requires that emails be stored for five years. By implementing this system, the county would be protected by keeping all emails. This program can store 88 gbytes. This service is \$ 240.00 per month with an installation fee.

Presiding Commissioner Lou Lapaglia asked if you could forego the installation fee.

Tyler Moles said that if the total cost is paid annually the cost would be reduced by a third. Mr. Moles feels it is his obligation to protect the county and he has a responsibility to make recommendations that will insure the safety of the county and the network. By installing this program, the computers will not slow down.

Presiding Commissioner Lou Lapaglia said they would like to consider this and would prepay and take advantage of the discount, if we choose to go with this safeguard.

Treasurer Karen Matthews asked if another officeholder would be able to view another officeholder's emails. Mr. Moles said it could be done but they would not do that.

Presiding Commissioner Lou Lapaglia said they will give it more thought and will make a decision next Thursday.

Tyler Moles discussed the barracuda web filter which adds another layer of protection to the network. The barracuda web filter has the ability to navigate around websites that are affected with viruses and face book. He said that some offices have commented that without face book there is more productivity in the office. The initial cost is \$ 4,498.00 and an annual fee of \$ 500.00 per year for maintenance.

11:00 a.m. One or More Commissioners Could Be attending Ozark Chamber Luncheon, at the O.C. in Ozark

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett will possibly be at the Ozark Chamber Luncheon at the Ozark Community Center in Ozark, Missouri at noon today.

CERTIFICATION OF THE 2012 PRESIDENTIAL PREFERENCE PRIMARY

I, Kay Brown do certify the election returns for the February 7, 2012, Presidential Preference Primary Election.

PRESIDENTIAL PREFERENCE PRIMARY

FEBRUARY 7, 2012

DEMOCRATIC PARTY

FOR UNITED STATES PRESIDENT

Barack Obama	715
Randall Terry	13
Darcy G. Richardson	11
John Wolfe	10
(UNCOMMITTED)	91

February 23, 2012

(UNCOMMITTED) 91

REPUBLICAN PARTY

Gary Johnson 7
Herman Cain 65
Mitt Romney 1464
Michael J. Meehan 4
Rick Perry 79
Keith Drummond 4
Jon Huntsman 31
Michele Bachmann 27
Rick Santorum 4077
Ron Paul 710
(UNCOMMITTED) 441

LIBERTARIAN PARTY

James Orland Ogle III 16
(UNCOMMITTED) 12

CONSTITUTION PARTY

(UNCOMMITTED) 26

**CITY OF REPUBLIC
SPECIAL ELECTION
SALES TAX**

QUESTION

Shall The City of Republic, Missouri continue to impose a sales tax at the rate of one quarter of one percent (1/4 of 1%) to be collected for a period of five (5) years beginning October 1, 2012, for the purpose of funding stormwater capital improvements? A vote in favor of the question will not serve to raise existing sales tax rates imposed by the City of Republic.

Yes 7

No 2

QUESTION

**REPUBLIC, MISSOURI
WATER IMPACT FEE**

Shall the City of Republic's Water Impact Fee Schedule and Sewer Impact Fee Schedule as adopted on April 5, 2005, and November 7, 1995, respectively, be amended by repealing those

schedules and adopting new schedules and establishing a procedure for setting rates as well as an amendment procedure as follows?

Water Impact Fees for residential and non-residential land use will be calculated based on the following meter sizes:

- 5/8" 3/4 inch (Typical Residential Size)
- 1 inch (minimum non-residential size)
- 1.5 inch
- 2 inch
- 3 inch
- 4 inch
- 6 inch

Sewer Impact Fees for residential and non-residential land use will be calculated based on the following meter sizes:

- 5/8" 3/4 inch (Typical Residential Size)
- 1 inch (minimum non-residential size)
- 1.5 inch
- 2 inch
- 3 inch
- 4 inch
- 6 inch

Council is authorized to establish and/or amend by ordinance the impact fee schedule rates or the method of calculating the impact fees from time to time based upon economic conditions related to the cost of providing for expansion of the sewer and/or water system or in the event of dire emergency. Council may authorize a separate rate structure for meters related to irrigation systems or similar uses.

Water Impact Fees for structures outside the Republic city limits, as they now exist or as may be extended in the future, shall be assessed at one and one-half times rates established and hereunder unless otherwise determined by Council.

No Impact Fees shall be assessed on existing customers or residences currently utilizing the municipal water or sewer system or to residential property that is to be remodeled. All monies will be deposited in the properly designated reserve fund to be used only for system improvements, expansion, related debt service or dire emergency.

Impact fees will be assessed and all monies collected at the time a building or plumbing permit is issued.

Yes 5

No 3

**NIXA REORGANIZED SCHOOL DISTRICT NO. R-2
SPECIAL BOND ELECTION**

Shall Nixa Reorganized School District No. R-2 of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$9,000,000 for the purpose of building additions to and renovating, repairing and improving existing school buildings and facilities and furnishing and equipping the same and acquiring school buses?

If this proposition is approved the adjusted debt service levy of the District is estimated to remain unchanged at \$1.0666 per one hundred dollars assessed valuation of real and personal property.

Yes 3202

No 969

CERTIFICATION OF THE UNIVERSITY OF MISSOURI EXTENSION BOARD OF DIRECTORS ELECTION

The following is the Official Certificate of the Annual Election of the University of Missouri Extension Council of Christian County, Missouri for the results of the votes counted on February 17, 2012. I hereby certify that there were 717 voted ballots for the Eastern District and 288 voted ballots for the Western District and 8 spoiled ballots:

EASTERN DISTRICT		WESTERN DISTRICT	
Alan Berry	108 votes	Sue Faseler	95 votes
Beverly Berry	98 votes	Barbara Self	100 votes
Marie Day	129 votes	Danny Self	95 votes
Brent Forgery	144 votes		
Nancy Kissee	141 votes		
J.J. Leek	97 votes		

COURT ORDER

State of Missouri

}ss.

County of Christian

In the Christian County Commission of said County, on the 23rd, day of February 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 107,481.84 from the County Revenue Cart Fund to the following:

BRIDGE \$ 16,122.28

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,103.75	COMMON ROAD #2	\$ 31,500.78
BILLINGS SPECIAL	\$ 11,155.00	GARRISON SPECIAL	\$ 2,302.26
OZARK SPECIAL	\$ 9,017.19	SELMORE SPECIAL	\$ 3,563.02

February 23, 2012

6

S. SPARTA SPECIAL \$ 1,087.18 STONESHIRE SPECIAL \$ 630.38

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

February 27, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on February 27, 2012 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 16 and 23, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 16th and 23rd minutes and the closed session minutes for February 23, 2012 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 Cheryl Mitchell, Bob and Katherine Estep, John and Judy Dollarhite and Robert Palmer.

9:00 a.m. Resolution

The meeting was attended by Commission Secretary Treasurer Karen Matthews, Auditor Sam Yarnell, Bob and Katherine Estep, John and Judy Dollarhite, and Patrick Lynn Kempen, Kelly Hall and Robert Palmer.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to review a Resolution for the Nixa Kids First Program.

Mr. Estep read a letter in opposition to the federal healthcare bill.

Presiding Commissioner Lou Lapaglia expressed his displeasure with the intrusiveness of the federal government and he will express his dismay at the polls when he votes.

Western Commissioner Bill Barnett expressed his appreciation to the clerk for the time spent on behalf of the County Commission to implement this program that helps the children.

Mr. Kempen expressed his concern for the 45 mile speed limit sign on Selmore Road that it should be reduced to 35 miles per hour due to the number of children and pedestrians.

Western Commissioner Bill Barnett said that this is an issue that should be addressed to the Ozark Special Road District.

Motion/Vote - Approve the Resolution for Nixa Kids First

Western Commissioner Bill Barnett made a motion to approve the Resolution for Nixa Kids First. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Resolution - 02-27-12-01 -

Community of Promise For Our Children RESOLUTION FOR CHILDREN

Whereas, the City of Nixa, County of Christian, Nixa Public Schools and Nixa Chamber of Commerce embrace a community vision in which every child comes first, grows up safe, happy, healthy and successful, and becomes a good community citizen; and

Whereas, the City of Nixa, County of Christian, Nixa Public Schools, and Nixa Chamber of Commerce want our community to be a "community of promise" by promoting that each day every child experiences caring adults, safe places, a healthy start, an effective education and opportunities for success in life; and

Whereas, the City of Nixa, County of Christian, Nixa Public Schools, and Nixa Chamber of Commerce a recognize that public safety, economic development, fiscal stability, a strong workforce, and an educated involved citizenry all depend on the investment and efforts made to help children, youth, and families succeed; and
Whereas, city, county, school, and chamber leadership play a decisive role by taking action and determining effective use of resources on behalf of children, youth and families;
Now, therefore, be it resolved by the Mayor, City Council members, and City Administrator of Nixa, the Christian County Commissioners, Nixa Public Schools Superintendent and School Board members, and the Nixa Chamber of Commerce President and board of Directors that we are unified in our desire to jointly agree to keep the children we serve as a primary focus when we consider the impact of our policy, legislative and daily decisions.

Lou Lapaglia
Presiding Commissioner

Bill Barnett
Western Commissioner

Tom Huff- ABSENT
Eastern Commissioner

**11:00 a.m. Captain Brian Cathey- Christian County Sheriff's Department Re:
Commissary Account Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell, Deputy's Scott Gillman and Brandon Bressie, Treasurer Karen Matthews and Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to discuss the Commissary account. Captain Cathey requested that another bank account be opened to better track the commissary profits. This was a recommendation from Andy Marmouget, the independent auditor for the county.

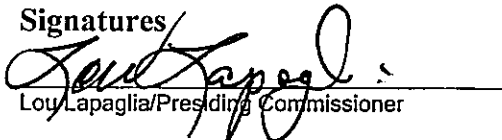
Presiding Commissioner Lou Lapaglia said it is important to keep an accurate account of the inmate's funds and the profit from the commissary items. Presiding Commissioner Lou Lapaglia asked what happens to the inmate money when they enter the jail and when they leave.

Captain Cathey replied that a check is sent to them.

Motion/Vote - Approve an Extra Account for the Sheriff's Commissary Items

Western Commissioner Bill Barnett made a motion to approve an extra account for the Sheriff's Commissary account. 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

February 29, 2012

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 8:30 a.m. on February 29, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Absent: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Payroll Clerk, Tom Lawson is taking the minutes.

8:30 a.m. Glen Pace Re: Strategic Planning Wage Matrix

The meeting was attended by Western Commissioner Bill Barnett, Cheryl Mitchell, Human Resource Consultant Glen Pace, and Chief Deputy Payroll Clerk Tom Lawson.

Chief Payroll Clerk Tom Lawson gave to Mr. Pace the county's wage information, and the Springfield area wage survey data that was distributed at a previous meeting. Mr. Lawson presented for review a copy of the Bureau of Labor Statistics information showing the average weekly wage by county. Christian County's average weekly wage was \$ 537.00 (\$ 13.93 hourly).

Mr. Lawson asked Glen Pace to describe how the wage matrix document would be designed.

Mr. Pace described the structure of categories, minimums and maximums. He said he would bring a preliminary draft to the next meeting which is scheduled for March 14th, 2012 at 8:30 a.m.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 05, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 5, 2012 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 27, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 27, 2012 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 Cheryl Mitchell, Charlene Gabbard of Admiral Office Supplies, Chris Hamon of Indoff Office Supply and Ryan Moseley of Springfield Office Supply.

9:00 a.m. Office Products Bid Opening

The meeting was attended by Commission Secretary Cheryl Mitchell, Charlene Gabbard of Admiral Office Supplies, Chris Hamon of Indoff Office Supply and Ryan Moseley of Springfield Office Supply.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County's office supplies from the following companies:

Indoff, Inc. Nixa, Missouri
Springfield Office Supply, Inc., Springfield, Missouri
Quill, Com. Lincolnshire, Illinois
Admiral Express from Tulsa Oklahoma

The Commission will review the bids and make a decision next week.

Mr. Moseley asked, "Is the ink and toner bid separately because it wasn't listed on the bid specifications."

Commission Secretary Cheryl Mitchell replied that there is such a wide variety of copiers and computers used in county offices they no longer include it in the bid because the officeholders have different preferences.

10:45 a.m. Marcie Vance with ShowMeGovBids.Com

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Brent Young, Common 2 Road District Supervisor Richard Teague and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Marcie Vance representing Showmegovbids.com, an internet site that provides bid notices to a four state area. Ms. Vance offered the Commission a free one year. This service does not eliminate the requirement to place bid notices in the local newspaper but it provides a bigger pool of contractors that receive the notice. The contractors as well as any county can subscribe to this service for bid notices or to obtain bids.

Presiding Commissioner Lou Lapaglia asked how long this company been in business.

Ms. Vance replied, this is a new business and Dallas and Potosi Counties have signed on for the first year subscription.

Presiding Commissioner Lou Lapaglia asked what is the charge for this service and do all the counties that sign-up receive a free one year subscription?

Ms. Vance said this service is offered free of charge for the first year and after the first year an annual fee of \$ 499.00 is charged. She also offered the Commission a two week trial. She also discussed the option to post items that the County would like to sell such as surplus equipment. In addition anyone in the county could use this website to post items for sale.

The Commission expressed their appreciation to Ms. Vance for her presentation.

Signatures

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Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 08, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 7:55 a.m. on March 8, 2012 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 - 7:55 a.m. Approve the Feb. 29th and March 5, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the Feb. 29, March 5, 2012 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 Cheryl Mitchell, Eddie Campbell, Danny Garbee of the Billings Special Road, Kris Dyer from the Save Riverside Bridge group, Josh Byrd of Planning and Zoning Department.

8:00 a.m. Spencer Jones - Great River Associates Re: 2012 Bridge Repair Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Kris Dyer of Save Riverside Bridge organization, Danny Garbee of Billings Special Road District, Eddie Campbell, Josh Byrd of the Planning and Zoning Department and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates to discuss the 2012 bridge repairs. Months ago, in response to a MODOT bridge report, the County Commission requested that Great River Associates examine the county bridges with the County's Road Departments. According to Spencer Jones, there were 30 bridges identified that were in need of repair. Of the 30 reported, the county road departments repaired 21 leaving nine that needed extensive work.

Spencer Jones presented a slide show of the 2011 MODOT bridge inspections throughout the county to identify deficiencies and to make recommendations. Terrell Creek Bridge has an alignment issue but is not a high priority in regards to safety. The Billings Special Road District is planning to replace the bridge and would like the county to pay half the cost.

Spencer Jones said that Union Hill and Marshfield Road Bridges have extensive corrosion that has decreased the size of the beams which could make it inadequate to handle the weight. He recommended that the bridges be sandblasted and painted. He also recommended a weathering steel that does not corrode like regular steel. Riverside Bridge was tagged during the inspection by MODOT and deemed unsafe. The county is working with MODOT to offset some of the cost that the county would incur. This is the highest volume bridge in the County and has a significant impact for the economy of Ozark and is imperative to have it operational for the citizens of the county.

Kris Dyer asked if a low water crossing would be possible for the Riverside Bridge.

Spencer said that a low water bridge would not be possible because the area is located in a flood plain and must comply with FEMA regulations.

Kris Dyer asked is the county looking at other options to keep the existing bridge since it is on the national historical registry.

A bridge located within the Ozark Special Road District has extensive cracking on the side walls and head wall and Spencer Jones has been working with them to comply with MODOT'S recommendations.

Spencer Jones said that MODOT identified the following bridges to be in high priority for repairs:

* Green Bridge has a vertical support on the west side of the bridge that has corrosion that has rusted through at the base and needs repair to stabilize it.

* The structure by the Baptist Church on Riverside Road needs to be straightened.

* Hawkins Bridge needs attention to the tilt in the vertical trusses and the i-bar has corrosion at the center pier which reduces the strength of the bridge. Another cable and new concrete on the northeast side will secure the bridge.

* Red Bridge needs a retrofit for a new plate that will support the pin due to corrosion. He also recommended that the bridge stay free of debris to stop future corrosion.

MODOT made a recommendation not to repair the Riverside Bridge because it would not be eligible for BRO funds.

The total cost for all the repairs including the bridges located in the Ozark Special and Billings Special Road Districts is approximately \$ 570,000.00.

Eddie Campbell asked if the project would be bid separately.

Spencer Jones replied that the bridge repairs would be bid as whole project but the painting would be bid separately.

Donna Osborn asked who does the inspections.

Spencer Jones replied that MODOT did the inspection in 2011 and this is a progress report in response to their assessment.

Motion/Vote - Authorize Great River Associates to Solicit Bids for Bridge Repairs

Western Commissioner Bill Barnett made a motion to authorize Great River Associates to solicit bids for bridge repairs for all the bridges including Terrell Bridge located in Billings Special Road District and the low water bridge in Ozark Special Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Public Building Corporation Re: Annual Board Meeting

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the following member of the Public Building Corporation Board: Bob Massengale, Eric Peterson, Ken Fitzpatrick, Phil Short, Greg Hanks and John Mitchum for the annual meeting to elect officers and to discuss any other business. The minutes are contained in the Public Building Corporation Minutes.

10:30 a.m. Bid Opening Sheriff's Department Re: Transport Vehicle for Inmates

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open bids for a transport vehicle for inmates. The Commission received one bid from Century Trucks and Vans, located in Grand Prairie Texas.

2008 Chevy 3500 EXT Cargo Van with 107,545 miles, 6.6 diesel engine - \$ 17,684.73
17,000.00 2008 model

The Sheriff will review the bid and make a recommendation March 12, 2012.

10:45 a.m. Tyler Moles - PC Net Re: Web Filtering Demonstration

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Assessor David Stokely and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with John Corona of Barracuda Networks and Tyler Moles from PC Net for a presentation and discussion on web filtering.

Tyler Moles said they have this program in several counties in addition to a good fire wall to avoid viruses.

Mr. Corona said that the Barracuda filter prevents viruses and malware that would enter the network through different websites or emails. This system updates the network every 45 minutes and prevents users from going to sites that could infect the system. They see 95% of the viruses that come from the internet eliminated.

Tyler Moles said that when viruses attack a computer or the network it travels through the network and can cause down time and possible loss of a hard drive.

For the first year the cost is \$ 495.00 and is renewed annually. The software, hardware (which includes 1 box) and labor is \$ 4,498.00.

Presiding Commissioner Lou Lapaglia asked is there a cost advantage to pay the annual payment up front versus every month?

Tyler said that he will ask his boss and report to the Commission

Assessor David Stokely asked if we have three boxes would the installation cost decrease and would it decrease the pulse rates for the county?

The Commission will make a decision on the web filtering and the email archiving on next Thursday.

3:15 p.m. Gordon Carriker & Jay Chism University of Missouri Extension Re: Programming Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Andy Arndt, County Auditor Sam Yarnell and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia met with Gordon Carriker and Renette Wardlow, Jay Chism from the University of Missouri Extension to discuss the programs provided in the county. The Interim Regional Director Jay Chism thanked the County Commission for their support of the local office and the unique partnership through the University of Missouri. The University of Missouri Extension office is funded through state, federal and county dollars. The county provides funding for the office rent, utilities, materials, and staff. Some of the programs offered by the Missouri University of Missouri Extension is 4-H, Nutrition Education, soil testing, canning and other information and the Master Gardner programs. The 4-H program promotes community involvement.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the programs that the University of Missouri Extension Office provides. He especially likes the 4-H program because it instills a foundation of community in children's lives which will cause them to be more likely to go to college and to become leaders in their community.

An Emergency Purchase For Building Inspections Department

A computer monitor broke in Building Inspections that could not be repaired. The County Commission made an emergency purchase of a computer monitor for \$ 156.00 to enable Buildings Inspections to continue working.

COURT ORDER

STATE OF MISSOURI }
 }
COUNTY OF CHRISTIAN } January Term, 2012

In the Christian County Commission of said County, on the 7th, day of March 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 318,169.63 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$98,568.95	COMMON ROAD #2	\$ 96,691.75
BILLINGS SPECIAL	\$34,266.87	GARRISON SPECIAL	\$ 7,063.37
OZARK SPECIAL	\$27,680.76	SELMORE SPECIAL	\$ 10,945.04
S. SPARTA SPECIAL	\$ 3,340.78	STONESHIRE SPECIAL	\$ 1,940.83

CITIES

CITY OF BILLINGS	\$ 3,786.22
CITY OF CLEVER	\$ 2,259.00
CITY OF FREMONT HILLS	\$ 1,145.41
CITY OF NIXA	\$ 13,999.46
CITY OF OZARK	\$ 14,794.89
CITY OF SPARTA	\$ 1,686.30

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 12, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 12, 2012 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. Approval of Minutes Postponed

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes until Thursday, March 15, 2012. 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 Cheryl Mitchell, Kent Herring Peterbilt of Springfield, Casey Tinker of Freightliner, and Bud Wilcox of Bus Andrews.

9:00 a.m. Bid Opening Common 1 & 2 Roads Re: Dump Truck

The meeting was attended by Commission Secretary Cheryl Mitchell, Kent Herring of Peterbilt, Casey Tinkler of Freightliner Sales, Bud Wilcox of Bus Andrews and Eddie Campbell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Common 1 and 2 Road District Supervisors Richard Teague and Brent Young to open bids for dump trucks from the following companies:

Springfield Freightliner Sales \$ 102,435.00 Cab, Chasis and 15 foot bed

Springfield Freightliner Sales \$ 106,192.00 with the same cab chasis and 15 foot bed

✓ Peterbilt - Springfield, MO. 348/811 16' Hilbilt 103,043.00 an additional unit 104,945.00

348/8LL 15" Heil \$ 111,472.00

348/Allison 16" Hilbilt \$ 111,974.00 additional unit \$ 111,974.00

348/Allison 15' Heil \$ 116,901.00 additional unit \$ 116,901.00

✓ MHC Kenworth

2013 Kenworth T370 with Eaton 8LL Transmission: \$ 81,542

2013 Kenworth T370 with Allison Transmisison \$ 84,670

MHC Kenworth bid prices does not include the bed. The price is for the cab and chasis only.

The County Road Departments will review the bids and make a decision on Monday, March 19th, 2012.

Presiding Commissioner Lou Lapaglia asked if there would be a discount if the county were to purchase two?

All the representatives present said they would give a discount if two trucks were purchased.

9:30 a.m. Todd Wiesehan - Planning and Zoning Re: Adopt Amendment to Storm Water & Erosion Control Reg.

The meeting was attended by Commission Secretary Cheryl Mitchell, Rance Burger, Ozarks/Nixa News-Leader and Eddie Campbell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, Administrator of the Planning and Zoning Department to adopt the amendment to the storm water and erosion control regulations and to establish a fund for a fee in lieu of detention. Todd Wiesehan stated that the order to amend the stormwater regulations did not add anything new to the code. This order specifies what exceptions are allowed and what would be classified as exempt. This will particularly assist a developer when planning a new development.

March 12, 2012

Presiding Commissioner Lou Lapaglia asked if this amendment confirms the state regulations.

Todd Wiesehan said they do confirm the state regulations. He also addressed the order to establish an account to keep the fees collected from "in lieu of detention." This order is related to the St. Joseph's Catholic Church request and from consultation with Great River Associates. The order gives the guidelines of how the funds can be used and gives the Auditor the ability to establish a fund. This order is specifically for the storm water system that is part of the James River Watershed.

Presiding Commissioner Lou Lapaglia reaffirmed that this order will not serve as a blanket policy and that every case will be reviewed separately.

Rance Burger asked how much money will be collected from this order.

Todd Wiesehan replied that it will vary between cases and the developer will pay the fee. There was also discussion when this would go into effect.

The Commissioners discussed making it effective today.

Motion/Vote - Adopt the Amendment to the Stormwater and Erosion Control Regulations

Western Commissioner Bill Barnett made a motion to adopt the amendment to the stormwater and erosion control regulations. This amendment is effective this 12th day of March, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Establish a Stormwater Management Fund For James River Watershed

Western Commissioner Bill Barnett made a motion to establish a stormwater management fund for the James River Watershed this 12th day of March, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Court Order - 3-12-12-01 -

Adoption of Amendment to the Stormwater and Erosion Control Regulations ORDER NO. 3-12-12-01

ORDER of the
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

Date: March 12, 2012

SUBJECT: Adoption of Amendments to The Stormwater and Erosion Control Regulations for Christian County, Missouri

WHEREAS, the government of Christian County, Missouri (hereinafter the "County"), is mandated by applicable law to address the requirements of the National Pollutant Discharge Elimination System (NPDES) small Municipal Separate Storm Sewer System (MS4) permit program requirements as administered by the Missouri Department of Natural Resources, related programs; and,

WHEREAS, the County is responsible for stormwater management for the unincorporated area of Christian County and has established Stormwater and Erosion Control Regulations approved by the County Commission intended to facilitate the management thereof; and,

WHEREAS, the Stormwater and Erosion Control Regulations for Christian County are authorized to be amended from time to time by Order of the Christian County Commission; and,

March 12, 2012

WHEREAS, the benefits of flood control and surface water quality extend to all citizens, institutions and businesses in the County; and,

WHEREAS, all real property in Christian County, including property owned by public and tax-exempt entities, contributes to stormwater runoff, and either uses or benefits from the County's Stormwater Regulation; and,

WHEREAS, stormwater runoff contributes to non-point source pollution to the streams of the County's watersheds, and a stormwater management program and stormwater facilities can reduce this type of pollution; and,

WHEREAS, the costs of improving, maintaining, operating, monitoring, and otherwise managing a Stormwater System should be allocated, to the extent practicable, to property owners based on the amount of runoff which correlates closely to the amount of impervious surface area of property.

NOW, THEREFORE, on this 12th day of March, 2012, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Administrator and, after public notice, and in open session, upon motion made by Commissioner Barnett, seconded by Presiding Commissioner Lapaglia, with Eastern Commissioner Huff absent, the Christian County Commission did vote unanimously, to amend the Stormwater and Erosion Control Regulations for Christian County, Missouri, by adopting the amendments listed below which are intended to clarify certain aspects of the Stormwater and Erosion Control Regulations. It will make clear that provisions for stormwater detention are to be considered in all development proposals unless the development meets the criteria specified making it exempt from all or part of the requirements of the regulation. These amendments serve to re-state existing aspects of the regulation which are spread out in various parts of the book making the requirements therein less ambiguous.

IT IS HEREBY ORDERED that Article 1 of The Christian County Stormwater and Erosion Control Regulations shall be amended to include the addition of:

Section 5. Stormwater Management Plan Requirements and,

Section 6. Developments Exempt from a Stormwater Management Plan

IT IS FURTHER ORDERED that a correction be made to Article 8: changing item B -1, Justified Exceptions to item "C", thereby placing it in line with the other items in that section as it was intended.

IT IS FURTHER ORDERED that the amendments to the Stormwater and Erosion Control Regulations for Christian County, Missouri attached hereto, marked as Exhibit "A" and incorporated herein by this reference shall become effective on the day of signing of this order.

IT IS FURTHER ORDERED that except as expressly amended by this Order, all other provisions of the Christian County Stormwater and Erosion Control Regulations will remain in full force and effect and unaffected by these Amendments. In the event of a conflict or inconsistency between the Regulations as initially adopted and this Order amending same, this Order's Amendments shall control.

Done this 12th day of March, 2012, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner

Yes: X
Dated: March 12, 2012

ABSENT
Tom Huff
Commissioner, Eastern District

Yes: ___
Dated: March 12, 2012

Bill Barnett
Commissioner, Western District

Yes: X
Dated: March 12, 2012

March 12, 2012

ATTEST:

Kay Brown
County Clerk

Court Order - 3-12-12-02 -

Establish a Stormwater Management Fund ORDER NO. 3-12-12-02

ORDER of the
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE: March 12th, 2012

SUBJECT: AN ORDER ESTABLISHING A STORMWATER MANAGEMENT FUND FOR THAT PORTION OF THE JAMES RIVER WATERSHED WHICH LIES WITHIN CHRISTIAN COUNTY, MISSOURI

WHEREAS, all real property in Christian County, including property owned by public and tax-exempt entities, that has impervious surfaces increases stormwater runoff, which contributes to non-point source pollution to the streams of the County's watersheds; and

WHEREAS, the government of Christian County, Missouri (hereinafter the "County"), is mandated by applicable law to address the requirements of the National Pollutant Discharge Elimination System (NPDES) through the small Municipal Separate Storm Sewer System (MS4) permit program requirements, as administered by the Missouri Department of Natural Resources; and

WHEREAS, the County has also been mandated by the United States Environmental Protection Agency (US EPA), as administered by MoDNR, to obtain a permit for its stormwater quality management system; and

WHEREAS, the County desires that the benefits of effective stormwater management, flood control and surface water quality be provided to all institutions, businesses and citizens in Christian County to protect them, to the extent practicable, from the loss of life and property damage caused by flooding, and to minimize the impacts to surface water quality from runoff; and

WHEREAS, the County is responsible for stormwater management for the unincorporated areas of Christian County; and

WHEREAS, the County wishes to provide a fair, equitable, and dependable source of funds for it to assist in the management of stormwater in Christian County in a manner that complies with applicable federal and state law; and

WHEREAS, management of the Stormwater System to protect the public's health, safety, and welfare requires adequate revenues to partially finance the costs of improving, maintaining, operating, monitoring, and otherwise managing a stormwater management system through a Fee in Lieu of Detention system in specific instances where it is determined to be reasonable and equitable by the County Commission so that each user of the system pays a fee to the extent their property is estimated to contribute to the need for stormwater management based on the amount of runoff which correlates to the amount of impervious surface area of the property; and

WHEREAS, the County Commission believes it is in the public interest to implement a stormwater impact fee to be used to fund the construction, operation, and maintenance of stormwater facilities in the unincorporated areas of the James River Watershed in Christian County, Stormwater System planning, stormwater quality control operations, and review of development plans for compliance with stormwater management codes; and

WHEREAS, the County further recognizes that a Fee in Lieu of Detention may not be appropriate in every given situation and reserves the right to set precedent with each new case considered depending on the unique circumstances surrounding each request.

March 12, 2012

NOW, THEREFORE, on this 12th day of March, 2012, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Administrator and the County's Contract Engineer and, after public notice, and in open session, upon motion duly made by Commissioner Barnett, seconded by Commissioner Lapaglia, with Commissioner Huff being absent, the Christian County Commission did vote to establish a James River Watershed Stormwater Management Fund for that portion of the James River Watershed which lies within the unincorporated areas of Christian County, Missouri.

IT IS FURTHER ORDERED that the "James River Watershed Stormwater Management Fund" (hereinafter referred to as the "Fund") be established to provide a supplemental source of funding and support for the operation, construction and maintenance of Stormwater System facilities; Stormwater System planning; stormwater quality control operations; the review of development plans for compliance with Christian County's Stormwater and Erosion Control Regulations.

IT IS FURTHER ORDERED that the fee in lieu of detention shall be based, in part, on the amount of stormwater that is projected to be discharged into the Stormwater System from each developed parcel of property located within the unincorporated areas of Christian County, Missouri, which are within the James River Watershed, based on the amount of a parcel's impervious surface area. The fee in lieu of detention is intended to assess landowners or developers a fair and equitable fee comparable to the cost of constructing an appropriate Stormwater Management System that they might otherwise be required to build on their property.

IT IS FURTHER ORDERED that all revenues generated from Fees received in Lieu of Detention from real property located in the unincorporated areas of Christian County within the James River Watershed shall be deposited into said Stormwater Fund to be used exclusively for the following Stormwater System Programs and purposes in the James River Watershed:

1. acquisition of real property or easements by gift, purchase, or condemnation necessary to construct, operate, and maintain stormwater management facilities;
2. costs of administration and implementation of the Stormwater System Program;
3. engineering and design, debt service and related financing expenses, planning, construction costs for new Stormwater System facilities, and enlargement or improvement of existing System facilities;
4. operation and maintenance of the Stormwater System, related facilities and improvements, including the monitoring, inspection and maintenance of storm water control devices and facilities;
5. water quality monitoring and water quality programs;
6. inspection and enforcement activities;
7. other activities that are reasonably required to manage and operate the Stormwater System.

To the extent the Fees collected in Lieu of Detention are insufficient to construct needed Stormwater System facilities, the cost of the same may be paid from such County funds as may be determined to be necessary by the County Commission in the exercise of its sole discretion.

Done this 12th, day of March, 2012, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner
12, 2012

Yes: X

Dated: March

Tom Huff ABSENT
Commissioner, Eastern District

Yes:

Dated: March 12, 2012

Bill Barnett
Commissioner, Western District

Yes: X
Dated: March 12, 2012

ATTEST:
Kay Brown
County Clerk
23385-000\ 474162.doc

March 12, 2012

Motion/Vote - 10:00 a.m. Award Office Supplies Bid

Western Commissioner Bill Barnett made a motion to award the county's office supply bid to Quill with the exception of the copy paper. Springfield Office supply will be awarded the copy paper should they decline the bid will go to Admiral Express. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The effective date is March 15, 2012. The meeting was attended by Commission Secretary Cheryl Mitchell and Charlene Gabbard from Admiral Express.

Presiding Commissioner Lou Lapaglia expressed his appreciation to Commission Secretary's Julia Maples and Cheryl Mitchel for the their excellent work of putting this information in a spread sheet for comparison.

Motion/Vote - 10:15 a.m. Centurylink Re:Renew Software for Phone Maintenance

Western Commissioner Bill Barnett made a motion to renew the software phone maintenance agreement with Centurylink for one year for \$ 1,200.00 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commissioners signed the maintenance agreement. The meeting was attended by Commission Secretary Chery Mitchell.

10:30 a.m. Sheriff's Department Captain Brian Cathey Re: Bid Decision Jail Vehicle

The meeting was attended by Commission Secretary Cheryl Mitchell.

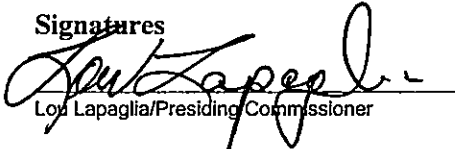
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey for a recommendation to purchase a jail vehicle to transport prisoners. Captain Cathey recommended to the County Commission to purchase from the State Surplus Supply the following:

2008 G3500 Cheverolet 1 ton 15 passenger van that has 64,000 miles, and is regular gas powered for \$ 15,500.00. The current maroon van will be sold as surplus van.

Motion/Vote - Award Sheriff's Transport Van

Western Commissioner Bill Barnett made a motion to award the bid to the State Surplus Supply for a 2008 G3500 Cheverolet 1 ton 15 passenger van for \$ 15,500.00. 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

March 14, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on March 14, 2012 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. Glen Pace - Human Resource Consultant Re: Matrix

The meeting was attended by Commission Secretary Julia Maples, Chief Payroll Clerk Tom Lawson, Rance Burger from the Springfield News leader and Assistant Prosecutor Donovan Dobbs.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace and Chief Payroll Clerk Tom Lawson for a continuation of the county's wage matrix.

Presiding Commissioner Lou Lapaglia expressed his appreciation to Glen for his work on the County's strategic plan and the matrix.

Glen Pace said he had received a bunch of information from Tom Lawson that he is using for the matrix. The matrix will consist of 10 different ranges based on the employee's job descriptions. He recommended to the Commission that the matrix be done in a two-step process to raise wages to the median level that is comparable to wages in the area.

Presiding Commissioner Lou Lapaglia said we can't compare our wages to Greene County but we should be able to compare ourselves to Stone and Taney Counties. He suggested that we begin with the employees that are on the lowest salary tier. We must prepare for the county to move to a first class status and we want to bring the employees along. The county cannot continue to be a training ground for people to leave for better paying jobs.

Glen Pace said he should have the matrix in the first form and have it finished in the month of May. He is concerned that it will take two steps to begin the process to reach median wage. He said we will run into compression problems because the wage adjustment will have nothing to do with length of service. The wages will be based on job performance and responsibility.

Glen Pace said the biggest problem is the Sheriff's department with the high turnover rate and he doesn't have a solution. The sheriff's deputies are underpaid as well as the road crew.

Tom Lawson presented a spread sheet that is an analysis of the existing staff with the titles associated with the job description.

David Stokely suggested looking at the assessed valuation as a benchmark to determine wages.

Presiding Lou Lapaglia said that we also need to address the issue of the money that we give to the cities and the special road districts.

Glen Pace said that Christian County is a great place to live but there is very little shopping available.

Tom Lawson suggested that the county set a minimum wage for the county. Tom has concern that many of the lower income earners are applying for government assistance because they are living at the poverty level.

Presiding Commissioner Lou Lapaglia said we can't control what people do with their money but the cost of living has gone up.

Tom Lawson presented some background information of an employee that worked in the Sheriff's Department and voluntarily terminated and applied for unemployment. They received it due to problems that were identified in her job.

The next meeting is set for Wednesday, April 4th, 2012.

Signatures


Lou Zapagala/Presiding Commissioner

Christian County Commission

March 15, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 7:55 a.m. on March 15, 2012 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 - 7:55 a.m Approve March 2012 Minutes and the Public Building Corp.

Western Commissioner Bill Barnett made a motion to approve the March 8th, 2012 minutes for the Commission and the Public Building Corporation. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:00 a.m. Mathews & Associates Re: Contract Postponement

The meeting was attended by Commission Secretary Cheryl Mitchell, Doug and Cari Martins, Mark Acker, Patricia Hook and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett addressed the need for alternative funding for the Riverside Bridge because the project has become stagnant. There have been many conversations with Fred Mathews and Associates and they have agreed that the project needs to be rebid and to look at other possibilities.

Presiding Commissioner Lou Lapaglia said that we have an obligation to the people that live on the other side of the bridge. There is concern for the fourteen minutes it takes an emergency vehicle to reach those citizens that live on the other side of the bridge and the negative impact on the economy. By having the bridge closed, citizens are forced to drive to Springfield because it is prohibitive to drive to Ozark. Fred Mathews has agreed to rebid the project and present it to MODOT. We anticipate that we will use him in the future on other projects.

Ray Weter said that Becky Boltz did not have Riverside Bridge as a priority because they don't understand what the people are experiencing that live on the other side of the bridge.

Presiding Commissioner Lou Lapaglia said if we don't do anything then we are not serving our constituents'.

Kris Dyer asked why it become stagnant has.

Presiding Commissioner Lou Lapaglia said that there is no funding but a bill has been signed by the Senate for the bridges and roads and if money is transferred to Missouri. Fred Matthews has worked diligently to obtain more funding.

Kris Dyer asked what happened to BRO funds

Presiding Lou Lapaglia said most of the funds went into the engineering costs required for the project.

Doug Martins asked, what is the plan that has been presented by Fred Mathews.

Presiding Commissioner Lou said they have petitioned FEMA to run the bridge over the flood plain area

but the previous administration signed an agreement with FEMA that no structure would be built in that area. Presiding Commissioner Lou Lapaglia is hoping to have additional eyes to look at Riverside Bridge project.

Kris Dyer and Doug Martins would like to see the plans for Riverside Bridge.

Ray Weter asked can the plans be placed on the web for viewing.

Presiding Commissioner Lou Lapaglia said he is reluctant to put it on the web because we are in the planning stages of the bridge.

Doug Martins said the signs are down by the bridge.

Mark Acker asked can you have Fred Mathews email the plans

Donna Osborn asked how many hours and how much has been paid to Fred Mathews and Associates and what has he produced thus far?

Presiding Lou Lapaglia said that the amount that has been paid is on file with the Treasurer.

Presiding Commissioner Lou Lapaglia said in the early months of 2010 the County accepted BRO funds and you have to comply with the requirements or return the funds back to MODOT.

Presiding Commissioner Lou Lapaglia expressed his appreciation to the people for coming.

Motion/Vote - Postpone the Contract with Mathews & Associates

Western Commissioner Bill Barnett made a motion to postpone the contract with Mathews & Associates for the engineering services for Riverside Bridge. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Rebid the Riverside Bridge Project

Western Commissioner Bill Barnett made a motion to rebid the Riverside Bridge project. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 8:35 a.m. Meeting Adjourned

Western Commissioner Bill Barnett made a motion to adjourn meeting at 8:35 a.m.

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

9:00 a.m. Tyler Moles - PC Net Re: Web Filtering Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews and Recorder Kelly Hall.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles of P.C. Net to discuss web filtering. Tyler Moles said that P.C. Net would give the County a discount for a three or a five year contract. The installation cost would be an additional \$ 2,000.00.

1 year \$ 4,494.00 and \$ 2,000.00 for insulation

3 year \$ 4,246.00
5 year \$ 3,998.00

The web filtering for the cost stated would apply to the following offices: County Commission, County Clerk, Treasurer, Auditor and Public Administrator. The Recorder, Assessor and Collector are on different servers and would require separate contracts.

Recorder Kelly Hall said she would like to be included in the same price proposal that the Commission was offered.

Presiding Lou Lapaglia requested that Recorder Kelly Hall receive the same pricing.

Recorder Kelly Hall asked to have the \$ 2,000.00 installation cost reduced.

Tyler Moles said the web filtering will increase security and efficiency of the network. For this reason, Mr. Moles reduced the installation fee to \$ 1,700.00.

Treasurer Karen Matthews asked who will make the decision on what is filtered in each office.

Tyler Moles said that each office will determine what is filtered.

Treasurer Karen Matthews said that if the web filter increases security and efficiency of the network that will result in a decrease in time spent on the network than there should be a cost reduction in the annual pulse agreement.

Mr. Moles anticipates that it will provide a reduction in the cost of the pulse contract.

Recorder Kelly Hall said that she would agree to purchase the web filtering for the same price.

Motion/Vote - Approve Web Filtering for the Courthouse Computer Network

Western Commissioner Bill Barnett made a motion to approve the web filtering system from P.C. Net for \$ 3,398.00 for a five year period and \$ 1,700.00 for the installation. These prices are available for the Recorder and the Assessor. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:15 a.m. Tyler Moles of PC Net Re: Email Archival Decision

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Recorder Kelly Hall and Representative Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles of P.C. Net to discuss an email archival program. The cost for this service is \$ 3,000.00 a year but if paid in full, the cost is reduced by a third to \$ 2,000.00. This service covers all emails that ends in christiancountymo.gov.

Motion/Vote - Approve the Email Archival Service

Western Commissioner Bill Barnett made a motion to approve the email archival service for one year at a cost of \$ 2,000.00 for all email accounts that end in christiancountymo.gov. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Christian County Commission Re: Remonumentation Contract Survey 5
Corners**

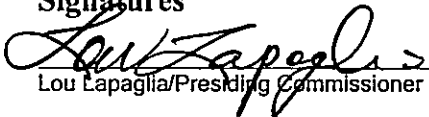
The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the contract that was signed in 2009 with the Department of Natural Resources regarding the five corners of the remonumentation program. The contract states that the remonumentation is scheduled to be done and the Department of Natural Resources will pay the County Surveyor Loyd Todd \$ 250.00 per marker and the County will pay the balance of the remonumentation.

Motion/Vote - Approve the Five Corner Remonumentation Program

Western Commissioner Bill Barnett made a motion to approve the five corner remonumentation program with the Missouri Department of Natural Resources. 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

March 19, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 19, 2012 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 March 12,14, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 12, 14, 2012 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 Cheryl Mitchell.

9:00 a.m. Common I and Common II Bid Decision Re: Dump Truck

The meeting was attended by Commission Secretary Cheryl Mitchell and Kent Herring of Peterbilt.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common I Supervisor Richard Teague and Common II Supervisor Brent Young to discuss the purchase of a dump truck for the Common I Road District. Richard Teague made a recommendation to the Commission to purchase the 348/8LL 16 foot Hilbilt bed for the price of \$ 105,693.00 which includes a five year warranty or 100,000 miles, whichever comes first.

Richard Teague mentioned that they will sell the 1992 International truck for surplus property.

Western Commissioner Bill Barnett suggested that they could possibly trade in the 1992 truck to go against the price of new truck.

Motion/Vote - Award the Common 1 Road District Dump Truck

Western Commissioner Bill Barnett made a motion to award the Common 1 Road District dump truck to Peterbilt for a total of \$ 101,693.00. This price includes a five year warranty/100,000 mile warranty and a \$ 4,000.00 trade-in allowance for a 1992 International dump truck. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:15 a.m. Proclamation Motorcycle Awareness Month

Western Commissioner Bill Barnett made a motion to proclaim April 22, 2012 as motorcycle awareness day and the month of May 2012, as motorcycle awareness month. 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 Cheryl Mitchell.

Proclamation - 3-19-12-01 -

Motorcycle Awareness Day & Month Proclamation

Whereas, the months of April and May are traditionally the beginning of the motorcycle riding season throughout the State of Missouri: and

Whereas, motorcycle riding is a popular form of transportation and recreation for thousands of people across the

March 19, 2012

state and nation; and

Whereas, the safety issues of motorcycle riding should be of great concern to motorcycle riders, as well as all other motor vehicle operators; and

Whereas, motorcyclists are vulnerable to injury caused by motorists who fail to see and react appropriately to their existence in traffic; and

Whereas, it is especially important that the citizens of our state be aware of motorcycles on the streets and highways and recognize the importance of motorcycle safety; and

Whereas, all motorcycle organizations, clubs, dealerships, groups, and highway safety officials should join in actively promoting safe operation, increased rider training, improved licensing efforts, and motorist awareness; and

Whereas, all highway users should unite in the safe sharing of roadways throughout the County of Christian all year long.

Whereas, April 22nd, 2012 is recognized as Motorcycle Awareness Day and May 2012 to be Motorcycle Awareness Month.

In witness whereof, we have set our hands on behalf of the County of Christian to be affixed this 19th day of March in the year of our Lord Jesus Christ, Two Thousand Twelve.

Bill Barnett
Western Commissioner

Lou Lapaglia
Presiding Commissioner

Tom Huff - Absent
Eastern Commissioner

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 22, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on March 22, 2012 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 - 9:55 a.m. Approve the March 15, 19, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 15, 19, 2012 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 Cheryl Mitchell and Todd Wiesehan and Karen Haynes of the Planning and Zoning Department.

Motion/Vote - 9:55 a.m. Approve the Right-of-Way Deeds for Springhill, Colombo and Cottonwood Rds.

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Deeds for Springhill, Colombo and Cottonwood Roads to be maintained by the Common 1 Road District. 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 Cheryl Mitchell and Todd Wiesehan and Karen Haynes of the Planning and Zoning Department.

Ordinance - 3-22-12-01 -

Right-of-Way Deed for Springhill Road- Common 1 The County Commission approved and signed the Right-of-Way Warranty Deed for Springhill Road to transfer additional right-of-way along Springhill Road to the Common 1 Road District. The Grantor is Mark Bolin. The deed was attested by County Clerk Kay Brown.

Ordinance - 03-22-12-02 -

Right-of-Way Warranty Deed for Colombo and Cottonwood Roads The County Commission approved and signed the Right-of-Way Warranty Deeds for Colombo and Cottonwood Roads to transfer additional right-of-way along Colombo and Cottonwood Roads to the Common 1 Road District. The Grantors are Michael E. Wilson, Trustee and Melissa A. Wilson, Trustee. The deeds were attested by County Clerk Kay Brown.

12:00 p.m. Commissioners Attend the Ozark Chamber Luncheon

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended the Ozark Chamber Luncheon at the Ozarks Community Center.

2:00 p.m. Greg Williams Connell Insurance Re: Insurance Update

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Williams of Connell Insurance to have a update on the county's workers compensation insurance figures. Mr. Williams said that our claims are down which should keep our premiums low. He said that everything is trending well and we will receive a 3% credit of \$ 6,249.77 on the annual premium to be used for safety equipment.

Presiding Commissioner Lou Lapaglia asked if they could use the credit to purchase heavy work boots for the road department employees and pepper spray.
Mr. Williams said that would be fine. He also said that the credit can be carried over to the next year.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 26, 2012 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 March 22, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 22, 2012 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, Andrew Seiler of MODOT, Dan Watts of Southwest Missouri Council of Governments and Todd Wiesehan Planning and Zoning Administrator.

9:00 a.m. Dan Watts - SMOG Re Transportation Needs

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Spencer Jones of Great River Associates, Todd Wiesehan Planning and Zoning Administrator, Beth A. Schaller and Andrew Seiler of Missouri Department of Transportation and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Dan Watts of Southwest Missouri Council of Governments to discuss transportation needs. Mr. Watts presented the County's transportation needs ranked in priority of receiving funds.

Presiding Commissioner Lou Lapaglia noted that Highway 14 wasn't listed on the priority list except for the intersections of Highway P and Highway K. Presiding Commissioner Lou Lapaglia asked do bridges make the list because Riverside Bridge is closed.

Mr. Watts said that Riverside Bridge can be placed on the list but it can't compete with the other transportation application. Now that MODOT has combined district 7 and district 8 which includes the Joplin area, they have greater representation.

Presiding Commissioner Lou Lapaglia asked if the crossing on Highway 125, in front of Chadwick School was on the list. There are children that cross the highway due to parking.

Mr. Watts said that he spoke with Superintendent Wheeler but this location cannot compete with the designated sites for transportation funds. Mr. Watts said, EE Highway to Highlandville has been designated to become a four lane highway.

Mr. Watts suggested that the County submit proposals as a corridor approach because those applications seem to receive more attention. He also mentioned that Highway 160 by the Spokane exit is listed to receive funding.

Western Commissioner Bill Barnett said this spring, Hawkins Bridge will have the barring's repaired and the i-bar and truss alignment.

Beth Schaller asked would the county be interested in doing a fifty-fifty cost share program.

Presiding Commissioner Lou Lapaglia said that the county funds for transportation improvements

March 26, 2012

are for the CC corridor project. He said it could possible but not at this time.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

January Term, 2011

In the Christian County Commission of said County, on the 22nd, day of March 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 104,274.28, from the County Revenue CART Fund to the following:

BRIDGE \$ 15,641.14

ROAD DISTRICTS

COMMON ROAD #1	\$ 31,145.68	COMMON ROAD #2	\$ 30,560.71
BILLINGS SPECIAL	\$ 10,822.11	GARRISON SPECIAL	\$ 2,233.56
OZARK SPECIAL	\$ 8,748.09	SELMORE SPECIAL	\$ 3,456.69
S. SPARTA SPECIAL	\$ 1,054.73	STONESHIRE SPECIAL	\$ 611.57

Signatures


Lou Lapaglia, Presiding Commissioner

Christian County Commission

March 29, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 29, 2012 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 March 26, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 26, 2012 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 Cheryl Mitchell, Sheriff Joey Kyle, Mike Kelley of Kelley's Police and Tactical Supply, LLC and Steve Edison.

9:00 a.m. Sheriff Joey Kyle - Bid Opening Re: Equipment for Officers

The meeting was attended by Commission Secretary Cheryl Mitchell, Sheriff Joey Kyle, Mike Kelley of Kelly's Police and Tactical Supply, Steve Eidson from EDI Plus and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss equipment for the officers. There was one bid received from EDI Plus of Nixa Missouri. Sheriff Kyle recommended that the bid be amended to include Kelley Police and Tactical Supply as a secondary vendor if the products are not available from EDI Plus of Nixa, Missouri.

Motion/Vote - Award the Sheriff's Equipment

Western Commissioner Bill Barnett made a motion to award the equipment bid to EDI with the secondary provider of Kelley Police and Tactical Supply LLC. 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 Cheryl Mitchell, Sheriff Kyle, Captain Cathey and Mr. Kelley of Kelley Police and Tactical Supply LLC.

9:15 a.m. Sheriff Joey Kyle - Bid Opening Re: Ballistic Vests

The meeting was attended by Commission Secretary Cheryl Mitchell, Sheriff Joey Kyle, Captain Brian Cathey, and Mr. Kelley of Kelley Police and Tactical.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle for a bid opening for the officers's ballistic vests. There was only one bid submitted from Kelley's Police and tactical Supply.

Sheriff Kyle recommended that the Commission award the bid to Kelley's Police and Tactical Supply.

Motion/Vote - Award the Sheriff's Ballistic Vests

Western Commissioner Bill Barnett made a motion to award the ballistic vests to Kelley's Police and Tactical Supply. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Sheriff Joey Kyle - Bid Opening Re: Vehicle Equipment for Officers

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Kyle and Captain Brian Cathey for a bid opening for officer equipment from the following company:

At Large Sales, from Nixa Missouri was the only bid that was submitted.

Sheriff Kyle requested that At Large Sales be awarded the bid.

Motion/Vote - Officer Equipment Bid Awarded

Western Commissioner Bill Barnett made a motion to award the officers equipment bid to At Large Sales from Nixa Missouri. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Common 1 and Common 2 Road Dept. Re: Bid Opening Culverts

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Hargrave of West Pipe Company and Danny Parker of Waterwork Specialties, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to open bids for culverts from the following the companies:

West Pipe Company - El Dorado Springs
Waterwork Specialites, Inc.
Metal Culverts- Jefferson City, Missouri

A decision for the culverts will be made on Thursday, April 5th, 2012.

Motion/Vote - Decision Date Scheduled for Culvert Bid

Western Commissioner Bill Barnett made a motion to make a decision regarding the culverts on Thursday, April 5th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Phil Amtower, Emergency Management Administrator Re: Mutual Aid Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were to meet with Phil Amtower, Emergency Management Administrator to discuss the mutual aid agreement but the meeting was postponed because the agreement has not been approved by the County Counselor. The meeting was reschedded to Monday at 9:30 a.m.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

March 29, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 29, 2012 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 March 26, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 26, 2012 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 Cheryl Mitchell, Sheriff Joey Kyle, Mike Kelley of Kelley's Police and Tactical Supply, LLC and Steve Edison.

9:00 a.m. Sheriff Joey Kyle - Bid Opening Re: Equipment for Officers

The meeting was attended by Commission Secretary Cheryl Mitchell, Sheriff Joey Kyle, Mike Kelley of Kelly's Police and Tactical Supply, Steve Eidson from EDI Plus and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss equipment for the officers. There was one bid received from EDI Plus of Nixa Missouri. Sheriff Kyle recommended that the bid be amended to include Kelley Police and Tactical Supply as a secondary vendor if the products are not available from EDI Plus of Nixa, Missouri.

Motion/Vote - Award the Sheriff's Equipment

Western Commissioner Bill Barnett made a motion to award the equipment bid to EDI with the secondary provider of Kelley Police and Tactical Supply LLC. 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 Cheryl Mitchell, Sheriff Kyle, Captain Cathey and Mr. Kelley of Kelley Police and Tactical Supply LLC.

9:15 a.m. Sheriff Joey Kyle - Bid Opening Re: Ballistic Vests

The meeting was attended by Commission Secretary Cheryl Mitchell, Sheriff Joey Kyle, Captain Brian Cathey, and Mr. Kelley of Kelley Police and Tactical.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle for a bid opening for the officers's ballistic vests. There was only one bid submitted from Kelley's Police and tactical Supply.

Sheriff Kyle recommended that the Commission award the bid to Kelley's Police and Tactical Supply.

Motion/Vote - Award the Sheriff's Ballistic Vests

Western Commissioner Bill Barnett made a motion to award the ballistic vests to Kelley's Police and Tactical Supply. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Sheriff Joey Kyle - Bid Opening Re: Vehicle Equipment for Officers

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Kyle and Captain Brian Cathey for a bid opening for officer equipment from the following company:

At Large Sales, from Nixa Missouri was the only bid that was submitted.

Sheriff Kyle requested that At Large Sales be awarded the bid.

Motion/Vote - Officer Equipment Bid Awarded

Western Commissioner Bill Barnett made a motion to award the officers equipment bid to At Large Sales from Nixa Missouri. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Common 1 and Common 2 Road Dept. Re: Bid Opening Culverts

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Hargrave of West Pipe Company and Danny Parker of Waterwork Specialties, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to open bids for culverts from the following the companies:

West Pipe Company - El Dorado Springs
Waterwork Specialites, Inc.
Metal Culverts- Jefferson City, Missouri

A decision for the culverts will be made on Thursday, April 5th, 2012.

Motion/Vote - Decision Date Scheduled for Culvert Bid

Western Commissioner Bill Barnett made a motion to make a decision regarding the culverts on Thursday, April 5th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Phil Amtower, Emergency Management Administrator Re: Mutual Aid Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were to meet with Phil Amtower, Emergency Management Administrator to discuss the mutual aid agreement but the meeting was postponed because the agreement has not been approved by the County Counselor. The meeting was rescheduled to Monday at 9:30 a.m.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 02, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on April 2, 2012 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 - 9:25 a.m. March 29, 2012 Minutes Postponed

Western Commissioner Bill Barnett made a motion to postpone the March 29, 2012 minutes until Thursday, April 5, 2012. 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 Cheryl Mitchell.

9:30 a.m. Phil Amtower Emergency Management Administrator Re: Mutual Aid Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Phil Amtower, Emergency Administrator to discuss the mutual aid agreements with the cities of Christian County.

Presiding Commissioner Lou Lapaglia asked how Mr. Amtower would handle the additional work when he is already stretched. These agreements will require additional staff and the County Commission said that we cannot continue to bear the financial responsibility of the cities.

Mr. Amtower said that when he spoke with Billings and Clever they refused to pay \$ 500.00 a year for his services. If the mutual agreements are successful the County could be eligible to obtain additional grant funds for the County's Emergency Management Department. The Commission acknowledged that they need more information before making a decision.

Mr. Amtower said that if the cities do not choose to participate then if an emergency occurs they would be receiving a bill from all the entities that assisted in the operation such as the fire districts.

Presiding Commissioner Lou Lapaglia suggested giving the cities eight months free and beginning next year to access a fee for providing the Emergency Management services.

Motion/Vote - 9:40 a.m. Postpone the Mutual Aid Agreement

Western Commissioner Bill Barnett made a motion to postpone the mutual aid agreement for further review. 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 Cheryl Mitchell and Phil Amtower Emergency Management Administrator.

Motion/Vote - 9:50 a.m. Right-of-Way Warranty Deed for Inman Road

Western Commissioner Bill Barnett made a motion to approve the right-of-way warranty deed for Inman Road. 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 Cheryl Mitchell and Todd Wiesehan Planning and Zoning Administrator.

Ordinance - 04-02-12-01 -

Right-of-Way Inman Road - Common 2 Rd. Dist. 9:45 a.m. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Inman Road to transfer additional right-of-way to the Common 2 Road District. The Grantors are Ibrahim Abdalla and Kristen B. Abdalla. The deed was attested by the County Clerk.

COURT ORDER

State of Missouri

}ss.

County of Christian

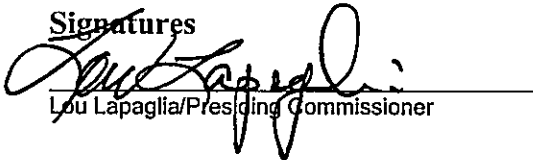
January 2012 Term

In the Christian County Commission of said County, on the 30th day of March 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 30,000.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 560,000.00)

Signatures



Lou Lapaglia/Presiding Commissioner



Christian County Commission

April 05, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on April 5, 2012 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 - 8:50 a.m. Approve the April 2, 2012

Western Commissioner Bill Barnett made a motion to approve the April 2, 2012 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 8:55 a.m. County Clerk Set Up a HAVA Account

Western Commissioner Bill Barnett made a motion to set up the HAVA bank account due to the annual financial reporting to the Secretary of State. 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 Commission Lease Signing Re: Public Defender Office Rent

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the lease agreement for the Public Defender's office rent.

The rent is shared by Christian, Greene and Taney Counties. Christian County represents 19.15% of the monthly lease agreement which is \$ 24,805.93. County Counselor John Housley approved the content of the lease agreement.

Motion/Vote - Approve the Public Defenders 1 Year Lease Agreement

Western Commissioner Bill Barnett made a motion to approve the public defenders annual office lease of \$ 24,805.93. 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: Out of Service Vehicle Discussion

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss service vehicles. Sheriff Kyle has four vehicles that are to be decommissioned. Sheriff Kyle would like to trade in in two cars for a trade-in value to be used against future repairs and maintenance.

Presiding Commissioner Lou Lapaglia asked, "What do you think they are worth?"

Captain Cathey said they are in bad condition and would bring \$ 500.00 each, if they were sold.

Western Commissioner Bill Barnett suggested that the cars be bid instead of using them as a trade for maintenance.

Presiding Commissioner Lou Lapaglia advised the Sheriff to put it out for bid because it would be a cleaner way to do business.

Sheriff said it is a financial benefit to the county to trade the cars because it keeps the maintenance costs down.

The Commissioners are uncomfortable with doing all their business with Ozark Body Shop.

Sheriff Kyle said this is a good deal for the county because the trade in value and the county will get more value by trading in the cars.

Sheriff Kyle suggested that a minimum bid amount be set and have the right to refuse the bids. The Sheriff said he will compare the price of selling the cars to the trade in value with Ozark Bodyworks.

Motion/Vote - Place the Sheriff's Cars Out For Bid

Western Commissioner Bill Barnett made a motion to put the cars out for bids with a minimum price range set in the bid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Common 1 and 2 Road Districts - Bid Decision Re: Culverts

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague to discuss the culvert bids. Richard Teague made a recommendation to award the bid to West Pipe Company located in El Dorado Springs, Missouri. The bids were comparable and the decision was based on the price per foot and the delivery cost. West Pipe Company included the delivery charge in the bid price. He also suggested that as a second choice, to include Metal Culverts, Inc. from Jefferson City, Missouri. If the product was not available through West Pipe Company than Metal Culverts would be an option. The bids are good through December 31, 2012.

Motion/Vote - Award the Culvert Bid to West Pipe Company

Western Commissioner Bill Barnett made a motion to award the Common 1 and 2 Road Districts culvert bid to West Pipe Company. If a product was not available there would be the option of using Metal Culverts, Inc. 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

April 11, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on April 11, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent.

8:30 a.m. Glen Pace - Human Resources Re: Wage Matrix Discussion

The meeting was attended by Commission secretary Julia Maples, Tom Lawson Payroll Clerk, Assistant Prosecutor, Donovan Dobbs, Auditor, Sam Yarnell, Assessor David Stokely, Collector Ted Nichols and Springfield Newspaper reporter, Rance Burger.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Human Resource Consultant Glen Pace regarding the Wage Matrix.. Mr. Pace presented the commission with a draft copy of "proposed groupings of employees" showing the classifications he would use to group all employees on the developing wage matrix. The group discussed some changes that needed to be made and will schedule another meeting to continue the discussion. The target date for completion of the matrix is June 30, 2012.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 12, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on April 12, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - Approve the minutes for April 11, 2012

Western Commissioner Bill Barnett made a motion to approve the minutes for April 11, 2012 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:30 a.m. Spencer Jones - Great River Engineering Re: Revision to Road Standards

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator, Todd Wiesehan and Richard Teague, C1 Road District Supervisor

The Commission met with Spencer Jones from Great River Engineering regarding the revision to road standards. The chip and seal is eliminated and changed to asphalt or concrete. The current design for Bridges is changed to H193. Sidewalks are changed from 4 ft. to 5 ft. Spencer has prepared the copy of the revised road standards. These are taken off the Modot standards. The material requirements can be added to the manual. The specifications are similar to Greene County and surrounding counties. Bill Barnett feels the cost to change these standards will be excessive. Richard Teague questioned from the maintenance issue on concrete how to repair it. The policy in Modot has all these procedures and this manual refers you back to their specs. It is consistent with what the City of Nixa and other cities are doing. Mr. Barnett wants to stay up with Greene County. Mr. Lapaglia wants to leave concrete in because of the price of asphalt. This is the best of both worlds so we can keep the building going on in the county. Todd said if the moratorium on roads is continuing, we need to force the developers to put the roads in and build a smaller road with more houses. Spencer will come back to the county with a presentation and with a cost analysis on road standards. He will show it doesn't present a hardship on the county.

Motion/Vote - Amend the Road and Access Standards to remove Chip and Seal

Western Commissioner Bill Barnett made a motion to amend the road and access standards to remove chip and seal as an accepted surface type for new road construction only. Parking areas may still be chip and seal. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m Trevor Croley - Croley Insurance Re: Quarterly review - Cox Health

Plans

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Payroll Clerk, Tom Lawson, Jeff Kennedy, of Cox Health Plans, and Michelle Brown, of Croley Insurance. The commission met with Trevor Croley of Croley Insurance regarding a quarterly review of our health plan year to date. Jeff Kennedy is taking over for the large group insurance for Cox Health Plans. There are two reports showing medical claims paid, top 20 diagnosis, top 25 drugs by month and quarter. The first

quarter is usually high. There is one shock claims report over \$25,000.00. We are high at this time but will adjust during this year.

10:00 a.m. Right of Way - Billings Special Road Re: Bray Rd & Fr. 194, Weber & Rose Hill Rd, Staiger Rd, Wise Hill Rd., Rose Hill Rd.

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met with Danny Garbee, Billings Special Road district regarding the Right of Way of Bray Rd. and FR 194, Weber & Rose Hill Rd, Staiger Rd, Wise Hill Rd, and Rose Hill Rd accepting these roads into the Billings Special Road District. The cost of recording will be born by Billings Special Road District, Danny Garbee, Secretary.

Motion/Vote - Accept roads into Billings Special Road District.

Western Commissioner Bill Barnett made a motion to accept Bray Rd. & FR 194, Weber & Rose Hill Rd., Staiger Rd., Wise Hill Rd., and Rose Hill Rd. into Billings Special Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Billings Special Road District will incur the recording fees for these roads.

11:00 Karen Matthews - Treasurer Re: Title III Hearing

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met with Treasurer, Karen Matthews regarding Title III hearing. This laid on the table for 45 days. Karen needs permission to issue a check for \$9,500.00 to Nixa Schools.

Motion/Vote - Award the Secure Rural Schools Fund to Nixa Schools in the amount of \$9,500.00.

Western Commissioner Bill Barnett made a motion to award the Secure Rural Schools Fund to Nixa Schools in the amount of \$9,500.00 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Treasurer, Karen Matthews will issue Nixa Public Schools a check.

11:30 a.m. Christian County Commission Re: address interest charge on Citizens Assessment

The meeting was attended by Commission Secretary Cheryl Mitchell, and Jim and Kathy Holmes.

The Commission met with Assessor David Stokely regarding interest charges assessed on their home. Mr. Stokely has looked into his staff not processing deeds from a down time at the recorders office. The Holmes were charged \$52.16 from the collector in late charges.

The Commission orders the Collector to repay fees and interest from collector or general revenue fund in the amount of \$52.16 to Jimmie A & Kathleen S Holmes. 852 Beechwood, Nixa, Mo. 65714

COURT ORDER (sales tax)

COURT ORDER

April 12, 2012

2

STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2012

In the Christian County Commission of said County, on the 6th, day of April 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$349,738.62 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 108,349.03	COMMON ROAD #2	\$ 106,285.56
BILLINGS SPECIAL	\$ 37,666.85	GARRISON SPECIAL	\$ 7,764.20
OZARK SPECIAL	\$ 30,427.26	SELMORE SPECIALS	\$ 12,031.01
S. SPARTA SPECIAL	\$ 3,672.26	STONESHIRE SPECIAL	\$ 2,133.41

CITIES

CITY OF BILLINGS	\$ 4,161.89
CITY OF CLEVER	\$ 2,483.14
CITY OF FREMONT HILLS	\$ 1,259.06
CITY OF NIXA	\$ 15,388.50
CITY OF OZARK	\$ 16,262.84
CITY OF SPARTA	\$ 1,853.61

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 19, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on April 19, 2012 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 - 8:40 a.m. Approve the April 12, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for April 12th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:45 a.m. Christian County Right-of-Way Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Terry Vaughan, Eddie Campbell, Joe Warren, Spencer Jones of Great River Associates and Danny Garbee of Billings Special Road District.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed having the special road districts and the County road districts pay the recording fees for all right of way deeds. Previously, Mr. Garbee requested that the County's Road Districts be treated the same as the special road districts and be required to pay the filing fees for the right of way deeds to the Recorder. The Commissioners agreed that would be fair.

Motion/Vote - All Right of Way Warranty Deeds Paid by District

Western Commissioner Bill Barnett made a motion to approve Common 1 and Common 2 Road Districts and all special road districts to pay the filing fees for recording right-of-way deeds with the Recorder. 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 Cheryl Mitchell, Terry Vaughan, Eddie Campbell, Joe Warren, Spencer Jones of Great River Associates and Danny Garbee of Billings Special Road District.

9:00 a.m. Spencer Jones of Great River Associates Re: 2012 Bridge Repair

The meeting was attended by Commission Secretary Cheryl Mitchell, Terry Vaughan, Eddie Campbell, Joe Warren, Spencer Jones of Great River Associates and Danny Garbee of Billings Special Road District, Carey Martins and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates to open bids for the 2012 Bridge Repair. This includes the repair work for Green, Red, and Hawkins Bridges. These bids are for repairs and maintenance and not bridge replacement. The following bids were submitted and each company had a bid bond included in the proposal.

R & J Warren Construction of Ozark, Missouri for all three projects \$ 95,382.42

Branco of Neosho Missouri for all three projects \$ 94,080.00

Ms. Martins asked had the Riverside Bridge been completely taken off the list.

Presiding Commissioner Lou Lapaglia said that Riverside Bridge is on the list but the funding must come

April 19, 2012

from federal funds. The County Commission has been talking with our Congressmen to obtain funding for this three million dollar project.

The audience asked when the bridge replacement bids be done?
Spencer Jones of Great River Associates said there will be three bid packages submitted. This is the first bid proposal to repair those bridges that are in the greatest need of repair.

Donna Osborne said she thought the money was there.

Presiding Commissioner Lou Lapaglia said that we follow MODOT's recommendation of the bridges that are on their list of priorities. The Commission did not want to over extend themselves financially.

A meeting is scheduled for Monday, April 23, 2012, at 1:30 p.m. for a recommendation from Spencer Jones.

Presiding Commissioner Lou Lapaglia thanked everyone for participating in the meeting.

3:00 p.m. Sheriff Joey Kyle Bid Opening Re: Video Conference Systems

The meeting was attended by Commission Secretary Juila Maples.
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey for the bid opening for the video conference systems. There was one bid submitted from:
Dazzee Integrations a company from Hollister, Missouri. Total cost \$ 6,900.56

The video conference system would allow the prisoners to attend court through video conference and they would not leave their jail cell. They are also looking at video visitation for the prisoners. According to Captain Cathey this system would reduce transport costs and increase security because the prisoners would remain confined to their cell.

Captain Cathey requested that the meeting be continued to Thursday, April 26, 2012.

Motion/Vote - Continue the Meeting for the Video Conference System

Western Commissioner Bill Barnett made a motion to continue the video conference bid meeting to Thursday, April 26, 2012.

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

April 19, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on April 19, 2012 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 - 8:40 a.m. Approve the March 29 and April 12, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for March 29 and April 12th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:45 a.m. Christian County Right-of-Way Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Terry Vaughan, Eddie Campbell, Joe Warren, Spencer Jones of Great River Associates and Danny Garbee of Billings Special Road District.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed having the special road districts and the County road districts pay the recording fees for all right of way deeds. Previously, Mr. Garbee requested that the County's Road Districts be treated the same as the special road districts and be required to pay the filing fees for the right of way deeds to the Recorder. The Commissioners agreed that would be fair.

Motion/Vote - All Right of Way Warranty Deeds Paid by District

Western Commissioner Bill Barnett made a motion to approve Common 1 and Common 2 Road Districts and all special road districts to pay the filing fees for recording right-of-way deeds with the Recorder. 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 Cheryl Mitchell, Terry Vaughan, Eddie Campbell, Joe Warren, Spencer Jones of Great River Associates and Danny Garbee of Billings Special Road District.

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April 19, 2012

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The audience asked when the bridge replacement bids be done?
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Presiding Commissioner Lou Lapaglia thanked everyone for participating in the meeting.

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Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey for the bid opening for the video conference systems. There was one bid submitted from: Dazzee Integrations a company from Hollister, Missouri. Total cost \$ 6,900.56

The video conference system would allow the prisoners to attend court through video conference and they would not leave their jail cell. They are also looking at video visitation for the prisoners. According to Captain Cathey this system would reduce transport costs and increase security because the prisoners would remain confined to their cell.

Captain Cathey requested that the meeting be continued to Thursday, April 26, 2012.

Motion/Vote - Continue the Meeting for the Video Conference System

Western Commissioner Bill Barnett made a motion to continue the video conference bid meeting to Thursday, April 26, 2012.

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

April 23, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on April 23, 2012 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 - 9:55 a.m. Approve the Clerk's Minutes for April 5th and 19th, 2012

Western Commissioner Bill Barnett made a motion to approve the Clerk's minutes for April 5th and 19th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 10:00 a.m. Reappointment to the Board of Adjustments

Western Commissioner Bill Barnett made a motion to reappoint Tom Bolin to the Board of Adjustments for a four year term expiring May 1, 2016. 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 Cheryl Mitchell.

10:15 a.m. Sheriff Joey Kyle Re: Bid Opening Re: Food For Inmates

The meeting was attended by Commission Secretary Julia Maples, Dan Sutterfield with Springfield Grocer and Randy Smith from Reinhart Foods and Morgan Shirk of Aramark Foods.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Gilliam and Brandon Bressie to open bids for the inmates food from the following companies:

Reinhart Foods of Springfield, Missouri
Springfield Grocer of Springfield, Missouri
Consolidated Management Company from Des Moines Iowa
Aramark of Downers Grove, Illinois
CBM Managed Services Sioux Falls, South Dakota

The County Commission has scheduled a decision meeting for Thursday May 10th,, 2012 at 9:30 a.m.

1:30 p.m. Spencer Jones of Great River Associates Re: Bridge Repair Bid Decision

The meeting was attended by Todd Wiesehan Planning and Zoning Administrator, Randy Wright, Eddie Campbell and Donna Osborn of the Christian County Headliner.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates to discuss the bridge repair bid decision.

Spencer Jones summarized the two bids and checked the bid tabulation of R & J Warren Construction and found that the bid was actually \$ 95,394.15

Mr. Jones made a recommendation to choose Branco, the lowest bidder for the project at a cost of \$ 94,080.00. Mr. Jones said that Branco assured him that the workers for this project would be residents of Christian County.

Western Commissioner Bill Barnett expressed his desire to award the bid to R & J Warren Construction because he is a resident of Christian County.

Presiding Commissioner Lou Lapaglia said we are obligated to the people to save a dollar. While it goes
April 23, 2012

personally against Joe Warren it is in the best interest of the county.

Western Commissioner Bill Barnett said he would prefer to use Joe Warren because he has the experience and does a good job. He suggested that they could wait for a motion/vote.

Motion/Vote - Award the Bridge Repair to R & J Warren Construction

Western Commissioner Bill Barnett made a motion to award the bridge repair work to R & J Warren Construction.

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

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April Term, 2012

In the Christian County Commission of said County, on the 20th, day of April 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 110,407.73 from the County Revenue CART Fund to the following:

BRIDGE \$ 16,561.16

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,977.68	COMMON ROAD #2	\$ 32,358.30
BILLINGS SPECIAL	\$ 11,458.67	GARRISON SPECIAL	\$ 2,364.93
OZARK SPECIAL	\$ 9,262.66	SELMORE SPECIAL	\$ 3,660.02
S. SPARTA SPECIAL	\$ 1,116.77	STONESHIRE SPECIAL	\$ 647.54

Signatures



Lou Lapaglia, Presiding Commissioner

Christian County Commission

April 25, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on April 25, 2012 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. Glen Pace -Human Resources Re: Wage Matrix

The meeting was attended by Prosecuting Attorney Amy Fite, Assistant Prosecutor Donovan Dobbs, Treasurer Karen Matthews, Assessor David Stokely, Chief Deputy Payroll Clerk Tom Lawson, Captain Brian Gillman, Brandon Bressie, Collector Ted Nichols, Captain Brian Cathey and Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace to discuss the matrix. Mr. Pace distributed the matrix showing different job categories with the wage range for each one. There was discussion of placing the managers and officials in different ranges.

Presiding Commissioner Lou Lapaglia said the county employees have not received a raise in six years and with a 3% annual rate of inflation, they are making 18% less and that needs to stop.

Mr. Pace recommended that the employees in the juvenile office be placed in another category because their wages are shared with Taney County. All of the pay ranges are very low resulting in broad banding. He recommended moving people to different category rather than changing the wages. He also recommended keeping the pay ranges the same for a period of three years. The mid points are for qualified individuals. The Senior Professionals category won't change drastically. There was also discussion regarding seniority or years of service. The operatives' category is very broad and the jailers and deputies that are contained in that category will be separated into different subgroups.

Tom Lawson asked under the operatives, there are corporals and road crew operatives, what is the reason why they both are in that category?

Mr. Pace said these individuals are often scheduled for a twenty-four - seven work day. He said that the operatives are skilled workers. The skilled workers covers everything from white collar to blue collar workers such as sergeants, corporals, road crew, cooks, jailers and patrol deputies. All of these job titles will have separate categories.

Prosecuting Attorney Amy Fite asked are the names set in the categories to stay and will a definition of the category such as Clerical I be provided.

Presiding Commissioner Lou Lapaglia said that when this is completed the information will be sent to all the elected officials for feedback.

Mr. Pace said that he will rearrange some of the titles, add in a couple of ranges and a projected new range.

Presiding Commissioner Lou Lapaglia said that we want to increase the people in the lowest range first.

Prosecutor Amy Fite asked where the clerical I range employees go if the clerical II is for supervisors. She suggested that Clerical I and Clerical II have ranges within their category. She also recommended that the attorneys be subdivided into Supervisor I and Supervisor II.

Presiding Commissioner Lou Lapaglia suggested that to make a salary adjustment simply change the title.

Another meeting was scheduled for May 2, 2012.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on April 26, 2012 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 - 8:25 a.m. Approve the Order for Law Enforcement Sales Tax

Western Commissioner Bill Barnett made a motion to approve the Law Enforcement Order that was approved by the voters in the April 3, 2012 Election. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commissioners signed the order. The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Mathew.

Motion/Vote - 8:30 a.m. Approval of the Minutes for March 29, April 19, 25, 2012

Western Commissioner Bill Barnett made a motion to approval of the minutes for March 29, April 19, 25, 2012. 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.

8:45 a.m. Common I and Common II Road Districts Re: Bid Opening Cutting of Right of Ways

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for brush cutting on the right of ways in the Common 1 and Common II Road Districts. There was one bid submitted by:

Vaught and Company Services of Crane Missouri.

\$ 59.00 per hour for the machine and the worker.

Motion/Vote - Award the Brush Cutting for Common 1 and Common 2 Road Districts

Western Commissioner Bill Barnett made a motion to award the brush cutting \$ 59.00 hour for the tractor and the operator to Vaught and Company Services. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Sheriff Joey Kyle Bid Opening Re: Purchase and Sell Used Vehicles

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open bids to sell the Sheriff's used vehicles. There was one bid submitted from Ozark Auto Group from Ozark, Missouri.

Captain Cathey recommended that a decision be made on May 3, 2012, at 10:00 a.m.

9:30 Sheriff Joey Kyle Bid Decision Re: Video Conferencing System

The meeting was attended by Commission Secretary Julia Maples, Judge John Waters, Captain Brian Gillmin, Administrative Assistant Scott Gillman and Lieutenant Brandon Bressie.

Captain Brian Gillman and Lieutenant Brandon Bressie recommended to the County Commission to award the video conferencing to Dazzee Intergrations out of Hollister, Missouri. Judge Waters was interested in the video conferencing and would like to be involved in any decision. He was also interested in participating financially.

Lieutenant Brandon Bressie said he has been speaking with Circuit Clerk Barb Stillings to determine what is needed for the Judges to connect with this system.

Presiding Commissioner Lou Lapaglia asked if this product could be used in another location and integrated into the existing system.

Lieutenant Brandon Bressie said that yes this system can be integrated into the existing system and be transferred to another location. Currently, Nixa and Ozark are connected to this system. The cost for this service is \$ 6,956.00. The yearly maintenance is \$ 1,898.00.

Motion/Vote - Award the Video Conferencing to Dazzee Integrations

Western Commissioner Bill Barnett made a motion to award the video conferencing to Dazzee for \$ 6,956.00 with an additional fee of 1,898.00 for maintenance. 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 Bid Opening Re: Excess Patrol Vehicles

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open bids for excess patrol vehicles from the following company's and individuals:

Snyder Tire and Auto of Sparta

Ozark Auto Group

Dale Reynolds

Ronnie McCaffey in Fordland Missouri

Captain Cathey recommended that the County Commission choose Mark Relinsky was the highest bidder on all four vehicles of Ozark Auto Group for sale.

Motion/Vote - Award the Sheriff's Four Used Vehicles

Western Commissioner Bill Barnett made a motion to award the four used cars to highest bidder which was Ozark Auto Group for 2002 Ford Crown Vic \$ 525.00, 2002 Ford Crown Vic. \$ 829.00, 2004 Ford Crown Vic. \$ 311.00, and 2004 Ford Crown Vic. \$ 2,126.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:30 a.m. Prosecutor Amy Fite Re: Proclamation Crime Victims Week and Truman Holiday Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell. Assistant Prosecutor Donovan Dobbs, Victims Advocates Laura Blansit and Lacy Burk.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite to issue a Proclamation of the Crime Victims Week. There will be a brick placed in the memorial garden in memory of a boy that will be handicapped the rest of his life due to child abuse. Thank you for your support and remembrance of the crime victims month.

Donovan Dobbs said there are 650 citizens that are crime victims each year.

Mr. Dobbs also discussed the Truman Holiday that will be taken by the county on Monday. However, the State of Missouri will be open on Monday and the Courts will also be open on Monday to be in conjunction with the State. The courts will be closed on Tuesday along with the State for the Truman Holiday.

Proclamation - 04-26-12-01 -

Crime Victims Rights Month CHRISTIAN COUNTY, STATE OF MISSOURI

A PROCLAMATION

CHRISTIAN COUNTY COMMISSION, LOU LAPAGLIA, PRESIDING COMMISSIONER

WHEREAS MORE THAN 650 CHRISTIAN COUNTY CITIZENS ARE VICTIMS OF CRIME EACH YEAR WHO SUFFER EMOTIONAL, PHYSICAL, PSYCHOLOGICAL AND FINANCIAL HARM; AND

WHEREAS VICTIMS, WITNESSES AND THEIR FAMILIES DESERVE TO BE TREATED WITH DIGNITY, RESPECT, COMPASSION AND TO BE AFFORDED OPPORTUNITIES FOR HEALING AND JUSTICE; AND

WHEREAS CERTAIN TYPES OF CRIME, SUCH AS DOMESTIC AND SEXUAL VIOLENCE, VIOLENCE AGAINST CHILDREN, ELDERS, PERSONS WITH DISABILITIES, TOO OFTEN REMAIN UNREPORTED BECAUSE VICTIMS ARE INTIMIDATED, THREATENED, STIGMATIZED OR MET WITH SKEPTICISM; AND

WHEREAS OUR SHARED GOAL IS TO WORK TOGETHER TO ENSURE ACCESS AND EQUITY OF RIGHTS AND SERVICES FOR ALL VICTIMS REGARDLESS OF AGE, GENDER, RACE, ETHNICITY, SOCIO-ECONOMIC STATUS, AND RELIGION; AND

WHEREAS THE VICTIMS' RIGHTS MOVEMENT HAS MADE GREAT STRIDES IN ADDRESSING MANY HURDLES SURVIVORS EXPERIENCE INCLUDING PHYSICAL AND EMOTIONAL INJURIES, COSTLY FINANCIAL BURDENS, AND VICTIM-BLAMING ATTITUDES; THESE AND OTHER HURDLES STILL REMAIN FOR MANY; AND

WHEREAS OUR SHARED GOAL IS TO WORK TOGETHER IN A COORDINATED, COLLABORATIVE MANNER TO ADVANCE MEANINGFUL AND ACCESSIBLE RIGHTS AND SERVICES FOR CRIME VICTIMS; AND

WHEREAS WE WILL CONTINUE TO ADVANCE THE VICTIM RIGHTS MOVEMENT, INSPIRED BY THE ANGUISH AND RESILIENCE OF VICTIMS AND SURVIVORS IN THIS COUNTY AND ACROSS THE STATE. NOW, THEREFORE, I, LOU LAPAGLIA, PRESIDING COMMISSIONER, DO HEREBY PROCLAIM APRIL 2012, TO BE, CRIME VICTIMS' RIGHTS MONTH AND URGE ALL THE CITIZENS OF CHRISTIAN COUNTY TO TAKE COGNIZANCE OF THIS EVENT AND PARTICIPATE FITTINGLY IN ITS OBSERVANCE.

DATED THIS 26th DAY OF APRIL, 2012

LOU LAPAGLIA, PRESIDING COMMISSIONER

11:00 a.m. Christian County Commission Proclamation Re: Azalea Awareness

The meeting was attended by Commission Secretary Cheryl Mitchell, Ron Shawgo, Mr. and Mrs. Charles McCorkle, Charlene Gabbard, Linda Whiting of Garden Adventures, Jim and Pam Bunch and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett expressed their appreciation to the Azalea Organization for their work and generosity of the beautiful azalea planting on the courthouse lawn.

Presiding Commissioner Lou Lapaglia said it is a privilege to present the Proclamation for Azalea Awareness Week for Christian County.
Ron Shawgo wanted to expand the azaleas from Nixa into Christian County by placing a garden on the Courthouse lawn.

Proclamation - 04-26-12-02 -
Azalea Awareness PROCLAMATION

Azalea Awareness

WHEREAS, April 28th and April 29th have been elected as Azalea Awareness Weekend.

Whereas, The County of Christian would like to recognize and honor the Azalea Association.

Whereas, The Azalea is one of the most popular of the spring flowering plants.

Whereas, These flowering shrubs bloom in spring and their flowers often last several weeks.

Whereas, Plant enthusiasts have been selectively breeding azaleas for hundreds of years.

Whereas, The azalea is renowned for its beauty and is often called "the royalty of the garden".

Whereas, Azalea Awareness Weekend will provide the opportunity to share with the public to raise awareness about azaleas, and

Whereas, April 28th and April 29th is recognized as Azalea Awareness Weekend.

In Witness Whereof, we have set our hands on behalf of the County of Christian to be affixed this 26th day of April in the year of our Lord Jesus Christ, Two Thousand Twelve.

	ABSENT	
Lou Lapaglia	Tom Huff	Bill Barnett
Presiding	Eastern	Western
Commissioner	Commissioner	Commissioner

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 2:30 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). The meeting was attended by Commission Secretary Julia Maples, Marion Matthews, and Assessor David Stokely

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 3:25. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Decision to hire one employee and transfer another employee.

CERTIFICATION OF THE 2012 APRIL ELECTION RETURNS
KAY BROWN CHRISTIAN COUNTY ELECTION AUTHORITY NOTICE OF ELECTION
2012 APRIL GENERAL MUNICIPAL ELECTION CERTIFICATION

Christian County
QUESTION 1

Shall the County of Christian, Missouri, continue to impose the existing county-wide law enforcement sales tax of one-fourth of one percent by extending such tax beyond the term authorized on April 4, 2000, for the purpose of providing law enforcement services for the County?

3,516 YES
2,119 NO

QUESTION 2

Shall the County of Christian, Missouri, impose an additional county-wide sales tax of one-fourth of one percent for the purpose of providing funding for law enforcement related capital projects including acquiring land and constructing additions and improvements to the County Justice Facility and furnishing and equipping the same?

2,105 YES
3,499 NO

**CHRISTIAN COUNTY HEALTH DEPARTMENT
FOR BOARD TRUSTEES**

Four Year Term

Vote For Three

2,500 CHARLES E. POWELL
2,419 KONNI L. HALL
2,682 MICHAEL CODY SWEARENGIN
3,217 MARK WOODS

**CHRISTIAN COUNTY AMBULANCE DISTRICT #3
FOR BOARD MEMBER**

3 YEAR TERM

Vote For One

366 ED HULTGREN
587 GARY MOSIER

NON-ELECTION

**CHRISTIAN COUNTY AMBULANCE DISTRICT #6
FOR BOARD MEMBER**

3 YEAR TERM

Jeremy W. Dickson

**OZARKS TECHNICAL COMMUNITY COLLEGE
FOR BOARD TRUSTEES**

AT LARGE

SIX YEAR TERM

Vote For Two

2,097 GREG DELONG
2,251 LARRY SNYDER
1,444 LARRY C. GATES

CITY OF OZARK

CITY OF OZARK

WARD ONE

THREE

FOR ALDERMAN

ALDERMAN

ONE YEAR TERM

YEAR TERM

Vote For One

One

CITY OF OZARK

WARD ONE

FOR ALDERMAN

TWO YEAR TERM

Vote For One

CITY OF OZARK

WARD TWO

FOR ALDERMAN

TWO YEAR TERM

Vote For One

WARD

FOR

TWO

Vote For

302 JIM STEWART
MIKE ESTERL

181 MARK SPINABELLA

320 RANDY WRIGHT 141

JARED S. CLINTON
190 BRADLEY ALAN JACKSON

178 DENNIS SPARROW 248

CITY OF BILLINGS
CITY OF BILLINGS
WARD II ALDERMAN
TWO YEAR TERM
TWO YEAR TERM

CITY OF BILLINGS
MAYOR
FOR WARD III ALDERMAN
TWO YEAR TERM

CITY OF BILLINGS
FOR WARD I ALDERMAN FOR
TWO YEAR TERM

Vote For One
For One

Vote For One

Vote For One

Vote

50 WILLIAM J. (JOE) WALKER
BUD N. PIERCE

19 ROGER R. RUFER

18 DONNA THOMAS

12

14 JOHN V. SCHATZ

CITY OF CLEVER
CITY OF CLEVER
MAYOR
WESTWARD
TWO YEAR TERM
ALDERMAN
Vote For One
YEAR TERM

CITY OF CLEVER
EASTWARD
FOR ALDERMAN
TWO YEAR TERM

CITY OF CLEVER
EASTWARD
FOR ALDERMAN FOR
ONE YEAR TERM TWO

One

Vote For One

Vote For One

Vote For

109 JAREDD R. KING
KARA L. KAUFMAN

29 SCOTT HACKWORTH

46 JOSIE MCFALL

57

34 SAUNDRA "SUNNY" STEPHENS

0 BETH

CITY OF FREMONT HILLS
CITY OF FREMONT HILLS
MAYOR
THREE

CITY OF FREMONT HILLS
WARD ONE
ALDERMAN

CITY OF FREMONT HILLS
WARD TWO
ALDERMAN

WARD

TWO YEAR TERM
ALDERMAN
Vote For One
YEAR TERM

TWO YEAR TERM

TWO YEAR TERM

TWO

70 RON ELKINS, JR
One

Vote For One

Vote For One

Vote For

28 DANA INGLE

26 LOUIE "BUD" ADDINGTON 15

ROBBIE MARKS

CITY OF REPUBLIC
FOR MAYOR
TWO YEAR TERM
Vote For One

CITY OF REPUBLIC
FOR ALDERMAN
WARD 4
TWO YEAR TERM
Vote For One

12 BRIAN C. BUCKNER

11 CHARLES BRASHERS

CITY OF SPARTA
FOR ALDERMAN
WARD ONE

CITY OF SPARTA
FOR ALDERMAN
WARD TWO

TWO YEAR TERM
Vote For One
54 JIM CAMPBELL
11 DOREEN CAGLE
Write-In

TWO YEAR TERM
Vote For One
58 STEVE OTTEN
25 JARRET IORG
Write-In

CITY OF HIGHLANDVILLE
FOR ALDERMAN
WARD ONE
TWO YEAR TERM
Vote For One
36 JIM WEBSTER

CITY OF HIGHLANDVILLE
FOR ALDERMAN
WARD TWO
TWO YEAR TERM
Vote For One
25 JOE GAULT

CITY OF NIXA
FOR COUNCIL MEMBER
DISTRICT I
THREE YEAR TERM
Vote For One
321 ANDY ELLIS

CITY OF NIXA
FOR COUNCIL MEMBER
DISTRICT II
3 YEAR TERM
Vote For One
186 CHRIS RUSSELL
26 CHRISTOPHER SOULIERE
47 KAREN KEEVER

VILLAGE OF SADDLEBROOKE
FOR TRUSTEE
TWO YEAR TERM
Vote For Two
69 PAUL DOUNTAS
69 GARY FRANKLIN

QUESTION 1

Shall the Village of Saddlebrooke impose a tax on the owners of real property within the Village in an amount equal to sixty-five cents per one hundred dollars (\$0.65 per \$ 100.00) assessed valuation for the purpose of funding the Village General Municipal Fund expenses? For purposes of this Question, "assessed valuation" shall mean that amount assessed by the County Assessor for real estate within the Village that lies within the Assessor's jurisdiction? 68 YES 8 NO

QUESTION 2

Shall Village planning be adopted?
70 YES
6 NO

QUESTION 3

Shall Village zoning be adopted?
70 YES
6 NO

CHADWICK R-1 SCHOOL
FOR BOARD MEMBER
THREE YEAR TERM
Vote For Two
122 RAYMOND STEVENS
66 JESSICA DAUGHERTY
103 JIM ANDERSON
56 NAOMI DAVIS

174 JEFF HAMPTON

BRADLEYVILLE R-1 SCHOOL DISTRICT

To elect by ballot two directors who shall serve as members of the Board of Education of said school district for a term of three years each.

Vote For Two

0 TOM TODD

4 RODNEY SWIFT

4 JACKIE ADAMS

OZARK R-VI SCHOOL DISTRICT

FOR DIRECTORS

THREE YEAR TERM

Vote For Two

1,701 AARON JOHNS

864 DAVID HORSEY

1,234 PATTY (QUESSENBERRY) HAMILTON

SPARTA SCHOOL

FOR BOARD MEMBER

THREE YEAR TERM

Vote For Two

227 CHUCK EAKINS

248 BETTY R. BRADEN

271 TERRY G. BUMGARNER

CLEVER R-V SCHOOL DISTRICT

1. To choose by ballot two directors who shall serve as members of the Board of Education of said School District for a term of three years each.

Vote For Two

257 CHRIS GARRETT

222 JUSTIN PEBBLES

180 AARON D. FRANCO

MARIONVILLE R-9 SCHOOL DISTRICT OF LAWRENCE, STONE, AND CHRISTIAN COUNTIES

PROPOSITION 1

To choose by ballot two directors who shall serve as members of the Board of Education of said school district for a term of three years each.

Vote for Two

0 BRANDON L. WHITE

0 BRAD SMITH

0 KEVIN B. INMON

0 TOI M. STINE

0 STEVE ROHLMAN

FORDLAND R-III SCHOOL DISTRICT

Proposition 1: To choose by ballot two (2) directors who shall serve as a members of the Board of Education of said school district for a term of three years each.

Vote for Two

3 PAM S. WESTER

8 HARLAN HILL

2 RONALD OWENS (RONNIE)

6 SCOTT BAILEY

**SPOKANE SCHOOL DISTRICT
FOR BOARD MEMBER
THREE YEAR TERM
Vote For Two**

91 JAMES E. HARP
75 JONATHAN CAULEY
237 SHARON BISHOP
71 JOE LABARGE
187 SHANE BROWN
102 BRIAN A. TODD

**LOGAN-ROGERSVILLE R-VIII SCHOOL DISTRICT
PROPOSITION 1:**

To choose by ballot two directors who shall serve as members of the board of Education of said School District for a term of three years each.

Vote For Two

61 BARBRA FIELDEN
61 LAWRENCE W. (LARRY) ZAHN
13 STAN DEAN DAVIDSON
28 JASON ROBERT CAMPBELL

**REPUBLIC SCHOOL DISTRICT
PROPOSITION No. 1**

To choose by ballot two directors who shall serve as members of the board of Education of said School District for a term of three years each.

Vote For Two

26 MARK GIMLIN
25 GARY MOONEYHAM
24 MARK CRAIGHEAD
22 TRENT COOPER

QUESTION

Shall Greene Co. Reorganized School District No. 3 (Republic), Greene County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$ 8,000,000 for the purpose of constructing additional classrooms, constructing an early childhood center/central office facility and a transportation center, renovating, repairing and improving existing school facilities and furnishing and equipping the same?

If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged at \$.84 per one hundred dollars of assessed valuation of real and personal property.

46 YES
8 NO

OZARK FIRE PROTECTION DISTRICT

Proposition A

Shall the Board of Directors of the Ozark Fire Protection District be authorized to levy an additional tax of not more than twenty-five cents on the one hundred dollars assessed valuation to provide funds for the support of the district?

1,142 For the Proposition
1,367 Against the Proposition

April 26, 2012

**CLEVER FIRE PROTECTION DISTRICT
FOR BOARD MEMBER
SIX (6) YEAR TERM
Vote For Two**

275 BEVERLY MCMANUS

**WRITE-IN CANDIDATES
1 FOR THAT ONE POINTING TO BEVERLY MCMANUS
1 KEVIN T. KING
1 DONNA SULLIVAN
2 TILDA MAE GOOCH
1 DENNIS K. RUSH
1 MIKE WARD
1 JOAN WARD
1 LEON THIESSEN
1 KENNY LAMBETH
1 DAVID HABERICHTER**

**LOGAN-ROGERSVILLE FIRE PROTECTION DISTRICT
2 - CANDIDATES
6 - YEAR TERM
39 JILL ELSEY-STONER
45 MICHAEL W. CASTLEBERRY, SR.
37 BART ANDREWS**

DISTRICTS QUALIFIED FOR NON-ELECTION:

NIXA R-II SCHOOL DISTRICT

**FOR BOARD MEMBER
THREE YEAR TERM
Vote For Two**

DAN BRACKER and PEGGY TAYLOR

**BILLINGS R-IV SCHOOL DISTRICT
DISTRICT**

**FOR BOARD MEMBER
THREE YEAR TERM
Vote For Two**

LYNDELL PLOWMAN and ROB VERCH

**HIGHLANDVILLE FIRE PROTECTION DISTRICT
DISTRICT**

**FOR DIRECTOR
SIX YEAR TERM
Vote For One**

CHERYL MILLER

CHADWICK FIRE PROTECTION DISTRICT

April 26, 2012

AVA R-II SCHOOL DISTRICT

**FOR BOARD MEMBER
THREE YEAR TERM
Vote For Two**

JOHNNY BURKDOLL and PAT HENRY

BILLINGS FIRE PROTECTION

**FOR DIRECTOR
SIX YEAR TERM
Vote For One**

ROB VERCH

BROOKLINE FIRE PROTECTION

**FOR DIRECTOR
SIX YEAR TERM
Vote For One**

LARRY MCCONNELL

SPARTA FIRE PROTECTION DISTRICT

**FOR DIRECTOR
SIX YEAR TERM
Vote For Three**

MR. JOHN H. DERBY III
MRS. DANETTA FINNEY
MRS. ANN DERBY

**CHADWICK FIRE PROTECTION DISTRICT
DIRECTOR
FOUR YEAR TERM
Vote For One**

MS. SALLY LAWLER

**FOR DIRECTOR
SIX YEAR TERM
Vote For One**

JIM JENKINS

**SPARTA FIRE PROTECTION DISTRICT
FOR DIRECTOR**

**TWO YEAR TERM
Vote For One**

BILL PRESTON

**SELMORE SPECIAL ROAD DISTRICT
THREE YEAR TERM
Vote For One**

JEFF TATUM

**STONESHIRE SPECIAL ROAD DISTRICT
THREE YEAR TERM
Vote For One**

RAYMOND KROGH

**SPARTA SPECIAL ROAD DISTRICT
THREE YEAR TERM
Vote For One**

GLEN A. MAGGARD

**GARRISON SPECIAL ROAD DISTRICT
THREE YEAR TERM
Vote For One**

RAYMOND G. STEVENS

**OZARK SPECIAL ROAD DISTRICT
THREE YEAR TERM
Vote For One**

SCOTT S. BILYEU

**BILLINGS SPECIAL ROAD DISTRICT
THREE YEAR TERM
Vote For One**

TODD D. GROVES

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

April 30, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 on April 30, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes

Motion/Vote - 8:25 a.m. Postpone the Approval of the Minutes

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

8:30 a.m. Josie Bock - Great River Associates - GIS Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Emergency 911 Director Rance Duffy, Assessor David Stokely, Deputy Assessor Amy York, Common 2 Road District Supervisor Brent Young, Common 1 Road Richard Teague, County Auditor Sam Yarnell and Jeremy from PC Net.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Josie Bock of Great River Associates. The GIS server is 5-6 years old and is starting to show wear. We are getting ready to get a huge amount of data from the pictometry. We should work proactively and purchase a larger server and get it ready for the pictometry delivery in May or June. Presiding Commissioner Lou Lapaglia estimates \$10,000 for server and \$2,000 per month maintenance.

Assessor David Stokely said pictometry should be here mid-May. Tyler Moles from PC Net estimated \$10,000. Assessor David Stokely said he heard estimates of \$25,000. Jeremy from PC Net said there is the Cloud issue which would be cheaper. Josie is concerned with the connection speed to do editing. Jeremy will find out about the connectivity fees.

Presiding Commissioner Lou Lapaglia charged Josie to gather information and give us an estimate for the server and labor as soon as possible. There was also discussion of the officeholders and other departments that utilize the GIS data to chip in for the costs of a new server and labor. Tyler Moles will provide a bid notice to be submitted to the paper and anticipates that the server will be installed and running by June 15th, 2012. The Commission will meet with Great River Associates and P.C. Net to discuss the bids to be submitted to the paper.

9:00 a.m. Sheriff Joey Kyle Re: Bid Decision Food Contract

The meeting was attended by Commission Secretary Cheryl Mitchell, Captain Brian Cathey, Captain Brian Gillman and Lieutenant Brandon Bressie.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey and Captain Brian Gillman to discuss the food contract for the inmates.

Captain Gillman made a recommendation to the County Commission to award the inmate food service to CBM Managed Services based in Sioux Falls, South Dakota. This is a full service company that provides the food, prepares it, serves it to the prisoners and cleans up the kitchen. The service will be provided by the current jail staff. The jail staff would become the employees of CBM Managed Services.

There was an addendum to another proposal regarding the hours that was not accepted. Captain Cathey

April 30, 2012

estimates that the County will save approximately \$ 32,000.00 by selecting this company. For a 120 inmates the cost per meal is \$ 1.42. and we are currently spending \$ 1.96 per meal. If the inmate population drops below 120 the cost will increase by seven cents to \$ 1.49.

The Commission said that they would like to continue the decision meeting because there are hidden costs such as the appliances that need repair or replacement that have not been considered.

Motion/Vote - Postpone the Food Contract Decision

Western Commissioner Bill Barnett made a motion to postpone the food contract decision to 9:45 a.m. Thursday, May 3, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Christian County Commission Re: Sales Tax Distribution Discussion - 2nd Floor Courtroom

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Eddie Campbell, Ozark City Mayor Shane Nelson and City Administrator Steve Childers, County Auditor Sam Yarnell, Selmore Special Road District Jack Brazeale, Dorothy and Curtis Doennig, Phil Short and Earl Muilenberg, Road Commissioners of the South Sparta Special Road District, Todd Johnson, Jack Baker, Jeanette Curtis, Fremont Hills City Clerk, Scott Christensen Project Manager for Fremont Hills, Keith Robinette, Rance Duffy Emergency 911 Administrator, Nixa City Administrator Brian Bingle, Danny Garbee and Larry Fabro of the Billings Special Road District, Sparta Alderman Virginia Thompson, Sparta Ward III Alderman, Sparta Mayor Joya Cave, James R. Campbell, Sparta Alderman Ward I, Donna Osborn of the Christian County Headliner News, Chief Deputy Clerk Norma Ryan and Chief Payroll Clerk Tom Lawson, Assessor David Stokely, Tom Chudomelka, Sheriff Joey Kyle, Captain Brian Cathey, Scott Bilyeu and John Elkins Road Commissioners of the Ozark Special Road District, Jared R. King, Clever City Mayor, Donna Swatzell, City of Nixa Finance Director, Larry Martin of Ozark Public Works Department, Stoneshire Special Road District Commissioners Gerald J. Bellovary, and Raymond C. Krogh, Steve Beyers and Todd Wiesehan, Administrator of the Planning and Zoning Department.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the cities and the special road districts to discuss tax issues.

Presiding Commissioner Lou Lapaglia introduced County Clerk Kay Brown, Western Commissioner Bill Barnett, County Counselor John Housley and Commission Secretary Julia Maples and he opened the meeting presenting current and future costs of the County by becoming a first class county.

County Counselor Housley said that if the ballot initiative was followed than the 10 percent that is distributed to the cities and the special road districts would be eliminated and the appropriation of funds would be done through an intergovernmental agreement.

Presiding Commissioner Lou Lapaglia said that he spoke with Congressman Charley Denison regarding federal funding. According to Congressman Long, the federal government will not be releasing funds for road and bridge improvements. Then Lou Lapaglia opened the meeting for discussion.

Steve Childers asked, what is the difference between the special road districts and the county road districts.

Counselor John Housley replied that the County maintains the county roads that exist outside the city's in the unincorporated areas. These areas are maintained by the County's Common 1 and Common 2 Road Districts. The county does not maintain roads that lie within the special road districts.

Eddie Campbell mentioned that the special road districts and the County bridge fund receive CART money.

John Elkins said at the time when the tax was passed all the people that live within the special road districts are paying the tax.

Presiding Commissioner Lou Lapaglia said we don't have any intention to take over the special road districts. There was never an intergovernmental agreement in the minutes. We are still going to help the special road district and it will be done on a case by case agreement and done with an intergovernmental agreement.

Jack Brazeale asked what happened to the county's levy?

Presiding Commissioner Lou Lapaglia responded that the ballot language requires the County's levy to be eliminated.

Keith Robinette said this will begin in Jan. 2013, so the special road districts will take about a fifty percent road cut?

Phil Short asked if all the sales tax be given away because the sales tax is actually over fifty percent of our income.

Presiding Commissioner Lou Lapaglia said that we should have been doing this all along.

John Housley said there are two half cent sales taxes that the County receives. One of the half cent sales taxes requires that the County's real estate property tax be rolled back to zero. It was a practice of the County Commission to give a portion of the tax to general revenue and the rest was distributed to the cities and the special roads. We are talking about the remaining 10 percent. Rather than giving it out freely without any agreements we will have intergovernmental agreements to satisfy the State Auditor.

John Elkins said we do an audit every year and there has never been any comment in regards to the sales tax that is received from the county.

Presiding Commissioner Lou Lapaglia said that the Missouri State Auditor recommended that there be intergovernmental agreements between the entities and the county.

Phil Short said it may not be distributed equally.

Presiding Commissioner Lou Lapaglia said it will be based on need and the state auditor's recommendation will be followed with a intergovernmental agreement.

Mayor Joya Cave from Sparta said how do we know what the South Sparta Special Road District receives?

Gerald J. Bellovary of the Stoneshire Special Road District asked is sales tax going to change and we won't get this any longer?

The fundamental tax that was passed in 1996 for road and bridge maintenance and improvements. They are going to look at it on a countywide basis where the needs are.

Tom Chudomelka asked Mr. Housley to explain why we don't have a levy. The state statute said that we had to roll back the levy because it was a trade off by state law. If you wanted a general sales tax then the property tax must go to zero to be in compliance to the Hancock Amendment.

Jack Brazeale asked what amount of money are we discussing.

Shane Nelson said the cities and the special road districts are where the majority of the tax money comes from and isn't that taking from those who are providing the sales tax. Shane says there must be some

agreement to do this within a three or four year process.

Scott Bilyeu we can show you all our improvements.

Presiding Commissioner Lou Lapaglia said your roads are in shape at the cost of the County Road Departments.

Western Commissioner Bill Barnett said he has approximately 250 miles of road and they are not all hot mixed roads.

Jack Brazeale we got stuck with the old highway left from the state and asked the county to assist with the paving that highway.

Commission Secretary Julia Maples said that we have no source of revenue and one was specifically designated to go to the County's General Revenue fund.

Eddie Campbell said that Mr. Housley reviewed the ballot language that said that there was a tradeoff to roll back the county property tax to zero and be completely funded by sales tax.

Mr. Housley entered an order to roll back the county real estate tax.

Phil Short Commissioner of South Sparta Special asked will the pool of money be set aside for the road districts.

Bud Pierce of the City of Billings said then the cities will no longer receive the funds and we will have to fire three people.

Ray Krogh Commissioner of Stoneshire Special Road District suggested to initiate a property tax increase.

Sheriff Kyle asked John Housley, there is ten percent to the road districts then what is the obligation to the road districts and is that a legal obligation?

John Housley said that there is no legal obligation and there is no agreement on file but it is his understanding that the money has been spent properly.

Steve Childers said that the cities are going to take the hardest hit and priorities will have to shift. He has concern that the special road districts and the cities will be in competition for the same pool of money. Is there a phasing process by which this can be done over a period of time?

Treasurer Karen Matthews said that she has lived here her whole life there was a time where a hand shake was important. Common 1 and Common 2 Road Districts would not require a vote of the people to impose a tax levy. You will eventually bankrupt the special road districts. The State Auditor makes recommendations but that is only a recommendation. The cities are responsible for bringing in the businesses not the county. If you do this there will not be a lot of working together.

Keith Robinette suggested having a board of four or five people to review the requests and to make the decisions.

John Elkins are we going to have an Eastern Commissioner?

Presiding Commissioner Lou Lapaglia stated that Mr. Huff has submitted a letter from his doctor making him ineligible to work. Presiding Commissioner Lapaglia stated that he placed a call to the Attorney General and he said there is nothing they can do. The Attorney General said that we have to back off from pursuing to have Tom Huff removed or go through the Prosecutors office.

Keith Robinette said by putting all the needs into one pool, it will cause all the special road districts to be

pitted against each other for the funds. He recommended that the Commission put a board together of road district Commissioners to select the road districts that are eligible for the funds.

Scott Bilyeu said he was disappointed with the unveiling of the CC Corridor project that it contains all these trees and shrubs.

Presiding Commissioner Lou Lapaglia said this fifteen to twenty five year project and it strictly conceptual. Eddie Campbell said that the CC Corridor expansion is an investment in the county.

Larry Martin of the City of Ozark said that alliances were made at that time to support the tax. These alliances were established and are needed for future development.

Keith Robinette spoke about going to a first class county the special road districts will be required to give 25% of their budget to the cities that are in the special road districts.

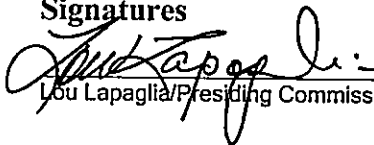
Keith Robinette said that Ozark Special has an intergovernmental agreement with Fremont Hills.

Presiding Commissioner Lou Lapaglia said that we will still spend all the money but it will be driven by need instead of just handing over money without any agreements.

Donna Osborn asked for verification of the ratio and how it was distributed. Prior to 2004, the special road districts received 75 percent of the funds and the county receives 25 percent. The Commission sent a letter in 2004 stating that the ratio would be reduced to 60 percent and the County would keep 40 percent of the funds.

Presiding Commissioner Lou Lapaglia thanked everyone for attending the meeting for participating in the discussion.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 03, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:40 a.m. on May 3, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

Motion/Vote - Approve the Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for April 26, Closed session April 26 and April 30, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Sheriff Bid Decision Re: Inmate Food

The meeting was attended by Commission Secretary Cheryl Mitchell, and Auditor, Sam Yarnell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the inmate food bids and a decision to award the bid. The Sheriff wants to table this for a week. He discussed this with Brian Gillman and they will have a surplus because of this. The sheriff doesn't want to accept this bid and ask to hire another person. This will take the liability off the county for the special needs inmates. If they go over the average, it will cost more. The Contract will include a dietary menu. The Sheriff is not sure this is the way to go yet.

Motion/Vote - Postpone bid decision on jail food bid until 4/10

Western Commissioner Bill Barnett made a motion to postpone bid decision on food bid until 4/10/12 at 8:45 a.m. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Sheriff Bid Decision Re: Vehicle Purchase and Selling of Used Vehicles

The meeting was attended by Commission Secretary Cheryl Mitchell and Auditor Sam Yarnell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the vehicle purchase and selling of used vehicles. This is an exchange program. They have a car they will put all new equipment in and see if this will be a viable situation instead of buying and leasing new cars. This will be on a trial basis with one or two cars to see how it works. It will be a six month contract. The bid will be accepted with Ozark Body Works.

Motion/Vote - Accept the bid from Ozark Body Works

Western Commissioner Bill Barnett made a motion to accept the bid from Ozark Body Works to refurbish cars on a six month trial basis. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Ozark Body Works was the only bid submitted.

10:30 a.m. Josie Bock of Great River Associates Re: GIS Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Planning and Zoning Administrator Todd Wiesehan, 911 Deputy Director Udell Mentola, Auditor Sam Yarnell, Assessor David Stokely and Amy York, and Recorder Kelly Hall.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Josie Bock of Great River Associates to discuss the GIS server and labor. Josie said the server from PC Net will be about \$26,000.00. Installation of information from Great River can be from \$1400 to \$2400. The total should be approximately \$ 28,400. The new server will have Planning and Zoning, Assessor, and County Clerk. Emergency management gets copies of information. David Stokely will contribute whatever he needs. Josie said PC Net should be able to get this done by June. Sam said it is not about what offices use it, it is about the county people using this. Lou ask to postpone this meeting until we get the bids in for the server. Udell Mentola said the County can submit to Dell, IBM and HP and they will bid to specs under the state contract. Josie said you would have to see if PC Net will support this. Cheryl will get the bid packages to Dell, IBM and HP. This meeting will be rescheduled for a later date.

Motion/Vote - Postpone this meeting until a GIS server can be bid.

Western Commissioner Bill Barnett made a motion to postpone the meeting until a server can be bid to support GIS. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

No Commission Meetings on Monday

The courthouse will be closed on Monday in observance of President Truman's birthday.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 10, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on May 10, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - 8:40 a.m. Approval of Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for May 3, 2012. 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 Cheryl Mitchell and Rance Burger from Springfield Newsleader.

8:45 a.m. Sheriff Joey Kyle Bid Decision Re: Inmate Food

The meeting was attended by Commission Secretary Cheryl Mitchell, Rance Burger from Springfield Newsleader, Brandon Bressie, Sheriff Department, C2 Supervisor Brent Young and Chief Deputy Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss the inmate food bids. Sheriff Kyle said they did some number crunching and at this time he would like to withdraw the consideration for the food bid contracted for the county jail.

Motion/Vote - Withdraw consideration for contracted food.

Western Commissioner Bill Barnett made a motion to withdraw consideration for contracted food for the county jail. 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. Common I and II Road Dept. Re: Bid Opening Paint Striping of County Roads

Western Commissioner Bill Barnett made a motion to award the paint striping of the County Roads to Bishop Construction. 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 Cheryl Mitchell, Rance Burger, Springfield Newsleader and C2 Supervisor, Brent Young. There was only one bid received from Bishop Construction. The bid was for \$.15 per foot. The bid is for one year.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 9:30 a.m. to discuss R.S.Mo.610.021 (8) Individually identifiable personnel records. 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 Cheryl Mitchell.

Motion/Vote - Approve prosecutors request.

Western Commissioner Bill Barnett made a motion to approve prosecutors request to let Chris Lebeck move to part-time position effective 5/14/12 at \$25.00 per hr. not to exceed 280 hours until August, 2012

and hire Taylor Moore effective 5/15/12 at a salary of \$45,000 to increase to \$48,000 in 90 days. 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 9:45 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). a decision was made to let Chris Lebeck go part-time at an hourly wage of \$25.00 until August 2012 and hire Taylor Moore at a salary of \$45,000 and raise to \$48,000 after 90 days

10:00 a.m. Planning and Zoning Hearing Re: William and Norma Johnson/Jeff Broyles 532 E. Hwy. CC Nixa, MO.

The meeting was attended by Commission Secretary Cheryl Mitchell, Todd Wiesehan, Planning and Zoning Administrator and Karen Haynes and Donna Osborn from the Headliner.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met Todd Wiesehan and Karen Haynes regarding a hearing with William and Norma Johnson and Jeff Broyles for a Planning and Zoning hearing for the property located at 532 E. Hwy. CC Nixa, Missouri. This is a second hearing regarding changing property from R-1 to C-1. Mr. Johnson wants to convert the house to an office for his business called Medical Benefits Group. This is in accordance with future plans for this corridor. When any changes are made they will be required to have all changes approved and inspected. The Chief building inspector will look at ingress/ egress for safety and they will need to designate a handicapped parking space. Planning and Zoning Commission voted unanimously to recommend approval on April, 16, 2012.

Motion/Vote - Approve zoning change from R-1 to C-1 on case number 2012-0048

Western Commissioner Bill Barnett made a motion to approve zoning change from R-1 to C-1 on case number 2012-0048 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Applicant William and Norma Johnson/ Medical Benefits Group

Ordinance - 05-10-12-01 -

Rezone 523 E. State Hwy CC, Nixa, Mo. from R-1 to C-1

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: May 10, 2012

SUBJECT: CASE NUMBER 2012-0048

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from R-1 (Single Family Residential District) to C-1 (Neighborhood Commercial District) in order to lawfully permit land use compatible with surrounding parcels and be reflected as such on the Christian County Zoning Map at 523 E. State Hwy CC, Nixa, Missouri and legally described as follows:

ALL OF LOT ONE (1) OF FAIRWAY TERRACE SUBDIVISION, A SUBDIVISION IN CHRISTIAN COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF.

The Christian County Planning and Zoning Commission did, during public hearing on April 16, 2012, vote unanimously in favor of recommendation for an approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request.

E:\County Commission Order - Case Number 2012-0048.doc

COURT ORDER- Sales Tax

STATE OF MISSOURI

}ss

COUNTY OF CHRISTIAN

April Term, 2012

In the Christian County Commission of said County, on the 8th, day of April 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 215,186.62 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

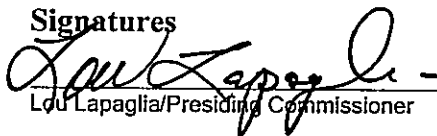
ROAD DISTRICTS

COMMON ROAD #1	\$ 66,664.66	COMMON ROAD #2	\$ 65,395.06
BILLINGS SPECIAL	\$ 23,175.54	GARRISON SPECIAL	\$ 4,777.13
OZARK SPECIAL	\$ 18,721.19	SELMORE SPECIAL	\$ 7,402.41
S. SPARTA SPECIAL	\$ 2,259.45	STONESHIRE SPECIAL	\$ 1,312.64

CITIES

CITY OF BILLINGS	\$ 2,560.71
CITY OF CLEVER	\$ 1,527.83
CITY OF FREMONT HILLS	\$ 774.67
CITY OF NIXA	\$ 9,468.19
CITY OF OZARK	\$ 10,006.15
CITY OF SPARTA	\$ 1,140.49

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 14, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on May 14, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Christian County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the Minutes for 5/10/12

Western Commissioner Bill Barnett made a motion to approve the regular minutes and closed session minutes for 5/10/12. 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 Cheryl Mitchell.

9:00 a.m. Chris LaGrange - S & H Farm Supply - Roadside Maintenance Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Road Supervisor, Richard Teague and C2 Road Supervisor, Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chris LaGrange of S & H Farm Supply to discuss a roadside maintenance proposal. Mr LaGrange wanted to discuss a peice of equipment to mow the ditches. It allows you to mow the ditch with the truck on the road. You may also put the mower behind you. Webster County has one they use with a 100-115 hp. tractor.

Mr. Barnett stated the county just doesn't have that many right of ways. The prices range from \$30's for the hitch and mower.

Richard Teague said they couldn't justify the cost for the amount of roads they do. Mr. LaGrange also left brochures on boom mowers. The Commission will keep the literature for future use.

9:45 a.m. Christian County Commission Re: Juvenile Office Water Damage

Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Terry Goodall to dicuss the Juvenile Office water damage discussion. Terry Goodall received two proposals to repair the water damaged areas in her office.

The first quote was submitted by Rob Turrentine for \$ 1,477.00

The second quote was submitted by Steve Cundiff Construction for \$ 1,410.00

Motion/Vote - Award the Juvenile Office Water Damage Repairs to Steve Cundiff Construction

Western Commissioner Bill Barnett made a motion to award the water damage repair work to Steve Cundiff Construction for \$ 1410.00. 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 Cheryl Mitchell and Terry Goodall of the Juvenile Office.

10:00 a.m. Building Maintenance Bid Opening Re: Convection Steamer

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Building Maintenance Supervisor Kenny Coates to open bids for a convection steamer. There was one bid submitted from Fellers Fixtures for the convection steamer. The price of the steamer is \$ 15,135.00, which does not include installation. Kenny Coates said he would install the equipment. He said there would be a trade in value on the current steamer and the kettle. The Sheriff said he would contribute \$ 3,000.00 from his discretionary funds towards the purchase of the new steamer.

Kenny Coates made a recommendation that Beverly McManus be moved to a part-time status of 20 hours a week at the current pay and hire a full time employee for \$ 10.00 hour to assist in the maintenance of the Justice Center. Jeremy Lyndsey, currently serves as a jailer and would like to transfer to the maintenance department and his hourly wage would decrease from \$10.80 to \$ 10.00 an hour. Presiding Commissioner Lou Lapaglia stated that the reason we are doing this is because the Justice Center has three times as much work as the historic courthouse and it's too much for one person.

Kenny Coates also recommended that the Commission hire Jeremy Lyndsey to fill the full time janitor position for \$ 10.00 an hour.

Motion/Vote - Award the Steamer to Fellers Fixtures

Western Commissioner Bill Barnett made a motion to award the Sheriff's steamer to Fellers Fixtures for \$15,135.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Hiring Change For the Justice Center Maintenance Department

Western Commissioner Bill Barnett made a motion to approve moving Beverly McManus to a part time status at her current rate of pay and to hire a full time janitor/maintenance for \$ 10.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:30 a.m. Spencer Jones - Great River Associates Re: Bridge Repair Contract and Discussion.

The meeting was attended by Commission Secretary Julia Maples, Joe Warren of R & J Warren Construction and Donna Osborn of the Christian County Headliner News. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates regarding a bridge repair contract and discussion. Mr. Jones presented the Commission a contract with R & J Warren for bridge repairs for the Green, Red and Hawkins Bridges for \$ 95,394.14. Previously, Mr. Jones submitted the contract for review to County Counselor John Housley and he approved the contract. Spencer Jones said we need to advertise for another bid opening for additional bridge repairs. The Commission set the bid opening for Wednesday, June 14th, 2012.

Motion/Vote - R & J Warren Construction Awarded the Bridge Repairs

Western Commissioner Bill Barnett made a motion to award the bridge repairs for Green, Red, and Hawkins Bridges to R & J Warren Construction for \$ 95,394.14.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission signed the contract and it was attested by the County Clerk. Mr. Warren will begin at Red Bridge today and signs will be posted.

Signatures

May 14, 2012

Lou Lapaglia
Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 17, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on May 17, 2012 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 - 9:10 a.m. Approve the May 14, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for May 14, 2012. 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 Cheryl Mitchell.

9:15 a.m. Christian County Commission Re: Transfer of Employee

The meeting was attended by Commission Secretary Cheryl Mitchell and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to affirm a position transfer for Jeremy Lindsey, from jailer, to janitor in the Justice Center. The County Clerk thought the employment change should be placed on the agenda.

Motion/Vote - Approved the Transfer of Jeremy Reid Lindsey From the Jail to the Justice Center Janitor

Western Commissioner Bill Barnett made a motion to approve the transfer of Jeremy Reid Lindsey from the jail to the janitor of the Justice Center for \$ 10.00 an hour. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the Signing of the Pictometry Agreement

Western Commissioner Bill Barnett made a motion to approve the signing of the pictometry agreement with Greene County. 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 Commission Re: Signing of Pictometry Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell, John Dollarhite, Tom Chudomelka and Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett signed the pictometry agreement that was approved on April 24th, 2012. The document was previously signed by the Greene County Commissioner, Greene County Auditor and the Greene County Clerk.

Assessor David Stokely said that the agreement includes a separate product that is called a change finder that compares the past two fly overs to show additions or differences from the previous fly-over. There is an additional fee for this product that will be paid by the Assessor's discretionary funds.

10:00 a.m. Greg Williams Connell Insurance Re:Property and Liability Renewals and Workers Comp Discussion

The meeting was attended by Commission Secretary Julia Maples and Keith Rollings and Sharon Bishop of Rollings Insurance.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Williams of Connell Insurance to discuss the property and liability renewals and workers compensation insurance. Greg Williams presented a review of the past year's premiums, loss ratio and savings for the County's annual premium. Last year the premium was \$ 240,198 and this year the premium will be \$ 247,372 which includes a 2 % loss control recognition. The county also has a loss control reimbursement of \$ 13,050.00 to be used on safety equipment. Last year's loss ratio was 537% and this year it dropped to 109% which will help cut costs next year.

Presiding Commissioner Lou Lapaglia asked since we are doing so well what is causing the additional 2.5% increase.

Mr. Williams replied that it was due to the cost ratio of 109%.

Presiding Commissioner Lou Lapaglia asked if the employees receive a raise mid-year would there be an increase in the premium.

Mr. Williams said they look at the budgeted numbers and it is based on the average percent of increase.

Keith Rollings had questions about the specs and the bid notice dates of January 1 through December 31, 2012, versus the renewal date of July 1, 2012.

Greg Williams replied that last year the County was with Trident and the policy expires on 12/31/12.

What we are looking at is affective July 1, 2012 through July 1, 2013.

Commission Secretary Julia Maples asked should she have put the date in the insurance notice as July 1, and not January 1.

Presiding Commissioner Lou Lapaglia affirmed that the contract will begin on July 1, 2012 through July 1, 2013. All other insurances such as the health insurance, runs on a calendar year from January 1 through December 12, 2012. The property liability and workers' compensation will be renewed for \$ 260,422, which includes the 2% Loss Control Recognition Reduction. The County has also accrued \$ 13,050 in cash reimbursement credit to be used on safety equipment for the Road Department and the Sheriff's Department. Before July 1 of 2013, the Worker's Compensation will be rebid to show no prejudice. Commissioner Lapaglia asked if Greg would guarantee a six year rate.

Greg Williams replied that he couldn't guarantee the same rate for six years.

9:45 a.m. Todd Wiesehan - Planning & Zoning Re: Modification to Planning and Zoning Fees

The meeting was attended by Commission Secretary Cheryl Mitchell Tom Chudomelka, Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Planning and Zoning Administrator to discuss the modification to Planning and Zoning Fees.

Todd Wiesehan said that Article 51 of the Christian County Zoning Regulations refers to the issuance of zoning certificates in all land use and development with the exception of platted subdivisions in the R-1 District.

This article goes on to say that no fees shall be charged for an original zoning certificate when it is applied for coincident with the application for a building permit.

This would be the situation in most cases.

There are however, times when an applicant may be changing use or considering a building conversion where a new zoning certificate must be applied for and a fee must be collected.

Our current fee schedule does not specify an amount for zoning certificates.

Article 51, Section 4 - B states that the County Commission shall determine the fee to be charged.

Staff is recommending that the fee be set at \$75.00 in order to cover the expenses associated with what can be a significant time investment in review for both P&Z staff as well as Building Inspections and also fuel and time expended on site visits.

Based on the County Commission's determination for this fee, the Planning and Zoning Department Fee Schedule will be amended to reflect this change.

Western Commissioner Bill Barnett asked if this change was presented to the Planning and Zoning Commission because he would like their opinion and what do other first class county's charge?

Treasurere Karen Matthews asked will this be in additon to the other planning and zoning fees? She feels that there are to many regulations that hamper business in the city's and the county.

Motion/Vote - Approve a Change in the Planning and Zoning Fee Schedule

Western Commissioner Bill Barnett made a motion to add a fee of \$ 75.00 for a change in the zoning from residential to commercial. 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

May 21, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on May 21, 2012 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 - 9:25 a.m. Approval of the Minutes Postponed

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes to Thursday, May 24, 2012. 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 Cheryl Mitchell.

9:30 a.m. Christian County Commission Re: Airmaster Discussion

The meeting was attended by Commission Secretary Julia Maples, John Bross, Todd Wiesehan, and Joshua Byrd from Planning and Zoning and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed a proposal from Airemaster to deep clean the commodes twice a year for \$ 12.00 to \$ 15.00 per bathroom.

John Bross said he can do the toilets but the floors do not come clean.

Kenney Coates suggested having a deep cleaning every quarter of all the bathrooms in all county buildings.

Treasurer Karen Matthews said she used Carpet Clean to clean tile in her home. She also suggested Aerodry Carpet Cleaning.

Julia Maples said that Airemaster said they would deep clean each bathroom for \$ 12.00 to \$ 15.00 per bathroom.

Western Commissioner Bill Barnett said that he would like to pursue having someone come in as soon as possible because of the high number of complaints they have received.

Presiding Commissioner Lou Lapaglia suggested that Julia Maples do a price comparison between Carpet Clean and Airemaster and if it is within a dollar or so to have Airemaster provide the service.

Motion/Vote - Hire a Company For Bathroom Deep Cleaning

Western Commissioner Bill Barnett made a motion to have Julia Maples compare prices of Airemaster and Carpet Clean to do a deep cleaning of the bathrooms in all the County facilities. If there is a difference of a dollar or two in the price comparison, have Aire Master provide the service. 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 - Bid Decision Re: Food Vendor

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Gillman and Lieutenant Brandon Bressie to discuss the inmate food bid. Captain Gilliam recommended that the full service program be tabled at this time. He further recommended that the bid be awarded to Reinhart Food Service, LLC based on price and the option of purchasing 50% of the supplies from other vendors. Currently, the County employees four cooks and the price per meal is \$ 1.80. If approved, this contract would begin June 1, 2012 and expire May 31, 2013.

Motion/Vote - Award the Inmate Food Bid

Western Commissioner Bill Barnett made a motion to award the inmate food bid to Reinhart Food Service, LLC. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April 2012 Term,

In the Christian County Commission of said County, on the 21st day of May 2012, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 510,000.00)

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

COLE (Leaving a balance of \$ 370,000.00)

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 30, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on May 30, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

9:00 a.m. Christian County Commission Re: Signing of Shelter Grant Application

The meeting was attended by Commission Secretary Julia Maples, Auditor Sam Yarnell, Ray Weter, Treasurer Karen Matthews, John Dollarhite and Brad Erwin with Paragon Architecture.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to review and sign the Shelter Grant application. This is a FEMA safe room to be located behind the Justice center. It will be designed for the neighborhood and the employees of the justice center. It may also be used as overflow and community activities. You could house 911 and EMA. The grant covers 75% of eligible costs. This will be completed approximately three years from now. It will be 4750 ft. This is only an application. Ray Weter ask how much space will EMA take up? Lou said this is only in the talking stage. It hasn't been talked about with EMA or 911. Karen ask how much space 911 and EMA have now? Lou said EMA has 350 sq. ft. and will need to expand. John ask what strings were attached to this grant? Lou said you have to open it up an hour before a watch & etc.. The county will put together and plan on how and when it will be open. Karen ask how the grant works? Brad said it is a reimbursable grant. It is reimbursed within 3-5 days or you can do it with a separate account and request. Karen ask where the \$100,000 design fee would come from? Brad said there is no design fee. All costs are included in the \$900,000.

Motion/Vote - Approve the Shelter Grant Application

Western Commissioner Bill Barnett made a motion to approve moving on with the shelter grant application. 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 application.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

May 31, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on May 31, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

Motion/Vote - Approval of the Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes of May 17th, 21st and 30th. 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 Cheryl Mitchell, and John Dollarhite.

9:00 a.m. County Clerk Kay Brown Re: Precinct Report

The meeting was attended by Commission Secretary Cheryl Mitchell, and John Dollarhite. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received the following precinct report:

2012 PRECINCT/POLLING PLACE REPORT (51.121 RSMQ)

TO: Christian County Commission

FROM: County Clerk Kay Brown

As of January 2012, Garrison/Seneca and Chadwick/South Linn Precincts have been combined: In an effort to cut costs, the County Clerk closed the polling location for the Garrison and Seneca Townships located at the Missionary Baptist Church on Highway 125 in Garrison, Missouri and moved the precinct to the Chadwick Community Building. Currently, the Chadwick and South Linn Townships vote at the Chadwick Community Building. The total voter population for Garrison and Seneca is 228. The total number of voters for all four Townships is 533. In the 2008 November General Election there was approximately 67% turn out for each location resulting in a total of 503 votes that were cast. This is the least amount of registered voters at any one polling location in Christian County.

November 5, 2008 General Election:

Chadwick/South Linn	401 registered voters	268 voted
Garrison /Seneca	240 registered voters	162 voted

May 2012

Chadwick/South Linn	305 registered voters
Garrison /Seneca	228 registered voters

There have been no other changes to the polling locations in Christian County. The following is a list of the current 26 polling locations made up of at least one township.

1. East Benton 3. Bruner
2. West Benton 14. Linden
3. 4. Chadwick/ 16. S. Linn, 11. Garrison/25. Seneca
4. 5. Riverside #1
5. 6. Cassidy #1
6. 7. West Finley
7. 8. East Finley
8. 9. North Galloway

- 9. 10. South Galloway
- 10. 12. Lead Hill/18. Oldfield
- 11. 13. Lincoln #1
- 12. 15. North Linn
- 13. 17. McCracken
- 14. 20. Polk
- 15. 21. Union Chapel #1
- 16. 22. Rosedale #1 A
- 17. 23. Garden Grove
- 18. 24. Northview #1
- 19. 26. Sparta
- 20. 27. Union Chapel #2
- 21. 28. Rosedale #2
- 22. 29. Northview #2
- 23. 30. Rosedale #B
- 24. 31. Riverside #2
- 25. 32. Cassidy #2
- 26. 33. Lincoln #2

Motion/Vote - Accept the County Clerk Polling Location report.

Western Commissioner Bill Barnett made a motion to accept the County Clerk's Polling Location report. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. County Commission - Bid Opening Re: GIS Server

The meeting was attended by Commission Secretary Cheryl Mitchell, Auditor Sam Yarnell, Recorder Kelly Hall, P & Z Administrator Todd Wiesehan, Tyler Moles of PC Net, Marian Matthews, Barbara Stogner and Amy York . The Commission waited on Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Josie Bock of Great River Engineering to open bids for a new GIS server for the county from the following companies: PC Net was the only company to bid. The bid for hardware and labor only was \$26,899.80. Josie estimated her part to be approximately \$3000. This makes the total bill \$29,899.80. The Recorder Kelly Hall and Collector Ted Nichols will contribute \$5000 each. The Assessor David Stokely will contribute \$7500.00 and the county will carry approx. \$12,400. less any money from the County Clerk.

Motion/Vote - Accept the bid from PC Net for the GIS Server for \$26,899.80 and \$3000 for Great River charges

Western Commissioner Bill Barnett made a motion to accept the bid from PC Net for the GIS Server for \$26,899.80 and Great River Engineering estimate of \$3000. for a total of \$29,899.80 for a GIS Server. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:30 a.m. Habitat for Humanity Re: Services Proposal

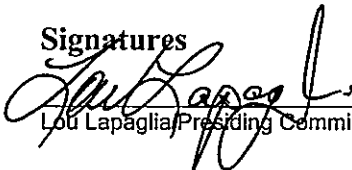
The meeting was attended by Commission Secretary Cheryl Mitchell and P&Z Administrator Todd Wiesehan

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Linda Stewart and Kristy Nelson from Habitat for Humanity for a services proposal for the county. They build houses at no profit. The other part is they are built for families they couldn't purchase anywhere. They sell the house to the family at 0 interest and finance it for them. They get a payment for under \$400 per month. It provides an increase tax base for the county. They are an affiliate for Habitat for Humanity International and are in Greene County. They are looking to see if they can branch out to other counties. The payments the families make help create more houses. The other avenues are Neighborhood Revitalization. They rehab existing homes that were habitat homes or have bought foreclosed homes and remodeled. They help families who own homes and need help fixing them up. A "Brush with Kindness" has been started that does minor repair and upkeep. Nothing is a handout, the home owners have to donate sweat equity or help out somehow. They have met with the City of Ozark and City of Nixa. They will want to start with a "Brush with Kindness" to build up support with the community. The building will be 3-5 years down the road. Lou ask what they need from the County? Basically they need a letter of blessing, and help getting the word out about them. There are different funding areas in the rural areas and they would need help in from the county with where to go. Todd ask if they would need a to put a "restore" in the county and if they got a break from the county on fees? They would ask for a break on fees from the county. They would work out of the office in Springfield. Bill ask the average house price. Linda Stewart said a 2 bedroom sells for around \$72,000 and a 4 bedroom for \$90,000 and they are energy star.

Motion/Vote - Approve Habitat for Humanity coming in to Christian County

Western Commissioner Bill Barnett made a motion to approve Habitat for Humanity coming into Christian County with all programs they want to utilize. 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

June 04, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on June 4, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Christian County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:40 a.m. Approve the May 31, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 31, 2012 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 Secretary Julia Maples, Common 2 Supervisor Brent Young and Kelly Vaught of Coastal Energy.

8:45 a.m. Christian County Commission Re: Mike Burnette - Janitor Position.

The meeting was attended by Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Maintenance Supervisor Kenny Coates regarding offering Mike Burnette the janitor position due to the resignation of Jeremy Lindsey. Kenny Coates would like to offer Mike Burnette the full time position of janitor in the Judicial Center for \$10.00 per hour for the hours from 6:00 a.m. to 2:00 p.m. He has passed his drug screening and background check.

Motion/Vote - Hire Mike Burnette for Judicial Center Janitor

Western Commissioner Bill Barnett made a motion to offer Mike Burnette the full time position of janitor in the Judicial Center for \$10.00 per hour for the hours from 6:00 a.m. to 2:00 p.m. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. C1 & C2 Road Departments - Bid Opening Re: Road Oil

The meeting was attended by Commission Secretary Julia Maples, Kelly Vaught with Coastal Energy, Greg Dishman with Wright Oil Co., and Common 2 Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for road oil for the County Road Districts from the following companies:

Wright Asphalt of Houston Texas:

MC 800TR \$ 3.50 per gallon, CRSTR Emulsion \$ 2.45 per gallon, AC10-2TR - \$ 3.25 per gallon, Fog Seal TRMSS - \$ 2.50 per gallon

Coastal Energy:

Delivered Standard Products

MC-3000 \$ 3.05, MC-800 \$ 3.05, MC-30 \$ 3.37, CRS-2P \$ 2.60, CRS-2 \$ 2.25, EA-300 \$ 2.17, AEP \$ 2.25

Delivered Optional Products

MC-250 \$ 3.27, SS-1 \$ 2.25, SS-1D 50/50 \$ 1.65, RS FOG \$ 2.25

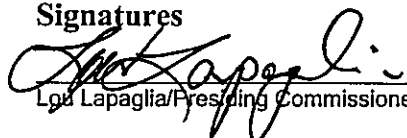
F.O.B. Prices on All Products

June 04, 2012

MC-3000 \$ 3.00, MC-250 \$ 3.20, CRS-2 \$ 2.18, AEP \$ 2.18, SS-1 50/50 \$ 1.50

The Commission will continue the bid review to June 7th, 2012 at 11:30 a.m.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 07, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:45 a.m. on June 7, 2012 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 - 10:45 a.m. Approve the June 4th, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 4th, 2012 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.

11:00 a.m. Treasurer Karen Matthews Re: Grant Requirements DUNS Registration Discussion

The meeting was attended by Commission Secretary Julia Maples and Rance Berger of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the DUNNS registration used for grant requirements.

Treasurer Karen Matthews received an email about our DUNS on May 29th that the current CCR system was going away and will be migrated into another system called "SAM". There is an application that needs to be completed by the end of July. The DUNN number was used when the Riverside Inn grant was done.

There was discussion as to how many DUNN numbers the County is using and is one number sufficient for the County especially with FEMA grants.

Presiding Commissioner Lou Lapaglia suggested that we check with the Sheriff to see if he had a DUNN number.

Treasurer Karen Matthews will ask DUNN and Bradstreet if it is necessary to have more than one number. She said that after the SAM data base is implemented the checks will process in fifteen days after the request is submitted.

11:15 a.m. County Commission Re: Deep Cleaning Facilities Discussion

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Rance Berger from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a discussion about having deep cleaning of the county courthouse.

Julia Maples said she received a quote from Airemaster and JaniKing. Airemaster would agree to a minimum contract for services on a quarterly basis. JaniKing will do a surface cleaning for \$ 261.00 a month and a deep cleaning for an additional charge of \$ 175.00 or 12 cents per square foot. Airemaster will charge \$ 689.52 for all three buildings to be done every quarter.

Julia Maples recommended to the County Commission that Airemaster would be the best choice. JaniKing charges a minimum of an additional \$ 175.00 or 12 cents a square foot which would be higher than Airemaster.

Presiding Commissioner Lou Lapaglia said this is not an affront to John Bross.

John Cross suggested that the cleaning be done prior to office hours to avoid tying up the bathrooms or someone falling on a wet floor.

Presiding Commissioner Lou Lapaglia asked if the deep cleaning would be necessary for the Justice Center.

Kenney Coates said that the bathrooms are used all the time and that by having that service it would be easier to keep it up.

Motion/Vote - 11:20 a.m. Award the County's Bathroom Deep Cleaning to Airemaster

Western Commissioner Bill Barnett made a motion to award the bathroom deep cleaning to Airemaster for \$ 700.00 per quarter. This price includes the historic courthouse, the Justice Center and the Planning and Zoning Building.

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

Motion/Vote - 11:30 a.m. Award the Road Oil for County Road Districts Commission Bid Decision Re: Oil for Roads

Western Commissioner Bill Barnett made a motion to award the County's road oil to both vendors based on availability to Wright and Coastal Energy for the next year. 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 Rance Berger of the Springfield Newsleader.

No Meetings for Monday

The County Commission have no scheduled meetings for Monday, June 11, 2012.

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April Term, 2012

In the Christian County Commission of said County, on the 7th, day of June 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 402,284.89 from the County Revenue Sales Tax Fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 124,627.86	COMMON ROAD #2	\$ 122,254.38
BILLINGS SPECIAL	\$ 43,326.08	GARRISON SPECIAL	\$ 8,930.72
OZARK SPECIAL	\$ 34,998.79	SELMORE SPECIAL	\$ 13,838.60
S. SPARTA SPECIAL	\$ 4,223.99	STONESHIRE SPECIAL	\$ 2,453.94

CITIES

CITY OF BILLINGS	\$ 4,787.19
CITY OF CLEVER	\$ 2,856.21
CITY OF FREMONT HILLS	\$ 1,448.23
CITY OF NIXA	\$ 17,700.54
CITY OF OZARK	\$ 18,706.25
CITY OF SPARTA	\$ 2,132.11

Signatures



Lou Lapaglia/Presiding Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

April Term, 2012

In the Christian County Commission of said County, on the 7th day of June 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$402,284.89 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$	124,627.86	COMMON ROAD #2	\$	122,254.38
BILLINGS SPECIAL	\$	43,326.08	GARRISON SPECIAL	\$	8,930.72
OZARK SPECIAL	\$	34,998.79	SELMORE SPECIAL	\$	13,838.60
S. SPARTA SPECIAL	\$	4,223.99	STONESHIRE SPECIAL	\$	2,453.94

CITIES

CITY OF BILLINGS	\$	4,787.19
CITY OF CLEVER	\$	2,856.21
CITY OF FREMONT HILLS	\$	1,448.23
CITY OF NIXA	\$	17,700.54
CITY OF OZARK	\$	18,706.25
CITY OF SPARTA	\$	2,132.11



BILL BARNETT, WESTERN COMMISSIONER

Christian County Commission

June 14, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on June 14, 2012 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. Approval of the June 7, 2012 Minutes and the June Sales Tax Court Order

Western Commissioner Bill Barnett made a motion to approve the minutes of June 7, 2012 and the June Sales Tax Court Order. 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 Cheryl Mitchell, Scott Crabtree of Blevins Asphalt Construction and Common 2 Road District Supervisor Brent Young.

9:00 a.m. Common 1 and 2 Road Districts Bid Opening Re: Chip and Seal

The meeting was attended by Commission Secretary Cheryl Mitchell
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Common 1 and Common 2 Road Districts for chip and seal from the following companies:

Leo Journagan Construction Company, Inc. located in Springfield, Missouri
no bid on cold mix and carbon seal

American Concrete Products, LLC, located in Ozark, Missouri

American Materials, LLC located in Ozark and Branson, Missouri - cold mix

Hutchings Construction from Cassville, Missouri

Blevins Asphalt Construction Company, Inc. from Mount Vernon, Missouri

The complete bids are available upon request in the County Clerk's Office and the Commission office. The meeting will be continued to June 28, 2012 at 9:00 a.m.

10:00 a.m. County Commission Bid Opening Re: Bridge Painting Project

The meeting was attended by Commission Secretary Julia Maples and Scott Keener from Great River Associates, Mark O'Bryan of Widel, Inc., Ray Beckett of Thomas Industrial Coatings, Inc. and Mr. Rance Berger from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for bridge painting for the bridges from the following companies:

Widel Inc. From Blackwater Missouri		
Nelson Bridge	#1390005	\$ 117,950.00
Marshfield Road Bridge	# 3050015	\$ 107,433.00
Total cost for both bridges is		\$ 225,383.00

June 14, 2012

Thomas Industrial Coatings, Inc. from Pevely, Missouri
Nelson Bridge Number #1390005 \$ 31, 512.00
Marshfield Bridge Number # 3050015 \$ 30,000.00
Total cost for both bridges is \$ 61, 512.00

A bid decision is set for Thursday June 21st, 2012 at 9:30 a.m.

Motion/Vote - 10:45 a.m. Board of Equalization Reappointments of Dewey Lassley and Brenda Hobbs

Western Commissioner Bill Barnett made a motion to reappoint Dewey Lassley and Brenda Hobbs to the Board of Equalization for a one year term expiring July 31, 2013. 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 Cheryl Mitchell, Lara Fors and Rance Berger of the Springfield Newsleader,

11:00 a.m. Prosecutor Amy Fite Re: Child Support Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell, and Rance Berger of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite, Lara Fors from Greene County and Circuit Clerk Barb Stillings to review a child support agreement. This agreement includes Greene, Christian and Taney counties to provide child support enforcement.

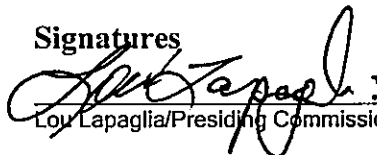
According to Prosecutor Amy Fite, the agreement allows Greene County to host the project and provide ample number of attorneys for the prosecution and collection of child support. This agreement provides funding for child support enforcement with no charge to the County. By signing this agreement, Christian County forfeits any reimbursements but no money is spent from general revenue to fund child support enforcement.

According to Lara Fors, Christian County has a 20 percent participation in the state grant. This is simply a continuation of the current agreement that will extend the agreement through December 31, 2012. The grant also reimburses the Circuit Clerk's Office for paper, envelopes and other supplies needed to assist in the child support enforcement.

Motion/Vote - 11:20 a.m. Approve the Child Support Enforcement Agreement

Western Commissioner Bill Barnett made a motion to approve the Child Support Enforcement Agreement with Greene and Taney Countys. 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 Cheryl Mitchell, Scott Crabtree of Blevins Asphalt Construction and Common 2 Road District Supervisor Brent Young.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 14, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on June 14, 2012 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. Approval of the June 7, 2012 Minutes and the June Sales Tax Court Order

Western Commissioner Bill Barnett made a motion to approve the minutes of June 7, 2012 and the June Sales Tax Court Order. 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 Cheryl Mitchell, Scott Crabtree of Blevins Asphalt Construction and Common 2 Road District Supervisor Brent Young.

9:00 a.m. Common 1 and 2 Road Districts Bid Opening Re: Chip and Seal

The meeting was attended by Commission Secretary Cheryl Mitchell
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Common 1 and Common 2 Road Districts for chip and seal from the following companies:

Leo Journagan Construction Company, Inc. located in Springfield, Missouri
no bid on cold mix and carbon seal

American Concrete Products, LLC, located in Ozark, Missouri

American Materials, LLC located in Ozark and Branson, Missouri - cold mix

Hutchings Construction from Cassville, Missouri

Blevins Asphalt Construction Company, Inc. from Mount Vernon, Missouri

The complete bids are available upon request in the County Clerk's Office and the Commission office. The meeting will be continued to June 28, 2012 at 9:00 a.m.

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Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for bridge painting for the bridges from the following companies:

Widel Inc. From Blackwater Missouri

Nelson Bridge	#1390005	\$ 117,950.00
Marshfield Road Bridge	# 3050015	\$ 107,433.00
Total cost for both bridges is		\$ 225,383.00

June 14, 2012

Thomas Industrial Coatings, Inc. from Pevely, Missouri
Nelson Bridge Number #1390005 \$ 31, 512.00
Marshfield Bridge Number # 3050015 \$ 30,000.00
Total cost for both bridges is \$ 61, 512.00

A bid decision is set for Thursday June 21st, 2012 at 9:30 a.m.

Motion/Vote - 10:45 a.m. Board of Equalization Reappointments of Dewey Lassley and Brenda Hobbs

Western Commissioner Bill Barnett made a motion to reappoint Dewey Lassley and Brenda Hobbs to the Board of Equalization for a one year term expiring July 31, 2013. 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 Cheryl Mitchell, Lara Fors and Rance Berger of the Springfield Newsleader,

11:00 a.m. Prosecutor Amy Fite Re: Child Support Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell, and Rance Berger of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite, Lara Fors from Greene County and Circuit Clerk Barb Stillings to review a child support agreement. This agreement includes Greene, Christian and Taney counties to provide child support enforcement.

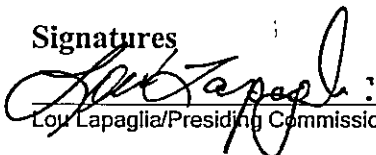
According to Prosecutor Amy Fite, the agreement allows Greene County to host the project and provide ample number of attorneys for the prosecution and collection of child support. This agreement provides funding for child support enforcement with no charge to the County. By signing this agreement, Christian County forfeits any reimbursements but no money is spent from general revenue to fund child support enforcement.

According to Lara Fors, Christian County has a 20 percent participation in the state grant. This is simply a continuation of the current agreement that will extend the agreement through December 31, 2012. The grant also reimburses the Circuit Clerk's Office for paper, envelopes and other supplies needed to assist in the child support enforcement.

Motion/Vote - 11:20 a.m. Approve the Child Support Enforcement Agreement

Western Commissioner Bill Barnett made a motion to approve the Child Support Enforcement Agreement with Greene and Taney Countys. 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 Cheryl Mitchell, Scott Crabtree of Blevins Asphalt Construction and Common 2 Road District Supervisor Brent Young.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 18, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on June 18, 2012 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 - 9:55 a.m. Approval of the June 14, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approval of the June 14, 2012 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 Cheryl Mitchell Bryan Dudley, Common 2 Road visor Brent Young, Common 1 Road Districts Richard Teague and Bob Rubino.

10:00 a.m. County Commission Bid Opening Re: Uniforms

The meeting was attended by Commission Secretary Cheryl Mitchell, Bryan Dudley, Common 2 Road Supervisor Brent Young, Common 1 Road Districts Richard Teague, State Representative Ray Weter and Bob Rubino.

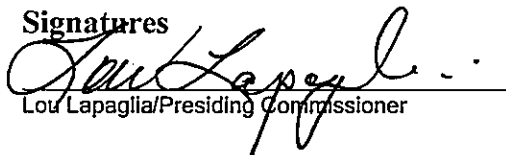
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for uniforms for the county road crews, recycling and the maintenance departments from the following companies:

Aramark from Springfield Missouri

Unifirst Corporation from Springfield, Missouri

The bids are available in the Commission and the Clerk's office. The bid decision will be held on Monday, June 25th, 2012 at 10:30 a.m.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 20, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on June 20, 2012 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. Glen Pace- Human Resources Re: Matrix Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Payroll Clerk Tom Lawson, Treasurer Karen Matthews, Collector Ted Nichols, Assistant Prosecutor Donovan Dobbs and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace, Human Resource Consultant to discuss the matrix of the county's strategic planning. Mr. Pace presented the proposed pay ranges for all six categories.

Chief Deputy Tom Lawson asked is the low point wage of \$ 10.00, where a new hire would be. Mr. Pace said that \$ 10.00 per hour would be classified as the lowest wage given by the county.

Presiding Commissioner Lou Lapaglia said that the minimum hourly rate of \$ 10.00 is the lowest based on the surrounding community and is under what Stone County a third class county is paying.

Presiding Commissioner Lou Lapaglia said to bring everyone to the mid-range on the wage matrix would cost the county a little over 15%.

Mr. Pace will give definitions and pay ranges for each category. The matrix pay range will change every three years to keep up with inflation.

Treasurer Karen Matthews asked does this schedule include the benefits with the wages. If you look at the trends there are less people working.

Western Commissioner Bill Barnett said we still need to show the benefits because it is part of their wages.

Treasurer Karen Matthews said she is appreciative of the health insurance and vacation time provided by the county.

Assistant Donovan Dobbs stated that you get what you pay for and you can't work miracles. He agreed that the matrix is a good idea and should be given to the elected officials for review. We are not in the business of making more money by increasing our price. We are limited to the sales tax revenue.

Tom Lawson agreed that everyone should also receive a list of the benefits that are paid for them in addition to their hourly wage. For each employee there is additional one third paid in benefits.

The office holders meeting is scheduled for Wednesday, June 27th, at 8:30 a.m.

Assistant Prosecutor Donovan Dobbs made a suggestion to have a sick bank where sick time can be donated from employees to be used for those individuals that have exhausted all their sick time and need additional time to recover from an illness or a surgery.

Mr. Pace said in Missouri one employee cannot donate time to another particular person. However, a sick time pool can be used to donate additional time to employees that have an extended recovery and have exhausted all of their time. Some tax payers may say that by giving up sick time it creates an expense because the employee that donated the time would not have used the time anyway.

Presiding Commissioner Lou Lapaglia stated that we will present this proposal to the office holders at the Wednesday meeting.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 21, 2012

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 10:15 a.m. on June 21, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Absent: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

10:15 a.m. Riverside Bridge Project Re: Request for Qualifications Opening of Proposals

The meeting was attended by Commission Secretary Julia Maples, Ozark Alderman Randy Wright, Eddie Campbell and Kris Dyer.

Western Commissioner Bill Barnett said that Mathews and Associates, the current engineering company for the Riverside Bridge project, had a mutual agreement with the Commission to select another engineering firm to look at other options to complete the Riverside Bridge project. County Counselor John Housley said that the Commission will have to obtain "request for qualifications" from other engineering companies as previously done.

Kris Dyer said there many people that would like to contribute to the project but are waiting until a final decision is made by the County Commission.

Western Commissioner Bill Barnett said that they are looking at different options for the Riverside Bridge project. One option is to have FEMA allow us to build a bridge next to the old one. Western Commissioner Bill Barnett said that they have talked with Senator Wasson.

Eddie Campbell said that the FEMA restrictions are based on definitions and perhaps the way the project is defined could be changed.

Randy Wright suggested that in addition to contacting Senator Wasson be sure to contact Congressman Billy Long and the State Representatives.

Julia Maples said that the Presiding Commissioner has contacted Senator Wasson, Legislator's and Congressman Long.

The following companies submitted request for qualifications for this project:

Allgeier, Martin and Associates from Joplin, Missouri
SAI Engineering Surveyors from Carthage, Missouri
Benton and Associates from Kirksville, Missouri
Great River Associates of Springfield, Missouri
Horner and Shifrin Engineers Incorporated of St. Louis, Missouri
Toth Associates Inc. Consulting Engineers of Springfield, Missouri
SK Design Group of Overland Park, Kansas

The decision will be made by the Commission on July 9th, at 10:00 a.m.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 25, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on June 25, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

8:30 a.m. Christian County Commission Re: Sales Tax Discussion Meeting

The meeting was attended by Virginia Thompson Alderman for the City of Sparta, Don Thompson, Scott Bilyeu and John Elkins Road Commissioners for the Ozark Special Road District, Shane Nelson Ozark City Mayor, Laura L. Umphenour, Roger A. Umphenour, Scott Christensen, Mayor Ronald Elkins, Sr., Bob and Kathryn Estep, Dallas Killian, Jeanette Curtis, Deputy Clerk of the City of Fremont Hills, Leroy and Judy Morissett, Andy R. Arndt, Collector Ted Nichols, County Auditor Sam Yarnell, Ray Krogh Commissioner of the Stoneshire Road District, Todd Wiesehan, Administrator of the Planning and Zoning Department, Bob Rubino, Carol Garrison, Shirley Lawrence, Sharon A. Peregrin, Marsha Lawrence, Rance Duffy E-911 Director, Dorothy and Curtis Doennig, Larry Fabro, Steve Maples, Keith Robinette, Jeff Daugherty, Jeff Brown, Brent Young, Supervisor of the Common 2 Road District, Phil Short Commissioner of the South Sparta Road District, Jim Campbell, Alderman for the City of Sparta, Danny Garbee, Billings Special Road District Secretary and Eddie Campbell.

Presiding Commissioner introduced County Commission Secretary Julia Maples, County Counselor John Housley, Chief Deputy Payroll Clerk Tom Lawson, Chief Deputy Clerk Norma Ryan, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett. On April 30th, 2012, we had a meeting to discuss the sales taxes issue that passed in 1996 and 1997 and the funds that have been distributed. We want to do what the law says. We have out grown what we have always done based on a handshake. The County Commission does not have the authority to appropriate funds to an entity without an intergovernmental agreement. We have a lot to do financially such as the Riverside Bridge.

The Presiding Commissioner read an opinion letter from County Counselor John Housley, regarding the two countywide sales taxes that were passed in 1996 and 1997. There is no mention that the funds derived from these two sales tax should be distributed to the cities and the special road districts. The County Commission has volunteered to distribute these funds to the cities and the special road districts based on a handshake agreement. It has been repeatedly referenced by the Missouri state auditors in their audits of the Christian County. There is no statutory authority or obligation for the County Commission to distribute these funds without any written agreement. Any transfer of funds must be done through an intergovernmental agreement with each entity. Each contract shall be in writing and duplicate copies will be executed and entered into the minutes and be placed on file with the County Clerk's Office.

The next letter that was read was sent from Prosecuting Attorney Amy Fite, in which the Prosecutor affirms the letter sent by County Counselor John Housley regarding the county wide sales tax. This letter is to further clarify a prior letter regarding seeking an Attorney General's opinion in regards to the law. According to Prosecutor Fite, there is no basis to seek an opinion because the law is very clear. By July 20, 2012, the county must come into compliance with the law or further action will be taken to bring the county into compliance. Prosecutor Fite said we have been comingling funds and we have possibly been giving money in error. To distribute funds to the special road districts and the cities there will be two signatures on every transfer order and intergovernmental agreement.

Western Commissioner Bill Barnett addressed the audience and said all we need is an intergovernmental agreement. He called County Auditor Sam Yarnell to come to the front of the room and asked her why



haven't you said that we needed contracts. County Auditor Sam Yarnell replied that what has been signed in the past is not an intergovernmental agreement.

Western Commissioner Bill Barnett said that all we have to do is pass an ordinance and we will continue as we always have done. He encouraged the crowd to speak to those running for Eastern Commissioner and ask them where they stand on the sales tax issue.

Presiding Commissioner Lou Lapaglia said that is not a correct intergovernmental agreement.

Ms. Laura Umphenour addressed the two sales taxes that was voted by the people and someone did a handshake to transfer the funds to other entities and that is illegal. How much money did this handshake transfer, in excess of 20 million. Is there is any plan in getting these money's back?

Presiding Commissioner Lou Lapaglia replied that we don't have the money and neither does the special road districts.

Ms. Laura Umphenour said that we voted to have these moneys flow into the county and she referenced the 54.140 and read it to those present. In closing Laura said she appreciates that Lou Lapaglia follows the law

Treasurer Karen Matthews said she has never transferred any funds without the signatures of the County Commission and the Clerk.

Roy Matthews said if you check the newspaper articles and other documentation that the people knew exactly where the money would go. We do have a resolution that we will do the right thing and there is no doubt in his mind.

Treasurer Karen Matthews asked how long Mrs. Umphenour has lived here.

Mrs. Umphenour said she is a tax payer

Treasurer Karen Matthews read a letter from County Counselor John Housley that referenced 50.020. It is the treasurer's concern that the special road districts will go broke based on the receipts she handles.

Leo Snelling said that this is an informational meeting as to what is being done and what should be done in the future and there is no recourse for the funds that have been disbursed. The problem is that we are still not following the law. In his opinion, the current form that is used by the special road districts does not qualify as an intergovernmental agreement that it should be revised every year. They should also submit their budget and be specific to the expenditures and if you do this you will be in compliance with the law. This is simply a bitch session.

Presiding Commissioner Lou Lapaglia said that was what the meeting held April 30th was to address the need for intergovernmental agreements.

Scott Bilyeu said you have had a year and a half to determine that the agreements that we have signed were not adequate. Your attorney has been on duty for a number of years. We are audited and we would have sent it to you.

Presiding Commissioner Lou Lapaglia said that we started after seven months of beginning his term. There have been many commissioners before me that never addressed this issue.

Rick Gardner asked the Commission, are you willing to go forward with the proper intergovernmental agreements?

Presiding Commissioner Lou Lapaglia said the amounts that you received in the past will not be the same. The cities including Highlandville will receive the funds with the proper intergovernmental agreements.

Rick Gardner are willing to take over all the roads if they are not being taken care of due to reduction of funds?

Presiding Commissioner Lou Lapaglia said the funds will not be the same and the cities will also be included in the road fund to be distributed. Everyone will get a little less. There are not additional funds from the state and federal government to be allocated for the Riverside Bridge.

One individual asked what can the residents on the other side of the Riverside Bridge do to help you to get the bridge back in operation.

Presiding Commissioner Lou Lapaglia encouraged him to write the Legislators about his concern to have the Riverside Bridge open because it is the busiest bridge in the county. We have to put money away to build the bridge.

Robert Palmer said there is only one revenue source for the county which is the sales tax. The roads are so bad where he lives he is forced to go to Springfield. If the roads were better people would shop in Christian County which would then increase the sales tax revenue.

Mayor Shane Nelson do you want the sales tax revenue to decline due to the poor condition of the roads? Most of the people want this to continue as it always has. The county is expending funds for the Highway CC Corridor and we support that effort. If you pull this out it won't be good for the cities and the special road districts.

Presiding Commissioner Lou Lapaglia said they will get the funds but a reduced amount.

Bob Rubino expects the elected leaders to abide by the law. What happens to the road districts when the county moves into a first class county.

John Housley said that the road districts will continue.

John Elkins voiced his concern that we have to run the county like a business. Any CEO will listen to their customers and you were acting as a King. No one has consulted us and different alternatives to building a bridge and it can built for less money with a concrete slab but no one has come to us.

Presiding Commissioner Lou Lapaglia asked Mr. Elkins to listen to the tape of the meeting on April 30, 2012, and I will anticipate an apology. We would be helping the road districts that need it the most.

MOTION/VOTE Postpone the Next Meeting to 10:00 a.m.

Western Commissioner Bill Barnett made a motion that we postpone the next meeting until 10:00. Tom Huff seconded the motion. The motion passed by vote: Lou Lapaglia (Abstain) Bill Barnett (Yes), and Tom Huff (Yes).

Western Commissioner Bill Barnett said if we can get FEMA the BRO funds as a 80/20 match than the county could give \$ 350,000.00 from the bridge fund which currently has \$ 700,000. There are some funds that are being used for bridge repairs and if we get Ozark Special to contribute than all we need is to pour new pilings.

Presiding Commissioner Lou Lapaglia replied that there are no federal funds available and it may be two to three years or longer. None of the Federal, state, or local entities are willing to contribute to the Riverside Bridge. As of Memorial Day weekend, after speaking with Billy Long, there is no money coming.

Mr. Robinette that is associated with the Ozark Special Road District asked does the intergovernmental agreement have to be annual.

Mr. Housley said that once the intergovernmental agreement is in place for a specific purpose it could extend beyond a year but it would not go on forever based on 70.220 of the Missouri State Statutes.

City of Ozark. He also asked about the levy for the County and the special road districts.

Kay Brown said that both commissioners made the decision not to levy a tax but to keep it at zero.

Keith Robinette said that they have done agreements with the county on the bridges and it has worked well as well as the City of Ozark and Fremont Hills.

Pat Platter addressed Mr. Housley that he has a permissible view point on intergovernmental agreement and that what is currently in place and all the citations that mandates the County Commission to have 100 percent power over the funds there is nothing that prohibits the County Commission continue as they currently are doing.

Spencer Jones said that we are working win the transportation system and the cities and the special road districts to accommodate the growth in the county. Christian County must be ready with matching funds when there are funds released. There has never been any discussion or intent to dissolve the special road districts. We are all working together to improve the transportation system to improve the county. It has never been the intent of the County to disenfranchise any special road but to incorporate the cities and the special road districts not duplicate the effort.

Keith Robinette said that the special road districts cannot function without the sale tax. What are we going to do when there is a need for snow removal and there are no funds?

The Mayor of the City of Clever has a comprehensive plan to repair our streets and we can't continue to fix our streets without the funds provided by the county. If you let it go to long than it costs too much to repair.

Presiding Commissioner Lou Lapaglia said the funds will not stop but the amount will be different. We have also received a letter from the City of Highlandville requesting that they receive their portion of the sales tax.

Presiding Commissioner Lou Lapaglia made a motion to authorize the county to proceed with an order that would be effective January 1, 2013, but it failed for lack of a second.

Motion/Vote - Approve the Distribution of Sales Tax Revenue

Western Commissioner Bill Barnett made a motion to approve the order to distribute the sales tax revenue to most of the cities and the special road districts. Tom Huff seconded the motion. The motion passed by vote: Lou Lapaglia (Abstain), Bill Barnett (Yes), Tom Huff (Yes).

Court Order - 06-25-12-01 -

Distribution of Sales Tax ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: June 25, 2012

SUBJECT: Distribution of Sales Tax Revenue

WHEREAS, in November, 1996, the voters of Christian County approved a countywide general sales tax of one-half (1/2) of one percent (1%) pursuant to MO. REV. STAT. § 67.505 and said revenues are to be deposited into the County's general revenue fund; and

WHEREAS, on April 1, 1997, the voters of Christian County approved a countywide sales tax of one-half (1/2) of one percent (1%) for the purpose of funding road and bridge improvements, maintenance and operations; and

WHEREAS, the Missouri State Auditor's audits of Christian County criticized the County Commission's prior practice of making annual distributions of general sales tax revenues to the Cities and special road districts, as well as the disbursement of sales taxes earmarked for road and bridge purposes to said Cities in Christian County and special road districts without an intergovernmental agreement pursuant to MO. REV. STAT. § 70.220.1 which specified the use of the taxes was to be used for road and bridge purposes.

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

(A) The County Commission of Christian County, Missouri directs the County Treasurer to deposit into the County's General Revenue Fund all the sales tax revenue received from the Director of Revenue pursuant to the countywide general sales tax of one-half (1/2) of one percent (1%) adopted by the voters in 1996 and collected pursuant to section 67.505, RSMo.

(B) The County Commission further directs the County Treasurer, pursuant to section 54.140 RSMo., to establish a separate account denominated as the "Road and Bridge Sales Tax Fund", and deposit all sales tax revenue generated by the countywide one-half (1/2) cent sales tax earmarked for road and bridge improvements, maintenance and operations into said special account, said sales tax being adopted by the voters in 1997 and collected pursuant to section 67.547, RSMo.

(C) Effective upon entry of this Order, twenty percent (20%) of the one-half (1/2) cent general sales tax revenue and all the sales tax revenue generated by the county-wide one-half (1/2) cent sales tax earmarked for road and bridge improvements, maintenance and operations shall be distributed on a monthly basis to Common Road 1, Common Road 2, the special road districts and the cities in Christian County listed below in the percentages assigned to each entity:

ROAD DISTRICTS

Common Road #1 30.98%
Common Road # 230.39%
Billings Special 10.77%
Garrison Special 2.22%
Ozark Special 8.70%
Selmore Special 3.44%
S. Sparta Special 1.05%
Stoneshire Special .61%

CITIES

Billings 1.19%
Clever .71%
Fremont Hills .36%
Nixa 4.40%
Ozark 4.65%
Sparta .53%

The foregoing distribution formula for the one-half (1/2) cent general revenue sales taxes and the one-half (1/2) cent road and bridge sales tax revenues shall continue until the County Commission establishes its 2013 budget in January, 2013, or the County Commission votes to change the funding allocations, whichever come first, whereupon the allocation of sales tax funds to be used for road and bridge improvements or maintenance for Common Road 1, Common Road 2, the special road districts and cities in Christian County shall be determined by a majority vote of members of the Christian County Commission reflected in the minutes of the County Commission maintained by the County Clerk.

(D) Any distribution of sales tax revenues by the County Commission to a special road district or City in Christian County shall be accompanied by an Intergovernmental agreement executed by the County Commission and each political subdivision that is a recipient of sales tax funds pursuant to MO. REV. STAT. §§ 70.210 through 70.320

Said Agreement shall describe the specific road or bridge improvement, maintenance or operations the funds will be expended upon and require a quarterly accounting by the recipient to the County Auditor, supported by receipts, documentation and bank statements, sufficient to verify the tax proceeds were expended exclusively for such purpose(s).

THIS ORDER shall be in full force and effect beginning the date it is executed by the County Commission.

Done this 25th day of June, 2012.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia
Presiding Commissioner



Date

Bill Barnett
Commissioner, Western District

Date

Tom Huff
Commissioner, Eastern District

Date

ATTEST:

Kay Brown
County Clerk

Roll Call

Attendance taken at 10:01: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent.

Motion/Vote - 9:30 a.m. Approve the Right-of-Way Warranty Deeds

Western Commissioner Bill Barnett made a motion to approved the Right-of-Way Warranty Deeds for Buckeye, Braden, Phillips, Chesapeake and Douglas Fir Roads to transfer additional right-of-way to the Common 1 and Road Districts. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 06-25-12-01 -

Buckeye Road Right-of-Way Warranty Deed - Common 1 The Christian County Commission approved and signed the right-of-way warranty deed for Buckeye Road transferring additional right of way to the Common 1 Road District. The grantor is the Bank of Crocker of Pulaski County, Missouri. County Clerk Kay Brown attested the deed.

Ordinance - 06-25-12-02 -

June 25, 2012

6

Douglas Fire Road Right-of-Way Warranty Deed- Common 2 The Christian County Commission approved and signed the right-of-way warranty deed for Buckeye Road transferring additional right of way to the Common 2 Road District. The grantor is James Taylor of Christian County, Missouri. County Clerk Kay Brown attested the deed.

Ordinance - 06-25-12-03 -

Braden Road Right-of-Way Warranty Deed- Common 1 The Christian County Commission approved and signed the right-of-way warranty deed for Buckeye Road transferring additional right of way to the Common 1 Road District. The grantors are Carl and Frances Pritchard, of Christian County, Missouri. County Clerk Kay Brown attested the deed.

Ordinance - 06-25-12-04 -

Phillips and Chesapeake Roads Right-of-Way Warranty Deed -Common 2 The Christian County Commission approved and signed the right-of-way warranty deed for Buckeye Road transferring additional right of way to the Common 2 Road District. The grantors are David L. Smith and Linda Smith, of Christian County, Missouri. County Clerk Kay Brown attested the deed.

Motion/Vote - 10:00 a.m. Library Board Reappointment Re: Ken Barthelette

Western Commissioner Bill Barnett made a motion to appoint Ken Barthelette to the Library Board for a term of three years expiring June 2015. 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, Ken Barthelette and Bob Rubino.

Motion/Vote - 10:30 a.m Award the Uniform Bid To Aramark

Presiding Commissioner Lou Lapaglia made a motion to award the Aramark Company the uniform bid to supply uniforms to the count road districts, recycling and the janitors for one year beginning July 10th, 2012 through July 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Lou Lapaglia (Yes), Tom Huff (Absent). Western Commissioner Bill Barnett refrained from voting because his step daughter is an employee of Aramark.

Motion/Vote - 11:30 a.m. Award the Christan County Bridge Painting

Western Commissioner Bill Barnett made a motion to award Thomas Industrial Coatings, Inc. the bridge painting of Bridge No 1390005 for \$ 31,512.00 and Bridge No. 30050015 \$ 30,000.00 for a total cost of \$ 61,512.00.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attened by Bob Rubino and Commission Secretary Julia Maple.

11:45 a.m. Kenny Coates - Maintenance Re: Floor Polisher & Water Treatment Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Bob Rubino. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Kenny Coates to discuss a floor polisher and water treatment system for the Justice Center.

Kenny Coates presented a pipe that is used in the Justice Center that is one third filled with calcium deposits and rust. Mr. Coates said this deposit has been over a ten year span and he has concern that this

could be a major problem in the future. This build up is from ten years and there is concern that after many years it will prohibit water flow. Kenny Coates has checked on the price for a soft water treatment process and estimates the cost to be around \$ 30,000.00. Kenny will talk to the County Auditor and go out for bid.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 27, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on June 27, 2012 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. Glen Pace Re: Matrix Discussion

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Kenny Coates, Treasurer Karen Matthews, Captain Brian Cathey, Todd Wiesehan Planning and Zoning Director, Public Administrator Ken Davis, Collector Ted Nichols, Terri Goodall Juvenile Director, Sheriff Joey Kyle, Assistant Prosecutor Donovan Dobbs, Recorder Kelly Hall, Assessor David Stokely, Chief Deputy Assessor Marion Matthews and Phil Amtower Director of the Emergency Management.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace and Chief Payroll Clerk Tom Lawson to discuss the wage matrix for the county employees. Mr. Pace passed out copies of the matrix information.

Presiding Commissioner Lou Lapaglia said the matrix has been a process that has taken several months and has been an eye opening experience. Mr. Pace passed out a copy of the matrix which separates the employees into six categories and the specific wage range associated with the title.

Mr. Pace said that county government follows a similar pattern as to how their people are paid. There has been numerous salary surveys done to create a range for each particular category. There is a low, middle and high range based on the job description and title. The goal is to bring the wages of the employees to the mid range of the matrix. This matrix will serve for three years and at the end of the three years the ranges must be adjusted for inflation. In County government everyone is below the mid range in every county in the state and most of our people are also below the mid range and some below the minimum level. The increase in wages will be based on an increase of sales tax. The goal is to first bring the workers that are below the minimum range up to the minimum and then move toward the midrange.

Donna Osborne asked does the matrix include the private sector as well as the county's wages?

Mr. Pace replied that typically a for-profit corporation has a 4% average increase in income but government relies on sales tax and you don't know what that will be.

County Auditor Sam Yarnell said the county pays 100% of the health insurance premium for the employees, one retirement is also paid and there are fourteen paid holidays. Each employee receives an additional 33 percent in benefits that the county provides.

Mr. Pace said in the private sector employees that are paid less have better benefits. The majority of the private sector companies do not offer a retirement plan nor do they make contributions to any 401k plans, and on average a company will contribute 3% to a 401k.

Presiding Commissioner Lou Lapaglia said that the employees have not received a pay increase in six years and the general funds must increase to provide higher wages and benefits.

Treasurer Karen Matthews said the Justice Center will soon be paid and we will have 1.5 million that will no longer be used for the jail payment.

Recorder Kelly Hall asked about the three people that work in her office that don't receive health insurance with no additional pay. Also how do you determine if there are funds to give raises.

Glen said that we will have to have another meeting to discuss the funds are available

Assessor David Stokely asked what the definition for office and clerical 1 individuals that are not in a leadership position.

Mr. Pace said that the category for clerical one is a broad group developed by a federal definition and it includes everyone as a service worker, office administrators, clerical and others. This range does not mean there will be an automatic pay increase.

We will put this into effect on January 1, 2012. We have to move our people off the bottom of the range.

Commission Secretary Julia Maples made a recommendation to have Mr. Pace email a description to her to be sent to the office holders for their review.

Presiding Commissioner Lou Lapaglia said there will be another meeting in July to finish the matrix.

Recorder Kelly Hall said will raises be given once a year and will the cafeteria plan be renewed?

Presiding Commissioner Lou Lapaglia said that we have to look at the revenues and the cafeteria plan will not be done.

Assessor David Stokely said we deeply appreciate the County Commission for the work they have done to create this matrix.

Chief Deputy Clerk Tom Lawson said if you want to change a classification send it to Julia. This current list is obsolete because we have two or three new employees and terminations every month.

Western Commissioner Bill Barnett expressed his appreciation to Mr. Pace for the great job he did on the matrix.

Mr. Pace expressed his appreciation to Tom Lawson and his staff at the university to put this together.

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

June 28, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on June 28, 2012 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 - 8:40 a.m. Approve the Minutes June 18th, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for June 18th, 2012. 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, Konni Hall, Clever City Clerk Kristy Stewart and Chief Deputy Norma Ryan.

8: 45 a.m. County Clerk Kay Brown Re: Court Order Transfer Discussion

The meeting was attended by Commission Secretary Julia Maples, Roy Matthews, Shirley Lawrence, Scott Bilyeu, Ozark Special Road District Commissioner, Gerald J. Bellovary, Stoneshire Special Road District Commissioner, Chief Deputy Clerk Norma Ryan, Emily Letterman and Amelia Wigton of the Christian County Headliern News, Konni Hall, Keith Robinette of Ozark Special Road District, Phil Short, South Sparta Special Road District, John Dollarhite, Ray Weter, State Representative District 141st, Robert Palmer, Eddie Campbell, Don Thompson, Virginia Thompson, City of Sparta Alderman, Highlandville Mayor Clint Ellingsworth, Ray Krogh, Stoneshire Special Road District Commissioner, Elza Campbell Selmore Special Road District Commissioner, Kristy Stewart City Clerk of the City of Clever, Donna Thomas of the City of Billings, Mayor Shane Nelson of the City of Ozark, Terri Merritt, Curtis and Dorothy Doenning, Joe Gault, Sharon A. Peregrin, Loyd Rawlings, Steve Childers, Ozark City Administrator and Cliff Pieper.

The County Clerk said that the meeting was called to have further instruction in regards to the transfer of funds by court order. A letter was sent from County Counselor John Housley in regards to having a motion/vote for the transfer of funds and three signatures on all court orders in the minutes. Until the present time there have not been a motion/vote for any transfer of funds from any court order and only one signature was on the order.

Treasurer Karen Matthews said that she received a letter from County Counselor John Housley concerning 54.140 RSMO, that requires the County Commission to do a motion/vote on all court orders and be signed by a majority of the Commission. Unless there is a motion/vote and at least two signatures the Treasurer is prohibited from transferring any funds. She asked how the funds should be divided when there is only one signature on the court order.

Steve Childers asked is this effective immediately?

Presiding Commissioner Lou Lapaglia said there would be no changes with the transfer of funds until January 1, 2013. After the County Counselor and the County Prosecutor got involved the transfer of funds could only be done through an intergovernmental agreement. The Prosecutor placed a deadline for the County to come into compliance with the law by July 20, 2012. For this reason the transfers of any sales tax funds must be done through an intergovernmental agreement.

Treasurer Karen Matthews read a letter from the County Counselor that states that the Treasure cannot pay

any warrants for the road districts without authorization from the county commission. She also requested an emergency meeting to address having payroll signed because there has not been an order signed to proceed with payroll.

Steve Childers asked is there a new intergovernmental agreement that can be processed since we have work that has been completed that needs to be paid.

Phil Short asked will it be uniform or an individualized document.

Presiding Commissioner Lou Lapaglia said it will be a uniform agreement and the funds will be transferred based on percentages.

Phil Short asked we have already signed the documents, can we utilize what we have in our account until another Intergovernmental Agreement.

County Auditor Sam Yarnell said the roads have always done the agreements but not the city's.

Keith Robinette had concerns with the intergovernmental agreement and asked would it be permissible for them to draft IGA for the Ozark Special Road District.

Presiding Commissioner Lou Lapaglia will have to ask the County Counselor he envisions that it is a basic IGA with the percentage given for each road district.

Keith Robinette said they may not agree with the wording in the IGA.

Curtis Doennig with the Selmore Special Road District, stated that it appears that until the IGA's are done than all work has to stop until they are finished.

Presiding Commissioner Lou Lapaglia spoke about a letter received by the County Commission from Highlandville for their portion of the sales tax transfer. He anticipates an order will be done within two weeks.

Cliff Pieper why do take something that worked and now it seems broken.

Presiding Commissioner Lou Lapaglia said there was no intention to stop the transfers until January 1, 2013

Ray Weter stated that it seems like we are waiting on a green light to pay the bills and we need to hold the feet to the fire of those giving direction.

Presiding Commissioner Lou Lapaglia said we need the IGA's, get the signatures, and address the City of Highlandville receiving funding.

Treasurer Karen Matthews said that Attorney Pat Platter said that it did have to be a specific agreement.

There was discussion about the two resolutions and orders written by John Housley regarding transfers of 10 percent and 20 percent.

Commission Secretary Julia Maples said she spoke with County Counselor John Housley that he made the two resolutions and orders. According Mrs. Maples, Mr. Housley did a thorough history search regarding the sales taxes and recommended that the transfer of 25 percent be reduced to 10 percent.

Keith Robinette said he was confused, why did Julia contact Mr. Housley.

Western Commissioner Bill Barnett said he didn't know about the 20 to 10 percent

Commission Secretary Julia Maples said that Mr. Housley asked to have both orders printed for the 20 and 10 percent.

Keith Robinette said he was confused, are you directing the County Counselor or is your secretary directing the County Counselor?

Ozark Mayor Shane Nelson said isn't Mr. Housely paid by this county and paid to get the agreements together. We have six months, please ask Mr. Housley to draft the IGA's and get it over with.

Eddie Campbell asked when and who will receive the intergovernmental agreements.

Western Commissioner Bill Barnett said he will call Mr. Housley to get the intergovernmental agreements finished.

Phil Short asked so can the current warrants be paid without the intergovernmental agreements signed.

Presiding Commissioner Lou Lapaglia said that Housley's letter specifies that the commissioners have to sign the warrants.

Gerald Bellovary said there is a warrant in there for the contractors to mow the right of ways and we need to pay our bills.

Presiding Commissioner Lou Lapaglia said he will contact Mr. Housley today in regards to paying the bills.

Keith Robinette said the order on Monday references that.

9:30 a.m. Right of Ways Selmore Special Re: Cave Hollow Road, Collins Road, Trout Road

The meeting was twenty-five minutes behind schedule due to the earlier meeting.

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner reviewed the Right-of-Way Warranty deeds for Cave Hollow and Collins Road that is located in the Selmore Special Road District. Trout Road was rescheduled to later date because it was incomplete.

Motion/Vote - Approve the Right-of-Way Warranty Deeds for Cave Hollow and Collins Roads

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deeds for Cave Hollow Road and Collins Road that reside in the Selmore Special Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 06-28-12-01 -

Right-of-Way Warranty Deed Cave Hollow Road- Selmore Special Road District The County Commission and the Selmore Special Road District Commissioners signed and approved the Right-of-Way Warranty deed for the property owned by Patricia Ann Cline located on Cave Hollow Road that is located within the Selmore Special Road District. This easement will be transferred to the Selmore Special Road District. The deed was attested by County Clerk Kay Brown.

Ordinance - 06-28-12-02 -

Right-of-Way Warranty Deed for Cave Hollow Road-2- Selmore Special Road District The County Commission and the Selmore Special Road District Commissioners signed and approved the Right-of-Way Warranty deed for the property owned by Craig and Laura White located on Cave Hollow Road that is located within the Selmore Special Road District. This easement will be transferred to the Selmore Special Road District. The deed was attested by County Clerk Kay Brown.

Ordinance - 06-28-12-03 -

Right-of-Way Warranty Deed - Collins Road - Selmore Special Road District The County Commission and the Selmore Special Road District Commissioners signed and approved the Right-of-Way Warranty deed for the property owned by Richard and Janice Hubbard located on Collins Road that is located within the Selmore Special Road District. This easement will be transferred to the Selmore Special Road District. The deed was attested by County Clerk Kay Brown.

Motion/Vote - 10:15 a.m. Approve Payment for Payroll

Western Commissioner Bill Barnett made a motion to approve the transfer of funds from General Revenue to process payroll. 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, Treasurer Karen Matthews and Terri Merritt.

Motion/Vote - 10:30 a.m. Call For A 1:00 p.m. Emergency Meeting at for the Electronic Transfers

Western Commissioner Bill Barnett made a motion to emergency meeting to address electronic transfers and benefits and garnishments that are issued through accounts payables. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:00 p.m. Emergency Meeting Regarding Accounts Payables and Electronic Transfers

The meeting was attended by Commission Secretary Cheryl Mitchell, County Auditor Sam Yarnell and Treasurer Karen Matthews.

Treasurer Karen Matthews requested that emergency meeting to clarify signing checks for accounts payables and payroll and for the electronic transfers for the IRS, etc. The Treasurer refuses to pay any expenditures without proper authorization from the County Commission.

The County Clerk submitted this resolution for the operations of accounts payables and payroll:

"I, Kay Brown, Christian County Clerk do hereby certify that the following electronic transfer of funds and any and all payroll related accounts payable checks submitted as required for approval from the County Commission as part of the day to day operations of the County Government beginning this 28th day of June, 2012.

- * Payroll - Direct Deposit
- * EFTPS Federal Taxes- Electronic Federal Tax Payment System
- * ACH State Taxes - Missouri Department of Revenue
- * Accounts Payable Checks - Child Support, Garnishments, School Loans, etc.
- * Accounts Payable Checks - Insurance Billings of Benefit Programs

- * Accounts Payable Checks - Retirement Programs of LAGERS and CERF
- * Accounts Payable Checks - Payments to John Housley and Amy Fite

Lou Lapaglia, Presiding Commissioner
Bill Barnett, Western Commissioner
Tom Huff, Eastern Commissioner - ABSENT
Sam Yarnell, County Auditor"

Signatures


Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 02, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 2, 2012 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 - 9:25 Approval of the June 20th and 21st Minutes

Western Commissioner Bill Barnett made a motion to approve the June 20th and 21st 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 Cheryl Mitchell, Prosecuting Attorney Amy Fite, Konni Hall, John and Judy Dollarhite, Don Thompson, Virginia Thompson who is Alderman of the City of Sparta.

Motion/Vote - COLE June Court Order - Transfer of Funds

Western Commissioner Bill Barnett made a motion to approve the Court Order to transfer funds from the General Revenue and Building Bond Funds to COLE. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER

State of Missouri

}ss.

County of Christian

In the Christian County Commission of said County, on the 29th day of June 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 63,000.00, from Building Bond to the following:

COLE \$ 50,000.00 (Leaving a balance of \$ 447,000.00)

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

COLE \$ 50,000.00 (Leaving a balance of \$ 320,000.00)

LOU LAPAGLIA, PRESIDING COMMISSIONER

BILL BARNETT, WESTERN COMMISSIONER

TOM HUFF, EASTERN COMMISSIONER -ABSENT

9:30 a.m. Prosecutor Amy Fite Re: Assistant Prosecutor Position Discussion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite to discuss hiring an Assistant Prosecutor.

Prosecuting Attorney Amy Fite said that Ben Miller, the Assistant Prosecutor, has taken a position in Jefferson City which leaves an opening for another assistant prosecutor. The Prosecutor is requesting approval from the County Commission to hire Kristen Tuohy to replace Ben Miller for an annual salary of \$ 60,000.00. Kristen has nine and a half years of experience and would be the first assistant to carry the felony case load. If approved she can start work July 23, 2012 . Prosecutor Amy Fite said she has reviewed her budget and there is enough money in her budget to cover the cost of hiring another attorney.

Western Commissioner Bill Barnett asked what Ben Miller was making and would he consider staying if we were to give a pay increase?

Prosecutor Amy Fite said that Ben Miller was making \$ 51,000.00 and he has accepted the position and the wage increase will enable his wife to be home to raise their child. No he would not be interested.

Motion/Vote - Approve the a New Attorney Replacement for the Prosecutor's Office

Western Commissioner Bill Barnett made a motion to approve the Prosecuting Attorney Amy Fite to hire Kristen Tuohy to replace Ben Miller beginning July 23 2012.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:15 a.m. Rezoning Hearing Jamie Melton Re: 500 Harmony Circle, Sparta, Mo. 65753

The meeting was attended by Commission Secretary Cheryl Mitchell, Josh Byrd, John and Judy Dollarhite, Karen Haynes, Konni Hall and Sheriff Joey Kyle.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, Director of the Planning and Zoning Department for a rezoning hearing for the property located at 500 Harmony Circle, Sparta, Missouri, owned by Jamie Melton. Todd Wiesehan, Director of the Planning and Zoning Department said that the applicant is requesting that the property that is currently zoned agriculture (A-1) be changed to general commercial (C-1). The applicant is in compliance with the land use with low density and there is commercial on the other sides. The property borders Highway 14 and with this additional change there would be no provisions for landscaping or buffering but has put a fence around the site.

Motion/Vote - Rezoning of Jamie Melton's Property

Western Commissioner Bill Barnett made a motion to approve the rezoning for Jamie Melton's property at 500 Harmony Circle, Sparta, Missouri. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 7-2-2012-1 -

Rezoning of 500 Harmony Circle, Sparta, MO. ORDER NO. 07-02-12-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: July 2, 2012
SUBJECT: CASE NUMBER 2012-0108

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from A-1 (Agricultural District) to C-2 (General Commercial District) in order to lawfully permit land use compatible with surrounding parcels and be reflected as such on the Christian County Zoning Map at STATE HIGHWAY 14 E & HARMONY CIRCLE, SPARTA, MO, and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on June 18, 2012, vote unanimously in favor of recommendation for an approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Barnett, seconded by Commissioner Lapaglia, vote unanimously to approve this request.

Done this 2nd day of July, 2012, at 10:20 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia Yes X
Presiding Commissioner Dated 7-2-2012

ABSENT
Tom Huff
Commissioner, Eastern District Dated: 7-2-2012

Bill Barnett Yes
Commissioner, Western District Dated: 7-2-2012

ATTEST:
Kay Brown
County Clerk

11:00 a.m. Christian County Commission Re: Press Release for Burn Caution

The meeting was attended by Commission Secretary Cheryl Mitchell, Bob Rubino, John and Judy Dollarhite, Konni Hall, Donna Osborn of the Christian County Headliner News and Rance Berger of the Springfield Newsleader, Chief Payroll Deputy Tom Lawson and Chief Deputy Clerk Norma Ryan

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett called for the following Burn Caution to be submitted for a press release for the county:

BURN CAUTION

In cooperation with area Fire Departments, cities, and public safety personnel, the Christian County Commission voted today July 2nd 2012 to issue a "Burn Caution" for residents outside the city limits in the County that is not already under a burn restriction. The temperatures are expected to be in the 90's with below normal precipitation. Trees and grassy areas are VERY dry and could ignite easily and spread to neighbors. This burn caution is to prevent citizen and fire safety personnel from injury or death and is in

effect until we get significant rainfall in our area. Rainfall is not expected for the next couple of weeks.

We recommend that you do not burn brush or have campfires. Use caution with outdoor cooking and dispose of cigar and cigarette butts properly. These are sources of many accidental fires.

We recommend that you do not burn trash.

Check with your local jurisdiction before burning or using fireworks. Some cities may have banned the use of fireworks. We remind you of dangers related to fireworks and recommend strongly that you have containers of water or hoses nearby to douse any lingering smoke or fires associated with your fireworks event.

Lou Lapaglia, Presiding Commissioner
Bill Barnett, Western Commissioner
Tom Huff, Eastern Commissioner - ABSENT

Motion/Vote - 11:00 a.m. Press Release of the Burn Caution

Western Commissioner Bill Barnett made a motion to proclaim a burn caution and to have it sent as a press release to the newspapers. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:05 a.m. Treasurer Karen Matthews Re: Financials Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell. Todd Wiesehan, Planning and Zoning Director, Karen Matthews and Roy Matthews, Bob Rubino, Virginia and Don Thompson, John and Judy Dollarhite, Konni Hall, Donna Osborne, and Rance Berger of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the procedure of paying the bills and doing the payroll process.

Treasurer Karen Matthews requested a list and procedure as to how the bills will be paid to comply with section 54.140 of the Missouri State Statutes.

Presiding Commissioner Lou Lapaglia said he will check with the County Counselor Housley and asked for his interpretation. He suggested bundling the disbursements by check numbers and specific as accounts payable or payroll checks and the Commission approve them to be paid.

The Treasurer asked if she needs to present the schools checks, road district checks and various other checks that she writes for approval by the County Commission.

Roy Matthews suggested that the Commission have a blanket motion that covers everything. Here is the dilemma, Karen has called the Prosecuting Attorney and she won't take her calls but refers her to the County Counselor. She has no friend in this court house and you wonder why she is protecting her rear end.

Presiding Commissioner Lou Lapaglia said we can't comingle moneys and we need an intergovernmental agreement.

Roy Matthews said that she has not comingled funds and has followed the suggestion from the County Auditor and independent auditor.

Presiding Commissioner Lou Lapaglia said there is no worry. We will initial this today and once or twice a week and put it in the minutes.

Treasurer Karen Matthews said she wants it written down and when you want those reports. There is also a question about the two sales taxes. When we do the transfer of funds of court orders and Mr. Huff is not going to sign. Common 1 and Common 2 said that the transfer from the sales tax must be signed and voted on by a majority of the Commissioners.

Presiding Commissioner Lou Lapaglia said he will sign the transfers.

Western Commissioner Bill Barnett said he will check with Housley and another auditor in regards to having a special account within the General Revenue Account.

Roy Matthews said that we are comingling road district money because the County Auditor told the Treasurer to put the two sales taxes together and set up a separate fund for road and the bridge tax. So will there be two court orders done? Andy Marmouget, the independent auditor, said that all of the funds need to go into county revenue and transferred out to the cities and the special road districts.

County Auditor Sam Yarnell said both sales taxes are in the same line item and they will be separated into a separate line item.

Treasurer Karen Matthews said that Housley only addressed the intergovernmental agreements and comingling funds.

Mr. Rubino had a copy of the financial statement and he presented questions regarding some of the funds.

Presiding Commissioner Lou Lapaglia said we will work with the current budget and hopefully will give you direction as to how the 2013 budget will be spent.

Presiding Commissioner Lou Lapaglia said that the meeting held on April 30, 2012 was for fact finding and it was never intended to change the current status.

Treasurer Karen Matthews wants the directive written out and entered in the minutes so there will be no question.

Western Commissioner Bill Barnett said this won't be done by next week.

Date: July 2, 2012

Reference: Checks Needing Order By Commission For Payment

To: Christian County Commission

The Christian County Treasurer is requesting approval to pay the Prosecutor's victim restitution and MOPS fee. This would be checks #5587 - 5597. This is referenced on receipt #23201-23203. The total amount is \$ 1,758.45.

The Christian County Treasurer is also requesting approval to pay warrant #5 for Stoneshire Special Road District to Great Southern Insurance for \$ 901.00. Sparta Special Road District is requesting payment for warrant #635 to Farmplan for \$ 398.00. Selmore Special Road District is requesting payment for warrant # 2901 to Dorothy Doennig \$ 2,672.50 and warrant #2092 to American Materials for \$773.22. These warrants will be written for checks #5598-5601.

The Christian County Treasurer is requesting approval to pay the Prosecutor's victim restitution and MOPS fee. This will be #5602-5607. This is referenced on receipt #23214.

The Christian County Treasurer is requesting approval to pay manual check #2404 for receipt #23219 for \$ 6,236 for the new employee CERF withholding. Manual check #2405 for receipt #23225 for \$ 8.25 the CERF interest for the month of June 2012.

The Christian County Treasurer needs to void check #4458 to Murfins and reissue it. It is for the Prosecutor's victim restitution. They never received it and it needs to be reissued. That would be check #5608 in the amount of \$ 216.19. Receipt reference would be #22197.

Court Order #1215 was brought to the Christian County Treasurer to transfer \$ 113,000.00 to COLE. It had the incorrect number on it. The Christian County Treasurer asked for it to be corrected and it was brought back to the Christian County Treasurer with white out on it. There were no initials on it. I will not accept it as is. The Christian County Treasurer is requesting a new court order with the correct information on it.

Karen Matthews, Christian County Treasurer

Motion/Vote - Approve the Treasurer's List of Checks

Western Commissioner Bill Barnett made a motion to approve the list of payables by the Treasurer. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 12:00 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). The meeting was attended by Commission Secretary Julia Maples 610.020.3

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 12:23. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). No decision was made.

Signatures



Lou Lapaglia/Presiding Commissioner

Christian County Commission

July 05, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 7:55 a.m. on July 5, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:55 a.m. Postpone Approval of the Clerk's Minutes

Presiding Commissioner Lou Lapaglia said that the approval of the minutes has been postponed until the minutes are completed by the County Clerk.

8:00 a.m. Christian County Commission Re: Financial Procedure Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson, Chief Deputy Clerk Norma Ryan, Bob Rubino and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley and Treasurer Karen Matthews to discuss financial procedures of transferring county funds.

County Auditor Sam Yarnell said the new accounts for the special road districts and the cities have been set up. She distributed a copy of the new chart of accounts to transfer the sales tax funds.

Mr. Housley said that the transfer of funds has the overarching order that was done at the previous meeting. This order gives the Treasurer authority to transfer the funds to the cities and the special road districts. The court order will need two signatures and if the Presiding Commissioner is absent the County Clerk will appoint the present commissioner to vote as the Associate and the Presiding Commissioners. A motion /vote for each transfer order is not necessary and the court order does not need to be on the agenda to be placed in the minutes. However, the money from the two sales taxes needs to be separated.

County Clerk Kay Brown asked, "Does everything remain the same except there must be a minimum of two signatures on the court orders?"

County Counselor Housley said that it does remain the same with the addition of the signature line.

Treasurer Karen Matthews asked are there to be two court order instead of one?

County Counselor John Housley asked what you mean by two court orders.

The Treasurer asked for a specific response to ensure that she is following the order.

County Counselor John Housely said you can work out the specifics but if you are having funds transferred from the county to another entity and here you are setting up two separate accounts and simultaneously transfer the other sales tax out of another account. The Commission is approving the transfer of that money's and there is just a matter of paperwork whether you want it in two documents or one order that references each account, it is up to you.

Treasurer Karen Matthews said the sales tax is soon to come and a decision must be made. Sam said lets go with two so there is separation.

Presiding Commissioner Lou Lapaglia asked if the check numbers can be bundle the total number of funds disbursed and the check register for all the checks have gone through that is itemized lists

County Counselor John Housley said that the itemized list that is signed off is all that is necessary for payroll and accounts payables to be paid.

Presiding Commissioner Lou Lapaglia said that the intergovernmental agreement is prepared and asked Mr. Housley for his review.

County Counselor Housley said that an intergovernmental agreement is not necessary for everything.

Treasurer Karen Matthews asked should we have separate accounts for each special road districts and are they comingled because the accounts are kept within General Revenue Fund.

County Counselor Housley said he doesn't know how these accounts are set up and he will refer the questions to County Auditor Sam Yarnell.

Treasurer Karen Matthews asked if we should set up separate accounts for these different funds that are earmarked for a special purpose such as sales tax from county revenue funds, shouldn't there be a special account established for Assessment, Bridge, Common 1 and Common 2 Road Districts, CART, and the two sales taxes.

Norma Ryan asked if this change would require writing separate checks for Road and Bridge.

Treasurer Karen Matthews requested permission from the County Commission to set up the new bank accounts.

County Counselor John Housley said you will need to do the legistics John said you will need to do the legistics of it and he can't speak for the Prosecutor and try to get into compliance with the deadline.

Western Commissioner Bill Barnett asked the County Counselor to speak with the Prosecutor if we are delayed of getting the accounts set up at the bank

County Counselor John Housley said if we show that we are working to complete the task by the July 20th deadline.

Treasurer Karen Matthews asked what to do with the school checks and the collector's bills?

Tom Lawson asked, "Wouldn't the check register work in regards to the flow through funds that are transferred to the other entities?" County Counselor suggested to talk with Sam Yarnell and the Davis Lynn and Moots for their advice.

County Counselor John Housley said as long as we are not comingling the general revenue funds, sales tax and cart funds that are earmarked. If you think it is more efficient to have two court orders or if one is sufficient as long as each sales tax revenue is referenced in the single court order, whatever is more efficient?

Treasurer Karen Matthews responded that she wants the process of the transfer of funds to be very clear.

Bob Rubino suggested there are 114 counties in the state and perhaps there is a previous court case that is similar to this situation.

County Counselor John Housley said that we are reviewing statute 54.140 and there are two cases but neither one of the cases deals with the issues that we are dealing with. There are Attorney General opinions that we should follow if there is no case law. The statute is fairly clear as to how it should be separated.

Bob Rubino suggested that it is probably beneficial that all the funds are together due to the interest.

Treasurer Karen Matthews said she does not set up the fund accounts, that she follows the direction for the County Commission and the Auditor.

County Counselor John Housley said he has not blamed anyone but only wants to provide council to keep the county in compliance of the law.

Presiding Commissioner Lou Lapaglia confirmed that it is the responsibility of the County Auditor to establish the chart of accounts.

Presiding Commissioner Lou Lapaglia had asked Julia Maples to present the Intergovernmental Agreements with the Special Road Districts to Western Commissioner Bill Barnett for his approval. At the close of the meeting, Mr. Barnett had not approve the Intergovernmental Agreements.

Motion/Vote - Treasurer Approved to Open Additional Bank Accounts for CART and Sales Tax

Western Commissioner Bill Barnett made a motion to approve the Treasurer to open new bank accounts for the revenues for CART and the two sales taxes that are sent from the state direct deposit. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Common 1 and Common 2 Road Departments Bid Opening Re: Chip & Seal, Hot/Cold Mix, Crack Seal

The meeting was attended by Commission Secretary Cheryl Mithell, Scott Crabtree, Richard Teague Supervisor of the Common Road and Bob Rubino.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the Common 1 and 2 Road Districts for chip & seal, hot and cold mix, crack sealant, vacuum truck, road aggregate, carbon seal, micro seal, and fog seal from the following companies:

APAC of Fayetteville Arkansas
APAC from Springfield, Missouri for hot mix
Journagen Construction for chip and seal maintenance
American Materials Ozark Missouri Cold Mix
American Concrete Products from Ozark Missouri for rock aggregate
Blevins Asphalt of Mount Vernon - hot mix and cold mix

The Commission set a meeting for July 19th at 10:15 a.m. for a bid decision.

10:30 a.m. Christian County Commission Re: Tuck-Pointing Discussion

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the tuck pointing of the historic courthouse building.

Commission Secretary Julia Maples said there are masonry problems that are causing significant leakage in

the building. Spencer Jones of Great River Associates met with Allied Roofing and they determined the leaking is not due to the roof but the masonry under the eaves. Spencer Jones knows someone that is experienced with tuck pointing to assist him on this project. Allied Roofing has offered to provide an infrared camera during the time when the building is being soaked to denote where the leaks are. Ozark Fire Department agreed to soak the building at no charge. The city's water department said they would give us bulk rate for the water bill.

A letter has been prepared to send to all the elected officials to inform them of the necessary safety steps to be taken when the building is being soaked.

Motion/Vote - Approve the Tuck-Point Project and the Letter to be Sent to Officials

Western Commissioner Bill Barnett made a motion to approve the tuck-point, the bulk water cost, all costs relating to the engineering services and the letter to be sent to the office holders. 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

July 09, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on July 9, 2012 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 - 8:40 a.m. Approve the June 25th and July 5th Minutes

Western Commissioner Bill Barnett made a motion to approve the June 25th and July 5th 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 Ray Weter, John Dollarhite and Cheryl Mitchell.

8:45 a.m. Treasurer Karen Matthews Re: Financials Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Ray Weter, John Dollarhite, Jeff Brown, Chief Payroll Clerk Tom Lawson, County Auditor Sam Yarnell, Chief Deputy Clerk Norma Ryan and Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funds and other financial concerns. The Treasurer presented a list of bills to be paid and mentioned reviewing the disbursement of Title III funds.

Presiding Commissioner Lou Lapaglia asked if Selmore Special Road District has the funds present in their account.

Treasurer Karen Matthews said yes, the funds are in their account.

Western Commissioner Bill Barnett asked if the Stoneshire Special Road Districts bills were paid last week.

The Treasurer replied that they have been paid.

MOTION/VOTE - Approve the County Treasurer's Check Register List

Western Commissioner Bill Barnett made a motion to approve the check register list submitted by the Treasurer. Presiding Commissioner Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff Absent.

The Treasurer said that the deadline for the Title III funds is getting down to the wire. Chadwick School had requested \$ 15,600.00 in their grant proposal. They have expended \$ 6,462.55 leaving a balance of \$ 9,137.45. After consulting with County Counselor John Housley, the funds that were used did not meet the criteria of the grant and they should return the \$ 6,462.55. Treasurer Karen Matthews suggested that the money be given to the Chadwick Fire, Common 1 Road District, Ozark Fire and the Sheriff's Department for their assistance with the Mark Twain National Forest fire. Karen said that the Common 1 Road District has filed receipts with her for their work in the fire.

Presiding Commissioner Lou Lapaglia asked, can we get any funds for the assistance that we gave during the Chadwick Fire?

Treasurer Karen Matthews said we must have receipts and documentation for the man hours and supplies

used in the Mark Twain National Forest we can submit those for reimbursement from the Title III funds.

Presiding Commissioner Lou Lapaglia requested that an addendum to the minutes approving the County Treasurer to place a notice in the newspaper for the Title III funds.

Treasurer Karen Matthews said that a letter should be sent to Chadwick School in reference to the Title III funds that have been expended. In her opinion, it is the responsibility of the County Commission to send the letter to Chadwick School since they signed off on the agreement to transfer the funds. The Treasurer asked for a copy of the minutes.

The County Commission suggested contacting County Counselor John Housely for his advice regarding the election checks.

The county commission is approving the Treasurer to send out the following:

Date: July 9, 2012

Reference; Checks needing Order by Commission for Payment, Title III Discussion, Election Checks, All Checks that use the County's Tax ID Number and Copy of Approved Minutes to Open Bank Account.

To: Christian County Commission

The Christian county Treasurer is requesting approval to pay: The Prosecuting Attorney's victim restitution and MOPS fee. This would be checks# 5609-5621 totaling \$ 2,298.42

Sparta Special Road District warrant #637 to Edsel Automotive This would be check #5622 for \$ 141.00.

Sparta Special Road District warrant # 637 to James Swearengin. This would be check #5623 for \$ 680.00.

Selmore Special Road District warrant # 2093 to Dorothy Doennig. This would be check # 5624 for \$ 4,575.00.

Need to void check # 2800 to Karl Badalian. This is a jury check and he cannot be paid for jury duty. He can only get paid for mileage. He is requesting a check for \$ 10.00. I talked to Annette at the Circuit Clerk's Office and she said that it was ok to do that. This would be check # 5625.

Run ads for Title III. Chadwick Fire Department and C1 have submitted hours and work that they have done concerning the Mark Twain Forest. This would be paid from Title III Funds.

Dana Comstock, Superintendent of Chadwick School, has informed me that they have not used all of the money they received last year. I have talked to Rich Hall and John Housley and they agreed that they did not think an electronic sign would fit the requirements of the Firewise activities. They have spent \$ 6,462.55 and have a remaining balance of \$ 9,137.45.

Western Commissioner Bill Barnett requested that he would also like to sign the minutes in addition to the Presiding Commissioner.

Treasurer Karen Matthews said the sales tax arrived and she requested assistance with dividing out the sales taxes into two court orders.

Treasurer Karen Matthews asked if Highlandville would be put in the order.

Presiding Commissioner Lou Lapaglia said that the Associate Commissioners Bill Barnett and Tom Huff voted to keep everything as it was and the City of Highlandville was not included in the order. If

Highlandville was to be put into the mix then everyone would receive a little less.

Presiding Commissioner Lou Lapaglia said no because the vote and the order did not include the City of Highlandville.

Ozark Fire Truck to Soak Courthouse Postponed

The Ozark Fire tanker truck that was scheduled for Friday and was unable to be here due to assisting the Chadwick Fire Department with the Mark Twain National Forest fire .

9:00 a.m. Sheriff Joey Kyle Re: Bid Opening - Computers

The meeting was attended by Commission Secretary Cheryl Mitchell, Ray Weter and John Dollarhite

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open bids for computers from the following company:

Turn-Key Mobile, Inc. for a total price of \$ 92,443.00 for 30 computers and the additional equipment needed

Captain Cathey requested a week to make a final decision. Captain Cathey also asked for approval to send a lease option for the computers to the County Counselor for his review. Each of the mobile computers will require a docking station mount and they are available with At Large Sales that has prior approval by the Commission.

A bid decision is set for July 16th at 10:00 a.m.

9:15 a.m. Sheriff Joey Kyle Re: Personnel Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the need for personnel. The Sheriff's Department have been short by two deputies. They hired one replacement earlier and would like to hire the second replacement which would be a total of 80 employees for the department.

Sheriff Kyle would also like to hire one more person that would not accrue any additional cost to the county. This additional employee would be paid through other funds. Captain Cathey discussed a spreadsheet with budget figures showing how this additional person would be paid apart from General Revenue.

Presiding Commissioner Lou Lapaglia said this will be the first person to be paid not from the General Revenue.

Presiding Commissioner Lou Lapaglia asked what would be the base pay for the 80th employee?

Captain Cathey replied that his base pay would be approximately \$ 28,100.00 and with benefits around \$ 37,000.00. He currently serves as a reserve officer.

Presiding Commissioner Lou Lapaglia said the 80th employee would be paid from General Revenue at approximately \$ 28,000.00.

Presiding Commissioner Lou Lapaglia said he will look at the numbers for the 81st person and schedule a

meeting for July 16th at 11:00 a.m.

Motion/Vote - Hire a Replacement for the Sheriff's Department.

Western Commissioner Bill Barnett made a motion to hire the second replacement for \$ 28,000.00 plus benefits.

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

11:00 a.m. Attorneys John Housley and Carson Elliff Re: Riverdowns West

Discussion

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Assessor David Stokely and Josh Byrd from the Planning and Zoning Department.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley and Carson Elliff to discuss the Riverdowns West sewer project.

Carson Elliff said that DNR (Department of Natural Resources) has issued a permit for the Riverdowns West sewer project and he has had many conversations with Frontier and could not speak on behalf of the county. Carson Elliff has been supplied the plans and specs which have been filed with the county and a proposed assessment role to send to the property owners to be filed with the county. The following need to be considered such as: the necessary easements, transfers to the county, maintenance contract that is contracted with the property owners of the Riverdowns West subdivision and the performance and payment of bonds. Currently ,the bonds are made out to Frontier and he doesn't think this is what we would want. He has concerns about the plans and specs and DNR has approved them but they don't look at the details, financials or the contractor that will be building the sewer system. Frontier has done pilot projects but not built one for commercial use. He has general concern for the whole matter and thought it was important that the Commission be aware of these matters because he is working with the County and is seeking guidance from the Commission.

County Counselor John Housley concurs with Carson Elliff that surely the Riverdowns West needs a sewer treatment plant. DNR issued a permit on new technology. It was efficient and affordable for what they needed. He felt good that DNR issued the permit. He has looked at the plans and specs and they cannot be used as they are now. At the end of the day it has to be put out to bid and more people will be bidding on the project. Whoever is the lowest and/or best bid will be awarded the contract. He has concern of their financial capability to build the treatment plant. The performance bonds are very important so there are no liens. In any case the County is responsible because if the homeowners don't have the money the county would be acting as the bank.

Presiding Commissioner Lou Lapaglia said he is assuming that a permit has been issued by DNR and under no circumstances do we want the bonds issued to Frontier.

Carson Elliff said that DNR said there will be other bidders that will be lower

Collector Ted Nichols asked Carson Elliff if it is feasible that the project will be completed this year? Carson Elliff replied that it won't happen this year.

Assessor David Stokely asked is there an existing NID in place. Carson Elliff said there was a petition to create one but it hasn't started.

Presiding Commissioner Lou Lapaglia asked will Frontier leave the existing temporary sewer system when the project goes out for bid.

Western Commissioner Bill Barnett expressed his appreciation to Carson Elliff that he has brought this information to the Commission.

County Counselor John Housely said the performance bonds can be fixed and the rest of it can also be fixed but the project is not going smoothly and he has concern if they are financially capable for this project. It may be that we are working with a contractor that is not familiar with the process of performance bonding.

Western Commissioner Bill Barnett had no comment regarding Riverdowns sewer project.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner

Christian County Commission

July 16, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on July 16, 2012 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 - 9:10 a.m. Approval the Minutes for July 2, and July 9, 2012

Western Commissioner Bill Barnett made a motion to approve the July 2 open and closed minutes and July 9th 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 Cheryl Mitchell, Treasurer Karen Matthews and Karla Divin from Ozark Bank.

9:15 a.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Karla Divin from Ozark Bank, Chief Deputy Clerk Norma Ryan and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews for a financial discussion in regards to the bank signature cards for the new bank accounts and presented the following list to be paid:

Garrison Special Road District

Warrant #944 Check # 5650 for \$ 3,075.00 to Jones Backhoe

Warrant #945 Check # 5651 for \$ 48.45 to Community Publishers

CERF manual Check # 2408 for \$ 6,039.85 Receipt #23256

The new signature cards for the new accounts that are being set up for the Sales Tax #332 and CART and other revenues that will come in for the road and bridge funds.

Motion/Vote - 9:18 a.m. Approve Payment of the Treasure's List of Expenditures

Western Commissioner Bill Barnett made a motion to approve the list of expenditures provided by Treasurer Karen Matthews. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Prosecutor Amy Fite Re: Remodel Space for Prosecutor

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite to discuss remodeling of office space.

Prosecuting Attorney Fite said that Miss Tuohy will be joining her staff on Monday to replace Mr. Miller. She has requested the office space in the outcove area to be renovated to provide privacy which is necessary for Miss Tuohy to do her work. The Prosecutor is requesting authorization to obtains bids for the renovation project. The Prosecutor estimates the cost of the project to be between \$ 2,500.00 to 3,000.00 with the door being the major portion of the cost.

Presiding Commissioner Lou Lapaglia asked what is the square footage of this new office space.

The Prosecutor replied the office space is approximately 11 feet and will be the smallest office that exists in her department.

Presiding Commissioner Lou Lapaglia said if this an improvement to the building, then the building fund will cover the cost of the renovation.

Motion/Vote - Approve the Prosecutor to Pursue the Cost of Renovation of the Office Space

Western Commissioner Bill Barnett made a motion to approve the Prosecutor to proceed to obtain bids to remodel the office space in her office. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:45 a.m. Sheriff Joey Kyle Re: Linden Lure Contract for Police Services

The meeting was attended by Commission Secretary Cheryl Mitchell

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the Linden Lure contract for Police Services. The contract begins on July 16th, 2012 and continues to September 30, 2012 for police services not to exceed \$ 10,000.00 for the 2012 Calendar year. The hourly wage will be \$ 22.00 per hour with an additional \$ 3.00 for each hour for the use of a patrol vehicle for a four hour block. The Association agrees to pay the fees and charges within thirty days of receipt of the statement.

The contact person for the contract and billing is Kenny Morris or Richard Ollis the President of the Lindenlure Association Lindenlure association with a contract Sept. 30th, 2012 end and it starts today. The Commissioners signed the contract.

11:00 a.m. Sheriff Joey Kyle Re: Personnel Discussion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss personnel discussion.

Brian Cathey has been crunching numbers and the volume of inmates has resulted in an amendment to the 2012 budget of an increase of \$ 90,000. Our figures with the increase of six employees should be ahead by \$ 500,000 to the good as compared to last year. We are averaging 65 to 70 Christian County inmates and 45 to 50 Federal inmates. The additional revenue from housing the federal inmates would enable us to have three more on patrol and three in the jail.

Presiding Commissioner Lou Lapaglia said we will save an additional \$ 200,000.00.

Presiding Commissioner Lou Lapaglia asked can we reduce the Building Bond transfer
If this goes through we will trim the amount of transfers from General Revenue and Building Bond.

Sheriff Kyle said we would hire two at a time and there will be a total of 86 employees. If we hire all 6 employees this would trim the transfer of funds by \$ 200,000.00.

County Auditor Sam Yarnell said that she would like to see more hired to reduce the overtime that continues to accrue.

Sheriff Kyle said the overtime should be reduced by having the extra people.
County Auditor Sam Yarnell said that by the end of December there will be 82 employees in the Sheriff's Department.

Motion/Vote - Approve the Sheriff to Hire an Additional Six Employees

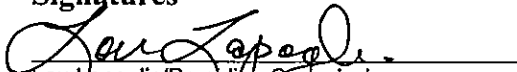
Western Commissioner Bill Barnett made a motion to approve hiring three additional jailers and three deputies for road patrol over the next three quarters.

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

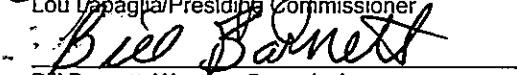
1 :00 p.m. Board of Equalization Hearing Re: Jo Baker at 601 E. McCracken, Ozark, MO.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a meeting at 1 :00 p.m. with the Board of Equalization for a hearing for Jo Baker at 601 E. McCracken, Ozark, MO.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett, Western Commissioner

Christian County Commission

July 19, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on July 19, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:25 a.m. Kay Brown County Clerk Approval of the Minutes Postponed

The meeting was attended by Commission Secretary Cheryl Mitchell, Rance Berger of the Springfield Newsleader, Lee Johnson from Recycling and Richard Teague Common 1 Road District Supervisor.

The approval of the minutes was postponed to a later date.

8:30 a.m. Christian County Recycling Re: Bid Decision

The meeting was attended by Commission Secretary Cheryl Mitchell, Rance Berger of the Springfield Newsleader, Lee Johnson from Recycling and Richard Teague Common 1 Road District Supervisor.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Lee Johnson for a recommendation for the recycling bid.

Mr. Johnson presented a comparison of the three companies. The comparison shows Greenway will pay twice as much per ton for plastic, tin aluminum, cardboard and paper. Also Greenway will provide the baler at no charge. Mr. Johnson made a recommendation to the County Commission to select Greenway to do the County's recycling.

Motion/Vote - 8:30 a.m. Award the Recycling to Greenway

Western Commissioner Bill Barnett made a motion to award the recycling to Greenway for one year with an option of a renewal of two years. The contract begins July 23, 2012 to July 22, 2013. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Christian County Commission Re: Salary Discussion

The meeting was attended by Commission Secretary Julia Maples, Western Commissioner Bill Barnett, Assessor David Stokely, Bob Barnhart from the Building Inspections, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Todd Wiesehan Administrator of the Planning and Zoning Department, Kenny Coates, Public Administrator Ken Davis, Ranke Burger of the Springfield Newsleader, Assistant Prosecutor Donovan Dobbs, Prosecutor Amy Fite, Juvenile Director Terri Goodall, Captain Brian Cathay, Emergency Management Administrator Phil Am tower, County Auditor Sam Yarnell, Treasurer Karen Matthews, Recorder Kelly Hall, Collector Ted Nichols, Sheriff Joey Kyle, Chief Payroll Deputy Tom Lawson, Rance Berger of the Springfield Newsleader, Beverly McManus Linda Berger and Barbara Stoggnier.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the elected officials to discuss a pay increase for the county employees.

Presiding Commissioner Lou Lapaglia said that the County Auditor and the Commission have previously
July 19, 2012

looked at the budget and asked for a six percent cut in expenses to get us over the hump and without question the people did that and the goal was to do that instead of laying people off. It is most gratifying to announce that the cost cutting done in the 2011 budget by each office and the increase in the 2012 sales tax has made it possible for the Commission to give a 5% raise to all the employees across the board. The County Commission are very proud of what you have done and it has been 6 years for the county employees to have a wage increase. Anyone that has a business with employees is a competitor and it was recognized in February we wanted to get past the half year mark and if our plans are on target than it is time to give back to our employees and to move forward according to the matrix. We must attack this from the bottom wage earners and work to get them to the mid-point range of the matrix. Terry Goodall of the Juvenile offices will be working with Taney County to participate in the pay increase. This pay increase is in effect beginning 7/22/12 through 8/4/12 and the pay increase will be reflected on the August 10, 2012 pay check. This will be a 5% increase across the board

Sheriff Joey Kyle asked is this a cost of living raise or a pay raise.

Motion/Vote - Approve the 5% Employee Pay Increase

Western Commissioner Bill Barnett made a motion to give a 5% raise to every office as long as it does not exceed 5%. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Christian County Commission Re: Bid Opening Fuel Card Services

The meeting was attended by Commission Secretary Julia Maples, Robert Palmer, Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received one bid for a fuel card from Wright Express.

Motion/Vote - Award the Bid for the Fuel Card

Western Commissioner Bill Barnett made a motion to award the bid for a fuel card to Wright Express Corporation. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:15 a.m C-1 and C-2 Road Departments Re: Bid Decision Chip and Seal

The meeting was attended by Commission Secretary Julia Maples and Robert Palmer. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Common 1 and Common 2 Road Departments to discuss the bid decision for chip and seal for the county road departments.

Blevins had the cheapest price for hot mix for \$ 54.00 a ton

American Materials had the cheapest price for cold mix at \$ 52.00 per ton with optional delivery at \$ 58.00 per ton.

Apac Materials, Journagan, and American Concrete from Branson, Missouri presented a bid for aggregate. It is the recommendation of the County Road Districts to accept all bids for aggregate depending on location.

American Concrete will deliver to both Common 1 and Common 2 for no additional cost.

Mr. Palmer asked about the dirt roads that are on the East side of the county particularly Rosemead and Smyrna Roads.

Western Commissioner Bill Barnett said they are playing catch up and have to dig out some roads to prepare the roads for chip and seal. They have been laying gravel to the roads as fast as they can.

Motion/Vote - Award the Bid for Road Rock and Pavement

Western Commissioner Bill Barnett made a motion to award the hot mix at \$ 54.00 a ton to Blevins, the cold mix to Blevins for \$ 52 a ton with the option of delivery for \$ 58.00 a ton. The aggregate would be awarded to all three companies depending on the location. American Concrete will deliver to both county road districts for no additional cost. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Sheriff Joey Kyle Bid Decision Re: Computers

The meeting was attended by Commission Secretary Julia Maples, Rance Berger of the Springfield Newsleader and Spencer Jones and Jason Sivils of Great River Associates.

Presiding Commissioner Lou Lapaglia and Western Commission Bill Barnett met with Chief Deputy Brian Cathey to make a decision on the computers for the Sheriff's office.

Chief Deputy Brian Cathey made a recommendation to the County Commission that Turnkey Mobile has a better processor and computer and there is a no fault warranty for three years. These computers will be place in the deputy's cars. Chief Deputy Brian Cathey said he anticipates having hot spots in each car which would allow the deputies to clock in from the car. Chief Deputy Brian Cathey anticipates having a hot spot in each car for approximately \$ 40.00 dollars per car by January 1, 2013. This contract will be awaiting approval by the County Counselor.

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 1:00 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). The meeting was attended by Bob Barnhart of the Building Inspections.

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 1:30 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). No decision was made.

2:00 p.m. Christian County Commission Re: Historic Preservation Grant

The meeting was attended by Spencer Jones Phil Amtower Jason Sivils, Travis Tindall of nFORM and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss a Historic Preservation Grant with Mr. Tindall from N/FORM Architecture and Spencer Jones of Great River. Phil Amtower received an email from Elise Crain that we have an opportunity to apply for a \$ 100,000.00 grant to provide funding to assist in the tuck pointing for the historic courthouse. We will have a meeting with the Ozark Fire Department for their assistance to spray water on the courthouse to determine where the water leaks are.

Spencer Jones said they have determined from the roof inside that some of the walls are leaking. There is a product that is a wrap that covers the roof and the walls of the building.

Western Commissioner Bill Barnett said that there was tuck-pointing done before and the walls were also

cleaned.

Mr. Tindall said we need to make the building water tight before cleaning the brick. There is also some cornice work that needs repair which will take scaffolding to reach it. The next step is to put a budget together to estimate the cost of the project which will help us when working with the roofing contractor. The roofing contractor has offered to provide an infrared camera that will help to find the leaks in the wall and the roof. It will be hard to coordinate the Ozark Fire Department and the infrared test to determine where the water is coming in. The City of Ozark agreed to sell us the water for the test at a bulk rate.

Spencer Jones said we will put together the grant and submit it for approval.

Travis Tindle recommended walking around the building for additional items that need to be listed in the grant.

Treasurer Karen Matthews asked will the historic grant pertain to anything on the inside.

Travis said that this grant is specifically for the outside of the building. There are very strict guidelines for this grant. The historic courthouse is already on the historic preservation list.

Motion/Vote - Approve the Submission of a Historic Building Grant Application

Western Commissioner Bill Barnett made a motion to approve submitting the historic grant application to preserve the historic court house. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 2:30 p.m. Approve the Right-of-Way Warranty Deed for Zoller Road

Western Commissioner Bill Barnett made a motion to approve the right of way warranty deed that was previously approved by the Billings Special Road District presented by Danny Garbee, Secretary of the Billings Special Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 07-19-12-01 -

Right-of-Way Warranty Deed - Zoller Road - CC2 The County Commission approved and signed the Right-of-Way Warranty Deed for Zoller Road to transfer additional right-of-way along Zoller Road to the Common 2 Road District. The Grantor is the Truman Family Trust dated 12/11/1996. The deed was signed by Donald D. Truman Trustee and Debra D. Truman, Trustee. The Deed was attested by County Clerk Kay Brown.

2:45 p.m. Treasurer Karen Matthews Re: Financial Discussion

The Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to review the checks to be paid for the expenditures listed:

Selmore Special Road District - MFA, heck # 5653 for \$ 193.34

Dorothy Doennig - check # 5654 \$ 3,321.25

Prosecuting Attorney - check #5655-5659 - \$ 300.58

The Treasurer talked to Chadwick Superintendent and they will send the Title III money to the Treasurer after the August board meeting. The proposal for Title III funds for the fire districts and Common 1 Road District is lying on the table.

A date was set for checks to be ordered and the deposit slips have been sent.

The Treasurer will be transferring the #332 Sales Tax to the new account (Christian County Treasurer Road and Bridge Fund) today and CART will also move to the new bank account.

Motion/Vote - Accept the Treasurer's Report and the Expenditures to Be Paid

Western Commissioner Bill Barnett made a motion to accept the Treasurer's report. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Tom Huff/Eastern Commissioner

Christian County Commission

July 23, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on July 23, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Commission

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett indicated no minutes available at this time to be approved and will be continued to a later date.

8:30 a.m. County Auditor Sam Yarnell Re: Amending Budget Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Public Administrator Ken Davis.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to discuss amending the 2012 budget. County Auditor Sam Yarnell said that by August 1, 2012, the pay raises for the county employees must be submitted to the payroll clerk. The Auditor said that the amended budget must be laid down for two weeks prior to the public hearing which is scheduled for August 23, 2012. The budget will be submitted to the Commission and the public on August 8th, 2012. There will need to be some adjustments to cover the pay increases, road districts and some other line items.

County Auditor Sam Yarnell also presented to the County Commission the need for Public Administrator Ken Davis to make his secretary Susan Pathkiller a full time employee. The work load for the Public Administrator has increased from 90 to 120 clients. The change in status would amend his budget by 208 hours of additional time including benefits as a full time employee, from 32 to 40 hours.

Western Commissioner Bill Barnett asked are you wanting to have your secretary become a full time employee?

Presiding Commissioner Lou Lapaglia asked do you think it's necessary to have her full time now or can it wait to the first of the year?

Public Administrator Ken Davis said that we are always playing catch up with all the paper work and it would greatly appreciated to have her assistance now. We currently have 175 checking accounts that have to be reconciled every month and it is very involved. She currently works thirty two hours a week.

Motion/Vote - Public Administrator Secretary Change to Full Time Status

Western Commissioner Bill Barnett made a motion to change Susan Pathkiller from a part time to a full time employee beginning today, July 23, 2012 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Collector Ted Nichols Re: Bid Opening

The meeting was attended by Commission Secretary Cheryl Mitchell, Loyd Rawlings City of Highlandville, Common 1 Road District Supervisor Brent Young, Eric Bartlesmeyer from Ozark Mailing Service.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted
July 23, 2012

Nichols for a bid opening for the 2012 printing and mailing of the tax statements from the following companies:

Edward J. Rice thanked the Commission for the opportunity to bid but they declined due to competitiveness.

Ozark Mailing Service of Springfield, Missouri bid a total \$ 22,932.00 which includes all the postage and handling.
Collector Ted Nichols recommended that the bid go to Ozark Mailing Service.

Motion/Vote - Award the Collector's 2012 Printing and Mailing Bid

Western Commissioner Bill Barnett made a motion to award the Collector's 2012 printing and mailing to Ozark Mailing Service for a total of \$ 22,932.00. 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 Commission Re: Intergovernmental Agreement- Sales Tax

The meeting was attended by Commission Secretary Julia Maples, Jason Davidson, Jim Bowles, Judy Dollarhite, Assessor David Stokely, Eddie Campbell, Keith Hartman, Loyd Rawlings of the City of Highlandville.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to review and sign the following intergovernmental agreements for the transfer of the sales tax revenue: South Sparta Special Road District, Garrison Special Road District, City of Ozark and the City of Fremont Hills.

Donna Osborn of the Christian County Headliner News asked are these four governmental agreements pursuant to the meeting on June 25th?

Presiding Commissioner Lou Lapaglia said yes, we have been waiting for the agreements and still have several that have not been received.

Western Commissioner Bill Barnett hopes that this puts to rest the County Commission are violating the law.

9:30 a.m. Christian County Commission Re: Courthouse Benches

The meeting was attended by Commission Secretary Cheryl Mitchell.
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the court house benches. Presiding Commissioner Lou Lapaglia said the J.E. Dunn has donated benches to the court house that have been made from the end panels of some of the theater seats that we have in the courthouse. These seats will be placed out on the court house lawn to be used by the public.

Motion/Vote - Approve the Benches for the Court House from J.E. Dunn

Western Commissioner Bill Barnett made a motion to approve the benches that have been built and donated by J.E. Dunn for the Court house lawn. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Glen Pace Consultant Re:Wage Matrix (2nd Floor Courtroom)

The meeting was attended by Commission Secretary Julia Maples, Emergency Management Administrator
July 23, 2012

Phil Amtower, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, Chief Payroll Clerk Tom Lawson, Assessor David Stokely, Prosecuting Attorney Amy Fite, Planning and Zoning Director Todd Wiesehan, John Bross, Collector Ted Nichols, Public Administrator Ken Davis and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace Human Resources Consultant to review the wage matrix.

Mr. Pace presented the wage matrix to the County Commission and the office holders and staff. He said the employees have been placed in ten different groups and ranges based on the guidelines of the Federal Wage and Hour Department. He said the objective of doing a raise at this time is to bring the employees to the minimum range and work towards the midpoint. This matrix will apply for the next three years and then it will be adjusted. The matrix will work as long as there is revenue to support it, such as an increase in the countywide sales tax.

Prosecuting Attorney Amy Fite asked about breaking out office clerical 1 and 2 for those that work in those departments that have a degree as a paralegal.

Glen Pace said he will build more specific definitions with a possible office clerical 3.

Terry Goodall from the Juvenile office said they have a unique office because it is funded by two counties.

Glen Pace said he purposely left the juvenile office out of the matrix because of the funding.

Tom Lawson said the mid -point is the target where we want to be.

Glen Pace said the mid- point would be desirable but it would be difficult due to funding to bring everyone to the midpoint.

Tom Lawson asked how you would advise the elected officials to apply the 5% raises.

Recorder Kelly Hall asked what do you do with the other employees that are at the mid- point range?

Glen Pace said the range goes on and an employee can exceed the mid- point.

Assessor David Stokely asked where are we going to start because it appears that everyone that is listed in his office are based on the wages and not job definition. He would like to see a special category for his employees.

Glen Pace said he will get back with Mr. Stokely. Glen Pace said there job duties are categorized by the Division of Labor Standards and he wants everyone in the correct place.

Tom Lawson said the classification and the ranges overlap a great deal and you could move someone to another classification and still be within the same dollar amount.

Glen Pace expressed his appreciation for the constructive comments.

Collector Ted Nichols expressed his appreciation to Glen Pace for his work.

Presiding Commissioner Lou Lapaglia asked after the matrix is established we can pay based on productivity and performance of the individual.

Glen Pace said after we get past the initial across the board of a pay increase than there will be increases for top performers.

Tom Lawson asked do we have a frequency of performance review.

Glen Pace responded hopes to have a performance appraisal by the end of this year. How frequent do you have performance reviews.

11:00 a.m. Todd Wiesehan Planning and Zoning Administrator

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Planning and Zoning Department Administrator for a report for the economic development strategic plan for Christian County and the cities of Ozark and Nixa. The team consists of two representatives from each entity represented. After two years, the planning team decided to hire an economic consultant to provide the team with an independent economic analysis for our region which would provide the information needed to market our strengths to attract investment in business, employers as well as retail opportunities for the citizens of our county. The investment made by the County in this project could be anticipated to pay for itself one hundred fold in the years to come.

The following entities are participating and contributing the following amounts. The Cities of Ozark and Nixa are each contributing \$ 24,447.50. The Chamber of Commerce for Nixa and Ozark are each contributing \$ 5,000.00 and Christian County will contribute \$ 10,000.00.

Todd Wiesehan is asking for a formal endorsement that the county will participate in this project. The name of the team is known as ONE which stands for Ozark and Nixa Economic Development Partnership of Christian County. A copy of the RFQ and the proposal sent by this particular firm is available for review. They brought the most to the table Theory into Practice from Austin Texas "TIP". MSU offered a proposal and it was high and compared to the offer proposals it did not rate well.

Motion/Vote - Approve County's Contribution to Economic Development

Western Commissioner Bill Barnett made a motion to contribute \$ 5,000.00 in 2012 and \$ 5,000.00 in 2013 to pay for the County's portion of the economic development consulting cost for "TIP". Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:15 a.m. HVAC Project Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, director of the Planning and Zoning Department to discuss the HVAC project agreement.

Todd Wiesehan said that this is a meeting to formalize the agreement with Long Refrigeration to finish the remaining three rooms in the courthouse with heating and air conditioning. The balance due is \$ 11,555.06 that the County will be reimbursed from the grant funds.

Presiding Commissioner Lou Lapaglia expressed his appreciation to Todd Wiesehan for his work on obtaining the grant funds and overseeing the project.

Motion/Vote - Approve the Remaining Costs for Heating and Air Conditioning

Western Commissioner Bill Barnett made a motion to approve the expenditure of \$ 11,555.06 for the three additional rooms for heating and air conditioning. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

1:30 p.m. Spencer Jones - Great River Associates Re: Nelson Mill Bridge and Marshfield Road Bridge Pre-Construction Meeting

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 2 Road District Supervisor Brent Young, and Thomas Industrial Coatings.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates to discuss the painting of Nelson Mill Bridge and Marshfield Road Bridge.

Spencer Jones said and if the paint was not addressed it would result in a higher expense on repairs. The painting was bid out and awarded to Thomas Industrial Coatings. Previously, the City of Ozark contracted with Thomas Coatings for the painting of Millside Bridge and they also painted the bridge at 65 and 60 Highway.

This project requires the workers to be paid prevailing wage and it must be completed in 90 calendar days for both projects. The contract specifies that Thomas Coatings must complete the project in the 90 day period or pay liquid damages of \$ 250.00 per day.

Mr. Reed said to plan on two weeks per bridge, weather permitting to complete the project. Mr. Reed asked how often will there be a pay request for work completed.

Presiding Commissioner Lou Lapaglia said he would prefer doing the payment upon completion of each bridge.

Spencer said the project is scheduled to begin July 30, 2012, beginning with the Marshfield Road Bridge. Spencer suggested to the Commission that all the city's, school, fire and mail be contacted and barricades with signs be placed at the locations. The signs should be up between now and September.

Mr. Mike Reed explained that the bridges will receive two coats of paint. He has provided to the County Commission a contract, performance bond and a payment bond for the entire project.

The cost of the painting of Nelson Mill Bridge and Marshfield Road Bridge is a total of \$ 61,512.00.

2:30 p.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Judy Dollarhite and Pauline Seaton.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the county financials. Treasurer Karen Matthews presented the following expenditures to be paid:

Prosecuting Attorney - Card Services, \$ 997.95 check # 5662

Sparta Special Road - Mike's Tree Service, \$ 415.00, check # 5663

Selmore Special Road - Community Publishers, \$ 4.75 check #5664. Dorothy Doennig, \$ 3,142.50, check # 5665.

Community Publishers - Title III Ad, \$ 32.30, check #5666.

CART - Excel sheet has been given to the County Clerk. The amount has been transferred to the new Road and Bridge account.

Karen Matthews, Christian County Treasurer

Motion/Vote - Approve the Expenditures for July 23rd and CART Funds

Western Commissioner Bill Barnett made a motion to approve the July 23rd, 2012 expenditures and the CART funds presented by the Treasurer to be paid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:45 p.m. Donelson Construction Co. Re: Micro Seal Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Judy Dollarhite, Mrs. Seaton, Common 1 Road District Supervisor Brent Young, Jim Webster, Loyd Rawlings and Joe Gault.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the micro seal that is provided by Donelson Construction. Donelson Construction is the single vendor for the area that sells micro seal. Commissioner Barnett spoke with County Counselor John Housley and he recommended that they place the bid notice in the newspaper.

Motion/Vote - Place the Micro Seal Out to Bid

Western Commissioner Bill Barnett made a motion to place a bid notice for the micro seal for the county. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

3:00 p.m. City of Highlandville Re: Tax Issue Discussion

The meeting was attended by Commission Secretary Julia Maples, Pauline Seaton, Jim Webster the Mayor Protem of the City of Highlandville, Loyd Rawlings, City of Highlandville, Joe Gault, Jim Bowles, Eddie Campbell, Donna Osborn of the Christian County Headliner News and Assessor David Stokely. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Mayor Protem Jim Webster to discuss the City of Highlandville and the sales tax. Mr. Webster asked that the City of Highlandville be included in the sales tax distribution of funds.

Presiding Commissioner Lou Lapaglia stated that he presented to the Associate Commissioners the letter from the City of Highlandville requesting to be included in the transfer of funds on June 25, 2012, but the order was passed without the City of Highlandville and the Village of Saddlebrooke.

Loyd Rawlings said that the roads are in poor condition.

Presiding Commissioner Lou Lapaglia said the order and the intergovernmental agreements would need to be revised to help the smaller road districts. For the 2013 budget, the Presiding Commissioner will be proposing to distribute the 2013 road funds on a case by case based on need.

The Presiding Commissioner said to schedule a meeting on Thursday's agenda to include the City of Highlandville and Saddlebrooke. If you do it for Highlandville we will have to include the Village of Saddlebrooke.

In January 2013, there will be a conflict between the one side that wants to continue as it is and the other side that wants to handle the funding on a case by case basis.

Mr. Webster, the Mayor Protem for the City of Highlandville asked to receive their portion of the money from 2009 to the present. He asked why they were not informed and how were they left out. He said they have approximately 14.8 miles of road.

The Commission will call the County Attorney to inquire about including the City of Highlandville and the

Christian County Commission

July 30, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on July 30, 2012 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 July 23, Minutes and CART and COLE Court Order Transfers

Western Commissioner Bill Barnett made a motion to approve the July 23, 2012, minutes and the CART and COLE Court Order Transfers. The Commission signed the minutes and court orders. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:00 a.m. Auditor Sam Yarnell Re: Amended Budget Discussion Cancelled

The meeting was cancelled per the Auditor as her questions had been answered.

2:30 p.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Captain Brian Cathey. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to review the list of expenditures to be paid by Treasurer Karen Matthews from the following vendors:

CERF Check #2409 \$ 6,048.42
Selmore Special Check - Dorothy Doennig Check # 5680 \$ 2,992.50
Rich Hursh check # 5681 \$ 20.00
Prosecuting Victim Restitution check # 5682 \$ 75.00

Motion/Vote - Approve the Expenditures to be Paid

Western Commissioner Bill Barnett made a motion to approve the expenditures to be paid by the Treasurer. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

3:00 P.M. Board of Equalization Hearing Re: Eric Roberts - Westgate Industrial

The meeting was cancelled by Eric Roberts.

4:00 p.m. Board of Equalization Hearing Re: Steve May - 1900 Evangel Street, Ozark, MO.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Board of Equalization Hearing in regards to the property owned by Steve May and located at 1900 Evangel Street, Ozark, MO.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner

Tom Huff/Eastern Commissioner

Christian County Commission

July 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on July 26, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:55 a.m. Approval of Minutes Postponed

The meeting was attended by Commission Secretary Cheryl Mitchell, Mayor of Highlandville Clint Ellingsworth, Loyd Rawlings Road Maintenance for the City of Highlandville and County Auditor Sam Yarnell.

The minutes are not available at this time. The approval of the minutes will be postponed to a later date.

Another meeting was scheduled today for the City of Highlandville but it was cancelled due to the County Attorney's recommendation not to include the Village of Saddlebrooke and the City of Highlandville in the sales tax transfer until 2013.

9:00 a.m. County Auditor Sam Yarnell Re: Telecom Auditifternng Services

Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to discuss the possibility of having a telecommunication audit.

County Auditor Sam Yarnell presented information from two county's that hired telecommunication auditing services and saved a considerable amount of money. This audit includes cell phones, texting and internet usage. According to Auditor Sam Yarnell, Boone County saved \$ 18,000.00 with Teleplus Solutions the first year. Teleplus receives funding after they save money for the county. They receive 50% of the savings per month.

The Auditor also discussed submitted two different RFP's that were used by Camden and Boone County's.

The Auditor Sam Yarnell said that E-SPY Services was the company that Camden County selected. They charged a one-time fee of \$ 19,788.00 and after the first year of using E-SPY Services the county received a check for \$ 19,000.00 from AT&T for overbilling. Camden County wrote a check to E-SPY Services for \$ 19,788.00. She said she will talk it over with Norma Ryan to review the options.

Presiding Commissioner Lou Lapaglia said this meeting will be continued to be reviewed by Norma and will be addressed at a later date.

9:30 a.m. Common 1 Road Depart. - Bid Opening Re: Propane for Road Barn

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Richard Teague Supervisor of the Common 1 Road Department to open bids for propane for the road barn from the following companies:

Affordable Propane from Highlandville, Missouri \$ 1.78 per gallon with at least 200 gallons per delivery.

Hood's Propane Company, \$ 1.29 per gallon with no limit.

MFA Oil, \$ 1.29 for 3,000 gallons for a year from September 1, 2012 through August 1, 2013.

Western Commissioner Bill Barnett suggested postponing a decision until next Thursday, August 2, 2012, at 10:00 a.m.

10:15 a.m. Tyler Moles - P.C. Net Re: Infrastructure Issues and Resolutions

The meeting was attended by Commission Secretary Cheryl Mitchell, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Auditor Sam Yarnell and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brandon McClure, Marty Roach and Tyler Moles from P.C. Net to discuss infrastructure issues and resolutions. Marty Roach said that in the past months there have been problems with the internet and the network interconnection. There are multiple switches which have bad ports and cables that are not working.

Brandon McClure recommended to the Commission that the network infrastructure be consolidated and replace the bad ports, switches and the cables that are broken. The cables need to be labeled per office to locate problems on the network. By consolidating the infrastructure the performance and security of the network will improve. These issues with the internet will continue until there is a restructuring of the network.

Recorder Kelly Hall said she was told that the network is separated.

Brandon McClure said the network infrastructure is separate but you share the same cable media and switch and each office has their own separate internet. All the computers are sending information to the same switch and the network is not capable of handling the flow of traffic.

Marty Roach said there will be down time that is needed to change the switches and cables. The current switch that we have is a main switch and it is shared by all the offices. We need to inspect every switch and cable on the network.

Collector Ted Nichols said there is a book that shows where all the cables for each office run.

Assessor David Stokely asked is there a time estimate and will there be additional expense to rerun or replace the cables.

3:00 p.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Brent Young Common 2 Road District Supervisor, Chief Deputy Brian Cathey, and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the county's financials. Treasurer Karen Matthews presented a list of checks to be paid as of July 26th for the following:

Sheriff Unclaimed Funds - Dusty Walker \$ 122.00 - Check # 5667
Sparta Special Road District - Water Motorsports \$ 60.00 - Check# 5670-5677
PA Victim Restitution \$ 200.00 - Check #5669

PA Victim Restitution/MOPS \$ 200.00 - \$ 353.00 Check #5669
PA Victim Restitution \$ 200.00 - Check #5678-5679

Court Order #1219 Common 2 should have been \$ 34,308.25 not \$ 34,308.24.

County Auditor Sam Yarnell presented a letter from County Counselor John Housley that states that there needs to be three separate bank accounts to avoid comingling funds.

Treasurer Karen Matthews said this is comingling funds.

County Auditor Sam Yarnell told Treasurer Karen Matthews to talk to John Housley. She was following his direction to set up three bank accounts and the ledger for them.

Prosecutor Amy Fite asked where the county is in compliance with the July 20, 2012 deadline to be compliant with the statutes.

Treasurer Karen Matthews isn't sure what has to be done.

County Auditor Sam Yarnell said the CART funds come to the County and are transferred to the other entities.

Western Commissioner Bill Barnett suggested having a meeting with Prosecutor Amy Fite and County Counselor John Housley.

Presiding Commissioner Lou Lapaglia suggested Sam Yarnell to write an email to County Counselor regarding comingling of funds and can they sign a check register for payroll only sign them and put it in the minutes for Thursday.

Motion/Vote - Approve the Treasurer to Pay the Expenditures

Western Commissioner Bill Barnett made a motion to approve the check register for payment for check # 5667 - 5679.

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

9:45 a.m. Prosecutor Amy Fite Re: Employee Exit Discussion

The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall, Assessor David Stokely, Assessor David Stokely, Auditor Sam Yarnell and Chief Deputy Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite for a discussion regarding employee exit procedures.

Prosecutor Amy Fite said that Ben Miller was an assistant prosecutor and he gave the office 4 weeks' notice. She and Assistant Prosecutor Donovan Dobbs met with Ben Miller and reviewed the employee manual and from their interpretation he was eligible for 40 hours of vacation time with a balance of 56 hours that would be paid on his last day of work. During the time he was off and packing for his move to Jefferson City, he was on call and was off for only the days the Prosecutor selected. He had over 56 hours of vacation time and she would be happy to work with him to use the vacation time he has accrued. During his last week he took 40 hours of vacation and on Thursday he took the newest attorney to the crime lab and unfortunately we interpreted his vacation time. Amy Fite spoke with Tom Lawson, Glen Pace and County Counselor John Housley he understands how they would have an interpretation of how this is to be used. She sent an email to Tom Lawson regarding the error. Prosecutor Amy Fite takes full responsibility and would like to pay him for the additional 40 hours because he relied on them to be paid.

Presiding Commissioner Lou Lapaglia said that he is owed forty hours.
Prosecuting Attorney Amy Fite said he should have received 56 hours in his last pay period.

Presiding Commissioner Lou Lapaglia asked so you do agree with his desire.
Prosecuting Attorney Amy Fite said she does agree with Ben Miller but it was misinterpreted and it isn't right that Mr. Miller be the one that suffers due to error and in the future it will be applied differently.

Chief Deputy Payroll Clerk Tom Lawson spoke with Glen Pace and they said it would not be a good precedent to set and you will be faced with the same thing down the road.

Chief Deputy Payroll Clerk Tom Lawson feels that we shouldn't make an exception to the rule.

Western Commissioner Bill Barnett said this has happened in the past.

Prosecuting Attorney Amy Fite said that he spoke with Mr. Pace and he supported her position. The manual is ambiguous and I understand the intent when this was written. There is another issue that an employee relied on receiving this compensation. Prosecuting Attorney Amy Fite asked to make it right because he relied on her.

Chief Deputy Payroll Clerk Tom Lawson said Glen Pace agrees with everyone.

Presiding Commissioner Lou Lapaglia said there was no malice and she is taking responsibility for the misunderstanding and he thinks that we should make an exception.

Western Commissioner Bill Barnett expressed his appreciation for her honesty and for this time to grant the Prosecutor the approval to pay Ben Miller.

Chief Deputy Payroll Clerk Tom Lawson clarified the number of hours to be paid.

Motion/Vote - Prosecutor Approved to Pay Ben Miller's Remaining Vacation Hours

Western Commissioner Bill Barnett made a motion to approve the Prosecutor to pay the vacation hours that were accrued to Ben Miller. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures

Lou Lapaglia/Presiding Commissioner

Bill Barnett/Western Commissioner

Tom Huff/Eastern Commissioner

Christian County Commission

August 01, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on August 1, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

2:00 p.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson Roy Matthews and Treasurer Karen Matthews, Sheriff Joey Kyle, Donna Osborn of the Christian County Headliner News, Sharon Syler of Preferred Enterprises, Jeff Brown, Eddie Campbell, Terri Merritt, County Auditor Sam Yarnell, Assessor David Stokely, Chief Deputy Clerk Norma Ryan and County Counselor John Housley.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley to discuss the County's financials.

Mr. Housley opened the discussion that we are looking at the moneys coming into the county and being dispersed to the cities and the special road districts and the Prosecutor's letter regarding comingling of funds to satisfy the requirements 54.140 RSMo. According to the Prosecutor's letter, the funds for the special road districts and the cities should be kept separate for accounting purposes. According to the County Auditor, the sales taxes are being set apart by the intergovernmental agreements which are in the process of signing. The sales tax money that is designated for CART funds are also being distributed. It is the County Counselor's recommendation that the CART funds be kept in a separate account. CART funds are a creature of the state constitution and there are regulations that control how the funds can be spent. CART funds cannot be issued to a city nor can a special road district use them to build a bridge.

Presiding Commissioner Lou Lapaglia said that the funds are sent to the county by a wire transfer from the Department of Revenue.

County Counselor Housley said that it shall be the duty of the County Treasurer to separate the funds and issue the pay out by a warrant. These are special funds and should not be placed in the County general revenue account.

Treasurer Karen Matthews said she sent out an email to the county treasurers and they responded that they keep all the funds in general revenue. The funds are divided and put in the proper place within county revenue. The Treasurer does not see this process as comingling funds. There have been twenty people that have been involved in this process and audited by independent auditors and two state auditors and there has never been a recommendation. She said there are more problems that are being created by making these changes.

Presiding Commissioner Lou Lapaglia asked what happens to the CART funds in Greene County.

Counselor Housley said the Greene County has one department for road and bridge that receive the property tax. They don't have special road districts.

County Counselor said that the Prosecutor's letter that the sales taxes and the CART taxes come into one account and distributed by transfer orders. The Prosecutor said that we need intergovernmental agreements when transferring funds and it was brought to his attention that the CART funds also need to be separated.

The process really falls back on the County Treasurer. He is not trying to create problems but trying to be conservative and comply with the Prosecutor's letter and the statutes.

Treasurer Karen Matthews said that the CART funds are placed in a separate account divided by a percentage for each special road district.

Presiding Commissioner Lou Lapaglia said that Josie has been working on the GIS map to confirm the mileage within each special road district, which is the basis of the percentage. The Commission has received a total of five intergovernmental agreements.

Presiding Commissioner Lou Lapaglia said that Josie was trying to come up with a formula for the road districts mileage based on the GIS mapping. Since the IGA is in place and we have a total of five intergovernmental agreements. These intergovernmental agreements are for this year.

County Counselor John Housley said we need to formalize the percentages for the CART funds, prepare an order with an intergovernmental agreement stating that none of the funds will be spent on any bridge within the special road district.

Western Commissioner Bill Barnett said he would like to keep it the way it is.

Mr. Housely, said that the CART fund be placed in one account for transfer orders.

Presiding Commissioner Lou Lapaglia suggested having a separate intergovernmental agreement strictly for CART funds.

County Auditor Sam Yarnell said the county sales tax should be left in the County General Revenue and the remaining funds should be completely transferred leaving a zero balance.

Presiding Commissioner Lou Lapaglia said there is a line item for sales tax and the road and bridge sales tax should be split out and setting up one account and it should be dispersed and leave the county revenue in the big account.

Roy Matthews said that the CART and the two half cent taxes go into one account and the county lives off their portion.

Treasurer Karen Matthews was confused how the account would zero out.

County Counselor Sam Yarnell said the way we have done is that the sales tax comes in at the first of the month and then dispersed.

County Counselor Housley asked are you paying bills for the special road districts as their treasurer. In his opinion, the special road districts are a separate entity and should have their own bank account.

Sharon Syler from Preferred Enterprises said they are a separate entity and their money should not be the county bank account.

Treasurer Karen Matthews said that the special road districts provide a warrant that is signed by the special road district commissioners. If we must have a separate account for the special road districts what about the County's Common 1 and 2 Road districts and bridge.

Presiding Commissioner Lou Lapaglia as long as the accounts are separate and an intergovernmental agreement is done that instructs the special road district commissioners that the CART funds cannot be used for a bridge that lies within the special road districts.

Sheriff Joey Kyle said he had concern for error by having all special road districts commissioners sign checks.

County Counselor John Housley said the special road districts are a separate entity with an elected board.

Western Commissioner Bill Barnett asked couldn't the Treasurer continue to write the checks and let the special road commissioners sign the checks.

Chief Deputy Tom Lawson suggested having each special road district open their own bank account and pay their own bills.

Terri Merritt asked if the Auditors had a problem with how the special road districts are paid, wouldn't they have brought it up if there was problem.

Sharon Syler said that the special road districts need to have their own account, a complete set of books and write the checks on their own separate account.

Presiding Commissioner Lou Lapaglia said he has never had a discussion with the Prosecutor regarding sales tax or cart funds.

Motion/Vote - County Commission Will Not Sign Checks for Special Road Districts

Western Commissioner Bill Barnett made a motion to cease signing checks for the special road districts. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Tom Huff/Eastern Commissioner

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett compared the bids presented in a prior meeting and agreed that MFA presented the best price per gallon for propane.

Motion/Vote - Award The Propane Oil for Common 1 Road District

Western Commissioner Bill Barnett made a motion to award MFA the propane oil for \$ 1.29 per gallon up to 3,000 gallons. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:35 a.m. P.C. Net Re: Infrastructure and Resolution Discussion

The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall and Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the computer network infrastructure and resolution. The infrastructure overhaul will exceed \$ 19,000.00 and the Commission will need to bid out the software, hardware and labor.

Motion/Vote - Computer Network Infrastructure

Western Commissioner Bill Barnett made a motion to put the software, hardware, and labor for the computer network infrastructure out for bid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:30 a.m. Prosecutor Amy Fite Re: Office Renovation Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecutor Amy Fite to discuss the office renovation process.

Prosecutor Amy Fite said she requested four quotes from the following companies:

Steward Construction, Greg Crawford, Clark Construction and Devan Creative Custom Designs.

Greg Crawford declined

Clark Construction withdrew his bid

Steward Construction was \$ 5,866.00

Devan Custom Creations quote was \$ 2,900.00.

Motion/Vote - Award the Prosecutor's Renovation

Western Commissioner Bill Barnett made a motion to award the Prosecutor's office renovation to Devan Creative Designs for \$ 2, 900.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 1:45 p.m. Approve the City of Billings IGA Sales Tax Transfer

Western Commissioner Bill Barnett made a motion to approved and signed the intergovernmental agreement with the City of Billings for the sales tax transfer.

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 Campbell, Keith Hartman, Ozark Special Road Commissioner Scott Bilyeu, Selmore Special Road Commissioner Elza Campbell, Attorney Pat Platter and Donna Osborn of the Christian County Headliner News.

Christian County Commission

August 02, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on August 2, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

8:40 a.m. Approval of Minutes Postponed

There are no minutes available to be approved so the meeting was postponed to a later date.

8:45 a.m. Auditor Sam Yarnell Re: Financials Discussion

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell to discuss the 2012 budget amendments. County Auditor Sam Yarnell presented the following funds that will be amended due to increases or decreases in the budget: sales tax, CART, PAFF, Emergency Management, Conceal and Carry, Federal Forfeiture, Cole, Prison Board, Civil Process Fees, security fees, 5% increase for county employee raises, Sheriff's additional deputies, jail food, VOCA grant, Citizens Corp Grant, ARRA grant, Homeless Prevention Grant, Recovery Grant, other grants and jail food.

9:00 a.m. Trevor Croley of Croley Insurance and Jeff Kennedy of Cox Health Re: Health Insurance Review

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Michelle Brown, Karla Albrecht, Trevor Croley of Croley Insurance and Jeff Kennedy of Cox Health to discuss the health insurance mid-year review. Trevor Croley and Jeff Kennedy presented the a mid-year look of the health care claims and discussed some of the new health care reform laws that will affect the employees.

Jeff Kennedy presented the group experience reports. The County has improved since the first quarter in the health claims costs. However, due to the Obamacare initiative costs will increase due to the "free" screenings and various other costs. There will also be other insurance options available to the employees based on income.

Chief Payroll Clerk Tom Lawson asked should he encourage a new employee that is below the income threshold to look at different insurance options opposed to taking County health insurance. If in two years when half the employees are eligible for subsidies will the county be required to provide health insurance?

Jeff Kennedy said we don't know what the financials will be but by January 1, 2014, the new insurance program will be in full swing.

Presiding Commissioner Lou Lapaglia expressed his appreciation to Trevor and Jeff Kennedy for their report.

10:00 a.m. C-1 Road Department Bid Opening RE: Propane

The meeting was attended by Commission Secretary Julia Maples, Eddie Campbell and Robert Palmer.

Motion/Vote - Approve the County Expenditures

Western Commissioner Bill Barnett made a motion to approve the bills to be paid submitted by the Treasurer Karen Matthews. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. Treasurer Karen Matthews Re: Financials Discussion

The meeting was attended by Commission Secretary Julia Maples, Curtis Doennig, Selmore Special Road District Commissioner Elza Campbell, Keith Hartman Ozark Special Road District Commissioner Scott Bilyeu, Patrick Platter, Jeff Brown, Eddie Campbell, Deputy Randy Ebrite and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received the following letter from Treasurer Karen Matthews requesting approval to pay the following bills:

"Reference: Checks Already Approved, Checks Needing Approval, CERF

TO: Christian County Commission

See Attachment: Concerning two checks that have already been approved and have not been written. Since the County Commission is no longer going to sign the road checks, what is your recommendation for getting these paid?

Prosecuting Attorney Victim Restitution \$ 50.00 check number 5683
CERF -manual check number 2410 for \$ 12.34.

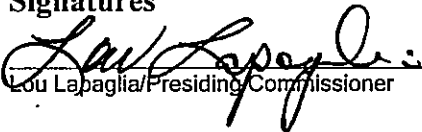
I will expect something in writing and signed by a majority of the Commission concerning the attachment. Return the signed copy of this to my office so I can proceed with the other payments.

No interest will be transferred until I have in writing (step by step from the minute the money hits the bank until it is disbursed) the exact procedure of the whole process of how business is to be conducted in this office concerning all sales taxes and CART. We have interest in the new account and nothing was ever decided about that. The bank reconciliation will not be done until all of that is in writing.

Karen Matthews, Christian County Treasurer.

Signed off by Presiding Commissioner Lou Lapaglia 8-2-12."

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Tom Huff/Eastern Commissioner

Date: August 2, 2012

Reference: Checks Already Approved, Checks Needing Approval, Cerf

To: Christian County Commission

See Attachment: Concerning two checks that have already been approved and have not been written. Since the county commission is no longer going to sign the road checks, what is your recommendation for getting these paid?

Prosecuting Attorney Victim Restitution—50.00, Check #5683.

Cerf—Manual Check #2410 for 12.34.

I will expect something in writing and signed by a majority of the commission concerning the attachment. Return the signed copy of this to my office so I can proceed with the other payments.

No interest will be transferred until I have in writing (step by step from the minute the money hits the bank until it is disbursed) the exact procedure of the whole process of how business is to be conducted in this office concerning all sales taxes and CART. We have interest in the new account and nothing was ever decided about that. The bank reconciliation will not be done until all of that is in writing.

Karen Matthews

Karen Matthews
Christian County Treasurer

Paul Lapp: 8-2-12

Christian County Commission

August 06, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 7:30 a.m. on August 6, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

7:30 a.m. Andy Marmouget- Davis, Lynn & Moots Re: Audit Exit

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Rance Berger of the Springfield News and Prosecutor Amy Fite. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Marmouget from Davis, Lynn & Moots for the County's exit audit.

Andy Marmouget presented the audit for the year ending 12/31/2011. Mr. Marmouget said that the county received a clean opinion for the 2011 financial statement which is the highest approval rating. The audit books were presented to everyone present and Mr. Marmouget reviewed the assets, expenditures, grants and revenues for the previous year. He congratulated the Commission for the increase in the general revenue account and for the cash reserve that has been maintained.

Presiding Commissioner Lou Lapaglia said that we have to plan for 2015 because there will be an approximate additional \$ 800,000 of expenditures moving to first class status from second class.

Presiding Commissioner Lou Lapaglia expressed his appreciation. Mr. Marmouget said that he appreciated the staff's assistance.

8:00 a.m. Auditor Sam Yarnell Re: Financial Discussion

There was no one else that attended the meeting.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell for a financial discussion. County Auditor Sam Yarnell said that the LEPC discretionary fund line item for equipment will be increased in the 2012 Amended Budget.

8:15 a.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the letter that was submitted by Treasurer Karen Matthews for Sparta Special Road District for \$ 119.70 check number 5684.

8:25 a.m. Approval of the August 1 and August 2, Minutes Approved

The meeting was attended by Commission Secretary Cheryl Mitchell

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett moved the approval of the minutes for August 1st and August 2nd to 11:00 a.m. today.

9:00 a.m. Carson Eliff - Attorney Re: Appointment of Independent Engineer, Riverdowns West

The meeting was attended by Chad Zickefoose, Julia Maples, Todd Wiesehan, Assessor David Stokely and

Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Attorney Carson Elliff to discuss an appointment for an independent engineer for the Riverdowns West sewer project.

Carson Elliff shared his concerns about Frontier having proprietary rights for the sewer project that is currently in use by Riverdowns West. Mr. Elliff recommended that an independent engineer be hired to review the specifications and to insure there is no conflict of interest. The cost of the engineer would be included in the cost of the project and would be paid from the bond proceeds. There is currently an agreement between Frontier and the home owners.

Presiding Commissioner Lou Lapaglia asked how many homes are vacant and in foreclosure?

Chad Zickefoose said there are 3 homes that are vacant and two of them are in foreclosure and the bank will have to pay Spencer Jones after the project has funding.

Presiding Commissioner Lou Lapaglia asked is Frontier a single source company.

Carson Elliff said that DNR recommended going out for bid for this project.

Presiding Commissioner Lou Lapaglia asked Chad Zickefoose what would be the total amount for the NID to be paid by the homeowners?

Chad Zickefoose estimates the cost of the project to be \$ 700,000 plus engineering costs. He requested that the County Commission not to go out for bid for the project and allow Frontier to be single source company because 100% of the money will be paid by the bonds.

Presiding Commissioner Lou Lapaglia said he understands but it is county money even though he would like to give it to Frontier.

Western Commissioner Bill Barnett didn't see how we could do it.

Julia Maples asked have you gotten an estimate of the cost for Spencer Jones to review the plans and specs and the engineering.

Chad Zickefoose recommended that Great River Engineering did the originals surveying and reports and they are knowledgeable of the background and the construction inspection.

Julia Maples asked if the engineering costs would exceed \$ 6,000.00 and if so this would have to bid out.

Collector Ted Nichols asked if the collection would be in effect this year or in 2013 because the cost to amend the office software for this change is from \$ 4,000- 6,000.

Chad Zickefoose said the approximate cost per homeowner will be approximately 6-8 hundred dollars a year.

Collector Ted Nichols said he did not want the NID funds combined with the homeowners association dues.

Carson Elliff said this will be classified as a maintenance fee and would not be associated with dues. He said that the bonds would be paid off in twenty years and the homeowners would then take possession. However the County will have ownership of the project until the bonds are paid off.

Collector Ted Nichols asked what happens if the sewer system malfunctions or a natural disaster, who is responsible for the costs?

Presiding Commissioner Lou Lapaglia said he has concern that by appointing an independent engineer, we

are obligating future commissioners and put the county in the sewer business.

Western Commissioner Bill Barnett asked to have an opportunity to speak with John Housely because he doesn't want to have the county in the sewer business.

Carson Elliff will file the amended petition with County Clerk Kay Brown.

Collector Ted Nichols said he wants it to move forward but there is concern for the obligation to the County.

Motion/Vote - Hire an Independent Engineer for Riverdowns West Sewer Project

Western Commissioner Bill Barnett made a motion to approve Riverdowns West to hire an engineer for the sewer project.

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

Approval of Accounts Payable Checks

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and County Auditor Sam Yarnell approved signed off on the following accounts payables checks to be paid for check numbers 106458-106573, in the amount of \$ 336,460.30.

Motion/Vote - 11:00 a.m. Approval of the August 1st and 2nd, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approval of the August 1st and 2nd, 2012 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 Cheryl Mitchell.

Motion/Vote - 2:00 p.m. Ozark Special Road District Intergovernmental Agreement Approved

Western Commissioner Bill Barnett made a motion to approved the intergovernmental agreement for Ozark Special Road District. 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 Campbell and Donna Osborn of the Christian County Headliner News. The Commission signed the intergovernmental agreement.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner

Tom Huff/Eastern Commissioner

Christian County Commission

August 20, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on August 20, 2012 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. County Clerk Kay Brown

The meeting was attended by Common 2 Road District Supervisor Brent Young. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett postponed the approval of the minutes to Thursday.

8:45 a.m. Common 2 Road District Department Re: Wrecked Vehicle

The meeting was attended by Cheryl Mitchell and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 2 Road Supervisor Brent Young. A truck from the Common 2 Road District was destroyed from a fallen tree and sold as salvage to the Connell Insurance Company for approximately \$ 5,000. The Commission authorized the purchase of a 2013 truck replacement from the State bid for \$ 25, 580.00 for a net balance of approximately \$ 20,000.00.

Motion/Vote - 9:00 a.m. Intergovernmental Agreements Approved

Western Commissioner Bill Barnett made a motion to approve the intergovernmental agreements for the City of Nixa, City of Clever, Stoneshire Special Road District and Billings Special Road District. 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 and Rance Berger of the Springfield Newsleader.

9:30 a.m. C-1 and C-2 Road Departments Re: Bid Opening Re: Micro-Seal

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 2 Road Supervisor Brent Young, Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received one bid proposal for microseal for the Common 1 and Common 2 Road Districts. Donelson Construction, LLC, was the sole bidder of the following prices submitted:

MAQS Surfacing (non-residential roads)... \$ 2.95 per square yard
MAQS Surfacing (residential roads)... \$ 3.24 per square yard
ChipLock (non-residential roads) \$ 0.36 per square yard plus \$ 2.72 per gallon applied
ChipLock (residential roads) \$ 0.65 per square yard plus \$ 2.72 per gallon applied
Hot Rubber Crack-Fill \$0.25 persquare yared plus \$ 0.90 per pound applied

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

Western Commissioner Bill Barnett made a motion to approve the bid from Donelson to micro seal the Common 1 and Common 2 Road Districts for the amounts above listed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. County Clerk Kay Brown Re: Levy Hearing for County, Common 1 and Common 2

The meeting was attended by Rance Berger of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the pro forma's presented by County Clerk, Kay Brown for the county's general revenue fund and Common 1 and Common 2 Road Districts. After calculating possible levy amounts for the road districts the County Commission chose not to place a levy on the 2012 tax books.

Motion/Vote - Keep the Levy the Same for the County and the Common Road Districts

Western Commissioner Bill Barnett made a motion to keep the levy the same at zero for County Revenue, Common 1 and Common 2 Road Districts Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. Treasurer Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Rance Berger of the Springfield Newsleader, Judy Morrisett and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received the checks to be paid by Treasurer Karen Matthews for the following:

Selmore Special Road District - Dorothy Doenning \$ 3,407.50 check number 5685

CERF - Manual Check # 2411 for \$ 11,187.17

CERF - Manual Check # 2412 for \$ 6,486.38

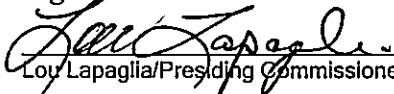
Motion/Vote - Approve the Treasurer to Pay the Bills

Western Commissioner Bill Barnett made a motion to approve the payment of the bills presented by Treasurer Karen Matthews. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

CERTIFICATION OF THE 2012 AUGUST PRIMARY

The 2012 August Primary Elections returns have been certified and attached to the minutes.

Signatures



Lou Lapaglia/Presiding Commissioner

Bill Barnett

Bill Barnett/Western Commissioner

VACANT/ Eastern Commissioner

Election Summary Report
PRIMARY ELECTION - AUGUST 7, 2012 CHRISTIAN COUNTY,
MISSOURI
August 7 2012 Primary

Date: August 10,
 Time: 1:18:17 PM
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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

CONSTITUTIONAL AMENDMENT NO. 2		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	13,948	
YES	12,213	87.56%
NO	1,735	12.44%

MARIONVILLE R-IX PROPOSITION 1		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	1	
YES	0	0%
NO	1	100.00%

U.S. SENATE (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,338	
CLAIRE McCASKILL	1,338	100.00%

GOVERNOR (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,436	
JEREMIAH W. (JAY) NIXON	1,310	91.23%
CLAY THUNDERHAWK	62	4.32%
WILLIAM B. CAMPBELL	64	4.46%

LIEUTENANT GOVERNOR (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,357	
SUSAN MONTEE	539	39.72%
DENNIS WEISENBURGER	76	5.60%
FRED KRATKY	19	1.40%
BECKY LEE PLATTNER	44	3.24%
JUDY BAKER	89	6.56%
SARA LAMPE	474	34.93%
JACKIE TOWNES McGEE	29	2.14%
BILL (WILLIAM) HAAS	87	6.41%

SECRETARY OF STATE (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,324	
JASON KANDER	1,165	87.99%
MD RABBI ALAM	159	12.01%

STATE TREASURER (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,285	
CLINT ZWEIFEL	1,285	100.00%

ATTORNEY GENERAL (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,306	
CHRIS KOSTER	1,306	100.00%

Election Summary Report
PRIMARY ELECTION - AUGUST 7, 2012 CHRISTIAN COUNTY,
MISSOURI
August 7 2012 Primary

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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

U.S. REPRESENTATIVE DIST 7 (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,263	
JIM EVANS	1,263	100.00

UNION CHAPEL COMMITTEEMAN (DEMOCRATIC)		
Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For	1	
Total Votes	168	
EDDIE MAPLES	105	62.50%
BOB RUBINO	63	37.50%
Write In	0	0%

STATE REPRESENTATIVE DIST 139 (DEMOCRATIC)		
Number of Precincts	13	
Precincts Reporting	13	100.00%
Vote For	1	
Total Votes	627	
BOB RUBINO	627	100.00

U.S. SENATE (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	12,392	
TODD AKIN	4,751	38.34%
JERRY BECK	185	1.49%
SARAH STEELMAN	4,063	32.79%
JOHN G. BRUNNER	3,024	24.40%
MARK MEMOLY	73	0.59%
MARK PATRICK LODES	41	0.33%
ROBERT (BOB) POOLE	97	0.78%
HECTOR MALDONADO	158	1.28%

EASTERN DIST COMMISSIONER (DEMOCRATIC)		
Number of Precincts	14	
Precincts Reporting	14	100.00%
Vote For	1	
Total Votes	551	
DANNY THOMPSON	551	100.00

GOVERNOR (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	11,525	
JOHN D. WEILER	791	6.86%
DAVID (DAVE) SPENCE	7,055	61.21%
BILL RANGLES	2,164	18.78%
FRED SAUER	1,515	13.15%

ASSESSOR (DEMOCRATIC)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	1,280	
DAVID STOKELY	1,280	100.00

Election Summary Report
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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

LIEUTENANT GOVERNOR
(REPUBLICAN)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	11,953	

CHARLES W. KULLMANN	679	5.68%
BRAD LAGER	5,573	46.62%
PETER KINDER	4,675	39.11%
MIKE CARTER	1,026	8.58%

SECRETARY OF STATE
(REPUBLICAN)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	11,614	

SCOTT RUPP	2,496	21.49%
SHANE SCHOELLER	5,764	49.63%
BILL STOUFFER	3,354	28.88%

STATE TREASURER
(REPUBLICAN)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	9,736	

COLE McNARY	9,736	100.00
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ATTORNEY GENERAL
(REPUBLICAN)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	10,615	

ED MARTIN	7,535	70.98%
ADAM LEE WARREN	3,080	29.02%

U.S. REPRESENTATIVE DIST 7
(REPUBLICAN)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	12,257	

TOM STILSON	2,920	23.82%
BILLY LONG	6,433	52.48%
MIKE MOON	2,904	23.69%

STATE REPRESENTATIVE DIST 138
(REPUBLICAN)

Number of Precincts	4	
Precincts Reporting	4	100.00%
Vote For	1	
Total Votes	491	

DON PHILLIPS	491	100.00
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STATE REPRESENTATIVE DIST 139
(REPUBLICAN)

Number of Precincts	13	
Precincts Reporting	13	100.00%
Vote For	1	
Total Votes	5,142	

KEVIN ELMER	3,263	63.46%
CLAYTON JONES	1,879	36.54%

STATE REPRESENTATIVE DIST 140
(REPUBLICAN)

Number of Precincts	16	
Precincts Reporting	16	100.00%
Vote For	1	
Total Votes	6,141	

LYNN MORRIS	3,350	54.55%
MATTHEW P. BLOCK	1,856	30.22%
BILL PRESTON	935	15.23%

Election Summary Report
PRIMARY ELECTION - AUGUST 7, 2012 CHRISTIAN COUNTY,
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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

CIRCUIT JUDGE CIRCUIT 38 (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	10,357	
MARK ORR	10,357	100.00

ASSESSOR (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	11,586	
JASON DAVIDSON	1,213	10.47%
DANNY GRAY	3,809	32.88%
KAREN STEWART-MOODY	3,223	27.82%
BRENT MAPLES	3,341	28.84%

EASTERN DIST COMMISSIONER (REPUBLICAN)		
Number of Precincts	14	
Precincts Reporting	14	100.00%
Vote For	1	
Total Votes	6,015	
EDDIE CAMPBELL	1,666	27.70%
ROBERT PALMER	818	13.60%
RAY WETER	3,531	58.70%

TREASURER (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	9,992	
KAREN MATTHEWS	9,992	100.00

WESTERN DIST COMMISSIONER (REPUBLICAN)		
Number of Precincts	14	
Precincts Reporting	14	100.00%
Vote For	1	
Total Votes	5,159	
BILL BARNETT	5,159	100.00

PUBLIC ADMINISTRATOR (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	10,047	
KEN DAVIS	10,047	100.00

SHERIFF (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	12,235	
DALE REYNOLDS	2,516	20.56%
JOEY KYLE	9,078	74.20%
JAIME L. FLINT	641	5.24%

CORONER (REPUBLICAN)		
Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	11,071	
DAN MALONE	1,427	12.89%
BRAD COLE	5,211	47.07%
MICHAEL ENSIGN	4,433	40.04%

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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

SURVEYOR
(REPUBLICAN)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	10,201	

LOYD E. TODD	10,201	100.00
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EAST BENTON COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	77	

ROBERT PALMER	38	49.35%
JOHN JOHNSON	39	50.65%
Write In	0	0%

EAST BENTON COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	74	

V. KATHLEEN JOHNSON	31	41.89%
BONNIE PALMER	42	56.76%
Write In	1	1.35%

UNION CHAPEL COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For	1	
Total Votes	1,090	

BOB HACKETT	654	60.00%
THOMAS TAYLOR	431	39.54%
Write In	5	0.46%

UNION CHAPEL COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For	1	
Total Votes	1,095	

PAT HACKETT	449	41.00%
LACEY HART (BAKER)	450	41.10%
CONETTA TAYLOR	192	17.53%
Write In	4	0.37%

RIVERSIDE COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For	1	
Total Votes	1,078	

ROY MATTHEWS	771	71.52%
M. CLAYTON BOWLER	302	28.01%
Write In	5	0.46%

RIVERSIDE COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For	1	
Total Votes	1,088	

MELISSA WAGNER	549	50.46%
KAREN MATTHEWS	535	49.17%
Write In	4	0.37%

WEST FINLEY COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	505	

KONNI L. HALL	167	33.07%
ROSE ANNE COX	327	64.75%
Write In	11	2.18%

Election Summary Report
PRIMARY ELECTION - AUGUST 7, 2012 CHRISTIAN COUNTY,
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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

EAST FINLEY COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	861	

DAN MODGLIN	140	16.26%
DAVID WIDNER	180	20.91%
RONNIE L. WHITE	326	37.86%
SHANE VAUGHAN	207	24.04%
Write In	8	0.93%

NORTH LINN COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	225	

WANDA L. MARTENS	98	43.56%
SUSANNE DANIEL	74	32.89%
MARY YODER	53	23.56%
Write In	0	0%

EAST FINLEY COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	857	

MADELENE RAMSEY	318	37.11%
PAM COOPER	351	40.96%
MARY LYNNE JARVIS	179	20.89%
Write In	9	1.05%

MCCRACKEN COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	462	

JIM BOWLES	251	54.33%
BOB R. ESTEP	207	44.81%
Write In	4	0.87%

LINCOLN COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	3	
Precincts Reporting	3	100.00%
Vote For	1	
Total Votes	592	

ERIC SPEAKE	380	64.19%
STEVE OLREE	206	34.80%
Write In	6	1.01%

MCCRACKEN COMMITTEEWOMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	458	

PATSY WILCOX	279	60.92%
KATHRYN ESTEP	175	38.21%
Write In	4	0.87%

NORTH LINN COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	217	

WALTER D. MARTENS	135	62.21%
DOYLE YODER	82	37.79%
Write In	0	0%

OLDFIELD COMMITTEEMAN
(REPUBLICAN)

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For	1	
Total Votes	93	

DAVE MYERS II	46	49.46%
MICHAEL WASSON	46	49.46%
Write In	1	1.08%

Election Summary Report
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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

NORTHVIEW COMMITTEEMAN (REPUBLICAN)			
Number of Precincts	3		
Precincts Reporting	3	100.00%	
Vote For	1		
Total Votes	783		
RONALD LOWRY	533	68.07%	
JOHN DOLLARHITE	247	31.55%	
Write In	3	0.38%	

LIEUTENANT GOVERNOR (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	30		
MATTHEW COPPLE	30	100.00	

NORTHVIEW COMMITTEEWOMAN (REPUBLICAN)			
Number of Precincts	3		
Precincts Reporting	3	100.00%	
Vote For	1		
Total Votes	790		
MERILYN MASTER	464	58.73%	
JUDY DOLLARHITE	322	40.76%	
Write In	4	0.51%	

SECRETARY OF STATE (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	31		
CISSE W. SPRAGINS	31	100.00	

U.S. SENATE (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	31		
JONATHAN DINE	31	100.00	

STATE TREASURER (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	31		
SEAN O'TOOLE	31	100.00	

GOVERNOR (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	31		
JIM HIGGINS	31	100.00	

ATTORNEY GENERAL (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	30		
DAVE BROWNING	30	100.00	

U.S. REPRESENTATIVE DIST 7 (LIBERTARIAN)			
Number of Precincts	27		
Precincts Reporting	27	100.00%	
Vote For	1		
Total Votes	31		
KEVIN CRAIG	31	100.00	

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Registered Voters 53,310 - Total Ballots 14,329

27 of 27 Precincts Reporting 100.00%

LIEUTENANT GOVERNOR
(CONSTITUTION)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	17	

CYNTHIA L. DAVIS	17	100.00
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SECRETARY OF STATE
(CONSTITUTION)

Number of Precincts	27	
Precincts Reporting	27	100.00%
Vote For	1	
Total Votes	18	

JUSTIN HARTER	18	100.00
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Christian County Commission

August 23, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on August 23, 2012 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 - 9:10 a.m. Approve the August 6th, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 6th, 2012 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 Cheryl Mitchell.

9:15 a.m. Auditor Sam Yarnell Re: Signature Authorization Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Clerk Norma Ryan and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell to discuss signature authorization. County Auditor Sam Yarnell would like to have a stamp to give authorization for requisitions below \$ 500.00 to not impede the County from paying the bills. The signature stamp would be used by Cheryl Mitchell or Julia Maples. The stamp would be used when the Auditor is gone and unable to sign requisitions.

Motion/Vote - Approve A Signature Stamp For The Auditor

Western Commissioner Bill Barnett made a motion to approve the Auditor to have a signature stamp to keep the county bills paid in a timely manner. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), ~~Tom Huff~~ (Absent).

9:20 a.m. Auditor Sam Yarnell Re: Telecom Auditing Discussion

The meeting was attended by Commission Secretary Julia Maples, Ray Weter and Chief Deputy Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell to discuss telecom auditing. The Auditor requested authority to place a legal notice in the paper and to send the notice to the two companies that she has been corresponding with that provide this service. This audit would include cell phones, internet usage, cell phone texting and the land line services. The two companies that the Auditor has presented to the County Commission would not charge anything unless they save the county money. Auditor Sam Yarnell believes that this service will save the county a significant amount of money.

Motion/Vote - Approve the Auditor to Place a Notice in Newspaper for Telecom Audit

Western Commissioner Bill Barnett made a motion to direct the Auditor to place a notice in the newspaper to bid out the telecom auditing service. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), ~~Tom Huff~~ (Absent).

9:30 a.m. EMA - Phil Amtower Re: Emergency Management MOU Discussion

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesehan Planning and Zoning Director, Legislator Ray Weter and John Housley County Counselor.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Emergency Management Administrator Phil Amtower to discuss the Memorandum of Understanding that would appoint Phil Amtower as the Emergency Director for the City of Fremont Hills and City of Nixa. County Counselor John Housley has reviewed and approved the Memorandum of Understanding.

Mr. Amtower also presented a standard operating procedure for the use of the Reverse 911. This standard operating procedure manual has been reviewed by the County Counselor. The purpose for this document is to specify that the system can only be used in an emergency such as a boil order, public health and to alert the public to safety. This document will outline what the responsibilities are for the users such as the City of Nixa and Ozark. The operating procedure does not include the cost share and Mr. Housley will assist Mr. Amtower to put this together so that all the cities can participate based on an approximate cost of approximately \$ 10,000.00. The cost share issue will be addressed later.

Motion/Vote - Approve the Memorandum of Understanding with the Cities of Fremont Hills and Nixa

Western Commissioner Bill Barnett made a motion to approve the standard operating guidelines for the use of the Reverse 911. Also a motion was presented by Bill Barnett to approve the Memorandum of Understanding for the City of Fremont Hills and the City of Nixa. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Christian County Commission & DNR Re: Remonumentation Agreement

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the Remonumentation Agreement with DNR. This remonumentation will cost approximately \$ 1,250.00 to survey the four corners of Christian County. This procedure ensures that the county boundary's stay intact.

Motion/Vote - Approve the Remonumentation Agreement with DNR

Western Commissioner Bill Barnett made a motion to approve the contract with DNR to pay \$ 1,250.00, to have the four corners surveyed by the County Surveyor Loyd Todd. 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, Andy Arndt, Ray Weter, Todd Wiesehan, Planning and Zoning Director, Phil Amtower Emergency Management Director and County Counselor John Housley.

10:00 a.m. Carson Elliff & Chad Zickefoose

The meeting was attended by Commission Secretary Julia Maples, Attorney Carson Elliff, County Counselor John Housley Chad Zickefoose, Andy Arndt, Assessor David Stokely, Bob Rubino, Todd Wiesehan Administrator of the Planning and Zoning Department, Spencer Jones of Great River Associates, Lew Davis, Treasurer of the Riverdowns West Subdivision, Richard Eddy, President of the Riverdowns West Subdivision.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Carson Elliff and County Counselor John Housley to hire the independent engineer for the sewer project for the Riverdowns West Subdivision.

Presiding Commissioner Lou Lapaglia stated on May 16th, 2011, the Commission voted to assist the

Riverdowns West Subdivision to obtain funding to resolve their sewer crisis due to pending health issues and DNR penalties. We don't want to be in the sewer business but the County is obligated since there is no other means to obtain funding by the homeowners.

Carson said that the preliminary specs were approved by DNR and based on the decision of the County Commission we need to give the plans and specs to the engineer.

Chad Zickefoose said he would like to give the project to Frontier as a sole source company and they could construct it as they wish.

Carson Elliff, John Housley and Chad Zickefoose had further discussion and because it is the public's money it should be bid out.

County Counselor John Housley said that Frontier will not bid on the project but they will partner with other companies. They don't want to be the general contractor.

Presiding Commissioner Lou Lapaglia said they have been generous to put their equipment in for free. Carson Elliff said that Frontier declined to bid on the project due to bond requirements.

Spencer Jones said he will provide a scope of services and fees to be approved by the County Commission to be received a week from today and a review of the ownership and operating maintenance of the project.

Spencer Jones asked should we ask for an extension from DNR and is there a contract in place for the temporary plant to continue the use of the sewer treatment plant?

1:30 p.m. Sheriff Joey Kyle Re: Vehicle Management

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

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss the possibility of using the Sheriff's personal car instead of purchasing another fleet car. Sheriff Kyle said that with the increase of deputies there are different ways to manage the fleet of vehicles. The Sheriff was approved for four vehicles. The Sheriff purchased two vehicles earlier in the year and he would like to buy the two remaining.

The Sheriff is in need of another vehicle for the additional deputies. He suggested that his vehicle could be reassigned and he could use his own personal vehicle for county work to be used for a short time rather than to purchase another vehicle. The Sheriff would be reimbursed for the use of his vehicle and it would be paid from the CCW revolving fund.

The Sheriff said that by using his own personal vehicle, he would receive a flat thousand dollars a month which would be kept in a separate bank account. The additional funding would be provided through the CCW discretionary fund. He will keep a log for accounting purposes of his personal and business mileage and the statute allows for him to receive the current mileage rate of 55.5 cents. The Sheriff estimates using 2,500 to 3,000 miles per month resulting in approximately \$ 1,750.00 for mileage costs. He will use the gas card for county business but not for personal use.

Motion/Vote - Approve the Sheriff to Use His Personal Car for County Use

Western Commissioner Bill Barnett made a motion to authorize Sheriff Joey Kyle to receive \$ 1,000.00 per month for the use of his personal vehicle from the CCW revolving fund to be placed in a separate account and the use of the gas card beginning September 1, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:00 p.m. Treasurer Karen Matthews Re: Financials Discussion

The meeting was attended by Commission Secretary Julia Maples, Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the letter submitted by the Deputy Treasurer to approve payment for the expenditures listed (Letter Attached)

Motion/Vote - Approve the Expenditures to be Paid and Court Order Transfers

Western Commissioner Bill Barnett made a motion to pay all expenditures and disburse all the funds from the July and August Sales Tax Court Orders as soon as possible. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

2:15 p.m. Spencer Jones of Great River Associates Re: Update on Bridge Repairs Rescheduled

The meeting with Spencer Jones of Great River Associates was rescheduled to August 27, 2012.

Motion/Vote - Approve an Independent Engineer for the Riverdowns West Sewer Project

Western Commissioner Bill Barnett made a motion to approve Spencer Jones of Great River Associates to serve as the independent engineer for the Riverdowns West Subdivision sewer project.

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

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2012

In the Christian County Commission of said County, received on the 6th day of July 2012, and disbursed on August 23, 2012, following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer/disburse the sum of \$ 269,611.85 from the Road and Bridge sales tax fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 83,525.75	COMMON ROAD #2	\$ 81,935.04
BILLINGS SPECIAL	\$ 29,037.20	GARRISON SPECIAL	\$ 5,985.38
OZARK SPECIAL	\$ 23,456.23	SELMORE SPECIAL	\$ 2,830.92
S. SPARTA SPECIAL	\$ 2,830.92	STONESHIRE SPECIAL	\$ 1,644.63

CITIES

City of Billings \$ 3,208.38

City of Clever	\$ 1,914.24
City of Fremont Hills	\$ 970.60
City of Nixa	\$ 11,862.92
City of Ozark	\$ 12,536.95
City of Sparta	\$ 1,428.96

COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2012

In the Christian County Commission of said County, received on the 6th day of July 2012, and disbursed on August 23, 2012, following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer/disburse the sum of \$ 269,612.11. The Treasurer is hereby ordered to transfer/disburse the sum of \$ 53,922.42 to the following entities with a balance of \$ 215,689.69, remaining in County Revenue.

ROAD DISTRICTS

COMMON ROAD #1	\$ 16,705.16	COMMON ROAD #2	\$ 16,387.02
BILLINGS SPECIAL	\$ 5,807.44	GARRISON SPECIAL	\$ 1,197.08
OZARK SPECIAL	\$ 4,691.25	SELMORE SPECIAL	\$ 1,854.93
S. SPARTA SPECIAL	\$ 566.19	STONESHIRE SPECIAL	\$ 328.93

CITIES

City of Billings	\$ 641.68
City of Clever	\$ 382.85
City of Fremont Hills	\$ 194.12
City of Nixa	\$ 2,372.59
City of Ozark	\$ 2,507.39
City of Sparta	\$ 285.80

COURT ORDER

State of Missouri

} ss.

County of Christian

July Term, 2012

In the Christian County Commission of said County, received on the 7th day of August 2012, and disbursed on August 23, 2012, following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer/disburse the sum of \$ 188,874.67. The Treasurer is hereby ordered to transfer/disburse the sum of \$ 37,774.93 to the following entities with a balance of \$

August 23, 2012

151,099.74, remaining in County Revenue.

ROAD DISTRICTS

COMMON ROAD #1	\$ 11,702.67	COMMON ROAD #2	\$ 11,479.80
BILLINGS SPECIAL	\$ 4,068.36	GARRISON SPECIAL	\$ 838.60
OZARK SPECIAL	\$ 3,286.42	SELMORE SPECIAL	\$ 1,299.46
S. SPARTA SPECIAL	\$ 396.64	STONESHIRE SPECIAL	\$ 230.43

CITIES

City of Billings	\$ 499.52
City of Clever	\$ 268.20
City of Fremont Hills	\$ 135.99
City of Nixa	\$ 1,662.10
City of Ozark	\$ 1,756.53
City of Sparta	\$ 200.21

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner

VACANT/Eastern Commissioner

Christian County Commission

August 27, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 7:55 a.m. on August 27, 2012 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 - 7:55 a.m. Approve the August 20, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 20, 2012 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, Ray Weter, and Spencer Jones of Great River Associates.

8:00 a.m. Spencer Jones Great River Associates Re: Update on Bridge Repairs

The meeting was attended by Commission Secretary Julia Maples and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates to review the updates on bridge repairs.

The Hawkins Bridge had the truss repaired on the north wall by encasing the deteriorating wall.

The Red Bridge and Green Bridge had repairs to the middle pier that is located in the river to stabilize the bridge.

The painting of Nelson (1390005) and (3050015) Marshfield Road Bridges are completed.

Mr. Warren has completed three projects and there remains Selmore Road for bridge replacement and Riverdale Drive at the Bridge over the Finley River is scheduled for realignment.

Presiding Commissioner Lou Lapaglia asked which roads are in worst shape, Smyrna Bridge or Riverdale Bridge.

Spencer Jones said that Smyrna is by far worse.

Western Commissioner Bill Barnett is considering realigning the Riverdale Road so it will be safer especially by the Riverdale Church where the parking lot is located on the other side of the road.

Spencer Jones said that MODOT is looking at the Ozark Special Road and Billings Special Road projects for a cost share match.

Danny Garbee replied that they would have to look at the finances before they commit to such a large project.

Presiding Commissioner Lou Lapaglia suggested that we pay down on the Highway 65 and CC corridor and repair the Smyrna Bridge first.

Spencer Jones presented the final bill for the Joe Warren for the bridge repairs.

There was one change order for Red Bridge that was presented by R & J Construction. The final pay request for R & J Warren Company for Hawkins Bridge (#3829941) and Green Bridge (#2490003) is \$ 115,483.20.

8:45 a.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Ray Weter and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received a letter from Treasurer Karen Matthews of the following expenditures to be paid:

Prosecuting Attorney Victim Restitution/MOPS Fee - Check # 5721-5727 for \$ 732.35

Stoneshire Special Road District - Check # 5728 for \$ 250.00

July CART Funds to be transfered \$ 357,683.83

Collector July 13 CERF Fees Check # 2413 for \$ 20,966.96.

Motion/Vote - Approve Payment of the Expenditures and the Court Order Transfer of Funds

Western Commissioner Bill Barnett made a motion to approve the expenditures to be paid that were presented on August 27, 2012 and Court Orders # 8-27-2012-1 and # 8-27-2012-2. 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 Cheryl Mitchell, Ray Weter and Donna Osborn of the Christian County Headliner News.

CERTIFIED COURT ORDER # 8-27-2012-1

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2012

In the Christian County Commission of said County, received on the 7th day of August 2012, and disbursed on August 27, 2012, following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer/disburse the sum of \$ 188,874.38 from the Road and Bridge sales tax fund to the following:

ROAD DISTRICTS

COMMON ROAD #1	\$ 58,513.28	COMMON ROAD #2	\$ 57,398.92
BILLINGS SPECIAL	\$ 20,341.77	GARRISON SPECIAL	\$ 4,193.02
OZARK SPECIAL	\$ 16,432.07	SELMORE SPECIAL	\$ 6,497.28
S. SPARTA SPECIAL	\$ 1,983.18	STONESHIRE SPECIAL	\$ 1,152.13

CITIES

CITY OF BILLINGS	\$ 2,247.61
CITY OF CLEVER	\$ 1,341.01
CITY OF FREMONT HILLS	\$ 679.95

CITY OF NIXA	\$ 8,310.47
CITY OF OZARK	\$ 8,782.66
CITY OF SPARTA	\$ 1,001.03

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this the 27th day of August, 2012.

Kay Brown
Clerk of the Christian County Commission

CERTIFIED COURT ORDER 8-27-2012-2

State of Missouri

} ss.

County of Christian

July 2012 Term

In the Christian County Commission of said County, received on the 7th day of August 2012, and disbursed on August 27, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 188,874.67. The Treasurer is hereby ordered to transfer/disperse the sum of \$37,774.93 to the special road districts and the cities with a balance of \$ 151,099.74, remaining in County Revenue.

ROAD DISTRICTS

Common Road #1	\$ 11,702.67	Common 2 Road #2	\$ 11,479.80
Billings Road	\$ 4,068.36	Garrison Road	\$ 838.60
Ozark Road	\$ 3,286.42	Selmore Special	\$ 1,299.46
Sparta	\$ 396.64	Stoneshire	\$ 230.43
Total Roads	\$ 33,302.38		

CITIES

City of Billings	\$ 449.52
City of Clever	\$ 268.20
City of Fremont Hills	\$ 135.99
City of Nixa	\$ 1,662.10
City of Ozark	\$ 1,756.53
City of Sparta	\$ 200.21
Total Cities	\$ 4,472.55

August 27, 2012

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 10th day of September, 2012.

Kay Brown, Clerk of the County Commission

9:00 a.m. Auditor Sam Yarnell Re: Budget Hearing

The meeting was attended by Commission Secretary Julia Maples and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for the amended budget hearing. The County Auditor said that the 2012 amended county budget has set since August 8th, 2012 for the two week period as required by state statutes and is ready to be approved by the County Commission.

Motion/Vote - Approve the 2012 Amended Budget

Western Commissioner Bill Barnett made a motion to approve the 2012 amended budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Gaylynn Crosby and Vicki Dudley of Cox Health Re: Wellness Check Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Gaylynn Crosby and Vicki Dudley, Jeff Kennedy of Cox Health and Trevor Croley from Croley Insurance to discuss the wellness check.

Ms. Dudley reviewed the wellness program statistics report from the employees that participated. There were 25% of the members that participated in the free wellness program. The statistic report showed that the majority of the participants were physically inactive.

Presiding Commissioner Lou Lapaglia said we would be happy to place information in the payroll check envelope of the employees of any potential danger that could pose a health problem in the future.

10:00 a.m. Christian County Commission Bid Opening Re: Server Infrastructure Remediation

The meeting was attended by Commission Secretary Julia Maples, Ray Weter, Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met for a bid opening of the server infrastructure remediation. The Commission received two bids from the following companies:

Layer Three Technology switch \$ 3,825.00, smart net annual cost of \$ 325.00

Labor 150 hours total project hours

50 hours @ \$ 105.00 per hour for switch configuration for new switch and all existing county switches

100 hours @ \$ 55.00 per hour for cable toning/Computer IT Changes

August 27, 2012

P.C. Net switch \$ 5,526.78 annual fee will be \$ 708.99
50 hours @ \$ 100.00 labor for switch configuration for new switch and all existing county switches
100 hours @ \$ 80.00 per hour for cable toning/Computer IT changes

Total Cost \$ 19,235.75

Motion/Vote - Postpone the Decision for the Computer Network Infrastructure

Western Commissioner Bill Barnett made a motion to postpone the decision until September 13, 2012.
Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the Right-of-Way Deeds for the Following Roads: Gregg, Poplar, Elkhead, & Mt Carmel

Western Commissioner Bill Barnett made a motion to approve and sign the Right-of-Way Warranty Deeds for the following: Gregg Road, Poplar Road, Elkhead Road and Mt. Carmel Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 8-27-2012-3 -

Right-of-Way Warranty Deed for Elkhead Road- CC1 The Commission signed and approved the following Right-of-Way Warranty Deed for Elkhead Road to transfer additional right-of-way along Elkhead Road to the Common 1 Road District. The Grantors are Keith and Sandy Baughman. The deed was attested by County Clerk, Kay Brown.

Ordinance - 8-27-2012-4 -

Right-of-Way Warranty Deed for Gregg Road- CC2 The Commission signed and approved the following Right-of-Way Warranty Deed for Gregg Road to transfer additional right-of-way along Gregg Road to the Common 2 Road District. The Grantors are Stephen P. Morrison and Carolyn S. Morrison. The deed was attested by County Clerk, Kay Brown.

Ordinance - 8-27-2012-5 -

Right-of-Way Warranty Deed for Mt. Carmel Road The Commission signed and approved the following Right-of-Way Warranty Deed for Mt. Carmel Road to transfer additional right-of-way along Mt. Carmel Road to the Common 2 Road District. The Grantors are Daniel D. Dover and Kristie Dover. The deed was attested by County Clerk, Kay Brown.

Ordinance - 8-27-2012-6 -

Right-of-Way Warranty Deed for Poplar Road - CC2 The Commission signed and approved the following Right-of-Way Warranty Deed for Poplar Road to transfer additional right-of-way along Poplar Road to the Common 2 Road District. The Grantors are Kim Dye and Brenda Dye. The deed was attested by County Clerk, Kay Brown.

Motion/Vote - 10:50 Approve the Intergovernmental Agreement for Economic Development

Western Commissioner Bill Barnett made a motion to approve the full payment of \$ 10,000 of the County's portion of the economic development plan for the TIP plan. The check will be sent to City of Nixa. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 10:50 a.m. Approve I.G.A. for City of Sparta

Western Commissioner Bill Barnett made a motion to approve the intergovernmental agreements for the City of Sparta. 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, Todd Wiesehan, Ray Weter

11:00 a.m. Josie Bock Great River Associates Re: G.I.S. Update

The meeting was attended by Commission Secretary Julia Maples.

Preiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Josie Bock and Spencer Jones of Great River Associates for a GIS update. Spencer Jones said that MODOT has requested an update of the assessed valuation for the number of roads in the county as a comparison to the state numbers that are on file. This is being done to confirm the mileage for funding purposes for all cities and counties. A suggestion was made to submit a map to every entity and have them outline the roads in their district. The County will review the mileage for all the county roads excluding the cities to prevent duplication. There was concern for the City of Ozark and Ozark Special Road District about duplication of mileage since Ozark Special Road District lies within the city.

There will not be any duplication of mileage in the county. The cities will have their own milege separate from the county.

Spencer said he will send a letter to all the cities and road districts requesting their assistance in assessing the miles in their districts.

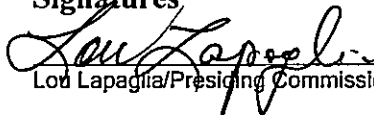
Motion/Vote - 11:50 a.m. Senate Bill 40 Board Appointments for Four Positions

Western Commissioner Bill Barnett made a motion to approve Senate Bill 40 appointments for Eric Peterson, Annette Applegate, Jerry Kendall and Jeff Harris for a three year term expiring August 2015. 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 Cheryl Mitchell, Eric Peterson, Annette Applegate and Jeff Harris.

Motion/Vote - 11:45 a.m. Senior Services Board Appointments Re: William Smith and Marie Day

Western Commissioner Bill Barnett made a motion to approve the Senior Services Board appointments William Smith and Marie Day for a three year term to expire August 2015. 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 Cheryl Mitchell.

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner

Ray Meter

Ray Meter / Eastern Commissioner
Ray Meter

Christian County Commission

August 30, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:00 a.m. on August 30, 2012 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 - 8:00 a.m. Approve the Clerk's August 23, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the Clerk's August 23, 2012 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, Jeff Brown, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Brent Young, John Dollarhite, Recorder Kelly Hall, Todd Wiesehan Planning and Zoning Administrator, County Counselor John Housley, Donna Osborn of the Christian County Newsleader, Rance Berger of the Springfield Newsleader, Nathan Weter and State Representative Charlie Denison and Jacquelyn Weter Neuenschwander, Leroy and Judy Morisset, and County Auditor Sam Yarnell.

8:05 a.m. Swearing in of the Newly Appointed Eastern Commissioner Ray Weter

The meeting was attended by Commission Secretary Julia Maples, Jeff Brown, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Brent Young, John Dollarhite, Recorder Kelly Hall, Todd Wiesehan Planning and Zoning Administrator, County Counselor John Housley, Donna Osborn of the Christian County Newsleader, Rance Berger of the Springfield Newsleader, Nathan Weter and State Representative Charlie Denison and Jacquelyn Weter Neuenschwander, Leroy and Judy Morisset, and County Auditor Sam Yarnell. The County Clerk received the following letter from Governor Jay Nixon.

The Governor sent the following letter to the County Clerk:

August 28, 2012

SECRETARY OF STATE

Madam:

I have the honor to advise that I have this day made the following appointment to office:

Ray Weter, Republican, 7002 Merion Drive, Nixa, Christian County, Missouri 65714, as Christian County Eastern Commissioner.

Roll Call

Attendance taken at 8:10: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. Ray Weter was sworn in at 8:05 a.m.

8:30 a.m. Spencer Jones of G.R.A., Carson Elliff, & John Housley Re: Riverdowns West and Stonehollow Subdivisions

The meeting was attended by Commission Secretary Julia Maples, Leroy and Judy Morisset, Sherry Weter,

Todd Wiesehan, Thomas Howard, Judy Howard, John Beyer, Ethel Beyer, Linda McCarter, Darcy Pohlmann, Assessor David Stokely, Rance Berger of the Springfield Newsleader, Donna Osborn of the Christian County Headliner News.

The County Commission met with County Counselor John Housley, Bond Attorney Carson Elliff and Spencer Jones of Great River Associates to discuss the Riverdowns West Subdivision sewer project and the road improvements in the Stonehollow Subdivision.

Spencer Jones reviewed the three components of the agreement. The first section is to prepare a scope of services, and to determine the cost to operate and maintain the treatment plant and a payment schedule for the 20 year term of the bonds. The cost for the first section is \$ 1,500.00.

The second section is for the preparation of documents including bid specifications and all the paper work for prevailing wage requirements. Phase two will be approximately \$ 12,500.00. Phase three will provide construction oversight of the contractors for compliance with material certifications and to meet all building specifications listed in the bidding process. The third phase of the contract is yet to be determined because construction has not begun but it will be billed on an hourly basis.

Ray Weter asked is there a track record for Frontier in Missouri.

Spencer Jones replied they have experience in Rolla:

Donna Osborn of the Christian County Headliner News asked what is the \$ 12,000 go for?

Spencer Jones replied that the \$ 12,000.00 would cover the preliminary work to prepare the bid, specifications, contract agreement, prevailing wage, prebid conference, and to get a contractor on board.

Western Commissioner Bill Barnett and Presiding Commissioner Lou Lapaglia expressed their appreciation to Spencer Jones for the work they do for the county.

The meeting continued with discussion about the Neighborhood Improvement District regarding Stonehollow Subdivision road reconstruction.

Carson Elliff said that the original bids for this project was significantly less than the recent bids. The initial lowest bid was \$ 65,000.00 and the recent bids are \$ 235,000.00. The new bid amount will need to be approved by the Commission and an amendment to the NID with an amended assessment placed on the tax bill to be assessed over the next 20 years for each homeowner.

County Counselor John Housley stated that the homeowners could save approximately 25% if the road work was done privately without the County's assistance. On any county project the county is required to pay prevailing wage which is high.

Chad Zickefoose asked does the county have to have the reserves?

Carson Elliff responded that the money is available as to not leave the county hanging.

County Counselor John Housley said if there is a default the County has to pick up the bill and the reserve fund is there for the the County's protection to move forward with the NID.

One of the homeowners asked about the small window to prepay without interest.

Carson Elliff said that is correct in the beginning there is a small amount of time whereby a homeowner can prepay and be excluded from all accrued interest. However, you are required to pay the full amount and no interest.

Motion/Vote - Approve Great River Associates As the Engineer for Riverdowns West Project

Western Commissioner Bill Barnett made a motion to approve Great River Associates as the engineer for Riverdowns West treatment plant project Phase I. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - Approve the Revised Cost for the Stonehollow Road Repairs

Western Commissioner Bill Barnett made a motion to approve the revised cost estimate from \$ 65,000.00 to \$ 235,000.00. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:15 a.m. Auditor Sam Yarnell Re: Vehicle Maintenance Discussion and Special Road District Disbursements

The meeting was attended by Commission Secretary Julia Maples and Roy Matthews, Sheriff Kyle, Sherry Weter, County Auditor Sam Yarnell, Bob Rubino, Terri Merritt, Roy Matthews Rance Berger of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell to discuss vehicle maintenance and the special road district disbursements. The Auditor estimates that the County will lose approximately \$ 381,000.00 annually from the purchase of new cars tax from other states. If the bill that was passed by the Governor were to be retroactive, it could be more.

Bob Rubino asked are the fee offices collecting the money right now and is it being held in escrow.

County Auditor Sam Yarnell had concern for the Sheriff using his personal car for work. The Auditor spoke with the IRS. The IRS said there are two kinds of plans, accountable and unaccountable. The unaccountable plan would require that CERF and LAGERS be paid in addition to \$ 1,000.00 monthly amount. The accountable plan would require that the Sheriff keep an accurate daily log of his mileage for personal and business and any remainder of the \$ 1,000.00 would be returned to the county. He would also have the use of the gas card.

The Auditor said that you can't have a fuel card and receive a thousand dollars a month for the use of your vehicle.

Sheriff Kyle said he spoke with his attorney and it can be done.

The Sheriff asked that the decision be delayed until there's more information.

Presiding Commissioner Lou Lapaglia asked County Auditor Sam Yarnell if there are any outstanding warrants for the special road districts that have not been paid? Can the Treasurer disperse the funds or do you want Norma to disperse it for you?

Presiding Commissioner Lou Lapaglia suggested that we get some help for the Treasurer so that the funds can be distributed.

Motion/Vote - Request for the Use of Sheriff's Personal Vehicle Detained

Western Commissioner Bill Barnett made a motion to detain the decision of having Sheriff Kyle use his personal vehicle for county business until further information is obtained. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - 10:00 a.m. Approve the Intergovernmental Agreement for Selmore Special Road District

Western Commissioner Bill Barnett made a motion to approve the Intergovernmental Agreement with Selmore Special Road District to transfer the sales tax revenue. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:10.a.m. Treasurer Karen Matthews- Not Present Re: Financials

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Clerk Norma Ryan, Roy Matthews, Terri Merritt, Assessor David Stokely, Rance Berger of the Springfield Newsleader, Bob Rubino and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to review a list of the expenditures to be paid by Deputy Treasurer Holly Burnette:

CERF Check # \$ 6,399.98

Selmore Special Road District to Clever Stone \$ 1,991.83 and Dorothy Doennig Check # 5729-5730 for a total of \$ 9,298.75.

Prosecuting Attorney Victim Restitution /MOPS Fee Checks # 5731-5735 for \$ 7,252.42

The Title III funds for next year will be less than \$ 100,000 and so no funds will be set aside for anything

The Commission also stated that the Treasurer is ordered to transfer funds for the following court orders:

Court Order # 8-23-2012-1 July Sales Tax - Road and Bridge

Approved 8/23/2012

Total Transfer to the Roads \$ 237,689.80

Total Transfer to the Cities \$ 31,922.05

Total Amount \$ 269,611.85

Court Order # 8-23-2012-2 July Sales Tax

Approved 8/23/2012

Total Transfer to the Roads \$ 47,537.99

Total Transfer to the Cities \$ 6,384.43

Remaining Balance of \$ 53,922.42

Total Amount \$ 269,612.11

Court Order # 8-27-2012 - 1 Sales Tax- Roads and Cities

Approved 8/27/2012

Total Transfer to the Roads \$ 166,511.65

Total Transfer to the Cities \$ 22,362.73

Total Amount \$ 188,874.38

Court Order # 8-27-2012-2

Approved 8/23/2012

Total Transfer to the Roads \$ 33,302.38

Total Transfer to the Cities \$ 4,472.55

Total Amount \$ 188,874.67

Roy Matthews had a question regarding intergovernmental agreements and CART funds. He said that the Treasurer (his wife) had not transferred the July and August CART funds because there was no intergovernmental agreements for the road or cities. He requested that the County Commission wave the requirement for intergovernmental agreements so the CART funds could be transferred.

Presiding Commissioner Lou Lapaglia asked County Auditor Sam Yarnell to come down and answer Mr. Matthew's questions regarding the intergovernmental agreements for CART.

County Auditor Sam Yarnell said she spoke with County Counselor John Housley and he said that the intergovernmental agreements are not required for CART funds.

Motion/Vote - Approve the Expenditures and Court Orders

Western Commissioner Bill Barnett made a motion to approve the expenditures to be paid and all court orders including CART funds to be transferred to the special road districts and cities. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

COURT ORDER 8-29-2012-1

State of Missouri

)ss.

County of Christian

July 2012 Term

In the Christian County Commission of said County, on the 29th day of August 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 26,000.00, from Building Bond to the following:

COLE \$ 26,000.00 (Leaving a balance of \$ 374,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 46,000.00, from County Revenue to the following:

COLE \$ 46,000.00 (Leaving a balance of \$ 274,000.00)

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Roy Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 29th day of August 2012.

Kay Brown, Clerk of the Christian County Commission

Signatures


Lou Lapaglia/Presiding Commissioner

August 30, 2012

Christian County Commission

September 05, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on September 5, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. County Commission & Centurylink Re: Judicial Facility Phone

Discussion

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Norma Ryan, Planning and Zoning Director Todd Wiesehan, Circuit Clerk Barbie Stillings, Prosecuting Attorney Amy Fite, Captain Brian Gillman, Blanca Mallonee, Emergency Management Director Phil Amtower, and Cindy Childress Secretary for Judge Orr.

Presiding Commissioner Lou Lapaglia, Eastern Commissioner Ray Weter and Western Commissioner Bill Barnett met with John Martinez Account Manager and Technician Ken Wack of Centurylink to discuss consolidating the Planning and Zoning Department, Judicial Center and the historic courthouse.

Presiding Commissioner Lou Lapaglia said that they have received complaints that the Judicial Facility has problems with the phone service that was installed twelve years ago.

Mr. Martinez said that there are numerous phone lines for each office in the Justice Center and Planning and Zoning. No phone calls can be transferred including those in the same department. By consolidating the three office buildings into one phone system would save money and provide more efficient way to do business.

The consolidation would include the phone lines, the web band width and the billing.

Mr. Martinez said they will present an initial quote for the time to install and consolidate the phone system and the savings as a result of consolidation

Presiding Commissioner Lou Lapaglia said that there is a possibility that a grant will be awarded to the county for a 5000 square foot FEMA shelter and there will be a need for additional phones.

Mr. Martinez requested a list of the office supervisors to perform a site survey to assess the needs of each office. The site survey should be done in two weeks and then he will forward the information to the engineers to create a plan to serve the needs of each office. He will contact each department to proceed with a site survey.

Captain Brian Gillman asked will there be new phones provided and is wireless phones an option?

Mr. Martinez said they are both available.

Signatures


Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Wetey/Eastern Commissioner

Christian County Commission

September 06, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on September 6, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. Chief Deputy County Clerk Norma Ryan is taking the minutes.

Motion/Vote - 8:50 a.m. Approve the September 5, 2012 minutes.

Western Commissioner Bill Barnett made a motion to approve the September 5, 2012 minutes. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

8:55 a.m. Christian County Commission Re: IGA/CART Fund Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Terri Merritt, Donna Osborne

The County Commission had a discussion regarding intergovernmental agreements and CART funds. The County does not have to have an intergovernmental agreement regarding CART funds in reference to Statute 54.140

9:00 a.m. Sheriff Joey Kyle Bid Opening Re: Patrol Cars & SUV

The meeting was attended by Commission Secretary Cheryl Mitchell, Bryan Gillman, Rod Wells, Terri Merritt, and Donna Osborne.

The County Commission met with Sheriff Joey Kyle and Brian Cathey for a bid opening for patrol cars and sport utility vehicles from the following company: Kansas Highway Patrol, Topeka, Ks. The sheriff wants to try some of the Chargers. The bid \$16,400 each for Dodge Chargers.

Motion/Vote - Accept the bid from Kansas Highway Patrol.

Western Commissioner Bill Barnett made a motion to accept the bid from Kansas Highway Patrol Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The purchase price is \$16,400 each for two Dodge Chargers and the sheriff reserve the right to get two more.

9:15 Sheriff Joey Kyle regarding Medical Contract discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Rod Wells, Donna Osborne, Bryan Gillman, and Chief Deputy Brian Cathey.

The Commission discussed the medical contract discussion with Brian Gillman, Brian Cathey and Sheriff Joey Kyle. The County has the option to renew with CCMS for another year. Brian Gillman recommends renewing for another year. The discussion will be postponed until Ray Weter looks this over.

9:30 a.m. Sheriff Joey Kyle Re: Vehicle Maintenance Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Donna Osborne, Sam Yarnell, Tom Lawson

The County Commission met with Sheriff Joey Kyle and Chief Deputy Brian Cathey and John Truman to discuss vehicle maintenance. There were some questions about accountable and non accountable. The sheriff wants a flat fee of \$1000.00 per month to drive his own vehicle. The flat fee is less than the mileage rate of .555 per mile. Bill ask if the county presently supplies everything to sheriff. The Sheriff wants us to pay him \$1000 and he will use the gas card to use his own vehicle. This is something new in the county. John Truman has researched and there is a couple of ways to do this. Does the county subscribe to and accountable or non accountable? Publication 15 a and b. talks about vehicles used. Vehicle allowance must be commensurate with duties, as long as on an accountable plan, employer shall require justification. Publication 15b says it does not count as wages unless it exceeds 2500 miles which would exceed \$1000 per month. Lou ask what the responsibility of the county is and is concerned with \$1000 pay for mileage and gas card. Ray ask about a mileage log. The Sheriff will do mileage log. John Truman said law enforcement is allowed an abatement by IRS. They allow user to be compensated for fuel expense. Tom Lawson said most companies in the long run choose not to participate. Lou's concern is about the gas card and the \$1000. The county does not have a policy at this time. Ray said the county should create a policy. Ray ask what other counties do this. The Sheriff spoke to Polk county. Some do straight mileage reimburse and others do combination. Lou said we will have to set a policy. Joey said statute sets the legal justification for doing this. Sheriff wants to do nonaccountable which is basically just a mileage log. Bill wants to get an opinion from County Counsel John Housley and Ray agrees. The county policy is to do a mileage only. Sheriff will get another proposed policy and present it to county. The county will postpone decision until they talk to Attorney Housley.

Motion/Vote - Postpone decision on Sheriff vehicle maintenance until County Counsel is consulted.

Eastern Commissioner Ray Weter made a motion to postpone sheriff vehicle maintenance decision until County Counsel is consulted. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:45 a.m. Treasurer Karen Matthew Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Terri Merritt. The County Commission met to discuss the county's financials. This is a paper discussion only. The treasurer Karen Matthews was not present. The commission approved this August 30. This is documentation of checks used to pay the final county revenue pay out for road districts, the July/August CART, Sales tax and interest. She needs approval to pay the CERF manual check.
Special Road payout - checks 5236-5241 in the amount \$350,329.52.
July/August CART, sales tax and interest checks - 10041-1024 in the amount of 783,122.01
Recorder domestic violence fees check #5742 in the amount 215.00
PA Victim restitution check 4662 to be voided and 5743 written for 87.40
PA Victim restitution checks 5744-5745 for 568.15
Augsut CERF MC #2415 for 26.82

Motion/Vote - Approve the financial discussion.

Eastern Commissioner Ray Weter made a motion to approve the financial discussion Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - Add Ray Weter to the bank accounts.

Western Commissioner Bill Barnett made a motion to add Ray Weter to the bank accounts Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). This will allow Ray Weter to sign checks.

10:00 a.m. Treasurer Karen Matthew Re: Title III Funds Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Terri Merritt.

The County Commission met to discuss Title III funds. This is a paper discussion only. Treasurer, Karen Matthews was not present. This allocates Title III funds to Chadwick, Sparta, Clever, Highlandville, Nixa, and Ozark fire depts., and Common Road department. Check 5746-5752 for the amount \$16350.09. Bill Barnett ask how this is divided up? Cheryl Mitchell said by miles and number of people that worked and apparatus that was used.

Motion/Vote - Approve distribution of Title III money.

Eastern Commissioner Ray Weter made a motion to approve distribution of Title III money. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

11:30 a.m. - 1:30 p.m. Commissioners Attending Mayor's Luncheon Nixa, MO.

The County Commissioners will be attending the Mayor's luncheon in Nixa, Missouri.

2:15 p.m. Emergency meeting regarding C1 and C2 wages

The meeting was attended by Commission Secretary Cheryl Mitchell and Tom Lawson

The commission met with C1 Supervisor Richard Teague and C2 Supervisor Brent Young regarding wage issues. There may be some confusion among the road departments. They went to closed session...

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 2:15 p.m. to discuss R.S.Mo.610.021 Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 3:00 P.M.. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The Commission voted to increase and level the pay scale for the county road workers.

Signatures

Christian County Commission

September 10, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on September 10, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Approve the July 30th, Minutes

Eastern Commissioner Ray Weter made a motion to approve the July 30, 2012 minutes. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

8:30 a.m. Citizen -Bob Rubino Re: Highway 14 Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Janis Thompson, Cisco Wilson, P & Z Administrator Todd Weisehan, Rance Burger, Donna Osborne, Brian Bingle, Steve Childers, Sharon Whitehill-Gray, Robert Palmer, David Stokely, and Steve Eoff.

The County Commission met with Bob Rubino for a discussion regarding Highway 14 located in Christian County. Bob Rubino presented a presentation showing the economic impact on the county. Missouri gets \$.17 cents for gas and diesel. They get sales tax in the amount of 4.225% and have 33,681 miles. This brings \$49,977.00 per mile. The states surrounding Missouri receive more money. Sales tax is the lowest in Mo. than all surrounding states. There are 44,000 vehicles per day cross the 14 and 160 intersection. The negative problems with improving 14 highway are the sinkholes. There are 65.3% of christian county residents work outside the county. Springfield has a city wide sales tax of 1/8 cents directed strictly for highways. They cost share with the highway dept. He presented some examples and current projects that Springfield is working on. If you cost/share, things get moved up on the priority list. He presented the actual ballot language to put a sales tax for highways on the ballot. State Statute 94.705 is for cities. He referenced transportation development district (TDD) statute 238.236. It allows a real estate personal property tax up to 10% or a sales tax up to 1cent. Steve Childers ask if any other county has done this? Bob Rubino said yes, a multiple group of counties got together and did this. It is not controlled by the county commission, but by a Board of Governors and approval must come from MODOT. Commissioner Weter said a TDD tax is in leu of taxes in 238.235. Is this a revenue swap? Bob said no, 94.705 addresses cities and since 2005 TDD was introduced letting counties set up Sales tax is no longer allowed.

Robert Palmer said this is putting more tax burden on the people with the eastern side of the county receiving no benefit. We need something to create businesses that succeed and are convenient to get into. Bob Rubino suggested that 14 highway has the biggest potential for developing retail. Robert Palmer said in talking to businesses nothing has been mentioned about lack of roads. Bob Rubino said Chase Card wanted to put in at CC and backed off because of the road.

Commissioner Weter ask if we could develop the board and form a TDD district but not take any action. Bob Rubino said yes. He said Macon, Marion, Monroe and Shelby counties are covered by TDD. It requires a vote by the people. Steve Childers said most sales tax is collected by the Cities of Ozark and Nixa and that would not be a burden on residents. There was discussion regarding cost share with modot on the CC/65 corridor.

Mr Rubino presented pictures of highway 14, Lou's letter in the paper regarding MODOT owning 14 highway and an e-mail from the County Auditor, Sam Yarnell regarding the amount of sales tax the county brings in at this time. The other things that make a county work are good Schools.

Mr. Lapaglia said himself, Brian Bingle and Steve Childers are on the OTO board It takes everyone to make things happen and it needs be done collectively.

Mr. Weter said he was sorry to lose Chase from Christian County. The OTO is a great organization. Once

you start talking tax issues, you have big problems. Mr. Rubino ask what we can do to leverage. Mr Weter said to form a TDD board. Steve Childers said you have 7.9% now and other places like Walmart and Lowes utilize a TDD now and there tax is about 10%, stack another 1% on that? Mr. Barnett thanked Mr. Rubino for a lot of effort and a good presentation. He said good roads, schools and sheriff are all considered in a good community. Mr. Rubino brings something to the table to look at for the future.

Mr. Lapaglia said a 40% increase in population will effect the roads. The roads in the county are behind now because the county has taken about 6 1/2 million out the roads for General Revenue. The other part of the problem is the tax base is residential not commercial. We need to balance the tax base.

Steve Eoff stated he has a lot of property and investments along 14 highway and it is all ready for expansion but there is too much traffic for development to happen. Mr. Lapaglia agreed with Mr Eoff about transportation being a problem and thanked him for his comments. He thanks Mr. Rubino for his presentation.

9:30 a.m. Treasurer Karen Matthews Re: Financials Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Terri Merritt, Donna Osborn of the Christian County Headliner News.

The County Commission met to review the following expenditures and the September sales tax transfer of funds for Court Order 9-10-2012-1 and Court Order 9-10-2012-2.

August 2012 Sheriff HB2224 Fees - Check # 5753 for \$ 3,10.00

Collector Certificate of Redemption Check #5754 for \$ 182.61.

Signature Card Signing - Three County Commissioners, County Clerk, County Treasurer.

Those using the facsimile stamps - Julia Maples for the County Commission and Norma Ryan for the County Clerk.

COURT ORDER 9-10-2012-1

State of Missouri

} ss.

County of Christian

September 2012 Term

In the Christian County Commission of said County, received on the 7th day of September 2012, and disbursed on September 10th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 327,488.56 . The Treasurer is hereby ordered to transfer/disperse the sum of \$ 65,497.71 to the following entities with a balance of \$ 261,990.85, remaining in County Revenue.

Road Districts

Common Road #1	\$ 20,291.19	Common Road #2	\$ 19,904.75
Billings Road	\$ 7,054.10	Garrison Road	\$ 1,454.05
Ozark Road	\$ 5,698.30	Selmore Special	\$ 2,253.12
Sparta	\$ 687.73	Stoneshire	\$ 399.54

Total Roads \$ 57,742.78

Cities

City of Billings \$ 779.42
City of Clever \$ 465.03
City of Fremont Hills \$ 235.79
City of Nixa \$ 2,881.90
City of Ozark \$ 3,045.64
City of Sparta \$ 347.15

Total Cities \$ 7,754.93

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 10th day of September, 2012.

Kay Brown, Clerk of the County Commission

COURT ORDER # 9-10-2012-2

State of Missouri

} ss.

County of Christian

September 2012 Term

In the Christian County Commission of said County, received on the 7th day of September 2012, and disbursed on September 10th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 327,488.17. The Treasurer is hereby ordered to transfer/disburse the sum of \$327,488.17 to the following entities:

ROAD DISTRICTS

Common Road #1	\$ 101,455.84	Common Road #2	\$ 99,523.64
Billings Road	\$ 35,270.48	Garrison Road	\$ 7,270.24
Ozark Road	\$ 28,491.47	Selmore Special	\$ 11,265.59
Sparta	\$ 3,438.63	Stoneshire	\$ 1,997.68
Total Roads	\$ 288,713.57		

CITIES

September 10, 2012

City of Billings	\$	3,897.11
City of Clever	\$	2,325.17
City of Fremont Hills	\$	1,178.96
City of Nixa	\$	14,409.47
City of Ozark	\$	15,228.20
City of Sparta	\$	1,735.69
 Total Cities	 \$	 38,774.60

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 10th day of September, 2012.


Kay Brown, Clerk of the County Commission

Motion/Vote - Approve the Expenditures and Sales Tax Court Orders # 9-10-2012-1 and # 9-10-2012-2.

Western Commissioner Bill Barnett made a motion to approve the expenditures and Sales Tax Court Order # 9-10-2012-1 and # 9-10-2012-2. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures


 Lou Lapaglia/Presiding Commissioner


~~Lou Lapaglia/Presiding Commissioner~~
 Bill Barnett/Western Commissioner


~~Lou Lapaglia/Presiding Commissioner~~
 Eastern Commissioner
 Ray Weter

Christian County Commission

September 13, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:10 a.m. on September 13, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. Deputy Clerk Jennifer Owens is taking the minutes.

Motion/Vote - 8:10 a.m. Approve the minutes for 8/27,8/30,9/6 and 9/10

Eastern Commissioner Ray Weter made a motion to approve the minutes for 8/27,8/30,9/6 and 9/10 Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

8:15 a.m. Collector Ted Nichols Re: Saddlebrooke Tax Collections

The meeting was attended by Commission Secretary Julia Maples, Eastern Commissioner Ray Weter, Western Commissioner Bill Barnett, Presiding Commissioner Lou Lapaglia, Deputy County Clerk Jennifer Owens, and Collector Ted Nichols.

The County Commission met with Collector Ted Nichols to discuss the Saddlebrooke tax collections.

The City of Saddlebrooke asked for the Collector Ted Nichols to collect their tax levies. The city has completed the necessary paperwork for this process to take place. The Commission signed to approve this agreement.

Saddlebrooke City Clerk Carol Gains and/or Deputy City Clerk Jan Troutman will be the persons to receive the monies from the County Collector for the city.

8:30 a.m. County Commission Re: Financials Discussion

The meeting was attended by Commission Secretary Julia Maples, Eastern Commissioner Ray Weter, Western Commissioner Bill Barnett, Presiding Commissioner Lou Lapaglia, Deputy County Clerk Jennifer Owens, and Terri Merritt.

The County Commission had no discussions regarding the county financials and expenditures to be paid by the Treasurer (no paperwork on file to discuss).

8:45 a.m. Senior Services Fund - Board Appointment

The meeting was attended by Commission Secretary Julia Maples, Eastern Commissioner Ray Weter, Western Commissioner Bill Barnett, Presiding Commissioner Lou Lapaglia, Deputy County Clerk Jennifer Owens.

The County Commission made a motion to replace Bertha Traficanti with Margaret Ensminger on the Senior Services Fund Board.

Motion/Vote - Senior Services Fund Board Appointment

Eastern Commissioner Ray Weter made a motion to replace Bertha Traficanti with Margaret Ensminger

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:00 a.m. Sheriff - Joey Kyle - Bid Opening

The meeting was attended by Commission Secretary Julia Maples, Eastern Commissioner Ray Weter, Western Commissioner Bill Barnett, Presiding Commissioner Lou Lapaglia, Deputy County Clerk Jennifer Owens, Sheriff Joey Kyle, and Deputy Brian Cathey.

The County Commission opened bidding on purchase of patrol uniforms. One company, Franks Uniform Inc, Springfield, Missouri, submitted a bid for review. The Sheriff will review the submitted bid and the decision will be continued on September 20, 2012 at 9:30 a.m.

9:30 a.m. Christian County Commission - Bid Decision RE: Infrastructure Remediation

The meeting was attended by Commission Secretary Julia Maples, Eastern Commissioner Ray Weter, Western Commissioner Bill Barnett, Presiding Commissioner Lou Lapaglia, Deputy County Clerk Jennifer Owens, and Donna Osborne of the Christian County Headliner Newspaper.

The County Commission was updated by Julia Maples on the bids for the Cisco switch for the server. The Commission received two bids with \$1800 difference. Julia Maples was asked to checked into Lazer Three Company. The company recieved good references from former customers. The company was asked to provided specs on switch to ensure compatability with our current server. It was reported that the company did not provided this information after repeated attempts to attain the information.

Knowing that the switch provided by PC Net will have good compatability, it was recommended to select this company.

The Commission move to select PC Net for the Cisco switch #3560 for \$5526.78.

Motion/Vote - Bid Decision RE: Infrastructure Remediation

Western Commissioner Bill Barnett made a motion to approve the selection of PC Net to provide the server switch and installation labor: Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:45 a.m. Christian County Commission - Bid Opening RD: Telecomm Billing

The meeting was attended by Commission Secretary Julia Maples, Eastern Commissioner Ray Weter, Western Commissioner Bill Barnett, Presiding Commissioner Lou Lapaglia, Deputy County Clerk Jennifer Owens, and Auditor Sam Yarnell.

The County Commission opened bid for Telecomm Billing. The selected company is responsible for and audit of our current telecommunication system (including landline phone, cell phone, internet, ect.) in attempt to cut cost and discontinue services and charges not beneficial to the county. This company will work closely with Christian County Chief Deputy Clerk Norma Ryan for information such as billing statements and other nessesary documentation to complete the project.

Three bids were submitted for review by the following companies:

- Espy Services - Bedford, Indiana
- Hall Tele - Management LLC - Nixa, Missouri.
- TelePlus Solutions Corp. - Overland Park, Kansas

Auditor Sam Yarnell is responsible for selection of the company and asked for the decision to be continued sometime next week.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

September 17, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on September 17, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. Chief Deputy Clerk Norma Ryan is taking the minutes

Motion/Vote - 8:25 a.m. Approve the minutes from 9/13/12

Western Commissioner Bill Barnett made a motion to approve the minutes from 9/13/12 Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Julia Maples

8:30 a.m. John Housley - County Counselor Re: N.I.D. Stonehollow Order to Publish for Contractor

The meeting was attended by Commission Secretary Julia Maples, Attorney Carson Ellis, Planning & Zoning administrator Todd Wiesehan and Darcy Pohlman.

The Commission met with Carson Ellis and John Housley regarding an Order of Public Hearing. Carson prepared the order and is working with John Housley, the hearing will need to be next Wednesday. This is to meet the statutory requirements to get this N.I.D. finished. Today starts the process to get everything going. Darcy ask if the amount could be reduced on the reserve from \$20,000 to \$10,000. Mr. Lapaglia said that that would not work. The County needs the reserve to cover someone who does not pay. Mr. Weter ask the length of the note. The note is for 20 years. The payment would be approximately \$470 per yr. plus interest, plus fee from collector. Mr. Weter ask what happens if you sell your property? Mr. Housley said the N.I.D. continues with the property. There is a window of approximately 30 days before the final financing for those who want to be able to pay it off instead of making the yearly payment. John Housley said it is about 30 days. Carson will have to send notice to the property owners. Julia said on the original notice, the chip and seal bid was to be done in the spring. That will need to be changed. Selmore Special Road District will have to maintain and they will have final inspection for whoever does the work. Carson said if we have the hearing on the 15th of October, the work will be done in the spring. We need to make sure the bid is good through the spring. Lou said we will get the bids now and have work done in spring. John Housley ask if Selmore special requires the 2 yr. maintenance bond. Mr. Barnett said they adopted the county specs and that is to chip and seal and in 2 yrs. put another coat. We need to make sure the bid includes the first double coat and in 2 yrs another coat. The homeowners and commission reached an agreement to use 2004 standards. Ray ask if 2004 specs differ in number of coats? The maintenance bond to be included in bid and if you chip and seal, is there a second phase before Selmore will accept. In the beginning there was never discussion to put a 2nd coat. Lou said 2" of chip and seal will not last 20 yrs. Selmore road will have to put a new coat every couple of years. Bill said there will be 2 coats the first time. The question is, if Selmore special road will accept it. The printed word says double chip and seal. For the record, once the road is completed, the county will have no responsibility. Part of the road is in C2 road district. Selmore agrees to do all the work and will work with C2.

Motion/Vote - Place ad in newspaper for hearing on October 15, 2012 for Stonehollow subdivision road

Eastern Commissioner Ray Weter made a motion to place ad in newspaper for formal hearing on October

15, 2012 for Stonehollow subdivision road bid and to satisfy statutory requirements to send notice to homeowners. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

2:30 p.m. Sam Yarnell Auditor- Re: Bid Decision - Telecomm Auditing Service

The meeting was attended by Commission Secretary Cheryl Mitchell, Terri Goodall, juvenile. The Commission met with Auditor Sam Yarnell regarding the bid decision for Telecomm Auditing Service. Sam said we had 3 bids. The Espy has a discount but we have to do the bid. She e-mailed Teleplus and ask them about the billing. The Hall Tele-Management will come in and go on site. He is local and has good references. All will take the same cut of 50% for any savings received. County Counsel will need to approve any contract with any of these. We don't have to prepay any of them. Ray Weter likes Hall telemanagement and he tried to call Rick's automotive for references. Sam recommends postponing this until Thursday.

Motion/Vote - Postpone decision on Telecomm company until Thursday September 20, 2012 9:45 a.m.

Eastern Commissioner Ray Weter made a motion to postpone decision of telecomm company until Thursday september 20, 2012 at 9:45 a.m. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). Auditor recomends Hall if Mr. Weter's reference pans out

2:45 p.m. Christian County commission Re: Financials Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Terri Goodall, Planning & Zoning administrator, Todd Wiesehan, Terri Merritt, Aaron Robinette with Loyd's Electric. The commission met with Sam Yarnell to discuss financials. Terri Goodall gave the juvenile budget to Sam and in discussion with Sam the 5 employees have been short changed all year long. Sam feels that this needs to be taken care of now. The commission needs to approve the pay raises only. Lou ask Terri why this has happened and it's because Terri didn't know about the paperwork that needed to go to payroll. It is about \$350 per person. Sam said the easiest thing to do is to go from here forward. It was not an intentional mistake. Terri would like to see the employees get this. She wants the employees to get the back pay from January 1. Lou believes that since the commission is aware of it now, it needs to be addressed. Mr. Weter said he is not sure we are obligated to do retro because of the manual. Lou feels we need to make the exception and get it corrected now. It is a labor board issue. It is not an issue with the 38th district. Mr. Weter said this is housekeeping and needs to be taken care of. The commission made a motion to take care of this immediately. Bill Barnett will get information on the Extension center wages and get back to the commission.

Karen Matthews presented the treasurers report to the commission. Mr. Lapaglia read the list of checks and amounts. Collector Tax Sales Surplus checks #2635-2637 for \$1880.14
#300 Sales tax #5755-5766 for \$25,301.77
#332 Sales tax and Aug int. check #1025-1038 for \$327,584.28
Recorder Domestic Violence #5767 for \$215.00
Collector Delinquent tax fire dept. #5768-5775 for \$34,890.34
Collector Delinquent taxes #5776-5780 for \$31,566.33
PA Victim restitution/MOPS #5781-5789 for \$2,480.14
Collector Delinquent taxes schools #2638-2648 for \$308,482.79 and
Cerf Recorder fees and New emp WH and Collector Cerf- Manual #2416-2418 fir \$36,500.75.

Motion/Vote - Approve correcting the wage issue in Juvenile with the oversight.

Eastern Commissioner Ray Weter made a motion to approve correcting the wage issue in Juvenile with the oversight.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). Terri and Sam will get with Tom

Motion/Vote - Pay the checks for the amounts listed in the Treasurer's report

Western Commissioner Bill Barnett made a motion to pay the checks for the amounts listed in the Treasurer report dated 9/17/12. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

3:00 p.m. Todd Wiesehan-Planning & Zoning Re: Bid Opening - Furnishing Luminaries

The meeting was attended by Commission Secretary Cheryl Mitchell, Mike Vowels with One Stop Green, Aaron Robinette with Loyd's Electric.

The Commission met with Todd Wiesehan to open bids from the following companies:

Loyd's Electric Supply - Springfield, Mo. 14 watt (60 equivalent)CFL 4,700 bulbs @ \$1.91 ea total \$8,991.10 or 10.5 watt (60w equivalent) LED 420 bulbs @ \$21.26 ea total \$8,929.62

One Stop Green - Sales Rep is local 10.5 watt (60w equivalent) LED 315 led bulbs @ \$25.55 + frt total \$8,993.25

One Stop Green - Sales Rep is local 9 watt LED bid 281 bulbs @ \$28.99 ea + frt= \$8,989.19

Todd recommended postponing this until 9/24/12 at 9:00 a.m. to make a decision.

Motion/Vote - Postpone decision on bulbs until 9/24/12 at 9:00 a.m.

Western Commissioner Bill Barnett made a motion to postpone decision on bulbs until 9/24/12 at 9:00 a.m.

Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/ Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

September 19, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on September 19, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Christian County Commission Re: Discuss Sink Hole on Carter Road

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

The Christian County Commission met with Common 1 Special Road District Supervisor Richard Teague and Ty Alexander of Terracon to discuss a recent sink hole that was located on Carter Road.

Eastern Commissioner Ray Weter, Tye Alexander of Terracon and Common 1 Road District Supervisor Richard Teague examined the sink hole and noted that Carter Road should be closed to traffic until it is repaired.

Richard Teague said seven years ago the same spot was filled with two inch rock and it has held until the recent rains.

Eastern Commissioner Ray Weter said the sink hole is located on the inside radius of the road on a curve and would be difficult to see when driving. He notified 911, the emergency services, Sparta School Superintendent Jeff Hyatt and the post office that Carter Road will be closed for repairs.

Mr. Alexander suggested that Terracon do a probe for rock and drill no further than 30 feet. After the rock depth is determined than proceed with geogrid and base rock as was done on Tracker Road. This procedure would be the most economical way to repair the road and if it were to fail it would simply sag instead of breaking open.

Presiding Commissioner Lou Lapaglia said this portion of the project should be funded through the bridge fund because the Common Road Districts are low on funds.

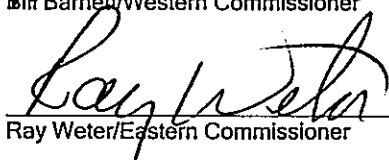
Motion/Vote - Approve the Proposal for GeoTechnical Engineering Services

Eastern Commissioner Ray Weter made a motion to approve the diagnostic work needed for the sink hole on Carter Road pending the approval of the County Counselor. The bridge fund will pay for this portion of the project for a total cost of \$4,596.75 to be done by Geotechnical Engineering Services. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commissioner

Christian County Commission

September 20, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on September 20, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve the minutes for September 17th, and 19th, 2012

Eastern Commissioner Ray Weter made a motion to approve the minutes for September 17th and 19th, 2012 Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell

9:00 a.m. Common 1 Road District Re: Bid Opening Bucket Truck

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Christian County Commission met with Common 1 Road District Supervisor Richard Teague to open bids for a bucket truck. They received 2 bids.

e-Trucks.com bid a 2005 F550 Ford with 56,917 miles for \$26,900.

Altec bid a 2007 F550 Ford with 85,000 miles for \$37,500

Ray Weter asked if Richard Teague had seen these trucks in person.

Richard Teague said he had seen the one from e-Truck and drove it. It is his recommendation to purchase the one from e-Truck because it is the lower price and will do the job they want it to.

Motion/Vote - Approve Richard Teagues recommendation to purchase the bucket truck from e-Truck.com

Eastern Commissioner Ray Weter made a motion to approve Richard Teagues recommendation to purchase the bucket truck from e-truck.com for \$26,900.00 Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

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

The meeting was attended by Commission Secretary Cheryl Mitchell, Chief Deputy Clerk Norma Ryan and Rance Burger of the Springfield News Leader.

The Christian County Commission met with Sheriff Joey Kyle to discuss vehicle management and a bid decision for the uniforms.

Presiding Commissioner Lou Lapaglia said that the Sheriff met with his financial consultant, the County Counselor and the County Auditor regarding the Commission authorizing the Sheriff to use his personal vehicle for county business. The County Counselor made a recommendation to the Commission that the state statutes prohibit the County Commission from advancing a cash allowance to the Sheriff for the use of his personal vehicle.

Sheriff Kyle said that he would use his personal car for county business and be reimbursed for his mileage at the county's rate of .555 per mile.

9:30 a.m. Sheriff Joey Kyle Re: Uniform Bid Decision

The meeting was attended by Commission Secretary Cheryl Mithchell, Captain Brian Cathey, Rance

Burger of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

The County Commission met with Captain Brian Cathey and Sheriff Joey Kyle to make a decision for the uniforms for the Sheriff's department. Captain Cathey reviewed the bids and he made a recommendation to the County Commission to accept Frank's Uniforms from Springfield, Missouri. The cost of the clothing has increased a dollar per piece from last year's price.

Motion/Vote - Award the Sheriff's Uniform Bid to Frank's Uniforms

Eastern Commissioner Ray Weter made a motion to continue with the agreement for uniforms that is in place with Frank's Uniforms for the Sheriff's Department. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:45 a.m. County Auditor Sam Yarnell Re: Telecommunications Audit

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

The County Commission met with County Auditor Sam Yarnell to discuss the telecommunications audit.

Eastern Commissioner Ray Weter inquired of a friend that had their company's telecommunications audited and were very satisfied with service and the savings. The company they used was Hall Telecommunications, located in Nixa, Missouri.

County Auditor Sam Yarnell agreed that having a local business would be beneficial. She recommended that we give them 60 days to do the audit.

Motion/Vote - 9:55 a.m. Award the Telecom Audit to Hall Tele-Management

Eastern Commissioner Ray Weter made a motion to award the telecommunication audit to Hall Tele-Management to be paid from the savings that is found through the audit. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:00 a.m. Treasurer Karen Matthews Re: Fianacials

The meeting was attended by Commission Secretary Cheryl Mitchell, Terri Merritt and Donna Osborn of the Christian County Headliner News.

The Christian County Commission met with Treasurer Karen Matthews to review the county expenditures to be paid.

PA Victim Restitution and MOPS - Checks #5790-5802 for \$ 2,905.41
Capital School Fines, Fees and Interest Checks # 2649-2661 for \$ 163,653.90

The Treasurer also presented her a certified copy of her MCTA training certificate for 20 hours of required training pursuant to sections 54.261 and 54.320 RSMO, 1994.

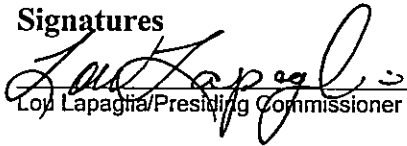
The Treasurer stated that she was elected at the Treasurer's Conference to be the Treasurer for the Missouri Treasurer's State Association.

Western Commissioner Bill Barnett praised the Treasurer and the County Clerk for newly elected positions.

Motion/Vote - Approve the Treasurer's Expenditure Report

Eastern Commissioner Ray Weter made a motion to approve the expenditures to be paid by the Treasurer. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

September 24, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on September 24, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approval the Clerk's Minutes for September 20, 2012

Eastern Commissioner Ray Weter made a motion to approve the September 20, 2012 minutes. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Newsleader.

9:00 a.m. County Commission Re: Carter Road Sinkhole Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Newsleader, Todd Wiesehan Director of the Planning and Zoning Department and Donna Osborn of the Christian County Headliner News.

Eastern Commissioner Ray Weter gave an update of the sink hole on Carter Road. Commissioner Weter said that Terracon was finished with the bedrock analysis at the sink hole on Thursday night. There were three holes dug and bedrock was found at 8, 11 and 13 feet. A report will be available this week from Terracon with the soil sample results.

Commissioner Weter suggested the road crew do the repairs. Presiding Commissioner Lou Lapaglia suggested that we hire a professional company to do the repairs since it is located under the road. Western Commissioner Bill Barnett suggested having the road department do the same as they did with the sink hole on Tracker Road by providing rock and manpower. This will be continued until the report is in from Terracon.

Motion/Vote - 9:30 a.m. Contract Renewal for Norton Power Generator Maintenance

Eastern Commissioner Ray Weter made a motion to approve the annual contract renewal for the Justice Center generator with Norton Power Systems located in Nixa, Missouri for \$ 785.00 beginning Nov. 1, 2012. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Beth A. Schaller of the Missouri Department of Transportation.

10:00 a.m. Treasurer Karen Matthews Re: Financial Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Terri Merritt and Beth A. Schaller of Missouri Department of Revenue.

The County Commission met with Treasurer Karen Matthews to review the expenditures to be paid and any other financials of the county for the September 24th, 2012.

Capitol School Payout- Normally we pay all 13 schools something and this time Marionville R-9 did not receive any funds. The check numbers will be changed to 2649- 2660 instead of 2661.

New Employee CERF PR WH - Manual Check # 2419 for Capital \$ 6,443.84

The Treasurer asked why are the payroll and accounts payable check numbers not listed in the minutes as she does.

Presiding Commissioner Lou Lapaglia said that we can't hold up payroll and we will look into it and get back to you.

Motion/Vote - Approve the Expenditures to be Paid By the Treasurer

Western Commissioner Bill Barnett made a motion to approve the Treasurer's list of expenditures to be paid. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - Approve the CART Court Order Transfers

Eastern Commissioner Ray Weter made a motion to Approve the September CART Court Order Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

CERTIFIED COURT ORDER # 9-20-2012-1

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

September Term, 2012

In the Christian County Commission of said County, on the 20th day of September 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 114,145.51 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 17,121.83

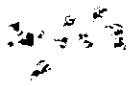
ROAD DISTRICTS

COMMON ROAD #1	\$ 34,094.12	COMMON ROAD #2	\$ 33,453.76
BILLINGS SPECIAL	\$ 11,846.59	GARRISON SPECIAL	\$ 2,445.00
OZARK SPECIAL	\$ 9,576.24	SELMORE SPECIAL	\$ 3,783.92
S. SPARTA SPECIAL	\$ 1,154.59	STONESHIRE SPECIAL	\$ 669.46

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner



Ray Weter

Ray Weter, Eastern Commissioner

Christian County Commission

September 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:25 a.m., on September 26, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the Emergency Meeting for Direction for the Sink Hole on Carter Road

Eastern Commissioner Ray Weter made a motion to go into an emergency meeting to address the sinkhole located at Carter Road in Sparta, Missouri. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:25 a.m. Emergency Meeting - Carter Road Sink Hole

The meeting was attended by Commission Secretary Julia Maples, Richard Teague, Common 1 Road District Supervisor and Tye Alexander from Terracon.

Mr. Teague requested this emergency meeting to have authorization to hire one excavator to begin the process of digging out the sink hole.

The County Commission met with Mr. Teague and Mr. Alexander for an update from the probing that was done at the sink hole located on Carter Road.

Mr. Alexander presented a rough sketch of where the three borings are and each of the borings showed rock at the following depths:

Boring 1 - 8.5 feet, Boring 2 - 11.0 feet and Boring 3 13.5 feet

Mr. Alexander discussed the procedure and the materials needed to repair the sink hole.

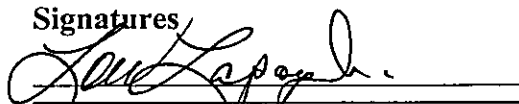
Mr. Teague had concern for the property easements to access the hole to repair it.

Julia Maples said she will contact Mr. Housely for temporary right-of-way property easements to have access to repair the hole.

Motion/Vote - 10:40 a.m. Adjourn The Emergency Meeting

Eastern Commissioner Ray Weter made a motion to adjourn from the emergency meeting. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures


September 26, 2012

Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

September 27, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on September 27, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Approval of the Clerk's Minutes for June 27, June 28 and September 24, 2012

Western Commissioner Bill Barnett made a motion to approve the minutes for June 27, June 28 and September 24, 2012. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Julia Maples.

8:30 a.m. County Commission and County Counselor John Housley

The meeting was attended by Commission Secretary Julia Maples, Shawn Barry with Great River Engineering, Tim Canter with Frontier Environmental Technology, Melvin Eakins with Great River Engineering, P & Z Administrator, Todd Weisehan, Jerry Kendall from DNR, the following homeowners of Riverdowns West Mike Burros, Richard Eddy, Doug Twigger, Lewis Davis and Assessor David Stokely.

The County Commission met with County Counselor John Housley and Attorney Carson Elliff to discuss the Riverdowns West treatment plant.

Carson Elliff stated that he understands we are here to discuss Great River being the Engineer for this project and the possibility of amending the contract.

Presiding Commissioner Lou Lapaglia said when Chad Zickefoose was here, he recommended Great River and the Commission approved. Great River will remain as the County Engineering firm. The reason the county took this on was Riverdowns could not go to anyone else. We need to get this going and get it done. John Housley has made a decision and signed a contract with Great River and gave them certain things to do. It is unfortunate that Frontier has had issues with Great River. If Frontier has an issue, Great River will sign a non-compete or whatever is needed. We need oversight to make sure the plans and specs are correct and the project is built correctly because in the end, we own it. If there are some proprietary issues we need to review and take care of.

Ray Weter asked has the construction of the plant been bid out?

Carson Elliff said that the homeowners will contract with the county to maintain improvements.

Mike Burros stated that there is an increase in standards with the county owning. He has enrolled in the school and will be taught how to run the treatment plant. He is already involved in getting it started.

Carson Elliff has a problem with moving forward because they need plans and specs along with the assessment on file. Carson needs to know that this is ok so he can proceed. When we have the public hearing we can approve the plans and specs because DNR has some question as to who owns it. Carson says ownership is not an option, the county will own it for 20 years and at that time they will deed it back to the homeowners.

Melvin Eakins said they have to give a report to the Commission and let them know it is ready to bid.

Presiding Commissioner Lou Lapaglia said he had spoke with Great River and if Frontier did some of the

work that they were supposed to do they will take care of their part. Frontier said he does not want to discuss the past or site inspections and he will show his preparation.

Assessor David Stokely asked about the assessment roles and if he needs to do due diligence.

Carson Elliff said he will give the Assessor the final assessment role.

Presiding Commissioner Lou Lapaglia said that he wants all to understand we will move this project forward.

Tim Canter with Frontier showed his plan for working with Great River and moving forward. He said his goal was to minimize costs and financial exposure to the County. He also wants to use this site as an example. He promised to be there from the beginning to the end. He estimates the grand total to be \$ 729,000.00. This amount does not include administrative costs and equipment replacement. The administrative costs should be a little over \$ 2.00 per month per family.

Presiding Commissioner Lou Lapaglia asked if Frontier does this project the cost per home per month begins at thirty dollars a month and does not include the administrative costs but it does include inflation costs.

Carson Elliff said they estimated at the beginning that the homeowners would be having a cost of forty dollars a month and we are still in the ball park. We do realize there will be an increase in the homeowners' dues to cover the costs of maintenance and repairs

Melvin Eakins said he has a question regarding the rate of thirty to thirty five dollars a month. Will that amount cover the insurance, administrative costs, manholes and lines needed for the system? Will the homeowners association be responsible to collect the money and to have a reserve to handle any repairs? Most homeowners pay twenty to sixty dollars a month for sewer service.

Tim Cantor said that a study done by DNR shows that the Riverdowns West uses approximately 19,000 gallons a day from DNR This system has the capacity to handle up to 80,000 gallons a day.

Melvin Eakins suggested that we have one general contractor that has ultimate responsibility.

Mr. Cantor suggested having a sole source technology which would save costs.

Presiding Commissioner Lou Lapaglia said that our go to guy will be Great River Associates. Melvin Eakins said that he and Mr. Cantor will go over the specifics and will bring it before the County Commission.

Melvin Eakins asked when you put in the cost for the replacement does that include labor.

Mr. Cantor said that it did include the labor and repair and replacement and it would be included in annual costs. He said he planned on making site visits six times a year for the first two years and after that two to three times a year.

Melvin Eakins said the County Commission will own the treatment plant and there needs to be a flow meter in place.

Carson Elliff said that the homeowners will be responsible for the individual billing.

Richard Eddy, President of the Riverdowns West Homeowners Association asked what the time line is and when the project will begin.

Melvin Eakins asked if the County is going to be the owner because the property is in the name of the homeowners.

Doug Twigger feels that we are moving backwards two steps we were looking at the end of September but

now how long will it be.

John Housley said we are on the right path. Melvin Eakins and Carson Elliff will get together and get all the specifics lined out and then pursue the public hearing in October and have the bids out and go with a single general contractor and get it out for bid by the end of October.

9:00 a.m. Assessor David Stokely Re: Bid Opening Assessment List Printing and Mailing

The meeting was attended by Commission Secretary Cheryl Mitchell and Todd Wiesehan Director of the Planning and Zoning Department.

The County Commission met with Assessor David Stokely for a bid opening for the assessment list printing and mailing. There was one bid received from Edward J. Rice located in Springfield, Missouri.

Total Cost is \$ 29,298.05.

Assessor David Stokely said that the total cost represents two mailings and there has been a decrease from previous years due to the online filing that was implemented in 2011. If there is a decrease in the number of second mailings Edward J. Rice Company will refund the county for any postage and handling costs.

The Assessor recommended to the County Commission to accept the bid from Edward J. Rice because it has met all the bid specifications and is reasonable.

Motion/Vote - Award the Assessor's Mailing to Edward J. Rice

Eastern Commissioner Ray Weter made a motion to award the Assessor's assessment list mailing to Edward J. Rice for \$ 29,298.05. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:45 a.m. Todd Wiesehan Planning and Zoning Bid Decision Re: Furnishing Luminaries

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met with Todd Wiesehan, Director of the Planning and Zoning Department to discuss furnishing luminaries to the public. In a prior meeting the bid was awarded to Loyd's Electrical Supply for the purchase of 60 watt light bulbs. The light bulbs are being funded through an grant written by Todd Wiesehan and amended recently to include this for a total amount of \$ 8,891.10.

Todd Wiesehan said that this grant will provide 4,700 light bulbs of 60 watts each and four will be given to each household. Each family will be encouraged to trade in four of their old bulbs to the county.

The County Commission expressed their appreciation to Todd Wiesehan for pursuing the grant and making the amendment to provide light bulbs to the public.

Todd Wiesehan said that he will also have each family complete a TIP survey to be used for economic development. The bulbs will be available for delivery on September 28th, 2012.

10:00 a.m. Sheriff's Department Re: Records Destruction Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met Sheriff's Secretary Blanca Mallonee and Amanda Dodge presented the following list of records to be destroyed:

September 27, 2012

September 27, 2012

To: Christian County Sheriff Joey Kyle
Christian County Commissioner Lou Lapaglia, Presiding
Christian County Commissioner Ray Weter, East
Christian County Commissioner Bill Barnett, West

RE: Destruction of Sheriff's Office Records exceeding the revised 08/2012 Retention Schedule set by
Secretary of State Robin Carnahan.

To the Commission:

I, Amanda Dodge, the designated Records Custodian for the Christian County Sheriff's Office am hereby requesting that the following records and/or records services to be destroyed by way of shredding by the end of October 1, 2012. I am requesting that each of you sign off on this request and also that it be included in the next Christian County Commission meeting minutes, as per Missouri Revised Statute Chapter 109, The Retention Schedule August 2012 Version.

Sheriff & Jail Divisions:

1. Accounts Receivable and Accounts Payables General Ledgers to include years of 2001 thru 2010. The Records Retention Schedule requires that they be retained until the completion of the audit.
2. Cash receipt journals to include the years of 2001 through 2010. The Records Retention Schedule requires that they be retained until the completion of the audit.
3. Mileage/Fuel Reimbursement to include years 2001 thru 2010. The Records Retention Schedule requires that they be retained until the completion of the audit.
4. Deposit receipts to include the years of 2001 through 2010. The Records Retention Schedule requires that they be retained until the completion of the audit.
5. Bond receipts to include the years of 2000-2010. The Records Retention Schedule requires that they be retained until the completion of the audit.
6. Fuel logs to include the years of 2001-2010. The Records Retention Schedule requires that they be retained until the completion of the audit.
7. Daily Activity Reports to include years of 2000 to 2010. The Records Retention Schedule requires they be retained for one year.
8. Vehicle maintenance logs to include the year 2010. The Records Retention Schedule requires they be retained to the completion of the audit.
9. Citations (traffic tickets) to include the years 2001-2010. The Records Retention Schedule requires they be retained for two years.
10. Arrest cards logs to include the years 2000 thru 2006. The Records Retention Schedule requires they be retained for five years.
11. Inmate phone logs to include the years of 2000 thru 2006. The Records Retention Schedule requires they be retained for five years.
12. Inmate Room & Board logs to include the years of 2000 thru 2006. The Records Retention Schedule requires they be retained for five years.
13. Inmate files to include the years of 2000 thru 2006. The Records Retention Schedule requires they be retained for five years.

A copy of the Missouri Revised Statute 09.260-109.310, the General Records Retention Schedule as of August 2012, and the Sheriff Records Retention Schedule as of August 2012 are attached to this request.

Amanda Dodge, Sheriff's Office Records Custodian
Sheriff Joey Kyle
Presiding Commissioner Lou Lapaglia
Eastern Commissioner Ray Weter
Western Commissioner Bill Barnett

Dated 9/27/2012
Dated 9/27/2012
Dated 9/27/2012
Dated 9/27/2012
Dated 9/27/2012

Motion/Vote - Approve the Sheriff Destruction of Records

Eastern Commissioner Ray Weter made a motion to approve the Sheriff's records to be destroyed. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - 10:15 a.m. Approve the Uniform Contract for the Road and Maintenance Employees

Western Commissioner Bill Barnett made a motion to approve the uniform contract for the Road and Maintenance Employees for one year and continue to use Unifirst with the understanding that they provide the county with a new sales person and prepared an addendum to the contract. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

2:00 p.m. Treasurer Karen Matthews Re: Financials Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Terri Merritt and Donna Osborn of the Christian County Headliner News.

The County Commission met with Treasurer Karen Matthews to review the list of expenditures to be paid. referencing:

Collector August Delinquent Taxes (Roads) Check # 5803-5807 for \$ 3,912.07

September 2012 CART payout Checks # 5803-5807 for \$ 3,912.07

PA Victim Restitution - Check # 5817 for \$ 130.00

PA Victim Restitution/MOPS Fee - Checks #5818-5828, for \$ 2,288.00

The Treasurer asked could she provide a check register of the checks to be written and the Commission can sign off and authorize payment of the expenditures.

The County Commission agreed that would be a good idea and the they would sign off on the check register.

Terri Merritt requested to address the notes that were written by the Commission's Secretary.

Presiding Commissioner Lou Lapaglia said that this is not on the agenda but since you brought it up I will answer your question.

Terri Merritt said she was coming to the Commission meetings to protect Karen.

Presiding Commissioner Lou Lapaglia said there has never been a need to have protection for the Treasurer.

She made reference to a typed document that was done by the Commission's secretary per the request of the Commission. The Commission's Secretary Julia Maples was asked to find in the minutes why the Treasurer was coming every session day to have approval of all expenditures to be paid. Ms. Merritt commented that the document references Karen speaking loudly and that Ms. Maples was writing this information from the tape recording of a meeting she did not attend. She referenced that the Treasurer's attorney sent a letter to the Commission requesting the Commission's Secretary's not to interact with the

Treasurer.

Terri Merritt posed the question to Eastern Commissioner Ray Weter, would he allow an employee to be rude to another elected official.

Eastern Commissioner Ray Weter said we are getting into the weeds on this because this is a very subjective question. He agreed that the specific language of how someone spoke should not be in there. This needs to stop and it is not her place to write this.

Terri Merritt said this draft of the recorded minutes is an example of why she continues to attend the Commission meetings because this is harrasment.

Presiding Commissioner Lou Lapaglia said this is also a two way street.

Western Commissioner Bill Barnett said he was appreciative of how the Treasurer conducted herself in Monday's meetings. He has asked that no contact take place between the Treasurer and the Commission's Secretary.

Presiding Commissioner Lou Lapaglia said the lawyer's letter has no standing with the Commission because the Commission's Secretary's work here and should be able to go everywhere in this court house.

Terri Merritt said that the letter from Karen's attorney should have respect and it should be honored and it has not been honored.

Western Commissioner Ray Weter said there is a simple solution for this and there will be no notes, any adlib or subjective comments made because it is inappropriate. He sugested that she write her checks and provide the check register for everyone to sign that will be sufficient.

Treasurer Karen Matthews said she will provide a check register to be signed by the County Commission.

Motion/Vote - Approve the Treasurer to Present a Check Register To The Commission for Approval

Western Commissioner Bill Barnett made a motion to approve the Treasurer to provide a check register to be signed and not appear before the County Commission. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

On September 20th, 2012, Presiding Commissioner Lou Lapaglia received a call from the P.C. Net that Mrs. Mitchell had a virus on her computer and it could not be repaired. Cheryl Mitchell asked to purchase a new computer for \$ 585.00 and the purchase order was signed off on September 24th, 2012.

2:15 p.m. Richard Teague, Common 1 Road District Supervisor Re: Carter Road Sink Hole Discussion

The meeting was cancelled because an emergency meeting was held yesterday. Richard Teague , Common 1 Road District Supervisor needed to have an emergency meeting to obtain authorization to run an excavator to clean out the sink hole as soon as possible before the rain.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett

Bill Barnett/Western Commissioner

Ray Weter

Ray Weter/Eastern Commissioner

Christian County Commission

October 01, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 1, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve the July 16th and September 26, 2012 Minutes

Eastern Commissioner Ray Weter made a motion to approve the minutes for July 16, 2012 and September 26, 2012 Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell.

Motion/Vote - 9:00 a.m. Public Building Corporation Board Reappointments

Eastern Commissioner Ray Weter made a motion to reappoint Bob Massengale and Eric Peterson to the Public Building Corporation Board for a 6 year term ending September 2018. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:30 a.m. Frank Lorenz Re: Rental Agreement for 105 N. 2nd Street, Ozark, MO. 65721

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

The County Commission met with Frank Lorenz the property owner of the office space located at 105 North 2nd Street, Ozark, Missouri to discuss a rental agreement for the University of Missouri Extension office.

The County Commission thanked Mr. Lorenz for coming to the meeting and expressed their appreciation for being a good landlord.

Presiding Commissioner Lou Lapaglia asked would you prefer having a one or two year lease agreement with the rent increase split in half for each year?

Mr. Lorenz said he would prefer the two year lease agreement and that he would split the increase in half to be paid each year. The additional cost will be \$ 228.00 per year.

Mr. Lorenz presented an 8 year history analysis of the expenditures and the revenues from leasing the property to the County. Mr. Lorenz said that his analysis shows his rent has increased over the past 8 years by less than 1 percent. The utility costs for the property are included in the lease but the rent doesn't include the recent replacement of heating and air conditioning units and door locks.

Presiding Commissioner Lou Lapaglia asked are there any other properties available on the square that have lower rent.

Mr. Lorenz said he has property that is located around the corner from the square that is currently rented by Rick Gardner that may become available.

Mr. Lorenz will make the addendum to the agreement to make it a two year lease and split the rate increase in half to be paid annually.

Motion/Vote - Approve the Two Year Lease Agreement with Frank Lorenz for the Extension Office

Eastern Commissioner Ray Weter made a motion to approve the two year lease agreement with Frank Lorenz for the property located at 105 North 2nd Street, Ozark, Missouri. The increase in rent will be an additional \$ 228.00 per year. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:00 a.m. Sheriff Joey Kyle Re: Vehicle Management Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Donna Osborn of the Christian County Headliner News, Rance Burger of the Springfield Newsleader, and Chief Deputy Clerk Norma Ryan.

The County Commission met with Sheriff Joey Kyle and Chief Deputy Brian Cathey to discuss the use of his personal vehicle for county business.

Sheriff Joey Kyle said the County Auditor said that the mileage report must include the beginning and ending mileage and the specific places where the Sheriff's mileage is used to comply with state statutes. The Sheriff said State Statutes requires the first \$ 50,000.00 of civil service fees be given to the county treasury that is then transferred back into the Sheriff's budget for operating expenses. He anticipates approximately \$ 120,000.00 in Civil Service Process fees next year. The Sheriff proposed to the County Commission that the \$ 50,000.00 that is given to the county beginning January 1, 2013, be given to the Sheriff to purchase his vehicle and one more vehicle to be used by a deputy.

In the past all the Sheriff's vehicles have been purchased by Federal Forteture Funds and those moneys cannot be used to supplement the cost of the county operations.

The Sheriff said that for the remainder of the 2012 year he will use his personal vehicle and reimbursed at .55.5 per mile.

Western Commissioner Bill Barnett said are you going to issue your vehicle to another officer and you purchase another car?

The Sheriff said that state statutes states that the Sheriff can use his own personal vehicle if there is no other car available for the Sheriff to drive.

Chief Deputy Norma Ryan asked does the list of dates, beginning and ending mileage reading and the specific place where the Sheriff went be noted on the reimbursement form.

Motion/Vote - Approve the Sheriff to Keep the \$ 50,000.00 from Civil Process Fees

Eastern Commissioner Ray Weter made a motion to approve the Sheriff to keep the initial \$ 50,000.00 of Civil Process fees to purchase two new vehicles. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures



Lou Lapaglia/Presiding Commissioner

Bill Barnett

Bill Barnett/Western Commissioner

Ray Weter

Ray Weter/Eastern Commissioner

Christian County Commission

October 04, 2012

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 8:55 a.m. on October 4, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Absent: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m Approve the Minutes for July 19, 26th, Sept. 27 and Oct. 1, 2012

Western Commissioner Bill Barnett made a motion to approve the minutes for July 19th, July 26, September 27 and October 1, 2012 and approve the Closed Session for July 26, 2012. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Treasurer Karen Matthews.

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

The meeting was attended by Commission Secretary Cheryl Mitchell.

Eastern Commissioner Ray Weter and Western Commissioner Bill Barnett met with Treasurer Karen Matthews for a financial discussion.

Treasurer Karen Matthews said that she needed to make a correction to the following check numbers that were referenced in the September 27, 2012 minutes. The September 2012 CART payout showed the following check numbers 5808-5816. There is a change in the check numbers due to the new bank account. The check numbers should be # 1039 - #1047.

The PA Victim Restitution for check #5817 that was previously presented in the September 27, 2012 minutes needs to be corrected to check # 5808.

The PA Victim Restitution/MOPS Fee that was previously presented in the September 27, 2012 minutes with check numbers #5818-5828 should be corrected to check numbers 5809-5819.

Motion/Vote - Approve the Treasurer's Corrections to the September Minutes

Eastern Commissioner Ray Weter made a motion to approve the corrections for the county's financial discussion referenced in the September 27, 2012 minutes. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes).

9:15 a.m. Auditor Sam Yarnell Re: 2013 Budget Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Assistant Prosecutors Donovan Dobbs and Ms. Tuohy.

Eastern Commissioner Ray Weter and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to begin the 2013 county budget discussion. County Auditor Sam Yarnell passed out worksheets for the following line items:

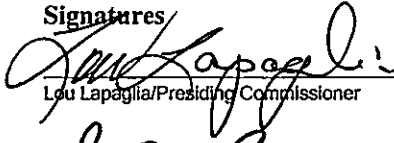
County Miscellaneous, GIS, Insurance, Elections, Legal Fees, Legislative Fees for Federal Lobbyist, MAC, NACO, Savings, Publication Costs, Public Defender - office rent increase and the county shares the costs with Taney and Greene County, Criminal Costs, Computer software and hardware costs check with PC Net, Internet Connection with Empire District Electric, Underground Storage, Capital Assets, County

Auditor, possible FEMA building, possible a new heating and air conditioning unit for the Justice Center, Title III funds, Juvenile office, Commission Budget, Recycle, Custodians, Auditor, Windridge, NID, Building Bond, Recorder's Office. The County Commission reviewed the spreadsheets including the \$ 200,000.00 match money for the possible FEMA building and \$ 200,000.00 needed to save for a heating and air conditioning unit for the Justice Center if the current unit fails.

Assistant Prosecutor Donovan Dobbs presented questions to the County Auditor in regards to preparing a budget with a flat line particularly the beginning numbers on the spreadsheet they had received.

The meeting was adjourned at 9:50 a.m.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Wefer/Eastern Commissioner

Christian County Commission

October 11, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:55 on October 11, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Absent: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

10:40 a.m. Kay Brown- County Clerk Re: Approve Minutes

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

Presiding Commissioner Lou Lapaglia and Eastern Commissioner will amend the prior minutes and will vote on them at the next meeting. The County Commission also signed and approved the October Sales Tax Court Orders.

COURT ORDER # 10-11-2012-1

State of Missouri

} ss.

County of Christian

October 2012 Term

In the Christian County Commission of said County, received on the 11th day of October 2012, and disbursed on October 11th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 244,846.03. The Treasurer is hereby ordered to transfer/disperse the sum of \$ 48,969.21 to the following entities with a balance of \$ 195,876.82, remaining in County Revenue.

Road Districts

Common Road #1	\$ 15,170.66	Common Road #2	\$ 14,881.74
Billings Road	\$ 5,273.98	Garrison Road	\$ 1,087.12
Ozark Road	\$ 4,260.32	Selmore Special	\$ 1,684.54
Sparta	\$ 514.18	Stoneshire	\$ 298.71
Total Roads	\$ 43,171.25		

Cites

City of Billings	\$ 582.73
City of Clever	\$ 347.68
City of Fremont Hills	\$ 176.29
City of Nixa	\$ 2,154.65
City of Ozark	\$ 2,277.07
City of Sparta	\$ 5,797.96

Total Cities \$ 5,797.96

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 11th day of October, 2012.

Kay Brown, Clerk of the County Commission

COURT ORDER #10-11-2012-2

State of Missouri

} ss.

County of Christian

October 2012 Term

In the Christian County Commission of said County, received on the 11th day of October 2012, and disbursed on October 11th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 244,845.74. The Treasurer is hereby ordered to transfer/disburse the sum of \$ 244,845.74 to the following entities:

ROAD DISTRICTS

Common Road #1	\$ 75,853.21	Common Road #2	\$ 74,408.62
Billings Road	\$ 26,369.90	Garrison Road	\$ 5,435.58
Ozark Road	\$ 21,301.58	Selmore Special	\$ 8,422.69
Sparta	\$ 2,570.88	Stoneshire	\$ 1,493.56
Total Roads	\$ 215,856.02		

CITIES

City of Billings	\$ 2,913.66
City of Clever	\$ 1,738.40
City of Fremont Hills	\$ 881.44
City of Nixa	\$ 10,773.21
City of Ozark	\$ 11,385.33
City of Sparta	\$ 1,297.68
Total Cities	\$ 28,989.72

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

October 11, 2012

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 11th day of October, 2012.

Kay Brown, Clerk of the County Commission

11:00 a.m. Spencer Jones Great River Associates Re: Riverdowns West Update

The meeting was attended by Commission Secretary Julia Maples, Richard Eddy, Donna Osborn of the Christian County Headliner News, Doug Twigger, Assessor David Stokely, Charlie Dennison, and Planning and Zoning Director Todd Wiesehan.

Presiding Commissioner Lou Lapaglia, Eastern Commissioner Ray Weter and County Counselor John Housley met with Spencer Jones and Melvin Eakins of Great River Associates for an update on the Riverdowns West treatment plant.

Melvin Eakins said what we want to do is go over the findings and how to move forward and review the reports from DNR and the construction permit that is scheduled to expire November 30. The current permit is issued to the Riverdowns Homeowners Association and should be changed to Christian County. The permit must be extended and the extension justified. The ownership and the responsibility of the existing treatment plant will transfer to the County. In order to transfer the ownership there will be paperwork to complete, sewer rates to be determined and prepare a bid notice unless Frontier shall be considered a sole source vendor. There are questions if 80,000 gallons of waste water flow through this system. Then we can move forward to phase 2.

Currently, the construction permit is in the name of the homeowners' name. Great River Associates will contact DNR and proceed with getting the construction permit extended and transfer the name from the homeowners association to the county. They will also prepare the bid notice for the newspaper.

County Counselor Housley clarified that the construction permit is not an operational permit for the current treatment facility. He said that the current treatment plant is titled to the homeowners and will continue.

Attorney Carson Elliff affirmed that the county and all present are in agreement that the county will take over the construction permit. Then the County has agreed to run the plant for twenty years and then it will be turned over to the homeowner.

Spencer Jones said there are some known deficiencies by Great River but we need to know what is underground as well as what is on top of the soil.

Melvin Eakins would like to know as much as possible to have control over everything.

Spencer Jones said if the county owns the plant a meter will be installed and the homeowners will be billed which puts the risk on the homeowners. There will be peaks in the discharge due to an increase of water to the collection system and the homeowners will see an increase in their bill.

Presiding Commissioner Lou Lapaglia said it is important that what is underground is known prior to the construction of the plant.

Carson Elliff said if there is a major problem with the collection system the homeowners and the Commission will need to reevaluate. He thought the County would have control of the collections and would feel uncomfortable without knowing everything such as the cleaning and replacing pipes, man holes and rainwater flow.

Spencer Jones said there were video's done at the site showing the rain water runoff and the deficiencies. The deficiencies need to be addressed prior to the County taking ownership of the project.

Carson Elliff asked had the easements been transferred to the county for the county to obtain the collections.

Spencer Jones said the easements have not been transferred to the county. }

Melvin Eakins said what they would propose to sign off on the plans and prepare the bid documents and do the administration of the construction contract to ensure everything is in place.

Presiding Commissioner Lou Lapaglia said we will leave it to Great River to settle the particulars with Frontier but he wants it in writing of who is responsible to keep the plant functioning

John Housley said this is a unique situation and he is more in favor of bidding the project as a sole source since this will be a long term relationship.

Carson Elliff said he feels that Frontier will be involved for a long term agreement.

Melvin Eakins said that the sole source would be the easiest and the construction permit is specific to this type of plant.

John Housley said if there are unique plans and specs and he will rely on the engineers to determine if this is a sole source product. However, that will not guarantee the lowest bid and let the homeowners know.

Carson Elliff said that we have plans and specs that are approved by DNR, and theoretically there is no other technology.

Spencer Jones said that Frontier would be the engineer of record for this project.

Presiding Commissioner Lou Lapaglia said what if there is a treatment plant in Arkansas and the county could purchase a treatment plant cheaper than build one?

Eastern Commissioner Ray Weter asked if we do put this out for bid Frontier is willing to sell the technology?

Melvin Eakins said the General Contractor will lead the construction and Frontier would be a sub to the General Contractor.

Spencer Jones said he will get the construction permit extended and prepare the title transfer paperwork with DNR prior to the October 31, 2012 deadline.

Carson Elliff asked is there any examples of a maintenance program?

John Housley affirmed that Spencer Jones will work with DNR and get the construction permit extended and transfer the title of ownership and submit the notice to bid.

Carson Elliff said a public hearing is required to be held for the homeowners. The notice of the public hearing will be published in the local newspaper and letters will be sent to all the homeowners that live in the district.

Doug Twigger said that Chad Zickefoose has the video of the rain water runoff.

Motion/Vote - Approve Great River Associates Explore All Deficiency

Eastern Commissioner Ray Weter made a motion to approve Great River to find all the deficiency of the project and present it to the Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Absent), Ray Weter (Yes).

1:15 p.m. Emergency Management Administrator Phil Amtower Re: Emergency Solutions Grant Discussion

The meeting was attended by Commission Secretary Julia Maples, Michelle McCoy Director of the One Door, Randy McCoy and Ron Hall of Tele Management.

Presiding Commissioner Lou Lapaglia and Eastern Commissioner Ray Weter met with Phil Amtower the Emergency Management Administrator to discuss emergency solutions grant.

Presiding Commissioner Lou Lapaglia had concern that we had previously signed a letter of intent that states that Christian County would not apply for the emergency solutions grant funds. In addition, the grant funds that were previously received by the OACAC board were not administered completely and the Commissioner's Secretary had to complete it.

Mr. McCoy said there was an allocation for a continuance of care and one application is needed to transfer the funds to Greene County. Greene County would be responsible to do the documentation for the grant funds.

Presiding Commissioner Lou Lapaglia said the Least of These would be able to apply for grant funds to assist the people with utility costs.

Phil Amtower said many of the services are in Springfield but they also help with Christian County. He is asking the Commission to sign a letter of intent.

Commission Secretary Julia Maples said they were approached with the same document and the Commission was asked not to sign it.

Mr. McCoy said the state received the allocation in 2009 and these funds are a second round from the funds that were not spent. This is a supplement to the HPRP federal funds that are pass through funds.

Commission Secretary Julia Maples presented a copy of what the county signed that states that the County will not be requesting grant funds.

Presiding Commissioner Lou Lapaglia said what do you suggest that we do when they asked us not to apply for the grant. Mr. McCoy requested the County Commission to sign the emergency grant. Emergency Grant has been continued to later in the day.

Commission Secretary Julia Maples asked the Commission to contact Darla from OACAC .

Phil Amtower encouraged the County Commission to sign the emergency grant program.

Eastern Commissioner Ray Weter and Presiding Commissioner Lou Lapaglia signed the letter of intent.

Roll Call

Attendance taken at 1:50: Lou Lapaglia, Present: Bill Barnett, Absent: Ray Weter, Present. Continue the Grant Discussion

1:30 p.m. Ron Hall of Tele- Management Re: Interim Reports on Telecom Audit

The meeting was attended by Commission Secretary Julia Maples, Julie McCoy and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Eastern Commissioner Ray Weter met with Ron Hall of Tele Management.

Mr. Hall expressed his pleasure to be here in the county and his appreciation to the Commission for their interest in saving money. He presented a report of what he has done so far and where we are in the process. He said there are not a lot of details and he is taking immediate action with Verizon. Centurylink has started to work with him. He suggested that some of the plans could be rearranged and in some instances the County is paying insurance on the cell phones. He thought he could reduce the road department's phone bill by \$ 100.00 per month. He made a recommendation to the County Commission that all the used phones be sent to the Commission office.

2:00 p.m. Tyler Moles - P.C. Net Re: Contract Renewal Discussion

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Eastern Commissioner Ray Weter met with Tyler Moles from P.C. Net to discuss the computer network contract renewal for 2013.

Mr. Moles said the network and the equipment have been evaluated and he anticipates a cost increase of five to ten percent. The network is better off for the future and we feel like there is not a reason to raise the price of the contract.

Presiding Commissioner Lou Lapaglia proposed to do a two year contract with the option to have an additional renewal for one year and we don't have to send it out to bid to prepare for 2014.

Tyler said he will present this proposal to his boss for his approval to keep the 2012 prices the same for 2013 and 2014.

County Auditor Sam Yarnell asked how often are you going to be updating the switches and the network.

Mr. Moles replied that within five to seven years the county will have to have another infrastructure update.

Motion/Vote - Approve the Continuation of the P.C. Net Agreement Through 2014

Eastern Commissioner Ray Weter made a motion to approve the P.C. Net agreement without any increase of costs from January 1, 2013 through December 31, 2014 pending the approval of P.C. Net.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:45 a.m. 2012 Certified Assessed Valuation For Christian County

The meeting was attended by Commission Secretary Julia Maples Donna Osborn of the Christian County Headliner News, Doug Twigger, Charlie Dennison and Assessor David Stokely.

2012 CHRISTIAN COUNTY CERTIFIED LEVIES

		FIRE DISTRICTS	
State	.0300	Ozark Fire District	.3888
County Revenue	.0000	Nixa Fire District	.6549
Library	.0887	Logan-Rog. Fire District	.3657

Library .0887
 Health .0444
 Sen. Bill 40 .0799
 Amb. District .1324
 Jr. College .1408
 Sur Tax .3400
 Sen. Citz. Serv. .0500

Logan-Rog. Fire District .3657
 Clever Fire District .3914
 Billings Fire District .4020
 Highlandville Fire Dist .3869
 Sparta Fire Dist .2835
 Chadwick Fire Dist .3000
 Brookline fire Dist .2486

ROADS

Billings Special Rd .3910
 Ozark Special Road .1488
 Common 1 Road .0000
 Common 2 Road .0000

Selmore Special Road .1785
 S. Sparta Special Road .1743
 Stoneshire Special Rd. .1498
 Garrison Special Road .2409

SCHOOLS

Chadwick School 4.6997
 Nixa School 4.3100
 Sparta School 4.1000
 Billings School 4.0466
 Clever School 4.5008
 Ozark School 4.1400
 Spokane School 4.2095
 (4.0129)

Bradleyville School 3.8670
 Marionville School 3.7300
 Republic School 4.2800
 Ava School 2.7500
 Logan-Rog. School 3.9400
 Fordland School 3.5947
 School Average

CITIES

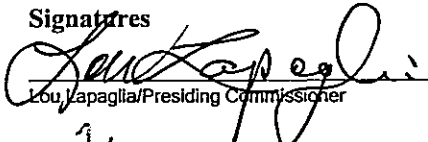
BILLINGS .7458
 Fremont Hills .7873
 Ozark (Real Only) .2944
 Highlandville No levy
 Republic (Real Only) .6131

Clever .6229
 Nixa(Real Only) .3316
 Sparta .3748
 Saddlebrooke .7429

2012 Christian County Total Assessed Valuation

Real Estate 819,437,270
 Personal Property 169,203,676
 Railroad & Utilities 27,856,011
 Total 1,011,496,957

Signatures


 Lou Kapaglia/Presiding Commissioner


 Bill Barnett /Western Commissioner

10/11/12


Ray Weter/Eastern Commissioner

Christian County Commission

October 15, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on October 15, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Approve Rescinding and Approving the July 19th and July 26th Minutes

Western Commissioner Bill Barnett made a motion to approve rescinding the prior motion for the July 19th and July 26th and to approve the July 19th and July 26th minutes with a correction to the signature pages. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Julia Maples, Emergency Management Director Phil Amtower, Jeff Kennedy from Cox Health Plans and Trevor Croley and Karla Albrecht from Croley Insurance.

8:50 a.m. Emergency Management Administrator Phil Amtower Re: Grant Approval Discussion

The meeting was attended by Commission Secretary Julia Maples, Emergency Management Director Phil Amtower, Jeff Kennedy from Cox Health Plans and Trevor Croley and Karla Albrecht from Croley Insurance.

Mr. Amtower prepared a grant proposal to present to the Nixa Community Foundation to provide weather radios to Christian County residents that are elderly, disabled and or live outside the city's that would not hear the weather alert sirens. The grant request is for \$ 1,200.00 to purchase approximately 40 radios to be distributed through OCAC and the Least of These.

Motion/Vote - Approve the EMA Grant Proposal to Nixa Community Foundation

Western Commissioner Bill Barnett made a motion to approve the Emergency Management grant request for \$ 1,200 to be submitted to the Nixa Community Foundation for the purchase of weather alert radios to distributed to the citizens of the county. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:00 a.m. Trevor Croley and Karla Scheib and Jeff Kennedy of Cox Health Plans Re: 2013 Cox Health Insurance Proposal

The meeting was attended by Commission Secretary Julia Maples and Chief Deputy Payroll Clerk Tom Lawson and arriving later in the meeting was County Auditor Sam Yarnell, County Counselor John Housley, Todd Wiesehan Planning and Zoning Administrator and Attorney Carson Elliff.

The County Commission met with Jeff Kennedy from Cox Health Plans and Trevor Croley and Karla Albrecht of Croley Insurance for a presentation of the 2013 health insurance proposal from Cox Health Plans.

Mr. Kennedy said that 2013 Cox Health care plan is showing a twelve percent increase for the health insurance premium for the county.

Presiding Commissioner Lou Lapaglia said you need to go to the underwriter's and ask to reduce the 12 percent increase.

Trevor Croley said that our costs were high for 2012.

Eastern Commissioner Ray Weter reviewed the analysis presented by Mr. Kennedy and noted that the County exceeded their costs by three percent more than what Cox Health plans brought in. Commissioner Weter asked was the increase due to utilization of tests?

Mr. Kennedy said services and tests combined increased the costs.

Presiding Commissioner Lou Lapaglia said the current monthly cost per employee for the base coverage is \$ 251.00 and a 12 percent increase would result in a monthly premium of \$ 271.00. The 5 percent raise the employees recently received would not cover the cost and those employees with dependent coverage would especially feel the increase in premiums.

Trevor Croley said we have the base plan and two buy up options. There was discussion about no longer providing insurance and Trevor replied that if you don't provide health insurance there would be many people that would not purchase insurance.

County Auditor Sam Yarnell said you can't tweak the numbers they are what they are.

Tom Lawson said the county is paying the \$ 251.00 a month for every employee but what if there is a group of 40 that choose not to enroll in the health insurance. Mr. Lawson posed the question, why do some of the employees receive this benefit and others get nothing. Mr. Lawson suggested that the county move away from providing 100% of the health insurance at no cost for the employees and give them an increase to cover the cost of the insurance. As an employer, the cost of health insurance continues to increase and there will be a time when you won't be able to cover the premium costs.

Presiding Commissioner Lou Lapaglia said are you saying that we give everyone a raise to cover the insurance cost for one time and after that they would be responsible to make the decision to purchase health care coverage.

Tom Lawson said this would be a one-time increase.

Presiding Commissioner Lou Lapaglia said there are already companies that are scheduling employees for 28 hours a week to avoid paying insurance costs.

Presiding Commissioner Lou Lapaglia said we will continue this meeting until the County Commission hears from Jeff Kennedy for a reduced rate on the monthly premium.

10:00 a.m. Christian County Commission Re: Bid Opening N.I.D. Stonehollow Subdivision

The meeting was attended by Commission Secretary Julia Maples, County Counselor John Housley, Attorney Carson Elliff, Todd Wiesehan Planning and Zoning Administrator and the following homeowners: Ethel Beyer, John Beyer, Tracy Wagner, Cleve and Florrie Walker, Jr., Darcy Pohlmann, Thomas and Judith Howard.

The County Commission opened bids for the Stonehollow Subdivision N.I.D. order for the bidding process Carson Elliff said the statute states that we have to have a public hearing and the bids that were previously bid were too high. We need easements signed by the homeowners, an approved assessment roll and the financing to be bid.

The project will be approximately \$ 235,000.00. There may be additional costs and that is built into the project. The newspaper notice states the bid opening for the Stonehollow project is set for November 8, 2012.

Presiding Commissioner Lou Lapaglia said after the road project is completed the Selmore Special Road District will do the inspection and the homeowners will need a letter from the Selmore Special Road District that the road was inspected and Selmore Special Road District will continue the road maintenance so that Stonehollow will no longer be responsible.

The material disposal was discussed as to where it is dumped.

Darcy Pohlmann said a homeowner would like to have the waste material dumped in their yard as fill which would save some money.

Carson Elliff stated that the county is responsibility to remove all the debris and haul it off the road due to DNR regulations. The waste material cannot be placed in a homeowner's yard as fill dirt.

Motion/Vote - Approve the Amended Petition for the Stonehollow Subdivision

Eastern Commissioner Ray Weter made a motion to approve the amended petition of the Stonehollow Subdivision Neighborhood Improvement District. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Court Order - 10-15-2012-1 -

Amended Petition of the Stonehollow Neighborhood Improvement District ORDER NO. 10-15-2012-01

APPROVING THE PROPOSED ASSESSMENT ROLL AND PLANS AND SPECIFICATIONS FOR IMPROVEMENTS REGARDING THE AMENDED PETITION IN THE STONE HOLLOW NEIGHBORHOOD IMPROVEMENT DISTRICT (THE "DISTRICT") AND AUTHORIZING CERTAIN OFFICIALS TO TAKE ACTION REGARDING THE FINANCING OF THE IMPROVEMENTS IN THE DISTRICT.

WHEREAS, Christian County, Missouri (the "County") is authorized in accordance with the Constitution and statutes of the State of Missouri; and

WHEREAS, the County is authorized in accordance with the Constitution and statutes of the State of Missouri, upon receipt of a proper petition signed by the owners of record of at least two-thirds by area of all real property located within such proposed district, to order that neighborhood improvement districts be formed; and

WHEREAS, a proper amended petition (the "Petition") for the establishment of the Stone Hollow Neighborhood Improvement District (the "District") was filed with the County Clerk of the County pursuant to Sections 67.453 to 67.475 of the Revised Statutes of Missouri, as amended (the "Act"); and

WHEREAS, on August 30, 2012, the County Commissioners of the County adopted an Order finding the Amended Petition for the formation of the District had been filed with the County Clerk, that the project name is the Stone Hollow Neighborhood Improvement District Project (the "Project"), that the Project includes certain improvements in the form of the upgrade and repair of streets in the Stone Hollow subdivision as such roads and streets are shown on Exhibit A attached hereto. All work is to be completed in accordance with the County of Christian, Missouri requirements as set forth on the Christian County Road and Access Standards effective February 15, 2004 set forth on Exhibit B attached hereto (the "Improvements"), that the estimated cost of the Project is \$235,000, establishing the boundaries of the District, establishing the method of assessment the benefits of the Improvements against the property within the District, that the amount of general obligation bonds issued therefor shall not, without a new petition and public hearing, exceed the estimated cost of such Improvements by more than 25% and ordering that preliminary plans and specifications for the Project be made pursuant to Section 67.457 of the Act; and

WHEREAS, Section 67.461.1 of the Act requires that the County Commissioners of the County, after making the findings required by Section 67.457 of the Act and after the preliminary plans and specifications have been prepared, order that assessment be made against each property deemed to be benefitted by the Project based on the estimated cost of the Improvements and order that a proposed assessment roll be prepared; and

WHEREAS, on September 17, 2012, a preliminary assessment roll for the District and the plans and specification for the Improvements were filed with the County Clerk of the County; and

WHEREAS, proper notice was given pursuant to Section 67.461 of the Act regarding a public hearing to be held on October 15, 2012; and

WHEREAS, at the public hearing, the County Commissioners considered the Improvements and proposed assessments after hearing and passing upon any objection to the Improvements and proposed assessments.

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

Section 1. Approval of Plans and Specifications. The County Commissioners of the County hereby approve the Plans and Specifications for the Improvements filed with the County Clerk and order that the Improvements be constructed in accordance with the Plans and Specifications provided that acceptable financing is obtained for the Improvements.

Section 2. Approval of Preliminary Assessment Roll. The County Commissioners of the County hereby approve the preliminary assessment roll filed with the County Clerk.

Section 4. Financing of Improvements. The appropriate officials and officers of the County are hereby authorized and directed to cooperate in obtaining financing for the construction of the Improvements pursuant to the requirements and conditions of the Act.

Section 5. Further Authority. The officials and officers of the County shall be and are authorized to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Order.

Section 6. Effective Date. This Order shall take effect and be in full force and effect immediately after its adoption by the County Commissioners of the County.

Adopted by the County Commissioners this 15th day of October, 2012.

CHRISTIAN COUNTY, MISSOURI

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

ATTEST:

Kay Brown, Christian County Clerk

Auditor Certification

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

Susan G. "Sam" Yarnell, Christian County Auditor

APPROVED AS TO FORM:

John W. Housley, Attorney at Law
901 St. Louis Street, 20th Floor
Springfield, Mo. 65806
Phone: 417-866-7777
Fax: 417-866-1752

11:00 a.m. Spencer Jones of Great River Associates Re: Tuckpointing Discussion

The meeting was attended by Commission Secretary Julia Maples and Kenny Coates.

The County Commission met with Spencer Jones of Great River Associates and Travis Tindall of NForm Architecture for a discussion of tuck-pointing of the historic courthouse.

Spencer Jones said unfortunately, the county was not selected to obtain the grant from Department of Natural Resources and hope to have more funds available in the future to apply for. However, the court house has an immediate need to look at tuck-pointing the historic courthouse.

Mr. Tindall presented drawings that identified the areas of the court house that are in most need of repair. There are several places that are in need. The drawings showed the entire cornice on top and above the doorway on the South side of the building have deteriorating stone that needs to be patched or replaced.

Spencer Jones said that the estimated cost for the sealer spray is a little over \$ 100,000.00. Kenny Coates asked how often will the sealer need to be applied.

Travis Tindall said the sealer has a twenty year life span.

Presiding Commissioner Lou Lapaglia asked what would be the cost if you did the entire building for all the repairs, tuck-pointing and sealer.

Spencer Jones said it would probably exceed \$ 225,000.00, to do the tuck pointing and everything else.

Presiding Commissioner Lou Lapaglia asked Travis to give a base price and then line item the additional repairs and the sealant for the entire building. He would like to have the bid documents ready to proceed to get this work completed this year.

1:15 p.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cheryl Mitchell and Assessor David Stokely and Sheriff Joey Kyle.

The County Commission met with County Auditor Sam Yarnell and she presented the following budgets: Auditor, Coroner, Public Administrator, and Judge Orr. The Commission reviewed the budgets and signed them. This is a preliminary review but the budgets may change due to anticipated revenues.

1:30 p.m. Sheriff Joey Kyle Re: GAP Insurance Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met with Sheriff Joey Kyle and Chief Deputy Brian Cathey to discuss GAP insurance.

Sheriff Kyle said that he has gathered information regarding GAP insurance for the county employees. This insurance is similar to AFLAC. If the county were to implement this there would be no expense to the county because it would be privately paid.

Eastern Commissioner Ray Weter said he likes the idea of gap coverage because it a benefit that is optional and privately paid and is not done through a payroll deduction.

Presiding Commissioner Lou Lapaglia said he doesn't see a problem with it but no endorsement can come from the county.

Sheriff Kyle asked permission to do a census of the what it would cost to provide GAP insurance and make it available to all the county employees.

The Sheriff discussed his employee that is in a financial hardship and has requested that he receive 40 hours of compensation time to be paid to prevent him from losing his home.

Tom Lawson said he agrees with Sheriff Kyle that he needs to be paid.

Presiding Commissioner Lou Lapaglia asked Tom Lawson to speak with County Counselor John Housley regarding paying a Sheriff's employee 40 hours of accrued compensation time from the Sheriff's salary budget for this year.

Presiding Commissioner Lou Lapaglia will speak with Human Resource Consultant Glen Pace for this particular employee and would the County Commission be required to have this option available to all the employees.

Sheriff Kyle asked permission to do a census of the what it would cost to provide GAP insurance and make it available to all the county employees.

Motion/Vote - Approve The Sheriff to Investigate the Possibility of GAP Insurance

Western Commissioner Bill Barnett made a motion to approve the Sheriff to further investigate by doing a census of the employees to determine if GAP insurance can be made available to the employees. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

2:30 p.m. Frank Lorenz Re: Parking Expansion Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell and County Auditor Sam Yarnell.

The County Commission met with Frank Lorenz to discuss a possible parking expansion proposal.

Mr. Lorenz said he was asked by the Christian County Historical Society to represent them of the sale of the rock building. He said that the Historical Society purchased the building from the City of Ozark for \$ 25,000. Unfortunately, the building is in such disrepair that it is cost prohibitive to bring the building up to code and make the necessary repairs. The City of Ozark has recently condemned the building and won't allow anyone inside. The city and the historical society would like to have the building torn down and save the veterans memorial and other historical memorabilia. The Historical Commission has concern that the historical square could be adversely affected if a parking lot is built where the rock building is located.

Presiding Commissioner Lou Lapaglia said that we could flatten the building for approximately \$ 25,000.00 but asbestos may be present which would drive up the cost.

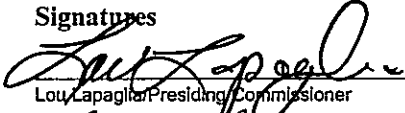
Western Commissioner Bill Barnett agreed that we should look at the amount of asbestos in the building and should speak with the City of Ozark because it would help the city to have more parking.

Presiding Commissioner Lou Lapaglia said we will continue the conversation after speaking with Spencer Jones of Great River Associates.

County Auditor Sam Yarnell said we need to know the cost of removing the asbestos and working with the EPA.

Western Commissioner Bill Barnett will confirm with Spencer Jones for a cost estimate for the inside of the building.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

October 18, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on October 18, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the October 4th, 2012 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for October 4th, 2012. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - approve the minutes for October 11th, 2012.

Eastern Commissioner Ray Weter made a motion to approve the minutes for October 11th, 2012. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Closed Session

Eastern Commissioner Ray Weter made a motion to go into Closed Session at 10:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 10:20 a.m.. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The Commission voted to make Kenny Coates Maintenance Supervisor over the Justice Center and the historic court house.

10:30 a.m. Assessor David Stokely Re: Assessor Update and Proposal Occupancy Ordinance

The meeting was attended by Commission Secretary Cheryl Mitchell, Garrett Buckley, Todd Wiesehan, Brenda Dicus, Barbara Stogner, Mary Donna Osborn of the Christian County Headliner News, Rance Burger of the Springfield Newsleader Travis of the City of Nixa,

The County Commission met with Assessor David Stokely for an update from the Assessor's office and a proposal for an occupancy ordinance.

Assessor Stokely presented a power point presentation of the recent statistics for real estate, personal property assessed valuation for the county that is processed through the Assessor's office. His presentation and the proposal was continued until 3:00 p.m. due to meeting that was previously scheduled for the Commission.

2:15 a.m. Tyler Moles - PC Net Re: 2013 Pulse Contracts

The meeting was attended by Commission Secretary Julia Maples, Tyler Moles, Duston Farrell, Greg Clift Assessor David Stokely, Ted Nichols, County Auditor Sam Yarnell and Recorder Kelly Hall.

The County Commission met with Tyler Moles from PC Net to discuss the 2013 Pulse Contracts.

Mr. Moles said the contracts have been drafted to change the dates and prices fixed for the next two years ending December 31, 2014.

The County Commissioners expressed their appreciation to Tyler Moles and Greg Clift for keeping the contract price the same for the next two years and their kindness would not be forgotten.

Mr. Moles said he is leaving P.C. Net and Duston Farrell will be taking his place to service the county's account.

Collector Ted Nichols asked about the progress of the infrastructure.

Tyler Moles replied that Brandon said they are forty percent complete and will be changing all IP addresses soon.

Motion/Vote - Approve the P.C. Net Pulse Contract for the Next Two Years

Eastern Commissioner Ray Weter made a motion to approve the P.C. Net Pulse Contract for the next two years ending December 31, 2014. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

2:30 a.m Amy Fite Prosecutor Re: Budget Discussion

The meeting was attended by Commission Secretary Julia Maples

The County Commission met with Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs to present 2013 office budget. Prosecutor Fite said the 2010 office was cut by 6%. She presented the revenues that were collected this year by the Prosecutor's office. She also presented the need to replace the prior investigator that retired last year. She also requested another Assistant Prosecutor.

Presiding Commissioner Lou Lapaglia said we will revisit the Prosecutor's 2013 budget again in the first fifteen days of November.

3:00 p.m. Assessor David Stokely Continuance of the meeting of the morning

The meeting was attended by Commission Secretary Cheryl Mitchell, Brenda Dicus, Garrett Buckley and Deloris Lamb of the City of Ozark.

The County Commission met with Assessor David Stokely for the continuance of the 10:30 a.m. scheduled meeting.

Assessor David Stokely presented the Occupancy law to the County Commission. He explained the advantages and disadvantages of the law. According to Assessor Stokely, this ordinance would allow a homeowner that has experienced a fire or a tornado to have their property taxes prorated for the year. By implementing this ordinance the Assessor's office could increase their revenues by approximately \$ 30,000 to \$ 60,000. The Assessor recommended that the Commission adopt the agreement

The County Commission will review the Occupancy Law information and take it under advisement. A decision meeting is set for November 19th, 2012.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

10-22-12
10-22-12
10-22-12

Christian County Commission

October 22, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on October 22, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

9:10 a.m. Kay Brown - County Clerk Re: Approve Minutes

The County Commission said the minutes were not ready to be approved and will be done at the next meeting.

Motion/Vote - Approve the CART Court Order # 10-22-2012-1

Eastern Commissioner Ray Weter made a motion to approve the October CART Court Order to transfer \$ 116,482.36 to the Bridge fund, Common 1 and Common 2 and the Special Road Districts. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

CERTIFIED COURT ORDER- 10-22-2012-1

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2012

In the Christian County Commission of said County, on the 22nd day of October 2012, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 116,482.36 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 17,472.35

ROAD DISTRICTS

COMMON ROAD #1	\$ 34,792.12	COMMON ROAD #2	\$ 34,138.65
BILLINGS SPECIAL	\$ 12,089.12	GARRISON SPECIAL	\$ 2,495.05
OZARK SPECIAL	\$ 9,772.29	SELMORE SPECIAL	\$ 3,861.39
S. SPARTA SPECIAL	\$ 1,178.22	STONESHIRE SPECIAL	\$ 683.17

Lou Lapaglia, Presiding Commissioner
Bill Barnett, Western Commissioner
Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 22nd day of October, 2012.

Kay Brown, Clerk of the County Commission

Closed Session

Eastern Commissioner Ray Weter made a motion to go into Closed Session at 9:15 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:20 a.m.. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The Commission affirmed the decision to make Kenny Coates in charge over maintenance for the Justice Center and the historic courthouse and have John Bross report to him. The Commission will give Kenny Coates an additional 50 cents per hour for the added responsibility, effective immediately.

9:30 a.m. Shirley McCudden - SB 40 Board Re: New Director and Progress Report

The meeting was attended by Commission Secretary Cheryl Mitchell, Senate Bill 40 Office Director Andrea Swope and Senate Bill 40 Board Member Shirley McCudden.

Shirley McCudden introduced Andrea Swope as the new Senate Bill 40 Office Director. There was discussion about the program Progress Hope and expanding the office space.

Presiding Commissioner Lou Lapaglia asked what about Andrea's work back ground.

Andrea Swope replied that she had worked with Next Step in Christian County and was the prior supervisor for the Greene County Office. She has been in this field for 16 years working in Christian County with all the area schools.

Andrea Swope said that with the federal waiver program that provide partnerships for fifteen spots and 14 have been filled. There will be an additional four spots made available for next year. This program is done through a match of 20% paid by the state and 20% paid locally and 60 % paid by the federal government. The Waiver Program is new and it provides more local control of the how the funding is allocated.

Shirley McCudden said the profits from this program are made without he use of tax dollars. She is delighted that the county has ceased from having such a high turn over of case managers. Each case worker averages 40 cases which is half of what they were.

Presiding Commissioner Lou Lapaglia said if there is anything we can do please let us know.

Western Commissioner Bill Barnett said to Shirley McCudden that the Commission really appreciates everything she has done from the time the board was created and all her years of service.

10:00 a.m. Christian County Commission Re: Bid Opening for County Audit

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met with County Auditor Sam Yarnell to open bids for the 2012 County Audit. There was only one bid submitted from Davis, Lynn, and Moots for the next three years beginning in 2012 for 2013 and 2014. The bid price has remained the same as it was for the past three years.

2012 Year 1 - \$ 22,000.00

2013 Year 2 - \$ 23,000.00

2014 Year 3 - \$ 24,000.00

Motion/Vote - Award the County Audit to Davis, Lynn, and Moots

Eastern Commissioner Ray Weter made a motion to award the bid to Davis, Lynn and Moots for a three year agreement beginning with 2012. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:15 a.m. Christian County Commission Re: Brad Cole 2012 Budget

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met with County Auditor Sam Yarnell and Brad Cole, the new Coroner for Christian County beginning January 1, 2013, to review his budget. The County Auditor had presented the Coroner's budget in a previous meeting and there were some questions by the Commission in regards to some cost increases of mileage and training.

Mr. Cole explained that all new coroner's are required to take training classes that are approximately \$ 1,600.00. Mr. Cole showed that over all, his budget has decreased by 6% even though he had a couple of increases. He plans to have all the autopsy's done locally instead of at the University of Missouri to keep the money in the local community.

Presiding Commissioner Lou Lapaglia are you going to keep the current deputy coroner.

Mr. Cole said that he is going to replace the current deputy coroner with Ms. Yoder.

Presiding Commissioner Lou Lapaglia told Mr. Cole that his budget met the first round of approval and he was impressed that he was able to reduce the prior budget by 6%.

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commissioner

Christian County Commission

October 25, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 25, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the October 22, 2012 Minutes and the Financials

Eastern Commissioner Ray Weter made a motion to approve the October 22, 2012 minutes. The County Commission also included the closed session minutes of October 22, 2012. The Commission also approved an expenditure for \$ 940.00 to replace a printer and computer that were destroyed in the Clerk's office from the roof flooding from the third floor. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Julia Maples, John Throckmorton General Manager of Employee Screening Services, Todd Wiesehan Planning and Zoning Administrator.

9:00 a.m. Christian County Commission Re: Bid Opening Re: Drug Screening Services

The meeting was attended by Commission Secretary Julia Maples, John Throckmorton General Manager of Employee Screening Services LLC, Todd Wiesehan Planning and Zoning Administrator and Jim Hawthorn Universal Screening Services, LLC.

The Christian County Commission met to open the drug screening service bids from the following companies:

Employee Screening Services \$ 240.00 annual admin fees, per urine analysis drug test DOT (includes lab and MRO)
In office \$ 40.00 On-Site \$ 47.00

Universal Screening Services LLC \$ 200 annual admin. fees, per urine analysis drug test DOT In Office \$ 45.00 and On site \$ 50.00 dollars.

The complete bids are available for review in the Commission and Clerk's office. The Commission will render a decision on November 8th, 2012 at 9:15 a.m.

Motion/Vote - Approved Right-of-Way Warranty Deeds for Johnson, LaRose, and Rosemead Roads

Eastern Commissioner Ray Weter made a motion to approve the Right-of-Way Warranty Deeds to transfer additional easement to Common 1 Road District for the following roads: Johnson, LaRose and Rosemead. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Ordinance - 10-25-2012-01 -

Right-of-Way Warranty Deed for Johnson Road- CC1 The County Commission approved and signed the Right-of-Way Warranty Deed for Johnson Road to transfer additional right-of-way along Johnson Road to the Common 1 Road District. The Grantors are Joe T. Humble and Jenise R. Humble. The deed was attested by County Clerk Kay Brown.

October 25, 2012

Ordinance - 10-25-2012-02 -

Right-of-Way Warranty Deed for LaRose Road - CC1 The County Commission approved and signed the Right-of-Way Warranty Deed for LaRose Road to transfer additional right-of-way along LaRose Road to the Common 1 Road District. The Grantors are Brett Savage and Becky Savage. The deed was attested by Christian County Clerk Kay Brown.

Ordinance - 10-25-2012-03 -

Right-of-Way Warranty Deed for Rosemead Road - CC1 The County Commission approved and signed the Right-of-Way Warranty Deed for Rosemead Road to transfer additional right-of-way along Rosemead Road to the Common 1 Road District. The Grantors are Gerald Ehrhardt and Marilyn Ehrhardt. The deed was attested by Christian County Clerk Kay Brown.

10:00 a.m. Auditor Sam Yarnell Re: 2nd Amended 2012 Budget for Common 1 Road District

The meeting was attended by Commission Secretary Julia Maples and Jason Stutesman of the Common 2 Road District.

The County Commission met with County Auditor Sam Yarnell and Richard Teague Supervisor of the Common 1 Road District to discuss the 2nd amended 2012 budget for the Common 1 Road District. The first amended budget did not include the adjustments for the repairs and maintenance costs for Common 1 Road District which resulted in a deficit in the 2012 budget for the Common 1 Road District. The County Auditor recommended the 2012 budget be amended for the second time and increase Common 1 Road District's budget by \$ 100,000.00 to get them in the black.

Motion/Vote - Approve the Second Amendment to the 2012 Budget for the Common 1 Road District

Eastern Commissioner Ray Weter made a motion to approve the 2nd 2012 Amended Budget that will increase the Common 1 Road District by \$ 100,000.00. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:25 a.m. P.C. Net Re: Pulse Contract Signing

The meeting was attended by Commission Secretary Julia Maples and Richard Teague Supervisor of the Common 1 Road District.

The County Commission signed the Pulse Contract contract that was approved last week by the County Counselor and P.C. Net. This contract extends for a two year term ending December 31, 2014.

10:30 a.m. Lee Johnson Recycling Re: Hours of Operation and Heater Discussion

The meeting was attended by Commission Secretary Julia Maples and Danny Fenley.

The County Commission met with Lee Johnson Director of the Christian County Recycling to discuss hours of operation and the heater for the center.

Mr. Johnson suggested to the County Commission that the hours of operation could be changed from 8 a.m. to noon on Saturdays because they have very few patrons that visit the recycle center after noon. There was also discussion as to when the heater would be installed and the bathroom finished.

Presiding Commissioner Lou Lapaglia suggested that the Recycling Center post the new Saturday hours for the next two weeks. Beginning November 17, 2012, the recycle center will be open from 8-noon on a trial basis for the next 60 days.

Commission Secretary Julia Maples will make some flyers and place one in plastic to be hung on the fence.

Motion/Vote - Recycling Temporary Hourly Change on Saturday.

Western Commissioner Bill Barnett made a motion to temporarily change the hours of operation from 8:00 through 12:00 noon for the Recycle Center beginning November 17, 2012, for Saturday only. This change will be in effect for the next 60 days. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Abstain), Bill Barnett (Yes), Ray Weter (Yes).

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

October 29, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on October 29, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:10 a.m. Approve the October 15, 18, and 25th 2012 Minutes

Eastern Commissioner Ray Weter made a motion to approve the minutes for October 15, 18, 25, 2012 minutes. The closed session minutes for October 18th, 2012. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell.

9:15 a.m. Christian County Commission Bid Extension Re: Loader Dozer Work for 2013

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission reviewed the 2012 contract with Muilenburg Excavating that provides for an extension for loader/dozer work for the County for 2013. This extension will expire December 31, 2013.

Motion/Vote - Approve the Extension of the Contract for the County Loader and Dozer

Eastern Commissioner Ray Weter made a motion to approve the extension of the contract with Muilenburg Excavating for the loader and dozer work for the County through December 31, 2013. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:25 a.m. Christian County Commission Re: Office Furniture Discussion - Assessor's Office

The meeting was attended by Commission Secretary Cheryl, City of Ozark Administrator Steve Childers, Ozark Mayor Shane Nelson and Donna Osborn of the Christian County Headliner News.

The Christian County Commission discussed the new desks that were purchased by County Assessor David Stokely. The total cost of the new desks were \$ 3, 000.00. The old desks were in disrepair and were unsafe to be leaned on. The Assessor had previously emailed the Commission in regards to purchase of the furniture and the cost. The Commission wanted to have the purchase of the new desks on record in the minutes.

Eastern Commissioner Ray Weter said that he had examined the desks and said they many of them had broken legs and held up on blocks. The Assessor contacted the Missouri Blind Association to pick up the old desks.

9:30 a.m. Steve Childers - City of Ozark Re: Sales Tax Funding Request for 2013

The meeting was attended by Commission Secretary Julia Maples, Ozark City Administrator Steve

Childers, Ozark City Mayor Shane Nelson, Donna Osborn of the Christian County Headliner, Assessor David Stokely, County Auditor Sam Yarnell and Rance Burger of the Springfield Newsleader.

The Christian County Commission met with Steve Childers, the City of Ozark Administrator to discuss the 2013 sales tax funding.

Steve Childers presented an order that was passed by the Ozark Board of Alderman for the continuation of the sales tax revenue for the roads. He made a formal request to continue the intergovernmental agreement to receive the county wide road and bridge improvements tax for the City of Ozark through 2012. He asked if this has been included in the county's 2013 budget.

Presiding Commissioner Lou Lapaglia said we are working on the budget and it won't be laid down until December.

Eastern Commissioner Ray Weter said to Steve Childers that Ozark has two funding streams.

Steve Childers said they do not have a tax for the roads or streets.

Eastern Commissioner Ray Weter asked Mr. Childers what do you project to receive from the sales 150 and 160 thousand which is determined by the miles of road.

Eastern Commissioner Ray Weter said Highlandville and Saddlebrooke have requested to be part of the flock that is receiving funding from the road tax.

Eastern Commissioner Ray Weter asked what are the additional financial obligations for the county.

Presiding Commissioner Lou Lapaglia said we have expenses of \$ 800,000 to a million and it will nearly double by January 1, 2013. There will be a reduction of sales taxes due to no tax on vehicles, the FEMA shelter, Highway CC corridor for \$ 950,000, \$ 957,000.00 for a F5 tornado shelter and the detention center. All of these numbers are confirmed by the County Auditor. When we go first class we will lose another \$ 500,000 of the Collector's revenue. The parcel number will decrease and the County will have to infuse funds to the Assessor's budget, salary increases, a full time highway engineer and there are many additional expenditures expenses increasing.

Steve Childers said we are anticipating an increase in expenses. Appreciate that the County Commission is looking down the road and planning for the future.

We have to continue to work on getting more businesses to the County and the cities and it is difficult to pull commerce as a bedroom community. We have asked that the meetings continue and that we need to increase the five and ten year plan and continue to put safety issues first.

Presiding Commissioner Lou Lapaglia said if a project came up tomorrow we don't have the fifty percent to participate. When we discussed the Cheyenne and Hwy. 14 project with MODOT said the matching funds could increase due to the lack of funding from the federal government. Presiding Commissioner Lou Lapaglia said we are going first class and we don't know if CART funds will remain or if they will decrease and we have to come up with revenue to cover an additional \$ 800,000.00.

Shane Nelson said he knows that everyone is in the same boat. We will be forced to go for a tax and we will be battling each other to get the tax. He suggested over the next five years decrease the funding by twenty percent decrease until it is completely phased out. I know that you are in a tough decision and what can we do to work together. If our roads fall apart there will be less people that want to shop in the cities.

Presiding Commissioner Lou Lapaglia said we don't have the time; last April we gave you six months to prepare. We don't have the time; there is no other revenue stream short of putting a property tax on the rural

citizens. It's timing, and if this would have started in the good times we wouldn't be suffering from equipment that is broken. The county runs on three million dollars and we are behind and are trying to work together and work with the economic forum. I wish there was an easy answer.

Western Commissioner Bill Barnett said he was not in favor of withholding the money. The tax was passed by the citizens and we have to cut back. You don't have the money. We are supposed to work together and he has not changed his opinion. You can change the ballot language and put it before the people. There are a lot of options on the table but we don't want to see the County divided.

Presiding Commissioner Lou Lapaglia addressed Western Commissioner Bill Barnett to give them an answer as to where the \$ 800,000.00 will come from. We may have to refrain from purchasing a FEMA building.

Presiding Commissioner Lou Lapaglia said we have some hard costs from \$ 800,000 to a million dollars and we are thinking and planning for next year. We have to plan with the numbers we have and when we put those numbers against the revenues they don't balance.

Shane Nelson asked will Highlandville and Saddlebrooke be included in the sales tax transfer. Are we to receive the road tax but not the sales tax?

Presiding Commissioner Lou Lapaglia said we are currently focusing on the expenditures for 2013.

Eastern Commissioner Ray Weter said there will be two additional participants for the road and bridge tax funds.

Presiding Commissioner Lou Lapaglia said that we want to keep the road tax going to the cities and the roads. But

Steve wanted to present an intergovernmental agreement for 2013 and continue to work together with the same terms as we had this year.

Lou said the one Christian County is still there.

Presiding Commissioner Lou Lapaglia suggested that Western Commissioner Bill Barnett get with the County Auditor to pursue funding for the upcoming expenditures of \$ 800,000 to a million.

Mayor Nelson agreed with Western Commissioner Bill Barnett that the people passed the tax and if our roads deteriorate it will cost the county.

Mayor Nelson said he doesn't take any of the conversation personally and I don't feel that 1 Christian County is waning. Just remember us as one of the main components in the county.

10:10 a.m. Spencer Jones - Great River Associates Re: Road Survey Discussion

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, Rance Burger of the Springfield News leader and Melvin Eakins and Spencer Jones of Great River Associates.

The Christian County Commission met with Spencer Jones and Melvin Eakins of Great River Associates to discuss the road surveys. Spencer Jones presented an updated map of the road survey of the mileage contained in Special Road District.

Mr. Jones said there are two parts to the equation for funding; the assessed valuation and the mileage of

roads throughout the county.

Mr. Jones defined the highway funds that the revenues are provided through the motor vehicle drivers' licenses, fuel tax, and sales tax on motor vehicle. Currently, 18.4 cents goes to federal government and 17 cents goes to the state and the state distributes 2 cents per gallon from the fuel tax. For 2012, the gas usage has decreased.

Spencer Jones distributed maps to the roads to update the number of miles in the county. The mileage that is currently certified to the state for Christian County is 730 miles. After the survey, Mr. Jones reported the county has 913 miles which will be an approximate increase of 25% that will be reported to MODOT for funding.

Spencer Jones requested approval of the County Commission of the new maps to be presented to MODOT. The total mileage for the county is 913 miles.

Motion/Vote - Approve the County Road Mileage Survey

Eastern Commissioner Ray Weter made a motion to approve the new assessment of the mileage of 913 miles for the county. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, Rance Burger of the Springfield Newsleader and Melvin Eakins and Spencer Jones of Great River Associates.

10:45 a.m. Spencer Jones - Great River Associates Re: Riverdowns West Sewer Collection System

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, President of the Riverdowns West Subdivision Richard Eddy, Rance Burger of the Springfield Newsleader, Bond Attorney Carson Elliff, Homeowners: Doug Twigger, Lou Davis, Mike Burros and Todd Wiesehan Planning and Zoning Administrator.

The Christian County Commission met with Melvin Eakins and Spencer Jones of Great River Associates to discuss the Riverdowns West Sewer Collection System.

Melvin Eakins said we were asked to do a presentation of the run-off water. There was good information provided by the City of Springfield done by a video recording of the water run-off, the sewer lines, and the manhole inspections. We reviewed the videos and reviewed the manholes and the lines and prepared tables outlining the deficiencies they found. They repairs were divided by critical and less critical.

There are four sections of piping that have significant sag in the pipe and those four sections of pipe need to be dug up and repaired and relaid. There are some cracking in the pipes and weakness that could cause the pipe to fail. The sewer should be laid straight and there are two places where there are two bends and two manholes to be placed where the bends are. There were two manholes that could not be inspected because there was no access. When the manhole lid attaches to the concrete it should be sealed and there are eight sections that need the casting reset to prevent rain water and debris and two below grade and one manhole has a hole in it and needs repair.

The system needs to be cleaned and to fix everything on the critical list would cost approximately \$ 125,000.00.

Eastern Commissioner Ray Weter asked, "Who's going to pay for this and could it be added to the project and will the budget allow it?"

Carson Elliff said we can go 25% over the \$ 950,000.00, which includes the materials.

Presiding Commissioner Lou Lapaglia said what do the homeowners feel about having this additional cost ?

Mr. Eddy replied that the homeowners won't be happy with it but they know this has to be done correctly.

Carson Elliff recommended doing an amended petition to include the improvements discussed.

Spencer Jones said we will need to prepare new bids.

Carson Elliff said we have to have another public hearing.

Bob Rubino said we want to see a solution for this problem and we don't the homes vacant.

Western Commissioner Bill Barnett said you don't want this leaking on your property.

Carson Elliff recommended that an amendment of \$ 1.2 million be done to cover the cost of the treatment plant.

Presiding Commissioner Lou Lapaglia asked will the board be in agreement. What do we need to do to continue and to move forward?

Spencer Jones said we need to move forward with the bid package for the treatment plant.

Presiding Commissioner Lou Lapaglia affirmed the bid amount of approximately 1.2 million dollars.

Carson Elliff said he would use whatever amount the Commission selects for the amendment. We will prepare the amended petition and present to the homeowners.

Bob Rubino asked so how many can vote at the meeting.

Richard Eddy, President of the Riverdowns West Subdivision authorized the Great River Associates and the County Commission to approve the amendment of 1.2 million.

Motion/Vote - Move Forward Quickly on Amending Riverdowns Petition

Eastern Commissioner Ray Weter made a motion to amend the petition for the Riverdowns Treatment Plant to \$ 1.2 million. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

11:15 a.m. Brad Erwin Paragon Architecture Re: Tornado Safe Room Update

The meeting was attended by Commission Secretary Julia Maples, G.R. Stovall and David Atkison from JE Dunn and David Atkinson, Rance Duffy E-911 Coordinator. Brad Erwin from Paragon, Treasurer Karen Matthews and Assessor David Stokely.

The Christian County Commission met with Brad Erwin of Paragon Architecture and G.R. Stovall and David Atkison from JE Dunn and Andy Pitts from Treanor (via telephone) to discuss the tornado safe room update.

Brad Erwin said that over the past few months he has worked with SEMA to obtain a grant from FEMA to obtain a tornado safe room for the county. This safe room would include space for additional purposes. The County has received approval from the application that was submitted in May, 2012. The County will go through the grant orientation and a letter to approve. The text of the grant document can't be changed once the project window is established. The safe room can be utilized by the public. The process will begin with preparing a schedule, do a basic site analysis, and space planning. The goal is to get drawings completed by the end of April and they must be submitted to Seam by October 1, 2013, to begin.

By phone, Andy Pitts said we are looking to the County Commission as to what you want us to do now.

Presiding Commissioner Lou Lapaglia said this will give us a tornado shelter for an F-5 Tornado. The cost to build this structure is \$950,000.00 and the County's matching portion is \$ 237,500.00. This facility could hold 700 people.

Western Commissioner Bill Barnett asked what it will cost to finish the building.

Andy Pitts said the cost will grow considerably to add a parking garage.

Presiding Commissioner Lou Lapaglia said he has people checking on the quarter cent tax because you will need funding to fully furnish the inside of the 5,000 square foot building. Presiding Commissioner Lou Lapaglia said the goal is to get the FEMA shelter built.

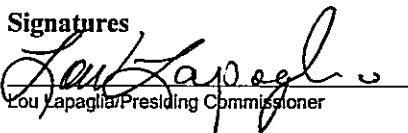
Andy Pitts said the design portion would start next fall and it would be approximately sixty to seventy-five thousand to finish the building.

Presiding Commissioner Lou Lapaglia suggested setting a meeting for a final decision on November 5, 2012, at 9:00 a.m.

Motion/Vote - Proceed With the FEMA Shelter Grant Paperwork

Eastern Commissioner Ray Weter made a motion to proceed with the paperwork notice of intent which is part of the safe room grant. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commissioner

Christian County Commission

November 01, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 1, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

8:55 a.m. Approval of the Clerk's Minutes and Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Prosecutor Amy Fite, Assistant Prosecutor Donovan Dobbs.

Presiding Commissioner Lou Lapaglia said there were no minutes or financials presented. The meeting has been continued.

9:00 a.m. Prosecutor's Office Re: Equitable Sharing Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell, Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs.

The County Commission met with Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs to discuss an equitable sharing agreement. Prosecutor Amy Fite presented an application agreement for Federal Forfeiture Funds to the County Commission to obtain additional revenue for her office.

Donovan Dobbs said he previously served in another jurisdiction in Oklahoma that received Federal Forfeiture Funds. The application must be approved by the County Commission and the Court's before the Prosecutor can obtain any funds. The Prosecutor's office would receive funding from any case that is processed for any city in Christian County. The Prosecutor would also receive a small percentage of the funds that the Sheriff receives. These funds can be used for computers, training, and overtime costs.

Motion/Vote - Approve the Prosecutors Application For Federal Forfeiture Funds

Eastern Commissioner Ray Weter made a motion to approve the Prosecutor's application agreement to obtain Federal Forfeiture Funds. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:15 a.m. Common II Road Dept. Bid Opening Re: Installation of Guardrail

Western Commissioner Bill Barnett said the meeting will be postponed to November 8, 2012.

9:30 a.m. Common II Road Dept. Bid Opening Re: Removing & Placing Slab

Western Commissioner Bill Barnett said the meeting will be postponed to November 8, 2012.

Closed Session

Eastern Commissioner Ray Weter made a motion to go into Closed Session at 10:00 a.m. to discuss R.S.Mo.610.021(1) Legal actions, causes of action or litigation. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was

attended by Commission Secretary Julia Maples and Kevin Parr.

Reconvene From Closed Session

Eastern Commissioner Ray Weter made a motion to end Closed Session and reconvene in Open Session at 10:25 a.m.. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). No decisions made.

1:30 p.m. Trevor Croley Re: Group Health Insurance and Voluntary Benefits

The County Commission met with Trevor Croley to discuss the 2012 health care coverage of the county employees.

Trevor Croley said we got a decline to bid from all the companies that we contacted. Cox Health Plans provides the best option for transitioning to another network. Trevor Croley asked, "Are there any changes or options that you want to look at?" There will be no additional rate relief from Cox Health plans. For the year 2013 we have a proposal of an 8 percent increase in premium costs and for 2014 the cap will increase by 12 percent. Do you want to go back to the table with Cox? You are getting a better deal than what they could offer the County. This year the health care industry has increased by ten to fourteen percent which is the reason they decided to decline to quote and after reviewing the claims. Trevor Croley said the other thing we need to do is to prepare for open enrollment for the month of December.

Presiding Commissioner Lou Lapaglia said the increase from \$ 251.00 to \$ 271.00 will cost the county approximately \$ 45,000.00 annually.

Tom Lawson said we have 145 employees enrolled in the County's health plan.

Presiding Commissioner Lou Lapaglia said that the county will continue to pay health insurance of the employees and the dependents and spouse will pay the difference.

Tom Lawson suggested Friday, November 30th and Monday, December 3rd, 2012 as potential dates for open enrollment for health insurance and other voluntary deductions.

Motion/Vote - Approve the Cox Health Plan With the 8% Monthly Increase

Eastern Commissioner Ray Weter made a motion to approve 2013 health insurance with Cox Health Plans for the county employees for an additional \$ 20.00 per month per employee and to cap the monthly premium at 12% for 2014. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

COURT ORDER TO COLE

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

October Term, 2012

In the Christian County Commission of said County, on the 31st , day of October 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 22,000.00 from the County Revenue to the following:

COLE (Leaving balance of \$ 222,000.00)

The Treasurer is hereby ordered to transfer the sum of \$ 22,000.00 from the Building Bond to the following:

COLE (Leaving a balance of \$ 352,000.00)

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 31st day of October 2012.

Kay Brown, Clerk of the Christian County Commission

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commissioner

Christian County Commission

November 05, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 7:55 a.m. on November 5, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 7:55 a.m. Approval Minutes & Financials Discussion Continued

Eastern Commissioner Ray Weter made a motion to continue the approval of the Oct. 29th and Nov. 1, 2012, minutes to the next meeting because the Commissioners did not receive them in time to read them. There were no financials submitted. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Headliner News County and Auditor Sam Yarnell.

8:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Newsleader.

The County Commission met with County Auditor Sam Yarnell to discuss the 2013 budget for the following funds: Circuit Clerk's Discretionary Funds for Law Library, Drug Court and Consolidated Court Interest, Bridge Fund, Collector's Discretionary Funds for Tax Maintenance Fund and the Collector's budget that cannot be cut per state statute.

Motion/Vote - Approve the Budgets Submitted by the County Auditor

Eastern Commissioner Ray Weter made a motion to approve the Circuit Clerk's Discretionary Funds for Law Library, Drug Court and Consolidated Court Interest, Bridge Fund, Collector's Discretionary Funds for Tax Maintenance Fund and the Collector's budget. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

8:30 a.m. Sheriff Joey Kyle Re: Budget Discussion & Personnel

The meeting was attended by Commission Secretary Cheryl Mitchell and County Auditor Sam Yarnell.

The County Commission met with Sheriff Joey Kyle and Chief Deputy Brian Cathey to discuss the 2013 budget for his department.

Sheriff Joey Kyle presented his budget and said he is having difficulty with patrol officer's getting their reports done. There is a gap in the direct supervision of the deputies.

Chief Deputy Brian Cathey said he needs help to keep up with the supervision of the deputies and to watch the budget. He suggested creating a new position for another Chief Deputy to handle supervising the jail and oversee the deputies. Chief Deputy Brian Cathey would continue to handle the operations and investigations and the other Chief Deputy would be responsible for the administrative duties and the jail. Sheriff Kyle and Chief Deputy Brian Cathey proposed Deputy C.E. Wells to fill this position. Chief Deputy Brian Cathey said there are sufficient funds in the salary portion of the current budget and starting next year the new position would be included in the 2013 budget.

Presiding Commissioner Lou Lapaglia asked the Sheriff, with the additional six people, you are still running behind? What do you project for the revenues next year?

Chief Deputy Brian Cathey estimates an increase of federal inmates resulting in additional \$ 200,000.00 from the jail.

Eastern Commissioner Ray Weter said so will C.E. Wells assume the new position?

Chief Deputy Brian Cathey said Mr. Wells was a former Sheriff in Webster County and has been in charge over two county jails. He will serve as an administrator/supervisor and also serve as a trainer for the deputies.

Eastern Commissioner Ray Weter said, "Are we going to create a new position and what happens to the old position and who will take C.E.'s old position?"

Sheriff Kyle said C.E.'s position will be filled by Danny Wells. The cost to the county will be additional \$ 55,000.00 including benefits.

Presiding Commissioner Lou Lapaglia said the salary of \$ 55,000.00 does that include benefits or will it be an additional 32 percent?

Chief Deputy Brian Cathey said this wage includes the benefits for this position. He said C.E. Wells has years of experience with the jail and will improve the jail.

Western Commissioner Bill Barnett said, "You are sure that you can come up the money?"

Sheriff Kyle said that the cushion in the budget will be less but we will be able to cover the costs of this new position.

Motion/Vote - Approve the Sheriff to Create Another Chief Deputy Position

Eastern Commissioner Ray Weter made a motion to approve the Sheriff's request to make a second chief deputy position for the total compensation of \$ 55,000.00 which includes benefits.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:00 a.m. Brad Erwin of Paragon Architecture Re: Safe Room Discussion

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

The County Commission met with Brad Erwin of Paragon Architecture to discuss the FEMA Shelter.

Mr. Erwin presented a revised schedule for the FEMA Shelter. He said he had an appointment with SEMA for the grant orientation and to go through all the paper work. There was one thing that popped up when going through the procurement. Mr. Erwin said at any time a FEMA safe room is done the bid notice must include a request for qualifications for the safe room component.

Eastern Commissioner Ray Weter inquired about the 75 and 25 percent match and would the County be obligated for the 60 to 70 thousand. When we discussed the shelter alone, the County could incur the 25 percent match of \$ 237,000.00.

Brad Erwin said we have 9 months from design and 30 months to complete the project. At this time, the County would be obligated for design portion of 25 percent of \$180,000.00.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett requested that Brad walk the property for the shelter.

Brad Erwin said the previous schedule did not show the timetable for the grant to be distributed. We want to have the distribution date of October 1, 2012. The 30 month window for the completion of the FEMA building is by 2014 or 2015.

Eastern Commissioner Ray Weter said he has concern for taking on new projects with the other expenditures that the County is obligated to pay.

Brad Erwin said the safe room will take 6 to 8 months to build.

Western Commissioner Bill Barnett said he has concern for all the projects that the County Commission is obligated too. Where are we going to come up with the money and can we afford it?

Brad Erwin said they may be able to devise a strategy.

Presiding Commissioner Lou Lapaglia said this is more than a safe building but an expansion for the Sheriff's Department.

Eastern Commission Ray Weter asked if we commit to the design phase does that obligate the County to the building phase.

Brad Erwin said the earliest you could bid this project is next year. He said the facility has specifics as to how the structure is built and a certain size for the building. The building comes with bathrooms and a generator.

Phil Amtower Emergency Management Director said if the county had a disaster like what Joplin experienced there would not be enough room to hold many people.

Julia Maples said after the building is completed it will have a value of three million dollars and the County portion is a little over \$200,000.00. The design cost is approximately \$ 45,000.00.

The meeting was adjourned for Mr. Erwin to review the property where the FEMA shelter will be built with the County Commission.

At 9:40 the County Commission returned and discussed approving the design phase portion.

Phil Amtower Emergency Management Administrator said we haven 't received the funding from the last disaster which could be approximately \$ 20,000.00.

Motion/Vote - 9:40 a.m. Approve the Design Portion of the FEMA Safe House

Eastern Commissioner Ray Weter made a motion to approve the design phase of the FEMA safe house for \$ 45,000.00.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

1:30 p.m. One or More Commissioners Will Attend a Meeting With MODOT

One or more of the Commissioners will be attending a meeting with MODOT located at Hemlock and Highway 160.

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commissioner

Christian County Commission

November 08, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on November 8, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Approve the October 29, and November 1, 2012 Minutes

Eastern Commissioner Ray Weter made a motion to approve the October 29 and November 1, 2012 minutes for the open and the closed meetings. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell, and Joe Warren and Ryan Warren of R & J Warren Construction.

Motion/Vote - 8:25 a.m Financials Approved for Transfer of Funds for November Sales Taxes

Eastern Commissioner Ray Weter made a motion to approve the transfer of funds for Receipt # 23539 -- # 300 Receipt 23540-- #332. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

COURT ORDER 11-08-2012-1

State of Missouri

} ss.

County of Christian

October 2012 Term

In the Christian County Commission of said County, received on the 7th day of November 2012, and disbursed on November 8th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 201,211.78. The Treasurer is hereby ordered to transfer/disburse the sum of \$ 40,242.36 to the following entities with a balance of \$ 160,969.42, remaining in County Revenue.

Road Districts

Common Road #1	\$ 12,467.08	Common Road #2	\$ 12,229.65
Billings Road	\$ 4,334.10	Garrison Road	\$ 893.38
Ozark Road	\$ 3,501.09	Selmore Special	\$ 1,384.34
Sparta	\$ 422.54	Stoneshire	\$ 245.48
Total Roads	\$ 35,477.66		

Cites

November 08, 2012

City of Billings	\$ 478.90
City of Clever	\$ 285.72
City of Fremont Hills	\$ 144.87
City of Nixa	\$ 1,770.66
City of Ozark	\$ 1,871.27
City of Sparta	\$ 213.28
 Total Cities	 \$ 4,764.70

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission , at my office in Christian County this, the 8th day of November, 2012.

Kay Brown, Clerk of the County Commission

COURT ORDER 11-08-2012-2

State of Missouri

} ss.

County of Christian

October 2012 Term

In the Christian County Commission of said County , received on the 7th day of November 2012, and disbursed on November 8th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 201,211.83. The Treasurer is hereby ordered to transfer/disburse the sum of \$ 201,211.83 to the following entities:

ROAD DISTRICTS

Common Road #1	\$ 62,335.42	Common Road #2	\$ 61,148.28
Billings Road	\$ 21,670.51	Garrison Road	\$ 4,466.90
Ozark Road	\$ 17,505.43	Selmore Special	\$ 6,921.69
Sparta	\$ 2,112.72	Stoneshire	\$ 1,227.39
 Total Roads	 \$ 177,388.34		

CITIES

City of Billings	\$ 2,394.43
City of Clever	\$ 1,428.61
City of Fremont Hills	\$ 724.36

City of Nixa	\$ 8,853.32
City of Ozark	\$ 9,356.35
City of Sparta	\$ 1,066.42
Total Cities	\$ 23,823.49

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 8th day of November, 2012.

Kay Brown, Clerk of the County Commission

8:30 a.m. C-2 Road Dept. - Bid Opening Re: Installation of Guardrail

The meeting was attended by Commission Secretary Cheryl Mitchell and Ryan Warren and Joe Warren of R&J Construction.

The County Commission requested bids for the installation of a guard rail for Parker Road. The Commission received one bid from R & J Construction.

Total Cost is \$ 6,192.00

Motion/Vote - Award the Guard Rail Installation to R & J Construction

Western Commissioner Bill Barnett made a motion to award the bid to R & J Construction to install a guard rail on Parker Road for a Total Cost of \$ 6,192.00. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

8:45 a.m. C-2 Road Department - Bid Opening Re: Removing and Replacing Slab

The meeting was attended by Commission Secretary Cheryl Mitchell and Ryan and Joe Warren of R & J Construction.

The County Commission requested bids for removing and placing a slab on Fern Road. The Commission received one bid from R & J Construction.

Total Cost \$ 27,479.00

The County Commission asked if the project was billed on an hourly basis would the price decrease?

Mr. Warren said the project was bid high to budget for the price of concrete. He said the County Commission could choose to have the project billed on an hourly budget or pay the bid price.

Presiding Commissioner Lou Lapaglia said that the project if billed hourly cannot exceed the bid price of \$ 27,479.00.

Motion/Vote - Award Slab Removal and Replacement for Fern Road

November 08, 2012

Eastern Commissioner Ray Weter made a motion to award the bid to R&J Construction for the removal and replacing of the slab on Parker Road. The project will not exceed \$ 27,479.00, to be billed on an hourly basis. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The bridge fund will cover the cost of this project. Common 2 Road District will not incur any costs. The County Commission signed the contract today.

9:00 a.m. Prosecutor Amy Fite Re: Personnel Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell .

The County Commission met with Prosecutor Amy Fite and County Auditor Sam Yarnell to discuss the Prosecutor's 2013 office budget.

Prosecutor Amy Fite said she would like to fill the vacancy in her office for the position of Assistant Prosecutor that was previously held by Mr. Moore. The Prosecutor offered the position to Anna Bunch. According to the Prosecutor, Ms. Bunch is an experienced attorney that was trained by Amy Fite and worked in Greene County. Ms. Bunch had previously worked in the Attorney General's office too. She will be taking a pay cut to work here but prefers to be closer to home in Ozark. The Prosecutor offered her \$ 48,000.00 and she has accepted the offer.

Eastern Commissioner Ray Weter asked, "Are we competitive with Greene County?"

Prosecutor Amy Fite said in Greene County the more experienced attorneys have a starting pay of \$60,000.00 and the first assistant receives between \$ 70,000.00 up to \$ 80,000.00. Prosecutor Fite requested that she begin on November 19, 2012.

Motion/Vote - Approve the Hire of the Assistant Prosecutor

Eastern Commissioner Ray Weter made a motion to approve hiring Anna Bunch for a salary of \$ 48,000.00 to replace Mr. Moore as an assistant prosecutor beginning on November 19, 2012. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:15 a.m. County Commission - Bid Decision Re: Drug Screening

The meeting was attended by Julia Maples and John Throckmorton of Employee Screening, LLC and Jim Hawthorn Universal Screening Services, LLC.

The County Commission reviewed the price difference for the drug screening services for each company . The County has drug screening prior to employment for all employees . The employees that drive county vehicles are required to have random drug screening.

Motion/Vote - 9:15 a.m. Award The Drug Screening To Employee Screening

Eastern Commissioner Ray Weter made a motion to award the drug testing to Employee Screening , LLC.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The County Commission signed the contract to begin on January 1, 2012.

9:30 a.m. Sheriff's Department Re: Commissary Services For Jail

The meeting was attended by Commission Secretary Julia Maples .

The County Commission met with Captain Brian Gillman and Lieutenant Brandon Bressie to open bids for the jail commissary services from the following companies

November 08, 2012

1. Swanson Services Corporation from Dallas, Texas.
2. Keefe Commissary Network, LLC based in St. Louis, MO.

Presiding Commissioner Lou Lapaglia suggested obtaining references for both companies .

Commission Secretary Julia Maples said these company's require a three year contract.

Presiding Commissioner Lou Lapaglia recommended that the Sheriff visit both of the companies to their operations.

Mr. Gillman said he was familiar with Swanson .

Commission Secretary Julia Maples said she will have the County Counselor review the contract . A bid decision is set for Nov. 15th at 2:15 p.m.

Motion/Vote - Approve the Continuance Jail Commissary Supplies

Western Commissioner Bill Barnett made a motion to approve a continuance of the bids for the jail commissary supplies to November 15, 2012 at 2:15 p.m. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:00 a.m. County Commission Bid Opening Re: Road Contractor - Stonehollow Subdivision

The meeting was attended by Commission Secretary Julia Maples , Attorney Carson Elliff, Darcy and Braden Pohlmann, Tracy Wagner, John and Ethel Beyer, Clever Walker, Tom and Judy Howard, Frank and Lynn McCarter, Mark Brewer, Clever Walker, and John and Ethel Beyer.

The County Commission met with Attorney Carson Elliff to open bids for a road contractor for the Stonehollow subdivision. There were no bids submitted and it will have to be rebid.

Carson Elliff suggested placing the notice to bid in the spring. He also recommended bidding the financing for the project.

Western Commissioner Bill Barnett said the companies do not want to bid due to the fluctuation in oil prices and the weather.

Presiding Commissioner Lou Lapaglia said we have to decide if this will be bid now or in the spring .

Carson Elliff said in some prior situations projects could piggy back from the County's bid.

Eastern Commissioner Ray Weter asked Darcy what she thought about the notice .

Darcy Pohlmann said if we have to go out for bid again it would be December .

Presiding Commissioner Lou Lapaglia said he agrees with Western Commissioner Bill Barnett that no one wants to bid it now because they don't know what the cost of oil will be in the spring .

Presiding Commissioner Lou Lapaglia recommended that we wait till spring to bid this project again .

Eastern Commissioner Ray Weter said the homeowners could contact some of the companies that were requested to bid on the project.

Mr. Brewer asked what if a home sells, does the paper work have to be signed by the new homeowners?
Can we proceed to lock in an interest rate?

Carson Elliff said that the paperwork for the road easements would have to be signed by the new owners and there is no way to lock in an interest rate without knowing a specific amount of money .

Mr. Walker did not want to contact any of the companies because then they would lose the edge of getting the best price on the project.

Presiding Commissioner Lou Lapaglia said it's how much do they want the work ?

The homeowners asked can we schedule a meeting on the agenda for February 2013.

Darcy Pohlmann asked, "When someone accepts the bid, when do they start the project?"

Presiding Commissioner Lou Lapaglia said you tell us when you want to bid out the project .

Western Commissioner Bill Barnett suggested having placing the project out for bid in late March or April.

Presiding Commissioner Lou Lapaglia said by having the meeting in late February there will be more information available.

The homeowners agreed to have a meeting in late February .

The County Commission set a meeting for Monday , Feb. 25, 2012 at 10:00 a.m.

Motion/Vote - Extend the Stonehollow Meeting to February 25, 2013

Eastern Commissioner Ray Weter made a motion to extend the meeting to Monday , Feb. 25, 2013 at 10:00 a.m. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:45 a.m. John Martinez Centurylink Re: Proposal For Phone Service

The meeting was attended by Commission Secretary Julia Maples , Chief Deputy Norma Ryan, Sheriff Secretary Blanca Mallonee, County Auditor Sam Yarnell, Cindy Secretary to Judge Orr, Phil Amtower, Emergency Management Administrator , Ron Hall, Bonnie Snyder, Chris Aumiller, Steve Kirks of Centurylink.

The County Commission met with John Martinez works with Centurylink to discuss a phone service proposal.

Mr. Martinez showed a demonstration of the current phone system in the Justice Center . It is comprised of seven different phone systems and different systems for Planning and Zoning . He then presented a a chart whereby everyone in the historic courthouse, the Justice Center and Planning and Zoning could all be connected. This phone service would be more efficient and less expensive than the current system . Mr. Martinez gave a power point presentation with the following points :

- * Current Environment
- * Solutions
- * Summary and Costs
- * Time Line

The system they are presenting would allow for additional growth in the County and will scale up to 1,000 users and is modular which would allow a county building that is distant .

Eastern Commissioner Ray Weter asked, what is the life cycle for this software.

Steve Kirks said this platform will carry you through the future and is currently in use in Barry County .

Presiding Commissioner Lou Lapaglia asked, do you think the monthly cost to the county would decrease if this program was implemented.

Mr. Martinez said to install the phone service, the cost would be approximately \$ 75,000.00. The internet service would roughly stay the same and the cost of phone service will not be increasing but by consolidating the internet connection through one pipe that will save money and provide better service . The internet and DSL line would become an Ethernet cable. The price includes all up grades of software and hardware. There would be an annual savings of \$ 27,000.00 to \$ 30,000.00.

Presiding Commissioner Lou Lapaglia asked, how much time would it take to implement this product .

Mr. Martinez said it takes approximately 90 to 120 days to cross over from one system to the new system . His last power point presentation contained the following bullet points :

- Contract Execution
- Kick off Meeting
- Training
- Cutover

The County Commission thanked Mr . Martinez of Centurylink for his presentation and the options that were presented.

Eastern Commissioner Ray Weter said let's have a vote to prepare the bid specifications.

Motion/Vote - Begin the Bid Process For the New Phone System For the County

Western Commissioner Bill Barnett made a motion to begin the process to prepare the bid notice including the specifications. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

1:00 p.m. Sam Yarnell Auditor Re: Budget Study Session

The meeting was attended by Commission Secretary Cheryl Mitchell and Terri Goodale from Juvenile , The County Commission met with County Auditor Sam Yarnell to review the 2013 budget study session for the following offices:

Emergency Management, Local Emergency Management Discretionary Fund, County Operations, Planning and Zoning with a reduction lack of grant funding, Recorder budget which includes user fees, discretionary funds, Circuit Clerk,

1:30 Terri Goodall Juvenile Office Re: Mt. Grove Facility Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell .

The County Commission met with Terri Goodall from the Juvenile office to discuss the Mountain Grove facility. The County's portion of the 2013 costs for the Mountain Grove detention center is \$ 83,000.00 which is an increase of \$ 6,000.00 from 2012. The County Commission signed the budget for the Juvenile Office on this date for \$ 256,103.00.

The County Commission were delighted with the County's portion of the cost of the detention center that

was presented by Terri Goodall. Prior to this meeting the cost to the County that was projected for the 2013 budget was significantly higher.

2:30 p.m. Beth Schaller - MODOT Re: Monthly Updates

The meeting was attended by Commission Secretary Cheryl Mitchell , P & Z Administrator, Todd Wiesehan and Donna Osborn of the Christian County Headliner News.

The County Commission met with Beth Schaller of the Missouri Department of Transportation for a monthly update.

Ms. Schaller did not have much for an update. She said they have begun bidding out the overlay for asphalt for next year. The bids are coming in good for next year either holding steady or coming in lower. Dan Salisbury likes to bid all work in the fall to receive the lower bids. Ms. Schaller said they had a meeting at Nixa Elementary to discuss roads at Cheyenne and CC and Cheyenne and 14. Ms. Schaller said they will improve the curves West on Highway 14. They are set up for another year and a half. After that it depends on what happens. They have some resurfacing in 2014 but it is minor. There are safety issues between Smyrna on Highway 125. It is a preliminary list. The Corridor at 65 and CC Highways will begin in 2014. They are basically in repair mode.

Presiding Commissioner Lou Lapaglia asked if Beth thinks there will be any new big money coming in 2014.

Beth Schaller said MODOT is in the maintenance mode/cost shares/ with Springfield which has a funding mechanism. At 65/CC, after the safety issue there is the development issue.

The Commission expressed appreciation for the monthly update. They ask her to meet next Tuesday with Chuck Gimlin on Hawthorne and either Leo or Beth will meet them out there.

Ms. Schaller asked if there is anything she needs to talk about on these monthly meetings.

Presiding Commissioner Lou Lapaglia asked her to look at the schools and any time there is extra money the Commission would like to use it on turn lanes for schools.

3:30 p.m. Sheriff Joey Kyle Re: Budget Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell , Donna Osborn, and Blanca Mallonee

The County Commissioner met with County Auditor Sam Yarnell and Sheriff Joey Kyle and Chief Deputy Brian Cathey to discuss the 2013 Budget.

Chief Deputy Brian Cathey said, last year, they came in \$400,000 less than projected. By the end of this year the County will have transferred \$500,000. They are asking for the same next year that was budgeted this year, that being \$400,000 from General Revenue and \$600,000 from building bond with one administrative and three office employees to meet the mules requirement. Most of the Sheriff's funding has come from in-house not through county transfers.

Presiding Commissioner Lou Lapaglia said the county is trying to run flat for 2013.

Sheriff Kyle said the Circuit Clerk had not been filing for reimbursements. The reimbursement is about \$21,000 per month. The fees per inmate are about \$75 and those have not been filed either.

The meeting will be rescheduled for Wednesday, November 21st at 9:00 a.m.


No Meetings on Monday

The County Commission will not be in session on Monday, November 12, 2012, in observance of Veteran's Day.

Signatures



Lou Lapaglia, Presiding Commissioner



Bill Barnett, Western District Commissioner



Ray Weter, Eastern District Commissioner

Christian County Commission

November 15, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:10 a.m. on November 15, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:10 a.m. Approve the Minutes and Financials

Eastern Commissioner Ray Weter made a motion to approve the November 5th and November 8th minutes and Court Order TR 11-15-2012-1. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Bob Barnhart Director of the Building Inspections Department.

Certified Court Order # TR-11-15-2012-1

STATE OF MISSOURI

)ss.

COUNTY OF CHRISTIAN

October Term, 2012

In the Christian County Commission of said County, on the 15th, day of November 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 100,000.00 from the County Revenue to the following:

COLE (Leaving balance of \$ 122,000.00)

The Treasurer is hereby ordered to transfer the sum of \$ 100,000.00 from the Building Bond to the following:

COLE (Leaving balance of \$ 252,000.00)

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 15th day of November 2012.

Kay Brown, Clerk of the Christian County Commission

8:15 a.m. County Commission Re: Signage Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Ozark City Administrator Steve Childers.

The County Commission met with Ozark City Planner to discuss signage for the city's square .

Mr. Childers said the City of Ozark applied for a dream grant from the Missouri Finance Board and are awaiting approval from MODOT to special signage on the square. The objective of this grant is to pull people off the highway to shop at the square. The signage will provide focus to the square and promote a pedestrian friendly atmosphere. He also presented the new logo for the square. There will larger signs that promote events in Ozark and assist the merchants with advertising . Mr. Childers reviewed possible locations where the signs would be placed.

Presiding Commissioner asked can the merchants spruce up the outside of the buildings .

Mr. Childers said the merchants are leasing the space and the landowners would be responsible to spruce up the outside of the buildings.

Motion/Vote - 8:45 a.m. County Commission Approved and Signed Contract For County Audit

Eastern Commissioner Ray Weter made a motion to award the county's audit for a three year term to Davis, Lynn, and Moots. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Newsleader. Davis, Lynn, and Moots will be auditing the County for the years 2012, 2013 and 2014.

9:00 a.m. Prosecutor Amy Fite Re: Office Renovation Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Newsleader.

The County Commission met with Prosecutor Amy Fite to discuss an office renovation .

Prosecutor Amy Fite said that her office space is at capacity and not a lot of place for expansion . She is requesting the space that was used for the external office space be renovated to create an office. This renovation would require moving some doors and making the hall part of the office . She contacted the following three vendors:

Clark Construction did not have time for a quote.

Devan Custom Creations bid was \$ 4,300.00

Stewart Construction bid was \$ 5,866.00

The Prosecutor made a recommendation to the County Commission to select Devan Custom Creations based on the previous quality workmanship and the price.

Motion/Vote - Award the Prosecutor's Renovation To Devan Custom Creations

Eastern Commissioner Ray Weter made a motion to award the bid to Devan Custom Creations for \$ 4,300.00 with the understanding that the law allows for it .

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

Weter (Yes).

10:00 a.m. Barb Stillings Circuit Clerk - Bid Opening Re: Document Imaging Services

The meeting was attended by Commission Secretary Cheryl Mitchell and Bret Nickels from TAB Products . The County Commission met with Circuit Clerk Barb Stillings to open bids for document imaging services from the following companies:

Tab Products Co. LLC
American Micro Company

Eastern Commissioner Ray Weter asked Bret Nichols if he had previously done work for any counties .

Bret Nickels said he had not provided document imaging for any county .

A decision meeting is set for Thursday, November 29, 2012 at 3:00 p.m.

10:15 a.m. Auditor Sam Yarnell Re: Budget Discussion

The meeting was attended by Commission Secretary Julia Maples , Sheriff Kyle, Blanca Mallonee, Chief Deputy Brian Cathey, Prosecutor Amy Fite, and Rance Burger of the Springfield Newsleader. The County Commission met with Auditor Sam Yarnell to discuss the 2013 budget for various offices. County Auditor Sam Yarnell said that Building Inspections has anticipated revenues for 2013 of \$ 125,000. The Auditor recommended that the County add \$ 25,000.00 to Building Inspections revenues.

MOTION/VOTE

Eastern Commissioner Ray Weter made the motion to approve the 2013 budget for County Building Inspections. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes),
Ray Weter (Yes).

Prosecutor Amy Fite is covering the costs of everything except payroll out of her discretionary funds for the 2013 budget. Previously, the Prosecutor requested an additional assistant prosecutor for a salary of \$ 45,000.00 including benefits for a total approximate cost of \$ 58,500.00. The Prosecutor also discussed a prior budget hearing in October when it was discussed having the Sheriff and the Prosecutor share the cost of having a full time investigator. The Prosecutor was recently informed that the Chief Assistant Prosecutor Donovan Dobbs will be working 20 hours a week beginning February 1, 2012, but not in a supervisory position. The Prosecutor will need to hire an experienced attorney to fill the full time position of Donovan Dobbs.

Eastern Commissioner Ray Weter confirmed that Donovan will go to a part-time position for \$ 36,795.00.

Western Commissioner Bill Barnett asked will Donovan eventually be leaving the county .

Prosecutor Amy Fite said he is interested in pursuing his ministry as a pastor .

Sheriff Joey Kyle said this is standard procedure for the Prosecutor to have an investigator that is in law enforcement

Presiding Commissioner Lou Lapaglia said the Prosecutor is requesting \$ 70,000 more from 2012 to 2013. Commissioner Lapaglia asked the Sheriff, could he pay for the investigator rather than funding the position through County Revenue. Commissioner Lou Lapaglia said this would be a ten percent increase in your

budget. The Sheriff, Commission and the Prosecutor discussed how the investigator would be paid, including the cost of supplies such as a car, fuel, laptop and training.

Presiding Commissioner Lou Lapaglia suggested that the Sheriff transfer \$ 18,000.00 to the Prosecutor's budget and the full responsibility of the investigator would rest in one office to hire.

The Presiding Commissioner suggested to Sheriff Kyle to supply a car, gas and \$ 18,000.00 and the Sheriff agreed to the proposal.

Prosecutor Amy Fite said the county is getting more bang for your buck by decreasing operating expenses to allow for more staff. The County is getting one and half new attorneys and the additional staff will allow more cases through the system and the attorneys will be prepared to go to trial and more likely to plead guilty.

Eastern Commissioner Ray Weter made the motion to approve the 2013 budget for the Prosecutor's Office. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Ray Weter (Yes), and Bill Barnett (Absent),

The County Commission signed the Circuit Clerk's budget.

Chief Deputy Brian Cathey and Sheriff Kyle presented the Sheriff's Budget discussed criminal courts restitution, increase in the HIDA grant, prisoner board, inmate security fees, civil process fees,

Mr. Cathey said the anticipated revenues for the Sheriff's Department are \$ 4,346,150.00 and the anticipated expenses are \$ 2,390,000.00.

MOTION/VOTE

Eastern Commissioner Ray Weter made the motion to approve the 2013 budget for the Sheriff's Department. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Ray Weter (Yes), and Bill Barnett (Absent),

The County Auditor went over all the preliminary budget figures of revenues and expenditures for all the offices and what the projected revenue is for County Revenue

Commission Secretary Julia Maples presented a letter from County Counselor John Housley that stated that the County Commission cannot be bound to a former agreement or obligation to distribute funds to any city or special road district.

Western Commissioner Bill Barnett asked Commission Secretary Julia Maples when she received this letter from the Counselor.

Commission Secretary Julia Maples said this was what was read prior to the June 25th meeting.

Western Commissioner Bill Barnett said we should go into the reserve to make our expenditures.

MOTION/VOTE

Eastern Commissioner Ray Weter made the motion to approve the 2013 budget as presented with the stipulation that the County will maintain all the sales tax. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Ray Weter (Yes), Bill Barnett (Abstain).

2:15 p.m. Sheriff Joey Kyle Re: Bid Decison for Commissary Services

The meeting was cancelled to allow more time to review the bids . A meeting is scheduled for Thursday, Nov. 29, 2012, at 2:00 p.m.

2:30 p.m.. Spencer Jones - Great River Associaties Re: Riverdowns West Subdivision

The meeting was attended by Commission Secretary Julia Maples , Lew Davis, Richard Eddy, President of the Riverdowns West Subdivision and Collector Ted Nichols.

The County Commission met with Spencer Jones of Great River Associates , Carson Elliff and County Counselor John Housley to discuss the Riverdowns West Subdivision treatment plant .

Carson Elliff said they had a meeting on Tuesday night and there was a high percentage of homeowners present. Spencer presented the updated information to the homeowners and the increased cost estimate .

Carson Elliff said they were not happy with the price increase and they understand the urgency .

Presiding Commissioner Lou Lapaglia asked did anyone discuss what the cost per homeowner would be . Do you think the cost to the county will be approximately 1.2 million dollar range?

Carson Elliff said the 1.2 million is the estimated cost and there are seventy lots and 67 homes and each lot will be assessed the cost of the project.

Spencer Jones said they would like to have the construction documents finished by the middle of December .

John Housley said it only takes two thirds of the homeowners to get this project started but we need a 100% participation of the homeowners to obtain easements from every homeowner to lay the sewer line .

The County Commission will meet on Monday , December 3, 2012 at 8:45 a.m. for the consideration of the amended petition for the Riverdowns West Subdivision.

3:45 p.m. Gordon Carriker of the Extension Office Re: Budget Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell , Extension Board Members Andy Arndt, and Walt Martens, Renette Wardlow, and Amelia Wigton from the Christian County Headliner News.

The County Commission met with Gordon Carriker and Renette Wardlow of the University of Missouri Extension to discuss the 2013 office budget.

Gordon Carriker presented the extension budget and affirmed that most of the 2013 budget is rent and staff. Mr. Carriker said there budget shows an increase of 2 percent to cover the cost of a raise for their secretary as previously received by all the county employees. He reduced the travel for the youth program assistant to \$ 1500 to travel within Christian County. However most of the programs done by the youth program assistant generates revenue.

Presiding Commissioner said we negotiated the rent to remain the same for the years 2013 and 2014.

Presiding Commissioner Lou Lapaglia complimented Mr. Carriker for the budget spread sheet was very good. Commissioner Lapaglia noticed the line item for repairs and maintenance increased by \$ 300.00 but he had concern for the decrease of mileage, with the price of gas. Presiding Commissioner Lou Lapaglia made a recommendation to increase the mileage to \$ 4,500.00. Commissioner Lapaglia expressed his

appreciation and support for the work that the extension does through the youth programs especially the 4-H programs.

Motion/Vote - Approve the 2013 Extension Office Budget

Eastern Commissioner Ray Weter made a motion to approve the Missouri Extension Office budget .

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

CERTIFICATION OF THE 2012 NOVEMBER ELECTION RETURNS

2012 November General Election Certified Returns

For President and Vice President			For Circuit Judge 38th District		
Barack Obama/Joe Biden	Dem.	9,813 votes	Mark Orr	Rep.	32,348 votes
Mitt Romney/Paul Ryan	Rep.	27,473 votes	Write-In		342 votes
Gary Johnson/James P. Gray	Lib.	566 votes	For Eastern District Commissioner		
Virgil Goode/Jim Clymer	Cst.	112 votes	Danny Thompson	Dem.	4,363 votes
Write-In		129 votes	Ray Weter	Rep.	12,520 votes
For U.S. Senator			For Western District Commissioner		
Claire McCaskill	Dem.	14,312 votes	Bill Barnett	Rep.	17,416 votes
Todd Akin	Rep.	20,383 votes	Write-In		169 votes
Jonathan Dine	Lib.	2,774 votes	For Sheriff		
Write-In		98 votes	Joey Kyle	Rep.	32,863 votes
			Write-In		485 votes
For Governor			For Assessor		
Jeremiah W. (Jay) Nixon	Dem.	15,000 votes	David Stokely	Dem.	12,962 votes
David (Dave) Spence	Rep.	21,902 votes	Danny Gray	Rep.	23,677 votes
Jim Higgins	Lib.	852 votes	Write-In		31 votes
Write-In		14 votes	For Treasurer		
For Lieutenant Governor			For Public Administrator		
Susan Montee	Dem.	11,037 votes	Karen Matthews	Rep.	28,328 votes
Peter Kinder	Rep.	24,174 votes	Brandon J. Peak	Ind.	6,945 votes
Matthew Copple	Lib.	966 votes	Write-In		52 votes
Cynthia L. Davis	Cst.	1,041 votes	Ken Davis	Rep.	32,100 votes
Write-In		15 votes	Write-In		251 votes
For Secretary of State			For Coroner		
Jason Kander	Dem.	10,636 votes	Brad Cole	Rep.	32,139 votes
Shane Schoeller	Rep.	25,204 votes	Write-In		273 votes
Cisse W. Spragins	Lib.	863 votes	For Surveyor		
Justin Harter	Cst.	315 votes	Loyd E. Todd	Rep.	31,982 votes
Write-In		12 votes	Write-In		221 votes
For State Treasurer			Missouri Supreme Court Judge		
Clint Zweifel	Dem.	11,903 votes	Shall Judge George W. Draper III of the Mo. Supreme Court be retained?		
Cole McNary	Rep.	23,263 votes	Yes		24,733 votes
Sean O'Toole	Lib.	1,415 votes	No		8,109 votes
Write-In		17 votes	Missouri Court of Appeals Judges, Southern District		

Chris Koster	Dem.	15,186	votes	Shall Judge William Francis of the Southern District Court of Appeals be retained?		
Ed Martin	Rep.	20,516	votes	Yes	25,037	votes
Dave Browning	Lib.	1,224	votes	No	7,701	votes
Write-In		20	votes			
For U.S. Representative District 7				Constitutional Amendment No. 3		
Jim Evans	Dem.	10,353	votes	Yes	8,409	votes
Billy Long	Rep.	24,505	votes	No	27,040	votes
Kevin Craig	Lib.	2,174	votes			
Joe Brown (Write-In)			1			
Write-In		33	votes	Proposition A		
For State Representative District 138				Yes	24,056	votes
Don Phillips	Rep.	1,625	votes	No	10,748	votes
Write-In			21			
For State Representative District 139				Proposition B		
Bob Rubino	Dem.	5,020	votes	Yes	17,976	votes
Kevin Elmer	Rep.	12,375	votes	No	19,309	votes
Write-In			24			
For State Representative District 140				Proposition E		
Lynn Morris	Rep.	15,284	votes	Yes	24,954	votes
Write-In			235	No	10,852	votes

No Meetings on Monday, November 19, 2012

The County Commission will be attending the annual M.A.C. Conference at Tan-Tara and will not have any meetings on Monday, November 19th, 2012.

Signatures


 Lou Lapaglia/Presiding Commissioner

 Bill Barnett/Western Commissioner


 Ray Weter/Eastern Commissioner

Christian County Commission

November 21, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 21, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Absent: Ray Weter, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

9:00 a.m. Sheriff Joey Kyle Re: Budget Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, and Aaron Hadlow, Community Publisher.

The County Commission met with Chief Bryan Cathey for a discussion of the 2013 budget. County Auditor Sam Yarnell also attended the meeting. They are setting up the discretionary fund revenues. The Federal Forfeiture revenue to change \$100,000.00. The new car fund will be for the tahoe payment. Lou told Bryan the county will not be able to add any funds out of General Revenue to the sheriff because the county budget for 2013 is flat. The auditor will meet at 1:30 and will finalize this.

10:30 a.m. Emergency Management Administrator Phil Amtower Re: Mutual Aid Agreement - City of Clever

The meeting was attended by Commission Secretary Cheryl Mitchell and Aaron Hadlow of Community Publishers.

The County Commission met with Emergency Management Administrator Linda Barger to review a mutual aid agreement with the City of Clever.

Motion/Vote - Accept the mutual agreement between EMA and the City of Clever

Eastern Commissioner Ray Weter made a motion to accept the mutual aid agreement between EMA and the City of Clever. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Absent), Ray Weter (Yes).

Motion/Vote - 11:00 Planning and Zoning Re: Board Appointments: Joe Rozell & John Uhrig

Eastern Commissioner Ray Weter made a motion to approve the Planning and Zoning Board Appointments for Joe Rozell and John Uhrig for a term expiring 12/31/2014. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Absent), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Planning and Zoning Administrator Todd Wiesehan.

11:15 a.m. Tom Lawson Chief Deputy Payroll Clerk Re: Human Resources Discussion of the 4% CERF Retirement

The meeting was attended by Commission Secretary Julia Maples and Planning and Zoning Administrator, Todd Wiesehan.

The County Commission met with Chief Deputy Payroll Clerk Tom Lawson to discuss the CERF Retirement Program and the 4% contribution of some of the employees. Tom passed around the bulletin for the county to make the assessment of how the county wants to handle the 4% contribution. Lou asked why are some employees paying 4% and others are not? Tom passed around a comparison which showed the

date of 2/25/02. The employees hired before that date don't have to participate. If you are hired after that date you must have 4% taken out of your check. Lou ask where the funding is for the people that don't contribute? Tom showed where the money comes from. Since 2002 it has been taken to court, all courts say it is discriminatory but it is a law. Ray asked if there is a dollar amount that the county contributes to those people? Tom says there is but it is not distinguished as 4% for employees. There are two things to do to change this. The county can pay it for the employees or the law has to be changed. Lou asked if lagers is paid by the county? Tom said it is. Tom said he is here today to see if the Commission wants to change the form and pay the 4% for the employees or have it remain the same. The cost is \$6500 per pay period. \$179000 per year. Lou ask how many employees that are not getting the 4% taken out? Tom said 10-15. Ray asked if it was taxable. Tom said it is pre-tax. Tom said he is all for benefits but it should be a choice for the employee. Tom said in the CERF brochure, it tells how they calculate the benefits (minus the primary ss benefit), if you call them they can't explain how they get that formula. Several years ago CERF had been giving the wrong benefit to the employees. The first year CERF got a little over 3 million and now they get 9 million. Lou doesn't see any reason to change.

Motion/Vote - Continue the current contribution plan to CERF

Eastern Commissioner Ray Weter made a motion to continue the current contribution plan to CERF to remain in effect during 2013. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Absent), Ray Weter (Yes).

1:30 p.m. Assessor David Stokely Re: Budget Discussion

The meeting was attended by Commission Secretary Julia Maples, Barbara Stogner, Gary Buckner and Brenda Dickus from the Assessor's Office and Auditor Sam Yarnell

The County Commission met with Assessor David Stokely to discuss the 2013 office budget. His proposal is to have a flat budget the same as last year, with no increase or decrease. The assessed value has gone up which will increase income. David doesn't know if the state value will change or not. Sam said the computer software maintenance will change. David will leave revenue at \$874,000.00 Sale of maps has been down because of new website and will have a revenue stream for a subscription. It is about \$100 per year for each company. We will keep bottom line flat, expenditures at \$700,371.00 They will need to add at least 1 if not 2 data collectors.

2:00 p.m. Auditor Sam Yarnell Re: Budget Discussion

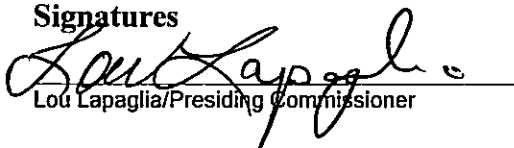
The meeting was attended by Commission Secretary Julia Maples

The County Commission met with County Auditor Sam Yarnell to discuss the 2013 budget. The budget for Univ. of Mo Ext has \$2650 less than 2012. We paid 2 years in a row on rent. The Treasurer turned in her budget to the auditor. The insurance bond will be \$5200. Everything else will basically be the same. The Sheriff's discretionary fund will remain the same or go down about \$20,000. Federal Forfeiture will begin with \$59,000 and they will take out \$100,000. Law Enforcement Training has dropped. All budgets are done except the County Clerk and the C1 and C2 Road Departments need to be finalized.

No Meetings on Thursday, November 22, 2012

The courthouse will be closed on Thursday, November 22, 2012, in observance of Thanksgiving Day.

Signatures


Lou Lapaglia/Presiding Commissioner

Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

November 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:10 a.m. on November 26, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Absent: Ray Weter, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - Approve the minutes for November 15th and November 21st, 2012

Eastern Commissioner Ray Weter made a motion to approve the minutes for November 15th and November 21st. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Absent), Ray Weter (Yes). The meeting was attended by Commission Secretary Julia Maples.

8:15 a.m. Sam Yarnell - Auditor Re: Budget Discussion

The meeting was attended by Commission secretary Julia Maples.

The Commission met with County Auditor Sam Yarnell to discuss various county budgets. The 1/2 cent sales tax will lessen the revenues of C1 by \$212,500 and C2 by \$207,690. The decision needs to be made how we are going to distribute the road and bridge tax. C1 and C2 will need to pull from this tax to balance what they had last year. It is important C1 and C2 will be able to draw from the balance that goes into the pool. Ray said one thing we can't do is take C1 and C2 losses. Ray said the current GIS has shifted some numbers and those things will change. If we don't change anything we will disperse funds to the special roads and C1 and C2 will fall short. The question is can C1 survive on \$212,000 less than 2012? Lou looked at this Wednesday and if we don't take this money then we will need to look at payroll. Ray can't take the hit Bill said he is going to leave his like it is and let the cities and roads have the money. He will lower his budget and he will get by. Ray said the ideal thing would be able to go into this pot like the road and cities. Ray doesn't want to start short. He wants to take this money and backfill the budget and be a member of this pot in case we need the money. Can C1 take the backfill out of the pot without C2. Sam doesn't think you can do that. The cities and special road districts have their own sales tax, levies. Bill wants to discuss this with Ray before a decision is made. Sam discussed the actual budget. At this point, C1 has \$524,148.92 and C2 has \$582,877.24. There are 3 payrolls still to be made before year end. Ray said if we have the time we need to continue this on Thursday, November 29th at 1:00-2:00. Ray's personal preference is to share the pain and backfill his budget and share in the pool. He wants to move \$212,500 out of the road tax. Bill said they will set down and visit about it.

Roll Call

Attendance taken at 8:25: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present.

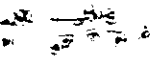
9:00 a.m. Amy Fite Prosecutor RE: Budget Study Discussion

The meeting was attended by Commission Secretary Julia Maples and Auditor Sam Yarnell.

The Commission met with Prosecutor Amy Fite to discuss the 2013 budget. There is a little error. They had an inaccurate quote from Stewart Construction. The actual quote was \$7600. They have an engineering fee. Devan is still the lowest bidder so we don't have to make any changes. These corrections have been noted and entered.

Signatures

November 26, 2012



Lou Lapaglia

Lou Lapaglia/Presiding Commissioner

Bill Barnett

Bill Barnett/Western Commissioner

Ray Weter

Ray Weter/Eastern Commissioner

Christian County Commission

November 29, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 29, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. November 26th Minutes and Court Orders For CART and COLE

Eastern Commissioner Ray Weter made a motion to approve the November 26th minutes and Court Order 11-29-2012-1 and 11-29-2012-2. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Ben Gardner.

COURT ORDER 11-29-2012- 1

STATE OF MISSOURI

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 29th day of November 2012, the following, among other proceedings, were had, viz:

The Treasuer is hereby ordered to transfer the sum of \$ 108,268.83, from the CART fund to the following:

BRIDGE \$ 16,240.32

ROADS

Common 1 Road District	\$ 32,338.82	Common 2 Road District	\$ 31,731.43
Billings Special Road	\$ 11,236.68	Garrison Special Road	\$ 11,236.68
Ozark Special Road	\$ 9,083.21	Selmore Special Road	\$ 3,589.11
Sparta Special Road	\$ 1,095.14	Stoneshire Special Road	\$ 635.00

COURT ORDER 11-29-2012-2

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

October Term, 2012

In the Christian County Commission of said County, on the 29th, day of November 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 23,000.00 from County Revenue Fund to the following:

November 29, 2012

1

COLE (Leaving balance of \$ 99,000.00)

The Treasurer is hereby ordered to transfer the sum of \$ 23,000.00 from the Building Bond Fund to the following:

COLE (Leaving balance of \$ 229,000.00)

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 29th day of November 2012.

Kay Brown, Clerk of the County Commission

9:00 a.m. Ben Gardner - Citizen Re: Property Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Aaron Hadlow and Donna Osborn from the Christian County Headliner News and Chief Brian Cathey,

The County Commission met with Ben Gardner to discuss people trespassing on his property.

Mr. Gardner presented an aerial view of his property where a fence and large rocks were previously in place. This year the rock and the fence were removed and citizens are littering and destroying the property. Mr. Gardner has posted no trespassing signs on the gates but the public continues to litter and destroy the area. Mr. Gardner requested permission to place steel posts, fencing and large rock to prohibit this activity on his property.

Chief Brian Cathey asked Mr. Gardner for his address to assist Mr. Gardner with the trespassers.

Motion/Vote - Approve Mr. Gardner to Build a Fence 15 Feet From Braden Road

Eastern Commissioner Ray Weter made a motion to approve a fence to be built on Mr. Gardner's property that will be 15 feet from the center of the road on Braden Road to keep out trespassers. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:45 a.m. Assessor David Stokely Re:Occupancy Law

The meeting was attended by Commission Secretary Cheryl Mitchell, Brenda Dicus, Travis Tindall of NForm Architecture, Tom Burch of MTS Contracting, Inc. and Jason Cunningham from Mid-Continental Restoration Co., Inc.

The County Commission met with Assessor David Stokely to discuss the occupancy law.

Assessor Stokely has requested to withdraw the proposal to adopt the occupancy law for Christian County. He said to implement this law it would require more work for the staff and increase in personnel.

Presiding Commissioner Lou Lapaglia said he spoke with several Assessors and other county commissioners about the occupancy law. Commissioner Lapaglia's position is neutral based on his conversations.

Assessor David Stokely said the staff has had many changes over the past three years and there will be more with the 2013 reassessment year and a new assessor beginning September 1, 2013. This would be an additional burden that should be considered by the new assessor. Assessor Stokely believes the occupancy law is good for the county because it would allow the Assessor to remove structures from the tax rolls that have been destroyed by natural disasters.

Presiding Commissioner Lou Lapaglia said from his discussion with the County Counselor regarding the occupancy law, the County Commission could hold an emergency meeting and make a decision without having the occupancy law.

Motion/Vote - Accept Withdraw of Occupancy Law Proposal

Eastern Commissioner Ray Weter made a motion to accept the withdrawal of the Occupancy Law as presented by the County Assessor. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:00 a.m. C-1 and C-2 Road Departments Bid Opening Re: Salt for County Roads

The meeting was attended by Commission Secretary Cheryl Mitchell, Travis Tindall of NForm Architecture, Tom Burch of MTS Contracting, Inc. and Jason Cunningham from Mid-Continental Restoration Co., Inc.

The County Commission opened salt bids for the county roads from the following companies:

Independent Salt Company, Kanopolis, Kansas \$ 79.68 per ton includes delivered

North American Salt from Overland Park, Kansas Only 76.49 per ton includes delivered

Bingham Sand and Gravel from Baxter Springs, Kansas \$80.00 per ton, includes delivery

A decision meeting is set for December 13, 2012, at 10:45 a.m.

10:15 a.m. County Commission Bid Opening Re

The meeting was attended by Commission Secretary Cheryl Mitchell, Travis Tindall of NForm Architecture, Tom Burch of MTS Contracting, Inc. and Jason Cunningham from Mid-Continental Restoration Co., Inc.

MTS Contracting from Springfield base cost \$ 73,000.00

Alternate #1 repair damaged stone \$ 6,500.00

Alternate #2 to do the entire building \$ 118,400
Unit Price #1 maintenance of masonry \$ 8.00 per square foot
Unit Price #2 replace ten bricks for \$ 30.00

Adkins Weatherproofing from Springfield base cost \$ 110,124.00
Alternate #1 repair damaged stone \$ 9,010.00
Alternate #2 to do the entire building \$ 96,000.00
Unit Price #1 maintenance of masonry \$ 9.20 per square foot
Unit Price #2 replace ten bricks for \$ 21.00

MCR Mid Continental - Fort Scott Kansas base cost \$ 86,475.00
Alternate #1 repair damaged stone \$ 5,990.00
Alternate #2 to do the entire building \$ 99,530.00
Unit Price #1 maintenance of masonry \$10.00 per square foot
Unit Price #2 replace ten bricks \$ 312.00

Building Restoration- Roseville Minnesota base cost \$ 118,000.00
Alternate #1 repair damaged stone \$ 3,500.00
Alternate #2 to do the entire building \$ 52,000.00
Unit Price #1 maintenance of masonry \$ 22.00 a square foot
Unit Price #2 replace ten bricks \$ 38.00 Replacement of ten bricks

Travis Tindall will contact the references of the companies listed above and will submit a letter of recommendation to the County Commission. A decision meeting is set for December 13th, 2012 at 11:00 a.m.

11:00 a.m. County Commission - RFQ Bid Opening Re: Safe Room Project

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News and Common 1 Road District Supervisor Richard Teague

The County Commission received one proposal for the Request for Qualifications for the FEMA safe room from Paragon Architecture.

Commission Secretary Julia Maples said the interviews and proposals from several companies was done for the safe room at the time the renovation to the Justice Center was being considered.

Presiding Commissioner Lou Lapaglia suggested the Commission review the Request for Qualifications and set a decision meeting for Thursday, December 6, 2012 at 10:00 a.m.

1:00 p.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Common 1 Road District Supervisor Richard Teague and Donna Osborn of the Christian County Headliner News.

The County Commission met with County Auditor Sam Yarnell for a budget study session. County Auditor presented the five budgets for the County Clerk to the County Commission for their approval. The election account, HAVA, and 5% shows a reduction due to the fewer number of elections anticipated for 2013. The County Commission signed off on the Clerk's budgets.

County Auditor Sam Yarnell presented the change in the mileage of roads resulting in a change in the CART funds to be received by the county of 1.3 million beginning in 2013.

Western Commissioner Bill Barnett said the mileage of roads for all the special road districts and Common 1 and Common 2 has been changed based on the GIS mapping. The county spends approximately 115% of the CART funds received but the mileage revision will result in a decrease to 100%. The mileage of roads was sent to MODOT and the percentages will apply January 1, 2013.

MOTION/VOTE : Accept the Revised CART Distributions

Eastern Commissioner Ray Weter made the motion to accept the new CART distribution based on the GIS maps presented by the County Auditor. Bill Barnett seconded the motion. The motion passed by vote: Bill Barnett (Yes), Lou Lapaglia (Yes) and Ray Weter (Yes).

County Auditor Sam Yarnell asked the Commission what was their decision regarding the remaining 1.2 cent sales tax that is currently distributed to the special road districts and the city's.

Western Commissioner Bill Barnett said we need to leave it the way and not change anything.

Presiding Commissioner Lou Lapaglia said the smaller road districts suffer because they don't receive as much as the other districts.

Western Commissioner Bill Barnett said the city's and special road districts do not like the government telling them what they should do with the money. Now they will have to come to us and ask us for their percentage of money for their road districts.

Presiding Commissioner Lou Lapaglia said they have their own CART funds and levy. The reduction of the new car sales tax and the addition of Saddlebrooke, Nixa and Highlandville will decrease the money they will receive.

PROPOSED MOTION: Keep the Road Tax Distribution the Same

Western Commissioner Bill Barnett Bill would like to make a motion to keep it the same it has in the past.

Eastern Commissioner Ray Weter said the size of the pie has shrunk but there are more pieces coming out of the pie. What that means to me, if we leave it like you want to leave it the same, C-1 that has a current budget of 1.1 million will be reduced to \$ 900,000. The east side of the county has more roads, rough terrain and needs to replace equipment. Richard and I are trying to prioritize what needs to be replaced.

Western Commissioner Bill Barnett said you are going to hurt but everyone else will get hurt to.

Eastern Commissioner Ray Weter said he can't hurt that much and pick up the slack that has been left undone. He cannot begin the new year with a budget that is \$ 212,000.00 less than the prior year. He needs to place the \$ 212,000.00 back in the Common 1 budget to 2012 level.

PROPOSED MOTION: Change the Road Tax Distribution to Supply \$ 212,000.00 back to Common 1

Eastern Commissioner Ray Weter said his motion will be to take the shortfall from the road sales tax and backfill the budget for Common 1 Road District to the same amount of the 2012 budget. In addition, a third party will make the decision to prioritize all the road projects submitted by the other entities.

Presiding Commissioner Lou Lapaglia agreed with Commissioner Weter that a third party such as engineers make the decision to prioritize the road projects.

Treasurer Karen Matthews are you only talking about the half cent sales tax. What has happened to the county revenue sales tax? There was no discussion of the sales tax decision and when was it posted on the agenda. The Treasurer said at the MAC meeting she was told that the auto sale tax would be reinstated

Eastern Commissioner Ray Weter said that after speaking to others at the MAC meeting there were as many that said it would not be reinstated from his conversations.

Treasurer Karen Matthews posed another question; in August, the Common Road Districts could have set a levy. You are punishing her along with everyone that lives in a special road district. We vote to spend money and we have no money and that reduces the pot. You are getting your pot increased because you are getting more mileage and you get money from the National Forest. Here today no one was notified. There was no motion/vote posted on the agenda. You are not

Billings Mayor Bud Pierce with the City of Billings it is not fair you have already balanced your budget and so Common 1 and Common 2 Road Districts and all the other special road districts are getting the short end. They can't function with the levy and the CART funds they will fold. They have a third of the roads.

Treasurer Karen Matthews said even if you have a third party you will still have control over the money just like the Federal Government and you will have more needs. The road districts will fold without the money and the Commission will be spending more from the pool.

Eastern Commissioner Ray Weter said every time we get together, there will likely be money spent, which is the nature of a budget and the Commissioners duty.

Treasurer Karen Matthews said those are wants not needs.

Eastern Commissioner Ray Weter said he is not confident that he can meet the requirements by starting 2013 with a budget that is decreased by \$ 212,500.00 less than the previous year.

Presiding Commissioner Lou Lapaglia said that in 2015 the county will be required to have a licensed engineer.

Treasurer Karen Matthews said yes he will be under the Commission and the Commission pays the road engineer and he will do what you tell him to do.

Treasurer Karen Matthews asked what was the reason why Common 1 and Common 2 Road Districts did not increase the tax levy for C1 and C2 residents.

Treasurer Karen Matthews said why don't you have the people pay for their own roads.

MOTION/VOTE: Keep the Same Road Tax Distribution

Western Commissioner Bill Barnett made the motion to leave the road tax distribution the same as it was in the past. The motion died for the lack of a second on the floor.

MOTION/VOTE : Road Sales Tax Shall Supply Shortfall Funding to C-1 and Appropriation of Remaining Funds Prioritized by Road Engineer

Eastern Commissioner Ray Weter made the motion to take the sales tax money and create access to the pool of money for all the municipalities, road districts and Common 1 and Common 2 Road Districts. To contract with a road engineer who will advise the County Commission on priority projects for all roads within the special road districts and the cities. To transfer \$ 212,500.00 to Common 1 Road District and the remaining \$ 946,400.00 to be overseen and analyzed by a licensed engineer. Commissioner Weter entertained an amendment to that motion to include Common 2 Road District.

Western Commissioner Bill Barnett restated that in the motion presented by Eastern Commissioner Weter that Common 2 would not be receiving the additional \$ 200,000.00 needed for his 2013 shortfall from the pool but it would be left in the pool to be shared by all the entities.

Western Commissioner Bill Barnett said he didn't think Eastern Commissioner Ray Weter should be able to

come back to the pool for additional funding.

Commissioner Weter pondering Mr. Barnett's comment and agreed that Common 1 should not be entitled to more funding if they are withdrawing the \$ 212,500.00. He amended the motion taking Common 1 out of the pool.

MOTION/VOTE: Common 1 To Receive a Single Transfer of \$ 212,500.00 and Common 2 Will Receive Transfers Upon Request

Eastern Commissioner Ray Weter will take \$ 212 500.00 from the road and bridge sales tax and will not pull any additional funds from the sales tax pool. Common 2 Road District will be able to take funding from the pool as needed to supplement the shortfall of \$ 207,000.00. Bill Barnett seconded the motion. The motion passed by vote: Bill Barnett (Yes), Lou Lapaglia (Yes) and Ray Weter (Yes).

Western Commissioner Bill Barnett affirmed that the motion will allow Common 2 Road District to receive funding from the pool but the Common 1 Road District would only receive the \$ 212,500.00.

2:00 p.m. Sheriff Joey Kyle Bid Decision Re: Commissary Services for Jail

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with Captain Brian Gillman for a decision for the commissary services for the jail.

Captain Brian Gillman presented a comparison between the two companies that submitted proposals and he recommended that the County Commission select Keefe for the jail commissary services.

Presiding Commissioner Lou Lapaglia asked what kind of profits do you anticipate the County will receive by choosing Keefe?

Captain Brian Gillman said there would be a savings of approximately \$ 8,000.00 of employee costs and commission from all sales. He also reviewed the future addition of video visitation.

There was much discussion about video visitation that will be coming in the future.

Eastern Commissioner Ray Weter and Western Commissioner Bill Barnett said they are not in favor of video visitation because of the lack of personal interaction.

Captain Brian Gillman said the video visitation allows the inmates and visitors to set their schedule for visitation instead of specific dates and times set by the jail.

Motion/Vote - Award the Jail Commissary Services to Keefe

Eastern Commissioner Ray Weter made a motion to award the jail commissary services to Keefe for a one year contract beginning January 1, 2013, with two one year options. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

3:00 p.m. Barb Stillings Circuit Clerk - Bid Decision Re: Document Imaging

The meeting was attended by Commission Secretary Cheryl Mitchell.

The County Commission met with Circuit Clerk Barb Stillings for a bid decision for document imaging.

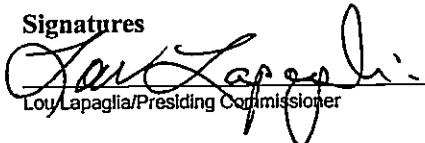
Circuit Clerk Barb Stillings made the recommendation to award the document imaging to American Micro Company for \$ 24,500.00. The Circuit Clerk said hat TAB was twice the price due to additional software applications that would be needed.

Presiding Commissioner Lou Lapaglia asked is there not an appreciable difference between TAB and American Micro that would benefit the county for the price?

Circuit Clerk Barb Stillings said the proposal from TAB was twice the price due to additional software applications that would be needed.

Motion/Vote - Award the Circuit Clerk's Microfilming Project to American Micro
Eastern Commissioner Ray Weter made a motion to award the Circuit Clerk's microfilming project to American Micro for \$ 24,500.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Abstain), Ray Weter (Yes).

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commisssioher

Christian County Commission

December 03, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on December 3, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

8:25 a.m. Minutes and Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Ray Hastings, Tim Carter and Lewis Davis.

There were no minutes or financials to approve for today.

8:30 a.m. Treasurer Karen Matthews Re: Destruction of Records

The meeting was attended by Commission Secretary Cheryl Mitchell and Ray Hastings, Tim Canter, Lewis Davis, Richard Eddie, Melvin Eakins,

The County Commission met with Deputy Treasurer Holly Burdette to review the following records that were destroyed:

Jan-Dec '07	E-911 Statements & Paperwork
Jan-Dec '07	Receipts & Paperwork #'s 18578-19416
Jan-Dec 2004,05,06,07	CC Clerk Fees
Jan-Dec '07	County, Cole, Building Bond Sales Tax
Jan-Dec '07	C.A.R.T Receipts & Paperwork
Jan-Dec '07	Court Order #'s 632-634 & 701-732
Jan-Dec '07	Cerf Fund Reports MC #'s 2059-2119
Jan-Dec '07	Cerf Fax Records
Jan-Dec '07	Fax Records
Jan-Dec '07	Fax Journals
Jan-Dec '07	PAAFF Bad Check Fees & Paperwork
Jan-Dec '07	Domestic Violence Check Requests
Jan-Dec '07	Pledges & Paperwork
Jan '74-Dec 1981	Pledges & Paperwork
Jan-Dec '07	CC Collector's Collections & Paperwork
Jan-Dec '07	Bill of Costs
Jan-Dec '07	CD Paperwork
Jan-Dec '07	1/2/07 - 12/31/07 County Revenue Deposit Slips
Jan-Dec '07	1/5/07 - 12/21/07 Cerf Deposit Slips
Jan-Dec '07	1/4/07 - 12/27/07 School Deposit Slips
Jan-Dec '07	Co-Rev Check Stub #'s 2414 - 2856
Jan-Dec '07	School Check Stubs #'s 1588 - 1786
Jan-Dec '07	Ozark Bank CD Statements
Jan-Dec '07	Co-Rev, Cerf, & School Bank Statements
Jan-Dec '07	Co-Rev, Cerf & School Bank Reconciliations
Jan-Dec '07	Total Fund Reports
Jan-Dec '07	Monthly Summary of Settlement for all Funds, Schools & Roads
Jan-Dec '07	Prosecuting Attorney Correspondence



Jan-Dec '07	Billings Special Road G/L Reports
2002-2003	RR&U Distribution Worksheets
1997-1998, 2003-2007	Financial Institution Worksheets
2005-2007	Financial Institution Tax & Interest Worksheets
1999, 2001, 2004	Ozark Special Road Audit Report
2007	Nixa Special Road Audit Report
2007	Selmore Special Road State Financial Report
2007	Selmore Special Road Census Report
2007	Stoneshire Special Road State Financial Report
1996-2007	Miscellaneous Correspondence (Roads, Schools, Ambulance, County)
2007	Logan-Rogersville Audit Report
1995	Nixa Fire Audit Report
1996 & 1999-2003	City of Clever Audit Reports
1997 & 2002-2004	City of Ozark Audit Reports
Jul-Aug 1996	Sales Tax Court Orders
Feb 1997	Sales Tax Court Orders
1996, 1999-2007	CC Clerk DESE Reports
1996-2007	Capitol School Disbursements
2003 & 2006	School Average Distribution
2003, 2005-2007	Private Car Distribution
2002	Surtax Distribution
2001-2006	National Forest & Mineral Distribution Worksheets
1999 & 2002	Criminal Abatement Paperwork (FF2)
1996, 1998-2007	Stop Payments Issued

8:45 a.m.. Riverdowns West Amended Petition

The meeting was attended by Commission Secretary Julia Maples, Tim Canter from Frontier, Richard Eddie, Planning and Zoning Administrator Todd Wiesehan, Melvin Eakins from Great River Associates Emerald and Linda Loyer, Ray Hasting, Mike Burros, Bob Rubino and Donna Osborn of the Christian County Headliner News.

The County Commission met with Carson Elliff to discuss the amended petition for Riverdowns West Subdivision treatment plant.

Carson Elliff presented an amended petition of \$ 1.2 million for the Riverdowns West Subdivision treatment plant which includes an additional 25% for any cost overages. The amended petition was approved by 66 2/3 percent. The statutes state that if a project exceeds a million there can be an additional 25 percent for over runs.

Bob Rubion asked when is the start date for the project.

Melvin Eakins said when he gets approval to move forward the bids can be done in 45 days.

Tim Canter said DNR will not give a construction permit until there is a date set to begin the project.

Melvin Eakins said the permit expired Nov. 30, 2012.

Carson Elliff said we can file a proposed assessment, have a public hearing and order that the project begin but there is one problem that we are encountering, which is obtaining the easement on the properties to access the collection system. We can set a date but the financing must be established first.

Presiding Commissioner Lou Lapaglia asked had anyone spoke with DNR since the permit expired .

Melvin Eakins said that they have asked for an extenstion but DNR has not responded .

Mr. Eddie asked how will the easements be done.

Melvin Eakins siad there are temporary easements and permit easments that we have to obtain but we can 't do it until it is surveyed and the sewer lines are determined before digging .

Carson Elliff said you are probably wondering what will happen if the people don't sign off on the easements.

Presiding Commissioner Lou Lapaglia said we have to have 100 percent participation.

Carson Elliff said you can do imminat domain to take control of any easement . Mr. Elliff said he doubts that they will obtain a hundred percent and this may have to be considered by the Commission .

Richard Eddy said we have to get the collection system repaired prior to the construction of the treatment plant.

Melvin Eakins said if it is that urgent, time and money can be saved if the bidding is done separately .

Richard Eddy said we can't wait 6 months for the collection system because it wont' last that long.

Eastern Commissioner Ray Weter made a motion to approve the Riverdowns West amended petition that will increase the amount of the project from \$ 765,000.00 to \$ 1.2 million with a 25 percent allowance for over runs. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:00 a.m. Planning and Zoning Hearings Re: James and Juanita Coffelt - Rezoning

The meeting was attended by Commission Secretary Julia Maples .

The County Commission met with Todd Wiesehan the Administrator of the Planning and Zoning Board to discuss a rezoning hearing for James and Juanita Coffelt .

Todd Wiesehan gave a copy of the legal description and the petition to rezone the property owned by James and Juanita Coffelt to be changed from A1 to AR. Currently, the parcels are divided into five acre tracts and the Coffelt's are requesting that the tracts be rezoned into three acre plots. The property is located off of State Highway V and is vacant and undeveloped. According to Mr. Wiesehan, there are no concerns for storm water or ground water.

Motion/Vote - Approve the Property Owned by James and Juanita Coffelt for Rezoning

Western Commissioner Bill Barnett made a motion to approve the rezoning of the property owned by James and Juanita Coffelt from A1 to AR. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Rezoning for James and Juanita Coffelt ORDER NO. 12-03-12-01

ORDER OF THE
CHRISTIAN COUNTY COMMISSION
OZARK, MISSOURI

DATE ISSUED: December 3, 2012

SUBJECT: CASE NUMBER 2012-0203

TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a 9.1 +/- acre tract of land from A-1 (Agricultural District) to A-R (Agriculture/Residential District) in order to lawfully permit land use compatible with surrounding parcels and be reflected as such on the Christian County Zoning Map at STATE HIGHWAY V, HIGHLANDVILLE, MISSOURI, and legally described three separate tracts comprising the above mentioned 9.1 +/- acres as follows:

The Christian County Planning and Zoning Commission did, during public hearing on December 19, 2012, vote unanimously in favor of recommendation for an approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Weter, seconded by Commissioner Barnett, vote unanimously to approve this request.

Done this 3rd day of December, 2012, at 10:10 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia Yes X Dated 12/3/2012
Presiding Commissioner

Ray Weter Yes X Dated 12/3/2012
Commissioner, Eastern District

Bill Barnett Yes X Dated 12/3/2012
Commissioner, Western District

ATTEST:

Kay Brown
County Clerk

23385-000\383506.doc

Motion/Vote - 10:15 a.m. Approve the Right of Ways for Logan, Greene, Maples, and W. Landers Road

Eastern Commissioner Ray Weter made a motion to approve the right-of-ways for Logan, Greene, Maples, and West Landers Road to transfer additional right-of-ways to Common 1 and 2 Road Districts. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Ordinance - 12-03-2012-2 -

Right-of-Way Warranty Deed for Logan Ridge Road - CC-1 The County Commission approved and signed the Logan Ridge Road Right-of-Way Warranty Deed to transfer additional right-of-way along Logan Ridge Road to the Common 1 Road District. The Grantors are Shawn Hall and Kim L. Hall. The deed was attested by County Clerk Kay Brown.

Ordinance - 12-03-2012-3 -

Right-of-Way Warranty Deed Greene Road - CC-1 The County Commission approved and signed the Greene

Road Right-of-Way Warranty Deed to transfer additional right-of-way along Greene Road to the Common 1 Road District. The Grantor is the Bank of Crocker signed by Charles D. Epperson Vice President of the Bank of Crocker. The deed was attested by County Clerk Kay Brown.

Ordinance - 12-03-2012-4 -

Right-of-Way Warranty Deed - Maples Road - CC-2 The County Commission approved and signed the Maples Road Right-of-Way Warranty Deed to transfer additional right-of-way along Maples Road to the Common 1 Road District. The Grantor is Mickey Joe Maples . The deed was attested by County Clerk Kay Brown.

Ordinance - 12-03-2012- 5 -

Right-of-Way Warranty Deed - W. Landers Road- CC2 The County Commission approved and signed the W. Landers Road Right-of-Way Warranty Deed to transfer additional right-of-way along W. Landers Road to the Common 2 Road District. The Grantors are Thomas A. Ross and Teresa L. Ross. The deed was attested by County Clerk Kay Brown.

11:00 a.m. Auditor Sam Yarnell Re: Budget Study Discussion

The meeting was attended by Commission Secretary Julia Maples .

The County Commission met with County Auditor Sam Yarnell for a budget study discussion . County Auditor Sam Yarnell presented the 2013 Budget Reviews for the following offices: for County Road Districts Common 1 and Common 2 and the CART funds. The County Commission approved and signed the budgets listed above .

Presiding Commissioner Lou Lapaglia said beginning January 2013, the Treasurer will no longer submit transfer for the two county sales taxes.

The Commission expressed their appreciation to the County Auditor and to Commission Secretary Julia Maples for all the work done on the 2013 budget.

Eastern Commissioner Ray Weter expressed his appreciation to the County Commission for leading him through the process.

2:30 p.m. Prosecutor Amy Fite Re: Child Support Agreement

The meeting was attended by Commission Secretary Cheryl Mitchell .

The County Commission met with Prosecutor Amy Fite and Laura Force to review the Child Support Agreement.

Prosecutor Amy Fite said Laura Force is over the Child Support Enforcement for Greene County and the current agreement that we have with Greene and Taney County will expire December 31, 2012. The contract for next year has decreased in the amount of services but the county will not notice any difference . The agreement previously ran on the state's fiscal year but this year it will run on a calendar year . The Prosecutor has requested that the contract continue through 2013.

Motion/Vote - Approve the 2013 Child Support Agreement with Greene and Taney County's

Eastern Commissioner Ray Weter made a motion to approved the 2013 Child Support Agreement with Greene and Taney County's. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

3:00 p.m. Brandon McClure PC Net Re: Internet Proposal

The meeting was attended by Commission Secretary Cheryl Mitchell, Collector Ted Nichols, Deputy Assessors Barbara Stogner and Brenda Dicus and Recorder Kelly Hall.

The County Commission met with Brandon McClure of P.C. Net for an internet proposal. Mr. McClure proposed that the internet have a fail over line so if there is a problem the county is never down. His proposal would be to have the internet connection be housed in the Springfield Underground. This change would provide additional band width for the internet.

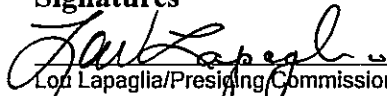
Commissioner Ray Weter suggested that everyone be present for another meeting to discuss this option with the office holders.

The County Commission set a meeting for Monday, December 10, 2012, at 11:30 a.m.

Motion/Vote - 3:30 p.m. Christian County Commission Re: 2013 Holiday Schedule

Western Commissioner Bill Barnett made a motion to approve the 2013 Holiday Schedule for time off for the following holidays: New Year's Day, Martin Luther King Jr. Day, Lincoln's Birthday, Washington's Birthday, Truman's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day and the day after Thanksgiving and Christmas Day. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Collector Ted Nichols, Deputy Assessors Barbara Stogner and Brenda Dicus and Recorder Kelly Hall.

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner

Ray Weter/ Eastern Commissioner

Christian County Commission

December 06, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 6, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:55 a.m. Approve November 29th, 2012 Minutes and Financials

Western Commissioner Bill Barnett made a motion to approve the November 29th, 2012 minutes. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). There were no financials presented today. The meeting was attended by Commission Secretary Cheryl Mitchell, Todd Wiesehan Administrator of the Planning and Zoning Department, Rance Duffy Director of the Emergency 911 and Rance Burger of the Springfield Newsleader.

9:00 a.m. Assessor David Stokely Re: Pictometry & ESRI Renewal Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Todd Wiesehan Administrator of the Planning and Zoning Department, County Auditor Sam Yarnell, Rance Duffy Director of the Emergency 911 and Rance Burger of the Springfield Newsleader.

The County Commission met with Assessor David Stokely to discuss the Pictometry and ESRI renewal.

Assessor David Stokely said the county needs the ESRI software to utilize the GIS mapping system. The price has dropped from \$ 20,000.00 to \$ 12,700.00 due to fewer licenses purchased.

Assessor Stokely explained to the County Commission that the ESRI is the licensing, operating system and software that makes the GIS work with the aerial photography. The GIS is very important for accuracy that is used in many county offices.

Presiding Commissioner Lou Lapaglia asked the Assessor how is the cost divided and will his office be participating in the cost.

Assessor Stokely said it will be broken out the same as last year between the Assessor, Emergency Management and Planning and Zoning.

The Commission voted on the ESRI licensing and moved to the next topic of discussion.

Assessor David Stokely said there were two aerial flights done over the county in 2010 and in 2012. According to Assessor Stokely, the steering committee has been presented a proposal from the Pictometry Company to provide the same aerial photography that was done in 2012 for 2014 and 2016 at the same price with a non-appropriation clause. The non-appropriation clause would allow the stakeholders the option of declining an aerial flight due to lack of funding without any obligation. Assessor Stokely said the stakeholders would like to proceed with the contract. The prices will most likely increase in the future and by accepting this proposal there would be an approximate savings of \$ 45,000.00 for the two flights.

Eastern Commissioner Ray Weter asked would this contract be contingent on all the stake holders signing the agreement including the Ozark Transportation Organization.

Assessor David Stokely anticipates more entities that would participate.

Rance Duffy said he would request that future flights provide a higher resolution of the incorporated areas of the county. According to Mr. Duffy, Emergency 911 would be interested in pursuing the proposal pending the approval of the County Commission's participation.

Assessor David Stokely made a recommendation to the Commission to agree to the contract with the stipulation of having an opt-out clause.

Presiding Commissioner Lou Lapaglia recommended that the County Commission accept the proposal since there would be no obligation pending the approval of the County Counselor.

Motion/Vote - Approve the ESRI Licensing

Eastern Commissioner Ray Weter made a motion to approve the 2013 ESRI licensing for GIS of \$ 12,700.00 to be cost shared with the Assessor, Planning and Zoning and Emergency Management.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - Approve the Pictometry Proposal for 2014 and 2016

Western Commissioner Bill Barnett made a motion to accept the proposal from Pictometry for aerial flights in 2014 and 2016 pending the approval of the County Counselor. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:30 a.m. Christian County Commission Re: Employee Screening Services Contract Signing

The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield News Leader.

The County Commission signed the 2013 contract with Employee Screening Services. The contract was attested by County Clerk Kay Brown.

9:40 a.m. Sheiff Joey Kyle Re: Inmate Health Contract Signing

The meeting was attended by Commission Secretary Cheryl Mitchell and Rance Burger of the Springfield Newsleader.

The County Commission signed the 2013 inmate health care contract. The contract was attested by County Clerk Kay Brown.

10:00 a.m. Christian County Commission Re: Road Engineer Discussion

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Rance Burger of the Springfield Newsleader, Collector Ted Nichols, Bud Pierce, Alderman for the City of Billings, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Todd Wiesehan, Director of the Planning and Zoning Department and Donna Osborn of the Christian County Headliner News.

The County Commission met to discuss a road engineer to oversee Common 1 and 2 Road Districts for the county.

Eastern Commissioner Ray Weter opened the discussion to review the amount of money that is paid to

Great River Associates for engineering services. By 2015, the county will be required to have on staff, a certified licensed engineer to oversee the road and bridge departments. Commissioner Weter is suggesting that a line item be placed in the 2013 budget to allocate funding if a qualified applicant approached the Commission.

Western Commissioner Bill Barnett asked if the Eastern Commissioner was planning to hire an engineer now.

Presiding Commissioner Lou Lapaglia replied by having a line item in the 2013 budget would set aside funding if needed to hire a road engineer.

Western Commissioner Bill Barnett said we don't have to hire someone full -time.

Presiding Commissioner Lou Lapaglia replied you would have to hire a full time engineer . Commissioner Lapaglia suggested that the Commission meet with Dan Smith the road engineer for Greene County to see what his job consists of. He said the budget line item would allow the Commission to have the funding designated for the position.

Eastern Commissioner Ray Weter said he is not necessarily in favor of hiring an engineer but would like to be in position for the transitions and he will review the cost analysis to be provided the by the Auditor .

Western Commissioner Bill Barnett asked what duties will change from what we do now .

Eastern Commissioner Ray Weter said he would oversee Common 1 and Common 2 Road Departments and the Bridges. Stone and Taney County have a County Road Administrator to oversee personnel . He would like to have the position established by 2014, which is the reason for this discussion.

Presiding Commissioner Lou Lapaglia said we just want to prepare by having a line item available in the budget.

Western Commissioner Bill Barnett replied how do you know if there will be enough work for a part time position.

Eastern Commissioner Ray Weter said the engineer would not be responsible for the CC corridor project.

Presiding Commissioner Lou Lapaglia said this discussion must be decided by Monday to place a line item in the 2013 budget.

Eastern Commissioner RayWeter said we would have to do some research to determine what should be in the line item. He spoke with the Auditor to verify the amount we paid Great River Associates from 2011 through the present.

Treasurer Karen Matthews said this is the first time she has heard about having a road engineer . Mrs. Matthews said according to the minutes, the County Commission voted to have a third party decide where the road and bridge funds will be appropriated. She said she completed the final transfer of sales taxes for 2012 and a decision must be made in the next two weeks .

Lou Lapaglia said the pool money project recommendations will made by a third party .

Eastern Commissioner Ray Weter asked the Treasurer, could she look up what the amount that has been paid to Great River Associates.

Treasurer Karen Matthews said why don't you ask the County Auditor to give an account of Great River . She also brought up the agenda's not being posted to the website in two months and previously not receiving agenda's.

County Clerk Kay Brown replied to her questions.

Eastern Commissioner Ray Weter would like to place this discussion on the agenda for Monday to make a decision.

Western Commissioner Bill Barnett asked so where is the money to hire a road engineer .

Eastern Commissioner Ray Weter said he doesn't want to run out and hire someone but if there is a decision to be made he wants the finances available to hire a road engineer .

Bill Pierce asked if the funding for the road engineer will come from the sales tax pool designated for road and bridge and how are you going to separate the funding with the two pools of money .

Presiding Commissioner Lou Lapaglia said to place the line item there and the option will be there for discussion and possible decision.

Western Commissioner Bill Barnett received the letter from the County Commission that was mailed to the cities and the special road districts. He said he was offended that the letter implied that the special road districts and cities were not spending the tax money wisely .

Presiding Commissioner Lou Lapaglia said that was not the intent of the letter and there will be three or four months where the funds will accumulate and a third party will decide where the money will be spent .

Bill Pierce asked when the third party will be chosen.

Presiding Commissioner Lou Lapaglia said it will take three months or more to make that decision .

Mr. Pierce asked will the intergovernmental agreement will be specific to the project and will the road engineer determine the county's contribution amount . Bill Pierce said his concern is a third of roads in the county are located in the Billings Special Road District, the City of Billings and the City of Clever with the smallest number of residents. He referred to a possible petition to put the sales tax back on the ballot. We will lose approximately \$ 350,000.00 and they don't know how they can cover the short fall .

Eastern Commissioner Ray Weter said he would like to schedule a meeting for Monday , December 10, 2012 to discuss and possibly make a decision on Monday, December 10, 2012, at 10:00 a.m.

Motion/Vote - Meeting Scheduled For Road Engineer Line Item Discussion and Possible Vote

Eastern Commissioner Ray Weter made a motion to post a meeting for Monday , December 10, 2012 at 10:00 a.m for further discussion on including a line item for a road engineer in the budget .

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

2:00 p.m. Taney County Commission Closed Session Re: Per Statute 610.021.3 and .12

The Christian County Commission met with the Taney County Commission to have a closed session meeting regarding personnel that is shared by Taney and Christian County . The Christian County Commission chose not to meet with the Taney County Commission in a closed session meeting . Presiding Commissioner Lou Lapaglia stayed with the Taney County Commission for the meeting but Eastern Commissioner Ray Wester and Western Commissioner Bill Barnett stepped out of the meeting with the Taney County Commission.

Jim Strafuss, Taney County Commissioner made the motion to go into closed session at 2:30 p.m. Referencing 610.021.3 and .12. Ron Houseman seconded the motion. The vote passed by: Ron Houseman (Yes), Jim Strafuss (Yes), and Danny Strahan (Yes).

3:25 p.m. Reconvene From Closed Session

The Taney County Commission finished and reconvened into open session with Presiding Commissioner Lou Lapaglia at 3:25 p.m. There was no decision made

3:30 p.m. Brad Erwin - Paragon Architecture Re: RFQ Decision

The meeting was attended by Commission Secretary Julia Maples, Rance Burger of the Springfield Newsleader, Planning and Zoning Administrator Todd Wiesehan, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The County Commission met with Brad Erwin, Paragon Architecture to discuss the Request for Qualifications for the FEMA safe room and to make a decision.

Eastern Commissioner Ray Weter wants clarification that the RFQ to be signed is to select Paragon as the architect for the safe room.

Western Commissioner Bill Barnett said they have previously voted to pay \$ 45,000 and prior to this we had a continuance and pledged they would move forward with the design process . Commissioner Barnett said we locked ourselves in at that time. The remaining cost of \$ 192,000.00 will be paid in late fall. There is a 30 month window beginning in October. The design documents will be submitted to SEMA in 90 days. After Fema provides us with documentation and gives the release to move forward , it will be a 6 mo. construction window and must be completed within 30 months. We will try to utilize a contractor in Christian County. Bill asked if as of today, we vote on the architecture team and sign the grant documents, are we not committed to move forward with construction until the bid process is complete . Phase one is engineer and design project management.

Eastern Commissioner Ray Weter wants to make sure we are not binding ourselves to build it because a paragraph in the contract sounds pretty binding.

Brad Erwin said you couldn't move forward now unless you have a release from FEMA . There is a two part grant and funding may not happen.

Eastern Commissioner Ray Weter asked if we obligate \$45,000 and the 2nd part is not available, do we lose it. Brad said the only projects that haven't moved forward is due to FEMA. It is a reimbursable grant, you will only be reimbursed what you pay. It takes 5-7 days to get the money.

Western Commissioner Bill Barnett thought this was voted on as a study. There are 4 more opportunities to stop this plan.

Brad Erwin said it has never been a problem.

Motion/Vote - Award the RFQ to Paragon Architecture

Eastern Commissioner Ray Weter made a motion to award the RFQ for the FEMA safe room to Paragon Architecture. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - Award The Grant Project Manager to the Visionary Grant Group

Eastern Commissioner Ray Weter made a motion to award the FEMA shelter grant project manager to the Visionary Grant Group. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures


Lou Lapaglia/Presiding Commissioner


Bill Barnett/Western Commissioner


Ray Weter/Eastern Commissioner

Christian County Commission

December 10, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on December 10, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:25 a.m. Postpone December 3, 2012 Minutes and Sales Tax Court Orders

Eastern Commissioner Ray Weter made a motion to postpone the December 3, 2012 minutes and approve the two December sales tax Court Orders 12-0-2012-1 and 12-10-2012-2. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Common 1 Road District Supervisor Richard Teague.

COURT ORDER 12-0-2012-1

State of Missouri

} ss.

County of Christian

October 2012 Term

In the Christian County Commission of said County, received on the 10th day of December 2012, and disbursed on December 10th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 302,301.87. The Treasurer is hereby ordered to transfer/dispurse the sum of \$ 60,460.37 to the following entities with a balance of \$ 241,841.50, remaining in County Revenue.

Road Districts

Common Road #1	\$ 18,730.62	Common Road #2	\$ 18,373.91
Billings Road	\$ 6,511.58	Garrison Road	\$ 1,342.22
Ozark Road	\$ 5,260.05	Selmore Special	\$ 2,079.84
Sparta	\$ 634.83	Stoneshire	\$ 368.81
Total Roads	\$ 53,301.86		

Cites

City of Billings	\$ 719.48
City of Clever	\$ 429.27
City of Fremont Hills	\$ 217.66
City of Nixa	\$ 2,660.25

City of Ozark	\$ 2,811.41
City of Sparta	\$ 320.44
Total Cities	\$ 7,158.51

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 10th day of December, 2012.

Kay Brown, Clerk of the County Commission

COURT ORDER 12-10-2012-2

State of Missouri

} ss.

County of Christian

October 2012 Term

In the Christian County Commission of said County, received on the 10th day of December 2012, and disbursed on December 10th, 2012, the following among other proceedings, were had viz:

The Treasurer received sales tax funds from the Missouri Department of Revenue in the amount of \$ 302,302.43. The Treasurer is hereby ordered to transfer/disperse the sum of \$ 302,302.43 to the following entities:

ROAD DISTRICTS

Common Road #1	\$ 93,653.29	Common Road #2	\$ 91,869.71
Billings Road	\$ 32,557.97	Garrison Road	\$ 6,711.11
Ozark Road	\$ 26,300.31	Selmore Special	\$ 10,399.20
Sparta	\$ 3,174.18	Stoneshire	\$ 1,844.04
Total Roads	\$ 266,509.81		

CITIES

City of Billings	\$ 3,597.40
City of Clever	\$ 2,146.35
City of Fremont Hills	\$ 1,088.29
City of Nixa	\$ 13,301.31
City of Ozark	\$ 14,057.06
City of Sparta	\$ 1,602.21
Total Cities	\$ 35,792.62

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission , at my office in Christian County this, the 10th day of December, 2012.

Kay Brown, Clerk of the County Commission

8:30 a.m. Richard Teague - Common 1 Road District Re: Fencing

The meeting was attended by Commission Secretary Cheryl Mitchell and Danny Gray .

The County Commission met with Common 1 Road District Supervisor Richard Teague to discuss the fencing for Common 1 and Common 2.

Richard Teague said the County Road Departments are having children entering the property surrounding the road barns. They are playing on the culverts, climbing on the fifty gallon drums of oil and playing in the grass piles. Mr. Teague is concerned that someone could get hurt and the fencing needs to be replaced. He contacted Carnahan White, the company that recently finished the Sheriff's impound lot. He got a quote for the East side of \$ 3,500.00 and West side \$ 3,800.00 with the understanding the posts for both sides would be installed in one day for the concrete to set. Mr. Teague would like to send a bid notice to Carnahan WHite and ARGO.

Western Commissioner Bill Barnett and Eastern Commissioner Ray Weter said the quote will include the blocks and there should be discount for both projects.

Motion/Vote - Approve the Bid Notice for the Road Barn Fencing

Eastern Commissioner Ray Weter made a motion to approve the notice to bid for fencing for both Road Departments not to exceed \$ 7,200.00. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples , Treasurer Karen Matthews and Common 1 Road District Richard Teague.

The County Commission met with County Auditor Sam Yarnell to review the 2013 County Budget for a final review before laying it down prior to approval.

County Auditor Sam Yarnell presented the Road Sales Tax, CART Tax and Common 2 Road budget that had a correction on the line item for utility's.

The Commission signed the budgets that were presented by the County Auditor .

10:00 a.m. Brandon McClure - PC Net Re: Internet Proposal

Brandon McClure said there are only two options for internet services which are Springnet and CenturyTel . Currently, the main internet connection is CenturyTel and the backup is Springnet . The County pays Springnet approximately \$ 1,275.00 per month for their service in addition to the cost of approximately \$ 300.00 a month for the main connection from Centurytel . If the County could make Springnet the main connection this which would add an additional \$ 400.00 a month for all the offices.

Collector Ted Nichols said the goal is to have all the offices on the same connection that splits into the different offices after it reaches the court house. one will be on the same connection.

Recorder Kelly Hall said there are approximately five lines at \$ 51.00 per month that receive internet from CenturyTel for a total cost of approximately \$300.00 per month. .

Presiding Commissioner Lou Lapaglia and Eastern Commissioner Ray Weter said they don 't see where it is financially beneficial . Would it cut the cost for CenturyTel and would it be reliable and speedy.

Collector Ted Nichols is concerned that the credit cards require a lot of band width and the connection becomes so slow that it may not be able to process the card. He would like the reliability of the having a better internet connection.

Presiding Commissioner Lou Lapaglia suggested that Recorder Kelly Hall and Brandon McClure do a cost comparison between Springnet and Centurytel.

Motion/Vote - Continuation of Internet Connection Meeting

Eastern Commissioner Ray Weter made a motion to continue this meeting to Thursday , December 13, 2012 at 3:00 p.m.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

11:00 a.m. Sheriff Joey Kyle Re: Lease Agreement for Suburban Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell , Rance Burger from the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

The County Commission met with Sheriff Joey Kyle to discuss a lease agreement for a suburban .

Sheriff Joey Kyle presented two options for the lease agreement for the suburban . The first option is to buy the 2008 suburban that has 70,000 miles for approximately \$ 23,000.00. The second option is to continue the lease for 36 months for a total cost of \$ 39,000.00 to be submitted to County Counselor for his approval.

Presiding Commissioner Lou Lapaglia asked the Sheriff, are we better off to buy it or lease it.

Sheriff Joey Kyle said he would prefer to buy the suburban but by leasing there are more vehicles available on the short term but it is the more expensive option. Sheriff Kyle is not certain how it would limit the department on how many vehicles they could purchase for the remainder of the year .

Western Commissioner Bill Barnett said he hates to pay finance charges .

Motion/Vote - Approve the Sheriff to Lease a Suburban for 36 Months.

Western Commissioner Bill Barnett made a motion to approve the lease for a suburban for 36 months for a total cost of \$ 39,000.00, pending the approval of the County Counselor. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:30 a.m. Christian County Commission Re: Highway Administrator Discussion & Possible Decision

The meeting was attended by Commission Secretary Julia Maples , Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Assessor David Stokely, Tom

Chudomelka, Andy Arndt, Treasurer Karen Matthews, Auditor Sam Yarnell, Ozark Special Road District Commissioner Scott Bilyeu, Donna Osborn of the Christian County Headliner News and Rance Burger of the Springfield Newsleader and arriving late was Sheriff Joey Kyle .

The County Commission met to discuss having a line item in the 2013 budget that would provide funding for a County Highway Engineer in preparation for the county moving to first class status January 1, 2015.

Presiding Commissioner Lou Lapaglia said this is a continuance from the December 6th, 2012, meeting.

Eastern Commissioner Ray Weter said we have paid Great River Associates \$ 171,500.00 in 2011 and 2012 for the CC Corridor project and will remain under contract until it is completed. Commissioner Weter discussed a letter he received from the Planning and Zoning Administrator Todd Wiesehan that states having a county engineer on staff could provide a cost savings or revenue in reference to storm water issues, road design and construction and could act as a third party review for environmental projects.

In reference to the letter, Commissioner Weter was not certain that a road engineer would have the expertise to cross over for planning and zoning projects.

Presiding Commissioner Lou Lapaglia reaffirmed the purpose of this meeting is to place a line item in the 2013 budget to having funding available.

Eastern Commissioner Ray Weter asked the Treasurer if she had anything to add to this .

Treasurer Karen Matthews said we just keep spending money and when we go to first class we are not required to have a highway engineer. We keep adding line items to the budget and we shouldn't keep spending money. You previously made a motion to hire a third party to review county road projects . You may want to amend or rescind the motion .

County Auditor Sam Yarnell said the funding can come from where ever the Commission decides and there would be additional 35% for benefits if you were to hire an engineer .

Andy Arndt by having a highway engineer compared to a highway administrator , the County could save money on what is currently paid to Spencer Jones for engineering services . He wasn't in favor of leaving Spencer Jones out of everything that the County is involved with . He asked would the county have to hire a road engineer. Mr. Arndt applauded the County Commission for planning for the future and not waiting to 2015 to make this decision. He also said that he would not be opposed to the County having a tax increase due to higher operation costs.

Eastern Commissioner Ray Weter said we are still in the discussion phase . The 2013 budget does not have a line item for a road engineer and the question is, should there be one.

Treasurer Karen Matthews repeated the words of Mr. Pierce, from the previous meeting held last week that he is paying sales taxes to the county and receives nothing . The Treasurer asked what would happen if the Commissioner were to hire an engineer and there is no funding . She said she has information that confirms the transfer of the county sales taxes but the Commission didn't review it . She asked what would happen if the sales taxes were put back on the ballot through the petition process .

Presiding Commissioner Lou Lapaglia said this discussion is not to hire an engineer but to have the line item in the budget

Eastern Commissioner Ray Weter said the immediate concern is not having a line item with an amount listed and the budget must be laid down on Wednesday and I don't want to make a motion without the logistics. Commissioner Ray Weter said he would like to prepare for it in the third quarter of next year and

place in the 2014 budget.

Presiding Commissioner Lou Lapaglia said this is the right decision to postpone this decision until next year to know what the expenses for 2014 will be such as health care costs.

Eastern Commissioner Ray Weter said we formally take it up in the third quarter of 2014.

Western Commissioner Bill Barnett said he read the article in the December 7, 2012, Springfield Newsleader and he said the article was a slap in the face to the road commissioners and the County's road commissioner. The road commissioners are paid \$ 100.00 per month and the County's foreman are paid between 16 to 17 dollars an hour. Mr. Barnett said they have not broken the law and a handshake deal is still acceptable and you can contact County Counselor John Housely. Common 2 Road Supervisor Brent Young has been with the county seventeen years.

Presiding Commissioner Lou Lapaglia said if you have a road engineer he will become knowledgeable of all the roads. Commissioner Lapaglia said he has great respect for the County's Road Foremen and generally our foremen know both sides of the roads.

Scott Bilyeu, asked about a newspaper article in regards to the bridges and where the information came from. He said the article wasn't true.

Rance Burger replied to Mr. Bilyeu that he would speak with him after the meeting .

Motion/Vote - No Line Item in 2013 Budget for Road Engineer

Eastern Commissioner Ray Weter made a motion to postpone budget preparation to hire a road engineer until the third quarter of 2013 and to place a line item in the 2014 budget.

Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner

Ray Weter/ Eastern Commissioner

Christian County Commission

December 13, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:35 a.m. on December 13, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present.

Motion/Vote - Approval of Minutes

Western Commissioner Bill Barnett made a motion to approve December 3, 2012 and December 10, 2012 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Absent).

8:45 a.m. Bid Opening - County Clerk

Re: Voter Check-In System

The meeting was attended by Commission Secretary Cheryl Mitchell, Deputy Clerk Jennifer Owens taking the minutes.

One bid received for the Voter Check-In System from Henry M. Adkins, Clinton, Missouri. Complete bid totaled \$14,200.

Decision continued until December 20, 2012 at 8:25 a.m.

Motion/Vote - Continue Decision for Voter Check-In System

Western Commissioner Bill Barnett made a motion to continue the decision for the Voter Check-In System to December 20, 2012 at 8:25 a.m. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Absent).

9:00 a.m. Bid Opening -- Common I Road District

Re: Bridge Deck Replacement -- Blue Creek

The meeting was attended by commission Secretary Cheryl Mitchell, Deputy Clerk Jennifer Owens taking the minutes, and Eastern Road District Foreman Richard Teague.

No bids received.

Decision continued until December 20, 2012 at 8:20 a.m.

Motion/Vote - Continue Decision for Bridge Deck Replacement

Western Commissioner Bill Barnett made a motion to continue the decision for the bridge deck replacement to December 20, 2012 at 8:20 a.m. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Absent).

9:30 a.m. Beth Schaller -- MoDOT

Re: Monthly Updates

The meeting was attended by Commission Secretary Cheryl Mitchell, Deputy Clerk Jennifer Owens taking

the minutes, Beth Schaller with MoDOT, Todd Wiesehan Planning and Zoning Administrator, and Rance Burger with Springfield Newsleader.

General discussion of county and statewide road and bridge projects (current and upcoming) within Christian County include:

- Dave O'Connor will oversee bridge inspections for Christian County Bridges
- Bid for road improvement at the intersection of Highway 14 (3rd street) and Riverside Road awarded to Dean Hartman Construction for 14 million by MoDOT. Construction period to be determined
- Safety improvement at the intersection of Highway 65 and Highway VV and A; flashing lights when traffic is entering highway, work to begin in the spring 2013 by MoDOT
- Safety improvements at Highway 125 and Highway JJ (Linden area) during 2014 by MoDOT
- Cheyenne Road improvements begin Fall 2013; projected completion to be announced.
- Diverging diamond project at Highway CC and Highway 65 projected to begin Spring 2015 (cost-shared between MoDOT and Christian County)
- Overlay of Highway 65 south of Highway F to Highway EE during 2014.
- Overlay of Highway ZZ from Highway 14 to Highway 194
- Safety improvements of Highway 14 including addition of 2 foot shoulder (where able) and resurfacing and slight widening of curves west of Nixa
- Pole/signal replacement at Highway 14 and Highway NN because the current pole/signal not up to specs
- Spokane right of way project discussion
- Deck Replacement/bridge repairs on Highway 65 over Farmers Branch starting fall of 2013

The Christian County Commission appreciates monthly updates from MoDOT on current and upcoming projects in the area.

10:00 a.m. Sam Yarnell – Auditor

Re: Amended Budget Hearing/Study Session

The meeting was attended by Commission Secretary Julia Maples, Deputy Clerk Jennifer Owens taking the minutes, Christian County Auditor Sam Yarnell, Christian County Treasurer Karen Matthews, Rance Burger with the Springfield Newsleader, and Highlandville Mayor Clint Ellingsworth.

Christian County Auditor Sam Yarnell presented an insert for the federal forfeiture for the 2012 Sheriff's budget. The Public hearing for the Christian County budget for 2013 is scheduled until December 27, 2012.

10:30 a.m. Bid Opening – Sheriff Joey Kyle

Re: Repair and Maintenance of County Vehicles

The meeting was attended by Commission Secretary Cheryl Mitchell, Deputy Clerk Jennifer Owens taking the minutes, Steve Forrester of Republic Ford Lincoln, Steve Krose Jr. of Mitchem Tire, Carla Keker of US Automotive, and Chief Deputy Sheriff Brian Kathy.

Seven bids received for the repair and maintenance of county vehicles. Bids submitted by Dennis Hanks Chevrolet, Ozark, Missouri; Campbell Ford, Ozark, Missouri; Ozark Tire and Auto, Ozark, Missouri; Mitchem Tire, Ozark, Missouri; Republic Ford Lincoln, Republic, Missouri; US Automotive, Ozark, Missouri. Bids submitted will be reviewed by the Sheriff's Department. Decision is continued until December 20, 2012 at 8:15 a.m.

Motion/Vote - Continue Decision for Repair and Maintenance of County Vehicles

Western Commissioner Bill Barnett made a motion to continue the decision for the Repair and Maintenance of County Vehicles to December 20, 2012 at 8:15 a.m. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Absent).

10:45 Bid Decision – Common I and Common II Road Districts

Re: Salt for County Roads

The meeting was attended by Commission Secretary Cheryl Mitchell , Deputy Clerk Jennifer Owens taking the minutes.

After review of all submissions, the selected bid from North American Salt Company , Overland Park, Kansas, was chosen for the salt provider for county road departments. Bid was for \$76.49 per ton, including delivery, with the understanding if delivery was not able to be completed within 5 days (as per their bid) then the road department may choose to select the next provider, Independent Salt Company, Kanopolis, Kansas, at \$79.68 per ton. If they are also unable to deliver, then the road department may choose to select the next provider, Bingham, Baxter Springs, Kansas at \$80.00 per ton.

Motion/Vote - Decision for Salt for County Roads

Western Commissioner Bill Barnett made a motion to select North American Salt Company , Overland Park, Kansas, for the salt provider for county road departments. First alternative selected is Independent Salt Company, Kanopolis, Kansas, and second alternative selected is Bingham, Baxter Springs, Kansas. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Absent).

11:00 a.m. Decision - Christian County Commission

Re: Tuck-Pointing Historical Courthouse

The meeting was attended by Commission Secretary Cheryl Mitchell , Deputy Clerk Jennifer Owens taking the minutes, Building and Restoration Company Project Manager Darien Henderson, and nFORM Architecture Principal & architect Travis Tindall.

Travis Tindall discussed the bid in depth, including the options available to the county:

Base: clean and seal entire building and tuck specific problem areas

Alternative 1: repair chips and cracks in doorways and stairways

Alternative 2: tuck-point entire building

This project including four basic options the county may choose from:

Option 1: base \$73,000

Option 2: base, alt 1 \$79,500

Option 3: base, alt 2 \$170,000

Option 4: base, alt 1 alt 2: \$173,500

Funding has been reserved through Capital Expense for this project.

A letter from the Historical Society approving the restoration on the Historic Courthouse shall be submitted.

Dependent on contract completion and weather permitting, work will begin immediately and will be complete before the last day of the first quarter.

Motion/Vote - Decision for Tuck-Pointing Historical Courthouse

Western Commissioner Bill Barnett made a motion to accept the bid from Building Restoration Company for the complete restoration of the Historic Courthouse (including the base option, alternative 1, and alternative 2) for \$173,500. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Absent).

1:30 p.m. Christian County Commission

Re: 2013 Milage Rate

The meeting was attended by Commission Secretary Cheryl Mitchell , Deputy Clerk Jennifer Owens taking

the minutes, Christian County Treasurer Karen Matthews.

Increase from approved 2012 rate of 55.5 cents per mile to 56.5 cents per mile to follow suite of the federal approved rate.

Motion/Vote - Decision on Mileage Rate

Eastern Commissioner Ray Weter made a motion to increase the current mileage rate of 55.5 cents per mile to 56.5 cents per mile. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

3:00 p.m. Brandon McClure – PC Net

Re: Internet Proposal Discussion

The meeting was attended by Commission Secretary commission Secretary Cheryl Mitchell , Deputy Clerk Jennifer Owens taking the minutes, Brandon McClure, Christian County Collector Ted Nichols, Christian County Recorder of Deeds Kelly Hall, and Planning and Zoning Administrator Todd Wiesehan.

This discussion was continued from a previous meeting of the County Commission .

We currently pay \$2418 a month for internet connections throughout the county ranging from 1.5 mb up to 15 mb from various providers. Average use is around 10mb of data per Brandon's analysis.

The idea to cut some internet connections and merge all offices under one provider to cut cost, while still keeping the same or better connectivity was proposed, although no specific numbers was presented.

Providers in the area include Springnet, Cenurytel, and Suddenlink.

Presiding Commissioner Lou Lapaglia asked Brandon to check pricing on the connection to cover Common Road Districts 1 and 2. In reference to the courthouse connection, also check to see if there will be a charge for each internet connection.

Commission agreed to check pricing for 15mb of connectivity and total cost for all services keeping in mind growth in the future. Discussion to be continued on December 27, 2012 at 2:00 p.m.

Motion/Vote - Continue Internet Proposal Discussion

Eastern Commissioner Ray Weter made a motion to continue the internet proposal discussion on December 27 2012 at 2:00 p.m. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

3:30 p.m. Spencer Jones - Great River Associates

Re: Riverside Bridge Discussion

The meeting was attended by Commission Secretary Julia Maples , Deputy Clerk Jennifer Owens taking the minutes, Donna Osborn of the Christian County Headliner, Ozark Mayor Shane Nelson, Keith Robinette of the Ozark Special Road District, Soctt Bilyeu of the Ozark Special Road District, John Elkins of the Ozark Special Road District, Christian County Assessor David Stokely, Christian County Treasurer Karen Matthews, Christian County Planning and Zoning Administrator Todd Wiesehan , Rance Burger of the Springfield News-Leader, Steve Childers with the City of Ozark, Amy Allen, Patricia Hooke, Katrina Green, and Kris Dyer.

Purpose of the meeting is to begin to move forward with the Riverside Bridge Project.

On Sept 21, 2010, the Riverside Bridge was closed because the structural integrity of the bridge was questionable.

Riverside Inn was purchased by FEMA in spring of 2010 and the deed was transferred to Christian County with special compliance codes. Mr. Jones wants to relay there is still an opportunity to build a bridge in this area, and there are many avenues that can be explored to aid this projects including legislation.

Most cost effective alternative would be building on or close to existing bridge, or other more costly

alternatives including moving the road and building in another location, although, this would require acquisition of property and easements.

Per Missouri State Statue 233.115, Ozark Special Road District has Jurisdictional control over this bridge and will be the party responsible for the project. Organizations to be involved in the project including the Ozark Special Road District, the City of Ozark, and Christian County. Mr. Jones proposed the parties involved may elect to enter into an inter-governmental agreement as the first step of moving this project forward. After an agreement is reached, then information may be submitted for FEMA/SEMA to utilize the Riverside Inn property for approval, then the timeline may be created for the project's completion including studies on the impacts on floodplain, establishing horizontal and vertical alignment for road and bridge, and preparing construction cost.

The Ozark Road District said they are excited to move forward with this project, and the County Commission said they are glad to help in any way they can, and the Mayor of Ozark says that they must speak with the city council, but with the council's approval they hope to contribute also.

County Council interjected that the county's CART funds may not be contributed for this project for cost sharing with the City of Ozark and Ozark Special Road District for this project.

Questions arose about being able to repair the historic bridge for use but previous studies done on the bridge prevent the use of the bridge to automobile traffic. Also, any of the previous studies done on the bridge and surrounding area will be available for use during the project in the future but new studies will be needed when the project gets underway. Also, a proposal to keep the old Riverside Bridge for foot and bike traffic was interjected.

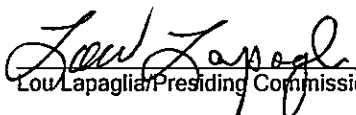
Concerns are also voiced about access to emergency and other services that currently cannot cross the Finley River at this access point; and that vital sales tax monies may be being lost because of the difficult access to the City of Ozark.

Concerns also arose about funding the bridge project, in reference to the sales tax issue from past meetings, and the contributions that will be made from each party. Mr. Jones suggested talking about these issues at a meeting of the parties regarding sharing cost in the project.


Overall goal is to get the bridge open to the public.

Ozark Special Road District will be the party responsible for this project and will arrange a meeting for all parties in the future.

Signatures



Lou Lapaglia/Presiding Commissioner



Ray Weter/Eastern Commissioner



Bill Barnett/Western Commissioner

Christian County Commission

December 20, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:15 a.m. on December 20, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:15 a.m. Minutes Approved for Dec. 6 and Dec. 13, 2012

Eastern Commissioner Ray Weter made a motion to approve the December 6th open and closed minutes and the open minutes for December 13, 2012. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell, Steve Kruse from Mitchum Tire Company, Steve Forrester with Republic, Ford and Lincoln, and Carla Keiser from U.S. Automotive.

Motion/Vote - December CART Court Order Transfer Approved

Western Commissioner Bill Barnett made a motion to approve the CART Court Order # 12-20-2012-01. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell, Steve Kruse from Mitchum Tire Company, Steve Forrester with Republic Ford and and Carla Keiser from US Automotive.

CERTIFIED COURT ORDER 12-20-2012-1 CART

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2012

In the Christian County Commission of said County, on the 20th day of December 2012, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 111,402.58 from the County Revenue CART Fund to the following:

BRIDGE \$ 16,710.39

ROAD DISTRICTS

COMMON ROAD #1	\$ 33,274.83	COMMON ROAD #2	\$ 32,649.87
BILLINGS SPECIAL	\$ 11,561.92	GARRISON SPECIAL	\$ 2,386.24
OZARK SPECIAL	\$ 9,346.12	SELMORE SPECIAL	\$ 3,693.00
S. SPARTA SPECIAL	\$ 1,126.84	STONESHIRE SPECIAL	\$ 653.37

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Ray Weter, Eastern Commissioner

IN TESTIMONY WHEREOF, I have here unto set my hand and affixed the Seal of said Commission, at

December 20, 2012

my office in Christian County, this 20th day of December, 2012.

Kay Brown, Clerk of the Christian County Commission

Motion/Vote - Award the Electronic Poll Books To VOTEC

Eastern Commissioner Ray Weter made a motion to award the bid to VOTEC for ten E-Poll Books for a total of \$ 8,200.00. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell, Steve Kruse from Mitchum Tire Company, Steve Forrester with Republic Ford and Carla Keiser from U.S. Automotive.

8:25 a.m. Richard Teague- Common 1 Rd Dist. Supervisor Re: Bridge Deck Replacement- Blue Creek Road

The meeting was attended by Commission Secretary Cheryl Mitchell, Prosecuting Attorney Amy Fite, Common 1 Road District Supervisor Richard Teague, Joe Warren of R & J Construction, Steve Kruse from Mitchum Tire Company, Steve Forrester with Republic Ford and Carla Keiser from US Automotive and Donna Osborn of the Christian County Headliner News.

The County Commission received one bid for a bridge deck replacement on Blue Creek Road from R & J Construction.

Eastern Commissioner Ray Weter said the decking on the bridge located on Blue Creek Road has large holes that could cause a safety concern for pedestrians or horses that use the bridge.

Mr. Warren said the bid for the decking is \$ 14,159.00 with the option of replacing the beams for an additional \$ 5,000.00. Mr. Warren had concern that the beams may not be able to hold the weight of the new decking.

Eastern Commissioner Ray Weter said he would prefer replacing the beams for an additional \$ 5,000.00 .

Western Commissioner Bill Barnett suggested that Joe Warren and the engineer look at the beams and make the decision then.

Presiding Commissioner Lou Lapaglia said the bridge fund will pay for the deck replacement .

Motion/Vote - Bridge Decking Replacement Awarded to R & J Construction

Eastern Commissioner Ray Weter made a motion to award the deck replacement along Blue Creek Road to R & J Construction, for a cost not to exceed \$ 19,159.00 to replace the deck and the beams. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

8:35 a.m. Prosecuting Attorney Amy Fite Re: Annual Report

The meeting was attended by Commission Secretary Cheryl Mitchell, Prosecuting Attorney Amy Fite, Common 1 Road District Supervisor Richard Teague, Joe Warren of R & J Construction, Steve Kruse from Mitchum Tire Company, Steve Forrester with Republic, Ford, and Lincoln, and Carla Keiser from U.S. Automotive and Donna Osborn of the Christian County Headliner News .

The County Commission met with Prosecutor Amy Fite for the annual report beginning 12/1/2011 through

11/30/2012 for the charges filed in Christian County. The report indicates there has been a 16 percent increase in the number of charges filed in the county.

The report compared the 2011 year to the 2012 year for criminal cases such as felonies, misdemeanors, bad checks and restitution, child support and tax cases. The Prosecutor showed a big increase in the tax cases and bad checks and restitution collected from the previous year.

The County Commissioners expressed their appreciation to the Prosecutor for the fine job she has done with her office.

8:45 a.m. Sheriff Joey Kyle Re: Bid Decision Repair & Maintenance County Vehicles Suburban Lease Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Prosecuting Attorney Amy Fite, Common 1 Road District Supervisor Richard Teague, Rance Burger of the Springfield Headliner News, Steve Kruse from Mitchum Tire Company, Steve Forrester with Republic Ford, Carla Keiser from U.S. Automotive, Treasurer Karen Matthews, Captain Brian Gillman and Donna Osborn of the Christian County Headliner News.

The County Commission met with Captain Brian Cathey for a recommendation to award the bid for the repairs and maintenance of the Sheriff's fleet of vehicles.

Chief Deputy Brian Cathey made the recommendation to continue all oil changes, fuel systems and regular maintenance with Ozark Tire. For all other repairs; Campbell Ford will service all the Ford vehicles and Dennis Hanks Chevrolet will service on the GM vehicles.

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

Eastern Commissioner Ray Weter made a motion to award Ozark Tire all general maintenance such as oil changes and fuel filters. Award the respective dealerships; Campbell Ford and Dennis Hanks Chevrolet the maintenance contract for all other services for the Sheriff's vehicles. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:00 a.m. Christian County Commission Re: CART Order (Policy for Distribution)

The meeting was attended by Commission Secretary Julia Maples, Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Rance Burger of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

The County Commission prepared a letter to be sent to the special road districts regarding the CART break down based on new road miles for each road district. The County Commission will continue to distribute the CART funds based on the new road miles provided by the county's GIS system. The following letter was sent to the all the special road districts:

"December 20, 2012

To: Special Road District Commissioners

Re: County Aid Road Trust Fund Revenue (CART)

Dear Road Commissioners,

December 20, 2012

As you may know the county receives County Aid Road Trust Funds from the Missouri Department of Revenue based on two factors, county road mileage and rural land valuation. Recently, the county was interested in updating our road inventory, and was able to accomplish this task with your cooperation.

It would benefit the citizens of Christian County for the road districts to receive a portion of the CART funds for their road projects and we have agreed to distribute CART funds to the respective special road districts on a pro rata basis based upon the mileage of roads within each entity. Please see the Order entered on December 20th, 2012 which is enclosed.

If your Road District would like to receive a portion of the CART funds, please review and sign the enclosed Intergovernmental Agreement so we can formally vote and adopt the agreement. We will send you a fully executed copy. You will receive your percentage of CART funds after they have been transferred from the Department of Revenue to the county. The State Treasury usually distributes CART funds to the County Treasurer by the tenth day of each month.

Sincerely,

Lou Lapaglia,
Presiding Commissioner

Bill Barnett
Western Commissioner

Ray Weter
Eastern Commissioner

Unincorporated Areas Miles	Road Miles	CART Breakdown	% of County Rd.
Bridge		15%	
Common 1	297.51	29.67%	34.91%
Common 2	280.69	27.99%	32.93%
Billings Special	103.25	10.30%	12.11%
Garrison Special	24	2.39%	2.82%
Ozark Special	102.97	10.27%	12.08%
Selmore Special	27.5	2.74%	3.23%
Sparta Special	11.1	1.11%	1.30%
Stoneshire Special	5.3	0.53%	0.62%
Total	852.32	100%	100%

The following is a sample intergovernmental agreement to be signed by all the special road districts prior to receiving funds for 2013.

INTERGOVERNMENTAL AGREEMENT ("IGA") FOR CART

THIS INTERGOVERNMENTAL AGREEMENT ("IGA"), made and entered into second class county of the State of Missouri, acting by and through its County Commission (hereinafter referred to as "County") and the Stoneshire, Selmore, Billings, Ozark, Sparta and Garrison Special Road Districts individually organized, pursuant to Missouri Revised Statutes, Section 233.170 (hereinafter referred to as "Special Road District"), for the purpose of the improvement and maintenance of the County's network of roads.

WITNESSETH:

WHEREAS, Christian County receives County Aid road Trust Funds ("CART") from the State of Missouri on a monthly basis which is its apportionment of motor vehicle fuel tax revenues mandated by Article IV, Section 30(a)(1), Missouri Constitution, and Section 231.441, RSMO' and Section 50.550 RSMO' and

WHEREAS, CART funds credited to Christian County are required to be used by the County solely for the construction, reconstruction, maintenance and repairs of roads in Christian County per Article IV, Section

30(a)(1), Missouri Constitution, and Section 231.441, RSMO; and Section 50.550 RSMO; and

WHEREAS, Article VI, Section 16 of the Missouri Constitution and Missouri Revised Statute Section 70.220, authorized any municipality, special road districts, or county to contract and cooperate with other political subdivision of this state for the planning, development, construction, acquisition or operation of any public improvement or facility or common service and this IGA represents an excellent opportunity for the County and the Special Road District to work cooperatively for the common good of improving the network of roads in Christian county to facilitate economic activity, public safety, emergency response and the quality of life of their citizens; and

WHEREAS, it would be to the benefit of the special road district in Christian County for the County to distribute a portion of the County's CART funds to the special road districts in accordance with the funding formula set forth in the County Commission's Order of December 20th, 2012; and

WHEREAS, Special Road District has agreed that it will utilize the CART fund revenues distributed to it by the County for the exclusive purpose of constructing, reconstructing, maintaining and repairing those roads within its jurisdiction.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth, the County and Special Road District agree as follows:

1. The County agrees to distribute to the Special Road District on a monthly basis, a portion of the CART funds that the County receives, in accordance with the percentage attributable to said Special Road District as described in the County Commission's Order dated December 20th, 2012, a copy of which is attached hereto as Exhibit A and incorporated herein.
2. **Term.** This Agreement shall be for the term of one (1) year and commence on the date of execution by authorized officials for the County and the Special Road District. This Agreement may be terminated by either party for cause upon thirty (30) days written notice. Just cause for termination shall consist of non-compliance with the provision of this Agreement or a violation of any state, federal or county regulation.
3. **Use of County Revenue.** The Special Road District agree to expend all CART fund revenues received from the County pursuant to this Agreement exclusively for the costs of labor and materials expended on the construction or maintenance of roads in the Special Road District's jurisdiction.
4. **General Independent Contractor Clause.** The County and the Special Road District who are parties to this Agreement are each separate and independent political subdivision of the state and, as such, the County and the Special Road District each retain their own identity and each is responsible for its own policies and activities. This Agreement shall not be construed as creating a joint venture between the County or the Special Road District.
5. **Accounting and Access to Records.** The Special Road District shall provide written documentation to the County identifying the specific roads CART funds received pursuant to this Agreement were expended upon and shall maintain all records relating to the receipts and expenditures of CART funds by Special Road District pursuant to this Agreement, including, but not limited to, invoices, receipts, payrolls, bank statements, contract documentation and other records, sufficient to verify the CART funds were expended by the Special Road District exclusively for road construction, maintenance, or repairs of the roads within the Special Road District's jurisdiction. The road project descriptions and accounting records shall be supplied to the County Auditor, at no charge on a quarterly basis during the period of this Agreement. The first report shall be due April 1, 2013. The

Special Road District shall also provide the County Auditor any other financial records or documentation as deemed necessary to verify that the CART funds disbursed by the County to Special Road District have been spent exclusively for road construction, maintenance or repairs.

6. **Miscellaneous.**

- a. The Special Road District agrees to pass such ordinances as may be necessary to implement the terms and conditions of this IGA.
- b. This Agreement sets forth the entire agreement between the parties and fully supersedes any and all prior and/or other contemporaneous agreements or understandings between the parties which pertain to the subject matter hereof.
- c. This Agreement may only be modified by a written instrument executed by the parties hereto.
- d. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

7. **Notices.** All notices, demands, and approvals required under this Agreement may be personally delivered or sent by certified mail, postage prepaid, return receipt requested, addressed to the individuals identified in the heading of this IGA, or to their successors, at the addresses listed below:

Christian County Commission
ATTENTION: Lou Lapaglia, Presiding Commissioner
Christian County Commission
100 W. Church Street, Room 100
Ozark, Mo. 65721
Telephone: (417) 581-2112
Facsimile: (417) 581-8331

Email: christiancountymmo.org
_____ Special Road District

IN WITNESS WHEREOF, Christian County, Missouri, acting through its County Commission, and the _____ Special Road District have caused this IGA to be duly executed by their proper officers, duly authorized by their respective Commission or Board, as of the day and the year first written above, and hereby further agree that this IGA shall be binding upon the parties hereto, their respective representatives, successors and assigns.

Motion/Vote - Approve the 2013 CART Distribution Percentages

Eastern Commissioner Ray Weter made a motion to approve the 2013 CART distribution based on the GIS revised miles for all the special road districts. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Court Order - 12-20-2012-1 -

CART Distribution Policy and Rules ORDER NO. 12-20-2012-1

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: December 20, 2012

SUBJECT: Adoption of Policy and Rules for Distribution of County Aid Road Trust Fund Revenues

WHEREAS, Christian County receives County Aid Road Trust Funds ("CART") from the State of Missouri on a monthly basis which is its apportionment of motor vehicle fuel tax revenues mandated by Article IV, Section 30(a).1, Missouri Constitution (as Amended 1979); and

WHEREAS, CART Funds credited to Christian County are required to be used by the County solely for the construction, reconstruction, maintenance and repairs of roads and highways in Christian County per Article IV, Section 30a)(1), Missouri Constitution, 231.441 RSMO and 50.550 RSMO; and

WHEREAS, the General Assembly, pursuant to its constitutional prerogative, provided other provision and restriction in Section 231.441, RSMO., which provides: "The county court shall formulate by written regulations, rules and policies for the use of such funds which shall be kept on file by the county recorder for public inspection."

NOW THEREFORE, on this 20th day of December, 2012, at a meeting duly called of the Christian County Commission, after public notice, and in open session, upon motion made by Commissioner Ray Weter, seconded by Commissioner Bill Barnett, and concurred with Presiding Commissioner Lou Lapaglia, the Christian County Commission did vote unanimously to adopt policies and rules for the distribution of County Aid Road Trust Fund Revenues.

IT IS HEREBY ORDERED that the Christian County Commission's rules and policies regarding the distribution of County Aid Road Trust Fund revenues are hereby adopted and enacted with the following provisions or as may be amended from time to time by subsequent Order of the Christian County Commission.

A. Policy Statement.

The County Commission of Christian County hereby declares it to be the policy of Christian County to expend County Aid Road Trust Fund revenues received by Christian County, hereinafter referred to as the "Revenues", for those projects involving the construction, reconstruction, maintenance and repair of roads and highways within Christian County in such a manner as will provide, in the judgment of the Commission, the greatest benefit to the citizens of Christian County, Missouri.

B. Allocation of Revenues.

Subject to the Commission's discretion, the Commission intends to follow the following criteria and guidelines in the distribution of the Revenues:

1. Fifteen percent (15%) of the CART Revenues received by Christian County shall be first deducted and dedicated for bridge construction by the County Commission and said revenues shall be deposited in the County's Bridge Fund.

2. The remaining eighty-five (85%) of the CART Revenues received by Christian County will be divided by the total number of miles of road in Christian County for which repair and maintenance responsibilities are within the jurisdiction of the county government, under Common Road I and Common Road II 's maintenance responsibilities and the sic (6) Special Benefit Assessment Road Districts in Christian County, namely:

- Billings Special Road District
- Garrison Special Road District
- Ozark Special Road District
- Selmore Road District
- Sparta Special Road District
- Stoneshire Special Road District

3. The distribution formula that shall be utilized to determine the amount of the CART revenue each of the entities described in subparagraph 2 shall receive shall be in accordance with the number of miles of road each entity is responsible for maintaining as set forth below:

Unincorporated Areas	Road Miles	PRO RATIO SHARE
Bridge		15%
Common 1	297.51	29.67%
Common 2	280.69	27.99%
Billings Special	103.25	10.30%
Garrison Special	24	2.39%
Ozark Special	102.97	10.27%
Selmore Special	27.5	2.74%
Sparta Special	11.1	1.11%
Stoneshire Special	5.3	0.53%
Total	852.32	100%

C. Intergovernmental Agreements.

Section 231.441, RSMo. requires that CART funds be used specifically for construction, maintenance, and repairs of roads. To authorize the County Commission to make these distributions of Revenues to the special road districts, each special road district shall execute an Intergovernmental Agreement with the County Commission stating that the CART Revenues distributed to them shall be expended in compliance with constitutional and statutory provisions and as intended by the County Commission exclusively for the construction, maintenance and repair of roads within their jurisdiction. The special road districts receiving CART revenues shall also provide the County Commission with quarterly accounting and adequate financial information as directed by the County Commission to ensure said road districts are expending the Revenues in compliance with state law.

IT IS FURTHER ORDERED that if any section, subsection, sentences, clause or phrase of this Order is for any reason held to be invalid, such decisions shall not affect the validity of the remaining portions of this Order. The county Counselor hereby declares the County Commission would have adopted the Order at each section, sentence, clause or phrase thereof, irrespective of a fact that any one or more sections, sentences clauses or phrases be declared invalid.

IT IS FURTHER ORDERED, pursuant to the requirements of Section 231,441, RSMO. that one copy of this Order adopting these CART distribution regulations shall be filed with the Christian County Recorder of Deeds and shall be made available for public inspection.

IT IS FURTHER ORDERED this Order shall be filed in the Office of the County Clerk of Christian County, Missouri, before 4:30 p.m. this date and this Order shall be in force and effective January 1, 2013.

Done this 20th day of December 2012, at 9:00 o'clock a.m. at Ozark, Missouri.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia, Presiding Commissioner	Dated: 12-20-12
Ray Weter, Eastern Commissioner	Dated: 12-20-12
Bill Barnett, Western Commissioner	Dated 12-20-12

ATTEST:

Kay Brown, Christian County clerk

APPROVED AS TO FORM:

John W. Housley, Christian County Counselor

9:30 a.m. Lee Johnson Recycling Supervisor Re: Recycle Materials Discussion

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator Todd Wiesehan and Common 1 Road District Supervisor Richard Teague.

The County Commission met with Lee Johnson, Supervisor of the Christian County Recycling Center to discuss recycle materials.

Mr. Johnson said the recycling center is overwhelmed with the volume of leaves and yard waste that is being dumped at the recycling center. He said they cleaned it up but the dumping continues.

Presiding Commissioner Lou Lapaglia suggested that a sign be ordered that states no dumping of leaves, grass clippings and yard waste.

Commission Secretary Julia Maples suggested that a notice be placed in the paper stating that the recycle center does not accept yard waste, leaves, or yard clippings.

Presiding Commissioner Lou Lapaglia called for a motion to post a sign at the recycling center that prohibits dumping leaves, grass and yard waste.

Todd Wiesehan said where do we take the leaves?

Richard Teague said we need to replace the skid loader used at the recycle center because he said it's worn

out and a new loader is 20 to 30 thousand dollars.

Presiding Commissioner Lou Lapaglia said lets entertain replacing the skid loader in 2013.

The County Commission expressed appreciation to Richard Teague for all the work he did at the recycling center.

Motion/Vote - Order a Sign For Recycling Prohibiting Dumping of Leaves and Yard Waste

Western Commissioner Bill Barnett made a motion to post a sign at the recycling center that states no dumping of leaves and yard waste and place a notice in the paper. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

10:15 a.m. Glenn Pace- Human Resources Consultant Re: Matrix, Drug and Alcohol Policy Discussion

The meeting was attended by Commission Secretary Julia Maples, Richard Teague Common 1 Road District Supervisor, Common 2 Road District Supervisor Brent Young and Jason Stutesman, Planning and Zoning Administrator Todd Wiesehan, Chief Deputy Payroll Clerk Tom Lawson, Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs.

The County Commission met with Glen Pace, the County's Human Resource Consultant to discuss the matrix and a drug and alcohol policy.

Glen Pace said the matrix is in final form for all the different job categories. The wage ranges reflect the new levels with the middle range for the fully qualified employees. This pay structure is the norm for most county governments. Mr. Pace recommended the matrix ranges be reviewed every two years for any adjustments.

Presiding Commissioner Lou Lapaglia would like for all the office holders to review the matrix and approve the pay ranges prior to the County Commission's approval.

Western Commissioner Bill Barnett inquired about Jason Stutsman's job description that his range should be increased.

Previously, the County Commission requested Mr. Pace to prepare a document for drug testing and alcohol misuse.

Mr. Pace said that drug testing is required prior to employment and for employees that drive county vehicles or serve in law enforcement drug testing is also done on a random basis.

In both sectors before employment a drug test is required and if the applicant fails the drug test, there will be no employment. Those employees that drive the county vehicles or serve in a safety department or employees that have a reasonable suspicion may be randomly drug tested.

A meeting is set for Wednesday, December 26, 2012.

No Meetings on Monday

The Courthouse will be closed December 24th and December 25th in observance of the Christmas Holiday.

Signatures

Absent

Lou Lapaglia/Presiding Commissioner

Bill Barnett

Bill Barnett/Western Commissioner

Ray Weter

Ray Weter/Eastern Commissioner

Christian County Commission

December 26, 2012

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on December 26, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Ray Weter, Present. County Clerk is taking the minutes.

9:00 a.m. Glenn Pace - Human Resources Re: Matrix and Drug Policy Revision

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Assessor Brenda Dicus, Deputy Assessors Garrett Buckley and Barbara Stogner, Chief Payroll Deputy Tom Lawson, Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs and Collector Ted Nichols.

The County Commission met with Glen Pace, the human resource consultant for the county to discuss the matrix and drug policy revisions.

Mr. Pace said he has received a little bit of response from some of the office holders requesting that some of the people be moved into another category. Mr. Pace said that the matrix ranges that were submitted June 25th, 2012, were approved by the County Commission with the exception of an addition for Service Workers III. The multiple lists that were passed out December 20th, 2012, were based on current ranges. The final matrix which includes Category VI, Service Workers III, is the largest group across the nation and it doesn't relate how they perform but how they are paid according to the range.

Mr. Pace said the reward is through the pay range and he recommended that the Commission adopt the matrix including Category 6, Service Workers III, as approved in June 25, 2012.

Brenda Dicus spoke on behalf of Assessor David Stokely; there are two employees that should move to another area.

The Commission proceeded to the next agenda topic of the revised drug testing policy.

Presiding Commissioner Lou Lapaglia asked Secretary Julia Maples what was her opinion of the revised drug policy.

Mrs. Maples said she reviewed the revised policy and approved.

Collector Ted Nichols reaffirmed that the random drug testing will be done on all employees that drive county vehicles as part of their regular duties and all other employees would be tested if there is a reasonable suspicion.

Presiding Commissioner Lou Lapaglia called for a motion to adopt the revised drug policy for the employee manual.

Mr. Pace said recent statistics show the cost of dealing with drugs in the workplace is approximately \$ 200 billion in losses. In our area, methamphetamine is the leading cause of drug problems.

Presiding Commissioner Lou Lapaglia asked if counseling is an effective solution.

Mr. Pace said counseling helps in ten percent of the cases and the underlying cause is better but there is a

tendency to return to their old friends and fall back into drugs.

Presiding Commissioner Lou Lapaglia expressed appreciation to Mr. Pace on behalf of the County Commission for his effort on the matrix and the revised drug policy.

Motion/Vote - Approved The County Salary Matrix

Eastern Commissioner Ray Weter made a motion to adopt the salary matrix, ranges and categories including Category 6, Service Workers III as approved on June 25, 2012. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

Motion/Vote - Approve the Revised Drug Policy For the Employee Manual

Western Commissioner Bill Barnett made a motion to approved the revised drug policy for the County. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

9:30 a.m. Prosecutor Amy Fite Re: Reclassify Pay Status

The meeting was attended by Commission Secretary Julia Maples, Assistant Prosecutor Donovan Dobbs, and Glen Pace, Human Resource Consultant.

The County Commission met with Prosecutor Amy Fite to discuss a reclassification of a pay status on the matrix.

Prosecutor Amy Fite requested that the victims advocate positions for Laura Blansit and Lacey Burk be reclassified from an hourly position to a salaried position. Mrs. Fite said both ladies have a four -year degree, required knowledge of victims' rights based on the Missouri Constitution and the State Statutes, available by phone seven days a week to the victims, continued certification through MSU and are required to make decisions and use discretion with each victim and provide community outreach through various county events throughout the year.

Mrs. Fite said that during various times when the trials extend past 5:00 p.m. comp time is accrued and it would be beneficial from a supervisor's position to make these salary positions. They would still take time off for overtime but it would be easier to budget their time instead of being concerned to schedule time off for the comp hours earned in the same pay cycle.

Presiding Commissioner Lou Lapaglia asked how this wage change would affect her office and what benefit does it give the county.

Prosecutor Amy Fite said one of the positions is grant driven. If the victim advocates were in a salaried positions and trials extended beyond 4:30 p.m. for three weeks then the time accrued could be taken at a later date. The salaried positions would provide more flexibility to the Prosecutor's office and would reduce the liability of overtime pay. This reclassification would be more conducive to the mission of the office.

Presiding Commissioner Lou Lapaglia said the comp time needs to be used completely prior to transferring to a salary position.

Eastern Commissioner Ray Weter asked Mrs. Fite had she spoken with the employees about this change.

Prosecutor Fite said she has spoken with them and they would be in favor of having a salary position.

Western Commissioner Bill Barnett asked how do you handle it now and will the grant that pays for one of the positions continue.

Prosecutor Fite said the grant will continue for the one victim advocate. Currently, the victim advocates take time off for any comp time earned within the same pay period. The problem is there is work that needs to be done but is prohibited because they have to take comp time.

Western Commissioner Bill Barnett asked if the grant ends, would the county be responsible for their wages.

Prosecutor Amy Fite said when the grant is expired the county would be responsible for their wages. By having them on a salaried basis rather than an hourly rate it relieves the County's liability from accruing comp time.

Presiding Commissioner Lou Lapaglia called for a motion to have Lacey Burk and Laura Blansit transfer from an hourly to a salary position after all the comp time has been exhausted.

Motion/Vote - Approve Reclassification of Wages for Victim's Advocates

Western Commissioner Bill Barnett made a motion to reclassify the victim's advocate's positions for Lacey Burk and Laura Blansit from hourly to salaried positions after all the comp time has been exhausted. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Ray Weter (Yes).

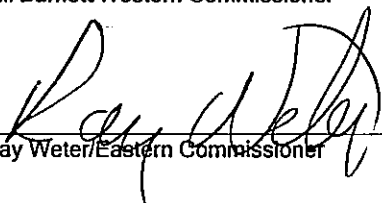
Signatures



Lou Lapaglia/Presiding Commissioner



Bill Barnett/Western Commissioner



Ray Weter/Eastern Commissioner

Christian County Commission

December 27, 2012

Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:15 a.m. on December 27, 2012 at the County Commission Office. Attendance: Lou Lapaglia, Absent: Bill Barnett, Present: Ray Weter, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 9:15 a.m. Approve the December 20, 26, 2012 Minutes and No Financials

Western Commissioner Bill Barnett made a motion to approve the December 20th and December 26th, 2012 minutes. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell. There were no financials to approve today.

9:30 a.m. County Auditor Sam Yarnell Re: Adopt the 2013 County Budget

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Treasurer Karen Matthews, Stoneshire Road Commissioner Gerald Bellovary and Donna Osborn of the Christian County Headliner News.

The County Commission met with County Auditor Sam Yarnell to approve the 2013 County Budget.

Donna Osborn asked the Commission to give a synopsis of the 2013 budget.

Eastern Commissioner Ray Weter said the 2013 budget figures for revenues are \$ 20,398,522.84 and \$ 21,572,061.62 for expenditures.

County Auditor Sam Yarnell said the difference will be supplied from the reserves. The additional cost is due to an increase in employee wages and retirement programs.

Donna Osborn asked where the revenue comes from for the additional expenses.

Treasurer Karen Matthews said we have a line item of \$ 150,000.00 which is required by state statute for a reserve.

Eastern Commissioner Ray Weter said we have to be able to meet the county's expenses for 2013.

Bob Rubino asked do you project an increase in sales tax revenue for 2013.

Eastern Commissioner Ray Weter said the 2013 budget projection is flat due to the decrease in sales tax revenue.

Sam Yarnell said people are not buying which affects the budget.

Gerald Bellovary made a comment on behalf of the Stoneshire Road District; they will be financially fine for a couple years but asked what the process is to dissolve a road district.

Treasurer Karen Matthews said the Commission needs to prepare for the future by saving money and stated

the special road districts will dissolve and the county will be forced to take their roads.

Eastern Commissioner Ray Weter, thanked the Treasurer for her assumption and expressed his appreciation to Stoneshire Road Commissioner Gerald Bellovary for his comments.

County Auditor Sam Yarnell said the final numbers for December will be added to the 2013 Budget in January and will be presented for approval.

Motion/Vote - Approve the 2013 Proposed Budget

Western Commissioner Bill Barnett made a motion to approve the proposed 2013 budget.

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

9:45 a.m. Christian County Commission Re: Lease Agreement 207 South 2nd Street, Ozark, Mo.

The meeting was attended by Commission Secretary Cheryl Mitchell, Bob Rubino, Donna Osborn of the Christian County Headliner News.

The County Commission met to review and approve the lease agreement with Joyce Lowther for the property located at 207 South 2nd Street in Ozark, MO.

LEASE AGREEMENT

THIS LEASE, made and entered into this 1st day of January 2013, by and between Christian County, Missouri, herein after referred to as "Landlord" and Joyce Lowther, hereinafter referred to as "Tenant" whether there be one tenant or more.

1. Dwelling. The Landlord does hereby rent to the Tenant the following described premises commonly known as: 207 S. 2nd Street, Ozark, MO. 65721
2. Term of Lease. The initial term of this Lease shall be for twelve (12) months. The initial term shall commence on January 1, 2013, and shall terminated at 12:00 noon on December 31, 2013, provided, however, either Tenant or Landlord may cancel and terminated this Lease by giving sixty (60) days notice on the first day of the month.
3. Rent. The rent for the property shall be FOUR HUNDRE D AND NO/100 DOLLARS (\$400.00) per month payable on or before the second Thursday of each and every month to Landlord. Should the rent not be paid when due, there shall be a Seven and No/100 Dollar (\$7.00) per day late charge to cover the costs of additional bookkeeping, collection, trips to the property, and other costs that are incurred. Such sums shall accrue on a daily basis and shall be considered for all purposes as additional rent on the property.
4. Occupancy and Use. The premises shall be used and occupied solely as a private dwelling by the above-named Tenant and his immediate family as listed on the application. No one shall be allowed to reside or live on the premises other than a minor child of the Tenant, unless they are the party to this Agreement. The premises shall be used solely for residential purposes and not for any commercial purposes whatsoever. Tenant agrees not to use or permit the use of the premises for unlawful or immoral purposes or use the premises in any manner that would be contrary to the local ordinances or codes, or cause the property to become uninsured or cause higher insurance rates to go into effect. Tenant agrees to keep the premises in a clean, sanitary, and good order and condition and agrees not to hamper, disturb, or interfere with any other person in the neighborhood nor create or suffer any nuisances on or about the premises affecting the right of others. Tenant

further agrees to comply with all laws, ordinances, rules, regulations, and directions of governmental authorities. If Tenant shall fail to keep the property clean and orderly Landlord shall have the right to declare a breach of this Lease or many correct the conditions after first giving notice to Tenant. Any costs incurred by Landlord, after notice, shall be deemed rent and shall be due and payable on the first day of the next month.

5. Insurance. Tenant is required to maintain renter's insurance, including general liability coverage in an amount not less than TWENTY-FIVE THOUSAND AND NO/100 Dollars (\$25,000.00) at all times during the term of this lease. Tenant shall provide Landlord with proof of insurance upon request.
6. Entry to Premises. The Landlord expressly reserves the right to enter the house at any reasonable time to examine the house and the contents thereof, and make such repairs, additions, or alterations as Landlord deems necessary for the safety, improvement, and preservation of the premises. It is hereby agreed that if Landlord in its own discretion elects to demolish or move the house during the term of the Lease, it may give notice to Tenant, and Tenant agrees to vacate the premises, within sixty (60) days of said notice.
7. Damages to Premises. Any damage to the premises done by the Tenant or any other party during the term of this Lease Agreement shall be reported to Landlord within twenty-four (24) hours. If the damages shall be caused by the Tenant or his guest then the Landlord shall have the option of requiring the Tenant to fix the damage or repairing the damage itself and charging such repairs to the Tenant. The cost of such repairs shall be deemed to be rent under this Agreement and due on the first day of the next month.
8. Alteration of Premises. Tenant shall not alter or redecorate the premises without the prior written consent of Landlord. In the event that the Tenant installs any security locking mechanism on the house, the Tenant agrees to provide keys to Landlord immediately upon such installation or hereby expressly allows the Landlord to remove any such security mechanism. In the event that written permission is granted to Tenant to paint the premises, the Tenant shall use only a color acceptable to the Landlord and approved by the Landlord in advance.
9. Destruction of Premises. If the premises are partially or totally damaged or destroyed by fire or act of God, or by any cause whatsoever, the Landlord shall have the option, at its sole discretion, to terminate the Lease or abate the rent for a period of up to one hundred twenty (120) days while the premises are repaired and renovated. During the time that the premises are uninhabitable, the Tenant shall not be liable for any rent payments, but shall be so liable upon the premises being available for Tenant to move back into
10. Attorney Fees. The Tenant hereby agrees to pay all attorney fees, court costs, and other expenses if it is necessary for the Landlord to file any lawsuit to enforce the terms of this Agreement, which shall include rent, late charges, administrative costs, and any other action that may be necessary by Landlord for breach of this Lease. As consideration of this Lease, the Tenant further agrees to pay all attorney fees for Landlord in defending any suit brought by Tenant in the event a lawsuit is filed by Tenant for a refund of the deposit and Tenant does not recover substantially all of the sums prayed for in his lawsuit. **TENANT HEREBY AGREES TO WAIVE A JURY TRIAL IN THIS CASE, AS PART OF THE CONSIDERATION OF THE SIGNING OF THIS LEASE.**
Joyce Lowther,
Signature of Tenant
11. Liability. Landlord shall not be liable to Tenant or Tenant's agents, guest, or employees for any damage to them, their persons or property, by way of theft, burglary, rain water, snow ice sleet, fire explosion, frost, storm, and accidents or by breakage, stoppage, or leakage of water, gas, heating,

and sewer pipes, electrical wiring or current or plumbing upon, about or adjacent to said premises, or for any negligence of others that may cause damage of any character whatsoever, Tenant agrees to give Landlord prompt written notice of any accident to or defect in the water pipes, electricity, plumbing, heating, or cooling apparatus or device.

12. Lead-Based Paint. Lessee agrees he has been notified of whether the rented dwelling was built prior to 1978. If rented dwelling was built prior to 1978, Lessee agrees he has reviewed and received the EPA Brochure entitled "Protect Your Family From Lead and Lead-Based Paint Hazards."

The Tenant agrees that the above provisions have been read and understood and Tenant will abide by all the provisions in this Lease.

Lou Lapaglia,
"Landlord", Christian County Presiding Commissioner

Joyce Lowther, "Tenant"

Attested:
Kay Brown, County Clerk

Motion/Vote - Approve the Lease Agreement For 207 South 2nd Street, Ozark, Missouri

Eastern Commissioner Ray Weter made a motion to approve the lease agreement for 207 South 2nd Street in Ozark, Missouri. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary The meeting was attended by Cheryl Mitchell, Bob Rubino and Donna Osborn of the Christian County Headliner News.

10:00 a.m. Village of Saddlebrooke Re: Intergovernmental Agreement Building Inspections

The meeting was attended by Commission Secretary Cheryl Mitchell, Bob Rubino, Todd Wiesehan, and Donna Osborn of the Christian County Headliner News.

The County Commission met with the Village of Saddlebrooke to sign an intergovernmental agreement for building inspections. The County will perform building inspections for the Village of Saddlebrooke and will report all violations to the Village and they will take responsibility of all violations. The county is held harmless from all liability and the agreement has been reviewed by the County Counselor.

Donna Osborn of the Christian what does the agreement do for Christian County.

Eastern Commissioner Ray Weter said the County will collect revenue from the inspections fees but are not authorized to enforce the code. The inspections are based on the ordinances of the Village of Saddlebrooke. Western Commissioner Bill Barnett said this agreement supplies a little revenue to help pay the salaries of the building inspectors.

Bob Rubino said he and Bill Barnett worked hard to get building codes for the county and he had concern

that the building codes were not the standard that the county follows .

Eastern Commissioner Ray Weter said the agreement follows the same procedures for the County and the City of Fremont Hills.

Eastern Commissioner Ray Weter entertained a motion for the County to enter into an agreement with the Village of Saddlebrooke for one year beginning January 1, 2013 to be in effect through December 31, 2013. This contract automatically renews for one year intervals but is required to be readdressed December 31, 2015.

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into on this 27th day of December, 2012 by and between the Village of Saddlebrooke, MO (hereinafter referred to as "Village") and Christian County, MO (hereinafter referred to as "County").

WHEREAS, the Village request that the County provide inspection services for residential and commercial construction within the Village; and

WHEREAS, the County has a Building Code Department with inspectors and is agreeable to provide building code inspections for the Village; and

WHEREAS, the parties herein are authorized pursuant to section 50.332, RSMo, to enter into this Agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND AGREEMENTS HEREINAFTER CONTAINED, THE PARTIES AGREE AS FOLLOWS:

1. Services. County agrees to provide the building inspection services for all phases of Construction, both residential and commercial, according to the ordinances presently adopted by the Village.
2. Adoption of Building Codes. The Village agrees to adopt an ordinance for a building code and regulations consistent with those building codes adopted by the County Commission under order 03-13-08-01 or any subsequent amendment thereto.
3. Permits. All building projects within the Village will be subject to the permitting requirements as described in County Commission order 03-13-08-01, *Adoption of Building Codes and Regulations for Christian County*. Any applicant seeking a construction permit within the shall first apply to the Village Clerk for a certificate to identify the property for which a construction permit will be sought to ensure the property is properly zoned for the construction anticipated and that the Village has approved its design and construction. This certificate will then be submitted to the County Building Inspection Department with the application for any building permit.
4. Fees. The Village agrees the County may charge a reasonable fee for building inspection services for inspections in the Village in accordance with the fee schedule adopted under County Commission order 03-13-08-01 or any subsequent amendment thereto. Each project to be inspected within the Village will be charged the appropriate building inspection fees per each person seeking a permit. All applicants for permits shall make the necessary deposit of funds for such inspection fees with the County, at or before the time of the permits issuance. No inspection will be provided by the County for any project until all fees have been collected

for that project.

5. Village Consent. The Village hereby authorizes the Christian County Building Inspections Department to charge all applicable fees, perform all required inspections and mandate all necessary corrections for any building projects within the Village for the purpose of enforcing minimum standards of construction to ensure the health, safety, and welfare of the residents of the Village.
6. Dangerous buildings. This agreement does not grant authority, require, nor bind the County Inspections Department to charge all applicable fees, perform all required inspections or perform enforcement actions on dangerous or unsafe buildings as described in County Commission order 03-13-08-01.
7. Flood Plain. This agreement does not grant authority or require the County Building Inspections Department to act as flood plain administrator, nor interpreter of the requirements of the National Flood Insurance Program (NFIP) as it may apply to the Village. It will be the sole responsibility of the Village to notify the County Building Inspections Department whenever any building project will be located within a 'Special Flood Hazard Area' (SFHA), Special Hazard Area (SHA), Floodway, or any other area designated by the NFIP as requiring specific construction criteria for the purpose of achieving compliance with the NFIP, State of Emergency Management Agency, or any other entities. It will be the sole responsibility of the Village to provide all necessary information at the time a permit application is submitted, such as the Base Flood Elevation (BFE), Design Flood Elevation (DFE), any pertinent items such as any extra freeboard that may be required above the minimums set for the NFIP, and other required information. In return, the County Building Inspections Department will provide building inspection services in conformance with the International Code Council Family of Codes as it pertains to construction with SFHA's.
8. Prosecution of Violations. The County agrees to report all violations noted by its inspectors and any corrective process. The County, however, shall not be obligated to prosecute any violation of the Village ordinances or regulations, which shall be the sole responsibility of the Village. In the event construction of any project within the Village proceeds in violation of any building code requirement, the Village may proceed with enforcement under the Village ordinances, zoning and/or building codes. The County agrees to provide any necessary witnesses for such prosecution.
9. Term. The term of this agreement shall commence on January 1, 2013, and remain in effect until December 31, 2013. This agreement may be terminated by either party hereto upon thirty day written notice of termination to other party. Any renewal of the agreement after the initial term or any changes herein shall be by the order of the County Commission and an ordinance adopted by the Village.
10. Waiver and Release. The Village agrees to indemnify and hold harmless Christian County, its elected officials, employees, agents and contractors against any and all claims, damages, injuries, and expenses, including attorney fees resulting, in whole or in part, directly or indirectly, from the inspection services properly provided by the County Building Inspections Department pursuant to this agreement.
11. Indemnity. To the extent not covered by sovereign immunity under Missouri law, the County hereby agrees to assume responsibility imposed by law on its officeholders and employees and the Village hereby agrees to assume responsibility for the liabilities imposed by law on its officials and employees. Each party to this agreement shall not be liable for any civil liability that may arise from the furnishing of services by the other party. This language is not intended

to act as a waiver or limitation of either the County's or the Village's rights and/or defenses with regard to sovereign immunity under federal law, Missouri law or municipal regulations.

12. Entire Agreement. This agreement contains the entire understanding and agreement of the parties. There are no other promises or conditions. No modification, amendment, cancellation or waiver of any of the provisions of this agreement shall be effective unless it is in writing and is signed by a representative authorized by each party hereto.

IN WITNESS WHEREOF, the parties that caused this Agreement to be duly executed the 27th day of December, 2012.

Christian County, Missouri

Village of Saddlebrooke

Lou Lapaglia
Presiding Commissioner

Carol Gaines
Chairman, Board of Trustees

Bill Barnett
Western Commissioner

Ray Weter
Eastern Commissioner

Attest:
Kay Brown-County Clerk

Approved as to form: John Housley-County Counselor

Motion/Vote - 10:00 a.m. Agreement to Provide Building Inspections for the City of Saddlebrooke

Western Commissioner Bill Barnett made a motion to enter into an agreement with the Village of Saddlebrooke for one year beginning January 1, 2013 and in effect until December 31, 2013. This agreement will automatically renew for one year intervals but is required to be readdressed December 31, 2015. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes).

10:15 a.m. City of Fremont Hills Re: Intergovernmental Agreement Building Inspections

The meeting was attended by Commission Secretary Cheryl Mitchell, Bob Rubino and Planning and Zoning Administrator Todd Wiesehan.

The County Commission met to approve and sign the City of Fremont Hills intergovernmental agreement for building inspections. The County may charge a fee for services.

INTERGOVERNMENTAL AGREEMENT

December 27, 2012

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THIS AGREEMENT, made and entered into this 27th day of December, 2012 by and between the City of Fremont Hills, Missouri a fourth class city (hereinafter referred to as "City") and Christian County, Missouri a second class county (hereinafter referred to as "County").

WHEREAS, the City request that County provide inspection services for residential and commercial construction within the corporate city limits of said City; and

WHEREAS, the County has a building Code Department with inspectors and is agreeable to provide Building Code inspections for the City; and

WHEREAS, the parties herein are authorized pursuant to Section 50.332, RSMo, to enter into this Agreement.

NOW, THEREFORE, IN CONSIDERTATION OF THE MUTUAL COVENTNTS AND AGREEMENT CONTAINED, THE PARTIES AGREE AS FOLLOWS:

1. Services. Christian County agrees to provide Building Inspection services for all phases of construction, both commercial and residential, according to the ordinances presently adopted by the City of Fremont Hills.

2. Adoption of Building Codes. The City agrees to adopt an ordinance adopting Building Codes and Regulations consistent with those building codes adopted by the Christian County Commission under Christian County Commission order 03-13-08-01 or any subsequent amendment thereto.

3. Permits. All building projects within the incorporated areas of the City will be subject to the permitting requirements as described in Christian County Commission order 03-13-08-01, 'Adoption of Building Codes and Regulations for Christian County'. Any applicant seeking a permit for residential or Commercial construction within the incorporated areas of the City shall first apply to the City Clerk of Fremont Hills for a certificate to reflect that the property for which the construction permit is to apply is properly zoned for the construction anticipated, and that the City's Board has approved its design and construction. This certificate will in turn be submitted to the County Building Inspections Department with the application for the building permit.

4. Fees. The city agrees the County may charge its reasonable fees for building inspection services for inspections in the City in accordance with the Building Inspections Fee Schedule as adopted under Christian County Commission order 03-13-08-01 or subsequent amendment thereof. Each project to be inspected within the City will be charged the appropriate building inspection fees per each person seeking a permit. All applicants for permits shall make the necessary deposit of funds for such inspection fees with the County, at or before the time of the permit issuance. No inspection will be provided by the County for any project until all fees have been collected for that particular project.

5. City Consent. The City hereby authorizes the Christian County Building Inspections Department to charge all applicable fees, perform all required inspections and mandate all necessary corrections for any building projects within the City of Fremont Hills for the purpose of enforcing minimum standards of construction to ensure the health, safety and welfare of the residents of the City of Fremont Hills.

6. Dangerous Buildings. This agreement does not grant authority, require, nor bind Christian County Building Inspections Department to perform inspections or perform enforcement actions on dangerous or unsafe buildings as described in Christian County order 03-13-08-01, 'Adoption

of Building Codes and Regulations for Christian County' .

7. Flood Plain. This agreement does not grant authority or require the Christian County Building Inspections Department to act as flood plain administrator, nor interpreter for the requirements of The National Flood Insurance Program (NFIP) as it may apply to the City of Fremont Hills to notify the Christian County Building Inspections Department whenever any building project will be located with a 'Special Flood Hazard Area' (SFHA), "Special Hazard Area" (SHA), Floodway, or any other area designated by the NFIP as requiring specific construction criteria for the purpose of achieving compliance with NFIP, State Emergency Management Agency, Federal Emergency Management Agency, or any other entities.

It will be the sole responsibility of the City of Fremont Hills to provide all necessary information at the time a permit application is made for each building project such as the Base Flood Elevation (BFE), Design Flood Elevation (DFE), and any pertinent items such as extra freeboard requiring above the minimum as set for the NFIP, or any other required information. In return, the Christian County Building Inspections Department will provide building inspection services in conformance with the International Code Council Family of Codes as it pertains to construction with SFHA's.

8. Prosecution of Violations. The County agrees to report all violations noted by its inspectors and any corrective process. County, however, shall not be obligated to participate in or actually prosecute any violation of the City Ordinances or regulations which shall be the City's sole responsibility. In the event construction of any project within the incorporated area of the City of Fremont Hills proceeds in violation of any City Building Code requirement, the City Attorney for the City of Fremont Hills may proceed with enforcement under the City's Ordinances, Zoning Codes and/or Building Codes. The County agrees to provide any necessary witnesses for such prosecutions.

9. Term. The terms of this agreement shall commence on January 1, 2013 and shall remain in effect until December 31, 2013. This agreement may be terminated by either party hereto upon thirty (30) days' written notice of such termination to the other party. Any renewal of this agreement after the initial term or any changes herein shall be by the Order of the Christian County Commission and an ordinance adopted by the Board of Alderman of the city of Fremont Hills .

10. Waiver and Release. The City agrees to indemnify and hold harmless Christian County, its elected officials, employees, agents and contractors against any and all claims, damages, injuries and expenses, including attorney fees resulting, in whole or in part, directly or indirectly, from the inspection services provided by the Christian County Building Inspections Department pursuant to this agreement.

11. Indemnity. To the extent not covered by sovereign immunity under Missouri law, the County hereby agrees to assume responsibility imposed by law on its officeholders and employees and the City hereby agrees to assume responsibility for the liabilities imposed by law on its officials and employees. Each party to this agreement shall be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of services by the other party. This language is not intended to act as a waiver or limitation of either County's or City's rights and or defenses with regard to sovereign immunity under federal law, Missouri, or municipal regulations.

12. Entire Agreement. This Agreement contains the entire understanding and agreement of the parties; there are no other promises or conditions. No modifications, amendment, cancellation or waiver of any of the provisions of this Agreement shall be effective unless it is in writing and is signed by a representative authorized by each party hereto.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the 27th day of December, 2012.

City of Fremont Hills

Christian County, Missouri

Ron Elkins, Jr., Mayor
City of Fremont Hills

Lou Lapaglia
Presiding Commissioner

Bill Barnett
Western Commissioner

Attest:

Kay Brown
Clerk of the County Commission

Ray Weter
Eastern Commissioner

Approved as to Form:

John Housley
Christian County Counselor

Motion/Vote - 10:15 a.m. Intergovernmental Agreement With the City of Fremont Hills for Building Inspections

Western Commissioner Bill Barnett made a motion to approve the IGA with the City of Fremont Hills for the County to provide building code inspections. Ray Weter seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes).

10:30 a.m. Sheriff Joey Kyle Re: Commissary Agreement Signing

The County Commission met with Captain Bryan Gillman to sign the jail commissary agreement . After further discussion and with the recommendation of Captain Gillman the County Commission made the decision to award the contract to KEEFE Commissary Network.

Captain Bryan Gillman said the labor to provide the food and other items will be handled through KEEFE and the Sheriff's Department will no longer handle cash and all items will be purchased through a card . The contract is for one year with the option of a two year renewal . The contract will automatically renew for a two successive year term.

Bob Rubino asked does KEEFE do the processing or does the county.

Captain Bryan Gillman said KEEFE does all the processing. The county will provide the wiring and KEEFE will provide the hardware.

Motion/Vote - Award the Jail Commissary Items to KEEFE

Western Commissioner Bill Barnett made a motion to award the jail commissary contract to KEEFE . Ray
December 27, 2012

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

Closed Session

Eastern Commissioner Ray Weter made a motion to go into Closed Session at 10:45 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes). The meeting was attended by Commission Secretary Cheryl Mitchell and Collector Ted Nichols .

Reconvene From Closed Session

Eastern Commissioner Ray Weter made a motion to end Closed Session and reconvene in Open Session at . Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes). The Commission granted authorization to the Collector to supplement the base salary of an employee.

2:00 p.m. Brandon McClure PC Net Re: Internet Proposal Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell , Deputy Assessor's Barbara Stogner and Brenda Dicus, Recorder Kelly Hall, Collector Ted Nichols, Robert Palmer and Common 2 Road District Brent Young.

The County Commission met with Brandon McClure from PC Net to discuss an internet proposal for the County.

Mr. McClure recommended that the following offices: Recorder of Deeds, Collector of Revenue, County Clerk, Treasurer, Auditor, Public Administrator, Emergency Management and all other departments that are under the control of the County Commission have one main internet connection which would increase speed and reduce costs.

Currently, the offices referenced are using several different portals with internet speeds from 1.5 to 15 megabytes having Centurytel as the main connection and Springnet as the backup .

The cost of switching to Springnet as the main connection and Centurytel as the fail over connection was more expensive.

Recorder Kelly Hall suggested that by using the one connection for all the offices and staying with the current vendors the county would save approximately \$ 318.00 per month. The offices could do a monthly cost share with the Collector for the difference.

Eastern Commissioner Ray Weter asked are we seeking more reliability or more band width .

Brandon McClure said by having Springnet as the one main connection and Centurytel as the backup the cost would be approximately \$ 2,160.00 per month. He also suggested having Centurylink as the main connection and Springnet as the failover. He said there is a one- time license fee with Cisco for \$ 175.00.

Motion/Vote - One Internet Connection Through The Collector's Portal for The Offices State Above

Eastern Commissioner Ray Weter made a motion to adopt a new protocol that all the current offices that are using various portals will access the internet through the portal that is used by the Collector's office using account number 301660455 and do a cost share to be divided by the offices and the primary access point

and the secondary access point will remain the same. Bill Barnett seconded the motion. The motion passed by vote: Lou Lapaglia (Absent), Bill Barnett (Yes), Ray Weter (Yes).

Signatures

Lou Lapaglia/Presiding Commissioner

Bill Barnett/Western Commissioner

Ray Weter/Eastern Commissioner