

**County Court  
Minutes Series  
Book 36**

**January 5, 2009-  
March 15, 2012**



**January 05, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 5, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

**9:00 a.m. Attorney David Appleby Re: Vacate Bud Springs Road**

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

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

**Motion/Vote - Vacate Bud Springs Road**

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

**Ordinance - 1-05-09-1 -**

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

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

**ORDER VACATING PUBLIC ROAD**

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

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

CHRISTIAN COUNTY COMMISSION

JOHN GRUBAUGH

Presiding Commissioner

TOM HUFF

Eastern District Commissioner

BILL BARNETT

Western District Commissioner

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

Commission Secretary, Julia Maples was present for the meeting.

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

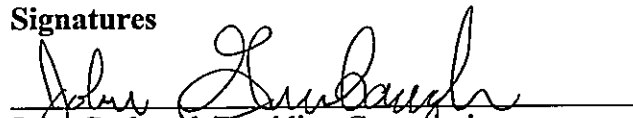
**Motion/Vote - Award the County Vehicle Repair and Maintenance**

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 08, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 8, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

**9:00 a.m. City of Highlandville Re: Road Maintenance**

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

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

"Dear Bill,

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

Sincerely,

Stuart R. Baker

Mayor"

**Motion/Vote - City of Highland Road Maintenance**

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

**Ordinance - 1-08-09-01 -**

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

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

Western Commissioner Bill Barnett made a motion to approve December 18, 22, 29, and January 5. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

The Commission met with Kelly Vaught to discuss oil for county roads from Coastal Energy. Mr. Vaught offered different options for bidding the road oil for the county that would give the county the best prices. He suggested the county go out for bid in February and to consider including the special road districts in the process. Mr. Vaught also suggested the haulers have a performance bond submitted.

Western Commissioner Barnett stated that he would have the county engineer present when they shoot it

and spread the rock.

Mr. Vaught recommended having the vacuum, prime rock, fog seal and hot mix be bid out separately. One of the options presented was that Coastal Energy could cap the maximum price per gallon for fuel and would decrease the cost if fuel prices dropped. They would guarantee the price for the amount that the county purchases. Coastal Energy would secure the oil in storage for the amount bid.

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

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

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

#### Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:30 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were County Counselor John Housley and County Consultant Jim Bresee and Building Code Administrator Sam Proffer.

#### COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN } ss  
January Term, 2009

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

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

#### ROAD DISTRICTS

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

#### CITIES

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

#### Signatures

  
John Grubaugh Presiding Commissioner

**January 12, 2009  
Christian County Commission**

**Convene**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Commission met with Kelly Vaught to discuss the bidding process for road oil for Common 1 and Common 2 Road Districts and for all the Special Road Districts. Mr. Vaught requested the name of each road district, the amount of highway miles, and the length of the road for each district. Mr. Vaught will provide a form which will include the road names,

length of the roads and the number of highway miles. The roads will be figured at an 18 foot average width for resurfacing. By doing the bidding in this format the county road districts would have the oil price secured and if the price falls the price to the county would reflect the change. Mr. Vaught will provide the form to the Commission by next Thursday and suggested the bid go out early March. The Commission will inquire of the Special Road Districts if they would like to participate in the bid.

**1:00 p.m. (Off-Site) OACAC (Ozark Branch) Re: Board Meeting**  
The Commission met with OACAC Board at the Ozark Branch Office

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 15, 2009**  
**Christian County Commission**

**Convene**

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

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

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

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

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

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

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

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

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

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

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

**Ordinance - 1-15-09-01 -**

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

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

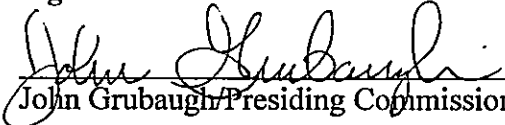
Eastern Commissioner Tom Huff made a motion to accept all hourly rates and equipment costs from all contractors for loader and dozer work for Common 1 and Common 2 Road Districts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:30 Auditor Sam Yarnell Re: Budget 2009 Signing**

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 22, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 22, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present: County Clerk, Kay Brown is taking the minutes

**9:00 a.m. Mike Mitchell - Canyonwood Subdivision Re: Delaware Town Village**

Commission Secretary Julia Maples, was present for the meeting.

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

**MOTION**

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

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

**WITHDRAW MOTION**

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

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

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

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

The Commission met with Alan Bates to discuss expansion of the Judicial Center. Mr. Bates presented plans for the expansion to the Judicial Center. Mr. Bates has been working with Circuit Clerk Rick Lamb to look at the expansion options to the Judicial Center. According to the Circuit Clerk, Christian County is first on the list of counties that the Supreme Court Budget Committee would like to have consolidated by January 31, 2009. The Supreme Court Budget Committee has offered to give \$ 30,000 towards the county's



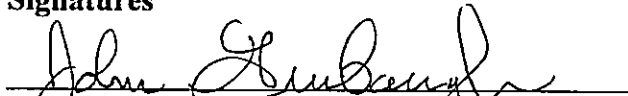
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 98,244.69 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** \$ 14,736.70

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 29,344.70	COMMON ROAD #2	\$ 28,793.55
BILLINGS SPECIAL	\$ 10,196.33	GARRISON SPECIAL	\$ 2,104.40
OZARK SPECIAL	\$ 8,242.24	SELMORE SPECIAL	\$ 3,256.81
S. SPARTA SPECIAL	\$ 993.75	STONESHIRE SPECIAL	\$ 576.21

**Signatures**

  
John Grubaugh/Presiding Commissioner

January 26, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 26, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Mike Mitchell Re: Delaware Town Village**

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

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

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

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

**Ordinance - 1-26-09-01 -**

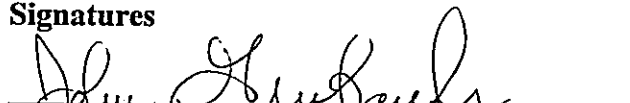
Right-of-Way Warranty Deed - Stewart Creek Road 9:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Stewart Creek Road to transfer additional Right-of-Way to the Common 1 Road District. The grantor is Ivol Swearingin. The deed was signed by Attorney in Fact, Sandra Davis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

Swearingin. The deed was attested to by County Clerk, Kay Brown.

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 29, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 29, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Meeting at Ozark Abstract - Real Estate Closing**

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

**Motion/Vote - Postpone the Real Estate Closing**

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

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

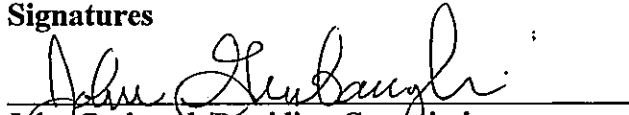
Those present for the meeting are Commission Secretary Julia Maples, Deputy Assessor Amy York, Senior Planner Todd Wiesenhan, Resource Manager Jim Bresee, Collector Ted Nichols, Emergency Management Director Phil Amtower, and Donna Osborn Christian County Headliner.

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

**Motion/Vote - Approve the Minutes**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**February 02, 2009  
Christian County Commission**

**Convene**

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

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

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

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

**Motion/Vote - Award Bid to Brad Cole**

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

Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Award Bid to Keith Thornton**

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

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

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

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

**Motion/Vote - Postponed the Road Oil Bid Opening**

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

**Motion/Vote - Approve the January 29, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the revised January 29, 2009, minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 30th, day of January 2009, the following, among other proceedings, were had, viz:

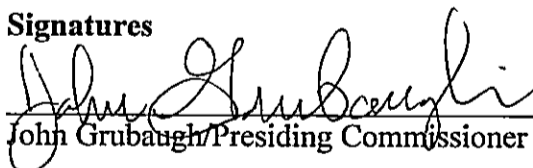
THE TREASURER IS HERBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

February 09, 2009  
Christian County Commission

**Convene**

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

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

Those present for the meeting are Commission Secretary Julia Maples, David Gardner, Resource

Management Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan of Planning and Zoning. The Commission met with Resource Management Administrator Jim Bresee to review the document for Road Right-of-Way and Road Crossing Procedures for Buried Lines for the county.

**Motion/Vote - Approve the Procedures for Buried Lines**

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

**Ordinance - 02-09-09-01 -**

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

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

Those present for the meeting are Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Steve Brown of Great River Engineering, David Gardner, Resource Manager Administrator Jim Bresee, Bob Atchley and Todd Wiesenhan of Planning and Zoning.

The Commission met with Roger Richardson and David Gardner for a road variance for Riverwood Properties. Mr. Richardson would like to have approval for a road grade adjustment to the entrance of the Riverwood Properties subdivision. The Commission, Mr. Brown, Mr. Gardner, Mr. Richardson and the Planning and Zoning Staff reviewed the map and agreed to go to the site to review the proposed road variance.

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

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

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

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

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

**Ordinance - 02-09-09-02 -**

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

**Ordinance - 02-09-09-03 -**

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

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

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

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

Western Commissioner Bill Barnett made a motion to grant the variance for Riverwood Properties with the following changes: slope the road to the West and may be required to place guard rails along the east side



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

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

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

#### **Closed Session**

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

#### **Reconvene From Closed Session**

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

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

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

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

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

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

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

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

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

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

Deputy Norma Ryan suggested to the officeholders that they consolidate the monthly bills to an annual

payment and to also look at getting their cell phones through Verizon.

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

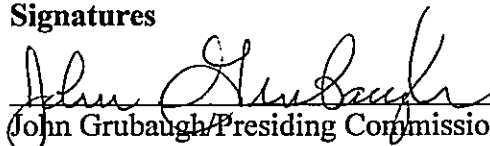
**Motion Vote – Approve the Minutes for February 2, 9<sup>th</sup>, 2009**

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**February 19, 2009  
Christian County Commission**

**Convene**

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

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

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

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

**Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:15 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Reconvene From Closed Session**

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

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

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

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

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

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

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

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

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

The Commission opened three bids from the following companies:

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

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

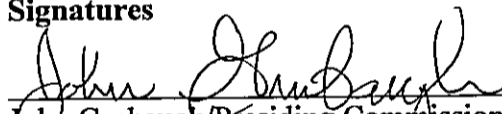
### **Motion/Vote - Award the Phone System**

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

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

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

### **Signatures**

  
John Grubaugh/Presiding Commissioner

**February 23, 2009  
Christian County Commission**

### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on February 23, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### **Motion/Vote - 8:45 a.m. Appointment to the Extension Council**

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

### **Ordinance - 02-23-09-01 -**

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

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

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

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

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

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

The Commission reviewed the bids for the county's road oil and discussed the prices and options from Sem Materials and Coastal Oil. The Commission favored Coastal Oil over the Sem Materials Corporation.

Coastal Oil had the option of locking in an oil price on the high side if the oil prices were to increase. Also the special road districts may have the ability to pony on the county's bid.

**Motion/Vote - Award the County Road Oil Bid**

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

**Motion/Vote - Approve the February 12th, 2009**


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

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

February 26, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 26, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening -- Office Supplies**

The meeting was attended by Sharon Whitehill-Gray, and Charlene Gabbard from CB Laser.

The Commission received three bids for office supplies from the following companies: CB Laser, Springfield Office Supply and Staples. The Commission will review the bids and make a decision at a later date.

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

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett opened bids for truck and tractor tires for the county from the following companies: Schneider Tire Auto Repair, Ozarko Tire Centers Inc. and TCI Tire Centers.

**Motion/Vote - Award Bids for Tires and Service**

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

Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

The meeting was attended by Commission Secretary Cindi Childress.

The Commission opened the following bids for the county's surplus road graders:

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

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

Eastern Commissioner Tom Huff made a motion to award the bid for the 850 Galion SN:

G580061U203780 \$ 27,027.00, to Gale Vaught and award the bid to Randy Rogers for the 850 Galion SN: G580010U201139 \$ 15,555.55.

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

### Motion/Vote - Approve the Minutes for February 19, 23, 2009

Western Commissioner Bill Barnett made a motion to approved the minutes for February 19 and 23rd, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### 11:00 a.m. Great River Engineering & Planning & Zoning RE: Discussion

#### Floodplain Response

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

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

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

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

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

### COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January, 2009 Term,

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

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

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

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

Building Inspections (Leaving a balance of \$ 75,000.00)

## COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2009

In the Christian County Commission of said County, on the 23rd, day of February 2009, the following, among other proceedings, were had, viz:

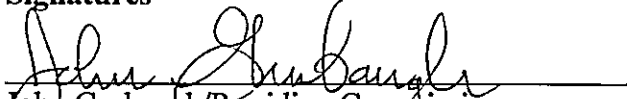
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 93,699.69 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** \$ 14,054.95

### ROAD DISTRICTS

COMMON ROAD #1	\$ 27,987.16	COMMON ROAD #2	\$ 27,461.51
BILLINGS SPECIAL	\$ 9,724.62	GARRISON SPECIAL	\$ 2,007.05
OZARK SPECIAL	\$ 7,860.94	SELMORE SPECIAL	\$ 3,106.14
S. SPARTA SPECIAL	\$ 947.77	STONESHIRE SPECIAL	\$ 549.55

### Signatures

  
John Grubaugh/Presiding Commissioner

March 02, 2009  
Christian County Commission

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. Public Building Corporation

The Commission met with the Public Building Corporation.

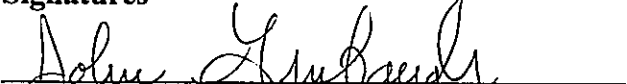
### 10:30 a.m. Recycling - Job Position Decision

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

### Motion/Vote - Hired Recycling Administrator and Assistant

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

### Signatures

  
John Grubaugh/Presiding Commissioner

March 05, 2009  
Christian County Commission

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 5, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill

Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:45 a.m. Appointment to the Public Building Corporation Board**

Eastern Commissioner Tom Huff made a motion to appoint John Mitchum to the Public Building Corporation Board to fulfill the unexpired term of Ray Slenz. The term expires August 2014. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:00 a.m. Bid Opening for G.I.S. Server**

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

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

Worldwide Technologies \$ 9,672.17 price includes the cost of the server and four hours of installation

PC Net, Inc. \$ 11,279.00 includes the cost of the server and installation

Best Buy \$ 12,518.61 includes the cost of the server and installation

PC Solutions \$ 14,359.50 includes the cost of a server and installation for a total server RAM of 64GB

PC Solutions \$ 9,209.50 includes the cost of a server and installation for a total server RAM of 16GB

**Motion/Vote - Approve the Minutes**

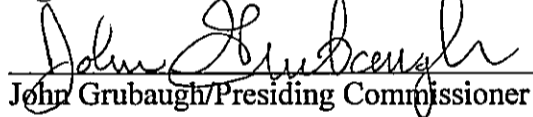
Western Commissioner Bill Barnett made a motion to approve the minutes for February 26, 2009, and March 2, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 09, 2009  
Christian County Commission**

**Convene**

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

**9:00 a.m. OACAC Meeting**

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

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

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

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

**House Bill 1549**

\*forbids hiring of illegal immigrants

\*applies to all public entities in Missouri

\* applies to all public funded projects in Missouri

\* applies to all general contractors, subcontractors and jobsite workers

### **County's Responsibilities**

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

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

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

The Commission met with Michelle Garand with the Community Partnership of the Ozarks and Doug Neidigh, REM Program Manager of the Ozarks Center for Sustainable Solutions to discuss the state of the environment. Ms. Garand discussed submitting a CARE grant application which would provide funding for an environmental assessment of the county. If awarded the grant, this would be a twelve to eighteen month project. After the project is completed, they would apply for another grant for phase 2. Ms. Garand requested a letter of support from the Commission endorsing the project with a partnership agreement with the Ozarks Center for Sustainable Solutions. She suggested data sharing within key departments such as the comp plan demographic data. Ms. Garand will provide the Commission a sample letter to be presented to the other entities for approval.

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

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

- \* 2003 Payroll files GS 033- 5 yrs. and 2003 Time Sheets GS 028 - 3 yrs.
- \* 2005 Accounts Payables GS008 - 3 yrs:
- \* Board Appointment for various boards from 1985-2000 1 year after expiration
- \* 2008 April Ballots, Oaths 115,493 - Non-Federal Elections -1 yr.
- \* Bridge Bids from April 1986 and April 1990
- \* January 1984 and February 1987 Federal Aid Highway Off-System Bridge Replacement Program
- \* Bankruptcy Litigation for Cajun Electric Power Cooperative, Inc. (Debtor) November 8, 1996. GS 058
- \* 2000-2003 Real Estate Abatements
- \* Collectors Monthly Statements for the following years: 1995-2006

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

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

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

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

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

Eastern Commissioner Tom Huff made a motion to approve the March 5, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss

January Term, 2009

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

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

## ROAD DISTRICTS

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

## CITIES

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

## Signatures

  
John Grubaugh, Presiding Commissioner

March 12, 2009  
Christian County Commission

## Convene

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

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

The meeting was attended by Commission Secretary Julia Maples, Kelly Vaught, Mr. Kerans of Kerans Construction, Inc., Tim Massey, and Billy Wallis of Emery Sapp & Sons. The Commission opened three bids from the following companies:

Emery Sapp & Sons, Inc. - bid bond present Spring Hill Anchor Hill

Option 1 Concrete	\$ 57,530.00	\$ 39,070.00
Option 2 Asphalt	no bid	no bid

Kerans Construction LLC, - bid bond present Spring Hill Anchor Hill

Option 1 Concrete	\$ 49,900.00	\$ 36,850.00
Option 2 Asphalt	\$ 38,650.00	\$ 32,350.00

Hunter Chase & Associates- bid bond present Spring Hill Anchor Hill

Option 1 Concrete	\$ 41,925.00	\$ 25,898.00
Option 2 Asphalt	no bid	no bid

**Ordinance - 3-12-09-01 -**

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

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

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

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

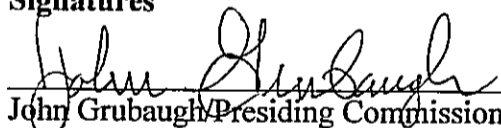
The meeting was attended by Commission Secretary Julia Maples, Nixa City Administrator Brian Bingle, Ozark Mayor Watts, Resource Management Administrator Jim Bresee, Planning and Zoning staff Todd Wiesehan and Bob Atchley, Ozark City Administrator Steve Childers, and Donna Osborn Christian County Headliner.

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

**Motion/Vote - Approve the March 9, 2009 Minutes**

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

**Signatures**

  
John Grubaugh, Presiding Commissioner

**March 16, 2009  
Christian County Commission**

**Convene**

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

**9:00 a.m. Bid Decision Re: Anchor Hill Road and Springhill Road**

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

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

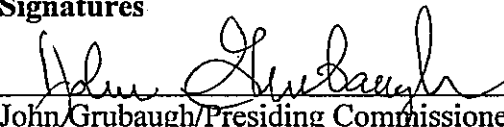
**Motion/Vote - Award for Concrete Pavement for Anchor Hill Road and Springhill Road**

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

**Motion/Vote - Approve the March 12, 2009 Minutes**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 19, 2009  
Christian County Commission**

**Convene**

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

**Roll Call**

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

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

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

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

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

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

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

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

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

**Court Order - 3-19-09-01 -**

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

1. Anyone wishing to bury wire, pipe, cable, fiber optics or other lines which will be in County road right-of-way or will cross County roads (hereinafter referred to as the "Applicant"), must complete a Utility Permit Application or an Application for Road Crossing Permit, which shall be signed by the Utility and/or an authorized contractor or representative, and present it and a copy of project plans in their entirety to the Christian County Planning and Zoning Department for approval by the county Commission as early as possible but no later than two weeks prior to construction start date. All Applications shall be accompanied by a \$ 100.00 non-refundable Permit Fee payable to Christian County. Applications for lines which will be buried within the 100 year flood plain must be accompanied by a Floodplain Development Permit/Application.
2. The Applicant will require any contractor procured by the Applicant to work under this Agreement:
  - (a) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name Christian County and the County Commission and its employees as additional named insured's in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$400,000.00 per claimant and \$2,500,00.00 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610 RSMo.
  - (b) In no event shall the language of these Procedures constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.
3. When a line is being buried, it shall be a minimum of 42 inches under the roadway and 42 inches below the flow line of the ditch. Telecommunications lines for service drops are excluded from the 42 inch minimum and are to be buried no less than 24 inches under roadway, back-slope and ditch line. Service drops are defined as copper lines with no more than 12 pairs which are buried from the serving pedestal to a single end user structure. When a pedestal is installed for telecommunication lines in County right-of-way, said pedestal shall have an orange cap on the top with an orange flag affixed and displayed at least 12" above the cap.
4. Any utility line greater than 3" in diameter must be in a steel encasement from flow line of ditch to flow line of ditch.
5. In areas where solid rock is encountered within road right-of-way, the applicant may request approval of the County (in writing) to reduce the minimum bury depth to 18".
6. Any project requiring road bore or any cutting of road surface must receive prior approval by the County Commission.
7. For any road crossings where surface rock is disturbed, the trench must be filled with 1" crushed rock and within one year, any area that has settled must be filled and brought back to Christian County specifications. See figures 1 and 2.
8. One half of the roadway shall be open at all times.
9. When approaching bridges or a storm water culvert, lines shall be greater than 18 feet minimum from the road centerline when within 15 feet of the storm water culvert or bridge. No lines will be attached to bridges without prior permission in writing from the County Commission. See figures 3 and 4.
10. All lines installed by a utility company on County rights-of-way shall be set back as close to adjoining property lines as possible. No lines shall be laid parallel in the road surface or in the roadbed itself except as approved by the County.
11. The Utility Provider will put up a \$ 1,000.00 deposit per crossing to cover installation across roads.
12. At the start of work at a job site, the necessary warning signs and traffic control must be in place for public safety. The signage shall be in accordance with the current addition of the Manual of Urban Traffic Control Devices.
13. The Applicant utility company or individual being authorized to bury lines will be responsible for all damage to County roads and right-of-way. Reimbursement for any damages shall be made in full if adequate repairs are not made.

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

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

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

Adopted this 19th day of March, 2009.

**CHRISTIAN COUNTY COMMISSION**

By: John Grubaugh, Presiding Commissioner

By: William Barnett, Western Commissioner

By: Tom Huff, Eastern Commissioner

Attest:

By Kay Brown, Christian County Clerk

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

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

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

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

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

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

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

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2009

In the Christian County Commission of said County, on the 19th, day of March 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 97,029.22 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

<b>BRIDGE</b>	\$	14,554.38		
<b>ROAD DISTRICTS</b>				
COMMON ROAD #1	\$	28,981.66	COMMON ROAD #2	\$ 28,437.32
BILLINGS SPECIAL	\$	10,070.18	GARRISON SPECIAL	\$ 2,078.37
OZARK SPECIAL	\$	8,140.26	SELMORE SPECIAL	\$ 3,216.52
S. SPARTA SPECIAL	\$	981.45	STONESHIRE SPECIAL	\$ 569.08

**Signatures**

  
John Grubaugh Presiding Commissioner

**March 23, 2009**  
**Christian County Commission**

**Convene**

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

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

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

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

Radiophone Engineering, Inc.	At Large Sales, Inc.	Radio Communications Specialists
NRoute Enterprises, LLC		

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

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

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

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

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

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

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

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

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

The Commission referred all bids to the Prosecutor's Office for his review. The Prosecutor will provide a letter of recommendation to the Commission and a selection will be made at a later date.

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

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

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

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

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

**Motion/Vote - Appointment to the Planning and Zoning Board**

Eastern Commissioner Tom Huff made a motion to appoint Mr. Ron Stehle to the Planning and Zoning Commission for the Linden Township. Mr. Stehle is fulfilling the term of Dr. Spangler who resigned. His term expires in 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

CHRISTIAN COUNTY } ss. January Term, 2009

In the Christian County Commission of said County, on the 23rd day of March, 2009, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 300,000.00)

**Signatures**

  
John Grubaugh/Presiding Commissioner

March 26, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 26, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening Re: Chip and Seal Paving for County Road Districts**

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

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

Blevins Asphalt Construction Company, Inc.  
Hutchens Construction  
Coastal Energy Corporation

Clever Stone Company  
Donelson Construction CO. LLC  
Double Eagle Aggregates Co. Inc.  
Bishops Construction CO. Inc.  
Bailey Quarries, Inc.  
Leo Journagan Construction  
APAC

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

**Ordinance - 03-26-09-01 -**

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

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

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

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

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

Total Cost \$ 3,720.00

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

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

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

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

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

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

**Motion/Vote - Approve the March 23, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the March 23, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

March 27, 2009  
Christian County Commission

**Convene**

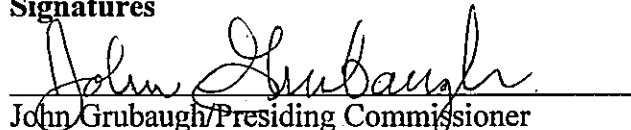
Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on March 27, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### **8:30 a.m. SEMA and FEMA Meeting with Commission Re: Floodplain Maps**

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

Mr. Stephen Noe of AMEC presented a public informational meeting of the new FEMA floodplain maps. The Commission attended the meeting.

### **Signatures**

  
John Grubaugh/Presiding Commissioner

**March 30, 2009**  
**Christian County Commission**

### **Convene**

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

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

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

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

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

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

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

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

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

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

#### **Procedures Duties**

The meeting was attended by Commission Secretary Cindi Childress.

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

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

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

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

**Motion/Vote - Award Sheriff's Patrol Car Equipment**

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

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

The meeting was attended by Commission Secretary Cindi Childress.

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

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

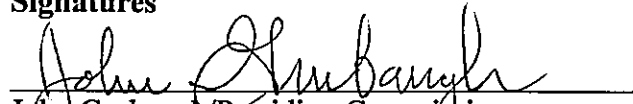
The meeting was attended by Commission Secretary Cindi Childress.

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

**SEMA and FEMA Meeting**

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

**Signatures**

  
John Grubaugh, Presiding Commissioner

April 02, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Amendment to March 23rd Minutes - Correction of Term**

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

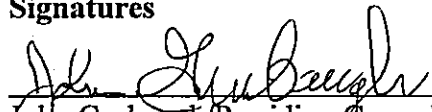
**Motion/Vote - Approve the March 30, 2009 Minutes**

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

**2:30 p.m. Fred Matthews - Engineer**

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn and Brady Brite from the Christian County Headliner News, C. Jay Wynn of CJW Transportation, and Tom Ryan of HDR. The Commission met with Fred Matthews to discuss the Highway CC, J and NN scoping project. Mr. Matthews had several questions concerning the project and the Commission answered the questions to their the best of their ability.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**April 06, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 6, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:35 a.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to terminate an employee.

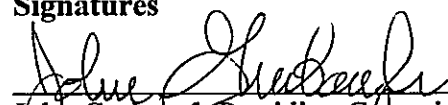
**Motion/Vote - Approve the minutes for April 2, 2009**

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**April 09, 2009**  
**Christian County Commission**

**Convene**

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

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

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

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

**Motion/Vote - Approve the April 6, 2009 Minutes**

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

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

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

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

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

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

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

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

Western Commissioner Bill Barnett made a motion to award the hot crack fill to Bishops Construction. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

}ss

COUNTY OF CHRISTIAN

April Term, 2009

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

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

**ROAD DISTRICTS**

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

**CITIES**

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

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2009 Term,

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

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

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

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

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

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

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

**Signatures**

  
John Grubaugh Presiding Commissioner

April 13, 2009  
Christian County Commission

**Convene**

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

**Ordinance - 4-13-09-01 -**

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

**Motion/Vote - Approve the April 9th Minutes**

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

**Certification of the 2009 April Election**

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

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

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

**COUNTY OF CHRISTIAN**

**911 SALES TAX**

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

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

**SENIOR CITIZENS SERVICE FUND  
QUESTION**

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

YES 5,041 VOTES RECEIVED  
NO 2,581 VOTES RECEIVED

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

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

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

\_\_\_\_ PEGGY TAYLOR 2009 -- 2012  
\_\_\_\_ DAN BRACKER 2009 -- 2012

**SPECIAL BOND ELECTION**

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

2,072 YES VOTES  
783 NO VOTES

**Spokane R-VII School District of Christian County, Missouri**

**(2 DIRECTORS FOR A 3 YEAR TERM)**

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

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

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

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

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

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

_____	JUSTIN PEEBLES	193 Votes Received
_____	CHRISTOPHER GARRETT	180 Votes Received
_____	SHAWN AKINS	153 Votes Received

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

_____	KEN KNIERIM
_____	MELISSA DUVALL

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

_____	RANDY ROSS	1 Votes Received
_____	JOHNNY BURKDOLL	0 Votes Received
_____	BRYAN IRBY	0 Votes Received
_____	PAT HENRY	0 Votes Received

**Ava R-I School District of Christian County, Missouri  
SCHOOL DISTRICT BOUNDARY CHANGE**

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

YES	0 VOTES RECEIVED
NO	1 VOTE RECEIVED

**Ava R-I School District of Christian County, Missouri  
SCHOOL DISTRICT BOUNDARY CHANGE**

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

YES	0 VOTES RECEIVED
NO	0 VOTES RECEIVED

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

**(2 DIRECTORS FOR A 3 YEAR TERM)**

_____ KYLE JESSEN	55 Votes Received
_____ MARK MAWBY	30 Votes Received
_____ LARRY ZAHN	94 Votes Received
_____ JOHN A. COWAN	21 Votes Received

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

_____ RONNIE WHITEFORD	7 Votes Received
_____ CRAIG WILSON	2 Votes Received
_____ JIM KELTNER	2 Vote Received
_____ SHANNON UCHTMAN	8 Votes Received
_____ DEBORAH KINCANNON	2 Votes Received
_____ SHELLEY CLAXTON	0 Votes Received
_____ JOSH BURKS	2 Votes Received
_____ GREG PORTER	1 Votes Received

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_ CLINT ELLINGSWORTH 91 Votes Received

**WARD I ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ SHARON GUTLOVICS 51 Votes Received

**WARD II ALDERMAN**  
**(1 Alderman for 2 Year Term)**  
**WRITE-IN CANDIDATE ONLY**

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

**HIGHLANDVILLE SPECIAL BOND ELECTION**

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

YES 39 Votes Received

No 38 Votes Received

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

\_\_\_\_\_ CHRIS MONTGOMERY 47 Votes Received

**WEST WARD ALDERMAN FOR 2 YEAR TERM**

\_\_\_\_\_ JAREDD KING 39 Votes Received

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

\_\_\_\_\_ MIKE YOUNKER 176 Votes Received

**WARD I ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ RAYMOND HAMPTON 73 Votes Received

**WARD II ALDERMAN**

\_\_\_\_\_ STEVE BEYERS 85 Votes Received

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

\_\_\_\_\_ ROGER SEYLER 16 Votes Received

**WARD II ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ SCOTT CHRISTENSEN 29 Votes Received

**WARD III ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ GENE NELSON 13 Votes Received

**City of Billings, Christian County, Missouri**

**WARD I ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ WILLIAM J. WALKER 27 Votes Received

**WARD II ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ VIRGINIA M. HIRAYAMA 34 Votes Received

**WARD III ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ PAUL ANDERSON 9 Votes Received

\_\_\_\_\_ KRISTINA PACKWOOD 74 Votes Received

**City of Ozark, Christian County, Missouri**

**MAYOR FOR 2 YEAR TERM**

\_\_\_\_\_ JANE CARPENTER 512 Votes Received

\_\_\_\_\_ DONALD R. WATTS 417 Votes Received

\_\_\_\_\_ DONNA MCQUAY 238 Votes Received

\_\_\_\_\_ BRADLEY ALAN JACKSON 704 Votes Received

**WARD I ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ LINDA BURDETTE 90 Votes Received

\_\_\_\_\_ AL VALDIVIA 71 Votes Received

\_\_\_\_\_ CHRIS SNYDER 293 Votes Received

**WARD II ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ JAY JOHNSON 139 Votes Received

\_\_\_\_\_ SHERRA KISSEE 301 Votes Received

\_\_\_\_\_ RICK GARDNER 352 Votes Received

**WARD III ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ MELISSA WAGNER 280 Votes Received

\_\_\_\_\_ GINGER HOLCZER 40 Votes Received

\_\_\_\_\_ TOM BASS 226 Votes Received

**City of Nixa, Christian County, Missouri**

**WARD I ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_ KYLE S.C. VOGEL 603 Votes Received

**WARD II ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_STEVE TALLAKSEN 456 Votes Received

**WARD III ALDERMAN**  
**(1 Alderman for 2 Year Term)**

\_\_\_\_\_CHARLES MCCORKLE 437 Votes Received

**MUNICIPAL JUDGE**  
**(2 Year Term)**

\_\_\_\_\_GEORGE M. JOHNSON 1,480 Votes Received

**CITY OF NIXA**  
**QUESTION**

Shall a Commission be chosen to frame a Charter?

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

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

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

\_\_\_\_\_DANIEL HARTER 0 Votes Received

**VILLAGE OF DELAWARE TOWN**  
**QUESTION**

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

Land being part of Northwest quarter (NW1/4) of section 18, Township -27, Range-22, also part of Southwest quarter (SW1/4) of section 7, Township -27, Range-22, also part of Southeast Quarter (SE1/4) of section 12, Township -27, Range-23, and also part of Northeast Quarter (NE1/4) of section 13, Township-27, Range-23 being more particularly described as follows: Said land comprises of approximately 240 acres, with the following subdivisions lying within said parcel: Canyonwood and Canyonwood First Addition, Hunter Hills Estates and River Bend. All in Christian County, Missouri.

YES 8 Votes Received  
No 38 Votes Received

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

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

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

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

NON-ELECTIONS

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

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

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

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

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

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

_____ JEFF TATUM	2009-2012
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SOUTH SPARTA SPECIAL ROAD DISTRICT  
(1 BOARD MEMBER FOR A 3 YEAR TERM)

_____ GLEN A. MAGGARD	2009-2012
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GARRISON SPECIAL ROAD DISTRICT  
(1 BOARD MEMBER FOR A 3 YEAR TERM)

_____ BEN JAGEARS	2009-2012
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**Signatures**

  
John Grubaugh/Presiding Commissioner

**April 16, 2009  
Christian County Commission**

**Convene**

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

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

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

Emergency Services Plus -- NRoute Enterprises, LLC-- Rayfield Communications Inc.

Radio Communications Specialists -- RADIOPHONE Engineering Incorporated

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

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

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

**2:00 p.m. Spencer Jones P.E. of GRE and Kevin Lowe P.E. of Olsson Associates Re:**

**RFP Presentation & Discussion of Hwy CC, J, & NN Hwy Improvements**

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

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

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

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**April 20, 2009  
Christian County Commission**

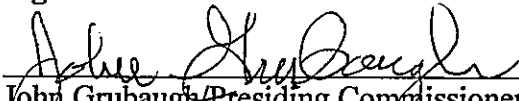
**Convene**

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

## NO MEETINGS SCHEDULED

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

### Signatures

  
John Grubaugh/Presiding Commissioner

April 23, 2009  
Christian County Commission

### Convene

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

### 9:00 a.m. Bid Opening Re: Lumber for Bridge Floor

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

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

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

### Motion/Vote - Award the Bridge Floor Lumber

Western Commissioner Bill Barnett made a motion to award the bid to Houston Wood Treating Company for the cost of \$ 13,280.00, for the lumber for the bridge floors. The County will pick up the lumber. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

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

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

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

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

### 10:00 a.m. Great River Engineering

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

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

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

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

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

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

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

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

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

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

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

**3:00 p.m. Rance Duffy, James Bacon, & Sheriff Joey Kyle**

**Re: E-911 Board Appointment Discussion**

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

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

Western Commissioner Barnett would like to move forward and vote on the board members because they have already been interviewed. He does not want the process of appointing the board to be drawn out.

Western Commissioner Barnett requested that the appointment of the board be placed on the agenda.

A decision was made to appoint the board at a meeting set for 11:00 a.m. Thursday, April 30, 2009.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2009

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 100,829.15 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

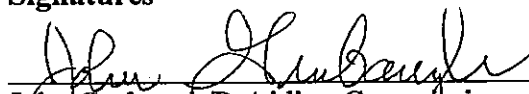
BRIDGE                      \$    15,124.37

**ROAD DISTRICTS**

COMMON ROAD #1	\$	30,116.66	COMMON ROAD #2	\$	29,551.01
BILLINGS.SPECIAL	\$	10,464.55	GARRISON SPECIAL	\$	2,159.76
OZARK SPECIAL	\$	8,459.06	SELMORE SPECIAL	\$	3,342.49

S. SPARTA SPECIAL \$ 1,019.89 STONESHIRE SPECIAL \$ 591.36

**Signatures**

  
John Grubaugh, Presiding Commissioner

**April 27, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 27, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes.

**9:00 a.m. Contract Signing Re: City Utilities/Fiber Connection**

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

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

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

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

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

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

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

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

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

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

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

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

**Motion/Vote - Approve the Centurytel Phone Agreement**

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

vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

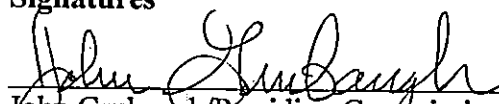
The meeting was attended by the Commission Secretary Cindi Childress.

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

**Motion/Vote - Award the Patrol Car Equipment Installation**

Western Commissioner Bill Barnett made a motion to award the installation of the Sheriff's patrol car equipment to Emergency Services Plus as recommended by Sheriff Kyle and Chief Brian Cathey. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh, Presiding Commissioner

April 30, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Joe and Jim Pruitt - Harmony Lane Re: Road Variance Hearing**

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

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

**Motion/Vote - Approve the Harmony Lane Road Variance**

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

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

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

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

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

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

Resource Management Administrator Jim Bresee presented Presiding Commissioner Grubaugh an Internship Agreement for Brent Young and for David Faucett. This agreement states that Mr. Young and Mr. Faucett will be independent contractors to work as Comprehensive Plan Assistants. The agreement was attested by County Clerk Kay Brown.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Boyd to the Board

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

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

**Motion/Vote - Approve the April 27, 2009 Minutes**

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

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

The meeting was attended by Commission Secretary Julia Maples.

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

**Motion/Vote - Amend the Patrol Car Radio Equipment Bid**

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


**Motion/Vote - Appointments to the 2009 Board of Equalization**

2009 Board of Equalization. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the April 23, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 23, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**May 04, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 4, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Surplus Bid Change Re: Decision On Galion Road Grader**

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

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

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

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

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

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

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

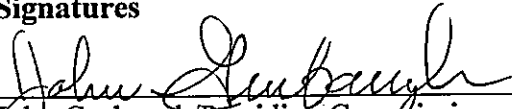
**Motion/Vote - Adopt the Change of Salary Form**

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

**Motion/Vote - Approve the April 30, 2009 Minutes**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**May 07, 2009  
Christian County Commission**

**Convene**

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

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

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

**PROCLAMATION**

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

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

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

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

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

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

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

home this championship!

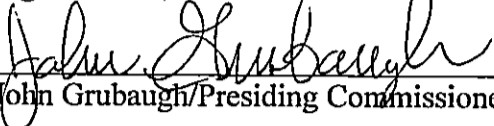
IN WITNESS WHEREOF, we have hereunto set our hands on behalf of the County of Christian to be affixed this 7th day of May, in the year of our Lord, Two Thousand and Nine.

**John Grubaugh**  
Presiding Commissioner

**Bill Barnett**  
Western Commissioner

**Tom Huff**  
Eastern Commissioner

**Signatures**

  
John Grubaugh/Presiding Commissioner

**May 11, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 11, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. OACAC Meeting (Off-site in Ozark Office)**

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

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

The meeting was attended by Commission Secretary

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

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

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

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

**Motion/Vote - Approve the May 4th 2009 Minutes**

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

**Motion/Vote - Approve the May 7, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approved the May 7th, 2009 minutes Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner,

**May 14, 2009**  
**Christian County Commission**

**Convene**

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

## COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April Term, 2009

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

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

### ROAD DISTRICTS

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

### CITIES

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

### Motion/Vote - Approve the May 11th, 2009

Eastern Commissioner Tom Huff made a motion to approve the May 11th, 2009 minutes Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2009 Term,

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

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

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

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

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

### Signatures

  
John Grubaugh/Presiding Commissioner

**May 18, 2009  
Christian County Commission**

**Convene**

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

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

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

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

**Proclamation**

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

WHEREAS, this team's record for the season was 25 and 6. After completing a successful run through the district tournament, the Cardinals competed in state sectionals defeating Dadeville 69-61, then on to Quarterfinals defeating Thomas Jefferson Indp. 61-42 to continue on to the final four in Columbia; and WHEREAS, the Chadwick Cardinals Basketball Team Head Coach Terry Jester and Assistant Coach Gary Rozell have led his players in an awesome season and brought honor to their school and community; and

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

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

**"CHADWICK HIGH SCHOOL CARDINALS CLASS 1 BASKETBALL CHAMPS DAY"**

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

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

\_\_\_\_\_  
John Grubaugh  
Presiding Commissioner

\_\_\_\_\_  
Bill Barnett  
Western Commissioner

\_\_\_\_\_  
Tom Huff  
Eastern Commissioner

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

**Proclamation**

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

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

**Proclamation**

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

WHEREAS, this team's record for the season was 31 and 0, and they were the District Sectional, Quarterfinals, Semi-finals, and State Champions, defeating Clever in the first round of the play-offs, Miller

in the second round of play-offs, Osceola in the Quarterfinals, Couch in the Semifinals, and Canton in the championship game winning 56 to 49 and

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

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

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

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

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

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

\_\_\_\_\_  
John Grubaugh  
Presiding Commissioner

\_\_\_\_\_  
Bill Barnett  
Western Commissioner

\_\_\_\_\_  
Tom Huff  
Eastern Commissioner

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


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

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

**Motion/Vote - Approve the May 14, 2009 Minutes**

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

**Signatures**

  
\_\_\_\_\_  
John Grubaugh/Presiding Commissioner

**May 21, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 21, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2009

In the Christian County Commission of said County, on the 20th day of May 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,339.59 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE \$ 16,100.94**

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 32,061.26	COMMON ROAD #2-	\$ 31,459.09
BILLINGS SPECIAL	\$ 11,140.24	GARRISON SPECIAL	\$ 2,299.21
OZARK SPECIAL	\$ 9,005.25	SELMORE SPECIAL	\$ 3,558.31
S. SPARTA SPECIAL	\$ 1,085.74	STONESHIRE SPECIAL	\$ 629.55

**Motion/Vote - Approve the minutes from 5/18/09**

Eastern Commissioner Tom Huff made a motion to approve the minutes from 5/18/09 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**1:00 p.m. Tom Durkin, With the Missouri Attorney General Re: Sunshine Law Presentation**

The meeting was attended by the following: Commission Secretary Cindy Childress, Donna Swatzell from the City of Nixa, Treasurer Karen Matthews, County Auditor Sam Yarnell, Planning and Zoning Acting Administrator Bob Atchley, Judy Morisset, Rance Duffy of Nixa Fire Protection District, Common 2 Road District Supervisor Brent Young, Frank Smith, Lou Lapaglia, David Lancaster, Frankie Danderson, Teri Blevins, Cling Ellingsworth, Whitney Weaver, Western Commissioner Bill Barnett, Kelly Hall, Todd Wiesehan, Andy Arndt, Chief Deputy Clerk Norma Ryan, County Clerk Kay Brown, Eastern Commissioner Tom Huff, Ozark Fire Secretary Dianna Nelson, Sheriff Joey Kyle, Donna Osborn Christian County Headliner News, Ozark Fire Chief Dennis Reynolds, Clever City Mayor Trish Elam, Clever City Clerk Kristy Stewart, Nixa Alderman Charles McCorkle and Chief Deputy Brian Cathey.

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

**No Meeting May 25th, 2009**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**May 28, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 28, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening Re: Detention Center Food Contract**

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

The Commission opened five bids for the Detention Center Food.

Springfield Grocer

Performance Food Group based in Little Rock, Arkansas

Sysco Food Services of Kansas City

U.S. Foods

Banta Foods

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

**Motion/Vote - Approve the May 21, 2009 Minutes**

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

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

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

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

**Ordinance - 05-28-09-01 -**

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

Approved: 05/02 (BDG)

Revised: 07/06 (BDG)

Modified: 05/09 (MWH)

Project STP-9900 (860)

CFDA Number:

CFDA#20.205

CFDA Title:

Highway Planning and Construction

Award name/number:

STP-9900 (860)

Federal Agency:

Federal Highway Administration, Department of Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
STP-URBAN PROGRAM  
SUPPLEMENTAL AGREEMENT**

THIS SUPPLEMENTAL AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the County of Christian (hereinafter, "County").

WITNESSETH:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Executed by the Commission this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

MISSOURI HIGHWAYS AND CHRISTIAN COUNTY TRANSPORTATION COMMISSION

By: John Grubaugh  
Title: \_\_\_\_\_ Title: Presiding Commissioner

ATTEST: ATTEST:

By: Kay Brown  
Secretary to the Commission Title: County Clerk

Signatures

  
John Grubaugh Presiding Commissioner

June 01, 2009  
Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 1, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bob Atchley, Planning and Zoning Re: UDC Amendment & Proposal  
For Code Changes**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Ordinance - 06-01-09-01 -**

Amendments to the Unified Development Code of Christian County, Missouri

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

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

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

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

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

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

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

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

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

#### Section 15-46 Utilities

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

#### APPENDIX B

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

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

1. Anyone wishing to bury wire, pipe, cable, fiber optics or other lines which will be in County road right-of-way or will cross County roads (hereinafter referred to as the "Applicant"), must complete a Utility Permit Application or an Application for Road Crossing Permit, which shall be signed by the Utility and/or an authorized contractor or representative, and present it and a copy of project plans in their entirety to the Christian County Planning and Zoning Department for approval by the County Commission as early as possible but no later than two weeks prior to construction start date. All Applications shall be accompanied by a \$ 100.00 non-refundable Permit Fee payable to Christian County. Applications for lines which will be buried within the 100 year flood plain must be accompanied by a Floodplain Development Permit/Application.

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

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

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

3. When a line is being buried, it shall be a minimum of 42 inches under the roadway and 42 inches below the flow line of the ditch. Telecommunications lines for service drops are excluded from the 42 inch minimum and are to be buried no less than 24 inches under roadway, back-slope and ditch line. Service drops are

defined as copper lines with no more than 12 pairs which are buried from the serving pedestal to a single end user structure. When a pedestal is installed for telecommunication lines in County right-of-way, said pedestal shall have an orange cap on the top with an orange flag affixed and displayed at least 12" above the cap.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 22-35 Discontinued Use

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

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

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

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

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

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

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

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

3. Dedication of tower location for County Emergency Services.

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

#### **Section 23-40 District I:**

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

1. Maximum Size 800 sq. ft. per side

2. Maximum Height 50 ft.

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

The minimum spacing requirement shall only apply to distances between off-premise advertising structures. Distances between on-premise advertising structures shall not be governed by this spacing requirement.

#### **Resolution - 06-01-09-01R -**

Resolution to Amend Unified Development Code of Christian County Missouri

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

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

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

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

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

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

(a) A title block giving the subdivision's name and the quarter-quarter section, section, township, range, principal meridian, and County of its location.

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

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

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

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

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

John Grubaugh                      6-1-09  
 Presiding Commissioner        Date

#### **Motion/Vote - Approve the May 28th, 2009**

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

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

**Ordinance - 06-01-09-02 -**

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

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

The meeting was cancelled and will be rescheduled.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**June 04, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 4, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:45 a.m. Award the Jail Food Contract**

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

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

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

The Commission opened bids from the following companies for the inmate phone system:

Securus Technologies, Inc.  
Conversant Technologies, Inc. (CTI)  
Protocol

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

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

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

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

**CHRISTIAN COUNTY  
PLANNING & ZONING**

**DESTRUCTION OF RECORDS**

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

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

**CERTIFICATION OF THE JUNE 2, 2009 SADDLEBROOKE TRUSTEE ELECTION**

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

**PROPOSITION 1**

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

**FOR TRUSTEE  
VOTE FOR TWO**

CLYDE L. LORANCE	17 VOTES
THERESA HADLEY	23 VOTES

**PROPOSITION 2**

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

**FOR TRUSTEE  
VOTE FOR THREE**

CAROL J. GAINES	24 VOTES
JERRY SEARS	18 VOTES
MARIE STOPYRA	21 VOTES

**Motion/Vote - Approve the June 1, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the June 1, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

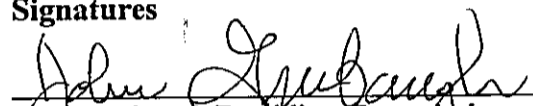
CHRISTIAN COUNTY } ss. April Term, 2009

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

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

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

**Signatures**

  
John Grubaugh, Presiding Commissioner

June 08, 2009  
Christian County Commission

**Convene**

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

**Ordinance - 06-08-09-01 -**

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

**Ordinance - 06-08-09-02 -**

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

**Motion/Vote - Approve the June 4th, 2009 Minutes**

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

**10:00 a.m. Collector Ted Nichols Re: Printer Bid Opening**

The meeting was attended by Commission Secretary Cindy Childress and Steve Chedotte of PC Net. The Commission and Collector Ted Nichols opened one bid from P.C. Net for a printer.

PC Net , \$ 13,368.00 for a IBM info printer 2000LPM 5400v20 ( price includes 1 year maintenance, 12 pack of ribbons, shipping, handling, and delivery service)

**Motion/Vote - Award the Bid for the Collector's Printer**

Western Commissioner Bill Barnett made a motion to award the Collector's printer bid to P.C. Net, Inc. for the total price of \$ 13,368.00, which includes one year on-site maintenance, 12 pack of ribbons, shipping, handling, and inside delivery services. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

} ss

April Term, 2009

In the Christian County Commission of said County, on the 5th, day of June, 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 358,791.21 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 111,153.52	COMMON ROAD #2	\$ 109,036.65
BILLINGS SPECIAL	\$ 38,641.81	GARRISON SPECIAL	\$ 7,965.16
OZARK SPECIAL	\$ 31,214.83	SELMORE SPECIAL	\$ 12,342.42
SPARTA SPECIAL	\$ 3,767.31	STONESHIRE SPECIAL	\$ 2,188.63

**CITIES**

CITY OF BILLINGS	\$ 4,269.62
CITY OF CLEVER	\$ 2,547.42
CITY OF FREMONT HILLS	\$ 1,291.65
CITY OF NIXA	\$ 15,786.81
CITY OF OZARK	\$ 16,683.79
CITY OF SPARTA	\$ 1,901.59
CITY OF SPARTA	\$ 1,901.59

**Roll Call**

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

**1:30 p.m. Shannon Shank, Liberty National Re: Product Presentation**

The meeting was attended by Commission Secretary Cindy Childress and Recorder Roy Meadows. Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Shannon Shank, Tracy Wofford and Mark Wofford with Liberty National for an insurance presentation. Mr. Wofford presented the different insurance products that Liberty National offers. According to Mr. Wofford, Liberty National offers a cafeteria plan, group term life, accidental death, and comprehensive cancer policy with no maximums.

**Signatures**

  
John Grubaugh, Presiding Commissioner

June 11, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 11, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

**9:00 a.m. Bid Decision Re: Inmate phone system - Jail**

The meeting was attended by Commission Secretary Julia Maples, Capt. Dave Dunn, Sheriff Dept., Jim Bresee, and Recorder, Roy Meadows. The Commission made the decision to award the bid for an inmate phone system for the jail to Evercom for a four year contract. They have a 45% pay back and a phone card available for the inmates to call cell phones. The county will make \$3.00 per phone card.

**Motion/Vote - Jail phone system bid.**

Western Commissioner Bill Barnett made a motion to award the jail phone system bid to Evercom for a four year contract. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh, Presiding Commissioner

**June 15, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on June 15, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

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

The meeting was attended by Commission Secretary Cindy Childress.

The following documents the County Clerk will destroy in compliance with the Secretary of State retention schedule.

**2009 Expired Documents to Destroy**

Dr. Pepper coin operated cooler agreement for cans or one-way bottles 7-11-1983  
Account-ability usage agreement with Alternative Computer Services 9-8-1998  
Kolar-Henderson Copy Systems maintenance agreement for copy machine 8-13-1994  
Kimberly-Clark agreement with Clark Products for certain janitorial products 11-12-2002  
GTE agreement with GTE Missouri 4-30-1994  
Area Wide Marketing agreement with Area Wide Marketing 3-3-1989  
Automobile Lease Agreement for 1989 Ford Ambulance 5-1-1995  
Agreement with Manatron, Inc. for software 12-31-1992  
Agreement with Mull Map Service for plat books 11-3-1989  
Monthly receipts from 7-2004 - 11-2005  
Annual Secretary of the Board Reports for Greene County School District R-VIII 1996-2003  
Annual Secretary of the Board Reports for Republic School District 1998-2007  
Copies of a Scholarship for Matthew Milligan 2005  
OACAC CETA Work Experience Programs Worksite Standards Agreement - 1983  
Maize & Blue Carpet Cleaning Inc. from 1991-2003 Vs Fleet Business Credit, LLC  
2000 and 2003 Form 11A and Form 11 (destroy when 5 years old)  
Route Service Report Receipts for Vending 5/10/1994 - 7/31/1997  
Voter Canvass of 1986 028.020  
Receipts from 1990 and 1995  
Inventory list from 1984 and 1985 for Sheriff's Dept.  
Collector Delinquent Tax Sale 1997,1999 (Destroy when 5 years old)  
Sheriff's Sale 1985 & 1994 (Destroy when 10 years old)  
2000 Letters to Political Subdivisions and to the State Auditor's office (Destroy in 5 years)  
Tax forms 1309, 1310, 1313 for 2000, 2001  
1996 grant applications by Michelle Manning, Tessa Nalley, and Thayana Kamolmastrat  
2004 Moved Out of County, Duplicates, Voter Registration, Deaths, and Address Changes (5 years old)  
Granting of General Authority Pursuant to Section 229.100 RSMo. To Cross County Right-of Way 4-15-88.  
Contract for services by and between Christian County and The Missouri Department of Natural Resources 7-14-86.  
Stone County Jail Facility Fee Agreement 12-30-91.  
Agreement between Greene County Court and Christian County Court re: Blacktop Road & Cost. 9-24-76.  
Warranty Protection for Christian County Court/County Clerk and Traksan Equipment 11-24-97.  
Agreement between Scott Brothers Construction & Christian County re: Low Water Bridge 8-23-82.  
Permission to H. Epps Company re: Bury cable under two different roads. 10-28-88.  
Professional Services with Bussell, O'Neal & Hall re: Gary Melton 10-1-96.  
Agreement for administrative services with Tausz Financial Corporation 4-5-93.  
File of Warranties from 1993-1997.  
Radio Bids for 911 Sheriff's office Feb. 1994  
Patrol Car Bids for the Sheriff's Department 1990 -2002  
Sheriff's Department Motorola Contracts 1994.  
Electrical Contractors agreement for generators 1990-1995.

Agreement with Communications Associates for a Stencil 8 Track VHS Communications Recorder 2-11-94.

004.EDU 017 Annual Report of the County Clerk to the State Board of Education

For years 2003-2007 Destroy completion of Audit

Elevator Bids form 1994

2003-2005 Treasurer's monthly bank reconciliation

University of Missouri Extension receipts from 1991-2002

Work sheets for Financial Statements for 1994, 1995,

Financial Institution Tax County Distribution from 1970-, 1978, 1/15/1988 - 12/13/1999

#### **9:45 a.m. Sam Yarnell, County Auditor Re: Meeting Update**

The meeting was attended by Commission Secretary Cindy Childress, Chief Deputy Clerk Norma Ryan, Treasurer Karen Matthews, Recorder Roy Meadows and George Van Hoesen.

The Commission met with County Auditor Sam Yarnell to discuss possible policies and reinforcement issues of certain county policies. The Auditor was made aware of these issues at a recent training conference

#### **1:30 p.m. Office Holders Meeting**

The meeting was attended by Commission Secretary Cindi Childress, Chief Deputy Clerk Norma Ryan, Christian County Headliner News Editor, Donna Osborn, Chief Brian Cathey, Public Administrator Ken Davis, Teri Goodall of Juvenile, County Clerk Kay Brown, Recorder Roy Meadows, Collector Ted Nichols, Chief Deputy Assessor Angie Trumble, County Auditor Sam Yarnell, P & Z Senior Planner Todd Wiesehan, Renatte Wardlow and Gordon Carriker of the University of Missouri Extension, Prosecuting Attorney Ron Cleek, Office Administrator Suzanne Frakes, P & Z Administrator Bob Atchley, and Resource Management Administrator Jim Bresee.

The Commission has been tracking the county's revenue and we are down by 9.52%. The Commission budgeted a flat budget but the budget must be reduced by additional 10% by each office. Most of the offices can find a 10% reduction. The Commission stated that we must be better time managers and prohibit our employees from accruing comp time. A hiring freeze was also discussed. The Commission requested that all the offices present to the Commission an amended budget with a 10% decrease by next Thursday.

#### **Motion/Vote - Accept the June 8 and June 11, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to accept the minutes for June 8 and June 11, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Signatures**

  
John Grubaugh, Presiding Commissioner

**June 18, 2009**  
**Christian County Commission**

#### **Convene**

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

#### **9:00 a.m. Bid Opening Re: Sheriff's Uniforms**

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Kyle and Chief Brian Cathey Rance Duffy of Nixa Fire, Recorder Roy Meadows, Nixa Police Chief Bacon and Autumn Albert of Cintas. The Commission opened bids from the following companies for the Sheriff's uniforms:

Frank's Uniform's Inc.

Ameripride Service

Cintas

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

#### **Signatures**

  
John Grubaugh, Presiding Commissioner

**June 22, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 22, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Planning and Zoning Re: Administration Position**

The meeting was attended by Commission Secretary Cindy Childress and Todd Wiesenhan Planning and Zoning Senior Planner

The Commission met with Resource Management Administrator Jim Bresee and Planning and Zoning Acting Administrator Bob Atchley. Presiding Commissioner Grubaugh stated that Mr. Atchley has been the Planning and Zoning Acting Administrator for a little over six months and has received an outstanding review. Presiding Commissioner Grubaugh suggested that Mr. Atchley be promoted to the position of Planning and Zoning Administrator. Mr. Atchley accepted the position title change without a salary increase. The Commission wanted to give a pay increase but due to the weak economy the raise has been suspended. Presiding Commissioner Grubaugh stated that Mr. Atchley has moved the department forward and has been working to make a clean transition to traditional planning and zoning for the county. The Commission appreciated the work that Mr. Atchley has done.

**Motion/Vote - Appoint Mr. Bob Atchley to Planning and Zoning Administrator**

Eastern Commissioner Tom Huff made a motion to appoint Mr. Bob Atchley to the Planning and Zoning Administrator. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the June 15, and June 18, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the June 15 and June 18, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Donna Christian, MO. State Auditor's Office Re: State Audit Entrance Meeting**

The meeting was attended by Commission Secretary Cindy Childress, Roberta Bledsoe, Michelle Crawford, David Olson staff from the State Auditor's Office, Recorder Roy Meadows, Treasurer Karen Matthews and Jim Bowles.

The Commission met with Donna Christian of the Missouri State Auditor's Office to begin the state audit of Christian County. Ms. Christian stated that a petition of 3,836 certified signatures were filed with the Missouri State Auditor's office and based on the law they are required to do an audit of the county. The cost of the audit will range from \$50,000.00 to \$ 60,000.00 unless they run into problems. The whole process will take eight to nine months and the county will be billed thirty days after the report is issued. The State Auditor will also be auditing the Circuit Court and Juvenile but will not be included in this audit. The scope of this audit is policies and procedures and more of a management audit not compiling numbers. Ms. Christian requested that a letter be sent to Davis, Lynn, and Moots to review their working papers from the audit. They will be looking at all the officials offices, the Senior Citizens Board and E-911. The library and the health department are not included in the audit.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2009

In the Christian County Commission of said County, on the 19th day of June 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 105,082.93 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE**                      \$    15,762.44

**ROAD DISTRICTS**

COMMON ROAD #1	\$	31,387.22	COMMON ROAD #2	\$	30,797.71
BILLINGS SPECIAL	\$	10,906.03	GARRISON SPECIAL	\$	2,250.88
OZARK SPECIAL	\$	8,815.93	SELMORE SPECIAL	\$	3,483.50
S. SPARTA SPECIAL	\$	1,062.91	STONESHIRE SPECIAL	\$	616.31

**Signatures**

  
John Grubaugh/Presiding Commissioner.

**June 25, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 25, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:00 a.m. Award Bid for the Inmate Telephone Service**

Western Commissioner Bill Barnett made a motion to award the inmate telephone service to Securus Technologies, Inc. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Grubaugh signed the four year contract. The meeting was attended by Commission Secretary Julia Maples and Chief Brian Cathey.

**Motion/Vote - 9:15 a.m. Award the Bid For Sheriff's Uniforms**

Western Commissioner Bill Barnett made a motion to award the bid for the Sheriff's uniforms to Frank's Uniforms, Incorporated. Ameripride Service was somewhat cheaper but the bid did not include jail uniforms. The Commission agreed that all uniforms should be purchased from the same vendor. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Chief Brian Cathey.

**Roll Call**

Attendance taken at 12:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

**12:00 p.m. Open Request for Proposals Re: Banking and Depository Services**

The meeting was attended by Commission Secretary Julia Maples, County Counselor John Housley, Treasurer Karen Matthews, Dan Mathenia of Ozark Bank, and Bonnie Watkins and Tenya Privett of Great Southern Bank.

The Commission opened three proposals for banking and depository services from the following banks:

Commerce Bank (good faith check included)

Ozark Bank (good faith check included)

Great Southern Bank (good faith check included)

The Commission will review the information and make a decision by the first Monday in July.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 29, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 29, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill

Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 06-29-09-01 -**

Right-of-Way Warranty Deed for Persimmon Road and Elk Valley Road 9:00 a.m. -- The Commission approved and signed the Right-of-Way Warranty Deed for Persimmon Road and Elk Valley Road to transfer additional right-of-way to Common 1 Road District. The Grantor is Elza Campbell. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the June 22nd and June 25th, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the June 22nd and June 25th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

July 02, 2009

Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Pat Stinman with OACAC**

The meeting was attended by Commission Secretary Julia Maples, Sharon Whitehill-Gray President of the Nixa Chamber Commerce, Randy McCoy, and Jim Bresee Resource Management Administrator.

The Commission met with Pat Stinman with OACAC to discuss the possibility of pursuing the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant. According to Ms. Stinman this program would provide services that would assist recipients with homeless prevention, education, and intervention in an emergency. A letter of intent to the state is due July 6th.

**Motion/Vote - Approve a Letter of Intent for the Homelessness Prevention and Rapid Re-Housing Program**

Eastern Commissioner Tom Huff made a motion to send a letter of intent to the state for the Homelessness Prevention and Rapid Re-Housing Program (HPRP). John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**Motion/Vote - Approve the June 29th, 2009 Minutes**

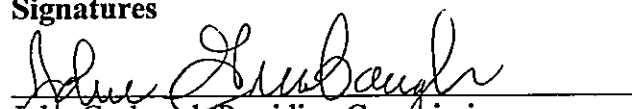
Eastern Commissioner Tom Huff made a motion to approve the June 29th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**2:00 p.m. Greg Connell - Connell Insurance**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Tim Connell and Greg Williams from Connell Insurance. They gave a brief report on the county's workers comp and offered to assist the county with the property and liability insurance proposals.

**Signatures**

  
John Grubaugh/Presiding Commissioner

July 06, 2009

Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 6, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Decision Re: Depository and Banking Services**

The meeting was attended by Commission Secretary Cindy Childress and Collector Ted Nichols.

The Commission, Treasurer Karen Matthews and Collector Ted Nichols reviewed and discussed the bank proposals from Ozark Bank, Great Southern Bank and Commerce Bank.

**Motion/Vote - Award the Banking and Depository Services**

Eastern Commissioner Tom Huff made a motion to award the banking and depository services to Ozark Bank with the option that all checking and savings accounts will receive the Overnight Federal Funds Rate + 27 basis points. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Christie Hursh of Preferred Enterprises Re: Holiday Scheduling**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Glen Pace Human Resource Consultant, Chief Deputy Payroll Clerk Tom Lawson, County Auditor Sam Yarnell and Sheriff Joey Kyle and Jim Bresee Resource Management Administrator.

The Commission met with Christie Hursh of Preferred Enterprises to discuss the Holiday Scheduling in the Sheriff's Department. The current holiday scheduling is 31.5 hours and the Commission would like to have the shifts reduced to 24 hours. Mr. Pace offered to assist the Sheriff with the scheduling.

**Motion/Vote - Approve the July 2, 2009 Minutes**

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

**Motion/Vote - 2:00 p.m. Hazard Mitigation Contract Extended**

Western Commissioner Bill Barnett made a motion to continue the agreement with Southwest Missouri Council of Governments for the Hazard Mitigation Plan. The meeting was attended by Commission Secretary Cindy Childress. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner Grubaugh signed the contract.

**2:30 p.m. Trevor Croley, Sam Drysdale, and Crystal Scott of Mercy Healthcare Re: Insurance Update**

The meeting was attended by Commission Secretary Cindy Childress. and Tom Lawson Chief Payroll Clerk. The Commission met with Trevor Croley and Michelle Brown of Croley Insurance and Sam Drysdale and Crystal Scott of Mercy Healthcare for an update on the County's health insurance.

**COURT ORDER**

STATE OF MISSOURI

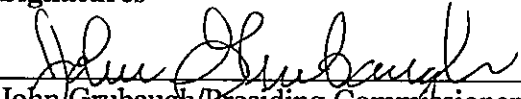
COUNTY OF CHRISTIAN } ss. July 2009 Term,

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

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond Retirement to the following:

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

**Signatures**

  
John Grubaugh, Presiding Commissioner

July 09, 2009  
Christian County Commission

**Convene**

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

**9:00 a.m. Christian County Treasurer RE: National Forest Designations**

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

The Commission met with Treasurer Karen Matthews to discuss the National Forest designations. Christian County is projected to receive approximately \$ 121,000.00 dollars. The Treasurer will send an appropriation letter stating the amounts to be placed in Title 1 and Title 3 letter to Beth Dillon with the Office of Administration, Division of Accounting.

**Motion/Vote - Appropriation of National Forest Money**

Eastern Commissioner Tom Huff made a motion to appropriate 15% of the National Forest money to Title III and the remainder to be allocated to Title 1. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the July 6th, 2009 Minutes**

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

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2009

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 290,248.19 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 89,918.89	COMMON ROAD #2	\$ 88,206.42
BILLINGS SPECIAL	\$ 31,259.73	GARRISON SPECIAL	\$ 6,443.51
OZARK SPECIAL	\$ 25,251.59	SELMORE SPECIAL	\$ 9,984.54
S. SPARTA SPECIAL	\$ 3,047.61	STONESHIRE SPECIAL	\$ 1,770.51

**CITIES**

CITY OF BILLINGS	\$ 3,453.96
CITY OF CLEVER	\$ 2,060.76
CITY OF FREMONT HILLS	\$ 1,044.89
CITY OF NIXA	\$ 12,770.92
CITY OF OZARK	\$ 13,496.54
CITY OF SPARTA	\$ 1,538.32

**CERTIFICATION OF THE JUNE SADDLEBROOKE TRUSTEE ELECTION  
PROPOSITION 1**

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

**FOR TRUSTEE  
Vote for TWO**

CLYDE L. LORANCE  
THERESA HADLEY

17 VOTES  
23 VOTES

## PROPOSITION 2

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

**FOR TRUSTEE**  
**Vote for THREE**

CAROL J. GAINES	24 VOTES
JERRY SEARS	18 VOTES
MARIE STOPYRA	21 VOTES

### Signatures

  
John Grubaugh/Presiding Commissioner,

**July 13, 2009**  
**Christian County Commission**

### Convene

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

### 9:00 a.m. OACAC Meeting Re: Off Site (Ozark)

The Commission attended the OACAC meeting in Ozark.

### Motion/Vote - Approve the July 9th, 2009 Minutes

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

### 10:00 Sheriff's Department Vehicles Bid Opening

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

The Commission, Chief Brian Cathey, Captain David Dunn, and Sheriff Joey Kyle received one bid from Government Fleet Sales for two vehicles for the Sheriff's Department.

### Motion/Vote - Award the Bid For Sheriff's Cars to Government Fleet Sales

Eastern Commissioner Tom Huff made a motion to award the bid to Government Fleet Sales for two patrol cars for \$5,500.00 with the trade-in of a bus. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### Signatures

  
John Grubaugh/Presiding Commissioner

**July 16, 2009**  
**Christian County Commission**

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:15 a.m. on July 16, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 8:15 a.m. Rescind the Patrol Car Bid

Eastern Commissioner Tom Huff made a motion to rescind the approval of the bid for the patrol cars from Government Fleet Sales due to a scrivener's error that was noticed by the Sheriff's Department. The bid will be advertised again for the patrol cars. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**8:30 a.m. Banking and Depository RFP Re: Signing of Agreements**

The meeting was attended by Commission Secretary Cindy Childress, and Recorder Roy Matthews. The Commission, Treasurer Karen Mathews, County Auditor Sam Yarnell, County Clerk Kay Brown and Dan Mathenia of Ozark Bank, signed the Banking and Depository Agreement. Ted Jenkins from Ozark Bank attested the agreement.

**Ordinance - 07-16-09-01 -**

Right-of-Way Warranty Deed for Holder Road 9:00 a.m. Presiding Commissioner Grubaugh and Western Commissioner Barnett approved and signed the Right-of-Way Warranty Deed for Holder Road to transfer additional right-of-way along Holder Road to Common 2 Road District. The grantor is Dale D. Detoni. County Clerk, Kay Brown attested the signing.

**Signatures**

  
John Grubaugh/Presiding Commissioner.

July 20, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 20, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:20 a.m. Board of Equalization Re: George Brown**

The meeting was attended by Commission Secretary Julia Maples. The Board of Equalization met to review the property of Mr. George Brown. Mr. Brown did not attend his scheduled meeting.

**Motion/Vote - Approve the July 16, 2009 Minutes**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

July 23, 2009  
Christian County Commission

**Convene**

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

**9:00 a.m. Bid Opening Re: Recyclables**

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Amiel Overman Owner of Service Recycling, Jim Von Behren of Greenway Recycling, Inc., and Rod Triplet of Fiber Management.

The Commission opened four bids from the following companies for the County's recycling:

Service Recycling  
Fiber Management  
New American Recycling Co.  
Greenway Recycling, Inc.

The Commission will make a decision at a later time.

**Motion/Vote - Approve the July 20, 2009 Minutes**

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

**Ordinance - 07-23-09-01 -**

Right-of-Way Warranty Deed for Metzleitein Road -9:30 a.m.- The Commission and Billings Special Road District approved and signed the Right-of-Way Warranty Deed for Metzleitein Road to transfer additional right-of-way along Metzleitein Road to Billings Special Road District. The grantor is Brock Mooneyham. The deed was attested by County Clerk Kay Brown.

**1:30 p.m. Rance Duffy - E-911 Board Re: Services Contract Discussion**

The meeting was attended by Commission Secretary Julia Maples, Ozark Police Chief Lyle Hodges, Rance Duffy and Jimmy Bresee from the Nixa Fire Department, Emergency Management Director Phil Amtower, Nixa Police Chief Bacon, Jimmy Bresee Nixa Fire, Nixa Mayor Brian Hayes, and Donna Osborn of the Christian County Headliner News.

The Commission met with members of the new E-911 Board to discuss a payroll service contract. James Bacon, Chairman of the Emergency 911 Board presented a contract proposal that would allow the E-911 employees to continue being paid through the county. The County's Emergency 911 would reimburse the county for the costs when funds are made available from the quarter cent sales tax. The Commission will review the contract and make a decision at a later date.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2009

In the Christian County Commission of said County, on the 23rd day of July 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 106,502.96 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$ 15,975.44

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 31,811.37	COMMON ROAD #2	\$ 31,213.89
BILLINGS SPECIAL	\$ 11,053.41	GARRISON SPECIAL	\$ 2,281.29
OZARK SPECIAL	\$ 8,935.07	SELMORE SPECIAL	\$ 3,530.57
S. SPARTA SPECIAL	\$ 1,077.28	STONESHIRE SPECIAL	\$ 624.64

**Signatures**

  
John Grubaugh/Presiding Commissioner

July 27, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 27, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill

Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - Approve the July 23, 2009 Revised Minutes**

Eastern Commissioner Tom Huff made a motion to approve the July 23, 2009 revised minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 27th, day of July 2009, the following, among other proceedings, were had, viz:

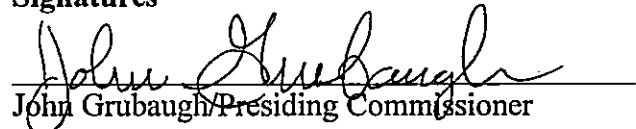
The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 400,000.00)

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

E-911 (Leaving a balance of \$ 100,000.00)

**Signatures**

  
John Grubaugh/Presiding Commissioner

July 30, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Propane Bid Opening**

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

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened three bids for Common 1 Road District's propane:

Hood's Propane Company	\$ 1.099/per gallon-- for 3,000 gallons-- \$ 3,297.00
MFA Oil Company	\$ 1.249/per gallon for 3,000 gallons
SELL GAS	\$ 1.149/per gallon pre-buy price
	\$ 1.199/ per gallon firm price

**Motion/Vote - Award the County's Propane**

Western Commissioner Bill Barnett made a motion to award the County's propane to Hood's Propane Company, Incorporated for \$ 1.099/per gallon guaranteed for 3,000 gallons at the cost of \$ 3,297.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Bid Opening Re: Western Road District Dump Bed and Hoist Assembly**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, and Doug Willcutt from Bus Andrews Truck Equipment, Incorporated.

Presiding Commissioner Grubaugh and Western Commission Bill Barnett opened bids for a dump bed and

hoist assembly from the following companies:

Bus Andrews Truck Equipment, Incorporated	dump body assembly and hoist \$ 6,989.00
FABICKCAT	NO BID
Knapheide Truck Equipment Center (State Bid)	dump body assembly and hoist \$ 7,012.00

**Motion/Vote - Award the Dump Body and Hoist**

Western Commissioner Bill Barnett made a motion to award the dump truck body and hoist to Bus Andrews Truck Equipment Inc. for \$ 6,989.00. The bid submitted by Bus Andrews Truck Equipment, Inc. was under the state bid. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Award the Recyclables**

Western Commissioner Bill Barnett made a motion to award the recyclables bid to Greenway Recycling, Incorporated for one year. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Approve the July 27th, 2009 Minutes**

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

**10:45 a.m. Christian County Treasurer Karen Matthews Re: County Investments**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples, Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett, and Treasurer Karen Matthews discussed the County's Certificate of Deposits. The Commission and the Treasurer agreed to place the following into separate Certificate of Deposits: 1.7 million from General Revenue, 1 million from Building Bond, and 400,00 from the Bridge Fund for a period of three months. The Treasurer will bid the County's Certificate of Deposit.

**Motion/Vote - 2:00 p.m. Reappointment to the Library Board**

Western Commissioner Bill Barnett made a motion to reappoint Christine Jones to the Library Board for a three year term beginning July 31, 2009 through July 31, 2013. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 03, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 3, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

**9:00 a.m. Bid Opening Re: Sheriff's Patrol Cars**

The meeting attended was attended Commission Secretary Cindy Childress.

The Commission, Sheriff Joey Kyle, and Chief Deputy Brian Cathey opened one bid for the Sheriff's Patrol Cars from Government Fleet Sales.

two patrol cars with a bus trade in. for a total cost of \$ 4,500.00

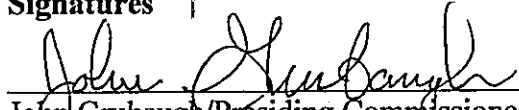
**Motion/Vote - 9:15 a.m. Award Bid for the Sheriff's Patrol Cars**

Western Commissioner Bill Barnett made a motion to accept the bid from Government Fleet Sales for two patrol cars for \$ 4,500.00 with a bus trade in from the Sheriff's Department. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - 9:40 a.m. Approve the July 30, 2009 Minutes**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 06, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 6, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 08-06-09-01 -**

Right-of-Way Warranty Deed for Meritt Road --9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Monarch Road to transfer additional right-of-way along Monarch Road to Common One Road District. The grantor is Carol Kutsko. The deed was attested by County Clerk, Kay Brown.

**9:15 a.m. Michael Scott Re: Broadband Infrastructure Funding**

The meeting was attended by Commission Secretary Julia Maples, Darren White from the Ozark Fire Protection District and Resource Management Administrator Jim Bresee.

The Commission met with Michael Scott from KY 3 to discuss Broadband Infrastructure that would be available to Christian County through the Federal Stimulus Funding. Mr. Scott gave a presentation of the project. Mr. Scott stated that if funds are made available this project would be implemented through a partnership between KY3 and Digital Bridge. This project would provide internet service throughout the county at a low cost if funding is made available. This service would be provided to police, fire, and all emergency services at no cost.

**Motion/Vote - Endorsement of Broadband Project**

Eastern Commissioner Tom Huff made a motion to provide a letter of support to Mr. Scott for the Broadband Project for a digital bridge communications throughout the county. This letter is for non-committal support. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission presented a signed letter of support to Mr. Scott.

**Motion/Vote - Approve the August 3, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the August 3rd, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Spencer Jones - Great River Engineering  
Re: Highway CC Engineering Contract Signing**

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

The Commission met with Spencer Jones of Great River Engineering and Kevin Lowe of Olsson and Associates. Mr. Jones presented the contract for the Highway CC Engineering project to the Commission for their review. The Commission reviewed the contract and signed the contract. The contract was also signed by County Auditor Sam Yarnell and County Counselor John Housley and it was attested by County Clerk Kay Brown.

**2:00 p.m. Karen Matthews, Christian County Treasurer Re: Investment Discussion**

The meeting was attended by the Commission Secretary Julia Maples and Recorder Roy Matthews. The Commission met with Treasurer Karen Matthews to review the investment options available for the Certificate of Deposits. Treasurer Matthews presented three bank bid proposals to the Commission. According to Treasurer Matthews, Great Southern was the best proposal.

Great Southern 1.35 for 13 week period ,  
Ozark Bank .96 for a 13 week period  
Commerce .399 for a 13 week period

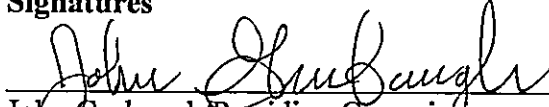
The Commission agreed with the Treasurer to give the bid for the Certificates of Deposit to Great Southern Bank.

**3:00 p.m. Andy Marmouget - Davis, Lynn & Moots Re: Audit Report**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell and Treasurer Karen Matthews.

The Commission met with Andy Marmouget from Davis, Lynn & Moots to review the 2009 audit report. Mr. Marmouget presented the 2009 audit and his recommendations to the Commission.

**Signatures**

  
John Grubaugh/Presiding Commissioner

August 10, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on August 10, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Right-of-Way Re: Monarch Road Correction and Merritt Road (C1)**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission needed to amend the Right-of-Way Warranty Deed for Monarch Road that was done on August 6th, 2009, due to a scrivener's error on the agenda. The Commission was unable to proceed with the correction because all of the information was not available.

**Motion/Vote - Continue the 9:45 a.m. Meeting to 11:15 a.m.**

Eastern Commissioner Tom Huff made a motion to continue the meeting to 11:15 a.m. to correct the Right-of-Way Warranty Deed for Monarch Road. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Pat Stinman Re: Homelessness Prevention and Rapid Rehousing Program**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, County Auditor Sam Yarnell, Resource Management Administrator Jim Bresee and Amelia from the Christian County Headliner.

The Commission met with Pat Stinman and Darla Boice to discuss the grant application for the Homelessness Prevention and Rapid Rehousing Program which is due August 17, 2009. The grant is for a three year term and the application defines the criteria how the money will be used.

County Auditor Yarnell asked how are reimbursements to the county done?

Ms. Stinman suggested in the past they received their funds in a lump sum and that all disbursements are accounted for. This would be a flow through account and the county would not write any checks on this account. The County would receive an administrative fee of 3% of the total grant. OACAC would request a percentage of the funds and after it is spent, more money would be disbursed. OACAC will do all the grant reporting. According to Ms. Stinman all payments are made directly to the vendors not the clients.

Treasurer Matthews asked if this should be an interest bearing account? Ms. Stinman said she would find out.

**Motion/Vote - Apply for the Homelessness Prevention and Rapid Rehousing Grant**

Eastern Commissioner Tom Huff made a motion to proceed with the grant application for the Federal Homelessness Prevention and Rapid Rehousing Program. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:15 a.m. Correction to Ordinance 08-06-09-01 Right-of-Way Warranty Deed for Monarch Road**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission were informed that a scrivener's error on the August 6th, 2009 agenda regarding the Right-of-Way Warranty Deed legal description for Monarch Road was incorrect. The legal description in the deed is for Merritt Road. After further investigation, the Right-of-Way Warranty Deed should have been for Merritt Road to transfer additional right-of-way along Merritt Road to Common 1 Road District. The deed was recorded in the Recorder's book 2009 page 11,450. The county will rerecord the deed as Merritt Road Right-of-Way.

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

July Term, 2009

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 234,568.33 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 72,669.27	COMMON ROAD #2	\$ 71,285.31
BILLINGS SPECIAL	\$ 25,263.01	GARRISON SPECIAL	\$ 5,207.42
OZARK SPECIAL	\$ 20,407.44	SELMORE SPECIAL	\$ 8,069.15
S. SPARTA SPECIAL	\$ 2,462.97	STONESHIRE SPECIAL	\$ 1,430.87

**CITIES**

CITY OF BILLINGS	\$ 2,791.36
CITY OF CLEVER	\$ 1,665.44
CITY OF FREMONT HILLS	\$ 844.45
CITY OF NIXA	\$ 10,321.01
CITY OF OZARK	\$ 10,907.42
CITY OF SPARTA	\$ 1,243.21

**Signatures**

  
John Grubaugh/Presiding Commissioner

August 13, 2009  
Christian County Commission

**Convene**

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

**Ordinance - 08-13-09-01 -**

Right-of-Way Warranty Deed for West Deer Trail --9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for West Deer Trail Court to transfer additional right-of-way along West Deer Trail Court to Common Two Road District. The grantors are Donald C. Taylor and Jenny L. Taylor. The deed was attested by County Clerk, Kay Brown.

**Motion/Vote - 9:35 a.m. Approve the August 6th and 10th, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the August 6th and August 10th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:45 a.m. Bid Opening Ted Nichols Collector Re: Mail Service Tax Statements**

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Collector Cindi Carey, Recorder Roy Meadows and Steve Chedotte of P.C. Net.

The Commission opened one bid for the Collector's Tax Statements from Ozark Mailing Service, Inc. Ms. Carey approved the bid.

40.9 cents for 1 ounce pieces and 53.4 cents for 2 ounce pieces, and full postage for anything over two ounces.

**Motion/Vote - Award the Tax Statement Mailing Service**

Eastern Commissioner Tom Huff made a motion to award the tax statement mailing to Ozark Mailing Service, Incorporated. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Bid Opening - Ted Nichols Collector Re: Kiosk System**

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Collector Cindi Carey, Recorder Roy Meadows, and Steve Chedotte from P.C. Net.

The Commission opened one bid submitted by P.C. Net, Inc. for a Kiosk System for Collector Ted Nichols.

One Kiosk System \$ 13290.00 which includes installation

**Motion/Vote - Award the Collector's Kiosk System**

Eastern Commissioner Tom Huff made a motion to award the Collector's Kiosk System to P.C. Net Inc. for a cost of \$ 13, 290.00. This price includes installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 17, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 17, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

**9:00 a.m. Bid Opening Re: Snow Plows for County Road Districts**

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young and Doug Willcutt from Bus Andrews.

The Commission opened one bid from Bus Andrews for snow plows for Common 1 and Common 2 Road Districts:

Hinker 8' snow plow	\$ 4,925.00 installed (Includes parts and labor)	Common 2 Road District
Hinker 10' snow plow	\$ 7,500.00 Installed ( Includes parts and labor)	Common 1 Road District

**Motion/Vote - Award the Snow Plows to Bus Andrews Truck Equipment, Inc.**

Eastern Commissioner Tom Huff made a motion to award the snow plows for Common 1 and Common 2 Road Districts for Bus Andrews Truck Equipment, Incorporated. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:30 a.m. Amendment to Green Meadows Court Right-of-Way Warranty Deed**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission signed and approved an amended Right-of-Way Warranty Deed (Ordinance 06-08-09-02) for Green Meadows Court that was signed on June 8th, 2009. The original deed contained the wrong legal description for Green Meadows Court. The grantors are Dale and Doris Postma. The deed was attested by County Clerk Kay Brown.

**10:00 a.m. Matt Koenig of PC Net, Josie Bock of Great River Engineering Re: GIS**

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley, Planning and Zoning Senior Planner Todd Wiesenhen and Jim Bresee Resource Management Administrator.

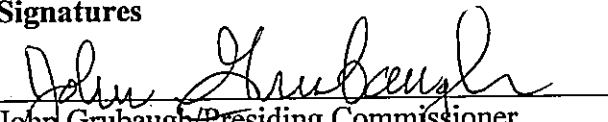
The Commission met with Matt Koenig of P.C. Net and Josie Bock of Great River Engineering to discuss

GIS license upgrades, and computer issues with the Planning and Zoning Department. Ms. Bock recommended that four license upgrades be purchased from ESRI.

**Motion/Vote - Approve the August 13, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the August 13th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 20, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on August 20, 2009 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

**Ordinance - 08-20-09-01 -**

Right-of-Way Warranty Deed -Wild Turkey Drive --8:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Wild Turkey Drive to transfer additional right-of-way along Wild Turkey Drive to Common 2 Road District. The grantors are Eugene F. Arndt and Ralph E. Kleir, members of Arndt and Kleir Homes, LLC . The deed was attested by Chief County Clerk Norma Ryan.

**Ordinance - 08-20-09-02 -**

Right-of-Way Warranty Deed for Wild Cat Road --8:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Wild Cat Road to transfer additional right-of-way along Wild Cat Road to Common 2 Road District. The grantors are Eugene F. Arndt and Ralph E. Kleier, members of the Arndt and Kleir Homes, LLC. The deed was attested by Chief County Clerk Norma Ryan.

**Ordinance - 08-20-09-03 -**

Right-of-Way Warranty Deed for Gold Ridge Road --8:45 a.m. -- The Commission signed and approved the Right-of-Way Warranty Deed for Gold Ridge Road to transfer additional right-of-way along Gold Ridge Road to Common 2 Road District. The grantors are Eugene F. Arndt and Ralph E. Kleir members of Arndt and Kleir Homes, LLC . The deed was attested by Chief County Clerk Norma Ryan.

**Motion/Vote - Approve the August 17th, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 17th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:00 a.m. Greg Williams of Connell Insurance Re: Bid Specifications Discussion**

The meeting was attended by Commission Secretary Julia Maples, and CII Road Supervisor, Brent Young. The Commission met with Greg Williams of Connell Insurance to discuss bid specifications. Greg presented a sample RFP for the Commission's consideration. The Commission made Greg aware that Moperm is also presenting an RFP. The Commission will take both under consideration and make a decision at a later date.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2009

In the Christian County Commission of said County, on the 19th, day of August 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 108,704.68 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE**            \$ 16,305.70

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 32,469.00	COMMON ROAD #2	\$ 31,859.17
BILLINGS SPECIAL	\$ 11,281.92	GARRISON SPECIAL	\$ 2,328.45
OZARK SPECIAL	\$ 9,119.78	SELMORE SPECIAL	\$ 3,603.56
S. SPARTA SPECIAL	\$ 1,099.55	STONESHIRE SPECIAL	\$ 637.55

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 24, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 24, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**2009 Levy Hearing for Christian County, and Common 1 and Common 2 Road Districts**

The meeting was attended by Commission Secretary Cindy Childress.  
The Commission set the levy at zero for Christian County General Revenue and for Christian County Common 1 and Common 2 Road Districts.

**Motion/Vote - Approve the August 20, 2009 Minutes**

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

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 24th, day of August 2009, the following, among other proceedings, were had, viz:

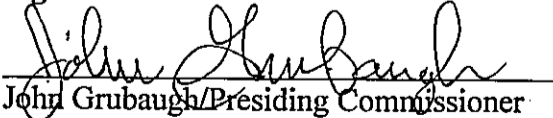
The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from County Revenue to the following:

COLE (Leaving a balance of \$ 100,000.00)

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

E-911 (Leaving a balance of \$ 75,000.00)

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 27, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00

a.m. on August 27, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 08-27-09-01 -**

Right-of-Way Warranty Deed for LeBow Road --10:45 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for LeBow Road to transfer additional right-of-way along LeBow Road to Common 2 Road District. The grantor is James H. Dye Trustee and successor Trustee of Nathalea Dyer Trust. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - 9:45 a.m. Approve the August 24th, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the August 24th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Ponderosa Land & Cattle Co, LLC Re: Development Issue/Discussion for Road "Sierra Way"**

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner.

The Commission met with Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner to discuss the development on Sierra Way that is owned by the Ponderosa Land & Cattle Co., LLC. According to Mr. Atchley, the Ponderosa Land & Cattle Co., LLC requested an extension of the bond to finish Sierra way. The original bond was created in 2007 and will expire. Mr. Atchley has been in touch with the developer regarding the infrastructure of the development. The Commission discussed extending the bond and asked Mr. Atchley to send a letter strongly urging the Ponderosa Land & Cattle Co., LLC to complete the road work in six months.

**Motion/Vote - Extend the Bond for Ponderosa Land & Cattle Co. LLC**

Western Commissioner Bill Barnett made a motion to extend the bond for Ponderosa Land & Cattle Co. LLC for another 6 months to complete Sierra Way. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Abstain).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 31, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 31, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening for Sheriff's Office Re: SUV Purchase**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission and Chief Brian Cathey opened 1 bid from Dennis Hanks Chevrolet for an SUV for the Sheriff's Office.

\$28,400 Sale Price

\$ 3,400 Bid on 1996 Chevrolet Tahoe with 172,278 miles

\$25,000 Trade Difference price

**Motion/Vote - Award the Sheriff's SUV to Dennis Hanks Chevrolet**

Eastern Commissioner Tom Huff made a motion to award the Sheriff's SUV purchase to Dennis Hanks Chevrolet. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Ordinance - 08-31-09-01 -**

Right-of-Way Warranty Deed for Vaquero Trail --10:00 a.m. The Commission signed and approved the

Right-of-Way Warranty Deed for Vaquero Trail to transfer additional right-of-way along Vaquero Trail to Common 1 Road District. The grantors are Melva Heavin and Charles Heavin. The deed was attested by County Clerk Kay Brown.

**Ordinance - 08-31-09-02 -**

Right-of-Way Warranty Deed for Carnation Road --10:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Carnation Road to transfer additional right-of-way along Carnation Road to Common 2 Road District. The grantor is John Sherwood. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the August 27th, 2009 Minutes**

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

**Motion/Vote - 10:15 a.m. Reappointments to Senate Bill 40 Board**

Western Commissioner Bill Barnett made a motion to reappoint the following directors to the Senate Bill 40 Board: Annette Baine, Edythe Burk and Mike Pfander. The appointments are for a three year term ending August 31, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

September 03, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 3, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 09-03-09-01 -**

Right-of-Way Warranty Deed for Larose Road --9:45 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Larose Road to transfer additional right-of-way along Larose Road to Common 1 Road District. The grantor is Emily Ann Ellis. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the August 31, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the August 31, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN July

2009 Term,

In the Christian County Commission of said County, on the 31st, day of August 2009, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 300,000.00)

**Courthouse Closed for Labor Day**

The Commission will not be session on Monday the 7th day of September, 2009, in observance of the Labor Day Holiday.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 10, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 10, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Right-of-Way Road Conveyance for Azalea Road To Be Reviewed**

The meeting was attended by Common 2 Road District Supervisor Brent Young and Donna Osborn of the Christian County Headliner.

The Commission will sign and approve the Azalea Road Right-of-Way Conveyance after the Planning and Zoning Department reviews the document.

**Motion/Vote - Approve the September 3, 2009 Minutes.**

Eastern Commissioner Tom Huff made a motion to approve the September 3, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Opening-- Request for Proposal & Qualifications Re: Independent**

**Auditor**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, and Common 2 Road District Supervisor Brent Young and Donna Osborn of the Christian County Headliner.

The Commission opened one request for proposal and qualifications for an Independent Auditor from Davis, Lynn, and Moots, P.C.

**For the County:**

2009 -----	\$ 22,000,	2010 -----	\$23,000	2011 -----	\$ 24,000
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**For Senior Services**

2009 -----	\$ 2,300	2010 -----	\$ 2,400	2011 -----	\$ 2,500
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**For the Senate Bill 40 Board**

2009 -----	\$ 2,100	2010 -----	\$ 2,200	2011 -----	\$ 2,300
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**Motion/Vote - Award the County Audit to Davis, Lynn and Moots, P.C.**

Eastern Commissioner Tom Huff made a motion to award the 2009 County Audit to Davis, Lynn, and Moots, P.C., pending County Counselor John Housley's review. This audit will also include the Senior Services Board and Senate Bill 40 Board. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. Meeting About Shared Issues with Greene County Commission**

The Commission met with the Greene County Commissioners to discuss shared issues. They met at 833 N. Robberson in Springfield, Missouri, 65802.

**COURT ORDER**

STATE OF MISSOURI

}ss

COUNTY OF CHRISTIAN

July Term, 2009

In the Christian County Commission of said County, on the 8th, day of September 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 399,092.26 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

## ROAD DISTRICTS

COMMON ROAD #1	\$ 123,638.78	COMMON ROAD #2	\$ 121,284.14
BILLINGS SPECIAL	\$ 42,982.24	GARRISON SPECIAL	\$ 8,859.85
OZARK SPECIAL	\$ 34,721.03	SELMORE SPECIAL	\$ 13,728.77
S. SPARTA SPECIAL	\$ 4,190.47	STONESHIRE SPECIAL	\$ 2,434.46

## CITIES

CITY OF BILLINGS	\$ 4,749.20
CITY OF CLEVER	\$ 2,833.56
CITY OF FREMONT HILLS	\$ 1,436.73
CITY OF NIXA	\$ 17,560.05
CITY OF OZARK	\$ 18,557.79
CITY OF SPARTA	\$ 2,115.19

## Signatures

  
John Grubaugh, Presiding Commissioner

September 14, 2009  
Christian County Commission

## Convene

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

## 9:00 a.m. OACAC ( off site in Ozark)

The Commission met with the OACAC board at their site in Ozark.

## 10:00 a.m. Bid Opening for Common Road II Re: Salt Spreader

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young, Jim Bresee, Resource Management Administrator, Doug Willcutt of Bus Andrews, Inc. and Daryl W. Hay Sales Representative for Viking-Cives Midwest, Inc.

The Commission opened one sealed bid from Bus Andrews for a salt spreader for Common II Road District. Another bid was submitted in person by Daryl W. Hay, Sales Representative of Viking-Cives Midwest, Inc. after the meeting began.

Bus Andrews Truck Equipment, Inc.	\$ 13,920.00 installed price for 10' foot spreader
Viking-Cives Midwest, Inc.	\$ 12,031.00 installed price for a 10' foot spreader

The Commission discussed going to a MODOT barn to view a Swenson Spreader prior to making a decision to purchase a spreader.

## Motion/Vote - Decision for a Spreader For Common 2 Road District

Western Commissioner Bill Barnett made a motion to inspect a Swenson Spreader that was purchased by MODOT. The Commission will make a decision on Monday, the 21st day of September. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 10:30 a.m. Phil Amtower, Emergency Management Administrator Re: Discussion of Map Printing and Pricing

The meeting was attended by Commission Secretaries Cindy Childress and Julia Maples and Jim Bresee, Resource Management Administrator.

The Commission met with Mr. Phil Amtower to discuss the printing and pricing of producing County maps. Mr. Amtower calculated the cost of paper, ink, and printing to \$ 1.80 per county map. However, labor is needed to fold the maps. County Auditor, Sam Yarnell was consulted for budget purposes. The printer has the capability to print 50 maps per hour. The Commission discussed what the end cost would be to the citizen. They discussed \$ 2.00 to \$ 3.00 per map.

**Motion/Vote - Price of County Maps**

Western Commissioner Bill Barnett made a motion to sell the County maps for \$ 3.00 each. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

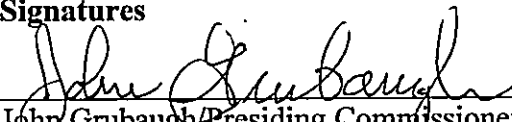
**September 15th and 16th OSHA Training Class**

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett will attend the September 15th and 16th, 2009 OSHA Training Class.

**Motion/Vote - Approve the September 10th, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 10th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

September 17, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 17, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Senior Citizen Board Reappointments and Appointment**

The meeting was attended by Robert Snook, Chairman of the Senior Citizens Board and Commission Secretary Julia Maples. Motions were made to reappoint William Smith and Marie Day for a term of 3 years, and appoint Bertha Siebers-Trafficanti to the Senior Citizen Board.

**Motion/Vote - 10:00 a.m. Senior Citizen Board Reappointments**

Eastern Commissioner Tom Huff made a motion to reappoint William Smith and Marie Day for a term of three years beginning September 2009 ending September 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - 10:10 a.m. Senior Citizens Board Appointment**

Western Commissioner Bill Barnett made a motion to appoint Bertha Siebers-Trafficanti to the Senior Citizens Board for a three year term beginning September 17, 2009 through September 17, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**10:15 a.m. Special Road Districts Signage Discussion**

The meeting was attended by Commission Secretary Julia Maples.

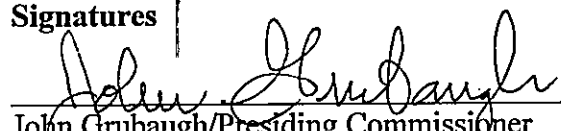
The Commission had spoke with Danny Garbee, Billings Special Road District Secretary regarding placing signage within the Billings Special Road District. Mr. Garbee was unsure if all signage should be approved by the County Commission prior to posting. The Commission will send Mr. Garbee a letter that includes the statutes that govern signage in Special Road Districts.

Western Commissioner Barnett stated that the Billings Special Road Commissioners are elected and are thus self governing and would be responsible for signage in their district.

**Motion/Vote - 10:30 a.m. Approve the September 14, 2009 Minutes**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 21, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 21, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk, Norma Ryan is taking the minutes.

**9:00 a.m. Bid Decision Re: Salt Spreader for Common 2 Road District**

The meeting was attended by Commission Secretary Cindi Childress.

The Commission made the decision to award the Salt Spreader for Common 2 Road District to Bus Andrews even though they are higher for the following reasons: Interchangeable parts on hand, dealing with the business in Sikeston would cost more in labor, overhead, and cost in downtime.

**Motion/Vote - Accept bid for salt spreader from Bus Andrews**

Western Commissioner Bill Barnett made a motion to accept the bid from Bus Andrews for the salt spreader. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Postpone the Ordinance - 09-21-09-01 -**

Western Commissioner Bill Barnett made a motion to postpone until a later date, signing the ordinance -09-21-09-01- until C2 road supervisor looks at the road and makes sure Great River Engineering has approved. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER (cart)**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2009

In the Christian County Commission of said County, on the 21st day of September 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 113,623.34 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE**                      \$ 17,043.50

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 33,938.16	COMMON ROAD #2	\$ 33,300.73
BILLINGS SPECIAL	\$ 11,792.40	GARRISON SPECIAL	\$ 2,433.81
OZARK SPECIAL	\$ 9,532.43	SELMORE SPECIAL	\$ 3,766.61
S. SPARTA SPECIAL	\$ 1,149.30	STONESHIRE SPECIAL	\$ 666.40

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 24, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 24, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

**9:00 a.m. - Board Appointments - Building Code Commission.**

The meeting was attended by Commission Secretary Julia Maples, and Jim Bresee. The Commission reappointed all board members to the Building Code Commission. Appointed were Scott Reid, Jim Roller,

Kent Mills, Sam Clifton and Bill Barnett.

**Motion/Vote - Board Appointment Commission**

Eastern Commissioner Tom Huff made a motion to reappoint the same Building Board Commission Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 - Ribbon Cutting-Planning & Zoning Building - 202 W Elm**

The Commission dedicated the new Planning & Zoning and Building Inspection building at 202 W. Elm.

**Roll Call**

Attendance taken at 11:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

**11:00 a.m. - Office Holders discussion - Alltel/Verizon Phone Service**

The meeting was attended by Commission Secretary Julia Maples, Brent Young, Angie Trumble, Allen Moss, Cindi Carey, Roy Meadows, Kim Baxter, Blanca Maloney, Brian Cathey, Danny Clinton, Bob Atchley, Ron Cleek, Suzanne Frakes, Jim Bresee and Teri Blevins. They discussed the benefits of changing to Verizon before the end of October. They will get handsets at virtually no cost for equipment. There will be a discount of 20% per month. The county employees will receive a discount on their personal lines. The commission will give the office holders a chance to discuss this and meet Monday at 9:00 a.m. for a decision.

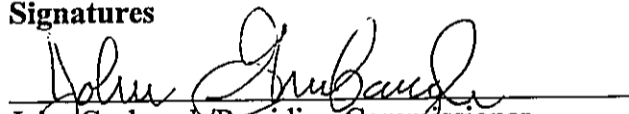
**1:00 p.m. - Dick Bartow - Justice Center Financing**

The meeting was attended by Commission Secretary Julia Maples, Karen Matthews, Sam Yarnell, Donna Osborn, and Elaine Palmer. Dick Bartow presented the commission with refinancing options for the Justice Center bonds. The Commission set a meeting date of October 8 to meet with Dick Bartow and the Public Building Corp. to discuss options.

**Motion/Vote - Authorize Dick Bartow to tentatively proceed.**

Western Commissioner Bill Barnett made a motion to authorize Dick Bartow to tentatively proceed with gathering information to provide, pending approval, to the County Commission and Public Building Corp., numbers of cost savings. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

September 28, 2009  
Christian County Commission

**Convene**

Eastern Commissioner Tom Huff called the meeting of the County Commission to order at 9:00 a.m. on September 28, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

**9:00 a.m. Alltel/Verizon and Office Holders - Cell phone decision**

The meeting was attended by Commission Secretary Cindy Childress, Roy Meadows, Sandra Bryant Lilltles, Angie Trumble, Cindi Carey, Bob Atchley, Kim Baxter, Allen Moss, Brian Cathey, Blanca Maloney, Suzanne Frakes, Jim Bresee, Brent Young, Phil Amtower Ted Nichols and Teri Goodall. Jake Ward and Rob from Verizon answered questions from those attending before finalizing the decision to complete the switch to Verizon from Alltel to take advantage of the benefits of switching early.

**Motion/Vote - Approve Verizon Switchover**

Eastern Commissioner Tom Huff made a motion to accept the switchover to Verizon from Alltel. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Appointment to the Christian County Health Department Board of Trustees**

The meeting was attended by Commission Secretary Cindy Childress. The Commission did a motion vote to appoint Cody Swearingin to the Health Department Board of Trustees.

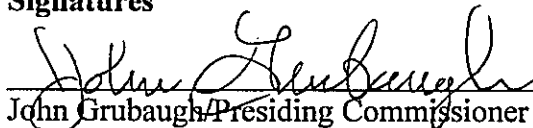
**Motion/Vote - Appoint Cody Swearingin to the Christian County Health Board**

Western Commissioner Bill Barnett made a motion to appoint Cody Swearingin to the Christian County Health Board of Trustees for a term of 2 years Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the September 17, 21 and 24th minutes**

Eastern Commissioner Tom Huff made a motion to approve the minutes from September 17th, 21st and 24th. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 01, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 1, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Mary Slaughter- MODOT Re: Acceptance of Conveyance for Riverdale Road**

The meeting was attended by Commission Secretary Julia Maples. The Commission was presented an Acceptance of Conveyance for Riverdale Road from Mary Slaughter from the Missouri Department of Transportation.

**Ordinance - 10-01-09-01 -**

Acceptance of Conveyance of Riverdale Road 9:00 a.m. The Commission signed and approved an Acceptance of Conveyance for Riverdale Road. The Missouri Highways and Transportation Commission ( the "Grantor"), has received and formally accepted the Quit Claim Deed from the Christian County Commission ( the "Grantee" of the deed) on this 1st day of October, 2009. The deed was attested by County Clerk, Kay Brown.

**Ordinance - 10-01-09-02 -**

Right-of-Way Warranty Deed for Azalea Road 9:30- The Commission signed and approved the Right-of-Way Warranty Deed for Azalea Road to transfer additional right-of-way to Common 2 Road District. The grantors are David and Anna Marie Morton. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the September 28, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 28, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Larry Peace Meadowbrook Insurance Re: Vendor Discussion**

The meeting was attended by Commission Secretary Julia Maples, Public Administrator Ken Davis, and Mike Robertson.

The Commission met with Larry Peace of Meadowbrook Insurance to discuss the County's insurance.

**Signatures**

\_\_\_\_\_  
John Grubaugh/Presiding Commissioner

**October 05, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 5, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

**Motion/Vote - 9:00 Approve the October 1, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the October 1, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:45 a.m. Appointment to the Library Board Re: Shirley Gott - Stoecker**

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

The Commission received a letter of recommendation from the Library Board to appoint Shirley Gott-Stoecker to the Board of Trustees. A position on the Board became available due to Christine Jones resignation.

**Motion/Vote - Appointment to the Library Board of Trustees**

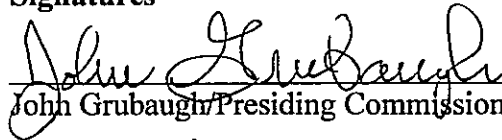
Eastern Commissioner Tom Huff made a motion to appoint Shirley Gott-Stoecker to the Library Board of Trustees replacing Christine Jones for the unexpired term ending July 2013. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Southwest MO Council of Governments Re: County Transportation Needs**

The meeting was attended by Commission Secretary Cindy Childress, Todd Wiesenhan Planning and Zoning Senior Planner, and Brent Young, Common 2 Road District Supervisor

The Commission met with the Dan Watts and Dawne Gardner of the Southwest Missouri Council of Governments to review the comprehensive plan of transportation needs for Christian County.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 08, 2009  
Christian County Commission**

**Convene**

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 10:00 a.m. on October 8, 2009 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Bid Opening Common 2 Road District RE: GMC 1 Ton-Excess County Property**

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

Western Commissioner Bill Barnett opened bids for the resale of the Common 2 Road District Chevrolet 1 ton Truck from the following:

1. Larry Moore , Nixa MO. \$ 1,776.00
2. Brad Cole, Nixa, MO.\$ 3,689.00
3. Keith Thornton, Ozark, MO. \$ 1,357.00
4. Clint Ellingsworth, City of Highlandville \$ 2,501.01
5. Vaught and Company, Crane, MO. \$ 3,005.00

The Commission will review the bids and make a decision at a later time.

## COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2009

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 263,810.65 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### ROAD DISTRICTS

COMMON ROAD #1	\$ 81,728.53	COMMON ROAD #2	\$ 80,172.06
BILLINGS SPECIAL	\$ 28,412.41	GARRISON SPECIAL	\$ 5,856.60
OZARK SPECIAL	\$ 22,951.53	SELMORE SPECIAL	\$ 9,075.09
S. SPARTA SPECIAL	\$ 2,770.01	STONESHIRE SPECIAL	\$ 1,609.24

### CITIES

CITY OF BILLINGS	\$ 3,139.35
CITY OF CLEVER	\$ 1,873.06
CITY OF FREMONT HILLS	\$ 949.72
CITY OF NIXA	\$ 11,607.67
CITY OF OZARK	\$ 12,267.18
CITY OF SPARTA	\$ 1,398.20

### Roll Call

Attendance taken at 4:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

### Motion/Vote - 4:15 p.m. Award the Common 2 Road District Chevrolet Truck

Western Commissioner Bill Barnett made a motion to award the Chevrolet 1 ton truck to Brad Cole from Nixa \$ 3,689.00 for the truck. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Motion/Vote - 4:20 p.m. Approve the October 5th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the October 5th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### No Commission Meetings For Monday

The Christian County Courthouse will be closed on Monday, October 12th, 2009 in observance of Columbus Day.

### Signatures

  
John Grubaugh, Presiding Commissioner

October 15, 2009  
Christian County Commission

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10/15/2009 on October 14, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Order for Election by Unanimous Petition Re: Town & Country Village Transportation Dev. Dist.**

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

Presiding Commission John Grubaugh and Western Commissioner Bill Barnett were presented a copy of the Order for Election by Unanimous Petition to place the Town and Country Village Transportation Development District on the ballot for the property owners to vote to approve or disapprove a sales tax for the district.

**9:00 Bid Opening Sheriff's Office Re: Full Size S.U.V. Vehicle**

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Capt. Brian Cathey, and Donna Osborn of the Christian County Headliner.

The Commission did not receive any bids for a full size S.U.V. vehicle for the Sheriff's Department. The Sheriff will resubmit the bid notice.

**9:15 a.m. Bid Opening Assessor's Office Re: Printing and Mailing of Assessment List**

The meeting was attended by Commission Secretary Julia Maples

The Commission met with Angie Trumble to open one bid from Edward J. Rice for the Assessor's printing and mailing of the county's assessment list.

First Mailing               \$ 25,944.71 Total Cost includes return postage -estimate

Second Mailing           \$ 29,129.54 Total Cost includes return postage -estimate

**Motion/Vote - Award the Assessment Printing and Mailing**

Western Commissioner Bill Barnett made a motion to award the Assessor's 2009 assessment list printing and mailing to Edward J. Rice Company, Inc. for a total cost of \$ 25,944.71 for the first mailing and a total of cost \$ 29,129.54. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 9:28 a.m. Accept the October 8, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to accept the October 8th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 10-14-09-01 -**

Right-of-Way Warranty Deed for Bear Ridge, Bear Den and Bear Cub Roads .The Commission signed approved the Right-of-Way Warranty Deed for Bear Ridge, Bear Den and Bear Cub Roads to transfer additional right-of-way along Bear Ridge, Bear Cub and Bear Den Roads. The Grantors are James and Juanita Coffelt. The deed was attested by County Clerk Kay Brown.

**Roll Call**

Attendance taken at 10:01: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

**10:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the amended budget for 2009. The amendment was due to increases in revenues and a change in expenditures in some discretionary funds. They also reviewed various 2010 proposed budgets within county revenue.

**1:15 p.m. Jim Bresee Resource Management Administrator**

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Mathews.

Resource Management Administrator Jim Bresee and Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner presented to the Commission an Energy Efficiency Grant of \$ 200,000.00 that was made available to Christian County through Federal Stimulus funds. This grant does not require matching funds from the county. According to Mr. Bresee, this grant provides for training and equipment and an energy audit that can be used in the community upon request by any citizen. In order to obtain the funding the County has to do an energy audit.

**Motion/Vote - Proceed with the Energy Efficiency and Conservation Block Grant**

Eastern Commissioner Tom Huff made a motion to proceed with the Energy Efficiency and Conservation Block Grant through the Department of Energy. John Grubaugh seconded the motion. The motion passed

by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**1:30 p.m. County Auditor Sam Yarnell**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell, to review various budgets within the General Revenue Fund.

**3:00 p.m. James Bacon - Christian County E-911 Board Re: Service Contract**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Rance Duffy representing the new Christian County E-911 board. Chairman James Bacon was unable to attend the meeting. An Intergovernmental Memorandum of Understanding for Emergency Telephone & Dispatch service was presented to the Commission and to Mr. Duffy for signatures. The Commission and the Christian County E-911 will enter into an agreement to continue to provide E- 911 services and dispatch as defined in chapter 190 RSMO with the exception of the four precincts that are currently be served by the Nixa E-911. There is a provision in the agreement that the county will allow them working space until December 31, 2010. The agreement also states that Christian County will be reimbursed by the E-911 Board monthly for expenditures and a 5% administrative fee will be assessed by the County. The agreement may be terminated by either party by giving a thirty day notice.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 19, 2009  
Christian County Commission**

**Convene**

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

**Roll Call**

Attendance taken at 10:30: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

**Motion/Vote - 10:30 a.m. Approve the October 14th, 2009 Minutes**

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

**11:00 a.m. Public Building Corporation Re: Refinancing Justice Center Bonds**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Mathews, County Auditor Sam Yarnell, Resource Management Administrator Jim Bresee, and Donna Osborn of the Christian County Headliner.

The Public Building Corporation Board met with the County Commission to discuss the possibility of refinancing the Justice Center bonds. The minutes for the meeting are on file in the Clerk's office and with the Public Building Corporation Board.

**1:30 p.m. Sheriff's Department Re: Software Proposal**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission met with Captain Brian Cathey and Blanca Mallonee to discuss a software program for record management. Captain Cathey explained to the Commission the direction the Sheriff is pursuing for record management. The Sheriff is proposing having one server designated for record management. The server would run on a software package called Cobra. The Cobra system interfaces with the cities and with 20 surrounding counties for data sharing. Christian County would act as a silo to funnel information to all the entities. The Sheriff's Department has secured \$ 100,000.00 in grant funds from the Department of Justice with another \$ 100,000 for next year.

Presiding Commissioner John Grubaugh asked, "How does this software integrate with what the cities currently have?"

Captain Cathey spoke with Ozark Police Chief Hodges and Nixa Police Chief Bacon and they were supportive of the new technology and with no additional cost to them. This is a progressive system that

would enable the Sheriff's Department to expand for crime analysis, provide mobile capabilities in the cars, work with E-911 and share information with other agencies.

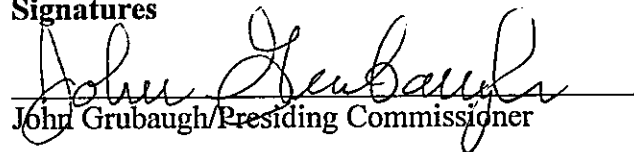
Presiding Commissioner John Grubaugh suggested putting out a RFP out to several companies which includes a local service maintenance agreement.

The Sheriff's Department will prepare the RFP to be sent to various companies.

**2:00 - 3:30 p.m. Auditor Sam Yarnell Re: Budget Study Session**

The Commission and County Auditor Sam Yarnell reviewed various officeholders 2010 proposed budgets.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 22, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on October 22, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. Greg Williams - Connell Insurance Re: Membership Agreement Signing**

The meeting was attended by Commission Secretary Cindy Childress, and Brent Young Common 2 Road District Supervisor.

The Commission met with Greg Williams of Connell Insurance to sign the membership agreement to continue the County's worker's compensation coverage through Missouri Rural Services.

**9:00 a.m. Salary Commission Re: Compensation for Office Holders**

The meeting was attended by Commission Secretary Cindy Childress,

The County Commission attended the Salary Commission meeting for the officeholders to vote on the salaries that take effect on January 1, 2011. The Salary Commission minutes are on file in the County Clerk's Office.

**2:00 p.m. Chad Zickefoose Citizen Re: Sewer Needs- Riverdowns West**

The meeting was attended by Commission Secretary Cindy Childress, County Counselor, John Housley, Resource Management Administrator Jim Bresee and J and E Stanchio, Donna Osborn of the Christian County Headliner News, George E. Van Hoesen, Robyn Thomas, Lew Davis, Doug Martin, Doug Twigger, Jean Aldrich, Brian Irmen, Mike Young, Bill Swearingen, Richard Eddy, Robert Olson, Kandy Korte, Mike Deveney, Daniel Yannon, and Mike Rozell.

The Commission met with the Riverdowns West Homeowners Association Treasurer Chad Zickefoose and the residents of the subdivision to discuss the sewer problems in their community. The waste water treatment is owned and operated by the Riverdowns West Homeowners Association. Mr. Zickefoose gave a brief history of the problems with the treatment plant. The homeowners association began researching their options by contacting various engineers, insurance companies, and the Department of Natural Resources. The consensus was unanimous, the damage was beyond repair. The Riverdowns Homeowners Association have requested funding from various banks and financial institutions with no success. They have requested the County Commission's help with this project.

Presiding Commissioner Grubaugh requested that Mr. Housley send a letter to Springfield and the Department of Natural Resources. Mr. Zickefoose will check back with the Commission on November 15, 2009.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2009

In the Christian County Commission of said County, on the 21st day of October 2009, the following, among

other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,811.32 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE**                      \$ 16,471.70

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 32,799.54	COMMON ROAD #2	\$ 32,183.50
BILLINGS SPECIAL	\$ 11,396.77	GARRISON SPECIAL	\$ 2,352.16
OZARK SPECIAL	\$ 9,212.62	SELMORE SPECIAL	\$ 3,640.25
S. SPARTA SPECIAL	\$ 1,110.74	STONESHIRE SPECIAL	\$ 644.04

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2009

In the Christian County Commission of said County, on the 21st day of October 2009, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 200,00.00)

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

E-911 (Leaving a balance of \$ 25,000.00)

**Signatures**

  
John Grubaugh, Presiding Commissioner

**October 26, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on October 26, 2009 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Bid - Assessor's Office Chairs**

The meeting was attended by Commission Secretary Cindy Childress, Recorder Roy Meadows, County Counselor John Housley and Donna Osborn of the Christian County Headliner News.

The Commission met with Assessor Sandra Bryant-Littles to open two bids for office chairs for the Assessor's office from the following companies:

1. Sifford Contract Interiors offered two options \$ 349.00 or \$ 359.00
2. Springfield Office Supply offered a steel case chair \$ 399.00

Presiding Commissioner asked if any of these bids included a warranty? The Assessor will get more information and a decision will be made later today.

**Motion/Vote - Bid Decision Postponed to Later Today**

Western Commissioner Bill Barnett made a motion to schedule a meeting at 3:00 p.m. to award the bid for the Assessor's office chairs. John Grubaugh seconded the motion. The motion passed by vote: John

Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Kim Vaillancourt Health Professionals, Ltd. Re: Inmate Health Care**

The meeting was attended by Commission Secretary Cindy Childress, County Counselor John Housley, Recorder Roy Matthews, and Resource Management Administrator Jim Bresee, Lieutenants Bryan Gillman, and Terry Sartin, Captain Brian Cathey, Sheriff Joey Kyle and Donna Osborn of the Christian County Headliner News.

The Commission met with Kim Vaillancourt, Jennifer Rico, and Andrew Walter of Health Professionals, Ltd. regarding an amendment to their current contract. After discussion the Commission will take the matter under advisement.

**11:00 a.m. County Auditor Sam Yarnell, Budget Study Session**

The meeting was attended by Commission Secretary Cindy Childress, Lou Lapaglia, and Resource Management Administrator Jim Bresee.

The Commission met with County Auditor Sam Yarnell to review various officeholders budgets.

**2:00 a.m. Mercy Health Plans Re: Group Health Insurance**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Chief Payroll Clerk Tom Lawson,

The Commission met with Trevor Croley and Michelle Brown from Crowley Insurance and Mr. Sam Drysdale and Ms. Debbie Harms and Crystal Scott of Mercy Health Plans to discuss the county's health insurance. There was discussion about the Employee Assistance Program.

**3:00 p.m. Bid Decision For Assessor's Office Chairs Cancelled**

The Assessor was unable to attend the 3:00 meeting to award the office chairs. The meeting was rescheduled.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**October 29, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 29, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Greg Williams, Connell Insurance Re: Worker's Comp Insurance**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Greg Williams of Connell Insurance to have a six month review of the County's Worker's Compensation Insurance. Mr. Williams passed out information on the loss ratio for the county which has shown an improvement over the past year.

**10:00 a.m. Amended Budget Hearing**

The meeting was attended by Commission Secretary Julia Maples.

The Commission held the 2009 Amended Budget Hearing with County Auditor Sam Yarnell. The amended budget was signed by the Commission. The following funds were amended: Federal Forfeiture, HAVA, LET and the Elections 5% fund. The amended budget hearing notice has been advertised and laid out for two weeks.

**Motion/Vote - Approve the 2009 Amended Budget**

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

**Motion/Vote - Approve the Revised Minutes for October 19, 22, and the 26th, 2009**

Western Commissioner Bill Barnett made a motion to accept the revised minutes for October 19, 22nd, and the 26th, 2009 m Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill

Barnett (Yes), Tom Huff (Yes).

**Ordinance - 10-29-09-01 -**

Right-of-Way Warranty Deed for Gregg Road --The Commission signed and approved the Right-of-Way Warranty Deed for Gregg Road to transfer additional right-of-way along Gregg Road to Common 2 Road District. The grantors are James A. Howard and Judy A. Howard. The deed was attested by County Clerk Kay Brown.

**11:00 a.m. Assessor's Office Chair Bid Discussion**

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

The Commission and Assessor Sandra Bryant discussed the different prices and warranties for each chair.

**Springfield Office Supply:**

15 steel case chairs - unit price \$ 399.00 Total cost \$ 5,985.00

1 steel case chair Total Cost \$ 699.99 (all chairs have lifetime warranty)

Sifford Contract Interiors offered three options:

Option 1: 15 Hon 7808 Grade 4 fabric task chairs - unit price \$ 349.00 Total Cost \$ 5,235.00

Option 2: 15 Knoll Essentials task chair- unit price \$ 359.00 Total Cost \$ 5,385.00

Option 3: 1 Knoll Chadwick Chair Adjustable Lumbar - unit price \$ 499.00 (all chairs have limited warranties)

Both companies offer chairs with various adjustments and different warranties.

**Motion/Vote - Award the Assessor's Office Chairs**

Western Commissioner Bill Barnett made a motion to award the Assessor's 16 office chairs to Springfield Office Supply for a total cost \$ 6,734.99. The Assessor recommended to the Commission that the chair offered by Springfield Office Supply had a life time warranty on the chairs which would save on replacement costs. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. James Holder Re: Glass Crusher**

The meeting was attended by Commission Secretaries Julia Maple and Cindy Childress.

The Commission met with James Holder of American Pulverizer Company to look at different types of crushers for tires, glass, and shingles for recycling.

**2:00 p.m. County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples.

The Commission and County Auditor Sam Yarnell reviewed various officeholders 2010 budgets.

**Certified Levies for the 2009 Tax Year**

The following levies will be in effect in Christian County for the 2009 year.

**State .0300**

County Revenue	.0000
Library	.0875
Health	.0438
Senate Bill 40	.0788
Ambulance	.1299
Junior College	.1396
Surtax	.3400
Senior Citizens Serv.	.0500

**FIRE DISTRICTS**

Ozark Fire District	.3888
Nixa Fire District	.6406
Logan-Rog Fire District	.3603
Clever Fire District	.3844
Billings Fire District	.4003
Highlandville Fire District	.3765
Sparta Fire District	.2801
Chadwick Fire District	.2948
Brookline Fire District	.2409

**ROAD DISTRICTS**

Billings Special Rd.	.3657
Ozark Special Rd	.1404
Common Road 1	.0000
Common Road 2	.0000
Garrison Spec Rd	.2334

Nixa Special Rd.	.0934
Selmore Special Rd.	.1777
South Sparta Special Rd.	.1723
Stoneshire Special Rd.	.1466

## SCHOOL DISTRICTS

Chadwick School	4.6997	Bradleyville School	3.7000
Nixa School	4.3100	Marionville School	3.5600
Sparta School	3.5000	Republic School	4.2800
Billings School	4.0347	Ava School	2.7500
Clever School	4.5010	Logan-Rogersville School	3.9400
Ozark School	4.1400	Fordland School	3.5400
Spokane School	4.2231	School Average	(3.9344)

## CITIES

Billings	.7397	Clever	.6042
Fremont Hills	.7600	Nixa (Real Only)	.3243
Ozark (Real Only)	.2919	Sparta	.3714
Highlandville	NO LEVY	Saddlebrooke	NO LEVY
Republic (Real Only)	.5979		

## Christian County Assessed Valuations:

2006 2007 2008 2009

Real Estate	616,596,080	698,428,960	749,794,360	779,685,520
Personal Property	150,438,927	160,731,492	165,472,874	153,441,404
Railroad & Utilities	27,185,105	26,810,015	25,866,897	27,418,030
TOTALS	794,220,112	885,970,467	941,134,131	960,544,954

## Signatures

  
John Grubaugh/Presiding Commissioner

November 02, 2009  
Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on November 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan, is taking the minutes.

## 8:45 a.m. Karen Matthews, Treasurer Re: Investments

The meeting was attended by Commission Secretary Cindi Childress.

The Commission met with Treasurer Karen Matthews to discuss the County's investments. There are three CD's due on November 12, 2009. Presiding Commissioner Grubaugh said to keep the same amounts on and roll the Building Bond up \$100,000.00.

## Motion/Vote - Approve the Minutes From October 29th, 2009

Western Commissioner Bill Barnett made a motion to approve the minutes from October 29th, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 9:00 a.m. Bid Opening for Sheriff's Office Re: S.U.V. Purchase

The meeting was attended by Commission Secretary Cindi Childress

The Commission met with Sheriff Kyle, Captain Bryan Cathey, and Brandon Cowles to open bids for a sports utility vehicle for the Sheriff's office. Terry Sartin and Resource Management Administrator Jim Bresee came in later.

Reliable Chevrolet- Tahoe '08- \$32,845.00.

Thompson - 3 vehicles -

'07 Yukon Denali - \$36,998.00, '07 Yukon Denali \$36,057.00 and '08 Tahoe \$36,998.00

Brandon said the '08 Tahoe from Thompson was the nicer car and with less mileage than the one from Reliable. DEA will give \$ 6000.00 a year back to Sheriff.

**Motion/Vote - Award the Sheriff's S.U.V. Bid to Thompson Sales**

Eastern Commissioner Tom Huff made a motion to award bid for the Sheriff's S.U.V. to Thompson Sales for the 08 Tahoe for \$ 36,998.00 because it has lower mileage. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:15 a.m. Sheriff Joey Kyle Re: Discussion About Inmate Healthcare**

The meeting was attended by Commission Secretary Cindi Childress.

The Commission met with Sheriff Joey Kyle, Brian Cathey, Terry Sartin and Bryan Gillman to discuss the inmate healthcare. The nurses have 13 forms to fill out for any illness. This limits the amount of care without overtime. They could hire 2 more officers and pay them directly from ICE. They could buy triple bunks and increase 26 extra beds and increase to \$592,460.70 per year. The Marshals could send an endorsement for the extra bunks.

**10:00 a.m. Auditor, Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Cindi Childress and Jim Bresee.

The Commission met with County Auditor Sam Yarnell for a budget study session to review various officeholders budgets.

**11:00 a.m. Davis, Lynn & Moots, Auditors Re: Contract Signing, 2009 Audit**

The meeting was attended by Commission Secretary Cindi Childress and Treasurer Karen Matthews.

The Commission will send the County's 2009 audit contract with Davis, Lynn and Moots to John Housley before they sign it.

**Motion/Vote - Move Commission Meeting Upstairs to Courtroom**

Eastern Commissioner Tom Huff made a motion to move the 1:00 meeting to the Courtroom. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**1:00 p.m. Sheila Huddleston, SEMA Re: Mitigation Grant (Riverside Inn)**

The meeting was attended by Commission Secretary Cindi Childress, Resource Management Administrator, Jim Bresee, Emergency Management Director, Phil Amtower, Tara Muck of the Springfield Newsleader, Stan Schlesing, Bryan Brake, Ray A. Jackson Jr., Karin Knickerbocker, Justin Reynolds, Jason and Tina Engel, Bob Rubino, Stacie Bilyeu from Askinosie and Bilyeu, Lisa and Eric Engel, Bryan Cox, Pam Cox, Doug Sonntag, Thomas McGinnis, John F. Uhrig, Elsie and Arvin Nielson, Thomas McGinnis, Lou Lapaglia, Leroy and Judy Morisset, Mike Crain, Elise Crain, Dan Wadlengton from Congressman Blunt's Office, Andy Arndt, Lorane Butcher, Chad Plein from KY3, David Stokely, Tom Crain, Dennis Sparrow Ozark Ward II Alderman, Joe Kleiber, Jim Bowles, Melissa Wagner, Ed and Terri Merritt, Mike Coonrod from KY3 Jeanette Hipskind, Linda Thomas, Wm. Nelson Butler, Annabelle Jackson, Jason Sivils of Great River Engineering Leon Blanchard, Treasurer Karen Matthews, Spencer Jones and Steve Brown of Great River Engineering, Denny Hedges and Karen Cassmeyer from SEMA, County Counselor John Housley and Donna Osborn of the Headliner News.

The Commission met with Sheila Huddleston from Sema, Emergency Management Director, Phil Amtower and County Counselor John Housley, to discuss the procedures and requirements to comply with the grant application that has been approved by FEMA and sent to SEMA. Sheila Huddleston did a presentation for the Commission and the public. The public was able to ask questions and discuss the grant application. After discussion the County Commission proceeded to make a motion to have John Housley review the grant application and move forward with the process.

**Motion/Vote - Proceed to The Next Step in the Riverside/SEMA Contract**

Eastern Commissioner Tom Huff made a motion to proceed with the next step to have the County Counselor review the repetitive flood plains grant agreement before it was signed. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 05, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on November 5, 2009 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Riverside Inn Project Re: Grant Agreement Signing**

The meeting was attended by Commission Secretary Julia Maples, Elise Crane, Andy Arndt, Treasurer Karen Matthews, Planning and Zoning Administrator Bob Atchley, Senior Planner Todd Wiesenhan, Resource Management Administrator Jim Bresee, Donna Baxter of the Springfield Newsleader, and Donna Osborn of the Christian County Headliner News.

The Commission signed the SEMA grant agreement for the Riverside Inn Project. The agreement was reviewed by County Counselor John Housley and Presiding Commissioner Grubaugh. After discussion it was recommended that the contract be amended to incorporate a Phase 1 environmental study. The agreement does mitigate asbestos but no other hazardous materials. This agreement is not binding so the Commission will proceed with signing the agreement.

**Motion/Vote - Riverside Inn Grant Agreement Signed**

Eastern Commissioner Tom Huff made a motion to authorize Presiding Commissioner Grubaugh to sign the Missouri State Emergency Management Agency Repetitive Flood Claims (RFC) Grant Program Grant Agreement for Riverside Inn. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Jim Thompson - Advance Correctional Healthcare Re: Inmate Healthcare**

The meeting was attended by Commission Secretary Julia Maples and Deputy Bryan Gillman. The Commission met with Jim Thompson of Advance Correctional Healthcare to discuss inmate healthcare insurance. Mr. Thompson gave a presentation of the different options that his company offers to the Commission. He also offered to provide the Commission a sample notice for an RFP/RFQ. The Commission expressed their concerns of having spending caps placed on the County's coverage for services.

**11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples and Terry Goodall from Juvenile. The Commission met with Christian County Auditor Sam Yarnell to review various officeholders budgets.

**Motion/Vote - Approve the Revised November 2, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the revised November 2, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 09, 2009  
Christian County Commission**

**Convene**

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

**9:00 a.m. OACAC Meeting (off site, Ozark Office)**

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

**Ordinance - 11-09-09-01 -**

Right-of-Way Warranty Deed for Aven Springs Road Western Commissioner Bill Barnett and Eastern

Commissioner Tom Huff signed and approved the Right-of-Way Warranty Deed for Aven Springs Road to transfer additional right-of-way along Aven Springs Road to Common 2 Road District. The Grantor is Edna L. Rainey, Trustee of the Edna L. Rainey Trust. The signer of the deed is Neva Larson, Power of Attorney for Edna L. Rainey Trust. The deed was attested by County Clerk, Kay Brown.

**Ordinance - 11-09-09-02 -**

Right-of-Way Warranty Deed for Caliburn Drive Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff approved and signed the Right-of-Way Warranty Deed for Caliburn Drive to transfer additional right-of-way along Caliburn Drive to Common 2 Road District. The Grantor is Riverwood Properties, LLC. Roger Richardson the managing member of the Riverwood Properties, LLC signed the deed. The deed was attested by County Clerk, Kay Brown.

**Ordinance - 11-09-09-03 -**

Right-of-Way Warranty Deed for Fieldstone Road Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff approved and signed the Right-of-Way Warranty Deed for Fieldstone Road to transfer additional right-of-way along Fieldstone Road to Common 2 Road District. The Grantor is Riverwood Properties, LLC. Roger Richardson the managing member of the Riverwood Properties, LLC signed the deed. The deed was attested by County Clerk, Kay Brown.

**Certification of the 2009 November Special Election by County Clerk Kay Brown**

The voter turnout percentage for this election was 14.45%. All issues required a simple majority except the school bonds. The school bonds for the 2009 November election required a 4/7's majority which is in accordance with Senate Bill 291.

**NOTICE OF SPECIAL ELECION  
CHRISTIAN COUNTY LIBRARY DISTRICT**

Shall the \$ 0.20 per hundred dollars assessed valuation for the Christian County Library District be increased to \$ 0.25 per hundred dollars assessed valuation?

3,532 Yes votes 47.87%

3,847 No Votes 52.13%

**CITY OF FREMONT HILLS, MISSOURI  
Proposition**

Shall the city limits of the City of Fremont Hills, in the County of Christian, State of Missouri, be extended so as to embrace and include all the unincorporated area lying with the following boundary lines and found in the County of Christian, know as the Slayden property, subject to the terms of the Petition for Voluntary Annexation:

THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (N1/2 - NE ¼) OF SECTION 8, TOWNSHIP 27, RANGE 21, (EXCEPT THE EAST 413 FEET THEREOF; ALSO EXCEPT BEGINNING 413 FEET WEST OF THE NE CORNER OF SAID TRACT, THENCE WEST 276 FEET, THENCE SOUTHERLY 660 FEET MORE OR LESS TO A POINT 264 WEST OF AN IRON PIN, BEING THE SOUTHWEST CORNER OF SAID TRACT HERETOFORE CONVEYED, THENCE EAST 264 FEET TO SAID IRON PIN, THENCE NORTH 660 FEET TO THE POINT OF BEGINNING. ALSO EXCEPT, A ONE ACRE SQUARE TRACT OF LAND IN THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 8, TOWNSHIP 27 NORTH, RANGE 21 WEST, CHRISTIAN COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER (NE1/4) OF THE NORTHEAST QUARTER(NE1/4); THENCE SOUTH 87° 51'30" EAST ALONG THE SOUTH LINE OF LOT 3, FREMONT HILLS SECOND ADDITION AND LOT 1 FREMONT HILLS THIRD ADDITION, 208.75 FEET; THENCE SOUTH 0°59'30" WEST 208.75 FEET; THENCE NORTH 87°51'30" WEST, 208.75 FEET TO THE EAST LINE OF FREMONT HILLS SECOND ADDITION; THENCE NORTH 0°59'30" EAST ALONG SAID EAST LINE 208.75 FEET TO THE POINT OF BEGINNING. ALSO EXCEPT, A TRACT OF LAND LOCATED IN THE N1/2 OF THE NE ¼ OF THE NE ¼ OF SECTION 8 TOWNSHIP 27 NORTH RANGE 21 WEST, CHRISTIAN COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF THE N1/2 OF THE NE ¼ OF THE NE ¼ OF SECTION 8 TOWNSHIP 27 NORTH RANGE 21 WEST; THENCE ALONG THE WEST LINE OF SAID N1/2 OF THE NE ¼ OF

THE NE ¼ SOUTH 1\*24'05" EAST, 210.13 FEET; THENCE NORTH 89\*23'26" EAST, 45.94 FEET FOR THE POINT OF BEGINNING, THENCE CONTINUING NORTH 89\*23'26" EAST, 162.87 FEET THENCE NORTH 1\*32'24" WEST, 8287 FEET; THENCE NORTH 88\*27'36" EAST , 4.72 FEET; THENCE SOUTH 1\*26'16" EAST, 87.85 FEET; THENCE SOUTH 89\*22'52" WEST 167.51 FEET; THENCE NROTH 0\*36'34" WEST, 4.93 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD (AS DEEDED IN W.D. BOOK 2009 AT PAGE 4911.) ABOVE DESCRIBED PROPERTY ALL IN CHRISTIAN COUNTY, MISSOURI, SUBJECT TO ANY EASEMENTS, RESTRICTIONS OR COVENANTS OF RECORD.

141 Yes votes 41.59% 198 No Votes 58.41%

**SPECIAL ELECTION  
REORGANIZED SCHOOL DISTRICT NO. R-III  
OF CHRISTIAN COUNTY, MISSOURI  
QUESTION NO. 1**

Shall Reorganized School District No. R-III of Christian County, Missouri borrow money in the amount of \$4,350,000 for the purpose of construction a new high school, constructing additions to and repairing, renovating and improving existing school buildings and facilities and furnishing and equipping the same and issue bonds for the payment thereof resulting in no increase to the debt service property tax levy?

If this proposition is approved, the adjusted debt service levy of the school district is estimated to remain unchanged at \$.75 per one hundred dollars assessed valuation of real and personal property.

768 Yes votes 67.84% 364 No Votes 32.16%

**QUESTION NO. 2**

Shall the School Board of Reorganized School District No. R-III of Christian County, Missouri, be authorized to increase the operating tax levy for general operating purposes and funding a lease purchase obligation?

If this proposition is approved, the adjusted operating levy of the school district is estimated to increase by \$0.60 from \$2.75 to \$3.35 per one hundred dollars of assessed valuation.

582 Yes votes 51.32% 552 No Votes 48.68%

**NOTICE OF BOND ELECTION GREENE CO. REORGANIZED SCHOOL DISTRICT NO. 3  
(REPUBLIC), GREENE COUNTY, MISSOURI**

Shall Greene Co. Reorganized School District No. 3 (Republic), Greene County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$6,500,000 for the purpose of providing funds to complete construction of a new high school facility, to renovate, repair and improve existing school buildings and facilities and furnishing and equipping the same?

If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged at \$.84 per one hundred dollars of assessed valuation of real and personal property. The authorization of said bonds will authorize the levy and collection of an annual tax in addition to all other taxes provided for by law on all taxable tangible property in said School District sufficient to pay the principal of and interest on said bonds as they fall due and to retire the same within twenty (20) years from the date thereof.

40 Yes votes 74.07% 14 No Votes 25.93%

**COURT ORDER**

STATE OF MISSOURI  
COUNTY OF CHRISTIAN } ss. October Term, 2009

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 215,914.71 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 66,890.38	COMMON ROAD #2	\$ 65,616.48
BILLINGS SPECIAL	\$ 23,254.01	GARRISON SPECIAL	\$ 4,793.31
OZARK SPECIAL	\$ 18,784.58	SELMORE SPECIAL	\$ 7,427.47
S. SPARTA SPECIAL	\$ 2,267.10	STONESHIRE SPECIAL	\$ 1,317.08

**CITIES**

CITY OF BILLINGS	\$ 2,569.39
CITY OF CLEVER	\$ 1,532.99
CITY OF FREMONT HILLS	\$ 777.29
CITY OF NIXA	\$ 9,500.25
CITY OF OZARK	\$ 10,040.03
CITY OF SPARTA	\$ 1,144.35

**Signatures**

  
John Grubaugh/Presiding Commissioner

November 12, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 12, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. David Faucett SW MO Council of Governments Re: Hazardous Mitigation Update**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Planning and Zoning Senior Planner Todd Wiesenhan, Emergency Management Director Phil Amtower and Donna Osborn of the Christian County Headliner News.

The Commission met with David Faucett and Diane May to review the Hazardous Mitigation requirements. According to Ms. May there have been some changes in the requirements of the grant program. Strategic planning is required for the grant application for SEMA and FEMA and anything done in the last five years needs to be included in the plan. The rough draft must be submitted by May 31, 2010. Ms. May suggested that the first meeting be held prior to Christmas and have monthly meetings. The Commission set the date for the first meeting to be held Thursday, December 3, 2009 2:00 p.m. and 7:00 p.m. meeting.

**10:00 a.m. Trevor Croley & Aubrey Gray of Cox Health Plans Re: Health Plan Proposal**

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

The Commission met with Trevor Croley to discuss the County's Employee Health Insurance Coverage. Aubrey Gray from Cox Health Plan did not attend the meeting. They discussed quotes submitted by Mercy Health Plans. The Commission suggested that Mr. Croley give an insurance presentation in June as a refresher for new people to review the health insurance benefits. The Commission scheduled another meeting for next Thursday the November 19th, 2009.

**10:45 a.m. Davis, Lynn & Moots Independent Auditors Re: 2009 Contract Signing**

The meeting was attended by Commission Secretary Julia Maples

The Commission signed the contract for the County's 2009 audit for one year only. The contract was attested by the County Clerk Kay Brown. This contract also came with the option for 2010 and 2011 for the County, Senior Services and Senate Bill 40 Board.

County 2009 - \$ 22,000  
2010 - \$ 23,000  
2011 - \$ 24,000

Senior Services 2009 - \$ 2,300  
2010 - \$ 2,400  
2011 - \$ 2,500

Senate Bill 40 Board 2009 - \$ 2,100  
2010 - \$ 2,200  
2011 - \$ 2,300

**11:00 Bid Opening - Re: Comprehensive General Liability Insurance**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews Greg Williams of Connell Insurance, and Jess Hodges of Hodges Insurance Company.

The Commission opened bids for the Comprehensive General Liability Insurance.

1. Connell Insurance 117,000 have additional coverage and exclusions
  2. Croley Insurance bidding through Travelers \$ 160,822.00
  3. Banta Benham Missouri Rural Carrier \$ 179,444.00 deductibles are 10,000 instead of 25,000 for sheriff
  4. Banta-Benham MOPERM \$ 205,511.00
  5. Hodges Insurance request to become the county's agent and have MOPERM as the insurance carrier
- The Commission will review the bids and make a decision at a later date.

**11:45 a.m. Riverside Inn Project Re: Christian County Voluntary Buyout Policy**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Emergency Management Director Phil Amtower Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission reviewed and signed the Christian County Voluntary Buyout Policy for Riverside Inn. County Auditor Sam Yarnell also signed the document and it was attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-01 -**

Right-of-Way Warranty Deed Terrill Creek Blvd The Commission signed and approved the Right-of-Way Warranty Deed for Terrill Creek Blvd. to transfer additional right-of-way along Terrill Creek Blvd to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-02 -**

Right-of-Way Warranty Deed Davis Bridge Road The Commission signed and approved the Right-of-Way Warranty Deed for Davis Bridge Road to transfer additional right-of-way along Davis Bridge Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-03 -**

Right-of-Way Warranty Deed Honeysuckle Road The Commission signed and approved the Right-of-Way Warranty Deed for Honeysuckle Road to transfer additional right-of-way along Honeysuckle Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-04 -**

Right-of-Way Warranty Deed Gardenia Road The Commission signed and approved the Right-of-Way Warranty Deed for Gardenia Road to transfer additional right-of-way along Gardenia Road to Common 2 Road District. The Grantor is Tri Lakes Capital, L.L.C. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-05 -**

Right-of-Way Warranty Deed Double Spring Road The Commission signed and approved the Right-of-Way Warranty Deed for Double Spring Road to transfer additional right-of-way along Double Spring Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-06 -**

Right-of-Way Warranty Deed County Line Road The Commission signed and approved the Right-of-Way Warranty Deed for County Line Road. to transfer additional right-of-way along County Line Road. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

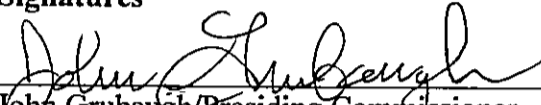
**1:30 p.m. Christian County Auditor Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples. The Commission met with County Auditor Sam Yarnell to review various office holders 2010 proposed budgets.

**Motion/Vote - Approve the November 9, 2009 Minutes.**

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 16, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on November 16, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Norton Power Systems Re: Generator Maintenance Agreement**

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle and Captain Brian Cathey.

Western Commissioner Barnett and Presiding Commissioner Grubaugh reviewed the contract from Norton Power Systems and agreed to accept the revised contract from Norton Power Systems for the generator maintenance agreement. The contract was amended to not automatically renew every year.

**Motion/Vote - Accept the Revised Generator Maintenance Agreement**

Western Commissioner Bill Barnett made a motion to accept the revised generator maintenance agreement with Norton's Power Systems. Presiding Commissioner Grubaugh signed the contract. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Cindy Childress and Emergency Management Director Phil Amtower.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with County Auditor Sam Yarnell review various office holders 2010 budgets.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 19, 2009**  
**Christian County Commission**

**Convene**

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

**9:00 Opening - Request for Proposal & Qualifications Appraiser RE: Riverside Inn Project**

The meeting was attended by Commission Secretary Julia Maples, Jerry Rozell of Rozell Appraisal Co. LLC, Don Martin, Treasurer Karen Matthews, Emergency Management Director Phil Amtower, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner. The Commission opened the requests for proposals and qualifications for an appraiser for the Riverside Inn Project.

1. Allied Real Estate & Property Service \$ 2,500.00 and have a state certification
2. Residential Commercial Don Martin - No Bid
3. Harrison and Company \$ 7,500.00
4. Southwest Valuation \$ 5,000

The Commission and Phil Amtower will look over the proposals and probably make a decision on November 30th, 2009.

**9:15 a.m. Opening - Request for Proposal & Qualifications Title Services RE: Riverside Inn Project**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Emergency Management Director, Phil Amtower and Donna Osborn of the Christian County Headliner News. The Commission opened the requests for proposals and qualifications for title services for the Riverside Inn Project.

**1. Great American Title**

Title Search	\$ 50.00
Closing Fee	\$ 100.00
Title Commitment	\$ 50.00
Title Insurance	\$ 1.50 per thousand
Preparation of Warranty Deed	\$ 50.00

**2. David Applebee**

Title Search	No Charge to buyer/County
Closing Fee	\$ 100.00 to buyer/County
Title Commitment	No charge to buyer/County
Title Insurance	\$ .95 per \$ 1,000.00
Preparation of Warranty Deed	Included in Closing Fee

**3. Ozark Abstract & Title**

Title Search	\$ 75.00
Closing Fee	\$ 75.00

Title Insurance would depend on the amount to be insured

The Commission will review the bids and make a decision on November 30th, 2009.

**10:00 a.m. Sherry Haverstick Missouri Public Entity Re: Health Benefits Proposal**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Sherrie Haverstick for a presentation of the MOPEB Healthcare Alliance. MOPEB is endorsed by Missouri Association of Counties and many other state and county organizations. They have a three year no rate increase policy. They promote wellness patient care through their various programs.

**10:45 a.m. Frank Lorenz- 2010 Lease Renewal Agreement for Extension Offices**

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

The Commission reviewed the 2010 lease agreement with Frank Lorenz for the Extension's office space. The letter submitted by Frank Lorenz will act as the contract for the 2010 rental agreement. The rent is \$ 905.00 per month but it may be reduced by 5% if the Commission would pay for the year in advance. The monthly cost would be reduced to \$ 859.75 for a total cost for the year of \$ 10,371.00.

**Motion/Vote - Renew the Annual Lease Agreement for Extension Office**

Eastern Commissioner Tom Huff made a motion to renew the lease agreement for one year at 5% reduced rate of \$ 859.75 per month; \$ 10,317.00 for the year. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Authorize Presiding Commissioner Grubaugh to Sign the Lease Agreement**

Eastern Commissioner Tom Huff made a motion to authorize Presiding Commissioner Grubaugh to sign the Extension's office space lease agreement. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session**

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

The Commission met with County Auditor Sam Yarnell to review the 2010 officeholders budgets. There was discussion about bereavement and holiday hours to be classified as an 8 hour day.

**1:30 p.m. Trevor Croley - Mercy Health Plans Re: Employee Health Benefits Proposal**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Trevor Croley and Sam Drysdale, Michelle Brown, Debbie Harms, and Crystal Scott from Mercy Health Plan to discuss the County's employee health insurance. Mercy dropped the insurance renewal rate increase from 18.8% to 12.9% to 11%. There was question regarding the Base Plan and the Buy Up Plan. The Commission went with the buy-up plan but also allowing the employees the option of using either plan.

**Motion/Vote - Award the County Employee Health Insurance to Mercy Health Plans**

Eastern Commissioner Tom Huff made a motion to renew the County employee Health Insurance with Mercy Health Plans. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**2:30 p.m. Nixa Special Road District Board Appointments**

The meeting was attended by Commission Secretary Julia Maples.

The Commission were not prepared to appoint the Nixa Special Road Commissioners at this time and discussed postponing the meeting.

**Motion/Vote - Nixa Special Road District Commission Appointments Postponed**

Western Commissioner Bill Barnett made a motion to postpone the appointments for the Nixa Special Road District Commissioners. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**3:00 p.m. Sheriff Joey Kyle Re: Discussion - Budget, Vehicles, and Employees**

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey and Blanca Mallonee Common 2 Road District Brent Young, Common 1 Road District Allen Moss and Donna Osborn of the Christian County Headliner.

The Commission met with Chief Brian Cathey and Blanca Mallonee to discuss the 2010 budget for Law Enforcement. Sheriff Kyle was unable to attend so the meeting was rescheduled to November 30, 2009.

**No Meetings Scheduled This Week**

No meetings are scheduled for Monday due to M.A.C. conference in Jefferson City. The courthouse will be closed on Thursday the 26th day of November, 2009 in observance of the Thanksgiving Day Holiday.

**Signatures**

  
John Grubaugh/Presiding Commissioner,

November 30, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on November 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill

Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### **9:30 a.m. Bid Opening- Planning & Zoning Re: Color Copier**

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley, Todd Wiesenhan Senior Planner, Jim Bresee Resource Management Administrator, Chelsey Bode from Pearson Kelly and Rick Shirrell of American Business Systems.

The Commission opened bids for a color copier for the Planning and Zoning Department from the following companies:

1. American Business Systems Lanier LD525c Copy, Print, and Scan \$ 3,819.00 (Fax \$ 409.00)  
black copies .0059 .0045 color copies

2. Pearson-Kelly Copystar CS-250ci Digital System \$ 5,144.00 fax \$ 525.00-- per copy:  
.0089 black .049 for color

3. Corporate Business Systems \$ 3711.00 Optional fax \$ 444.00 Option fax tray \$ 163.55  
.009 black copies .06 color copies no minimums.

4. Copy Products Inc. Toshiba e-Studio 2830c Color Copiers \$ 5,821.00 (Fax \$ 448.00)

Konica Minolta Bizhub C280 Color \$ 5,765.00 (Fax 607.00) Konica Minolta Bizhub C200 Color \$ 3,995.00 (Fax \$ 550.00) All three copiers quoted above can be serviced for \$0.005 per black print and 40.06 per color print (Includes toner no Paper or Staples)

The Commission and the Planning and Zoning Department will review the bids and scheduled the bid decision for Thursday December 3, 2009 at 9:00 a.m.

### **10:00 a.m. Greg Williams- Connell Insurance Re: Insurance Proposal Discussion**

The meeting was attended by Commission Secretary Cindy Childress and County Auditor Sam Yarnell.

The Commission met with Greg Williams of Connell Insurance to discuss the county's insurance proposal.

### **10:30 a.m. Spencer Jones - Great River Engineering Re: Update on Hwy. CC Project**

The meeting was attended by Commission Secretary Cindy Childress, Jim Bresee Resource Management Administrator and Donna Osborn of Christian County Headliner News.

The Commission met with Spencer Jones and Kelly Turner of Great River Engineering, Kevin Lowe with Olson and Associates, and Patty Gentrup of Shockey Consulting Services, LLC. The group gave an update to the Commission regarding the CC J and NN Scoping Project.

## **COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2009

In the Christian County Commission of said County, on the 20th day of November 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 100,891.68 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$ 15,133.75

### ROAD DISTRICTS

COMMON ROAD #1	\$ 30,135.34	COMMON ROAD #2	\$ 29,569.33
BILLINGS SPECIAL	\$ 10,471.04	GARRISON SPECIAL	\$ 2,161.10
OZARK SPECIAL	\$ 8,464.31	SELMORE SPECIAL	\$ 3,344.56
S. SPARTA SPECIAL	\$ 1,020.52	STONESHIRE SPECIAL	\$ 591.73

### **11:30 a.m. Terri Goodall - Juvenile Office Re: Budget Study Session**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission met with County Auditor Sam Yarnell and Terri Goodall from the Juvenile Office to discuss the 2010 budget. The Juvenile Office budget which is funded by Taney and Christian County has been approved by Judge Orr. County Auditor Yarnell will review the budget with Judge Orr for possible changes.

### **1:00 p.m. Bid Decision - Appraiser Services Re: Riverside Inn Project**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, The Commission and Emergency Management Director, Phil Amtower reviewed the various bids.

According to Mr. Amtower, Stipulation # 3 on the bid specs was not applicable to commercial property appraisals. Western Commissioner Barnett had concern and wanted to speak with John Housley prior to making a decision on an appraisal service. The Commission discussed proceeding with selecting an appraiser but it would be contingent upon John Housley's review of paragraph three of the SEMA document.

**Motion/Vote - Award the Appraisal Service to Southwest Valuation, LLC**

Eastern Commissioner Tom Huff made a motion to award the appraisal service for the Riverside Inn Project to Southwest Valuation, LLC for \$ 5,000, contingent on approval by County Counselor John Housley. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:10 p.m. Bid Decision Title Services Re: Riverside Inn Project**

The meeting was attended by Commission Secretary Cindy Childress and Treasurer Karen Matthews. The Commission and Emergency Management Director Phil Amtower reviewed the bids for title services for the Riverside Inn Project. David N. Applebee, P.C. was the lowest price with three line items at no charge.

**Motion/Vote - Award the Title Services For Riverside Inn Project**

Eastern Commissioner Tom Huff made a motion to award the title services for the Riverside Inn Project to David N. Applebee, P.C. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. Jack Swope - Banta Benham Insurance Re: Insurance Proposal Discussion**

The meeting was attended by Commission Secretary Cindy Childress, County Auditor Sam Yarnell, Sheriff Joey Kyle, Captain Brian Cathey, Recorder Roy Meadows, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The Commission met with Jack Swope to discuss the County's comprehensive insurance proposal.

**2:00 p.m. Sheriff Joey Kyle Re: Budget Study and Position Changes Discussion**

The meeting was attended by Commission Secretary Cindy Childress, County Auditor Sam Yarnell, Blanca Mallonee, Recorder Roy Meadows Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to discuss the Sheriff's 2010 budget. Sheriff Kyle stated that originally there were 7 Sergeants, 3 Corporals and 18 patrol officers. The Sheriff would like to reduce the number of Sergeants to 5, increase the number of Corporals to 6 and reduce the Patrol Officers to 16. The Sheriff's staff were reduced earlier in the year by two. He would like to keep the current reduced number of employees but move them to different positions and increase the wages of the three new Corporals.

**Roll Call**

Attendance taken at 2:18: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

**Motion/Vote - Change Positions Within the Sheriff's Department**

Western Commissioner Bill Barnett made a motion to decrease the number of Sergeants to 5, increase the number of Corporals to 6 and decrease the number of patrol officers to 16 and to spread the funds to the Corporals. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 3:00 Reschedule Bid Decision for Comprehensive General Liability Insurance**

Western Commissioner Bill Barnett made a motion to reschedule the bid decision for the County's comprehensive general liability insurance to December 3, 2009 at 10:00 a.m. so that Eastern Commissioner Huff would be present to vote. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Approve the Revised Minutes for November 5, 12, 16, and 19, 2009**

Western Commissioner Bill Barnett made a motion to approve the revised minutes for November 5, 12, 16, and 19, 2009. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**December 03, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 3, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Decision Re: Copier for Planning & Zoning**

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Director Bob Atchley, and Senior Planner Todd Wiesenhan.

The Planning and Zoning Department made a recommendation to the Commission that the Lanier LD525C from American Business Systems was the lowest price and the lowest cost on maintenance of all the bids submitted.

**Motion/Vote - Award the Planning and Zoning Copier**

Eastern Commissioner Tom Huff made a motion to award the copier bid to American Business Systems. The copier is the Lanier LD525c for a total cost of \$ 3,819.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Bid Decision Re: Comprehensive General Liability Insurance**

The meeting was attended by Commission Secretary Julia Maples, Greg Williams of Connell Insurance, and Jim Bresee Resource Management Administrator.

The Commission reviewed and discussed the insurance proposals. Mr. Williams gave his recommendation to the Commission.

**Motion/Vote - Award the Comprehensive General Liability Insurance**

Western Commissioner Bill Barnett made a motion to award the Comprehensive General Liability Insurance to Missouri Rural Insurance. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:15 a.m. EMA Director Phil Amtower Re: Reverse E-911 Software Discussion**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Emergency Management Administrator Phil Amtower to discuss the reverse E-911 Software. Mr. Amtower presented to the Commission a reverse E-911 Self-Registration Portal that accommodates cell phone users. The current Reverse E-911 does not support cell phones. The initial cost of this software is \$ 3,500 for the first year with an annual renewal cost of \$ 3,000.00.

**Motion/Vote - Approve the Reverse E-911 Registration Portal**

Eastern Commissioner Tom Huff made a motion to accept the proposal from Dialogic Communications Corporation for the Reverse E-911 Registration Portal for the initial cost of \$ 3,500.00 with an annual renewal cost of \$ 3,000.00. This will be funded through the Capital Assess account. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the November 30, 2009 Revised Minutes**

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

**1:30 p.m. Christian County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Scott Grider, Jason Stutesman, Travis Aldridge, Rick Maggard, Alan Day, Richard Teague and Danny Hursh.

The Commission met with County Auditor Sam Yarnell and Terri Goodall from Juvenile Office to review the Juvenile budget. The Commission and the Auditor also reviewed various budgets.

**2:00 p.m. David Faucett & Diane May - SW MO. Council of Governments Re: Hazardous Mitigation Plan Update (2nd Floor Courtroom)**

The meeting was attended by Commissioners: John Grubaugh, Bill Barnett, and Tom Huff, Commission

Secretary Julia Maples, Todd Wiesenhan, Jimmy Sebree Fire Chief and Rance Duffy of the Nixa Fire Protection District, Danny Clinton E-911, Bill Wheeler Superintendent of Chadwick, Jerry Mitchell of Garrison Special Road District, Phil Amtower Emergency Management Administrator, Linda Barger of Emergency Management, Paul Fjordbak and Lance Davies of Nixa Schools, Sharon Whitehill Gray, Nixa Chamber of Commerce Director, Kevin Patterson Ozark School District, Kevin Mayes, Police Officer of Ozark Schools, Steve Bierman of OTC, Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner, Danny Garbee of the Billings Special Road District, Clint Ellingsworth, Mayor of the City Highlandville, Doug Colvin of the City of Nixa, Valerie Carr and Cara Jones of the City of Ozark, Donna Osborn of the Christian County Headliner News.

The Commission met with David Faucett and Diane May Director of the SW Missouri to review the 2010 Hazardous Mitigation Plan. Ms. May stated that this is the official kick off meeting for the 2010 Hazard Mitigation Plan. This plan is designed to take action to reduce damages in the future and must be updated every 5 years for FEMA. The plan that will be completed in 2010 will cover the County for the next five years for all participants.

**7:00 p.m. David Faucett & Diane May - SW MO. Council of Governments Re: Hazardous Mitigation Plan Update 2nd Meeting**

The meeting was attended by Presiding Commissioner John Grubaugh, Lou Lapaglia, Frankie Danderson of the Highlandville Fire Department and Todd Wiesenhan Senior Planner for the Planning and Zoning Department. Mr. David Faucett and Ms. Diane May gave a presentation of the 2010 Hazardous Mitigation Plan. This meeting was available for those who were not available for the afternoon meeting with the County Commission.

**COURT ORDER  
STATE OF MISSOURI**

}ss.

COUNTY OF CHRISTIAN

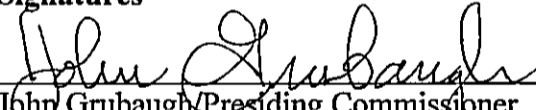
October 2009 Term,

In the Christian County Commission of said County, on the 3rd day of December 2009, the following, among other proceedings were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from the Building Bond Fund to the following:

C.O.L.E. (Leaving a balance of \$ 0.00)

**Signatures**

  
John Grubaugh/Presiding Commissioner

**December 07, 2009  
Christian County Commission**

**Convene**

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

**9:00 a.m. Glen Pace, Human Resource Consultant Re: Employee Manual Policy Revisions**

The meeting was attended by Jim Bresee Resource Management Administrator, Brent Young Supervisor of the Common 2 Road District and Scott Grider.

Western District Commissioner Barnett and Eastern Commissioner Huff said that the meeting with Glen Pace to review the employee policy manual would need to be rescheduled to 1:30 p.m.

**Roll Call**

Attendance taken at 9:05: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

**Motion/Vote - 9:05 Meeting With Glen Pace Rescheduled**

Eastern Commissioner Tom Huff made a motion to reschedule the 9:00 a.m. meeting to 1:30 p.m. due to other circumstances. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

### Roll Call

Attendance taken at 10:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

### 10:00 a.m. Health Department Agreement Re: Public Health Emergency Planning & Preparedness

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

The Commission reviewed the Public Health Emergency Planning and Preparedness Agreement between the Health Department and the Emergency 911. This agreement provides funding from the Health Department to Emergency Management for services provided.

### Motion/Vote - Proceed With the Public Health Emergency Planning and Preparedness Agreement

Eastern Commissioner Tom Huff made a motion to proceed with the Public Health Emergency Planning and Preparedness Agreement between the Health Department and the Emergency 911. This agreement is retroactive to August 10, 2009 and extends to August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: Tom Huff (Yes), John Grubaugh (Yes), Bill Barnett (Yes). Presiding Commissioner John Grubaugh signed the agreement and it was attested by County Clerk Kay Brown.

### Motion/Vote : 10:30 a.m. Approve the December 3, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 3, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### Roll Call

Attendance taken at 1:25: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

### 1:30 p.m. Rescheduled Meeting With Glenn Pace, Human Resource Consultant Re: Employee Policy Manual Revisions

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle, Recorder Roy Meadows, Brent Young Supervisor of Common 2 Road District and Scott Grider and Richard Teague. County Auditor Sam Yarnell joined the meeting later.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Glenn Pace Human Resource Consultant to review the county employee manual for revisions. The current holiday pay/comp time is based on the employee's hourly shifts. Those present for the meeting were in agreement that holiday comp hours should be taken as a full day not used in hourly increments. There was also discussion that the holiday comp time should be used within a ninety day period.

There was discussion about updating the travel policy in conjunction with the meal reimbursement. There was also discussion about the bereavement policy.

Recorder Roy Meadows suggested that the shift supervisor and or officeholder would know the relationship of the deceased to an employee to account for bereavement time. Mr. Pace said that he will revise these sections and will meet with the Commission on Monday, the 14th day of December at 1:30 p.m.

### Signatures

  
John Grubaugh/Presiding Commissioner

December 10, 2009  
Christian County Commission

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 10, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. King Block Re: Drug & Alcohol Testing Proposal

The meeting was attended by Commission Secretary Julia Maples and Chris Cluck of the Christian County

Headliner News, Jim Bresee, Resource Management Administrator.

The Commission met with King Block of Tox Review LLC to discuss a proposal for drug and alcohol testing. Currently, the County uses Employee Screening Services for all drug testing. Mr. Block presented a proposal for drug and alcohol testing that meets the requirements of the Department of Transportation. Mr. Block stated that all tests are done on site and results are available within twenty-four to thirty-six hours. For screenings that test positive, they require a little longer time to process. The Commission will review the information.

**10:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Treasurer Karen Matthews, and County Counselor John Housley.

Presiding Commissioner and Eastern Commissioner met with County Auditor Sam Yarnell and Chief Deputy Payroll Clerk Tom Lawson. Mr. Lawson presented the state holiday schedule for 2010 and made some budget suggestions. There was discussion that the year 2010 has 27 pay periods. The normal pay period for the county is 26 pay periods.

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

October Term, 2009

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$291,303.20 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 90,245.73	COMMON ROAD #2	\$ 88,527.05
BILLINGS SPECIAL	\$ 31,373.35	GARRISON SPECIAL	\$ 6,466.93
OZARK SPECIAL	\$ 25,343.38	SELMORE SPECIAL	\$ 10,020.83
S. SPARTA SPECIAL	\$ 3,058.68	STONESHIRE SPECIAL	\$ 1,776.95

**CITIES**

CITY OF BILLINGS	\$ 3,466.51
CITY OF CLEVER	\$ 2,068.25
CITY OF FREMONT HILLS	\$ 1,048.69
CITY OF NIXA	\$ 12,817.34
CITY OF OZARK	\$ 13,545.60
CITY OF SPARTA	\$ 1,543.91


**Roll Call**

Attendance taken at 4:15: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

**Motion/Vote - 4:15 p.m. Approve the December 7, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 7, 2009 revised minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

December 14, 2009  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00

a.m. on December 14, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Brian Orr, Nixa Public Schools Re: Mitigation Plan**

The meeting was attended by Commission Secretary Cindy Childress, Dr. Kleinsmith, Superintendent of the Nixa Public School District, and Phil Amtower Emergency Management Administrator.

The Commission met with Brian Orr from Great River Engineering to review the Nixa R-II School District adoption of the Christian County Natural Hazard Mitigation Plan. Dr. Kleinsmith presented a letter to the Commission stating that the Christian County Commission has agreed to support the Nixa R-II School District application for the construction of a community safe room for the community.

The Commission also presented a signed letter of acceptance of the Nixa R-II School District into the Christian County Natural Hazard Mitigation Plan. Dr. Kleinsmith thanked the Commission for their support and endorsement.

**Motion/Vote - Acceptance of the Nixa R-II School District Mitigation Plan**

Eastern Commissioner Tom Huff made a motion to accept the Nixa R-II School District into the Christian County Natural Hazard Mitigation Plan. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. Glen Pace, Human Resource Consultant Re: Employee Manual Policy Revisions**

Glen Pace called the Commission this morning and cancelled the scheduled meeting. Mr. Pace rescheduled the meeting to Monday, the 21st day of December 2009.

**Motion/Vote - Approve the December 10, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the December 10, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**December 17, 2009  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on December 17, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:15 a.m. Mileage Rates for Business Vehicles Re: Adopt IRS Standard Mileage Rates for 2010**

The meeting was attended by Commission Secretary Julia Maples.

The Commission discussed the IRS reimbursement mileage rates decreasing from 55 to 50 cents per mile.

The Commission in a prior meeting voted to pay the same mileage rate as the IRS. Beginning on January 1, 2010 the County will decrease the mileage reimbursement rate to 50 cents per mile.

**10:00 a.m. Open Request for Proposals Re: Medical Services for Inmates**

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

1. Complete Quick Care		\$ 196,000.00
2. HPL		\$ 199,992.48
3. Advanced Health Care		
Jail Coverage	Option 1	\$ 207,165.14
Jail Coverage	Option 2	\$ 166,829.46

**10:15 a.m. Opening Request for Proposals Re: Salt for County Roads**

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

Brent Young, Common 1 Road District Supervisor Allen Moss, Mike Grider and Tim Auchtung.  
The Commission opened bids for road salt for the county road districts from the following companies:

1. Bingham Salt and Gravel Company, Inc.	\$ 79.00 per ton
2. North American Salt Company	\$ 96.00 per ton

**Motion/Vote - Award the Road Salt Bid**

Eastern Commissioner Tom Huff made a motion to award the road salt to Bingham Salt and Gravel Company, Inc. for \$ 79.00 a ton. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the December 14th, 2009 Minutes**

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

**Roll Call**

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

**1:30 p.m. Lease Agreement**

The meeting was attended by Commission Secretary Julia Maples.  
Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff reviewed the lease agreement. Presiding Commissioner Grubaugh will it sign later today.

**Roll Call**

Attendance taken at 2:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

**2:00 p.m. Officeholders Re: Payroll Schedule 2010**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Sheriff Joey Kyle, County Counselor John Housley, Christy Hirsch, Assessor Sandra Bryant-Littles, Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner, Collector Ted Nichols, Recorder Roy Meadows, Auditor Sam Yarnell, Public Administrator Ken Davis, Scott Grider, Brent Young, Prosecuting Attorney Ron Cleek, and Suzanne Frakes.

According to County Auditor Sam Yarnell the total cost for one payroll period is approximately \$ 265,000.00. There was much discussion over the 27 payrolls that fall in the year 2010. Of the options discussed, it was consensus of the office holders to pay the hourly and salary employees on December 31, 2009 and pay the office holders on January 1, 2010. Then in July when there are three pay periods, the elected officials will not be paid for one pay period that month.

**Motion/Vote - 27 Week Pay Period Resolved**

Western Commissioner Bill Barnett made a motion to pay the hourly and salary employees on December 31, 2009, and elected officials on January 1, 2010 for the 27th week. The elected officials will be not receive one pay check in July 2010 to comply with statutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

October 2009 Term

In the Christian County Commission of said County, on the 17th day of December 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 20,000.00 FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$ 5,000.00)

**Signatures**

  
John Grubaugh, Presiding Commissioner;

**December 21, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on December 21, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. Planning and Zoning Re: Board Appointments (John View, Cameron Smith, Phil Short)**

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan, Jim Bresee Resource Management Administrator, Josh Nelson, and Garrett McMurry.

The Commission discussed reappointments to the Planning and Zoning Commission for the following Commissioners: John View, Cameron Smith and Phil Short. This will be for a three year appointment.

**Motion/Vote - Reappointments to the Planning and Zoning Commission**

Western Commissioner Bill Barnett made a motion to reappoint John View, Cameron Smith, and Phil Short to the Christian County Planning and Zoning Commission. This appointment is for a three year term ending 2013. However, the make-up board may change when the County becomes 1st class January 1, 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:00 a.m. Bid Opening Re: Loader and Dozer Work for County Roads**

The meeting was attended by Commission Secretary Cindy Childress, Assistant Supervisor for Common 1 Road District Rusty Morrison, Assistant Supervisor for Common 2 Road District Scott Grider, Garrett McMurry of GM Farms and Excavating, and Josh Nelson.

**Fenley Excavating L.L.C.**

\$ 80.00 per hour 750 JD Dozer  
\$ 65.00 per hour D31 Komatsu Dozer  
\$ 80.00 per hour 613 CAT Scraper  
\$ 75.00 Per hour T500 Gallion Road Grader  
Workman's Comp through Auto Owners Incl. and Empire Insurance Agency

**GM Farms and Excavating**

All rates are per hour and include operator, machine and any tools needed for the job.

\$ 80.00 John Deere 850 Dozer with Tree Pusher	\$ 45.00 Ditch Witch Trencher
\$ 70.00 Cat D3 Angle Blade Dozer	\$ 65.00 5 Axle Dump Truck 30 Plus Tons
\$ 70.00 Case 850 Track Loader	\$ 50.00 Single Axle Dump Truck 12-15 Plus Tons
\$ 55.00 Case 580 Backhoe with Thumb	\$ 45.00 One Ton Dump Truck
\$ 45.00 Small Track Hoe (Mini Excavator)	\$ .10 per Su. Foot Hydro seeding
\$ 55.00 Medium Track Hoe (Mini Excavator)	\$ 11.00 General Labor
\$ 95.00 Large Track Hoe (Excavator)	
\$ 75.00 Vibrating Pad Foot Roller	
\$ 50.00 Smooth Roller	
\$ 50.00 Small Track Skid steer	
\$ 65.00 Large Skid Steer	

**Rob Muilenberg Excavating**

Hourly rate on following:

Track Loader/Dozer	\$ 70.00	Equipment size
Backhoe	\$ 62.50	939C
Backhoe	\$ 62.50	420D ... extend a hoe
Dump Truck	\$ 55.00	420E ... extend a hoe
Road Grader	\$ 60.00	Tandem ... 16 yd. bed
Road Grader	\$ 60.00	12F Cat ... 12 ft. Blade
		104 H Gallion 12 ft. Blade

**Darrel of Mrotek Construction Inc.**

A. Excavators

1. John Deere 200 LC \$ 120.00 per hour

2. John Deere 200LC w/Kent 22 Breaker	\$ 225.00 per hour
3. John Deere 230LC	\$ 130.00 per hour
4. Hitachi ZX50	\$ 90.00 per hour
<b>B. Loaders</b>	
1. John Deere 644H wheel loader 4 cy. Bucket	\$ 115.00 per hour
2. John Deere 655C track loader 2 cy. Bucket	\$ 115.00 per hour
3. JCB 214 backhoe 4X4	\$ 70.00 per hour
<b>C. Trucks</b>	
1. Peterbilt 330 dump truck 14 cy.	\$ 70.00 per hour
2. Peterbilt 379 dump truck 14 cy	\$ 70.00 per hour
3. John Deere 250 Rock truck	\$ 125.00 per hour
4. Peterbilt Semi Lowboy	\$ 95.00 per hour
<b>D. Grader</b>	
1. John Deere 772BH Grader	\$ 120.00 per hour
<b>E. Rollers</b>	
1. Dynapac 151 Sheefs Foot Roller	\$ 85.00 per hour
2. Dynapac 151 Smooth Roller	\$ 85.00 per hour
<b>F. Dozer</b>	
1. Liebherr 722 / 6 way Dozer 33,000 lbs	\$ 115.00 per hour
2. John Deere 850 Dozer	\$ 135.00 per hour
Nelson Excavating -- Track Loader 943	\$ 75.00 per hour
Dump Truck 10 Cubic Yards	\$ 65.00 per hour

#### **Motion/Vote - Award the Loader and Dozer Work for County Roads**

Eastern Commissioner Tom Huff made a motion to award the loader and dozer work for the County Roads as needed to the following companies: Fenley Excavating, L.L.C., GM Farms & Excavating, Rob Muilenburg Excavating, Darrell Mrotek Construction, Inc. and Nelson Excavating. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Ordinance - 12-21-09-01 -**

Right-of-Way Warranty Deed for Badger Road - The Commission signed and approved the Right-of-Way Warranty Deed for Badger Road to transfer additional right-of-way along Badger Road to Common 1 Road District. The Grantors are: Nedra Ann Barr and Rebecca Lou Cooper and Clon Clayton Applegate, of Christian County, Missouri, Morlyn Sue Casebolt, of Mesa County, Colorado, Curtis Keith Applegate, of Garfield County, Colorado, and Joe Wayne Applegate, of Delta County, Colorado. The deed was attested by County Clerk, Kay Brown.

#### **9:30 a.m. Todd Wiesenhan, Planning & Zoning Re: Energize MO Communities Grant Application Proposal**

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young and Assistant Supervisor Scott Grider, and Common 1 Road District Assistant Supervisor Rusty Morrison.

The Commission met with Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan, and Jim Bresee Resource Management Administrator to inquire if the Commission would like the Planning and Zoning Department to pursue the Efficiency and Conservation Block Grant Program. After much discussion it was the consensus of the Commission that the Planning and Zoning Department proceed with the Energized Missouri Communities Grant Application.

#### **10:00 a.m. Holiday Schedule for 2010**

The meeting was attended by Commission Secretary Cindy Childress, Richard Teague, Scott Grider and Brent Young Supervisor for Common 2 Road District and Assistant Supervisor Rusty Morrison from Common 1 Road District, Recorder Roy Meadows and Treasurer Karen Matthews.

The Commission discussed the 2010 Holiday Schedule and Christmas Eve. Presiding Commissioner Grubaugh stated that there were quite a few interested in closing for Christmas Eve and Christmas Day. In exchange for Christmas Eve the county would be open for Lincoln's Birthday which is normally a scheduled holiday.

#### **Motion/Vote - Courthouse Closed for 2009 Christmas Eve**

Eastern Commissioner Tom Huff made a motion to close for the 2009 Christmas Eve Day in exchange for the 2010 the Lincoln's Birthday Holiday. The County will be open on Lincoln's Birthday for business. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the 2010 Holiday Schedule**

Western Commissioner Bill Barnett made a motion to approve the 2010 Holiday Schedule for the following days off: New Year's Day, Martin Luther King, Jr. Day, Washington's Birthday, Truman Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and the day after Thanksgiving, and Christmas Eve. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:15 a.m. Glen Pace, Human Resource Consultant Re: Employee Manual Discussion**

The meeting was attended by Commission Cindy Childress, Treasurer Karen Matthews, Recorder Roy Meadows, Treasurer Karen Matthews, Assistant Supervisor of the Common 2 Road District Scott Grider, Richard Teague, Supervisor of the Common 2 Road District Brent Young and Rusty Morrison Assistant Supervisor of the Common 1 Road District, Jim Bresee, Resource Management Administrator, and Christy Hirsch of Preferred Enterprises.

Mr. Pace met with the Commission to discuss updating the employee policy manual.

**11:30 a.m. Assessor Sandra Bryant-Littles Re: Assessment Plan for 2010**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission met with Assessor Sandra Bryant-Littles to review the 2010-2011 Assessment Maintenance Plan Agreement and Approval. The Commissioners and the Assessor signed and dated the agreement. The agreement is on file in the Clerk's Office and the Commission Office.

**Motion/Vote - Approve the December 17th, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 17th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:45 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission met with County Auditor Sam Yarnell discussed placing \$ 100,000.00 in the budget for the new Christian County E-911. The \$ 123,100.00 for the Homeless Grant from OCAC to run through the county needed to be included in the budget. The County's Circuit Court consolidation may require a budget change.

**1:30 p.m. Spencer Jones, Great River Engineering Re: CC/NN/J Update & Riverside Bridge**

The meeting was attended by Commission Secretary Cindy Childress Treasurer Karen Matthews, Todd Wiesenhan, Planning and Zoning Senior Planner, Donna Osborn of the Christian County Headliner News.

The Commission met with Spencer Jones and Paula Brookshire of Great River Engineering for an update the CC/NN/J project and the Riverside Bridge.

According to Spencer Jones, Riverside Bridge has the highest traffic flow of any county bridge and it's structure is very poor. Due to the poor structure rating MODOT would favor replacing Riverside Bridge. According to Mr. Jones, to proceed with the project, an RFQ for engineer services needs to be done.

The Commission was also informed that Frank Miller from MODOT has indicated an interest in a cost share program with the Commission. Mr. Jones presented a letter which contains a progress invoice for the CC/NN/J project and a request for reimbursement of \$ 19,978.86.

**Motion/Vote - Proceed With An RFQ for an Engineer for the Riverside Bridge Replacement**

Eastern Commissioner Tom Huff made a motion to proceed with an RFQ for engineering services for the Riverside Bridge Replacement project pending approval of MODOT through the BRO program. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

October Term, 2009

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


THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,286.89 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,093.03

**ROAD DISTRICTS**

COMMON ROAD #1	\$	32,045.52	COMMON ROAD #2	\$	31,443.64
BILLINGS SPECIAL	\$	11,134.77	GARRISON SPECIAL	\$	2,298.09
OZARK SPECIAL	\$	9,000.83	SELMORE SPECIAL	\$	3,556.56
S. SPARTA SPECIAL	\$	1,085.21	STONESHIRE SPECIAL	\$	629.24

**Signatures**

  
John Grubaugh/Presiding Commissioner  
December 21, 2009 5

**December 28, 2009**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on December 28, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Ordinance - 12-28-09-01 -**

Right-of-Way Warranty Deed for Lenape Road -- Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed and approved the Right-of-Way Warranty Deed for Lenape Road to transfer additional right-of-way along Lenape Road to Common 2 Road District. The Grantor is Pamela M. Heinold, Trustee for the Peyton Black Family Trust. The deed was attested by County Clerk, Kay Brown.

**9:00 a.m. Bid Decision Re: Inmate Healthcare Services**

The meeting was attended by Commission Secretary Julia Maples, Captain Bryan Gillman and Linda Anderson from the Sheriff's Department.

The Commission met with Captain Bryan Gillman and Nurse Linda Anderson from the Sheriff's Department to discuss the bids for the inmate medical insurance. After reviewing the bids, the Commission and the Sheriff's Department confirmed that the HP (Health Professionals, Ltd.) has the best bid. The Advanced Correctional Healthcare bid was declined because of the cap. The HP, Ltd, Option 2 agreement was for \$ 175,342.44, which includes 56 nursing hours. The agreement for Option 1 was for \$ 199,992.48 which included 80 hours of nursing time. Captain Gillman and Ms. Anderson agreed that 56 hours of nursing hours would not be adequate to serve the inmates housed in the county jail.

**Motion/Vote - Award Inmate Health Insurance**

Western Commissioner Bill Barnett made a motion to award the inmate healthcare insurance, Option 1, to HP, Ltd. (Health Professionals, LTD), for the cost of \$ 199,992.48. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Nixa Special Road District Appointments Re: Terry Kendrick, Gary Swearengin, Kirby Holbrook**

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

Western Commissioner Bill Barnett interviewed several residents of the Nixa Special Road District to appoint three Road Commissioners for the unexpired terms of the District. Of the residents interviewed, the Commission selected Terry Kendrick, Gary Swearengin and Kirby Holbrook to appoint.

**Motion/Vote - Appointments of Commissioners to the Nixa Special Road District**

Western Commissioner Bill Barnett made a motion to appoint Terry Kendrick for the unexpired term of

Gene Haworth ending April 2010. To appoint Gary Swearengen for the unexpired term of Daryl Mitchell ending April 2011. To appoint Kirby Holbrook for the unexpired term of Bob Ingram ending April 2012. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Bid Opening Re: Patrol Car Repair & Maintenance (2010)**

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle and Jim Bresee Resource Management Administrator.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett opened bids for the Sheriff's Patrol Car Repairs and Maintenance from the following companies:

**Midas of Ozark**

Safety Inspection (6,000 miles) No Charge

**Complete engine oil & filter (WIX brand oil filter)**

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 59.99 (6 quarts)

**Impala 3.8L V-6 5W-30 synthetic motor oil - \$ 6.79 quart \$ 52.99 (5 quarts).**

**BG 44K Additive (every 12,000 miles) parts \$ 18.72**

**Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 38.00 Impala \$ 40.00**

**Complete engine oil & filter (WIX brand oil filter) Labor \$ 11.81 & \$ 11.49 Filters \$ 7.44 & 7.55**

**Every 30,000 miles**

Truck and SUV replace fuel filter \$ 38.00

CVPI Cooling System Flush \$ 49.99 CVPI Differential Drain & Fill \$ 99.99

**Every 48,000 miles**

BG Fuel Induction Clean \$ 79.99 Mass Air Flow Sensor Cleaning \$ 15.00

**Tires**

Tire Mount and Balance \$ 12.99 Tire Repair \$ 12.00 Tire Rotation \$ 13.50

**Battery Replacement**

CVPI \$ 111.36 and Chevy Impala \$ 101.17

**Brake System**

**Crown Victoria Police Interceptor and Chevy Impala**

Front and Rear Rotor \$ 25.00 Each

Front Brake Pad Set \$ 40.00 Each

Rear Brake Pad Set \$ 40.00 Each

**Crown Victoria Police Interceptor and Chevy Impala**

Brake System Flush and Fill

\$ 44.99 parts and labor

**Computer Diagnostic Service \$ 55.00**

**Starting and Charging Diagnostic \$ 29.99**

**Hourly Rates**

Maintenance Hourly Rate \$ 50.00 per hour

Repair Hourly Rate \$ 60.00 per hour

**BNR Muffler and Brake**

had returned mail on the bid specifications with no prices given.

**Steve's Automotive**

Safety Inspection (6,000 miles) included with oil change

PCV Value - parts and labor \$ 22.00

**Complete engine oil & filter (WIX brand oil filter)**

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 75.75

**Impala 3.8L V-6 5W-30 synthetic motor oil** ranging from \$ 36.25 - \$ 66.25

**BG 44K Additive (every 12,000 miles) parts \$ 20.00**

**Replace fuel filter @ 18,000 miles (WIX Brand) CVPI \$ 57.00 2004 Impala \$ 47.00**

**Complete engine oil & filter (WIX brand oil filter) Labor \$ 12.50 Filters \$ 6.50**

**Computer Diagnostic Service \$ 30.00**

**Battery Replacement**

CVPI and Chevy Impala \$ 30.00

**Brake System**

**Crown Victoria Police Interceptor and Chevy Impala**

Front and Rear Rotor \$ 60.00 Each

Front Brake Pad Set \$ 60.00 set

Rear Brake Pad Set \$ 60.00 set

**Crown Victoria Police Interceptor and Chevy Impala**

Brake System Flush and Fill  
\$ 46.00 parts and labor

**Ozark Tire & Auto**

Safety Inspection (6,000 miles) Labor: \$ 28.50 Parts \$ 28.50 per vehicle

**Complete engine oil & filter (WIX brand oil filter)**

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 51.75

**Impala 3.8L V-6 5W-30 synthetic motor oil** ranging from \$39.25 - \$ 51.75

**BG 44K Additive (every 12,000 miles) parts \$ 20.50**

**Replace fuel filter @ 18,000 miles (WIX Brand)** CVPI \$ 37.25 2004 Impala \$ 38.70

**Complete engine oil & filter (WIX brand oil filter)** Labor \$ 12.50 Filters \$ 6.75

**Every 30,000 miles**

Truck and SUV replace fuel filter \$ 38.35

CVPI Cooling System Flush \$ 49.50 CVPI Differential Drain & Fill \$ 75.75

**Every 48,000 miles**

BG Fuel Induction Clean \$ 39.00 Mass Air Flow Sensor Cleaning \$ 12.50

**Tires**

Tire Mount and Balance \$ 10.50 Tire Repair \$ 11.00 Tire Rotation \$ 17.50

**Battery Replacement**

CVPI and Chevy Impala \$ 28.50

**Brake System**

**Crown Victoria Police Interceptor and Chevy Impala**

Front and Rear Rotor \$ 20.00 Each

Front Brake Pad Set \$ 20.00 set

Rear Brake Pad Set \$ 20.00 set

**Crown Victoria Police Interceptor and Chevy Impala**

Brake System Flush and Fill

\$ 37.00 parts and labor

**Computer Diagnostic Service \$ 28.50**

**Hourly Rates**

Maintenance Hourly Rate \$ 50.00 per hour

Repair Hourly Rate \$ 60.00 per hour

**BNR Muffler and Brake**

had returned mail on the bid specifications with no prices given.

**Steve's Automotive**

Safety Inspection (6,000 miles) included with oil change

PCV Value - parts and labor \$ 22.00

**Complete engine oil & filter (WIX brand oil filter)**

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 39.25 - \$ 75.75

**Impala 3.8L V-6 5W-30 synthetic motor oil** ranging from \$ 36.25 - \$ 66.25

**BG 44K Additive (every 12,000 miles) parts \$ 20.00**

**Replace fuel filter @ 18,000 miles (WIX Brand)** CVPI \$ 57.00 2004 Impala \$ 47.00

**Complete engine oil & filter (WIX brand oil filter)** Labor \$ 12.25 Filters \$ 6.50

**Computer Diagnostic Service \$ 30.00**

**Battery Replacement**

CVPI and Chevy Impala \$ 30.00

**Brake System**

**Crown Victoria Police Interceptor and Chevy Impala**

Front and Rear Rotor \$ 60.00

Front Brake Pad Set \$ 60.00

Rear Brake Pad Set \$ 60.00

**Crown Victoria Police Interceptor and Chevy Impala**

Brake System Flush and Fill

\$ 46.00 parts and labor

**Hourly Rates**

Maintenance Hourly Rate \$ 55.00 per hour

Repair Hourly Rate \$ 60.00 per hour - electrical \$ 70.00 per hour

### **Campbell Ford**

Safety Inspection (6,000 miles) Free

#### **Complete engine oil & filter (WIX brand oil filter)**

Service occurs every 12,000 miles (1st 6,000 miles) 4.6L V-8 5w-30 synthetic motor oil ranging from \$ 47.29 - \$ 67.51

**Impala 3.8L V-6 5W-30 synthetic motor oil** ranging from \$ 41.24- \$ 58.09

**BG 44K Additive (every 12,000 miles) parts \$ 18.72**

**Replace fuel filter @ 18,000 miles (WIX Brand)** CVPI \$ 35.89 2004 Impala \$ 39.31

**Complete engine oil & filter (WIX brand oil filter)** Labor \$ 6.00 Filters \$ 7.14 & 7.57

#### **Every 30,000 miles**

Truck and SUV replace fuel filter \$ 35.89

CVPI Cooling System Flush \$ 68.38 CVPI Differential Drain & Fill \$ 105.27

#### **Every 48,000 miles**

BG Fuel Induction Clean \$ 97.77 Mass Air Flow Sensor Cleaning \$ 31.59

#### **Tires**

Tire Mount and Balance \$ 48.70 Tire Repair \$ 10.81 Tire Rotation \$ 13.50

#### **Battery Replacement**

CVPI and Chevy Impala \$ 9.00

#### **Brake System**

##### **Crown Victoria Police Interceptor and Chevy Impala**

Front and Rear Rotor and pads \$ 67.50

Front Brake Pad Set \$ 55.00

Rear Brake Pad Set \$ 55.00

##### **Crown Victoria Police Interceptor and Chevy Impala**

Brake System Flush and Fill

\$ 48.73 parts and labor

#### **Computer Diagnostic Service \$ 55.00**

#### **Hourly Rates**

Maintenance Hourly Rate \$ 45.00 per hour

Repair Hourly Rate \$ 55.00 per hour

### **Schneider's Tire and Auto**

Mr. Schneider did not include parts or oil because the cost changes frequently

Safety inspection (6,000 miles) Total Cost - Labor \$ 20.00

Oil Changes Total Cost - Labor \$ 20.00

Replace All Fuel Filter Total Cost - Labor \$ 10.00

CVPI Cooling System Flush -every 30,000 miles- Total Cost - Labor \$ 45.00

CVPI Differential Drain & Fill -every 30,000 miles - Total Cost - Labor \$ 30.00

Mass Air Flow Sensor Cleaning - every 48,000 miles - Total Cost - Labor \$ 10.00

Tire mount, balance, and repair- Total Cost - Labor \$ 10.00

CVPI or Chevy Impala Battery Replacement - Total Cost - Labor - \$ 20.00

#### **Brake System**

CVPI and Impala Front rotors, front brake pads, rear rotors, rear brake pads Total Cost - Labor \$ 25.00 each

CVPI and Impala Brake System flush and fill Total Cost - Labor \$ 60.00 each

Computer Diagnostic Service (check engine light) - Total Cost - Labor \$ 50.00

#### **Hourly Rates**

Maintenance Hourly Rate \$ 60.00 per hour

Repair Hourly Rate \$ 60.00 per hour

### **10:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session**

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

The Commission met with County Auditor Sam Yarnell to review the 2010 County budgets. There was discussion about FEMA money, the Homeless Grant, CC/J/NN Project, start-up money for Emergency 911, and the consolidation of the Circuit Court staff.

### **10:45 a.m. Jail Maintenance Re: Hot Water Heater**

The meeting was attended by Jim Bresee Resource Management Administrator.

It came to the attention of the Commission on Wednesday, the 23rd of December, 2009, that the hot water heater was leaking on the jail side. Due to the fact that it takes four weeks to order a hot water heater and it

has to be built to order, the Commission authorized Darrell to order a water heater at a cost of \$ 28,000.00 dollars installed. The Commission considered this to be an emergency so it was bid.

#### **Signatures**

  
John Grubaugh/Presiding Commissioner

**December 31, 2009**  
**Christian County Commission**

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 31, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### **9:00 a.m. City of Fremont Hills Re: Renew Agreement for Building Inspections**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Danny Garbee Secretary of the Billings Special Road District.

The Commission reviewed the intergovernmental agreement to provide building inspections for the City of Fremont Hills. This agreement authorizes the County to provide building inspection services for the City of Fremont Hills beginning 12/31/2009 and ending 12/31/2010.

#### **Motion/Vote - Renew Intergovernmental Agreement With City of Fremont Hills**

Eastern Commissioner Tom Huff made a motion to renew the intergovernmental agreement authorizing Christian County to provide building inspections for the City of Fremont Hills. The Commission signed the document and attested by County Clerk Kay Brown. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **9:15 a.m. Danny Garbee Secretary of the Billings Special Road District Re: Tax Levy Petition**

##### **Discussion**

The meeting was attended by Commission Secretary Julia Maples, Chris Cluck of the Christian County Headliner News.

The Commission met with Danny Garbee, Secretary of the Billings Special Road District to discuss placing a tax levy for the district on the 2010 April ballot. According to 137.565 RSMo, ten or more voters residing in any special road district in any county of this state may petition the County Commission to place a tax levy on the ballot. The levy can not exceed 35 cents on \$ 100.00 assessed valuation for a specific number of years. Mr. Garbee obtained a petition of 11 certified voter signature and presented it to the Commission.

#### **Motion/Vote - Place the Billings Special Road District Levy on the 2010 April Ballot**

Western Commissioner Bill Barnett made a motion to place the Billings Special Road District levy on the 2010 April ballot. This is a 35 cent levy that will expire in four years. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **9:30 a.m. Budget Hearing Re: Adopt 2010 Budget**

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Jim Bresee Resource Management Administrator, Treasurer Karen Matthews and Chris Cluck Christian County Headliner News.

The Commission stated that the budget was laid down for the required time stated in the Missouri State Statutes. There have been some changes to the budget from when it was laid down. It was brought to the Auditor's attention after the budget was completed that the county would be receiving funds for the following grant funds: \$ 123,100.00 for the Homeless grant and \$ 900,000.00 for the CC/J/NN road scoping grant. These changes are indicated on pages 1, 3 and 18 of the County's 2010 budget.

The E-911 will have start-up funds that will be reimbursed to the County plus a 5% administrative fee. These changes are indicated on pages 24 and 28 of the budget. There was also changes made for the consolidation of the courts which are shown on page 49 of the budget. The 2009 budget numbers will change after the books are closed.

#### **Motion/Vote - Adopt the 2010 County Budget**

Eastern Commissioner Tom Huff made a motion to adopt the 2010 County Budget pending final numbers.

in any special road district in any county of this state may petition the County Commission to place a tax levy on the ballot. The levy can not exceed 35 cents on \$ 100.00 assessed valuation for a specific number of years. Mr. Garbee obtained a petition of 11 certified voter signature and presented it to the Commission.

**Motion/Vote - Place the Billings Special Road District Levy on the 2010 April Ballot**

Western Commissioner Bill Barnett made a motion to place the Billings Special Road District levy on the 2010 April ballot. This is a 35 cent levy that will expire in four years. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:30 a.m. Budget Hearing Re: Adopt 2010 Budget**

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Jim Bresee Resource Management Administrator, Treasurer Karen Matthews and Chris Cluck Christian County Headliner News.

The Commission stated that the budget was laid down for the required time stated in the Missouri State Statutes. There have been some changes to the budget from when it was laid down. It was brought to the Auditor's attention after the budget was completed that the county would be receiving funds for the following grant funds: \$ 123,100.00 for the Homeless grant and \$ 900,000.00 for the CC/J/NN road scoping grant. These changes are indicated on pages 1, 3 and 18 of the County's 2010 budget.

The E-911 will have start-up funds that will be reimbursed to the County plus a 5% administrative fee. These changes are indicated on pages 24 and 28 of the budget. There was also changes made for the consolidation of the courts which are shown on page 49 of the budget. The 2009 budget numbers will change after the books are closed.

**Motion/Vote - Adopt the 2010 County Budget**

Eastern Commissioner Tom Huff made a motion to adopt the 2010 County Budget pending final numbers. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the December 21st and 28th, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the December 21st and 28th, 2009, minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**No Meetings Scheduled**

The Commission have no scheduled meetings for January 4, 2010.

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

October 2009 Term,

In the Christian County Commission of said County, on the 31st day of December 2009, the following, among other proceedings, were had, viz:

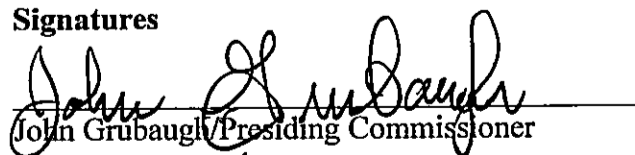
THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,00.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$0)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 5,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$ 0)

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 04, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - Approve the December 31, 2009 Revised Minutes**

Western Commissioner Bill Barnett made a motion to approve the revised minutes for December 31, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 07, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 7, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Decision Sheriff's Department Re: Patrol Car Maintenance & Repair**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to review the bids for patrol car maintenance and repair. The Sheriff reviewed all the bids and recommended to the Commission to choose Ozark Tire and Auto for oil changes, brakes and tire mount and balance and repair. Sheriff Kyle also recommended Campbell Ford for the mechanical work.

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

Eastern Commissioner Tom Huff made a motion to award the oil changes, brakes and tire mount and balance and repair to Ozark Tire and Auto. The mechanical work will be awarded to Campbell Ford. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the January 4, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the January 4, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:15 a.m. Judicial Facility - Re: Jail Hot Water Heater**

The meeting was attended by Commission Secretary Julia Maples.

The Commission is making an amendment to the December 28, 2009 minutes for the jail hot water. The original hot water heater was \$ 28,000.00, but it was brought to the Commission's attention that a hot water heater with a 10 year warranty was available for \$ 33,485.00, which would be a better choice.

**9:30 a.m. Terri Goodall- Juvenile Office Re: Employee Holiday Pay**

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

The Commission met with Terri Goodall from the Juvenile Office, to request that the probationary period be waved and holiday pay for January 1, 2010 be granted for Miranda Davidson. Ms. Davidson has worked twenty months for the County as a part-time employee. On January 1, 2010, she moved to full time status. The Commission agreed to wave the probation and allow the accruals and holiday pay since Miranda has worked for the county 20 months at the request of Terri Goodall of the Juvenile Office.

**Ordinance - 01-07-10-01 -**

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

**Ordinance - 01-07-10-02 -**

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

**10:00 a.m. Missouri University Extension Office Re: Council Appointment - John Grubaugh**

The meeting was attended by Commission Secretary Julia Maples. Commissioner Huff requested that Presiding Commissioner Grubaugh accept the term to serve on Extension Council beginning March 2010.

**Motion/Vote - Appointment to the University of MO. Extension Council**

Western Commissioner Bill Barnett made a motion to appoint Presiding Commissioner John Grubaugh to the University Missouri Extension Council for term beginning March 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 11, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 11, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening for Sheriff's Department Re: Record Management System**

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle, Captain Brian Cathey, Resource Management Administrator Jim Bresee and Donna Osborn from the Christian County Headliner News.

The Commission received one bid for the Sheriff's Record Management System from the following company:

**CODY Systems**

Total bid is \$ 142,581.91 for the record management system which includes training services. There is an annual Licensed Software Support fee of \$ 15,946.14.

The Sheriff will review the bid and schedule a decision meeting for Thursday, the 21st day of January, 2010.

**9:15 a.m. Bid Opening for Sheriff's Department Re: SUV**

The meeting was attended by Commission Secretary Cindy Childress, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission received one bid from Campbell Ford for the Sheriff's SUV. Sheriff Kyle and Captain Cathey reviewed the bid.

2010 Explorer 4-door SUV \$ 24,443.00

**Motion/Vote - Award the Sheriff's SUV**

Eastern Commissioner Tom Huff made a motion to award the Sheriff's SUV 2010 Explorer 4-door to Campbell Ford for the cost of \$ 24,443.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:30 a.m. Sheriff Joey Kyle Re: Department Payroll Issue**

The meeting was attended by Commission Secretary Cindy Childress, Chief Payroll Clerk Tom Lawson, Resource Management Administrator Jim Bresee and Treasurer Karen Matthews and Donna Osborn from the Christian County Headliner News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to discuss making payroll retroactive for the new corporals, E-911 Director, and Christine Berryman. Christine Berryman had a step increase from probationary to full time status. The title changes did not result in pay increases until weeks after the promotion. The Sheriff would like to rectify the problem by paying the hours worked under the new positions when there is money available through attrition to compensate these employees.

**Motion/Vote - Compensate Sheriff's Employees Appropriately**

Western Commissioner Bill Barnett made a motion to compensate the new corporals, E-911 Director, and two Dispatchers retroactive pay for the hours they worked in their new positions. This funding will be derived from a position that becomes vacant in the Sheriff's office. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. County Clerk Kay Brown Re: Billings Special Court Order Tax Levy**

The meeting was attended by Commission Secretary Cindy Childress.

The Commission received a court order from the County Clerk to place the Billings tax levy on the April 2010 ballot. The Commission signed the court order and it was attested by County Clerk Kay Brown.

**Court Order - 01-11-10-01 -**

Christian County Commission Minutes January 2010

SUBJECT: Call Election: Billings Special Road District Tax Levy

Commissioner Bill Barnett moved that the County Commission of the County of Christian accept a petition which reads to wit:

We, the undersigned, resident qualified voters and taxpayers of Billings Special Road District, in Christian County, Missouri, hereby petition the County Court of Christian County, Missouri, to call a special election within and for said road district for the purpose of submitting to the qualified voters of said road district the proposition of voting for or against a special tax levy of thirty-five cents (.35) on the one hundred dollar (\$100) assessed valuation of said road district, for general road purposes in the said district. Said special levy to be in excess of the regular tax levy for road purposes levied by the County Court, and to be voted for a period of four years.

Said Commission also accepts from the County Clerk and Election Authority of Christian County the following certification:

I, Kay Brown, County Clerk and Election Authority within and for the County of Christian, State of Missouri, hereby certify that the attached Petition contains the names of at least ten (10) registered voters who are qualified to vote in the Billings Special Road District.

Kay Brown  
County Clerk and Election Authority  
within and for the County of  
Christian, State of Missouri

In that said Petition meets the requirements set forth in Chapter 137.565, RSMo., the County Commission hereby orders an election to be held in the Billings Special Road District and conducted by the County Clerk on Tuesday, the 6th day of April, 2010, in accordance with the provisions of Chapter 115 RSMo.

Be it further ordered that the Commission adopts the Notice of Election and Sample Ballot to be printed in substantially the following form:

**NOTICE OF ELECTION**

Notice is hereby given to the qualified voters of the Billings Special Road District that the County



## CITIES

CITY OF BILLINGS	\$	3,369.28
CITY OF CLEVER	\$	2,010.24
CITY OF FREMONT HILLS	\$	1,019.28

CITY OF FREMONT HILLS	\$ 1,019.28
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CITY OF FREMONT HILLS	\$ 1,019.28
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CITY OF FREMONT HILLS	\$ 1,019.28
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CITY OF FREMONT HILLS	\$ 1,019.28
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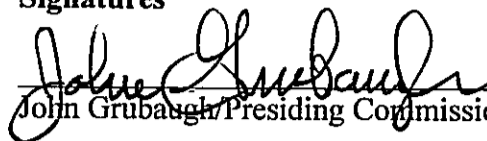
CITY OF FREMONT HILLS	\$ 1,019.28
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CITY OF FREMONT HILLS	\$ 1,019.28
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CITY OF FREMONT HILLS	\$ 1,019.28
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CITY OF NIXA	\$ 12,457.83
CITY OF OZARK	\$ 13,165.65
CITY OF SPARTA	\$ 1,500.60

#### Signatures

  
John Grubaugh/Presiding Commissioner

January 14, 2010  
Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on January 14, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### Ordinance - 01-14-10-01 -

Right-of-Way Warranty Deed for Jace Road -- The Commission and the Billings Special Road District approved and signed the Conveyance of Right-of-Way for Jace Road to transfer additional right-of-way to Billings Special Road. The grantors are Ralph E. Kleier and Kathleen Kleier. The conveyance was attested by County Clerk Kay Brown.

#### 9:30 a.m. Bid Opening County Clerk Re: Voter Registration Canvassing

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, and Rick Fay of Edward J. Rice and Company and Kennon Lamb of Computech Mailing. The Commission opened bids for the County Clerk's Voter registration county canvass in the following order:

Computech Mailing - \$0.45 + postage- based on the quantity of 48,000 pieces with postage at \$ 0.17 would be  $48,000 \times .215 = \$ 10,320.00$  for the canvass. The second confirmation mailing was not included in the bid.

Edward Rice Company Inc.-Imaging and mailing only = \$ 0.074 per piece x 48,472 pieces =	\$ 3,586.93
Non-Profit Postage Only = \$ 0.14 per piece x 48,47 pieces =	\$ 6,786.08
Total Cost for Canvass (total cost per piece .21)	\$10,373.01

Confirmation Mailing for approximately 1,000 pieces to be mailed:

Imaging and Mailing only @ \$0.20 per piece x 1,000 pcs =	\$ 200.00
First Class Postage only @ \$ 0.257 per piece x 1,000 pieces =	\$ 257.00
Total Cost for confirmation mailing (per piece \$0.46)	= \$ 457.00

Ozark Mailing Service bid the canvass only at \$ 0.18 per piece. The second confirmation mailing was not included in the bid.

#### Motion/Vote - County 2010 Voter Registration Canvass Bid Decision Meeting

Eastern Commissioner Tom Huff made a motion to extend the bid decision for the countywide voter registration canvass to 1:30 p.m. today. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Approve the January 11, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to accept the January 11th, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:45 a.m. Intergovernmental Agreement-Greene County Re: Building Inspector

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission signed the intergovernmental agreement with Greene County to provide building inspections. The document was attested by County Clerk, Kay Brown. This agreement begins on January

14, 2010 and has no expiration date.

#### **Motion/Vote - Award**

Western Commissioner Bill Barnett made a motion to award the bid for the county voter registration cards and the Edward J. Rice canvass because they met the specifications tom seconded it Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **No Meetings For January 18, 2010**

The courthouse will be closed on Monday, the 18th day of January 2010, in observance of Martin Luther King Jr. Day.

#### **Signatures**

  
John Grubaugh/Presiding Commissioner

### **January 21, 2010 Christian County Commission**

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 21, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

#### **9:00 a.m. Bid Decision - Sheriff Joey Kyle Re: Records Management System**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with Captain Brian Cathey and Blanca Mallonee from the Sheriff's Department and Fred Johnston of Cody Computer Services, Inc. to review the bid for the records management system. This system will be enable the Sheriff's department to share information with other counties and the state. Captain Brian Cathey made the recommendation to award the records management system to Cody Computer Services, Inc. The Commission will send the information to the County Counselor for his review. The system can be installed within 90 days after the agreement is signed.

#### **Motion/Vote - Award the Sheriff's Record Management**

Eastern Commissioner Tom Huff made a motion to award the Sheriff's Record Management to Cody Computer Services, Inc. pending the approval of County Counselor, John Housley. The total project cost is \$ 142,581.91. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

#### **9:15 a.m. County Auditor Sam Yarnell Re: Sign 2010 Budget**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff signed the budget presented by County Auditor Sam Yarnell. Western Commissioner Bill Barnett was absent and will sign the budget when he returns to work.

#### **9:30 a.m. County Clerk Kay Brown Re: Records Destruction Request**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff reviewed the records to be destroyed in the County Clerk's office. The following documents will be destroyed according to the Secretary of State retention schedule:

- 2010 County Clerk's Destruction List
- Stormzand Insurance 7/6/1984
- 2002-2003 Insurance from Banta-Benham & Associates (Savers Property & Casualty)
- 2001-2001 Insurance - Banta-Benham (Savers Property & Casualty)
- 2003-2004 Insurance- Banta Benham (Meadowbrook Insurance Group)
- 028.009 - keep twenty-two months and destroy
- 2003- 2008 Declaration of Candidacy for Ambulance District # 3
  - 2003 - Ambulance District #4
  - 2003 -Ambulance District #1

2003 - Ambulance District # 6  
 2003 - Ambulance District #1  
 1992 -Oath of Office Ambulance Dist. #4  
 1994 - Oath of Office Ambulance Dist. #6  
 1991 - Oath of Office Ambulance Dist. # 3  
 2006 - Appointment to E-911 Board  
 2000 - Appointment to Ambulance Dist. #3  
 1998 - Appointment to Ambulance Dist. #4  
 2005 - Appointment to E-911 Board  
 2004 - Appointment to E-911 Board  
 2003 - Appointment to E-911 Board  
 2006- Appointment to E-911 Board  
 2000- Copy of the Title Chevrolet 2000  
 1988 - Copy of the Title Chevrolet 1988  
 1995 - Copy of the Title Oldsmobile Ciera  
 2003 - Commercial Policy Change Request  
 Statement of Committee Organization  
 1993 - Statement of Committee Organization- Citizens for Adequate Parks  
 1993 - Citizens Against More Government Control  
 1993 - People for Planned Progress  
 Social Services Agreements for: 1985, 1986, 1987, 1989, 1990, 1991,1997, 1988,  
 1993, 1994, 1984,-  
 Invoices from 1977-1980  
 Quarterly Assessment Reimbursement  
 10/01/2002 - 12/31/2002, 1/1/2003 -3/31/2003, 4/1/2003- 7/31/2003, 7/1/2003 -  
 9/30/2003, 10/01/2003 - 12/31/2003,1/1/2004 - 3/31/2004, 4/1/2004 - 6/30/2004,  
 7/1/2004- 9/30/2004, 9/31/2004 - 12/31/2004, 10/1/2004 -12/31/2004,1/1/2005-  
 3/31/2005, 4/1/2005- 6/30/2005, 10/01/2005 - 12/31/2005, 7/1/2005- 9/30/2005,  
 028.005 Petitions  
 2006 Petition Ozark Fire District  
 2006 Recall Petition Ozark Fire Protection District  
 2005 Ozark Fire Protection District  
 1986 Petition for Handicap Fund to be created  
 2003 Expired Lease Agreement with Fleet Capital Leasing for Clerk's Computers  
 PSE Title II D Records of Employees for the years: 1979, 1980, 1981,  
 Certificate of Insurance for Companies that contracted with the County  
 Clever Stone Company - 8/01/1998 - 8/01/1999, 8/01/01 -8/01/02, 8/01/2002 -  
 8/01/2003  
 GTE/Verizon Midwest - 7/13/1993 - 7/13/1994, 1/19/2001 - 1/19/2002,  
 1/19/1994 - 4/27/2001,  
 Classic Communications - 2/1/1996 - 2/1/1997, 2/1/1998 - 2/1/1999,  
 Joe Warren - 8/2/1990 - 8/2/1990 - 8/2/1991, , 10/09/1998 - 10/09/1999,  
 S & H Excavating & Backhoe Services, Inc. 7/31/98 -7/31/99,  
 Tom Huff Asphalt & Sealing, Inc. 5/29/1999 - 5/29/2000,  
 Vaught & Co. Paving 5/19/1998 - 5/19/1999,  
 Classic Cable 2/1/2000 - 2/1/2001, 2/02/2001 - 2/01/2002,  
 Joe's Machine & Welding 8/02/2000 - 8/02/2001,  
 Universal Cable - 2/1/1997 - 2/1/1998,  
 Joe Greene Construction Co. Inc. - 4/5/1995 -4/5/1996  
 Progressive Plumbing 10/11/1996 -10/10/1977,  
 M Square Construction Co. Inc.- 7/19/1983 - 7/18/1984, 7/18/1985 - 7/18/1986,  
 7/18/1989 - 7/18/1990, 7/18/1990- 7/18/1991, 7/18/1991 - 7/18/1992, 7/18/1993 -  
 7/18/1994, 7/18/1994 - 7/18/1995, 4/6/1995 - 4/6/1996, 4/6/1996 - 4/6/1997,  
 W.K. Communications Inc. - 10/19/1988 - 10/19/1989, 10/19/1990 - 10/19/1991,  
 10/19/1994 - 10/19/1995,  
 Burk Bridge Company Inc. - 2/4/1994 -2/4/1995,  
 Signs, Banners, & Lettering Company 1/7/1994 -1/7/1995,  
 Cooley's Heating and Plumbing - 3/9/1993 - 3/9/1994,  
 Cowart's Construction Company, Inc. 2/6/1990 -2/6/1991,  
 Butterfield Construction Company, Inc. 8/1/1989 - 8/1/1990,  
 Arthur Dean Adams- 1/1/1989 - 12/31/1992,  
 Jon Sumners Co., Inc. - 6/10/1985 - 6/10/1986,

Viebrock Construction and Equipment - 7/1/1985 - 7/1/1986, 6/1/1988 - 6/1/1989,  
 Burnup & Sims Comtec Inc. - Performance bond 3/20/1986  
 Muilenberg Excavation - 5/29/1985 - 5/29/1986,  
 General Contractors, Inc. - 1/1/1984 - 1/1/1985, 5/31/1985 - 5/31/1986, 5/31/1986  
 - 5/31/1987,  
 George Kiser & Son, Inc. - Performance Bond 6/21/1983  
 Missouri Gas Energy Bond - 6/12/1996  
 2002 -2004 Campaign Financial Disclosure Quarterly reports  
 2008 February Presidential Election Voted Ballots  
 2004 and 2005 Payroll data  
 2003 and 2005 Assessment Sheets  
 2007 Collector Monthly Reports  
 2004, 2005, 2006 Check Registers  
 1998-2000 Treasurer Report  
 2004 Moved out of County, Deceased, Change of Address and Duplicates

**Motion/Vote - Approve the January 14, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the January 14, 2010 minutes John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**1:30 p.m. County Prosecutor Ron Cleek Re: Domestic Violence Grant Discussion**

The meeting was attended Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner Newspaper.  
 The Commission met with Prosecuting Attorney Ron Cleek and Kathee Baird to discuss grants for domestic violence . Prosecuting Attorney Cleek said that the number of domestic violence cases have increased and a victim advocate is needed. Ms. Baird would be writing grants to obtain funding that would provide educational programs and her salary. There is a grant writing class in Jefferson City that Mr. Cleek would like for Ms. Baird to attend. Mr. Cleek is requesting that Ms. Baird be hired at \$ 10.00 an hour and paid through his budgeted funds until the grant money is available. A meeting is scheduled for Monday, the 25th of January, 2010 for further discussion.

**2:00 p.m. Frank Miller (MODOT) and Spencer Jones (G.R.E.) Re: Cost Share Program Information**

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley Planning and Zoning Director, Todd Wiesenhan Senior Planner for Planning and Zoning and Donna Osborn of the Christian County Headliner Newspaper.  
 Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with Frank Miller from MODOT and Spencer Jones and Paula Brookeshire from Great River Engineering to discuss a cost share program to fund Highway projects. Mr. Miller said there are cost share programs in the district and statewide cost share programs that are very competitive. He said funding for road projects have greatly diminished, the main focus is bridges. Mr. Jones would like to identify a funding source and work together with MODOT if there is a second economic stimulus package.  
 Ms. Brookeshire stated that surveyors are out on the CC/J/NN highway and have some traffic count. Mr. Jones presented the amended logo of the Route CC/J/NN which include the names of all the partners participating in the project.

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2010

In the Christian County Commission of said County, on the 21st day of January 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 102,879.16 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

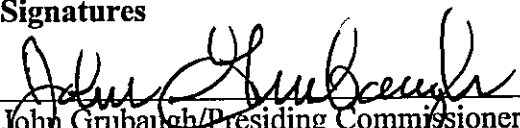
**BRIDGE** \$ 15,431.87

**ROAD DISTRICTS**

COMMON ROAD #1 \$ 30,728.98 COMMON ROAD #2 \$ 30,151.83

BILLINGS SPECIAL	\$	10,677.31	GARRISON SPECIAL	\$	2,203.67
OZARK SPECIAL	\$	8,631.05	SELMORE SPECIAL	\$	3,410.44
S. SPARTA SPECIAL	\$	1,040.62	STONESHIRE SPECIAL	\$	603.39

#### Signatures

  
John Grubaugh/Presiding Commissioner

**January 25, 2010**  
**Christian County Commission**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 25, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Prosecuting Attorney Ron Cleek Re: Grant Discussion Continuation

The meeting was attended by Commission Secretary Julia Maples and Recorder Roy Meadows. The Commission met with Prosecuting Attorney Ron Cleek to discuss pursuing domestic violence grants. The grants would provide funding for a victim advocate and an additional assistant prosecutor. Mr. Cleek is requesting the Commission's support to pursue obtaining grant funds. Mr. Cleek will use his check fund to pay for Ms. Baird to attend a grant writing seminar in Jefferson City. The Commission are in support of his seeking grants but would like to review the grant application prior to signing it.

#### Motion/Vote - Approve the January 21, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to approve the January 21, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Signatures

  
John Grubaugh/Presiding Commissioner

**January 28, 2010**  
**Christian County Commission**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 28, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Sheriff Joey Kyle Re: Position Change Discussion

The Sheriff canceled the meeting and will reschedule the meeting.

#### 9:15 a.m. Possible Weather Emergency Discussion- Friday's Expected Severe Weather

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett discussed the pending weather conditions that could make travel dangerous for the county employees. The Commission will draft a letter to be sent to all the county offices to make their own decision regarding their employees attending work. The court house will be open on Friday.

#### COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January 2010 Term,

In the Christian County Commission of said County, on the 28th day of January 2010, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 800,000.00)

**Motion/Vote - Approve the January 25, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the January 25, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**February 01, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

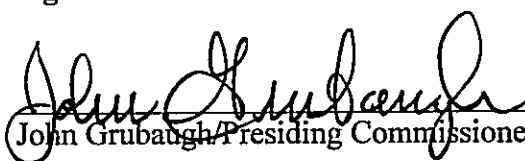
**Motion/Vote - January 28, 2010 Minutes Approved**

Eastern Commissioner Tom Huff made a motion to approve the January 28th, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**No Meetings Scheduled for February 4, 2010**

The County Commission will attend the Missouri Association of Counties Conference from February 3 through February 5, 2010. There be no meetings scheduled for February 4, 2010.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**February 08, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Ordinance - 02-08-10-01 -**

Right-of-Way Warranty Deed Holder Road Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approve the Right-of-Way Warranty Deed for Holder Road to transfer additional right-of-way along Holder Road to Common II Road District. The grantor is Victoria L. Baggett. The Deed was attested by County Clerk Kay Brown.

**Ordinance - 02-08-10-02 -**

Right-of-Way Warranty Deed Shelvin Rock Road-0 Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approved the Right-of-Way Warranty Deed for Shelvin Rock Road to transfer additional right-of-way along Shelvin Rock Road to Common II Road District. The Grantors are Patrick L. McGuire and Carol J. McGuire. The Deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the February 1, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the February 1, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Glen Pace Human Resource Administrator Re: Employee Manual Updates**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Common 2 Road District Supervisor Brent Young, Sheriff Kyle, Captain Brian Cathey and Blanca Mallonee. Bob Rubino attended later in the meeting.

The Commission met with Glen Pace to review the employee manual updates. Mr. Pace presented the following modifications to the policy manual:

"In departments working 24-hour, 7 day arrangements, Holidays must be taken in full-day increments in relation to the time earned. Holidays not taken within 90 calendar days of the actual date of the holiday shall be lost. To ease in scheduling, holidays may be taken early only so long as used within the same pay period. If an employee resigns and has unused holiday hours, those hours become part of the banked benefit hours (not to exceed 56 total hours)."

Bereavement Leave:

"Add the word "child" to the list of relatives covered.

In the last paragraph of the section, insert the phrase "For auditing purposes and ...." Add this sentence: Obituary information may be requested to establish eligibility.

**Motion/Vote - Employee Manual Holiday Time Modified**

Western Commissioner Bill Barnett made a motion to modify the employee manual, at the request of the Sheriff, the section on "Holiday" to be "In departments working 24-hour, 7 day arrangements, Holidays must be taken in full-day increments in relation to the time earned. Holidays not taken within 90 calendar days of the actual date of the holiday shall be lost. To ease in scheduling, holidays may be taken early only so long as used within the same pay period. If an employee resigns and has unused holiday hours, those hours become part of the banked benefit hours (not to exceed 56 total hours)." John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Bereavement Leave in Employee Manual Modified**

Western Commissioner Bill Barnett made a motion to modify the bereavement section to include "child" and to include "For auditing purposes, obituary information may be requested to establish eligibility." John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Effective Date of Modifications to Employee Manual**

Western Commissioner Bill Barnett made a motion to have an effective date for the modifications to the employee manual begin on February 9, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:30 a.m. Intergovernmental Agreement Signing Re: Fremont Hills Police Services**

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Senior Planner Todd Wiesenhan, Treasurer Karen Matthews, Captain Brian Cathey, Recorder Roy Meadows, Deputy Recorder Linda Essick, Lou Lapaglia, Bob Rubino, and Donna Osborn of the Christian County Headliner News.

The Commission met with Sheriff Kyle and County Counselor John Housley to sign an intergovernmental agreement for the County to provide police services to Fremont Hills. This agreement is in effect on February 8th, 2010.

**10:35 a.m. John Housley, Count Counselor Re: Information on County First Class Status**

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Senior Planner Todd Wiesenhan, Treasurer Karen Matthews, Captain Brian Cathey, Recorder Roy Meadows, Deputy Recorder Linda Essick, Lou Lapaglia, Bob Rubino, and Donna Osborn of the Christian County Headliner News. Collector Nichols later attended the meeting.

The Commission met with County Counselor John Housley to review the statutes that pertain to Christian County becoming first class January 1, 2011. According to Mr. Housley each office holder may have slightly different duties. There will be a new position created for a County Highway Engineer. The County Surveyor position will be eliminated and the County Highway Engineer will take the additional duties of surveyor. The County Highway Administrator is appointed and bonded and will serve as the Chief Officer over highways, bridges, supervise all road construction and surveys. Another position that could change is the County Coroner. First class county's have the option of retaining the Coroner or to appoint a medical examiner. The medical examiner must be a licensed physician. According to Mr. Housley the salary, facility and medical equipment to perform autopsy can be very expensive. The Commission will need to make a decision regarding the County Coroner's position or to appoint and employ a medical examiner within the first year after obtaining first class status.

A question was asked if the County's Special Road Districts would continue. Mr. Housley stated that special road districts that were formed prior to 1989 will remain.

A question was asked if several counties could do an intergovernmental agreement to share in the cost of employing a medical examiner?

Treasurer Karen Matthews asked about the \$20,000.00 pay increase that the Presiding Commissioner would receive for going first class and wouldn't the Associate Commissioners also increase by \$ 20,000.00?

Mr. Housley wasn't sure and would do some more research.

**11:00 a.m. John Housley, County Counselor & Planning and Zoning Re: Riverdowns West Issue**

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Captain Brian Cathey, Recorder Roy Meadows, Deputy Recorder Linda Essick, Lou Lapaglia, Bob Rubino, and Donna Osborn of the Christian County Headliner News. Roy Holland Greene County Representative of the Upper White River Basin Watershed Improvement District, Mr. Chad Zickefouse, Dave Casaletto of the Table Rock Lake Water Quality.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with County Counselor John Housley, Resource Management Administrator Jim Bresee, Planning and Zoning Department Administrator Bob Atchley, and Senior Planner Todd Wiesenhan to discuss the Riverdowns West sewer problems. Mr. Bresee presented the different options available for the sewer problem. The first option would be to connect with the City of Springfield trunk line that is located outside the Rivercut Golf Course. Option 2: would be for the City of Nixa to provide a sewer system to connect with the Riverdowns West and the estimated cost for that project would be over a million dollars. Option 3: would be to build a North Christian County sewer treatment plant. Option 4: to build a new sewer treatment plant where the current one is located. There are also different financing options such as a Neighborhood Improvement District, grants, possible assistance from DNR or to issue bonds through the Upper White River Partnership. Mr. Holand, and Mr. Bresee will meet with the City of Springfield for more information.

**1:30 p.m. Eddie Maples Re: Christian County Farmers Market**

The meeting was attended by Commission Secretary Cindy Childress, Recorder Roy Meadows, Rita Daniels Board Member of the Farmers Market.

The Commission met with Eddie Maples and Rita Daniels to discuss signing a document that would give some organization to the Christian County Farmers Market. Presiding Commissioner Grubaugh suggested that Mr. Maples and Ms. Daniels contact Robert Snook who currently oversees the Ozark Farmers Market.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**February 11, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 11, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Christian County Sheriff Joey Kyle Re: Contract Signing Cody Systems Record Management Software**

The meeting was attended by Commission Secretary Julia Maples.  
The Sheriff requested to postpone the meeting to 1:30 today due to unexpected events.

**Motion/Vote - Postpone the Sheriff's Meeting to 1:30 Today**

Western Commissioner Bill Barnett made a motion to postpone the Sheriff's Record Management contract signing with Cody Systems till 1:30 today. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Great River Associates Spencer Jones Re: Open RFQ For Engineering Services for Riverside Bridge**

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator, Bob Atchley and Senior Planner Todd Wiesenhan.

The Commission met with Spencer Jones of Great River Associates to open RFQ's for engineering services for the Riverside Bridge project from the following companies:

Sprenkle and Associates, Inc.

AFRAM Corporation

Harrington & Cortelyou, Inc.

Scott Consulting Engineers, P.C.

Mathews and Associates, Inc.

Toth and Associates from Springfield, Mo.

Great River Associates

URS Corporation

Pars Consulting Engineers, Inc.

EFK Moen, LLC.

The Commission will take the RFQ's under advisement and make a decision at a later date.

**1:30 p.m. Sheriff's Rescheduled 9:45 a.m. Meeting**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Captain Brian Cathey and signed the contract with Cody Systems to provide records management for the Sheriff through the ARRA grant. The contract was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the February 8, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the February 8, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January Term, 2010

In the Christian County Commission of said County, on the 5th, day of February 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 246,223.79 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1 \$ 76,280.13      COMMON ROAD #2 \$ 74,827.41

BILLINGS SPECIAL	\$ 26,518.30	GARRISON SPECIAL	\$ 5,466.17
OZARK SPECIAL	\$ 21,421.47	SELMORE SPECIAL	\$ 8,470.10
S. SPARTA SPECIAL	\$ 2,585.35	STONESHIRE SPECIAL	\$ 1,501.97

#### CITIES

CITY OF BILLINGS	\$ 2,930.06
CITY OF CLEVER	\$ 1,748.19
CITY OF FREMONT HILLS	\$ 886.41
CITY OF NIXA	\$ 10,833.84
CITY OF OZARK	\$ 11,449.40
CITY OF SPARTA	\$ 1,304.99

#### 4:30 p.m. - 6:30 p.m. Route CC/J/NN Highway Scoping Project Re: Public Information Meeting at the Ozark Community Center

Spencer Jones of Great River Associates gave a presentation of the Route CC/J/NN Highway Scoping Project for the public at the Ozark Community Center.

#### No Monday Meetings - Courthouse Closed

The Courthouse will be closed on Monday, the 15th day of February, in observance of Presidents Day.

#### No Meetings Scheduled

The Commission have no meetings scheduled for Thursday, February 18, 2010.

#### Signatures

  
John Grubaugh/Presiding Commissioner

February 22, 2010  
Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on February 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### 9:15 a.m. Trevor Croley-Croley Insurance Re: Policy Amendment

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

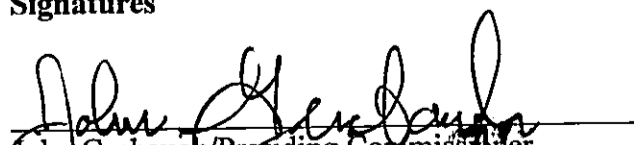
Trevor Croley scheduled a meeting with the County Commission to deal with different issues concerning health insurance.

#### 9:30 a.m. Glen-Pace Human Resources Re: Special Emergency Call-Outs Discussion

The meeting was attended by Commission Secretary Cindy Childress, Chief Deputy Clerk Norma Ryan, Common 2 Road District Supervisor Brent Young and Scott Grider, Common 1 Road District Supervisor Allen Moss and Rusty Morrison, Commission Secretary Julia Maples, and Treasurer Karen Matthews. Auditor Sam Yarnell entered the meeting later.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Glenn Pace and representatives of the road barns to discuss certain time issues. After discussion, Glen Pace was going to write an amendment to the policy handbook to define emergency call out and how employees are to be compensated.

#### Signatures

  
John Grubaugh/Presiding Commissioner

**February 25, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 25, 2010 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

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

The meeting was attended by Commission Secretary Julia Maples and Charlene Gabbard Nixa Office Supply.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened bids for the county office supplies from the following companies:

Staples/Corporate Express  
Springfield Office Supply  
Office Depot (State Contract)  
Nixa Office Supply/CB Laser  
Office Outfitters

The Commission will take the bids under advisement and make a decision at a later date. The bids are available in the Commission and the Clerk's Offices.

**9:30 a.m. Bid Opening Re: Truck and Tractor Tires for County Road Departments**

The meeting was attended by Commission Secretary Julia Maples and Don Wilson of Ozarko Tire.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened bid for truck and tractor tires from the following companies:

	Ozarko Tire	Tire Centers, LLC				
(TCI)						
Service Call including mileage	\$ 40.00	\$ 45.00				
Tire repair for Grader	\$ 34.00	\$ 30.00				
Tire repair for Truck	\$ 25.00	\$ 22.00				
Dismounting Tire - Grader	\$ 14.00	\$ 15.00				
Dismounting Tire - Truck	\$ 10.00	\$ 11.00				
TRAILERS						
ST225/75R15	\$ 63.37	\$ 60.00				
215/85R16	\$ 93.28	\$ 88.08				
235/85R16	\$ 90.76	\$ 90.88				
BROOM						
P235/75R15	\$ 63.27	\$ 69.21				
PICKUP TRUCKS						
225/75R16	\$ 82.16	\$ 99.73 Hankook				
RF 10PLY						
245/75R16	\$ 93.04	\$ 107.59 Hankook				
RF 10PLY						
235/85R16	\$ 108.38	\$ 103.88 Hankook				
RF 10PLY						
265/70R17	\$ 111.52	\$ 127.70 Hankook				
RF 10PLY						
TRUCKS						
16 PLY	STEER	DRIVERS	RETREADS	STEER	DRIVERS	RETREADS
1000 R20	\$ 326.70	\$ 250.44	\$ 127.10	\$ 214.11	\$ 246.47	\$ 145.00
Hankook						
11R225	\$ 249.00	\$ 280.00	\$ 127.10	\$ 224.44	\$ 234.76	\$ 145.00
Hankook						
315/80R225	\$ 350.00	\$ 425.00	\$ 135.76	\$ 285.61	-----	-----
EARTH MOVER/OFF ROAD						
750RK 14 PLY FRONT ----- \$120.69 Hankook F-19						
110X16 SL Front	\$	137.65		\$	139.00 Carlisle	
11L16 Front	\$	65.47		\$	128.00	
149R28 Rear	\$	746.53			Call Due to Market	

169X30 Rear	\$ 404.77	Call
460/85R34 Rear	\$ 1,207.75	Call
36-11X18 Airplane Front	\$ 61.76	Call
<b>BACKHOES</b>		
195L24	\$ 429.11	\$ 399.00 Primex Razor Pack
195L24	\$ 662.21	\$ 828.00 Michelin XMCL
12X165 Extra Wall	\$ 199.83	\$ 198.00
12X165 L-4+	\$ 261.66	\$ 269.00
<b>GRADERS</b>		
1400R24 New	\$ 799.00	\$ 799.00 (Michelin) (\$630.00 if available)
1400R24 Retread	\$ 487.69	\$ 510.00
<b>LOADERS</b>		
175 X25	\$ 556.12	\$ 485.00
175R25	\$ 1,140.58	\$ 795.00

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

#### **Motion/Vote - Approve the February 22 and February 11, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the revised minutes for February 22nd and 11th, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **9:45 a.m. Bob Kalwat Re: Woods Fork Discussion**

The meeting was attended by Commission Secretary Julia Maples and the following homeowners from the area: Dallas Killian, Cathy Killian, Scott Killian, and Marilyn Kalwat. Presiding Commissioner Grubaugh and Western Commissioner Barnett met with the Bob Kalwat and the other homeowners that live in the Woods Fork Road area to discuss the low water crossing on Woods Fork.

#### **10:30 Steven Chedotte -PC Net Re: Labor & Service Agreement**

The meeting was attended by Commission Secretary Julia Maples and Recorder Roy Meadows. Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Steven Chedotte to discuss a price change and the possibility of the County signing a maintenance contract for computers, servers and technical support.

#### **Ordinance - 02-25-10-01 -**

Right-of-Way Warranty Deed for Green Road -- Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approved the Right-of-Way Warranty Deed for Green Road to transfer additional right-of-way along Green Road to Common 1 Road District. The Grantors are Richard S. Parham and Lisa Parham and Robert S. Parham and Shirley Parham. County Clerk Kay Brown, attested the deed.

#### **Ordinance - 2-25-10-02 -**

Right-of-Way Warranty Deed- Phillips Road Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approved the Right-of-Way Warranty Deed for Phillips Road to transfer additional right-of-way along Phillips Road to Common 2 Road District. The Grantors are Gary Strauss and Amy Strauss Phillips. County Clerk Kay Brown, attested the deed.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss January Term, 2010

In the Christian County Commission of said County, on the 24th day of February 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 104,089.08 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,613.36

#### **ROAD DISTRICTS**

COMMON ROAD #1	\$ 31,090.37	COMMON ROAD #2	\$ 30,506.43
BILLINGS SPECIAL	\$ 10,802.89	GARRISON SPECIAL	\$ 2,229.59
OZARK SPECIAL	\$ 8,732.55	SELMORE SPECIAL	\$ 3,450.55

S. SPARTA SPECIAL \$ 1,052.86 STONESHIRE SPECIAL \$ 610.48

**COURT ORDER**  
STATE OF MISSOURI

COUNTY OF CHRISTIAN } ss.  
January 2010 Term,

In the Christian County Commission of said County, on the 25th day of February 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 25,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 475,000.00)

**COURT ORDER**  
STATE OF MISSOURI

COUNTY OF CHRISTIAN } ss.  
January 2010 Term,

In the Christian County Commission of said County, on the 22nd day of February 2010, the following, among other proceedings, were had, viz:

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

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 01, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. E-911 Re: Change In Salary Forms Discussion**

The meeting was attended by Commission Secretary Cindy Childress Chief Deputy Payroll Clerk Tom Lawson and Donna Osborn of the Christian County Headliner News.

Rance Duffy, Administrator of the Christian County E-911 Board presented Presiding Commissioner Grubaugh and Western Commissioner Barnett a new salary form that will require the signature of the E-911 Administrator not the County Commission. The form is effective today, the 1st day of March, 2010.

**Motion/Vote - Approve the February 25, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the February 25, 2010 revised minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 04, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on March 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**10:15 a.m. Sheriff Joey Kyle Re: Inmate Health Care Agreement Signing**

The meeting was attended by Commission Secretary Julia Maples Recorder Roy Meadows, Resource Management Administrator Jim Bresee and Bryan Gillman from the Sheriff's Department.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Sheriff Kyle to sign the inmate health care agreement. County Counselor Housley gave prior approval and it was signed today by the Commission, the Auditor and the Sheriff. The agreement was attested by the County Clerk.

**10:30 a.m. Greg Williams- Connell Insurance Re: Work Comp Renewal Proposal**

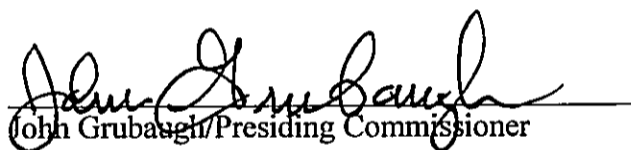
The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Auditor Sam Yarnell and Recorder Roy Meadows.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Greg Williams of Connell Insurance to review the Workers Compensation Renewal Proposal. Presiding Commissioner Grubaugh requested quotes from other Worker's Compensation Carriers.

**Motion/Vote - Approve the March 1, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the March 1, 2010 Minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 08, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Commissioners Attend OACAC Meeting**

The Commission attended the OACAC Meeting at 204 East Elm Ozark, Missouri 65721.

**10:30 a.m. Greg Williams - Connell Insurance Re: Vote on Workman's Compensation Insurance**

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

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed the Worker's Compensation quotes from the following companies:

Missouri Employers Mutual	\$ 174,442.00
Midwest Public Risk	\$ 130,725.00 (estimated 12-month contribution)
Missouri Rural Services	\$ 151,346.00 (with dividends of \$ 10,189.00)

These quotes are calculated on a 1.16 Experience Mod

**Motion/Vote - Award the Worker's Compensation Insurance**

Western Commissioner Bill Barnett made a motion to award the County's Worker's Compensation Insurance to Missouri Rural at a cost of \$ 151, 346.00. John Grubaugh seconded the motion. The motion

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

**11:00 a.m. Robert Snook Re: Farmers Market Discussion**

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Planning and Zoning Senior Planner Todd Wiesenhan, Courthouse Maintenance man John Bross, Ron and Lin Shawgo Eddie Maples, Donna Osborn of the Christian County Headliner News and Matt Block of the Christian County Sun Internet Newspaper.

The Commission discussed with Robert Snook his plans to continue the Farmer's Market on the Court house lawn. He presented a list of rules for 2010 that was approved by the Ozark Main Street Program and was asked to come back to the Commission with his Non-Profit Registration with the Secretary of State and too also provide the Commission a copy of his certificate of liability insurance naming the County as additional insured for the statutory limits. This would allow the Commission to make a decision as to how to proceed. All vendors that come under health department regulations must have all proper inspections and permits.

**1:30 p.m. King Coltrin Great River Associates Re: Discuss Spokane School Add-On**

The meeting was attended by Commission Secretary King Coltrin and Brandon Dake Bob Atchley Director of the Planning and Zoning Department.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with King Coltrin of Great River Associates and Brandon Dake of Dake/Wells Architecture to discuss the future proposed Spokane School addition. Mr. Dake presented a draft of the addition to the Spokane School. This addition would adjoin the Middle School and the High School by building a facility that spans over the road that separates the schools. This project would more than double the current parking space. Presiding Commissioner Grubaugh suggested that the school draft a Memorandum of Understanding and forward to the County Counselor after the April Election.

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January Term, 2010

In the Christian County Commission of said County, on the 5th, day of March 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 266,899.46 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 82,685.45	COMMON ROAD #2	\$ 81,110.75
BILLINGS SPECIAL	\$ 26,518.30	GARRISON SPECIAL	\$ 5,466.17
OZARK SPECIAL	\$ 21,421.47	SELMORE SPECIAL	\$ 8,470.10
S. SPARTA SPECIAL	\$ 2,585.35	STONESHIRE SPECIAL	\$ 1,501.97

**CITIES**

CITY OF BILLINGS	\$ 2,930.06
CITY OF CLEVER	\$ 1,748.19
CITY OF FREMONT HILLS	\$ 886.41
CITY OF NIXA	\$ 10,833.84
CITY OF OZARK	\$ 11,449.40
CITY OF SPARTA	\$ 1,304.99

**Signatures**

  
John Grubaugh, Presiding Commissioner

**March 11, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on March 11, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:15 a.m. Bid Decision Re: County Office Supplies**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Charlene Gabbard of Nixa Office Supplies and Chris Hammon of Office Outfitters.

The Commission reviewed the office supply bids that were opened at the March 11th, 2010 meeting. Presiding Commissioner stated that all the bids were very competitive in price. The lowest bidder was Staples but they charge a fee for orders under \$ 30.00. The County will not be using the State contract with Office Depot because of the \$ 50.00 minimum purchase order and \$ 9.95 delivery charge.

Office Depot has the State bid with a \$ 50.00 Minimum with a \$ 9.95 delivery charge- 2nd day delivery

Office Outfitters have no minimum and no delivery charge - 1- 2 day delivery

CB Laser/Nixa Office Supply - minimum charge \$ 25.00 and no delivery charge- 1-2 day delivery

Staples is \$30.00 minimum - free delivery

Springfield Office Supply no minimums no delivery charge

**Motion/Vote - Award the County's Office Supplies**

Western Commissioner Bill Barnett made a motion to award the County's office supplies to CB Laser/Nixa Office Supplies and Office Outfitters. Office Depot was awarded the State bid with a \$9.95 delivery charge for orders less than \$ 50.00. The County will not be using the state bid for office supplies this year. This bid is nonexclusive of furniture but for all other office supplies they will be purchased at these two businesses exclusively. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Award the County Truck and Tractor Tires**

Eastern Commissioner Tom Huff made a motion to award the County truck and tire bid to TCI and Ozarko Tire based on availability and brand. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:45 a.m. Grant Acceptance/Signing Re: Lighting Retrofits in County Buildings (Nixa Schools)**

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, and Recorder Roy Meadows

The Commission met with Planning and Zoning Administrator Bob Atchley to review a Missouri Department of Natural Resources grant that is for lighting retrofits in county buildings. According to Todd Wiesenhan, Senior Planner for Planning and Zoning, the grant had a January 15th, 2010, deadline to be in Jefferson City. Mr. Wiesenhan sent notification to all the school districts and Nixa School was the only school to complete it on time. This a \$ 110,000.00 grant that has a 25% in-kind match. The Nixa School District will provide the 24% match by purchasing the bulbs and doing the labor of installing the new equipment.

Presiding Commissioner Grubaugh said should the opportunity become available again the county would assist the other schools in obtaining the grant funds.

**Motion/Vote - Accept the Mo. Dept. Of Natural Resources Lighting Retrofits Grant**

Western Commissioner Bill Barnett made a motion to accept the grant from the Department of Natural Resources for lighting retrofits in County Buildings. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner Grubaugh signed the grant for lighting retrofits in county buildings ( Nixa Schools).

**1:15 p.m. Steven Chedotte- PC Net & Christian County Office Holders Re: Contract Proposal Discussion**

The meeting was attended by Commission Secretary Julia Maples, Prosecuting Attorney Ron Cleek and

Susanne Frakes, Lou Lapaglia, Emergency Management Director Phil Amtower, Planning and Zoning Administrator Bob Atchley, Captain Brian Cathey, Treasurer Karen Matthews, Collector Ted Nichols, Recorder Roy Meadows, Chief Deputy Assessor Marian Matthews and Deputy Angie Trumble, and P.C. Net Technician Matt Koenig

The Commission and the office holders met with Steven Chedotte, Marty Roach, and Greg Clift of P.C. Net to discuss the changes in costs of services that P.C. Net will provide to the office holders and departments. They also presented a contract proposal for computer support for all the county offices. There would be a monthly cost and a one time set-up fee for each office. For those offices that are Non-Contract Service Level Agreement users, the price for services would be as follows:

Same Day Response -	\$ 175.00 per hour
Next Day Response -	\$ 150.00 per hour
Scheduled Appointment -	\$ 100.00 per hour

It was recommended that a contract be in place to avoid emergency service charges.

**2:00 p.m. Room 202 SW Missouri Council of Governments Re: Hazardous Mitigation Plan Update Meeting-Courtroom**

The meeting was attended by Kevin Patterson of Ozark School District, Lou Lapaglia, Mayor Ronald F. Elkins, Jr. and Jeanette Curtiss Deputy City Clerk of Fremont Hills, Mayor of Highlandville Clint Ellingsworth, Danny Garbee Billings Special Road, Mayor of Sparta Michael E. Younker, Donna Osborn of the Christian County Headliner News, Loyd Rawlings Highlandville Public works Director, Chadwick School Superintendent Bill Wheeler, and Lance Davies and Paul Fjordbak of Nixa Public Schools.

Presiding Commissioner Grubaugh attended the SW Missouri Council of Governments Hazardous Mitigation Strategic Planning meeting in the courtroom located in the historic courthouse in Room 202. Mr. David Faucett lead the meeting and there was much discussion on the questions presented. Phil Amtower Emergency Management Director and Bob Atchley Planning and Zoning Administrator provided suggestions and information for the questions given in the planning meeting.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 15, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 03-15-10-01 -**

Right-of-Way Warranty Deed for Ranch Estates Road --The Commission signed and approved the Right-of-Way Warranty Deed for Ranch Estates Drive to transfer additional property along Ranch Estates Drive to Common 2 Road District. The Grantors are Circle V, LLC and the managing member is Susan D. Vannier. The deed was attested by County Clerk Kay Brown.

**9:00 a.m. Venture Communications Re: Road Variance Common 2 Road District  
Access Road - Hemlock Drive**

The meeting was attended by Commission Secretary Julia Maples, Senior Planner Todd Wiesenhan and Jim Bresee Resource Management Administrator.

The Commission met with Bob Atchley Planning and Zoning Administrator, and Kanuri Cunningham of Venture Communications to review case number RVAR 10-001, Parcel Number 20-0.1-12-0-0-3.002, Section/Township/Range 12/25/22, for a road variance access road of Hemlock Drive. Venture Communications is a fiber optic cable company that would like to relocate their headquarters to Christian County and build an office complex on Highway 160. The Commission agreed that the variance could be done.

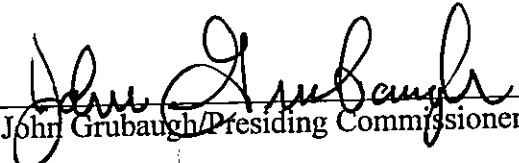
**Motion/Vote - Grant a Variance to Venture Communications, LLC**

Eastern Commissioner Tom Huff made a motion to grant a variance to Venture Communications LLC to construct an asphalt road on the existing cart path easement and to require a dedicated 60 foot easement for possible future development to the parking lot that will be asphalted. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Danny Garbee - Billings Special Re: Rose Hill Box Culvert Discussion**

Danny Garbee, Secretary/Treasurer for the Billings Special Road District was unable to attend and rescheduled the meeting.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**March 18, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 18, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Bid Opening Re: Excess Property-Vehicles**

The meeting was attended by Commission Secretary Julia Maples Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young, Recorder Roy Meadows and Jim Bresee Resource Management Administrator.

The Commission opened bids for excess property for the 1999, 2000, 2002 vehicles from the Sheriff's Department from the following:

Angel Gutierrez - 2002 Ford    Bid \$ 700.00

Ozark Body Works- 1999 Ford 2000 Ford, 2002 Ford, 1999 Ford, -- Bid \$ 1,011.00 for each of the vehicles

Richard Ellis - 2002 Ford --    Bid \$ 301.00

Rob Turrentine - 1999 Ford    Bid \$ 201.00

The vehicles went to the highest bidder which is Ozark Body Works for \$ 1,011.00 each.

**10:30 a.m. Jon Brewer Re: Hidden Springs Subdivision Discussion**

The meeting was attended by Commission Secretary Julia Maples, Wiebe Bouma, Pieternella Bouma, Kenny Hartkopp, Derrol Hutton, Allen Humphreys, Dana Criswell, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Brent Young and Jim Bresee Resource Management Administrator.

Eastern Commissioner Huff and Western Commissioner Barnett met with Jon Brewer the spokesperson for the Hidden Springs Subdivision to discuss a cost share for road maintenance in the subdivision.

Jon Brewer asked "What would be the cost to asphalt?" The Common 1 Road District will seek a cost estimate for asphalt for Mr. Brewer and the homeowners.

**COURT ORDER  
STATE OF MISSOURI**

}ss.

In the Christian County Commission of said County, on the 18th day of March 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00,  
FROM BUILDING BOND TO THE FOLLOWING;  
COLE (Leaving a balance of \$650,000.00)

**Signatures**  
John Grubaugh/Presiding Commissioner

March 22, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. RFQ Decision on Engineering Services Re: Riverside Bridge**

The meeting was attended by Commission Secretary Julia Maples, Spencer Jones and Jeremy Jackson of Great River Associates, Common 1 Road District Supervisor Allen Moss, Treasurer Karen Matthews and Jim Bresee Resource Management Administrator.

The Commission agreed that of the companies that submitted RFQ's, the choice was between Great River Associates Inc. and Mathews and Associates, Inc.

Presiding Commissioner Grubaugh stated that both firms would be qualified to do the project. The Commission could not make a decision and chose to continue the discussion and get more information on both of the companies.

Spencer Jones suggested that the Commission interview both company's and then make a decision.

Eastern Commissioner Huff and Western Commissioner Barnett withdrew their prior motions to award the bid for more discussion.

**Motion/Vote - More Discussion RFQ for Riverside Bridge Engineering Services**

Eastern Commissioner Tom Huff made a motion to continue discussion for engineering services for the Riverside Bridge project. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. The Public Building Corporation Re: Board Members Meeting**

The meeting was attended by the Commission the minutes are on file with the Public Building Corporation Board and the Clerk's office.

**1:30 p.m. Bid Opening Sheriff Joey Kyle Re: Armored Vest for Patrol Officers**

The meeting was attended by Commission Secretary Julia Maples, Steve Eidson of EDI and Recorder Roy Meadows.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to open bids for the armored vest for patrol officers from the following two companies:

Express Police Supply : BRO1 American Body Armor Level IIIA \$ 637.00, ABA Tactical Outer Carrier \$ 98.00, SM01 Second Chance Summit Level III A \$ 738.00, EAS Plus Tactical outer Carrier \$ 98.00

Kelly's Police and Tactical Supply LLC: Summit Series - SM01 Bid price \$ 759.95, ABA Xtreme FC01, Type III A Bid price \$ 929.95, Prism Series (Multi-Threat) Bid price \$824.95, ABA Xtreme Bid

price \$ 649.95, EAS + Tactical Carrier Bid price \$ 104.95,

Sheriff Kyle and Captain Cathey will review the bids and schedule another a meeting for a decision.

**1:45 p.m. Bid Opening - Sheriff Joey Kyle Re: All Terrain Vehicles**

The meeting was attended by Commission Secretary Julia Maples

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to open the only submitted bid for all terrain vehicles:

Marionville Destination Powersports: Bid for Grizzly 350's and Polaris RZR

2009 Yamaha Grizzly 350 4X4 \$ 4,999

2010 Yamaha Grizzly 350 4X4 \$ 5,300

2009 Polaris RZR Standard \$ 11,200

Less: Trade allowance 600 Polaris (\$1,000)

Net Bid \$ 20,499

Sheriff Kyle and Captain Cathey will review the bid and make a recommendation to the Commission.

**2:00 p.m. Bid Opening - Sheriff Joey Kyle Re: Equipment for Patrol Officers**

The meeting was attended by Commission Secretary Julia Maples and Steve Edison of EDI PLUS.

The Commission met with Sheriff Kyle and Captain Brian Cathey to open one submitted bid for equipment for the patrol officers vehicles.

EDI PLUS

Remington Shotgun (quantity of 10) \$ 3,330.00

Surefire weapon Light for above Remington Shotgun (quantity of 10) \$ 1,920.00

Tacstar Side Saddle for Remington 870 (quantity of 10) \$ 230.00

GGG Single Point ATT (quantity of 10) \$ 280.00

Single Point Sling (quantity of 10) \$ 155.00

Streamlight "Microstream"(quantity of 10) \$ 1,422.00

ASP 21 Batons with Scabbards (quantity of 10) \$ 2,108.00

Total Cost \$ 9,455.00

**Motion/Vote - Award the Patrol Equipment Bid**

Western Commissioner Bill Barnett made a motion to award the Sheriff's patrol equipment bid to EDI PLUS for a total cost of \$ 9,445.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January Term 2010

In the Christian County Commission of said County, on the 18th day of March 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 95,691.82 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 14,535.77

**ROAD DISTRICTS**

COMMON ROAD #1 \$ 28,582.19 COMMON ROAD #2 \$ 28,045.36

BILLINGS SPECIAL \$ 9,931.38 GARRISON SPECIAL \$ 2,049.72

OZARK SPECIAL \$ 8,028.07 SELMORE SPECIAL \$ 3,172.18

S. SPARTA SPECIAL \$ 967.92 STONESHIRE SPECIAL \$ 561.72

**Motion/Vote - Accept the Minutes for March 4, 8, 11, 15, 18, 2010**

Western Commissioner Bill Barnett made a motion to approve the minutes for March 4, 8, 11, 15, 18, 2010.

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

**Signatures**

  
John Grubaugh/Presiding Commissioner

March 25, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 25, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Closed Session Re: Real Estate Matters Section 610.021 (2) of Missouri Sunshine Law Becomes Open Session**

The meeting was attended by Treasurer Karen Matthews, Tara Muck of the Springfield Newsleader and Donna Osborn, Christian County Headliner News.

The meeting was held in open session at the request of Commissioner Barnett. The Commission met with Phil Amtower Emergency Management Director to discuss the FEMA grant for the Riverside Inn. According to the contract, Riverside Inn appraised at \$ 1,333,000 and the final price that the county will pay through FEMA is \$ 945,823.18, which gives the County an extra \$ 50,000.00. The demolition and asbestos removal is estimated to cost \$ 127,000.00. Ms. Maples and Mr. Amtower will keep track of the time expended on this project for the project management costs that will be reimbursed by FEMA. The projected grant management fee is \$ 44,000.00. Mr. Amtower doesn't think it will be that much. The contract will need to be signed by the County Commission and by Eric Engel. According to Mr. Amtower, whatever is decided today it is not set in stone and the contract still needs Eric Engel's signature.

**Motion/Vote - Proceed With Signing the Offer for Riverside Inn**

Eastern Commissioner Tom Huff made a motion to proceed with the offer for Riverside Inn. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed the agreement.

**10:30 a.m. Sheriff Joey Kyle Re: Procedure for Out of Town Training**

The meeting was attended by Commission Secretary Julia Maples Norma Ryan Blanca Mallonee and Donna Osborn of the Christian County Headliners News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey and Blanca Mallonee to discuss procedures of out of town training. The Sheriff would like to obtain three credit cards to be used by the Sheriff's Department for training expenses due to travel. Currently, the employees finance all travel expenses and are reimbursed by the county. The use of a credit card would enable the Department to purchase online airline tickets at a reduced rate and the employees would not be out any costs. Sheriff Kyle stated that many of his staff are unable to finance the required trips. The Sheriff promised the Commission that credit would be used for training/travel expenses only.

Presiding Commissioner Grubaugh voiced his concerns regarding the use of credit cards.

Sheriff Kyle's responded that the Commission is asking people to finance county business and that isn't right.

**Motion/Vote - Allow the Sheriff to Obtain Three Credit Cards For Training Travel**

Western Commissioner Bill Barnett made a motion to allow Sheriff Kyle to obtain three credit cards to be monitored and used for travel only for a six month trial. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (No), Bill Barnett (Yes), Tom Huff (Yes).

**10:45 a.m. Sheriff Joey Kyle Re: Bid Decision Vest and ATV'S**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Sheriff Joey Kyle and Captain Cathey for a recommendation for the bids on the patrol vests and the ATV's. Sheriff Kyle made a recommendation to the Commission that the ATV's be awarded to Destination Power Sports for \$ 20,499.00. This purchase will be made through the Federal Forfeiture Fund. The vests Sheriff Kyle and Captain Cathey recommended awarding the bid to Kelly's Police and Tactical Supply LLC., due to time restraints.

**Motion/Vote - Award the Sheriff's ATV's Bid**

Eastern Commissioner Tom Huff made a motion to award the ATV's to Destination Power Sports for the cost of \$ 20,499.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Award the Sheriff's Vests**

Eastern Commissioner Tom Huff made a motion to award the bid to Kelly's Police and Tactical Supply LLC, per the recommendation of Sheriff Kyle for the following: Summit Series - SM01 Bid price \$ 759.95, ABA Xtreme FC01, Type III A Bid price \$ 929.95, Prism Series (Multi-Threat) Bid price \$824.95, ABA Xtreme Bid price \$ 649.95, EAS + Tactical Carrier Bid price \$ 104.95. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Kelly's Police and Tactical Supply LLC was recommended because of the location of the business and easier accessibility of placing orders.

**Motion/Vote - Accept the March 22, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to accept the March 22, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

January 2010 Term,

In the Christian County Commission of said County, on the 25th day of March 2010, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 375,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 25,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

BUILDING INSPECTIONS (Leaving a balance of \$ 75,000.00)

**Signatures**

  
John Grubaugh/Presiding Commissioner

March 29, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on March 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Mr. Aaron Hoefer District Conservationist Re: Proclamation for Natural Resources Conservation Service Day**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission met with Mr. Aaron Hoefer, Charles Wendal Rogers and Stephen Wilson the District Conservationists for a Proclamation for Natural Resources Conservation Service Day. According to Mr. Hoefer, the Natural Resource Conservation Services and the South West Conservation Services covers Stone, Taney and Christian counties. There has been \$ 481,003.48 given to private individuals through the Natural Resources Conservation Federal Cost Share Contracts. The Natural Resources Conservation

Service was established April 27, 1935, and will celebrate 75 years of service this month.

### PROCLAMATION

WHEREAS, The Natural Resources Conservation Service, an agency of the United States Department of Agriculture, was formed by an act of Congress on April 27, 1935, and has been Helping People Help the Land for 75 years; and

WHEREAS, The Natural Resources Conservation Service provides assistance and free technical assistance to Christian County farmers, ranchers and others who care for private and public land to help them preserve the natural resources that are vital to the well being of all Missourians and future generations of Missourians' and

WHEREAS, The Natural Resources Conservation Services informs and educates Christian County Citizens about the value of the natural resources which are vital to our economy, recreational opportunities, aesthetic beauty, and the ability of our farmers and ranchers to help feed and clothe the people of the world; and

WHEREAS, The Natural Resources Conservation Service in Christian County works in close partnership with Christian County; works in close partnership with Christian County; all of the communities in Christian County, The Christian County Soil and Water Conservation District, local service groups, clubs and organizations; and other federal and state departments.

NOW THEREFORE, We, John Grubaugh, Bill Barnett & Tom Huff Commissioners of Christian County, Missouri do hereby proclaim April 27, 2010 to be

### NATURAL RESOURCES CONSERVATION SERVICE DAY In Christian County, Missouri

IN TESTIMONY WHEREOF, We have hereunto set our hands in the City of Ozark, this 29th day of March, 2010.

Presiding Commissioner: John Grubaugh

Western Commissioner: Bill Barnett

Eastern Commissioner: Tom Huff

#### **10:00 a.m. Mr. Steven Chedotte with PC Net Re: Contract Proposal Discussions with Office Holders**

The meeting was attended by Commission Secretary Julia Maples, Deputy Public Administrator Susan Pathkiller, Treasurer Karen Matthews, Bob Atchley and Todd Wiesenhan of Planning and Zoning, Phil Amtower Emergency Management Director, Marion Matthews, Chief Deputy Assessor, Recorder Roy Meadows, Collector Ted Nichols, Jim Bresee Resource Management Administrator, County Auditor Sam Yarnell, Susan Frakes Prosecuting Attorney Office Manager and Donna Osborn Christian County Headliner.

The Commission and the office holders met with Greg Clift and Mr. Steven Chedotte of P.C. Net to discuss the contract proposal for computer services for the County offices. The Commission will check on the need for an RFQ and set a meeting for Monday, April 5, 2010, to vote on the contract to work out the details.

#### **1:00 p.m. Mr. Spencer Jones - Great River & Associates Re: Engineering Services Interview**

The meeting was attended Treasurer Karen Mathews.

The Commission met with Spencer Jones, Jerany Jackson, and Jason Sivils of Great River Associates for an interview for the Riverside Inn project. The presenter was Spencer Jones and he provided a power point presentation for the interview. Great River had done many projects for Christian County since 1998. They have worked in the following counties: Polk, Crawford, Greene, Stone, Lawrence and Taney. Great River have also done bridges for MODOT in Texas County. Mr. Jones stated that Great River will take care of everything from the beginning to the end and all the paperwork. They will also evaluate the existing structure as a vehicle bridge or a walking bridge and the options of relocating the bridge.

**1:45 p.m. Mr. Fred Mathews of Mathews & Associates Re: Engineering Services**

**Interview**

The meeting was attended by Treasurer Karen Matthews.

The Commission met with Mr. Fred Mathews and Gary D. Ludlam, P.E of Mathews & Associates, Inc. and Ronald E. Breville, P.E. S.E. of Crawford, Murphy & Tilly, Inc. to interview for the engineering services for the Riverside Bridge Project. Mr. Mathews presented large maps of the area and additional information of prior projects his company has done throughout the area. Mr. Mathews has much experience working with MODOT and BRO funds. He presented an example of the Fassnight Creek project which is much like the Riverside Bridge project.

**6:00 p.m. Livestock & Forage Conference Re: Clever Middle School Cafeteria**

The Commission will attend the Livestock & Forage Conference that will held at the Clever Middle School Cafeteria located at Clever, Missouri

**March 30, 2010, Hazardous Mitigation Meeting - 2nd floor of Historic Courthouse**

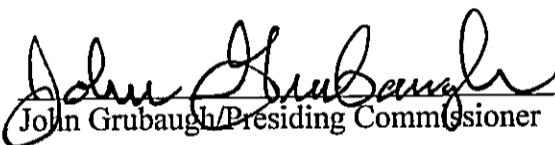
Chief Deputy Clerk Norma Ryan is taking the minutes.

The meeting was attended by Danny Garbee of Billings Special Road District, Mayor Clint Ellingsworth March 29, 2010 2

and Cindy Hogshooter from the City of Highlandville, Ron Elkins Jr. Mayor of Fremont Hills, Todd Wiesehan Senior Planner of Planning and Zoning, Dave Faucett Planner The Southwest Missouri Council of Governments, Lou Lapaglia, Western Commissioner Bill Barnett, Linda Barger of Emergency Management, Presiding Commissioner Grubaugh, Jeanette Curtiss City of Fremont Hills and Phil Amtower Emergency Management Director.

Dave Faucett from the Southwest Missouri Council of Governments reviewed the Christian County Natural Hazard Mitigation Plan. This is an update meeting covering the plan for the county.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**April 01, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on April 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

**9:45 a.m. RFQ Decision - Engineering Services Re: Riverside Bridge**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Fred Mathews of Mathews & Associates, Flint Wendland of Journagan Construction Company, Scott Hilton of Clever Stone Co., Inc., Jason Sivils of Great River Associates, Scott Crabtree of Blevins Asphalt, Donna Osborn and Matthew Reining of the Christian County Headliners.

The Commission had more discussion regarding the finalists for the Riverside Bridge project. The Commission narrowed down the decision for the engineering services to Great River Associates and Mathews and Associates. The Commission agreed that both companies are great firms and would provide quality service. Western Commissioner Barnett suggested using Mathews and Associates for the Riverside Bridge Project because many of the County's projects are awarded to Great River Associates.

**Motion/Vote - Award the Riverside Bridge Engineering Services**

Western Commissioner Bill Barnett made a motion to award the engineering services for the Riverside Bridge Project to Mathews & Associates. This motion is for the entire project including researching how to save the existing bridge. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Bid Opening - Common 1 & Common 2 Re: Chip & Seal for County Roads**

The meeting was attended Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Allen Moss, Flint Wendland of Journagan Construction Company, Scott Hilton of Clever Stone Co., Inc., and Scott Crabtree of Blevins Asphalt.

The Commission opened bids for chip and seal for the County Common Road Districts 1 and 2 from the following companies:

Blevins Asphalt Construction Company, Inc.

Clever Stone Company

Donelson Construction Co. LLC

Double Eagle Aggregates Co. Inc.

Bishops Construction Co. Inc.

Leo Journagan Construction

APAC - Missouri Inc.

Hutchens Construction Co.

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

**10:15 a.m. Lowell Amos - Tracker Road Re: Temporary Access & Construction Agreement - Sinkhole**

The meeting was attended by Commission Secretary Julia Maples

The Commission signed the Temporary Access and Construction Agreement to repair a sinkhole that is encroaching into the southern right of way of Tracker Road. This agreement will allow a temporary access and construction easement to the Amos Property. The agreement was also signed by County Counselor Housley and attested by County Clerk Kay Brown.

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2010 Term,

In the Christian County Commission of said County, on the 1st day of April 2010, the following, among other proceedings, were had, viz:

THE TREASURE IS HEREBY ORDERED OT TRANSFER IN THE AMOUNT OF \$ 5,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$45,000.00)

**Signatures**

  
John Grubaugh, Presiding Commissioner

April 05, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on April 5, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Eastern Commissioner Tom Huff was present for the meeting by telephone. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Order of the County Commission Re: Approving Purchase Agreement for Riverside Inn**

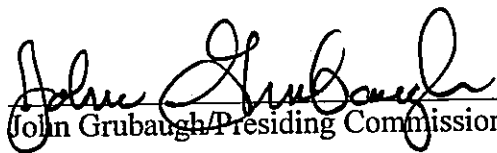
The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Phil Amtower Emergency Management Director, Bob Rubino, Tara Muck of the Springfield Newsleader, and

Donna Osborn of the Christian County Headliner News.  
Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed the purchase agreement for Riverside Inn. Eastern Commissioner Tom Huff participated in the meeting via the telephone and voted.

**MOTION/VOTE: Approve Agreement for Riverside Inn**

Eastern Commissioner Tom Huff made the motion by telephone to approve the purchase agreement for Riverside Inn. Western Commissioner Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed the agreement.

**Signatures**

  
John Grubaugh, Presiding Commissioner

April 08, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Public Building Corporation Meeting**

The meeting was attended by President Bob Massengale, Phil Short, John Mitchum, Greg Hanks, Rick Wiles Presiding Commissioner John Grubaugh, and Western Commissioner Bill Barnett.

The Public Building Corporation held a meeting with Dick Bartow and Carl Yates of Yates, Mauck, & Bohrer, Elliff & Fels, P.C., for the presentation of refinancing revenue bonds for the Judicial Building. The Commission voted to proceed with a Court Order to refinance the bonds.

**COURT ORDER**  
STATE OF MISSOURI

COUNTY OF CHRISTIAN } ss. April Term, 2010

In the Christian County Commission of said County, on the 7th, day of April 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 269,611.93 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 83,525.78	COMMON ROAD #2	\$ 81,935.07
BILLINGS SPECIAL	\$ 29,037.21	GARRISON SPECIAL	\$ 5,985.38
OZARK SPECIAL	\$ 23,456.24	SELMORE SPECIAL	\$ 9,274.65
S. SPARTA SPECIAL	\$ 2,830.93	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	\$ 11,862.93
CITY OF OZARK	\$ 12,536.95
CITY OF SPARTA	\$ 1,428.24

**Signature**

  
John Grubaugh, Presiding Commissioner

**April 12, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 12, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Right-of-Way Warranty Deed Re: Aven Spring Road to Common 2 Road  
District- Postponed**

Western Commissioner Barnett was not present due to Jury Duty and Commissioner Huff was ill and could not attend the meeting. Presiding Commissioner Grubaugh postponed the meeting until 2:00 p.m.

**10:00 a.m. Danny Garbee Billings Special Road Re: Rose Hill Box Project  
Discussion**

Presiding Commissioner John Grubaugh met with Danny Garbee, Secretary of the Billings Special Road District to propose assistance with the Rose Hill Road box culvert. Mr. Garbee stated that the Billings Special Road District met on Thursday, the 8th day of April, 2010, and voted to award the project to Journagan Construction. Mr. Garbee presented a letter from Great River Associates that recommended that the project be awarded to the second lowest bidder which was Journagan Construction. The total cost of the project is \$ 107,000.00. The County Bridge fund has budgeted for this project and will participate in a cost share by allocating \$ 53,500.00 to Billings Special Road District.

**1:30 p.m. Greg Dishman of Sem Materials Re: Product Proposal**

The Commission met with Greg Dishman and Lance Fischer of Sem Materials for a proposal. Mr. Dishman invited the Commissioners to take a tour of the Sem Materials home office in Tulsa Oklahoma. He also asked to be included in bid list for the county's fog seal used for the roads. Mr. Dishman stated that various county's in our area have toured the factory in Tulsa. Presiding Commissioner Grubaugh would like to go on the tour. Mr. Dishman will work on getting some dates scheduled for the trip.

**Motion/Vote - Approve the Minutes for March 29, April 1, 5, and 8, 2010**

Western Commissioner Bill Barnett made a motion to approve the revised minutes for March 29, April 1, 5, and 8, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Ordinance - 04-12-10-01 -**

Right-of-Way Warranty Deed for Aven Spring Road The Commission approved and signed the Right-of-Way Warranty Deed for Aven Spring Road to transfer additional right-of-way along Aven Spring Road to the Common 2 Road District. The Grantors are Edna L. Rainey, Trustee signed by the Power of Attorney Neva Larson. The deed was attested by County Clerk Kay Brown.

**Certification of the 2010 April General Municipal Election**

I, Kay Brown, Christian County Clerk do hereby certify the following results for Christian County of the General Municipal Election that was held on April 6, 2010.

**CHRISTIAN COUNTY LIBRARY DISTRICT SPECIAL ELECTION**

Shall the assessed valuation for the Christian County Library District be increased to \$ 0.25 per hundred dollars assessed valuation from the currently collected rate of \$ 0.875 per hundred dollars assessed valuation?

YES	4,364	VOTES RECEIVED
NO	6,301	VOTES RECEIVED

**OZARKS TECHNICAL COMMUNITY COLLEGE  
2 TRUSTEES- 6 YEAR TERM**

JACQUELINE (JACKIE) McKINSEY	2,455 VOTES
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VONCILLE MEGERIAN ELMER	695 VOTES
JEFF LAYMAN	4,166 VOTES
CARLA R.KEISER	1,826 VOTES
PATRICIA M. COMPTON	2,506 VOTES

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

_____BILL SMITH- DISTRICT #1	2010 – 2013
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**CHRISTIAN COUNTY AMBULANCE  
(1 BOARD MEMBER FOR A 3 YEAR TERM)**

_____STEVEN HOERNING	863 VOTES
_____MARK SELLENRIEK	1,117 VOTES

**CHRISTIAN COUNTY HEALTH DEPARTMENT  
NON-ELECTION  
(2 DIRECTORS FOR A FOUR YEAR TERM)**

_____RAQUEL MORROW	2010 - 2014
_____AARON GRIER	2010 – 2014

**CHRISTIAN COUNTY PUBLIC WATER SUPPLY DISTRICT #1  
NON-ELECTION  
(3 DIRECTORS FOR A 3 YEAR TERM)**

_____MARK LOVELAND	2010 -- 2013
_____KENNETH L. APPEGATE	2010 -- 2013
_____VICKY WALKER	2010 – 2013

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

GLENN SCOTT	1,729 VOTES
JIM McCAULEY	1,298 VOTES
MIKE COPELAND	1,322 VOTES
PATRICIA PIERCE	1,260 VOTES
ANTHONY ROBERTS	847 VOTES

**(1 DIRECTORS FOR A ONE YEAR TERM)**

BRENT DUNN	2,932 VOTES
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**Spokane R-VII School District of Christian County, Missouri  
(2 DIRECTORS FOR A 3 YEAR TERM)**

ERIC SHEPARD	99 VOTES
SHANE BROWN	175 VOTES
CHRISTOPHER HORTON	106 VOTES
DAVID MITCHELL	109 VOTES
RYAN WALLACE	190 VOTES
RHONDA BOWMAN	233 VOTES
JAMES HARP	123 VOTES
BUFFEY BOLIN	323 VOTES

**SPECIAL BOND ELECTION  
SPOKANE R-VII SCHOOL DISTRICT  
PROPOSITION**

Shall the Spokane R-VII School District of Christian County, Missouri borrow money in the amount of Five Million Six Hundred Thousand Dollars (\$5,600,000), and issue general obligation bonds for the payment thereof, for purposes of remodeling, improving, constructing reconstructing, building additions to, furnishing and equipping new and existing school buildings and related facilities, which may include but shall not be limited to the following projects: (1) improving the sanitary sewer system for the middle school and high school for improved health and safety; (2) constructing additions to and improving the middle school and high school to provide connecting facilities over Spokane Road (old U.S. Highway 160) for improved safety and security' and (3) providing additional classroom space, a multipurpose room, a new middle school library and computer lab. If this proposition is approved the adjusted debt service levy of the school district is estimated to remain unchanged from the current debt service levy of \$0.9140 per \$ 100 of assessed valuation of real and personal property.

528 YES VOTES 269 NO VOTES

**Billings R-IV School District of Christian County, Missouri**  
**NON-ELECTION**  
**(2 DIRECTORS FOR A THREE YEAR TERM)**

_____ RANDALL WHITMAN	2010-2013 TERM
_____ DAVID MOONEYHAM	2010-2013 TERM

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

_____ CHRIS BETTIS	2010-2013 TERM
_____ RUSS JONES	2010-2013 TERM

**SPECIAL ELECTION**  
**CHADWICK R-1 SCHOOL DISTRICT**

Shall the Chadwick R-1 School District of Christian County, Missouri, be authorized to increase the operating tax levy ceiling of the District to \$ 4.2344 per one hundred dollars of assessed valuation for general operating purposes? If this proposition is approved, the adjusted operating levy of the District will increase by \$ 0.6000 per one hundred dollars assessed valuation.

128 YES VOTES 187 NO VOTES

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

GREG ROY	514 VOTES
ANGELA PATRICK	538 VOTES
KEVIN JOHNSON	511 VOTES

**SPECIAL BOND ELECTION**  
**CLEVER REORGANIZED SCHOOL DISTRICT NO. R-V**

Shall Clever Reorganized School District No. R-V of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$2,000,000 for the purpose of building a new performing arts center, renovating, repairing and improving existing school buildings and facilities and furnishing and equipping the same resulting in no increase to the debt service levy?

If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged at \$0.9057 per one hundred dollars of the assessed valuation of real and personal property.

The authorization of said Bonds will authorized the levy and collection of an annual tax in addition to all other taxes provided for by law on all taxable tangible property in said School District sufficient to pay the principal of and interest on said bonds as they fall due and to retire the same with twenty (20) years from the date thereof.

611 YES VOTES 406 NO VOTES

**Republic R-III School District of Christian County, Missouri  
(2 BOARD MEMBER FOR A 3 YEAR TERM)**

LANCE BEKEMEIER	21 VOTES
RANDALL "RUSTY" SWIFT	26 VOTES
RUTH ANN WOOD-HUMISTON	18 VOTES
CAVIN COWAN	16 VOTES

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

DONALD SCRIVNER	1 VOTE
LARRY SILVEY	2 VOTE
DANIEL E. WILLIAMS	0 VOTE
CHRISTOPHER T. VERHAGE	0 VOTE
REGINA PORTER	1 VOTE

**SPECIAL BOND ELECTION  
AVA R-1 SCHOOL DISTRICT DOUGLAS COUNTY, MISSOURI**

**PROPOSITION A**

Shall Ava R-1 School District, Douglas County, Missouri, incur indebtedness and issue general obligation bonds in the amount of \$13,500,000 for the purpose of constructing a new high school facility, constructing additions to and repairing, renovating and improving existing school buildings and facilities, including the outdoor sports complex, and furnishing and equipping the same and acquiring land for school purposes resulting in an estimated increase to the debt service tax levy of \$0.78 per one hundred dollars of assessed valuation?

If this proposition is approved, the adjusted debt service levy of the School district is estimated to increase from \$0.00 currently to \$0.78 per one hundred dollars assessed valuation of real and personal property.

0 YES VOTES 4 NO VOTES

**Logan-Rogersville R-VIII School Board of Christian County, Missouri  
(2 DIRECTORS FOR A 3 YEAR TERM)**

DENISE MORGAN-IRISH	51 VOTES
NICK KIRKLAND	42 VOTES
DOUG PITTS	108 VOTES
DWIGHT D. SAMUEL	91 VOTES

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

ROBERT BROOKS	13 VOTES
DAVID CASS	10 VOTES
RONNIE OWENS	6 VOTES
ANDREA WOODS	3 VOTES

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

DELBERT JOHNSON	10 VOTES
BOB CASE	12 VOTES
JUSTIN COMBS	6 VOTES

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

CHUCK FUGATE	2010 - 2013
BRENT HANKS	2010- 2012

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

KEITH GIMLIN	2010 -2013
GARY WIGGINS	2010 – 2013

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

MARILYN (TAPPANA) McCROSKEY	0 VOTES
BRIAN DAVIS	0 VOTES
DANIEL E. WEATHERMON	0 VOTES
MARK A. NEVELN	0 VOTES
MATT SCHMIDT	0 VOTES

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

MARK SPINABELLA	243 VOTES
LINDA BURDETTE	125 VOTES

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

DENNIS SPARROW	451 VOTES
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**City of Ozark, Christian County, Missouri**  
**ALDERMAN- WARD III FOR 2 YEAR TERM**

MIKE ESTERL	249 VOTES
EDDIE CAMPBELL	305 VOTES

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

JIM WEBSTER 7	9 VOTES
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**City of Ozark, Christian County, Missouri**  
**ALDERMAN- WARD II FOR 2 YEAR TERM**

JOE GAULT	63 VOTES
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**CITY OF HIGHLANDVILLE**  
**QUESTION**

Shall the City of Highlandville, Missouri, impose a sales tax of one-half (1/2) of one percent (1%) for transportation purposes for the purpose of construction, reconstruction, repair and maintenance, planning and development and retirement of bonds for current and future streets, roads and bridges within the municipality of the City of Highlandville.

89 Yes 89 No

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

JOSIE McFALL	180 VOTES
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TRISHA ELAM 200 VOTES

**ALDERMAN- EAST WARD FOR 2 YEAR TERM**

SCOTT HACKWORTH 42 VOTES  
BRANDON GILMORE 112 VOTES

**ALDERMAN- WEST WARD FOR 2 YEAR TERM**

BRENDA S. GARDNER 53 VOTES  
PATTSY L. BACON 44 VOTES  
WADE PEARCE 124 VOTES

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

JAMES (JIM) CAMPBELL 52 VOTES  
ELIZABETH GILLAN 30 VOTES  
DOREEN CAGLE 34 VOTES

**ALDERMAN- WARD 1I FOR 2 YEAR TERM**

BILLY JACKS 48 VOTES  
CARL WESLEY HULL 81 VOTES

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

WILLIAM J. WALKER 116 VOTES

**WARD I ALDERMAN  
(1 Alderman for 2 Year Term)**

ROGER R. RUFER 34 VOTES

**WARD II ALDERMAN  
(1 Alderman for 2 Year Term)**

JOHN V. SCHATZ 7 VOTES  
DONNA R. THOMAS 38 VOTES

**WARD III ALDERMAN  
(1 Alderman for 2 Year Term)**

MICHAEL KINCHELOE 20 VOTES  
BUD N. PIERCE 39 VOTES

**PROPOSITION 01**

Shall the City of Billings levy a license tax on all persons and entities engaged in the business of providing or furnishing telephone, telecommunications, data transmissions or similar services, whether through wire or wireless transmissions, to the extent allowed by law?

64 YES 89 NO

**City of Nixa, Christian County, Missouri  
MAYOR FOR 1 YEAR TERM**

STEVEN TALLAKSEN 428 VOTES

PAUL E. MITCHELL	232 VOTES
SAM CLIFTON	1,202 VOTES
BRIAN E. HAYES	752 VOTES

**WARD I ALDERMAN**

**(1 Alderman for 1 Year Term)**

MICHAEL DURBIN	483 VOTES
TOM MAHER	602 VOTES

**WARD II ALDERMAN**

**(1 Alderman for 1 Year Term)**

ARON PETERSON	268 VOTES
C. KEN TAYLOR	143 VOTES
LOREN WINTER	231 VOTES

**WARD III ALDERMAN**

**(1 Alderman for 1 Year Term)**

BRIAN STEELE	313 VOTES
JONATHAN LABRIE	98 VOTES
DAWN BROKAW	223 VOTES

**QUESTION**

"SHALL THE HOME RULE CHARTER OF THE CITY OF NIXA, MISSOURI BE APPROVED?"  
1,826 YES 688 NO

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

BRIAN BUCKNER	5 VOTES
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**WARD IV ALDERMAN**

**(1 Alderman for 2 Year Term)**

JIM HUNTSINGER	4 VOTES
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**City of Fremont Hills, Christian County, Missouri**  
**MAYOR FOR 1 YEAR TERM**

RON ELKINS JR.	206 VOTES
BILL STADNIK	104 VOTES

**WARD I ALDERMAN**

**(1 Alderman for 1 Year Term)**

TOM TOBIN	91 VOTES
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**WARD II ALDERMAN**

**(1 Alderman for 2 Year Term)**

LOUIS ADDINGTON	125 VOTES
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**WARD III ALDERMAN**

**(1 Alderman for 2 Year Term)**

ALISA LOWRY	56 VOTES
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**LOGAN-ROGERSVILLE FIRE PROTECTION DISTRICT  
NON-ELECTION  
1 BOARD MEMBER SIX YEAR TERM**

DOUGLAS J. CLIMER

2010- 2016

**BROOKLINE FIRE PROTECTION DISTRICT  
NON-ELECTION  
1 BOARD MEMBER SIX YEAR TERM**

LARRY T. BARBATO

2010- 2016

**NIXA FIRE PROTECTION DISTRICT  
NON-ELECTION  
1 BOARD MEMBER SIX YEAR TERM**

WILLIAM H. RAPP

2010- 2016

**SPARTA FIRE PROTECTION DISTRICT  
NON-ELECTION  
2 BOARD MEMBER SIX YEAR TERM**

TIMOTHY D. STULL  
MICHAEL GILLAN

2010- 2016

2010- 2016

**BILLINGS FIRE PROTECTION DISTRICT  
1 BOARD MEMBER SIX YEAR TERM**

DANIEL R. GARBEE  
LARRY SIMS

274 VOTES

168 VOTES

**HIGHLANDVILLE FIRE PROTECTION DISTRICT  
2 BOARD MEMBER SIX YEAR TERM**

BRIAN ARMSTRONG  
ROGER BOLIN  
DONNA HARPER  
DARRELL W. WADE

208 VOTES

482 VOTES

214 VOTES

357 VOTES

**CLEVER FIRE PROTECTION DISTRICT  
NON-ELECTION  
1 BOARD MEMBER SIX YEAR TERM**

ROBERT E. LEE

2010- 2016

**BIENNIAL NON-ELECTION  
1 BOARD MEMBER FOUR YEAR TERM**

LENDISIE E. GARDNER

2010 -2016

**BIENNIAL NON-ELECTION  
1 BOARD MEMBER TWO YEAR TERM**

SCOTT GUCCIONE

2010 -2012

**CHADWICK RURAL FIRE DEPARTMENT  
WRITE-IN BALLOT  
2 BOARD MEMBER SIX YEAR TERM**

FINNEY	1 VOTE
DAVID FINNEY	7 VOTES
KIT GRIMES	1 VOTE
REX HALCOMB	1 VOTE
MICHAEL T. COLEMAN	2 VOTES
JIM DAVIS	2 VOTES
JOHN ESSICK	1 VOTE
JAMES BILLINGSLEY	2 VOTES
GEORGE WHEELOCK	9 VOTES
MIKE BUSHONG	2 VOTES (NOT REGISTERED)
DUSTY BUTLER	2 VOTES
DAVID WILES	5 VOTES
MARK SISCO	1 VOTE
DANNY HURSCH	1 VOTE
ALAN BURKHART	1 VOTE
MARK LOVELAND	1 VOTE (2 MARK LOVELAND)
JAMES MAGGARD	1 VOTE
DARREN DAVIS	1 VOTE
KELLY JONES	2 VOTES
CHRIS BETTIS	2 VOTES
TOM ROZELL	1 VOTE
BRAD ROZELL	1 VOTE
BILL MITCHELL	3 VOTES
DANNY HERD	1 VOTE
BRENDA HERD	1 VOTE
TOM SCHULTZ	2 VOTES
<b>TOTAL VOTES</b>	<b>54 VOTES</b>

**OZARK SPECIAL ROAD DISTRICT  
NON-ELECTION**

**1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

JOHN F. ELKINS 2010 – 2013

**SPARTA SPECIAL ROAD DISTRICT  
NON-ELECTION**

**1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

EARL MUILENBURG 2010 – 2013

**STONESHIRE SPECIAL ROAD DISTRICT  
NON-ELECTION**

**1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

KENNETH G. KUPER 2010 – 2013

**GARRISON SPECIAL ROAD DISTRICT  
NON-ELECTION**

**1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

BILL MITCHELL 2010 – 2013

**NIXA SPECIAL ROAD DISTRICT  
NON-ELECTION**

**1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

TERRY KENDRICK 2010 – 2013

**SELMORE SPECIAL ROAD DISTRICT  
NON-ELECTION**

**1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

JACK BRAZEALE

2010 – 2013

**BILLINGS SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER FOR A THREE YEAR TERM**

LARRY FABRO

2010 – 2013

**BILLINGS SPECIAL ROAD DISTRICT  
PROPOSITION**

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$10.00) valuation, for a period of four (4) years?

278 YES 303 NO

**Signatures**

  
John Grubaugh/Presiding Commissioner

**April 15, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Attorney David Appleby and Ken Davis Public Administrator Re: David Wisdom Matter**

The meeting was attended by Commission Secretary Julia Maples Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and the Public Administrator Ken Davis met with Attorney David Appleby to discuss the burial of David Wisdom. According to Mr. Appleby, Mr. Wisdom allegedly lived in Christian County and became ill and died. The burial costs were \$ 600.00 and he has approximately \$ 665.00 of personal property that is located in Buchanan County. Mr. Appleby recommended that county not pursue obtaining the remaining personal property because the process to obtain the property would be cost prohibitive. The following costs would be needed to collect on Mr. Wisdom's belongings: long distance phone charges and mileage to obtain the property, court costs and a possible probate petition to abandon any claim to the property for Mr. Wisdom.

**Motion/Vote - Mr. David Wisdom's Burial Costs**

Western Commissioner Bill Barnett made a motion to relinquish procedures to obtain Mr. Wisdom's personal property for repayment to the County for his burial expenses. According to the recommendation of Attorney David Appleby, it would be cost prohibitive for the County. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 10:00 to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Those present for the meeting are County Counselor John Housley, Treasurer Karen Matthews, Auditor Sam Yarnell and Larry Brown of Davis Lynn and Moots to discuss the

audit of the County.

#### **Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 12:35. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Signatures**

  
John Grubaugh, Presiding Commissioner

**April 19, 2010  
Christian County Commission**

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **9:00 a.m. Fred Mathews - Mathews & Associates Re: Engineering Scoping Riverside Bridge**

The meeting was attended by Brent Young Jim Bresee and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with Mr. Fred Mathews of Mathews & Associates to discuss the engineering scoping for Riverside Bridge. Mr. Mathews prepared a draft scope for the Commission's review. Mr. Mathews will be working with the stakeholders such as: the County, City of Ozark, MODOT, the Ozark Parks Department, and the Ozark Special Road District.

#### **Motion/Vote - Approve the Riverside Bridge Scope of Work Proposal**

Western Commissioner Bill Barnett made a motion to approve the scope of the work to begin the Riverside Bridge Project. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **10:00 A.M. Bid Decision for County Road's Chip and Seal**

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

Presiding Commissioner Grubaugh and Western Commissioner Barnett discussed the bids that were previously opened for: hotmix, chip and seal, crack seal, micro seal, rock, cold mix and crack fill. Eastern Commissioner Huff joined the conversation by telephone.

#### **Motion/Vote - Award the County Road's Hot Mix**

Western Commissioner Bill Barnett made a motion to award the county road hot mix to Blevins Asphalt Construction Co., Inc.

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

#### **Motion/Vote - Award the County Road Chip and Seal**

Western Commissioner Bill Barnett made a motion to award the County's chip and seal for the roads to Blevins Asphalt Construction Co., Inc. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Huff voted by telephone.

#### **Motion/Vote - Award County Road Rock**

Eastern Commissioner Tom Huff made a motion to accept all bids for rock based on availability and geographical location. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Tom Huff voted by telephone.

#### **Motion/Vote - Award the County Road Crack Seal**

Western Commissioner Bill Barnett made a motion to award the crack seal for the roads to Bishops Construction Co. Inc. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Tom Huff voted by telephone.

#### **Motion/Vote - Award the Microseal for the County Roads**

Eastern Commissioner Tom Huff made a motion to award the microseal and the preparation of the road including the crack fill to be done by Clever Stone Co. and on roads that are micro-sealed and being prepared by Clever Stone, they will also do their own crack-fill. All other crack fill to be done by Bishop. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Huff voted by telephone.

#### **Motion/Vote - Award Cold Mix For Roads**

Western Commissioner Bill Barnett made a motion to award the cold mix for the county roads to Journagan Construction Co., Blevins and Clever Stone Quarry based on availability and geographic location. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Tom Huff voted by telephone.

#### **Ordinance - 04-19-10-01 -**

Right-of-Way Warranty Deed - Dry Hollow Road Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed and approved the Right-of-Way Warranty Deed for Dry Hollow Road to transfer additional right-of-way along Dry Hollow Road to Common 2 Road District. The Grantors are Enrique Gonzalex and Maria del Socorro Gonazlez. The deed was attested by County Clerk Kay Brown.

#### **Signatures**

  
John Grubaugh/Presiding Commissioner

April 22, 2010  
Christian County Commission

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on April 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

#### **10:15 a.m. Request for Qualifications Opening Re: Network Monitoring Managed Services**

The meeting was attended by Commission Secretary Julia Maples, Steve Chedote, PC Net and Karen Matthews, Treasurer.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened request for qualifications for the County's network monitoring managed services. They received only one bid from PC Net. They bid a monthly cost of \$4,075.00, yearly cost of \$48,900.00 and one time set-up fee of \$3,000.00.

The list was sent to several. Steve Chedote will prepare a contract and have John Housley review.

#### **Motion/Vote - Accept bid from PC Net.**

Western Commissioner Bill Barnett made a motion to accept the bid for managed service on computer network for the following offices: Collector, Assessor, Treasurer, Planning and Zoning, Building Inspections, Clerk, Auditor, Commission, Public Administration, Recorder and Emergency Management. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **1:30 p.m. Request for Qualifications Opening Re: Building Inspector- Riverside Inn**

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

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened the request for qualifications for a building inspector for Riverside Inn. They received bids from Environmental Works: \$1,100.00 for a seven business day turnaround or \$1,200.00 for four business days and no more than ten samples, and BJE Environmental Consulting, LLC.: \$1,500.00 lump sum price with report available within

one week of inspection.

**Motion/Vote - Accept bid from Environmental Works**

Western Commissioner Bill Barnett made a motion to accept Environmental Works bid for the asbestos inspection proposal for the Riverside Inn building pending contract approval of John Housley, Sema, and Phil Amtower. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER (cart)**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2010

In the Christian County Commission of said County, on the 21st day of April 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 99,906.06 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 14,985.91

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 29,840.94	COMMON ROAD #2	\$ 29,280.47
BILLINGS SPECIAL	\$ 10,368.75	GARRISON SPECIAL	\$ 2,139.99
OZARK SPECIAL	\$ 8,381.62	SELMORE SPECIAL	\$ 3,311.88
S. SPARTA SPECIAL	\$ 1,010.55	STONESHIRE SPECIAL	\$ 585.95

**2:00 p.m. Confirm Order Adopted April 8, 2010 , Ratifying Matters Contained Therein**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee, Karen Matthews, Treasurer and Attorney Carl Yates. Bob Massengale signed the Public Building Corporation Purchase Contract. Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett confirmed the Order adopted on April 8, 2010. Mr. Yates presented the Order 04-08-10-1 for the Commission to sign. Mr. Yates will send completed copies.

**Signatures**

  
John Grubaugh, Presiding Commissioner

April 26, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on April 26, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Christian County Sheriff Re: Hazardous Moving Violation Grant**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Assistant Supervisor Scott Grider and Scotty Vaught of Vaught and Company Services.

The Sheriff submitted an application for the Hazardous Moving Violation Enforcement Grant to the Missouri Department of Transportation for \$ 19,852.80. This grant will begin October 01, 2010 expiring September 30, 2011. The Commission signed the following County Authorization form:

" On 4-26, 2010, the County Commission of Christian County discussed participation in Missouri's Highway Safety Program.

It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division.

When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort."

Bill Barnett  
County Commissioner

Tom Huff  
County Commissioner

John Grubaugh  
Presiding Commissioner

**10:00 a.m. Bid Opening Common 2 Re: Mowing Right-of-Ways**

The meeting was attended by Commission Secretary Julia Maples, Emergency Management Administrator Phil Amtower, Common 2 Road District Assistant Supervisor Scott Grider and Scott Vaught of Vaught and Company Services.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened one bid from Vaught and Company Services for brush cutting for the Common 2 Road District. The mowing and brush cutting services provided are as follows:

Supply brush hog tractor/operator Ford 6640 - 6 foot bush hog	\$ 30.00 per hour
Supply mower/operator mow Ford 5610 Triumph 2500 sickle mower	\$ 42.50 per hour
Supply boom mower tractor/operator Ford 6640 with tiger boom	\$ 45.00 per hour
Supply boom mower tractor /operator International 5240 with tiger boom	\$ 57.50 per hour
Supply boom mower tractor /operator John Deere 6400 with alamo boom	\$ 57.50 per hour
Total costs per hour for each service	\$ 290.00 per hour

All of the pricing listed is valid until 06/01/2011 and will be open for discussion for a longer period of time if the Christian County Commission and Vaught and Company are in agreement.

**Motion/Vote - Award the Common 2 Road District Brush Cutting**

Western Commissioner Bill Barnett made a motion to award the Common 2 Road District right-of-way brush cutting to Vaught and Company Services and give Common 1 Road District the right to piggy back on this bid if they choose. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Approve the Minutes for April 12, 15, 19 and 22, 2010**

Western Commissioner Bill Barnett made a motion to approve the Commission's minutes for April 12, 15, 19, 22, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

April 29, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:30 a.m. on April 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:30 a.m. Denise Ritter Re: Yates, Mauck, Bohrer Elliff & Fels Re: Signing**

**Documents for Refinancing of Bonds**

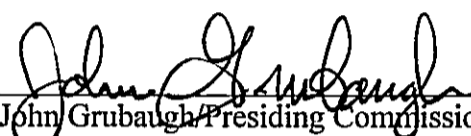
The meeting was attended by Commission Secretary Julia Maples Treasurer Karen Matthews and Bob Massengale President of the Public Building Corporation.

The Commission met with Denise Ritter with the law firm of Yates, Mauck, Bohrer, Elliff & Fels to sign the refinancing of the bonds for the Public Building Corporation. The documents were signed by Presiding Commissioner Grubaugh, Western Commissioner Barnett, Eastern Commissioner Huff, County Counselor John Housley, and County Auditor Sam Yarnell. The document was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the April 26, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 26, 2010 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**May 03, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on May 3, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 05-03-10-01 -**

Right-of-Way Warranty Deed for Moon Valley Road The Commission approved and signed the Right-of-Way Warranty Deed for Moon Valley Road to transfer additional right-of-way along Moon Valley Road to Common 1 Road District. The Grantors are Jeanne D. Clark ,and Max A. Goodwin, and Julie D. Goodwin. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the April 29, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the April 29, 2010 Minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:15 a.m. Robert Snook - Main Street Program Re: Farmers Market Insurance and Procedures**

Those present for the meeting are Commission Secretary Julia Maples, Eddie Maples and Brady Brite of the Christian County Headliner News.

The Commission meeting was cancelled by Robert Snook and rescheduled to Thursday, May 6, 2010.

**1:00 p.m. All Commissioners Will Attend OACAC Meeting**

The Commission will attend the OACAC meeting located at 204 E. Elm Street, Ozark, MO. 65721

**Signatures**

  
John Grubaugh/Presiding Commissioner

**May 06, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on May 6, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 5-06-10-01 -**

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

**Ordinance - 5-06-10-02 -**

Right-of-Way Warranty Deed - Oldfield Road The Commission signed and approved the Right-of-Way Warranty Deed for Oldfield Road to transfer additional right-of-way along Oldfield Road to Common 1 Road District. The Grantors are James Melton and Ruby Melton. The deed was attested by County Clerk Kay Brown.

**Ordinance - 5-06-10-03 -**

Right-of-Way Warranty Deed - Harris Blvd. he Commission signed and approved the Right-of-Way Warranty Deed for Harris Blvd. to transfer additional right-of-way along Harris Blvd. to Common 2 Road District. The Grantor is Zoe Moore. The deed was attested by County Clerk Kay Brown.

**Ordinance - 5-06-10-04 -**

Right-of-Way Warranty Deed - Spring Hill Road he Commission signed and approved the Right-of-Way Warranty Deed for Spring Hill Road to transfer additional right-of-way along Spring Hill Road to Common 1 Road District. The Grantors are Gerald D. Middleton and Linda D. Middleton. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the Minutes of May 3rd, 2010**

Western Commissioner Bill Barnett made a motion to approve the minutes of May 3rd, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:30 a.m. Mr. Steven Chedotte - PC Net Re: Signing Agreement for Network Monitoring Managed Services**

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Chief Deputy Assessor Marion Matthews, Deputy Assessor Angie Trumble, County Auditor Sam Yarnell, Treasurer Karen Matthews, Ron and Lynn Shawgo and Eddie Maples.

The Commission met with Mr. Steven Chedotte to sign the agreement for the Network Monitoring Managed Services. The Assessor's Chief Deputy Marion Matthews and Deputy Angie Trumble had concerns that the portion to paid by the Assessor's office was not known and that the contract should not be accepted until that amount is determined. The Commissioners decided not to sign the contract.

**Motion/Vote - Reschedule the Network Managed Service Contract**

Western Commissioner Bill Barnett made a motion to reschedule the contract signing of the Network Managed Service Contract. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:45 a.m. Mr. Robert Snook - Ozark Main Street Re: Farmers Market Insurance and Procedures**

The meeting was attended by Commission Secretary Julia Maples, Health Department Director Karen Potter, Ron and Lin Shawgo, Eddie Maples and Tara Muck from the Springfield Newsleader.

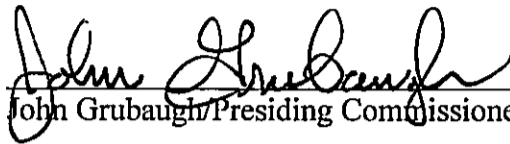
The Commission met with Mr. Robert Snook and Lee Ann Walker to discuss the Farmers Market being held on the Courthouse lawn. Mr. Snook provided proof of insurance ending 12/31/2010. According to Mr. Snook, the supervision of the Farmers Market will be done by an FFA Instructor and two or three students. Health Department Director Karen Potter stated that the vendors of the Farmer's Market must adhere to all regulations provided through the County Health Department and the State Health Department.

Mr. Snook asked if the Farmers Market vendors could set up at 4:45 p.m. and start selling at 5:00 p.m.

**Motion/Vote - Approve Farmers Market to Operate on Courthouse Property**

Western Commissioner Bill Barnett made a motion to allow Ozark Main Street , for the year 2010, to operate the Farmers Market on county property provided that they continue to maintain insurance up to a minimum of the statutory limits and to abide by all county and state health codes. The vendors could begin setting up at 4:45 p.m. on Thursday beginning today, May 6, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

May 10, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on May 10, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Public Meeting - Nixa Special Road District Re: Hearing For Persons  
Protesting Dissolution of the Nixa Special Road District**

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

The Commission discussed the dissolution of the Nixa Special Road District. There have been five notices posted in several locations of the City of Nixa regarding the dissolution of the Nixa Special Road District. The Nixa Special Road District Commissioners have requested that the road district be dissolved. The Commission will have another hearing at 10:00 on Thursday, May 13th to decide the fate of the Nixa Special Road District. The Commission will enter an order on the Nixa Special Road District at the next meeting.

**1:00 p.m. All Commissioners Attend OACAC Meeting**

The Commission attended the OACAC meeting held at 204 East Elm Street, Ozark, Missouri.

**1:45 p.m. Prosecuting Attorney Ron Cleek Re: V.O.C.A. Grant Discussion**

The meeting was cancelled by Prosecuting Attorney Ron Cleek.

**2:00 p.m. Great River Associates & Planning and Zoning Re: Transportation  
Improvement Plan Discussion**

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

The Commission met with Mr. Spencer Jones and Paula Brookshire of Great River Associates and Planning and Zoning Administrator Bob Atchley to discuss the Transportation Improvement Plan. Mr. Jones stated the purpose of the meeting is to reset the county's list of priority's for highway improvements.

**Motion/Vote - Approve the May 6, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the May 6, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April Term, 2010

In the Christian County Commission of said County, on the 10th, day of May 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 221,495.30 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 68,619.25	COMMON ROAD #2	\$ 67,312.42
BILLINGS SPECIAL	\$ 23,855.04	GARRISON SPECIAL	\$ 4,917.20
OZARK SPECIAL	\$ 19,270.09	SELMORE SPECIAL	\$ 7,619.44
S. SPARTA SPECIAL	\$ 2,325.70	STONESHIRE SPECIAL	\$ 1,351.12

**CITIES**

CITY OF BILLINGS	\$ 2,635.79
CITY OF CLEVER	\$ 1,572.62
CITY OF FREMONT HILLS	\$ 797.38
CITY OF NIXA	\$ 9,745.79
CITY OF OZARK	\$ 10,299.53
CITY OF SPARTA	\$ 1,173.93

**Signatures**

  
John Grubaugh, Presiding Commissioner

May 13, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:40 a.m. on May 13, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes

**9:40 a.m. Kay Brown - Levy Amendment for Common 1, Common 2 & General Revenue**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Grubaugh and Western Commissioner Barnett signed the 2008 and 2009 amended levy's for the County's General Revenue, Common 1 Road District and Common 2 Road District funds. The levy amendments were brought to our attention by State Auditor Donna Christian. The audit process revealed that the County would eliminate the tax ceiling by reducing the levy to zero on the line "Less Voluntary Reduction by Political Subdivision" on the pro-forma forms. The forms were amended to roll back the tax to zero but to place the amount to be rolled back on line H of the forms which is "Less Reduction Due to Sales Tax Revenue." By using the line "Less Reduction Due to Sales Tax Revenue," the County will not lose their tax ceiling. The amended forms will be faxed to the State Auditor's Office.

**9:45 a.m. Commerce Trust- Bond Investment Trustee for Public Building Corp. Re: Fee Agreement & Authorization**

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell. Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed the Fee Agreement and the Authorization of making Commerce Bank the Trustee to transact all business in relation to the transfer of the lease bonds for the Public Building Corporation.

**Motion/Vote - Authorize Commerce Bank To Invest the Bonds**

Western Commissioner Bill Barnett made a motion to authorize Commerce Bank, the Trustee for the Public Building Corporation, to invest the funds in the Financial Square Government Fund and to pay the fees associated with the transactions. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Public Meeting - Nixa Special Road District Re: Sign Order Dissolving Road District**

The meeting was attended by Commission Secretary Julia Maples and Marian Matthews Chief Deputy Assessor.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with City Administrator Brian Bingle of the City of Nixa to give an order to dissolve the Nixa Special Road Districts.

**Motion/Vote - Dissolve the Nixa Special Road District**

Western Commissioner Bill Barnett made a motion to dissolve the Nixa Special Road District.

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

**Court Order - 05-13-10-01 -**

Dissolution of Nixa Special Road District

**ORDER OF THE CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI**

DATE: May 13, 2010

SUBJECT: Dissolution of Nixa Special Road District of Christian County, Missouri

WHEREAS, a Petition for the proposed dissolution of the Nixa Special Road District of Christian County, Missouri, with three (3) affidavits in support thereof by owners of land within the Nixa Special Road District, were heretofore filed and accepted by the County Commission pursuant to Section 233.290, RSMo.; and WHEREAS, the Petition seeks to dissolve the Nixa Special Road District of Christian County Missouri, for the reason that such road district has ceased to perform the functions for which it was created; and

WHEREAS, the Christian County Commission has reviewed and considered the Petition for Dissolution of Nixa Special Road District; and

WHEREAS, the required public Notice of the filing of the Petition and the County Commission's scheduling of a hearing to take testimony from any interested person as to why said road district should not be dissolved was posted in fire conspicuous places in the Nixa Special Road District for more than 30 days, but less than 60 days prior to the hearing date of May 10, 2010; and

WHEREAS, a public hearing by this Commission was held on May 10, 2010, at the time and place specified in said Notice of hearing; and

WHEREAS, no interested parties came forward to offer any evidence as to why the Nixa Special Road District should not be dissolved, and the Commission considered the factors set forth in the Petition for Dissolution of Nixa Special Road District that the road district has ceased to perform the functions for which it was created.

NOW, THEREFORE, on this 13th day of May, 2010, at a duly called meeting of the Christian County Commission, and having hearing no evidence of just cause why the Nixa Special Road District should not be dissolved, and, after public notice, and in open session, upon motion made by Commissioner Barnett and seconded by Presiding Commissioner Grubaugh, with Commissioner Huff being absent, the Christian County Commission did vote to dissolve the Nixa Special Road District of Christian County.

IT IS HEREBY ORDERED that the Nixa Special Road District of Christian County, Missouri, be, and is hereby dissolved.

IT IS FURTHER ORDERED that pursuant to Section 233.290, RSMo., the land and public roads maintained by the

Nixa Special Road District of Christian County, Missouri, shall upon its dissolution be under the authority and control of the City of Nixa, Missouri, because the land and roads comprising the Nixa Special Road District have previously been annexed and incorporated into the corporate limits of the City of Nixa, and accordingly, cannot be included within the land and roads maintained by Christian County Common Road District II. any money that may be on hand to the credit of the Nixa Special Road District that shall not be needed to satisfy any liabilities of the said special road district, including, but not limited to the maintenance of a liability insurance policy, shall be turned over to the City of Nixa.

IT IS FURTHER ORDERED that the Order dissolving the Nixa Special Road District of Christian County Missouri, shall become effective upon passage by the Christian County Commission, and a copy of this Order shall be filed with the office of the Christian County Clerk before 5:00 p.m.

Done this 13th day of May, 2010, at 10:00 am

Christian County Commission	Yes X
John Grubaugh Presiding Commissioner	Dated: 5-13-2010
Bill Barnett	Yes X
Commissioner, Western District	Dated: 5-13-2010

**Ordinance - 05-13-10-02 -**

Right-of-Way Warranty Deed - Ozark Road Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Ozark Road to transfer additional right-of-way along Ozark Road to Common 2 Road District. The Grantor is Carolyn Savage. The deed was attested by County Clerk Kay Brown.

**10:30 a.m. Bid Opening - Common 1 and Common 2 Road Districts Re: Paint**

**Striping of Paved Roads**

The meeting was attended by Commission Secretary Julia Maples, Nixa City Administrator Brian Bingle, Brian Spencer Palmer Banta Foods and the dark headed cook from the jail Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett opened bids from the following companies for the Common 1 and 2 Road Districts painting of paved roads:

Kelly Bishop Construction Company LLC

.21 striping per foot  
.14 restriping per foot

Bishops Construction Co. Inc.

.145 striping per foot  
.08 re-striping per foot

**Motion/Vote - Award the County Road Striping**

Western Commissioner Bill Barnett made a motion to award Bishops Construction CO., Inc. the County's paved road striping. This will be for a one year contract. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 10:25 a.m. May 10, 2010 Minutes Approved**

Western Commissioner Bill Barnett made a motion to approve the May 10, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:45 a.m. Bid Opening Sheriff's Department Re: Food Contract - Jail**

The meeting was attended by Commission Secretary Julia Maples and Spencer Palmer of Reinhart Food Service.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Brian Gillman and Jail Cook to open bids for the Jail food from the following companies:

Reinhart Food Service

U.S. Food Service

Springfield Grocer

The Commission requested the Sheriff and the Jail staff to review the bids and schedule a meeting next Thursday and provide a letter of recommendation.

**11:00 a.m. Great River Associates & City of Nixa Re: Transportation Improvement**

**Plan Discussion**

The meeting was attended by Commission Secretary Julia Maples and Brian Bingle Nixa City Administrator, Doug Colvin and Travis Cossey of the City of Nixa, Scott Grider Assistant Supervisor of the Common 2 Road District, Steve Childers Ozark City Administrator, Bob Wilslef Ozark City Mapping

Department, Ty Alexander, Michael Wadell of BFI, Inc., Michael Wardell Candidate for the 7th District and Donna Osborn of the Christian County News-leader.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Sarah Edwards and Tim Conklin of the Ozarks Transportation Organization, Spencer Jones and Paula Brookshire of Great River Associates, Bob Atchley and Todd Wiesenhan of Planning and Zoning Department, and Chad Zickefoose and Frank Miller of MODOT, to discuss transportation projects to have priority on the Transportation Improvement Plan. Mr. Jones noted that the stimulus funds have a deadline of September 30, 2010. He presented a map of the various County transportation projects that the County has slated for the Transportation Improvement Plan.

#### **11:30 a.m. Emergency Meeting - Sink Hole on West Tracker Road**

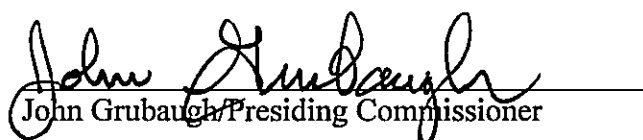
The meeting was attended by Commission Secretary Julia Maples, Spencer Jones, Sara Brookshire and Brian Bingle

The agenda was amended due to a sink hole emergency on West Tracker Road that belongs to Common 2 Road District. Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett discussed the problem of the sink hole on West Tracker Road encroaching on the roadway. The Commission discussed the problem with Spencer Jones of Great River Associates and he will get quotes for a seismic refraction study to best determine how to proceed in mitigating the sink hole.

#### **1:00 Ron Cleek - County Prosecutor Re: V.O.C.A. Grant Discussion**

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews. Presiding Commissioner Grubaugh and Western Commissioner met with Prosecuting Attorney Ron Cleek and Becca Webb, the Prosecutor's contract employee, to discuss the VOCA grant. If awarded the grant will provide \$ 45,000.00 and the county will have a 25% match which is \$ 9,000.00. This grant would provide for a victim's advocate for one year. The grant requires the county after the first year to fully fund the program. The Prosecutor would be funding the 25% match through the bad check fund but could not continue the program the following year. This grant is provided through the Department of Public Safety and it would provide for a victim's advocate. The grant must contain a plan for the county to continue the program. The County Commission wanted to review the budget and the revenues before committing to funding this position after the grant expires. Another meeting is scheduled for May 27, 2010 at 9:00 a.m.

#### **Signatures**

  
John Grubaugh/Presiding Commissioner

**May 17, 2010  
Christian County Commission**

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 17, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### **9:00 a.m. Danny Garbee - Billings Special Road District Re: Approve Tax Levy Ballot Initiative**

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

The Commission met with Danny Garbee of Billings Special Road District to discuss placing the tax levy on the 2010 August ballot. County Clerk Kay Brown submitted the certified petition from the Billings Special Road District to the County Commission. The petition had a total of 109 signatures of which 99 were accepted and 10 rejected. This petition met the statute requirements of 137.565 that requires ten signatures.

#### **COURT ORDER #5-17-10-01**

**SUBJECT: Call Election: Billings Special Road District Tax Levy**

Commissioner Tom Huff moved that the County Commission of the County of Christian

accept a petition which reads to wit:

*We, the undersigned, resident qualified voters and taxpayers of Billings Special Road District, in Christian County, Missouri, hereby petition the County Court of Christian County, Missouri, to call a special election within and for said road district for the purpose of submitting to the qualified voters of said road district the proposition of voting for or against a special tax levy of thirty-five cents (.35) on the one hundred dollar (\$100) assessed valuation of said road district, for general road purposes in the said district. Said special levy to be in excess of the regular tax levy for road purposes levied by the County Court, and to be voted for a period of four years.*

Said Commission also accepts from the County Clerk and Election Authority of Christian County the following certification:

I, Kay Brown, County Clerk and Election Authority within and for the County of Christian, State of Missouri, hereby certify that the attached Petition contains the names of at least ten (10) registered voters who are qualified to vote in the Billings Special Road District.

Kay Brown  
County Clerk and Election Authority  
within and for the County of  
Christian, State of Missouri

In that said Petition meets the requirements set forth in Chapter 137.565, RSMo., the County Commission hereby orders an election to be held in the Billings Special Road District and conducted by the County Clerk on Tuesday, the 3rd day of August, 2010, in accordance with the provisions of Chapter 115 RSMo.

Be it further ordered that the Commission adopts the Notice of Election and Sample Ballot to be printed in substantially the following form:

#### **NOTICE OF ELECTION**

Notice is hereby given to the qualified voters of the Billings Special Road District that the County Commission of the County of Christian has called an election to be held in said District on Tuesday, the third day of August, 2010, between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of voting on the levy of an additional thirty-five cents (.35) on the \$100.00 assessed valuation as finally equalized for a period of four (4) years.

The ballots to be used at said election shall be in substantially the form as set forth in the following sample ballot:

**OFFICIAL BALLOT  
BILLINGS SPECIAL ROAD DISTRICT  
OF CHRISTIAN COUNTY, MISSOURI  
Tuesday, August 3, 2010**

#### **PROPOSITION**

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$100.00) valuation, for a period of four (4) years?

Commissioner Bill Barnett seconded the motion. Motion passes unanimously.

**Order #5-17-10-01**

Call Election: Billings Special Road District Tax Levy

John Grubaugh, Presiding Commissioner

Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner

Attested By: Kay Brown, Christian County Clerk

**9:30 a.m. Right-of-Way Harris Blvd Re: Error on Right-of-Way Discussion**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Todd Wiesenhan Senior Planner of Planning and Zoning to discuss the error on the Harris Blvd Right-of-Way Warranty Deed. The grantor of the Harris Blvd. deed is Zoe Moore. Mr. Wiesenhan made a recommendation to rescind the order because the deed was not formatted properly and there is not enough acreage to require a right-of-way. The deed has not been recorded and is referenced in the May 6, 2010 minutes.

**Motion/Vote - Rescind the Harris Blvd Right-of-Way Warranty Deed**

Eastern Commissioner Tom Huff made a motion to rescind the Right-of-Way Warranty Deed for Harris Blvd. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Ms. Lisa Estes - Ozark Chamber of Commerce Re: Joint Venture on Mapping Discussion**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator and Donna Osborn of the Christian County Headliner.

The Commission met with Ms. Lisa Estes to discuss a joint venture of mapping with the Ozark Chamber of Commerce. Ms. Estes provide a sample of the Nixa City map produced by Dan Nixon from Hometown Marketing and a sample map of the City of Springfield produced by Springhill. The maps would be funded through advertisement.

**10:30 a.m. Mr. Josh Bird of Planning and Zoning Re: Appointment to the Ozark Transportation Organization**

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

The Commission and Jim Bresee Resource Management Administrator met with Mr. Josh Bird of the Planning and Zoning Department to discuss having Josh Bird represent Christian County on the Bicycle and Pedestrian Committee on the Ozark Transportation Organization.

**Motion/Vote - Appoint Josh Bird to the OTO Bicycle and Pedestrian Committee**

Eastern Commissioner Tom Huff made a motion to appoint Josh Bird to the Ozark Transportation Organization Bicycle and Pedestrian Committee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Great River Associates, Planning & Zoning and City of Ozark Re: Transportation Improvement Plan**

The meeting was attended by Commission Secretary Julia Maples, Sara Edwards and Tim Conklin from the Ozarks Transportation Organization, Todd Wiesenhan Senior Planner for Planning and Zoning,

The Commission met with Bob Atchley, Administrator of the Planning and Zoning Department, Paula Brookshire of Great River Associates, Steve Childers Ozark City Administrator, Bob Wilslef Ozark City Mapping Department and Cara Jones Administrative Project Director for the City of Ozark, Scott Grider Assistant Supervisor for Common 2 Road District and Fred Mathews of Mathews Construction, to discuss the Transportation Improvement Plan.

Steve Childers presented to the Commission the Master Transportation Plan for the City of Ozark produced by Fred Mathews of Mathews and Associates for STP projects.

**1:00 p.m. David Faucett - SW MO Council of Governments Re: Hazardous Mitigation Meeting - 2nd Floor**

The meeting was attended by Presiding Commissioner Grubaugh, Eastern Commissioner Barnett, Commissioner Tom Huff, Lou Lapaglia, and Todd Wiesenhan Planning and Zoning Senior Planner, Mr. Faucett provided the first public open presentation of the Natural Hazardous Mitigation Plan for Christian County.

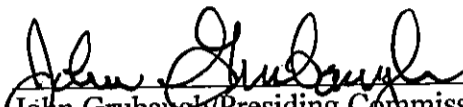
### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:30 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 3:30 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made a decision to hire a new employee.

### **Signatures**

  
John Grubaugh/Presiding Commissioner

May 20, 2010

Christian County Commission

### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on May 20, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### **9:45 a.m. Steven Chedotte-PC Net Re: Managed Services Agreement Signing**

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Recorder Roy Meadows, Treasurer Karen Matthews, Deputy Assessor Marian Matthews, Donna Osborn of the Christian County Headliner News later arrived Captain Brian Cathey and Deputy Bryan Gillman from the Sheriff's Department.

The Commission met with Steven Chedotte of P.C. Net to sign the managed services agreement for the computer network of the County. The County Commission signed the contract and individual contracts were signed by the Deputy Assessor Marian Matthews, Collector Ted Nichols and Recorder Roy Meadow.

Treasurer Karen Matthews voiced her concerns.

Western Commissioner Bill Barnett asked Mr. Chedotte to provide good service to the County and to take care of Treasurer Karen Matthews problems prior to signing the contract.

### **10: 00 a.m. Bid Decision -Christian County Sheriff Re: Food Contract for Jail**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Spencer Palmer Sales Consultant for Reinhart Food Service and Donna Osborn Christian County Headliner News.

The Commission met with Captain Brian Cathy, Deputy Bryan Gillman and Rhonda Garret to review the bids for the jail food. Deputy Bryan Gillman made the recommendation to proceed with awarding the bid to Springfield Grocer because the majority of the items listed were the lowest price in comparison to the other companies that submitted bids. However, there are several items that were not placed on the bid, so the Sheriff's office will utilize the 50% option to buy from other vendors if not satisfied with the price. Mr. Gillman also requested to lock in a percentage over their cost for the remainder of the contract.

### **Motion/Vote - Award the Jail Food Bid**

Eastern Commissioner Tom Huff made a motion to award the jail food contract for the 2010-2011 year to Springfield Grocer. This decision was per the recommendation of the Sheriff's Department. This is a nonexclusive contract with a locked in percentage over their cost for the remainder of the contract. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:15 a.m. Assessor, Clerk, Collector & Treasurer Re: Amend Property Tax**

**Distribution for 2006**

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

The Commission met with County Clerk Kay Brown, Collector Ted Nichols, Treasurer Karen Matthews, and Deputy Assessor Marian Matthews to discuss amending the 2006 Railroad and Utility property tax May 20, 2010 1

distribution. In the process of the State audit the auditors determined that there was an error in the 2006 Railroad and Utility school distribution. According to the Collector, proposition C roll backs were not entered for the railroad and utility assessed values. The totals were right and balanced between the Collector and the Assessor but the system distributed the percentages incorrectly. The Collector provided a copy of the original 2006 Railroad and Utility assessment and the amended assessment to the Commission and the Clerk. He stated that the money is here and is all accounted for and that \$ 190,628.14 would be reimbursed from the Assessment Fund and \$ 190,628.14 from the General Revenue Fund.

Treasurer Karen Matthews requested of the Commission a separate court order from the Assessment Fund and from General Revenue to transfer the funds. The Clerk will prepare the court orders. The Commission agreed and Deputy Assessor Marian Matthews concurred to sign the court order to refund the \$ 190,628.14 back to the schools.

**Motion/Vote - Court Orders to Correct the 2006 Railroad & Utility School Distribution**

Western Commissioner Bill Barnett made a motion to have a Court Order for \$ 190,628.14 from the General Revenue Fund and from the Assessment Fund to correct the 2006 Railroad and Utility school distribution. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2010

In the Christian County Commission of said County, on the 19th, day of May 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 115,273.17 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE**                      \$ 17,290.98

**ROAD DISTRICTS**

COMMON ROAD #1	\$	34,430.94	COMMON ROAD #2	\$	33,784.26
BILLINGS SPECIAL	\$	11,963.62	GARRISON SPECIAL	\$	2,469.15
OZARK SPECIAL	\$	9,670.84	SELMORE SPECIAL	\$	3,821.31
S. SPARTA SPECIAL	\$	1,165.99	STONESHIRE SPECIAL	\$	676.08

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April Term, 2010

In the Christian County Commission of said County, on the 20th, day of May 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 190,628.14, FROM THE COUNTY REVENUE TO THE FOLLOWING:

School Average Fund

Signatures

  
John Grubaugh/Presiding Commissioner

**May 24, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 24, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Mr. Fred Mathews - Mathews & Associates Re: Engineering Services for Riverside Bridge Contract**

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

The Commission met with Fred Mathews of Mathews & Associates to sign a contract for the Riverside Bridge. The Commissioners and County Auditor Sam Yarnell signed the contract. The contract was attested by County Clerk Kay Brown.

**1:30 p.m. Mr. Spencer Jones - Great River Associates Re: Tracker Road Sink Hole Seismic Refraction**

The meeting was attended by Commission Secretary Julia Maples Chad Plein, of KY3 and Todd Wiesenhan Senior Planner and Bob Atchley Administrator of the Planning and Zoning Department and Common 2 Road District Supervisor Brent Young.

The Commission met with Spencer Jones of Great River Associates to discuss the sink hole on Tracker Road. Mr. Jones submitted one proposal from Terracon to evaluate the depression beneath Tracker Road. The proposal consists of:

Mobilization (lump sum - includes travel time and per diem)	\$ 2,250.00
ReMi Testing - (Includes field testing and analysis) - 24 runs @ \$500/run	\$ 12,000.00
Report Preparation and Engineering Consultation	\$ 750.00
Total Estimated Fees	\$ 15,000.00

The field work will begin the week of June 1, 2010, weather permitting. The report will be submitted within about 10 days of the completion of the field activities.

**Motion/Vote - Proceed With the Geophysical Engineering For The Tracker Road Sink Hole**

Western Commissioner Bill Barnett made a motion to proceed with Terracon to evaluate the seismic refraction of the Tracker Road sink hole. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Approve the Minutes for May 10, 13, 17, and 20, 2010**

Western Commissioner Bill Barnett made a motion to approve the May 10, 13, 17, and 20, 2010 open and closed minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**CERTIFICATION OF THE HIGHLANDVILLE APRIL ELECTION TIE VOTE**

I, Kay Brown, County Clerk/Election Authority, do hereby certify the following election results of the Highlandville Run-Off Election held on May 4th, 2010, in the City of Highlandville, Christian County, Missouri.

SPECIAL ELECTION CITY OF HIGHLANDVILLE

TUESDAY, MAY 4TH, 2010, CHRISTIAN COUNTY, MISSOURI


Shall the City of Highlandville, Missouri impose a sales tax of one-half (1/2) of one percent (1%) for transportation purpose of construction, reconstruction, repair and maintenance, planning and development

and retirement of bonds for current and future streets, roads and bridges within the municipality of the City of Highlandville?

82 YES Votes

53 NO Votes

#### Signatures

  
John Grubaugh/Presiding Commissioner

### May 27, 2010 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 27, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Mr. Ron Cleek - Prosecuting Attorney Re: V.O.C.A. Grant Follow-Up

##### Discussion

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Prosecuting Attorney Ron Cleek and Rebecca Webb to discuss the V.O.C.A. Grant. According to Ms. Webb, the grant must include a plan to sustain the victim advocate program after December 31, 2010, when the grant would expire. If the grant is approved for 2010 year the \$ 9,000.00 matching funds would be provided by the Prosecuting Attorney's his discretionary funds. If the grant is not renewed for the 2011 year the county would be obligated to continue the program at the cost of \$ 40,000.00.

Western Commissioner Barnett has concern of obligating the county for \$ 45,000.00 for the next year if a grant is not secured for 2011. The economy is an issue at this time and to sustain the program could be a problem.

Presiding Commissioner Grubaugh asked if the Prosecutor could sustain the \$9,000.00 match for the next three years and after that the County could cover the costs. The Prosecutor will amend the application to include the change in sustaining the program after the first year. Another meeting is scheduled for Thursday June 3, 2010.

#### Ordinance - 5-27-10-01 -

Right-of-Way Warranty Deed Lebow Road The Commission signed and approved the Right-of-Way Warranty Deed for Lebow Road to transfer additional right-of-way along Lebow Road to the Common II Road District. The grantor is James H. Dye. The deed was attested by County Clerk Kay Brown.

#### Motion/Vote - Reappointment To Christian County Board Of Adjustment

Western Commissioner Bill Barnett made a motion to reappoint Christie Hirsch to the Christian County Board of Adjustment for a four year term that will expire May 2014. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### Motion/Vote - Approve the May 24th, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 24th, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 10:00 a.m. Great River Associates & MODOT Route CC Status Meeting

May 27, 2010 1

The meeting was attended by Commission Secretary Julia Maples, Kelly Turner, Kevin Lowe and Reid Catt, from Olson & Associates, Bob Atchley Planning and Zoning Administrator and Senior Planner Todd Wiesenhan .

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Paula Brookshire of Great River Associates, Chad Zickefoose and Eric Turner of Missouri Department of Transportation and Kelly Turner of Olson and Associates to discuss the Hwy CC Project. Ms. Brookshire presented a layout of the Route CC corridor highway engineering possibilities. Kelly Turner and Chad Zickefoose went over the maps and there were several different options of highway alignment presented to the Commission

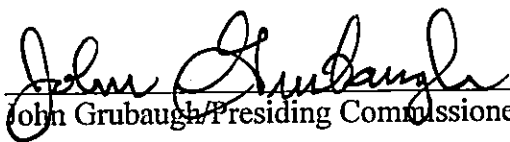
**1:30 p.m. Mr. Clyde Brinley of All Branson Net Re: Internet Search Engine Proposal**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Clyde Brinley of All Branson .Net, to discuss setting up an internet search engine for Christian County. This web site would provide advertisement for the county and the businesses in the county.

**No Commission Meetings For Monday**

The courthouse will be closed on Monday, the 31st day of May, 2010, in observance of Memorial Day. Commission meetings will resume on Thursday, the 3rd day of June, 2010.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**June 03, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on June 3, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:30 a.m. Brian Orr-Toth & Associates Re: Request for Clever Schools to be in Hazardous Mitigation Plan**

The meeting was attended by Commission Secretary Julia Maples. The Commission met with Brian Orr from Toth & Associates to discuss a request by Clever Schools to participate in the Hazardous Mitigation Plan. Mr. Orr said that Clever School applied for a FEMA grant for a safe room to be attached to the performing arts to protect the students and the citizens of Clever. The Clever School District passed a resolution and is in the process of adopting the new Hazardous Mitigation Plan.

**Motion/Vote - Accept Clever R-5 School District into the County Hazardous Mitigation Plan**

Western Commissioner Bill Barnett made a motion to accept Clever R-5 School District as a participant in the County's Hazardous Mitigation Plan. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed a letter of acceptance.

**9:45 a.m. Ron Cleek Prosecutor Re: V.O.C.A. Grant Decision**

The meeting was attended by Commission Secretary Julia Maples. The Commission met with Prosecutor Ron Cleek and Rebecca Webb to make a decision for the V.O.C.A. grant. Ms. Webb said that the victim center and women's center are awarded this grant every year. Ms. Webb amended the wording of the grant so that the County would not be obligated to fund the project in the future. Prosecuting Attorney Ron Cleek said that he would fund the 25% matching funds which is \$ 9,000.00 for the next three years. Mr. Cleek stated that they would continue to apply for the VOCA grant every year.

**Motion/Vote - Proceed with V.O.C.A. Grant**

Western Commissioner Bill Barnett made a motion to proceed with the V.O.C.A. grant application that was presented to the Commission. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Bid Opening Christian County Road Departments Re: Oil for County Roads**

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Commissioner.

The Commission opened bids for oil for the County Road Districts from the following companies:

Road Science LLC

Missouri Petroleum Products LLC

Asphalt & Fuel Supply LLC

Coastal Energy Corporation

The bids are available in the Clerk's Office and the Commission Office.

**Motion/Vote - Accept Delivery of Coastal Energy Corporation Bid**

Western Commissioner Bill Barnett made a motion to accept the bid from Coastal Energy Corporation for the County Road Oil that was sent by Courier by Brent Young. Kelly Vaught was unable to hand deliver the bid due to a family emergency. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Award County Road Oil**

Eastern Commissioner Tom Huff made a motion to award the County road oil bid to Coastal Energy Corporation. Coastal Energy was selected because of their cheaper prices in comparison to the other companies that bid. Commissioner Huff also included the option of trying the CQS -1F high performance fast fog from Road Science, LLC, in addition to the fog seal from Coastal Energy Corporation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**10:30 a.m. Great River Associates, MODOT, & Planning and Zoning Re:**

**Transportation Improvement Plan and Scoping of Highway CC, J and NN Discussion**

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

The Commission met with Paula Brookshire from Great River Associates, Eric Turner, Frank Miller and Chad Zickefoose from MODOT and Bob Atchley Planning and Zoning Administrator to discuss the transportation improvement plan and scoping of Highway CC, J & NN. There was also discussion of other Highway projects such as : 14 & Nicholas Road, CC extension to 160, Cheyenne Road, and the Fremont 65 interchange. Mr. Zickefoose presented a video of the Round About Interchange at Highway 13 and Route 44. Mr. Miller discussed future grant funds that will be available to 2015. Great River Associates presented a grant application that must be submitted today which is the last day to apply for this year.

**Motion/Vote - Proceed With The STP Grant Application**

Eastern Commissioner Tom Huff made a motion to proceed with the STP grant application. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed the grant application.

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN April 2010 Term

In the Christian County Commission of said County, on the 2nd day of June 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$100,000.00, from building bond to the following:

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

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

E-911 (Leaving a balance of \$ 35,000.00)

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 07, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 7, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**No Meetings Scheduled**

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett had no meetings scheduled for today.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 10, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on June 10, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**ORDER NO. 06-10-10-1 RIVERSIDE BRIDGE ORDER**

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian Headliner News, and Donna Baxter Springfield Newsleader.

The Commission reviewed the order to prohibit jumping, loitering, obstructing traffic and littering on the Riverside Bridge.

ORDER NO. 06-10-10-1

OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: June 10, 2010

SUBJECT: Prohibiting Persons From Congregating On, Loitering, Or Jumping From County Bridge No. 2090015 (Riverside Bridge) For the Purpose of Protecting The Health , Safety and Welfare of the Public.

WHEREAS, pursuant to Section 49.266 and 49.270, RSMo., the Missouri Legislature has recognized the authority of county commissions to enact orders to manage and control county property for the safety, promote the health and prosperity, peace and good order, comfort and convenience of the county and its inhabitants, and for the protection of property thereon; and

WHEREAS, the Christian County Commission does find it is necessary and proper to adopt an Order prohibiting persons from congregating on, loitering, or jumping from the Riverside Bridge, County Bridge No. 2090015, for the purpose of protecting the health, safety and welfare of the public, and to promote the protection of persons and property thereon.

**MOTION/VOTE: Enact The Riverside Bridge Order NO. 06-10-10-1**

NOW THEREFORE, on this 10th day of June, 2010, at a duly called meeting of the Christian County Commission, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Commissioner John Grubaugh the Christian County Commission did vote unanimously to enact the following Order:

Section 1. Title. This Order shall be known as the Riverside Bridge Order.

Section 2. Purpose. The purpose of this Order is to protect public health, safety and welfare from the dangers presented by persons congregating on, loitering on, or jumping from Riverside Bridge. This

### Section 3. Definitions.

"Riverside Bridge" means the Riverside Bridge Structure and approaches thereto located across the Finley River in Ozark, Missouri, and with the jurisdiction of the County, being County Bridge No. 200915.

"Jumping" means leaping, falling, diving or otherwise projecting oneself from a County Bridge.

"Motor Vehicle" means any vehicle which is, or is designed to be, self-propelled.

### Section 4. Prohibitions.

(a) No person shall jump, or cause another person jump, leap, fall, dive, or otherwise be projected, from the Riverside Bridge.

(b) No person(s) shall congregate on or loiter on the Riverside Bridge. This prohibition shall apply to persons within or on a designated pedestrian walkway that is constructed as part of a bridge and is separate from the motor vehicle lanes of travel. This prohibition shall not apply to persons crossing the bridge provided that the persons do not congregate or loiter on the Riverside Bridge.

(c) No person shall fish from the Riverside Bridge

(d) No person shall park a motor vehicle within a posted area of the Riverside Bridge or on or near the approaches to the Riverside Bridge or on County right-of-way within 500 feet of the Riverside Bridge or in a manner that creates a hazard or obstruction for the traveling public or that blocks or impedes access to private properties or to mailboxes. In addition to any penalties provided for in this Order, if a vehicle is parked in a place where parking is clearly prohibited or in a manner which constitutes a hazard to or an obstruction of motor vehicle traffic, then any peace officer authorized to issue citations under this Order may cause the vehicle to be towed away and stored at the Owner's expense.

(e) No person shall remove signs, deface, paint, destroy, or otherwise damage the Riverside Bridge or the appurtenances thereto.

Section 5. Enforcement, Responsibility and Authority. This Order shall be enforced by the Christian County Sheriff's office or any law enforcement agency with which Christian County has a Cooperative Law Enforcement Agreement.

Section 6. Violations. Violations of any provisions of this Order is infraction punishable by a penalty not exceeding One Hundred Dollars (\$100.00).

Section 7. Permitted Conduct. This Order shall not be interpreted to prohibit people from assembling together in a peaceful manner to consult for their common good; nor from instructing their elected representatives; nor from applying to the elected officials for redress of grievances. This Order shall not be interpreted to restrain the free expression of opinion, or restrict the right to speak, write, or print freely on any subject whatsoever; but every person shall be responsible for abuse of this right.

Section 8. Severability Clause. Should any Section or portion of this Order to be held unlawful or unenforceable by any court of competent jurisdiction, such decision shall apply only to the specific Section, or portion thereof, directly specified in the decision. All other Sections or portions of this Order shall remain in full force and effect.

Section 9. Effective Date. This Ordinance shall be effective upon its passage. Copies of the Order shall be maintained in the office of the Christian County Clerk.

Done this 10th day of June, 2010, at 9:45 a.m.

CHRISTIAN COUNTY COMMISSION

John Grubaugh  
Presiding Commissioner

Yes

Tom Huff Yes  
Commissioner, Eastern District

Bill Barnett Yes  
Commissioner, Western District

ATTEST:

Kay Brown  
Christian County Clerk

APPROVED AS TO FORM:

John Housley  
Christian County Counselor

**10:00 a.m. Planning and Zoning Re: Review Proposed Amendments to the Unified Development Codes**

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

The Commission met with Jim Bresee Resource Management Administrator and Bob Atchley, Planning and Zoning Administrator to review Section 12 of the Unified Development Codes. Mr. Atchley presented a copy of Section 12 with the proposed additions and deletions and a copy with the changes completed for review. The amendments are to provide additional security to the County by requiring a maintenance bond in addition to the performance bond to cover the cost of construction of roads before they are accepted by the county.

**11:00 a.m. Bid Opening Re: Demolition Services Riverside Inn**

The meeting was attended by Commission Secretary Julia Maples, Tara Muck of the Springfield Newsleader,

The Commission opened bids for the demolition of Riverside Inn from the following companies:

Dock Brothers Construction Company -Springfield-- bid bond and insurance	\$ 122,997.00
Richard Kramer Construction Inc. - Springfield- -bid bond and insurance	\$ 69,030.00
Miller Blevins Construction Inc. -Reeds Spring -bid bond and insurance	\$ 169,015.00
Tom Boyce Excavating Inc. - Branson- bid bond and insurance	\$ 250,000.00
Sunbelt Environmental Services Inc. - Springfield - bid bond and insurance	\$ 133,509.60
Environmental Works Inc. - Springfield - bid bond and insurance	\$ 205,000.00
Herren Excavating LLC Lebanon - bid bond and insurance	\$ 85,567.25
Webster County Excavating LLC - Seymour - bid bond and insurance	\$ 184,498.00
Hampton Excavating - Ozark -bid bond and forgot the insurance	\$ 89,500.00
Ahrens Contracting Inc. - St. Louis - bid bond and insurance	\$ 175,500.00
Jordan Disposal Services -Joplin	\$ 56,800.00
Goolsby, Inc. - Blevins Ark bid bond	\$ 89,444.00
Midland Wrecking -Lenexa Kansas - bid bond and insurance	\$ 238,625.00
Premier Demolition, Inc. - St. Louis - bid bond	\$ 144,000.00

The Commission will review the bids with the Emergency Management Administrator and schedule a bid decision meeting for Monday, the 14th of June, at 11:30 a.m.

**Motion/Vote - Approve The Minutes for May 27, June 3, and June 7, 2010**

Western Commissioner Bill Barnett made a motion to approve the May 27, June 3, and June 7, 2010 Minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**  
**STATE OF MISSOURI**

COUNTY OF CHRISTIAN }ss. April Term, 2010

In the Christian County Commission of said County, on the 7th, day of June 2010, the following, among

other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 362,595.62 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 112,332.12	COMMON ROAD #2	\$ 110,192.82
BILLINGS SPECIAL	\$ 39,051.55	GARRISON SPECIAL	\$ 8,049.62
OZARK SPECIAL	\$ 31,545.82	SELMORE SPECIAL	\$ 12,473.29
S. SPARTA SPECIAL	\$ 3,807.25	STONESHIRE SPECIAL	\$ 2,211.83

**CITIES**

CITY OF BILLINGS	\$ 4,314.89
CITY OF CLEVER	\$ 2,574.43
CITY OF FREMONT HILLS	\$ 1,305.33
CITY OF NIXA	\$ 15,954.21
CITY OF OZARK	\$ 16,860.70
CITY OF SPARTA	\$ 1,921.76

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 14, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 14, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Planning & Zoning Re: Changes to the Unified Development Codes**

The meeting was attended by Phil Amtower Emergency Management Administrator.

The Commission met with Jim Bresee Resource Management Administrator, Bob Atchley, Planning and Zoning Administrator, and Todd Wiesenhan, Senior Planner of Planning and Zoning to review the changes to the Unified Development Codes. According to Mr. Atchley, the amendments to Chapter 12 of the Unified Development Codes would eliminate the security agreement and the letter of credit to be replaced by a performance bond and a maintenance bond. The maintenance bond will be required by the county from the developer for roads that are chip and sealed.

**Motion/Vote - Accept Chapter 12 Revisions to the Unified Development Codes**

Eastern Commissioner Tom Huff made a motion to accept the revision of Chapter 12 of the Unified Development Codes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:30 a.m. Bid Decision Re: Riverside Inn Demolition**

The meeting was attended by Phil Amtower Emergency Management Administrator, Treasurer Karen Matthews, Eric Engel former owner of Riverside Inn, and Donna Osborn of the Christian County Headliner News.

The Commission discussed the bids submitted by the various companies. The lowest bidder was Jordan Disposal Services for \$ 56,800.00. The Commission checked all the references for Jordan Disposal Services and this company was highly recommended. The Commission will check on the asbestos removal services.

**Motion/Vote - Award Demolition of Riverside Inn**

Eastern Commissioner Tom Huff made a motion to award the demolition service to Jordan Disposal

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

**Motion/Vote - Accept the June 10, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to accept the June 10, 2010, minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 17, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 17, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**11:00 a.m. Chad Zickefoose Re: Riverdowns West Update & Sewer Application**

The meeting was attended by Lou Lapaglia, Kathy Leming,

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met with Mr. Chad Zickefoose of Riverdowns West, Bob Atchley, Planning and Zoning Administrator, and Jim Bresee, Resource Management Administrator, to discuss the four options available for a sewer system solution for the Riverdowns West Subdivision that may be financed through a grant to the White River Water Basin Partnership from the Missouri Department of Natural Resources.

Option 1: To extend a gravity sewer line Northwest to just across the James River and to construct a lift station just across the river and pump to the existing sewer manhole on Riverbridge in the River Cut Subdivision \$874,498.11.

Option 2: Riverdowns West to construct a lift station on same property to pump sanitary sewer to the northeast crossing Farm Road 141 and the James River and tie into an existing sewer manhole at the Intersection of Farm Road 141 and Farm Road 190 \$ 758,463.47.

Option 3a: To construct a lift station on same property and pump the sanitary sewer to the east crossing of Farm Road 141 and tie into the existing main in Tuscany Hills main located on Bristol Ave. just north of Guin Road/County Highway AA \$ 896,691.81.

Option 3b: Construct a lift station on the same property. Then pump the sanitary sewer to the east crossing Farm Road 141 and tie into the existing main located on the corner of Bristol Ave and Guin Road/County Highway AA. The main would have a gravity flow to the existing sewer system of Tuscany Hills.

Option 4: To construct a lift station on same property and pump the sanitary sewer to the east crossing at Farm Road 141 then south along and eventually tie into the Northeast Regional Lift Station in the City of Nixa \$ 1,147,376.51 which is the most expensive.

The County Commission will continue to work on a solution to this problem.

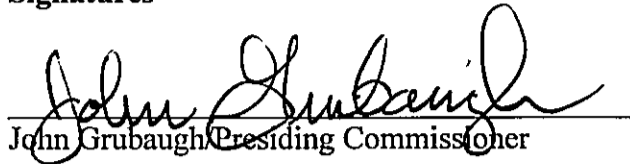
**7:00 p.m. Susan Montee- State Auditor Re: Audit Findings Release Held in the 2nd Floor Courtroom**

The meeting was attended by

State Auditor Susan Montee presented the County Audit for the years 2007, 2008, and 2009, to the County

Commission and the citizens of the county. Auditor Montee reviewed the concerns that were found and the recommendations noted by the state auditors.

#### Signatures

  
John Grubaugh, Presiding Commissioner

June 21, 2010  
Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 21, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Paula Brookshire from Great River Associates

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

The Commission met with Ty Alexander of Terracon and Paula Brookshire from Great River Associates to review the seismic refraction survey report of the sink hole located on Tracker Road. Mr. Alexander explained the findings of the report to the Commission. The report showed many anomalies that were discovered by borings. The report showed that the limestone velocity is decreasing in size to form a bedrock and in normal conditions the limestone would increase as it goes down.

Mr. Alexander suggested prior to excavation that additional borings be done to determine the void underneath the ground to verify if the area is limestone bedrock or stiff clay. The additional borings would be approximately \$ 8,500.00.

#### Motion/Vote - Additional Drilling On Tracker Road

Western Commissioner Bill Barnett made a motion to have Terracon to continue to drill near the sink hole on Tracker Road to verify the bedrock material. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Court Order - 6-21-10-01 -

Court Orders through . The Commissioners of Christian County, Missouri hereby order that the Unified Development Codes, adopted on January 22, 1993, has been amended by unanimous vote of the County Commissioners in a public meeting on June 14, 2010, said amendments to be effective on June 21, 2010.

The following sections of the Unified Development Cods have been amended as per the attached handout:

Section 12-25 - Public Improvement

Section 12-35 - Maintenance Bond

Section 12-40 - Performance by the County of Developer's Obligations

Section 12-45 Developer to Pay County's Actual Costs off Construction or Remedy and Defeat

The following figure of the Unified Development Cods has been deleted as per the attached handout:

Figure 12-10 - Security Agreement

Dated this 21st day of June, 2010.

Christian County Commission

By: John Grubaugh, Presiding Commissioner

By: Bill Barnett Western Commissioner,

By: Tom Huff, Commissioner

Attested by: Kay Brown, County Clerk

## CHAPTER TWELVE IMPROVEMENTS, INSTALLATION, PHASING, AND MAINTENANCE

Section 12-10 Required Improvements - Required improvements include, to the extent they are used to comply

with any absolute policy or used to score any relative policy, the following:

1. Temporary and permanent, structural and nonstructural soil conservation measures and revegetation plants;
2. Sewage collection and treatment facilities;
3. Temporary and permanent, structural and nonstructural storm water runoff control measures;
4. Measures intended to mitigate potential off-site nuisances;
5. Structural screening or landscaped buffers;
6. All utilities, including water service;
7. Roads and road improvements, including culverts and bridges, and school bus loading or turn-around facilities;
8. Sidewalks and trails, including bicycle trails or lanes, and bicycle racks.
9. Parking and loading areas; and
10. Recreational facilities.
11. All other conditions and permit requirements.

Section 12-15 Installation - The installation of all required improvements shall be at the developer's expense.

Section 12-20 Phasing - If a development is constructed in phases or stages in accordance with this section, then, the provisions of Section 12-25 - Financing shall apply to each phase as if it were the entire development. As a prerequisite, the developer shall submit plans that clearly show the various phases or stages of the proposed development and that the requirements of these Codes will be satisfied with respect to each phase or stage. If a development that is to be built in phases or stages includes improvements that are designed to relate to, benefit, or be used by the entire development (such as a swimming pool or tennis courts in a residential development) then, as part of his application for development approval, the developer shall submit a proposed schedule for completion of such improvements. The schedule shall relate completion of such improvements to completion of one or more phases or stages of the entire development. Once a schedule has been approved and made part of the permit, no land may be used, no buildings may be occupied, and no subdivision lots may be sold except in accordance with the schedule approved as part of the permit.

Section 12-25 Public Improvements - Installation of required public improvements in a development or any phase of a development shall be required or guaranteed by any one of the following methods:

A. The developer must install all of the required improvements prior to the recording of a final plat or to any use or land sales in the development.

B. The planning and zoning commission shall require that all public improvements be installed and dedicated prior to the Planning and Zoning Administrator authorizing the recording of the final plat.

C. Security for Public Improvements - In cases when, because of weather conditions or other factors beyond the control of the permit recipient (exclusive of financial hardship), the Planning and Zoning Commission determines it would be unreasonable to require the permit recipient to comply with all of the requirements of these Codes with respect to the installation and dedication of all public improvements before the filing of the final plat to commence, intended use of the property or occupying any buildings or selling lots in the development, the permit recipient must establish a Performance Bond from a qualified insurance or bonding company to guarantee the cost for the completion of the required public improvements. The amount of the Performance Bond shall be established by either of the following methods:

1. If the permit recipient submits detail plans and drawings of the development(s) with an itemized cost estimate for public improvements (see Table 12-10 for standard cost estimate form), the amount of Performance Bond to guarantee the completion of the required public improvements shall be established by the Planning and Zoning Administrator after consultation with the County designated engineer, in an amount sufficient to pay the estimated cost of the required public improvements plus ten percent (10%).
2. In the event the permit recipient does not submit detailed plans and drawings of the public improvements in

the development, they must submit two (2) estimates from contractors of the anticipated costs of the development's public improvements, utilizing the County's itemized cost estimate form in Table 12-10. The amount of the Performance Bond shall be established by the Planning and Zoning Administrator, after consultation with the County's designated engineer, in an amount sufficient to pay the estimated cost for the development's public improvements, plus forty percent (40%).

D. A performance bond issued by a bonding company acceptable to the County shall be submitted by a permit recipient to guarantee the estimated cost of the required public improvements which shall:

1. Run or be made payable to the County.
2. Be an amount determined by the Planning and Zoning Administrator, based upon the recommendation of the County's designated engineer, to be sufficient to complete the installation of the public improvements in compliance with these regulations.
3. Specify the time required on public improvements to be completed and installed according to the plans submitted. Such time shall be satisfactory to the County, provided all required improvements shall be completed within 12 months. The County shall require an engineer's certification or other inspections necessary to satisfy the County that the improvements have been constructed in accordance with the plans and the County's design specifications. In the event that all improvements have not been completed within the time specified, the County will call the Performance Bond to complete the required improvements.
4. The initial deadline for the completion of all public improvements may be extended by the Planning and Zoning Administrator or the Planning and Zoning Commission upon a showing of sufficient cause, but no additional phase of the development shall be permitted to begin during such extension. Should the applicant request to renew a Performance Bond and the extension be approved by the Designated Official, the applicant shall submit two (2) new estimates with a new Performance Bond, in a form approved by the Planning and Zoning Administrator, for any increased cost of the infrastructure. At no time will the Planning and Zoning Administrator accept a Performance Bond reduced from the original amount.

Section 12-30 Maintenance - The recipient of any permit, or his successor, shall be responsible for maintaining all common areas, improvements, or facilities required by these Codes, except those areas, improvements, or facilities with respect to which an offer of dedication to the public has been accepted by the appropriate public authority. As illustrations, and without limiting the generality of the foregoing, this means that private roads and parking areas, storm water detention basins and drainage easements, water and sewer lines, and recreational facilities must be properly maintained so that they can be used in the manner intended, and required vegetation and trees used for screening, landscaping, or shading must be replaced if they die or are destroyed. If common open space, common improvements, storm water detention basins, drainage easements, or any streets or roads are not dedicated to and accepted for public use by the County Commission, they shall be protected by legal arrangements, such as restrictive covenants recorded in the Christian County Recorder of Deeds Office, in the form acceptable to the Planning and Zoning Commission and County Counselor sufficient to assure their maintenance and preservation by a homeowner's association for whatever purpose they are intended. Covenants or other legal arrangements shall specify ownership of the common space and common improvements shall be in a homeowner's association, the method of maintenance, responsibility for maintenance; maintenance assessment, taxes and insurance, guarantees that any association formed to own and maintain common open space and common improvements will not be dissolved without the prior consent of the County, and any other specifications deemed necessary by the Planning and Zoning Commission and County Counselor.

Section 12-35 Maintenance Bond - The developer shall execute a maintenance bond in favor of and acceptable to Christian County which guarantees that all required improvements will be properly maintained during the maintenance period, prior to final acceptance by either the Christian County Commission or the applicable Special Road District. The amount of the maintenance bond, to be supplied by the developer, shall be established by the Planning and Zoning Administrator after consultation with the County designated engineer, in an amount sufficient to pay the estimated costs of the repair or replacement of required public improvements installed and constructed in a development prior to their final acceptance by either the Christian County Commission or the applicable Special Road District. The Performance Maintenance Bond must be accepted by the Planning and Zoning Administrator in consultation with the County designated engineer prior to the recording of a final plat or to any use or land sales in the development.

Section 12-40 Performance by the County of Developer's Obligations - Should the developer fail to perform the developer's obligation to construct and correct defects in public improvements as required by these Codes,

the County may liquidate any performance security in the County's possession and use the proceeds to construct or correct the improvements in whole or in part as the County in its sole discretion deems appropriate.

Section 12-45 Developer to Pay County's Actual Costs of Construction or Remedy any Defect

A. The developer is to pay all costs if defective. Notwithstanding the amount of the Subdivision performance bond or the maintenance bond, the owner of the subdivision shall pay all costs that Christian County actually incurs in designing and constructing improvements or correcting defects in any improvements the developer is required to install and maintain pursuant to these Codes but which the developer fails to design, construct or maintain free from defects in accordance with these Codes. If the amount of money is insufficient to pay all such costs, the developer shall reimburse the County for the remainder within thirty (30) days of the County sending a bill for the balance due.

B. The attorney's fees are to be paid. Should Christian County be required to institute proceedings in court in order to collect any sum due under these Codes or to enforce the provisions of the developer's subdivision performance bond, maintenance bond or to collect on the security pledged in support of said bond, the County shall be entitled to collect reasonable attorney's fees it incurs, regardless of whether the attorney is engaged by the County on a part or full-time basis.

Table 12-10-Page 1

Itemized Cost Estimate for Public Improvements

Subdivision Name	
Final Plat File Code	
ITEM	QUANTITY UNITS AMOUNT
Temporary gravel const. Entrance and upkeep	EA
Straw / hay bale dike	LF
Sediment basin	LS
(List other initial sediment controls)	
Detention basin grading	LS
Detention basin outlet structure	LS
Detention basin trickle channel	LF
Seed & mulch sediment/detention basin berms	AC
Rough grade streets	LF
Rough grade lots	LS
Rough grade drainage channel, (Line A, 1,etc)	LF
Sanitary sewer mains, off-site	LF
Sanitary sewer mains, on-site	LF
Sanitary sewer laterals	EA
Water mains, off-site	LF
Water mains, on-site	LF
Water line service laterals	EA
Gas main, off-site	LF
Gas main, on-site	LF
Gas line service laterals	EA
Electric facilities, off-site	
Electric facilities, on-site	
Storm sewer Line	A
15" RCP	LF
Etc, pipe size & type	LF
Junction Box	EA
SS-6 inlet	EA
DI-1 inlet	EA
XX" Flared end section	EA
Grouted riprap	SF
Etc for each storm sewer line	
Fine grade subgrade	LF
Curb & gutter	LF
Aggregate base course	LF

Asphalt base course	LF
Asphalt surface course	LF
Initial Double Coat Chip & Seal surface	LF
Final Double Coat Chip & Seal surface	LF
Concrete pavement	LF
Sidewalks	LF
Backfill curbs	
Seed & mulch right-of-way	LF
Seed & mulch lots	LS
Remove temporary sediment controls	LS
Clean out sediment from storm sewers & detention basins	LS
Re-seeding / erosion repair	LS
Street Signs	
Street stripping	
TOTAL	

\* Table 12-10 is subject to revisions

\*\* Line items may need to be added to fully define the needed improvements for this format.

#### **10:00 a.m. Bid Opening Re: Culverts**

The meeting was attended by Bob Buford of ADS Sales, Larry West, Bradley West, and Jim Hargrave of West Pipe Company.

The Commission and Jim Bresee Resource Management Administrator opened bids for culverts from the following companies:

Contech Construction Products, Inc. from Springfield  
 Larry W. West of West Pipe Company  
 Metal Culverts Inc.

The Commission reviewed the bids and compared the prices of the three bids submitted. The Commission concluded that the lowest price on everything was submitted by Larry West a sole proprietor for West Pipe Company.

#### **Motion/Vote - Award the Culvert Bid**

Eastern Commissioner Tom Huff made a motion to award the culvert bid to the lowest bidder, Larry West of West Pipe Company. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **10:30 a.m. Library Board Appointment**

The meeting was attended Commission Secretary Julia Maples.

The Commission was notified that Reta Alphin, a board member for the Library has moved from Christian County and there is a vacancy on the board for her unexpired term that ends August 1, 2011. The Library Board made a recommendation to the Commission to appoint Rebecca Block for the unexpired term of Reta Alphin. Presiding Commissioner Grubaugh stated that the Library Board has been conducting interviews for the position. Ms. Block resides in Highlandville.

#### **Motion/Vote - Appointment to the Library Board**

Western Commissioner Bill Barnett made a motion to appoint Rebecca Block to the Library Board to complete the unexpired term of Reta Alphin ending August 1, 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Motion/Vote - Accept the June 14, 17, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to accept the June 14, 17, 2010, minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

STATE OF MISSOURI

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CHRISTIAN COUNTY

April Term, 2010

In the Christian County Commission of said County, on the 21st day of June 2010, the following, among

other proceedings, were had, viz:

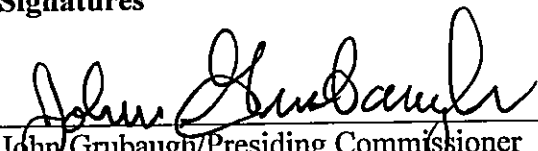
The Treasurer is hereby ordered to transfer the sum of \$ 111,750.38, from the County Revenue CART Fund to the following:

**BRIDGE** \$ 16,762.56

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 33,378.72	COMMON ROAD #2	\$ 32,751.80
BILLINGS SPECIAL	\$ 11,598.00	GARRISON SPECIAL	\$ 2,393.69
OZARK SPECIAL	\$ 9,375.30	SELMORE SPECIAL	\$ 3,704.53
S. SPARTA SPECIAL	\$ 1,130.36	STONESHIRE SPECIAL	\$ 655.42

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 24, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 24, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 06-24-10-01 -**

Right-of-Way Warranty Deed - Copper Ridge Lane The Commission signed and approved the Right-of-Way Warranty Deed for Copper Ridge Lane to transfer additional right-of-way along Copper Ridge Lane to Common 2 Road District. The Grantors are Roger Satterfield and Kimberly Satterfield and Herald R. Ambler, General Partner & Marjorie P. Ambler General Partner. The Deed was attested by County Clerk Kay Brown.

**Ordinance - 06-24-10-02 -**

Right-of-Way Warranty Deed - Osceola Road The Commission signed and approved the Right-of-Way Warranty Deed for Osceola Road to transfer additional right-of-way along Osceola Road to Common 1 Road District. The Grantors are Tommie L. Seiser and Mary Margaret Seiser. The deed was attested by County Clerk Kay Brown.

**Ordinance - 06-24-10-03 -**

Right-of-Way Warranty Deed - Shelvin Rock Road The Commission signed and approved the Right-of-Way Warranty Deed for Shelvin Rock Road to transfer additional right-of-way along Shelvin Rock Road to Common 2 Road District. The Grantors are Joshua Hirsch and Christie Hirsch. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Accept the June 21, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to accept the June 21, 2010 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**June 28, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 28, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Mr. Todd Wiesehan - P & Z Mr. Tim Hamilton Re: Energy Efficient Retrofitting Options**

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

The Commission met with Tim Hamilton of Pond Creek Designs, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan. Mr. Hamilton presented an energy analysis of the heating and air conditioning system of the historic courthouse. This report will assist in planning and development of a system that meets the energy requirements of the grant that was obtained through the Planning and Zoning Department. The goal is to update the system to a fourteen seer or better, reduce the number of air conditioning and heating units, eliminate base board heaters and to increase the amount of fresh air. Mr. Hamilton estimated that four additional mechanical rooms are necessary to implement this plan.

**10:30 a.m. Mr. Phil Amtower-EMA Director Re: Demolition Contract-Riverside Inn**

The meeting was attended by Julia Maples, Emily from the Christian County Headliner News, Jim Bresee

The Commission met with Phil Amtower Emergency Management Administrator to review the contract for the demolition of the Riverside Inn. The contract was developed from the specs of the bid and signed by County Counselor John Housley. The Commission signed the contract with Jordan Disposal Service, LLC and attested by County Clerk, Kay Brown.

**Motion/Vote - Accept the June 24th, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to accept the June 24th, 2010 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:45 a.m. Mr. Trevor Croley - Croley Insurance Re: Mid-year Health Insurance Review Mercy Health Plans**

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Sam Drysdale, Crystal Scott, Trevor Croley, Debbie Harms, and Michelle Brown of Croley Insurance to discuss the current mid-year health insurance review. There was also discussion regarding a new law that begins September 23, 2010. The new law would require all new employees be eligible to participate in the county's insurance within 90 days or to begin the first of the following month with a waiting period of 60 days. Also included in this new law, dependents married or single up to age 26, would be eligible to be added to employee's policy if no other insurance is available. Mr. Croley said the he would have an open enrollment in September and then again at the end of the year.

**Signature of Eastern Commissioner Tom Huff In Commissioner Grubaugh's Absence**

  
\_\_\_\_\_  
Tom Huff/Eastern Commissioner

**July 01, 2010**  
**Christian County Commission**

**Convene**

Western Commissioner Bill Barnett called the meeting of the County Commission to order at on July 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom

Huff, Present. County Clerk Kay Brown is taking the minutes.

**11:00 a.m. Paula Brookshire- Great River Associates Re: Sinkhole Update**

The meeting was attended by Commission Secretary Julia Maples and Emily from the Christian County Headliner News.

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met with Ty Alexander of Terracon and Paula Brookshire and Spencer Jones of Great River Associates and Common 2 Road District Assistant Supervisor Scott Grider to discuss the recent report of the sinkhole on Tracker Road. Mr. Alexander presented a report illustrating the findings of the four additional borings on Tracker Road. No voids or caves were found but the borings showed variations of material from 30 feet to 60 feet, consistent with sinkhole activity. There was very soft and hard materials found. According to Mr. Jones, there is no threat of a potential for an immediate collapse to the public. Mr. Jones recommended to assess how much risk and how much money is needed to fix the problem and the possibility of using a geogrid. Another meeting was scheduled for next Thursday.

**Motion/Vote - Accept the June 28th and the July 1, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to accept the June 28, and July 1, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Signature of Eastern Commissioner Tom Huff In Commissioner Grubaugh's Absence**

  
\_\_\_\_\_  
Tom Huff/Eastern Commissioner

**July 08, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on July 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**Ordinance - 7-08-10-04 -**

Right-of-Way Warranty Deed - Kerr Road The Commission signed and approved the Right-of-Way Warranty Deed for Kerr Road to transfer additional right-of-way along Kerr Road to Common 2 Road District. The Grantors are Mark Elwood and Debbie Elwood. The deed was attested by County Clerk Kay Brown.

**9:00 a.m. Library Board Appointment Re: Loretta Hermann**

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

The Commission received a letter of recommendation for Loretta Hermann submitted by the Library Board. The Library Board received one application for the position. The Board interviewed Ms. Hermann and was pleased with her qualifications of being a retired teacher and she continues to teach reading in her spare time. She also assists in the summer reading program and has a desire to expand the book selection for the Library. If appointed her term would expire June 2014.

**Motion/Vote - Appointment to the Library Board**

Eastern Commissioner Tom Huff made a motion to appoint Ms. Loretta Hermann to the Library Board for a four year term expiring June 30, 2014. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:15 a.m. Phil Amtower EMA Director Re: Addendum to Contract Services  
Demolition Riverside Inn**

The meeting was attended by Commission Secretary Julia Maples, Emily Hoffman Christian County Headliner and Randy Stokes from KOLR 10 and FOX 27.

The Commission discussed the addendum to the contract for the demolition of Riverside Inn. The final

contract presented to the contractor required the maintenance of automobile and general liability insurance coverage to be maintained at the current sovereign immunity caps set forth in Section 537.610, RSMo., of \$500,000 per person, \$ 3,000,000 per occurrence. As a result, of the change in liability insurance coverage requirements, the Contractor will incur additional premiums of \$ 3,987.57, to proceed with the demolition. Presiding Commissioner Grubaugh stated that they had to bond more than they bid for the contract.

**Motion/Vote - Accept the Addendum to the Demolition Contract**

Eastern Commissioner Tom Huff made a motion to accept the addendum to the demolition contract that contains an additional liability insurance premium of \$ 3,987.57. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The addendum was signed by County Counselor John Housley and County Auditor Sam Yarnell. The document was attested by County Clerk Kay Brown.

**9:30 a.m. Bid Opening Re: Mower for Common I Road District**

The meeting was attended by Commission Secretary Julia Maples, Stokes from KOLR 10

The Commission opened bids for a 24 horsepower zero turn with a 60 inch cut for Common 1 Road District from the following companies:

Loftis Small Engine

Model EZ 6124	\$ 4,299.95
Trade-In	- 700.00
10% off for Bid	<u>- 360.00</u>
Total Cost	\$ 3,239.95

<u>Nixa Hardware</u>	<u>List Bid</u>	<u>Amount</u>
Scagg STC 61V--27CV-SS	\$ 9,299.99	\$ 6,884.00
SFZ61-28Bs	7,138.00	5,984.00

TORO		
74925 29 HP Kawasaki	\$ 12,100.00	\$ 8,384.00
74296 27 HP Kohler	9,554.00	6,584.00
74833 27 HP Kohler	5,699.00	4,284.00

Dixie Chopper		
Classic 3060 HP	\$ 10,665.00	\$ 8,099.00
Xcalibar 3366	12,265.00	9,199.00

Grasshopper		
227 61" 27 HP	\$ 10,840.00	\$ 8,484.00
226 61" 26 HP	7,700.00	5,984.00

Larson Farm and Lawn

John Deere	
Z465 EZTRAK W/62" Deck	\$ 4,600.00
Z720A 25 HP COmm 60" MIDZ	\$ 6,775.00

Z465 EZTRAK Residential Zero-Turn Radius	\$ 5,699.00
Other charges	124.00
Discount	<u>1,223.00</u>
Total Cost	\$ 4,600.00

Z720A Commercial ZTRAK with 60" Deck	\$ 8,499.00
Other Charges	\$ 109.00
Discount	<u>\$ 1,833.00</u>
Total Cost	\$ 6,775.00

**Motion/Vote - Award the Common 1 Road District Lawnmower**

Eastern Commissioner Tom Huff made a motion to award the mower for Common 1 Road Distinct to Loftis Small Engine for a total cost of \$3,239.95. This price includes a three year warranty. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **9:45 a.m. Glen Pace Human Resource Consultant Re: Updates to Employee Manual**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Assistant Supervisor Richard Teague, and Jim Bresee Resource Management Administrator

The Commission met with Glen Pace the County's Human Resource Consultant to discuss the recommendations from the state audit and to revise the employee manual to include the following: mileage logs, beginning and ending odometer readings on vehicles, encourage use of county vehicles and prepaid debit cards.

#### **10:00 a.m. 2nd Floor Courtroom Bob Atchley- Planning and Zoning Re: Adopt Zoning Regulations**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Common 2 Road District employee Richard Teague, Planning and Zoning Office Manager Cathy Leming, Terry Bohmont, Bruce Deckard, Clyde Beasley, Charley Rogers and Tara Muck of the Springfield Newsleader.

Planning and Zoning Administrator Bob Atchley, presented to the County Commission the Unified Development Code Zoning Report and Amendments.

#### **Zoning Report to the County Commission**

It is my understanding that Christian County has been considering a transition from its current system of land use permitting and performance standards as contained within the Unified Development Codes to a Traditional, Euclidian form of Zoning since at least 2003.

On June 16, 2008 the Planning and Zoning Commission approved a motion directing the Planning and Zoning staff to pursue outside assistance in revising the Comprehensive Plan and the transition to traditional zoning.

In February 2009, Christian County began the process of updating the Christian County Comprehensive Plan. During the public visioning process, seven public input meetings were held throughout the County allowing citizens to express their needs, desires and future vision for the County which was then translated into the goals and objectives of the Christian County Comprehensive Plan. During those public meetings the citizens of Christian County repeatedly expressed concern about the prohibitive development processes and policies in effect, which supported the impression already held by both the Planning and Zoning Staff and the County Commission.

On February 2, 2009 the Planning and Zoning Commission voted unanimously, adopting a resolution directing the staff to continue with the preparation of the groundwork necessary in the transition to traditional zoning. In putting together the initial draft version of the Zoning Regulations, the Subdivision Regulations, the Road and Access Standards and the Storm water and Erosion Control Regulations for Christian County the staff reviewed several sets of regulations comparing approaches to various issues and selecting the components which would best serve our County and enable us to address the issues we will face as we move forward. The staff relied heavily on the Greene County's Zoning and Subdivision Regulations, because while they are not perfect, they have been both time tested and also present an opportunity to have some degree of regional consistency in the manner in which various planning matters are addressed. The staff is very aware of the many differences between our two Counties and has in many ways tailored these regulations specifically to meet to our needs.

A large version of the preliminary zoning map was placed on display in an open house format in the Planning and Zoning Department conference room from May 17th through June 4th. This preliminary map is the result of extensive research and effort from the staff as well as input from citizens with valuable local knowledge. The intent of this preliminary map is to provide for a representation of existing, lawfully permitted and/or grandfathered land uses within the unincorporated County. The staff utilized a "best fit" approach by representing the existing land uses within the confines of the various zoning districts as laid out in the Zoning Regulations.

As professional planners, the staff is keenly aware of the necessary preparations that will enable us to overcome the problems that we are likely to face in the future. One of those potential problems is the growing interface between our existing agricultural landowners and the ever increasing expansion of suburban development. In 1990 our County population was 32,644. In 2007 our reported population had grown to 73,066. Most of this population growth has come in the form of single family residences. As part of the initial draft of the Zoning Regulations the staff had included Article (29) Animal Regulations which

was designed to head off what was feared to become a series of issues between neighboring landowners in these areas where suburban and agricultural activities will be coming into contact. What the staff discovered as part of the public hearing on these proposed regulations was that many of the components of that Article were seen as too restrictive to the folks who engage in agricultural activities as their way of life. Those peoples' concerns were heard and that Article was removed by the Planning and Zoning Commission, upon the recommendation of the staff.

After holding a series of advertised public hearings, on June 7, 2010 the Planning and Zoning Commission voted unanimously to recommend approval of the Zoning Regulations and the Zoning Map to the Christian County Commission. The Planning & Zoning Commission has further recommended the removal and separation from the UDC of the subdivision regulations formerly know as Section 4-70, 4-75, 4-76, 4-77, 4-78 and 4-80 of the UDC, the Road and Access Standards formerly known as Chapter Fifteen of the UDC and the Storm water and Erosion Control Regulations formerly known as Chapter Nineteen of the UDC, resulting in the creation of three sets of regulations to be cited separately as the "Christian County Subdivision Regulations", the "Christian County Road and Access Standards" and the "Christian County Storm water and Erosion Control Regulations"; each to have the same effective date as the Zoning Regulations.

On July 6, 2010 the Planning and Zoning Commission voted 9 to 1 to adopt the Subdivision Regulations for Christian County, in accordance with the requirements of Section 64.550 and 64.580 of the Missouri Revised Statutes.

A transition to a more traditional zoning format will provide for a much greater level of predictability and will create an environment conducive to economic development which will give Christian County a much needed jump start in its recovery from the current recession. This format is also more understandable to the general public and is also seen by the courts as being in conformance with the requirements of the Missouri Revised Statutes. This will allow Christian County to further coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the county, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants.

The following citizens addressed the County Commission:

Mr. Bruce Deckard, 607 Elkhead Road, Sparta, MO.

Mr. Deckard addressed the Commission with concerns regarding confinement and feeding operations for people that make a living through intense agriculture. Mr. Deckard had concern of how many new manned positions will be created to enforce the new zoning rules because the current code enforcement is not adequate.

Presiding Commissioner Grubaugh responded that no new positions would be created because the new regulation have been tested in court and will be more enforceable.

Mr. Bresee also confirmed that it won't cost any more because we have regulators on staff.

Mr. Deckard asked if we would continue to have a Board of Adjustment?

Mr. Bresee said that we would continue have a Board of Adjustment with the new codes.

Terry Bohmont, 539 Bohmont Road, Sparta, Missouri

Mr. Bohmont had concern that agriculture land use should be exclusive to agriculture and not used for a church or a machinery storage building.

Presiding Commissioner Grubaugh said that machinery storage is out.

Charles Rogers  
211 Harmony Circle  
Sparta, MO.

Mr. Rogers had concerns with the code language regarding commercial equipment that is left outside. If you have more than two dozers working on a job site they would have to be kept in a building but farm equipment would be exempt. Mr. Rogers also had concern with road standards regarding asphalt in subdivisions.

Mr. Atchley responded that any existing situations are grandfathered that pertain to road standards in subdivisions.

Terry Bohmont, 539 Bohmont Road Sparta

Mr. Bohmont had concern with Page 116 Article C pertaining to churches. He asked, "What do churches have to do with agriculture?"

Mr. Bresee responded that in all traditional zoning, churches are considered community services and are allowed in any zone.

Mr. Atchley stated that even though it is termed an agriculture district, we don't regulate agriculture uses.

Clyde Brinley, 1753 West Morningside Drive, Nixa  
Mr. Brinley requested clarification of Section 29 A-1 of the CAFO section.

Mr. Atchley explained Section 29 A-1 regarding a CAFO.

**MOTION/VOTE Adopt the State Regulations in Regard to C.A.F.O.**

Eastern Commissioner Tom Huff made a motion to adopt the state regulation for the Confined Animal Feeding Operations. Bill Barnett seconded the motion. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

Mr. Atchley, explained there are six parcels of land that were zoned in error. Four of the six parcels were to be agriculture and one should have been received a C2 permit. Mr. Atchley said that the fee schedule is being amended and will be presented to the Commission at a later date.

**MOTION/VOTE Accept the Road Standards**

Eastern Commissioner Tom Huff made a motion to accept the road standards with the provision that the road standards would apply to a road for three lots instead of two lots. Bill Barnett seconded the motion. The new road standards will be in effect beginning August 9th, 2010. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

ORDER NO. 7-8-10-02

ORDER of the  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE: July 8, 2010

SUBJECT: Adoption of Amendments to Road and Access Standards for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held advertised public hearings in order to obtain public input concerning the amendment of the Unified Development Codes (UDC) for Christian County, Missouri, which henceforth shall be known as the "Zoning Regulations for Christian County, Missouri", in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has further recommended the removal and separation from the Unified Development Codes of the Road and Access Standards formerly known as Chapter Fifteen of the UDC, resulting in the creation of what is to now be cited separately as the "Road and Access Standards for Christian County".

NOW, THEREFORE, on this 8th day of July, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff,

seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Unified Development Codes for Christian County, Missouri, by adopting amended road and access standards to be known as the "Road and Access Standards for Christian County, Missouri", for the purpose of providing a uniform set of design standards for roads and other points of access within the unincorporated areas of Christian County. Existing road and access standard regulations within the Unified Development Codes of Christian County, Missouri, are repealed and superseded to the extent of their inconsistency with the Road and Access Standards of Christian County, Missouri adopted this date.

IT IS HEREBY ORDERED that Chapter Fifteen of the Unified Development Codes for Christian County, Missouri, are hereby amended and in lieu thereof Road and Access Standards to be known as the "Road and Access Standards for Christian County, Missouri" are hereby adopted and enacted and are attached hereto and incorporated herein by this reference and a copy shall be on file in their entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Road and Access Standards for Christian County, Missouri adopted hereunder also provide for the security requirements for public improvements and the means by which to collect any sum for those improvements including attorney's fees, and authorize said Regulations to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the Road and Access Standards for Christian County, Missouri shall become effective on 9th day of August, 2010, the same effective date as the Zoning Regulations and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 8th day of July, 2010, at 11:16 O'clock a.m.

CHRISTIAN COUNTY COMMISSION

John Grubaugh Presiding Commissioner	Yes X Dated: 7-8-2010
Tom Huff Commissioner, Eastern District	Yes X Dated: 7-8-2010
Bill Barnett Commissioner, Western District	Yes X Dated: 7-8-2010

ATTEST:

Kay Brown  
County Clerk

**MOTION/VOTE Accept the Zoning Regulation and Proposed Zoning Map**  
Eastern Commissioner Tom Huff made a motion to accept the zoning regulations and proposed zoning map. Bill Barnett seconded the motion. The new zoning regulations will be in effect beginning August 9th, 2010. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

Mr. Atchley, explained there are six parcels of land that were zoned in error. Four of the six parcels were to be agriculture and one should have been received a C2 permit. Mr. Atchley said that the fee schedule is being amended and will be presented to the Commission at a later date.

ORDER NO. 7-8-10-01

ORDER of the  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE: July 8, 2010

SUBJECT: Adoption of Amendments to Zoning Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with

its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held public hearings in order to obtain public input concerning the amendment of the Unified Development Codes (UDC) for Christian County, Missouri, which henceforth shall be known as the "Zoning Regulations for Christian County, Missouri", in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has recommended adoption of the "Zoning Regulations for Christian County, Missouri"; and

WHEREAS, the Christian County Planning and Zoning Commission has further recommended the removal and separation from the Zoning Regulations the subdivision regulations formerly know as Section 4-70, 4-75, 4-76, 4-77, 4-78 and 4-80 of the UDC, the Road and Access Standards formerly known as Chapter Fifteen of the UDC and the Storm water and Erosion Control Regulations formerly known as Chapter Nineteen of the UDC, resulting in the creation of three sets of regulations to be cited separately as the "Christian County Subdivision Regulations", the "Christian County Road and Access Standards" and the "Christian County Storm water and Erosion Control Regulations"; each to have the same effective date as the Zoning Regulations.

NOW, THEREFORE, on this 8th day of July, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Unified Development Codes for Christian County, Missouri, by adopting amended zoning regulations to be known as the "Zoning Regulations for Christian County, Missouri", for the purpose of regulating the use of land in the unincorporated areas of Christian County pursuant to the provisions of Chapter 64.510 through 64.695 of the Revised Statutes of Missouri to promote the orderly development of the County in accordance with the Comprehensive Development Plan of Christian County as adopted by the Planning Commission and approved by the County Commission, and to effectuate the use of other accepted purposes of zoning. Existing zoning regulations of the Unified Development Code of Christian County, Missouri, are repealed and superseded to the extent of their inconsistency with the Zoning Regulations of Christian County, Missouri adopted this date.

IT IS HEREBY ORDERED that the Unified Development Codes for Christian County, Missouri, are hereby amended and in lieu thereof zoning regulations to be known as the "Zoning Regulations for Christian County, Missouri" are hereby adopted and enacted as described in the Zoning Regulations which are attached hereto and incorporated herein by this reference and a copy shall be on file in their entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Zoning Regulations for Christian County, Missouri adopted hereunder provide penalties for the violation thereof, and authorize said Regulations to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the map portion of these regulations may be cited separately as the Christian County Zoning Map, a copy of which is incorporated into the Zoning Regulations for Christian County, Missouri. The zoning map shall be on file at the Christian County Planning and Zoning office.

IT IS FURTHER ORDERED that the following parcels numbers shall be amended upon the Christian County Zoning Map as specified below:

Parcel Number	Property Owner Designation	Proposed Zoning Map Designation	Amended Zoning
9-0.2-9-0-0-6	Journagan Construction	M-2	A-1
20-0.6-13-3-2-5	Christopher Snyder	R-1	C-2
20-0.6-23-0-0-14	Steven & Melissa Stewart	A-R	A-1
18-0.6-24-0-0-17	Rex & Phoebe Snapp	A-R	A-1
10-0.8-28-1-1-4	Ben & Cathryn Sayle	A-R	A-1
12-0.7-26-0-0-5	Roy & Connie Goins	A-R	A-1

IT IS FURTHER ORDERED that upon the recommendation of the Planning & Zoning Commission, the Christian County Commission may establish by Rule fees for any service the Planning and Zoning Department provides in order to pay for any costs incurred in carrying out the administration and enforcement of these Regulations in the unincorporated areas of Christian County, Missouri pursuant to Section 64.540, RSMo.

IT IS FURTHER ORDERED that the Zoning Regulations for Christian County, Missouri shall become effective on 9th day of July, 2010, and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 8th day of July, 2010, at 11:16 0'clock a.m.

CHRISTIAN COUNTY COMMISSION

John Grubaugh Dated: Yes X  
Presiding Commissioner 7-8-2010

Tom Huff Dated: Yes X  
Commissioner, Eastern District 7-8-2010

Bill Barnett Dated: Yes X  
Commissioner, Western District 7-8-2010

ATTEST:

Kay Brown  
County Clerk

**MOTION/VOTE Accept the Storm water and Erosion Regulations**

Eastern Commissioner Tom Huff made a motion to accept the Storm water and Erosion regulations road standards with the provision that the road standards would apply to a road for three lots instead of two lots. Bill Barnett seconded the motion. The new road standards will be in effect beginning August 9th, 2010. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

ORDER NO. 7-8-10-03

ORDER of the  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE: July 8, 2010

SUBJECT: Adoption of Amendments to Storm water and Erosion Control Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held advertised public hearings in order to obtain public input concerning the amendment of the Unified Development Codes (UDC) for Christian County, Missouri, which henceforth shall be known as the "Zoning Regulations for Christian County, Missouri", in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has further recommended the removal and separation from the Unified Development Codes of the Storm water and Erosion Control Regulations formerly known as Chapter Nineteen of the UDC,

resulting in the creation of what is to now be cited separately as the "Storm water and Erosion Control Regulations for Christian County".

NOW, THEREFORE, on this 8th day of July, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Unified Development Codes for Christian County, Missouri, by adopting amended storm water and erosion control regulations to be known as the "Storm water and Erosion Control Regulations for Christian County, Missouri", sets forth the minimum design standards for the design of storm drainage facilities, references State and Federal Permitting requirements, grading sediment and erosion control requirements and regulations governing environmentally sensitive areas such as floodplain areas and sinkholes within the unincorporated areas of Christian County. Existing storm water and erosion control regulations within the Unified Development Codes of Christian County, Missouri, are repealed and superceded to the extent of their inconsistency with the Storm water and Erosion Control Regulations of Christian County, Missouri adopted this date.

IT IS HEREBY ORDERED that Chapter Nineteen of the Unified Development Codes for Christian County, Missouri, are hereby amended and in lieu thereof storm water and erosion control regulations to be known as the "Storm water and Erosion Control Regulations for Christian County, Missouri" are hereby adopted and enacted and are attached hereto and incorporated herein by this reference and a copy shall be on file in their entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Storm water and Erosion Control Regulations for Christian County, Missouri provide penalties for the violation of the requirements established within said Regulations.

IT IS FURTHER ORDERED that the Storm water and Erosion Control Regulations for Christian County are authorized to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the Storm water and Erosion Control Regulations for Christian County, Missouri shall become effective on 9th day of August, 2010, the same effective date as the Zoning Regulations for Christian County, Missouri and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 8th day of July, 2010, at 11:16 0'clock a.m.

#### CHRISTIAN COUNTY COMMISSION

John Grubaugh Presiding Commissioner	Yes X Dated: 7-8-2010
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Tom Huff Commissioner, Eastern District	Yes X Dated: 7-8-2010
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Bill Barnett Commissioner, Western District	Yes X Dated: 7-8-2010
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ATTEST:  
Kay Brown County Clerk

#### 1:30 p.m. Spencer Jones - Great River Associates Re: Sink Hole on Tracker Road

The meeting was attended by Commission Secretary Julia Maples, Owen Hunn of Tensar Technology, Ty Alexander of Terracon, Joel Girdner of KSPR, Spencer Jones of Great River Associates, Richard Teague Common 2 Road District Assistant Supervisor and Emily Hoffman of the Christian County Headliner,

The Commission met with Mr. Hunn, Mr. Alexander, Mr. Jones, and Mr. Teague to review the report of the second borings on Tracker Road. Mr. Jones of Great River Associates presented the options to repair Tracker Road. The safest and most expensive permanent option would be to build a bridge over the sink

hole area. There are other options that could buy some time such as a geogrid. The geogrid would begin at a depth of 50 to 60 foot range and would layer base rock and geogrid at a two foot depth. The goal is to stabilize the road and make it safe for travel.

**COURT ORDER**  
STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss. July Term 2010

In the Christian County Commission of said County, on the 2nd day of July 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from building bond to the following:

COLE (Leaving a balance of \$ 350,000.00)

**COURT ORDER**  
STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss. July Term, 2010

In the Christian County Commission of said County, on the 7th, day of July 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 343,496.90 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

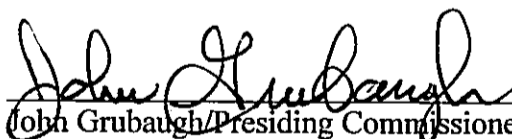
**ROAD DISTRICTS**

COMMON ROAD #1	\$ 106,415.34	COMMON ROAD #2	\$ 104,388.71
BILLINGS SPECIAL	\$ 36,994.62	GARRISON SPECIAL	\$ 7,625.63
OZARK SPECIAL	\$ 28,884.23	SELMORE SPECIAL	\$ 11,816.29
S. SPARTA SPECIAL	\$ 3,606.72	STONESHIRE SPECIAL	\$ 2,095.33

**CITIES**

CITY OF BILLINGS	\$ 4,087.61
CITY OF CLEVER	\$ 2,438.83
CITY OF FREMONT HILLS	\$ 1,236.59
CITY OF NIXA	\$ 15,113.86
CITY OF OZARK	\$ 15,972.61
CITY OF SPARTA	\$ 1,820.53

**Signatures**

  
John Grubaugh/Presiding Commissioner

July 12, 2010  
Christian County Commission

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 12, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:30 a.m. Phil Amtower -EMA Director Re: Addendum Correction - Demolition

**Contract Riverside Inn Project**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Emily Huffman of the Christian County Headliner.

The Commission signed the correction to the 2nd addendum to the Riverside Inn Demolition contract for the price of the demolition to increase to \$ 56,800.00. The 2nd addendum was attested by County Clerk Kay Brown.

**9:40 a.m. Board of Equalization Re: David Snider**

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

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**10:00 a.m. Board of Equalization Re: Frank Slechter**

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

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**10:40 a.m. Board of Equalization Re: Dorothy Thomas**

The meeting was attended by Julia Maples and Jim Bresee Resource Management Administrator and Jeri Smith.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**11:00 a.m. Board of Equalization Re: Jeri Smith**

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

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**1:00 p.m. Darla Boice & All Commissioners Re: OACAC Meeting**

The Commission attended the OACAC meeting located at 204 East Elm in Ozark, Missouri.

**1:30 p.m. Courthouse Office Holders Re: Energy Efficient Retrofitting in Courthouse**

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Recorder Roy Meadows, Auditor Sam Yarnell, Darrell Flint the County Maintenance Man, Deputy Assessor Marian Matthews and Bob Atchley Planning and Zoning Administrator.

The Commission and Timothy Hamilton from Pond Creek Designs met with the office holders to discuss retrofitting the courthouse for energy efficiency. Senior Planner Todd Wiesenhan passed out presentations of the project. Timothy Hamilton of Pond Creek Designs presented the project to the officeholders and explained the benefits of retrofitting the courthouse for energy efficiency. The benefits would be higher energy efficiency, resulting in lower costs and fewer air conditioning and heating units. Mr. Hamilton wanted to discuss with the officeholders the number of thermostats required to provide proper comfort for the employees.

**2:30 p.m. Paula Brookshire - Great River Associates Re: Utility Discussion at Tracker Road Sinkhole**

The meeting was attended by Commission Secretary Julia Maples, Emily Hoffman Christian Headliner News, Brent Young Common 2 Road District Supervisor, and Mike Robertson.

The Commission met with Paula Brookshire of Great River Associates, Milton Dickensheet City of Nixa Water Quality Superintendent, and Public Works Director Doug Colvin to discuss the utilities at the Tracker Road sinkhole. There was discussion about the force main underneath Tracker Road.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**July 15, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Mr. Greg Williams -Connell Insurance Re: Workers Compensation**

**Review**

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with Mr. Greg Williams of Connell Insurance for a mid- year review of the County's workers compensation claims. Mr. Williams reviewed the loss history from April 1, 2009 through April 2010, showing just over \$ 50,000.00 in claims which is good. There is a 29% loss ratio which could result in a decrease in premiums for the County. The analysis of the past year shows the frequency of incidents are down.

**Ordinance - 7-15-10-01 -**

Right-of-Way Warranty Deed Cypress Road The County Commission signed and approved the Right-of-Way Warranty Deed for Cypress Road to transfer additional right-of-way along Cypress Road to Common 1 Road District. The Grantors are Roger Woods and Carman Woods. The deed was attested by County Clerk Kay Brown.

**Ordinance - 7-15-10-02 -**

Right-of-Way Warranty Deed- Prism Drive The County Commission signed and approved the Right-of-Way Warranty Deed for Prism Drive to transfer additional right-of-way along Prism Drive to Common 2 Road District. The Grantors are John Reed, Joseph and Rebekah Farmer, Dan and Barbara Dhondt, Donald and Cyndi Stover, Robert Mailat, Stuart and Shirley Coe and Ruth Meese. The deed was attested by County Clerk Kay Brown.

**10:45 a.m. Ted Nichols - County Collector Re: Bid Opening - Mail Service for Tax**

**Statements**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh and Eastern Commissioner Huff met with Collector Ted Nichols to open 1 bid for mail services for sending the tax statements from the following company:

Ozark Mailing Service, LLC

Mailing 1 ounce- price per piece 40.0 cents

Mailing 2 ounce- price per piece 53.4 cents

Anything over 2 ounces is full postage

All envelopes will be sealed

J. Edward Rice Company was also sent a request for bid but they declined to bid because they could not be competitive.

Collector Ted Nichols recommended choosing Ozarks Mailing Service, LLC, because their service would save the county three cents per mail piece over the office processing the mailing.

**Motion/Vote - Award the Tax Statement Mailing Services**

Eastern Commissioner Tom Huff made a motion to award the Collector's tax statement mailing to Ozark Mailing Service LLC. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**Motion/Vote - Approve the July 12 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the July 12, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**11:00 a.m. Bid Opening Re: Propane for Common 1 Road Barn**

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols and Recorder Roy Matthews.

The County Commission opened one bid from Hood's Propane Company, Inc. for propane for the Common 1 Road District Barn.

Hood's Propane Company, Inc. \$ 1.449/per gallon guaranteed for 3,000 gallons of propane tom made the Total Cost for 3,000 gallons is \$ 4,347.00.

**Motion/Vote - Award the Propane Oil for Common 1 Road Barn**

Eastern Commissioner Tom Huff made a motion to award the propane oil for Common 1 Road District to Hood's Propane Company, Inc. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Roll Call**

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

**1:45 p.m. Spencer Jones of G.R.A. Re: Cost and Construction Analysis of Tracker Road Sinkhole**

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesenhan Senior Planner of Planning and Zoning, Common 2 Road District Commissioner Brent Young, and Tara Muck of the Springfield Newsleader. Amelia Hoffman of the Christian County Headliner.

The County Commission met with Spencer Jones of Great River Associates to discuss the cost and construction of Tracker Road sinkhole. Mr. Jones did a comparison of the FEMA equipment rates and the Missouri prevailing wage rates to the contractors bids that were obtained earlier by the Commission. The contractor's bids were cheaper. Great River Associates did an analysis and found there is no overhead and or profit built into the contractor's bids that were awarded.

The Commission and Mr. Jones discussed how the work would be coordinated within the shortest time frame. Commissioner Barnett suggested that his road crew would carry away the debris and Journagan would bring in the rock. There was also discussion about the rite of entry onto the property to do the road project. Mr. Jones suggested that Darrell Mrotek Construction, Inc. provide the excavation work, loaders, trucks, graders, rollers and dozer services. Blevins will do the asphalt and Nixa utilities will cap the force main and coordinate with the phone company for the phone lines.

**Motion/Vote - Award Tracker Road Work Repair**

Western Commissioner Bill Barnett made a motion to award the Tracker Road repair to Darrell Mrotek Construction, Inc Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**July 19, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Board of Equalization Re: Ron Nelson**

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

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**9:20 a.m. Board of Equalization Re: J.D. Edwards**

The meeting was attended by Commission Secretary Julia Maples.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**10:00 a.m. Board of Equalization Re: Scott and Lorraine Bauer**

The meeting was attended by Commission Secretary Julia Maples.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**10:40 a.m. Board of Equalization Re: Louis Smoots**

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

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**1:00 p.m. Board of Equalization Re: Mike Campise**

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

Mr. Campise failed to appear for the meeting with the Board of Equalization.

**1:20 p.m. Board of Equalization Re: Clara Sauter**

The meeting was attended by Commission Secretary Julia Maples and Jack Harris, Clara Suater's son-in-law and the Administrator and the Board of Equalization.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**July 22, 2010**

**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 on July 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

**9:00 a.m. Jeff Hyatt, Sparta Schools Superintendent**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator and Emily Hoffman of the Christian County Headliner News.

The County Commission met with Jeff Hyatt, Superintendent of the Sparta School District to discuss the road and the turn lanes for the new high school. Mr. Hyatt, presented pictures of the road and the plans for the new school and he expressed concern for the turn lanes to be used by the buses. Mr. Hyatt asked the County Commission for assistance to change the site lines with MODOT.

Presiding Commissioner Grubaugh said that the County has no jurisdiction in this matter because the school is located in the Sparta City limits. He suggested that Superintendent Hyatt talk to MODOT and remove some trees and do a driveway permit and present it to MODOT for approval.

There was also discussion regarding storm water retention for the new high school.

**1:30 p.m. (Tele Conference) Amy Curran - C.G.I. Communications Re: County Showcase Program Proposal**

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesenhan, Senior Planner for Planning and Zoning Department and Emily Hoffman from the Christian County Headliner News.

The County Commission met with Amy Curran from CGI Communications via the internet and conference call for a internet proposal to showcase the County's tourist attractions. This company works with cities and county's and has become a member of NACO. The website for the presentation is www.mycounty.tv website to access the proposal. Ms. Curran said that C.G. I. Communications would develop an internet video for Christian County. The county would have three additional items to post to the site such as: education, real estate and relocation, quality of life, healthcare, downtown life and public safety. A free hard copy will be sent to the Commission for review. Only select county's have been selected to be invited into this program at no cost.

**COURT ORDER**  
**STATE OF MISSOURI**

CHRISTIAN COUNTY }ss. July Term, 2010

In the Christian County Commission of said County, on the 21st day of July 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 114,665.18, from the County Revenue CART Fund to the following:

**BRIDGE** \$ 17,199.78

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 34,249.34	COMMON ROAD #2	\$ 33,606.07
BILLINGS SPECIAL	\$ 11,900.53	GARRISON SPECIAL	\$ 2,456.13
OZARK SPECIAL	\$ 9,619.84	SELMORE SPECIAL	\$ 3,801.15
S. SPARTA SPECIAL	\$ 1,159.84	STONESHIRE SPECIAL	\$ 672.50

**Signatures**

  
John Grubaugh/Presiding Commissioner

**July 26, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 26, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**No Meetings Today**

The County Commission had no scheduled meetings for today.

**July 29, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on July 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**No Meetings Scheduled**

The County Commission had no meetings scheduled for today.

**COURT ORDER**  
**STATE OF MISSOURI**

} SS.

**July 2010 Term,**

## Signatures

John Grubaugh/Presiding Commissioner

**August 02, 2010**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 2, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Right-of-Way Warranty Deed - Warren Road - Common 1. The County Commission signed and approved the Right-of-Way Warranty Deed for Warren Avenue to transfer additional right-of-way along Warren Road to Common 1 Road District. The Grantors are Jimmie L. Scott and Bonna Diane Scott Joint Trustees of the Jimmie L. Scott and Bonna Diane Scott Joint Trust. The deed was attested by County Clerk Kay Brown.

Western Commissioner Bill Barnett made a motion to approve the minutes July 8, 12, 19, 22, 29, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Presiding Commissioner Grubaugh noted that the minutes for July 12th were approved in the July 15th meeting and should be removed from the previous motion.

Western Commissioner Bill Barnett made a motion to approve the July 15, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

John Grubaugh/Presiding Commissioner

**August 05, 2010**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on August 5, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:15 a.m. Kay Brown Levy Hearing**

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator Bob Atchley and Planning and Zoning Senior Planner, Todd Wiesenhan and Bruce Deckard of Sparta. The County Commission ordered the County Clerk to give notice of the levy hearing to the local paper for for Christian County Government and the Road Districts. The hearing will be set for August 19th, 2010 at 9:00 a.m. for the County and 6:30 p.m. for the Special Road Districts.

**Motion/Vote - Order the Clerk to Publish the Levy Hearing**

Western Commissioner Bill Barnett made a motion to order the County Clerk to publish the notice for the levy hearing for Christian County Government and the Road Districts in the Christian County Headliner News. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:30 a.m. Bob Atchley- Planning & Zoning Re: Adopt Fee Structure & Discussion of Rezoning Schedule**

The meeting was attended by Commission Secretary Julia Maples., Planning and Zoning Administrator Bob Atchley and Planning and Zoning Senior Planner, Todd Wiesenhan,

The County Commission met with Planning and Zoning Administrator Bob Atchley and Planning and Zoning Senior Planner, Todd Wiesenhan to review the proposed fee schedule. According to Mr. Atchley the proposed fee schedule will not have a Division 1 fee but would included a required \$ 45.00 fee for an environmental review. The Division 1 fee would be transferred to the developers. This new schedule shifts the fees more to the developer than the individual home builder. The Commission feel that this change is fair and equitable.

The following list is intended to contain the primary services and associated fees, effective on August 9, 2010 but does not include small miscellaneous fees for other services the office provides.

**PLANNING AND ZONING FEE SCHEDULE**

Rezoning .....	\$ 650
Conditional Use Permit .....	\$ 250
Amendment to Conditional Use Permit .....	\$ 250
Planned Unit Development (PUD) .....	\$ 650
Amendment to Planned Unit Development (PUD) .....	\$ 650
Variance .....	\$ 250
Appeal .....	\$ 250
Sketch Plan Review .....	\$ 150
Preliminary Plat Review .....	\$ 250
Final Plat Review .....	\$ 250
Final Plat Per Lot Fee .....	\$ 150
Subdivision Variation .....	\$ 100
Re-plat of a Named Subdivision .....	\$ 150
Vacation of a Subdivision or Any Part Thereof .....	\$ 350
Administrative Minor Subdivision .....	\$ 150
Lot Line Adjustment .....	\$ 50
Subdivision Regulation & Environmental Compliance Review	
Residential .....	\$ 45
Commercial .....	\$ 125
Soil & Erosion Control Permit	
1 - 5 Acres .....	\$ 100
Greater than 5 Acres .....	\$ 250
Floodplain Development Permit	
Structural .....	\$ 125
Non-Structural .....	\$ 50

**MOTION/VOTE - Approve the New Fee Schedule**

Eastern Commissioner Tom Huff made a motion to accept the new fee schedule for the Planning and Zoning Department with an effective date of August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Todd Wiesenhan, Planning and Zoning Senior Planner also presented a energy audit certification proposal to the County Commission that would be an additional service for fee that would be available to the citizens.

**Fee Schedule for Energy Related Rating, Auditing and Verification Services**

State Certified Residential Energy Audit	\$ 300
NAHB Green Building Verification	\$ 200
Energy Star Home Rating	\$ 400

These fees are for services provided by Christian County and do not include any potential fees charged by the governing institution/organization to the builder or homeowner for supplemental verification of the service provided by the County.

**MOTION/VOTE - Approve the New Energy Audit Fee Schedule**

Eastern Commissioner Tom Huff made a motion to accept the new Energy Audit fee schedule for the Planning and Zoning Department with an effective date of August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Mr. Atchley also requested that the rezoning cases for the Planning and Zoning Commission be reduce to one meeting a month and have the County Commission meet on the first Monday unless there is a holiday and then they would meet on Thursday.

**MOTION/VOTE- Approve Rezoning Meeting Date and Time Change**

Eastern Commissioner Tom Huff made a motion for the County Commission to hear rezoning cases at 10:00 a.m. on the first Monday of every month and if Monday is a holiday to meet on the following Thursday. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:30 a.m. Sam Yarnell Budget Hearing**

The meeting was Commission Secretary Julia Maples, Treasurer Karen Matthews, Lou Lapaglia and Donna Osborn of the Christian County Headliner News.

The County Commission met with County Auditor Sam Yarnell to amend the 2010 budget. Auditor Yarnell stated that the County is ahead in revenues and the expenditures are holding steady. According to the County Auditor, Sam Yarnell, there are changes in Coroner's budget due to an increase of autopsy's, Juvenile has an increase in funds due to an increase from the Girl Talk grant funds. The bottom line is that the county is fine. The assessment fund will need to be amended by \$ 190,000.00 and there has been a decrease in revenues in the Sheriff's discretionary funds such as Federal Forfeiture, LEP and Conceal and Carry. The County Auditor would like to have the amended budget be laid down by August 18th ,for a two weeks and it would be ready to certify by September 9th, 2010. The other office holders discretionary funds are fine.

Mr. Lapaglia asked when the Justice Center will be paid off?

County Auditor Sam Yarnell replied in 2015 but the funds may not last until then.

Mr. Lapaglia suggested that a sales tax be placed on the ballot to maintain the support the Sheriff's Department. He also asked how much have we have dipped into the reserves.

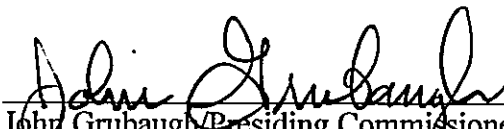
Ms. Yarnell responded that county revenue is down by \$ 100,000.00.

Mr. Lapaglia said that he wants to decrease the budget by 4%, and cut all the fat. He will also made the suggestion not to replace employees that leave.

**Ordinance - 08-05-10-01 -**

Right-of-Way Warranty Deed for Phillips Road- Common 2 The County Commission signed and approved the Right-of-Way Warranty Deed for Phillips Road to transfer additional right-of-way along Warren Road to Common 2 Road District. The Grantors are Bryan L. Lakin and Willa Dean Lakin, Trustees of the Lakin Family Trust. The deed was attested by County Clerk Kay Brown.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**August 09, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 9, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Marion Matthews- Assessors Office Re: Operations Request & Record Destruction**

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews

The County Commission met with Chief Deputy Assessor Marion Matthews and Chief Deputy Tom Lawson to discuss the operations of the Assessor's office and record destruction.

Mr. Lawson and Marion's Matthews presented their concerns for the Assessor's office and a request for additional compensation for Ms. Matthews and the office supervisors.

Ms. Matthews also discussed with the Commission that her office has a five year retention schedule and that the staff will be pulling records to be destroyed to allow for more space.

**9:15 a.m. Addendum #3 - Jordan Disposal Re: Asbestos Abatement - Riverside Inn**  
The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews.

The County Commission signed the third addendum to the agreement for contract services that was approved on June 28, 2010, between the County of Christian and Jordan Disposal Service, LLC, for building demolition services for the Riverside Inn Property. This addendum will authorize an increase in the final amount of the contract with Jordan Disposal Service LLC of \$ 8,050.00 to cover additional asbestos removal that was found on the property by the contractor not indicated in the initial report provided by Environmental Works, Inc.

Presiding Commissioner Grubaugh stated that the additional cost would be submitted to FEMA for reimbursement. If FEMA does not cover the additional cost, Environmental Works, Inc. will be responsible.

**11:00 a.m. Bid opening Re: Propane for Recycling Center**  
The meeting was attended by Commission Secretary Julia Maples.

The County Commission opened bids for propane for the recycling center from the following companies:

**SELL GAS**

Pre-buy bid of (1.429) cents per gallon or Firm price of (1.489) cents per gallon

If the SELL GAS commercial rate falls below the pre-buy price listed above, the county will be charged the cheaper price.

Hood' s Propane Company, Inc.  
\$ 1.449/ per gallon guaranteed price

**Motion/Vote - Award the Recycle Propane**

Eastern Commissioner Tom Huff made a motion to award the Recycle oil bid to SELL GAS for the prepay price of \$ 1.429 cents per gallon for 1,000 gallons of propane. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**CERTIFICATION OF THE 2010 AUGUST PRIMARY**

**FOR U.S. SENATOR DEMOCRATIC**  
Francis J. Vangeli                      57 votes  
Robin Carnahan                      1,195 votes  
Richard C. Tolbert                      119 votes

**FOR U.S. SENATOR REPUBLICAN**  
R. L. Praprotnik                      158 votes  
Hector Maldonado                      217 votes  
Kristi Nichols                      1,418 votes  
Roy Blunt                      8,642 votes  
Deborah Solomon                      376 votes

**FOR U.S. SENATOR LIBERTARIAN**  
**Jonathan Dine** 19 votes  
**Cisse Spragins** 14 votes

**Davis Conway** 211 votes  
**Mike Vontz** 111 votes  
**Chuck Purgason** 2,077 votes  
**Tony Laszacs** 170 votes

**FOR U.S. SENATOR CONSTITUTION**  
**Joe Martellaro** 4 votes  
**Jerry Beck** 9 votes  
**Mike Simmons** 5 votes

**U.S. REP. DISTRICT 7- REPUBLICAN**  
**Jeff Wisdom** 888 votes  
**Gary Nodler** 928 votes  
**Mike Moon** 786 votes  
**Darrell L. Moore** 1,536 votes  
**Jack Goodman** 3,442 votes  
**Billy Long** 5,617 votes  
**Michael Wardell** 139 votes

**FOR U.S. REP. DISTRICT 7- DEMOCRATIC**  
**Tim Davis** 483 votes  
**Scott Eckersley** 825 votes

**FOR STATE AUDITOR - DEMOCRATIC**  
**Susan Montee** 1,232 votes  
**Abdul Akram** 99 votes

**U.S. REP. DISTRICT 7- LIBERTARIAN**  
**Kevin Craig** 33 votes

**FOR STATE AUDITOR - REPUBLICAN**  
**Allen Icet** 4,725 votes  
**Tom Schweich** 7,947 votes

**FOR STATE AUDITOR - LIBERTARIAN**  
**Charles W. Baum** 32 votes

**FOR STATE SENATOR - DISTRICT 20 DEMOCRATIC**  
**Terry Traw** 1,195 votes

**FOR STATE SENATOR - DISTRICT 20 REPULICAN**  
**Jay Wasson** 1,2018 votes

**FOR STATE REP. DIST. 141 – DEMOCRATIC**  
**Bob Rubino** 614 votes

**FOR STATE REP. DIST. 141 –REPUBLICAN**  
**Kevin Elmer** 3,186 votes  
**William Breshears** 2,041 votes

**FOR STATE REP. DIST. 142 REPUBLICAN**  
**Raymond (Ray) Weter** 3,186 votes

**FOR STATE REP. DIST. 142 LIBERTARIAN**  
**Bradley W. Stubbs** 13 votes

### PROPOSITION C

Proposed b the 95th General Assembly (Second Regular Session) SS SCS HCS House Bill 1764

Shall the Missouri Statutes be amended to:

\* Deny the government authority to penalize citizens for refusing to purchase private health insurance or infringe upon the right to offer or accept direct payment for lawful healthcare services?

\* Modify laws regarding the liquidation of certain domestic insurance companies?

It is estimated this proposal will have no immediate costs or savings to state or local governmental entities. However, because of the uncertain interaction of the proposal with implementation of the federal Patient Protection governmental entities are unknown.

12,555 Yes

2,708 No

### COUNTY OFFICES

**ASSOCIATE CIRCUIT JUDGE DIVISION 1- REPUBLICAN**  
**Larry Luna** 11,269 votes

**ASSOCIATE CIRCUIT JUDGE DIVISION 2- REPUBLICAN**  
**John Waters** 11,545 votes

**PRESIDING COMMISSIONER –REPUBLICAN. COUNTY CLERK - REPUBLICAN**  
**Lou Lapaglia** 8,208 votes  
**John Grubaugh** 5,061 votes

**Kay Brown** 11,184 votes

**RECORDER OF DEEDS - DEMOCRATIC**  
**Candy Valdivia** 1,203 votes

**CIRCUIT CLERK - REPUBLICAN**  
**Barbie Stillings** 6,463 votes  
**Amy Russell** 6,447 votes

**RECORDER OF DEEDS - REPUBLICAN**  
**Linda Essick** 2,293 votes

**PROSECUTING ATTORNEY-REPUBLICAN**  
**Amy Fite** 7,551 votes

Dennis Clinton 2,012 votes  
 Connie J. Todd 1,953 votes  
 Jim Gray 1,060 votes  
 John Francka 228 votes  
 Denise L. Ericson 365 votes  
 Sharon A. Stewart 1,576 votes  
 L. Emerson Reynolds 775 votes  
 Kelly Blunt Hall 2,365 votes

Ron Cleek 5,667 votes  
 AUDITOR - REPUBLICAN  
 Susan G. "Sam" Yarnell 8,188 votes  
 Lacey Hart 4,174 votes  
 COLLECTOR - REPUBLICAN  
 Ted Nichols 11,682 votes

**DEMOCRATIC COMMITTEEMAN/COMMITTEEWOMEN**

**UNION CHAPEL COMMITTEE/WOMEN**

Betty Maples 116 votes  
 Susan F. Rubino 43 votes

**NON-ELECTION- DEMOCRATIC COMMITTEEMAN/COMMITTEEWOMEN**

**REPUBLICAN COMMITTEEMAN/COMMITTEEWOMEN**

**NORTH LINN COMMITTEEWOMAN**

Annabelle Jackson 107 votes  
 Wanda Martens 139 votes

**McCRACKEN COMMITTEEMAN**

Jim Bowles 252 votes  
 Bob Estep 213 votes

**POLK COMMITTEEMAN**

Ken D. Hurley 280 votes  
 Steven Sipes 177 votes

**ROSEDALE COMMITTEEMAN**

Lou Lapaglia 903 votes  
 Oliver Kramer 324 votes

**NON-ELECTION REPUBLICAN COMMITTEEMAN/COMMITTEEWOMEN**

**BILLINGS SPECIAL ROAD DISTRICT  
 PROPOSITION**

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$ 100.00) valuation, for a period of four (4) years?

381 Yes

386 No

**COURT ORDER**

**STATE OF MISSOURI**

} ss.

COUNTY OF CHRISTIAN July Term, 2010

In the Christian County Commission of said County, on the 6th, day of August 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 220,736.47 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 68,384.17	COMMON ROAD #2	\$ 67,081.82
BILLINGS SPECIAL	\$ 23,773.32	GARRISON SPECIAL	\$ 4,900.35
OZARK SPECIAL	\$ 19,204.07	SELMORE SPECIAL	\$ 7,593.33
S. SPARTA SPECIAL	\$ 2,317.73	STONESHIRE SPECIAL	\$ 1,346.49

**CITIES**

CITY OF BILLINGS	\$ 2,626.76
CITY OF CLEVER	\$ 1,567.23
CITY OF FREMONT HILLS	\$ 794.65
CITY OF NIXA	\$ 9,712.40
CITY OF OZARK	\$ 10,264.25
CITY OF SPARTA	\$ 1,169.90

**Signatures**

  
 John Grubaugh/Presiding Commissioner

**August 12, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 12, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening - Sheriff Re: Uniforms**

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Lou Lapaglia and Jim Bresee Resource Management Administrator.

The County Commission received one bid for uniforms for the Sheriff's Department from the following company:

Frank's Uniforms, Inc.

Long sleeve shirts 14 1/2" - 20" 36" sleeve - 38" sleeve	\$ 40.95 - \$ 53.25
--	---------------------

Short sleeve shirts 17 1/2" - 20 1/2 "	\$ 38.95 - \$ 50.65
--	---------------------

Pants waist 28" - 54" waist	\$ 45.95 - \$ 53.75
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Jail Uniforms

Small to XX Large and up	\$ 25.00 - \$ 27.50
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**Motion/Vote - Award the Sheriff's Uniforms**

Western Commissioner Bill Barnett made a motion to award the Sheriff's uniform bid to Frank's Uniforms, Inc. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Trevor Croley - Croley Insurance**

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

The County Commission met with Trevor Croley and Crystal Scott , and Sam Drysdale from Mercy Health Plans and Glen Pace the County's Human Resource Consultant to discuss the health care law changes and the County's healthcare claims.

**Motion/Vote - Proceed with Renewal Figures With Mercy Health Plans For Health Insurance**

Western Commissioner Bill Barnett made a motion to proceed with the renewal figures for the County's health insurance for October. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Andy Marmouget-Davis, Lynn & Moots-Auditor Re: Presentation of 2009 Audit Report**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, County Auditor Sam Yarnell, and Lou Lapaglia.

The County Commission met with Andy Marmouget from Davis, Lynn & Moots to review the 2009 Audit Report. Mr. Marmouget presented the audit and discussed the recommendations with the Commission and the County Auditor.

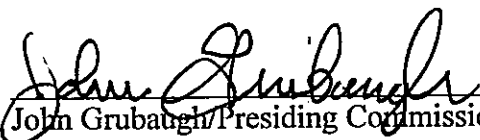
**11:30 a.m. Fred Mathews of Mathews and Associates Re: Off System Bridge Replacement Agreement-Riverside Bridge**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Chris Dyer, Lou Lapaglia, Donna Osborn of the Christian County Headliner News and Tara Muck from the Springfield Newsleader.

The County Commission met with Fred Mathews of Mathews and Associates to review and sign the Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement.

According to Mr. Mathews, this is a standard bridge contract between the County and MODOT. This is a preliminary process where both parties agree to proceed with the engineering program for the Riverside Bridge. After the contract is approved and signed the Federal Highway Department can then authorize funds to the County for the project.

#### Signatures

  
John Grubaugh/Presiding Commissioner

August 16, 2010  
Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Motion/Vote - 9:00 a.m. Reappointments to the Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to reappoint Faye Moses, Christine Moore and Jim Vetter to the Senate Bill 40 Board for a three year term expiring August 2013. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

#### Motion/Vote - 9:15 a.m. Reappointments to the Senior Citizens Service Fund Board

Western Commissioner Bill Barnett made a motion to reappoint Steve Tallaksen and Robert Snook to the Senior Services for a three year term expiring August 2013. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

#### Ordinance - 08-16-10-01 -

Right-of-Way Warranty Deed - Greene Road - The Commission approved and signed the Right-of-Way Warranty Deed for Greene Road to transfer additional right-of-way along Greene Road to Common One Road District. The Grantor is Debra Anne Blackwood. The deed was attested by County Clerk Kay Brown.

#### Ordinance - 08-16-10-02 -

Right-of-Way Warranty Deed- Nice Place - The Commission approved and signed the Right-of-Way Warranty Deed for Nice Place Road to transfer additional right-of-way along Nice Place Road to Common Two Road District. The Grantors are Mark and Teresa Maples. The deed was attested by County Clerk Kay Brown.

#### Ordinance - 08-16-10-03 -

Right-of-Way - Warranty Deed - That Place - The Commission approved and signed the Right-of-Way Warranty Deed for That Place Road to transfer additional right-of-way along That Place Road to Common One Road District. The Grantors are Mark and Teresa Maples. The deed was attested by County Clerk Kay Brown.

#### Roll Call

Attendance taken at 10:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 10:15 a.m. Auditor Sam Yarnell Re: Amended Budget Work Study Session

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with County Auditor Sam Yarnell to review the 2010 amended budget. The County Auditor presented to the County Commission the following fund that are to be amended as follows:

- \* Conceal and Carry more revenues from fees that were offset by a increase in mileage and training.
- \* Federal Forfeiture #1 had an increase in expenditures.

- \* Building Bond Retirement reissued new bonds.
- \* Law Enforcement Training had an increase of expenditures for equipment, training, and mileage.
- \* Assessment Fund had a decrease of \$ 190,650.00 due to an error in the 2006 Railroad and Utility Assessment

The Commission signed off on the changes to the funds listed above.

**Motion/Vote - Approve the Minutes for August 2, 5, 9, and 12th, 2010**

Eastern Commissioner Tom Huff made a motion to approve the minutes for August 2, 5, 9, and 12th, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 19, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Kay Brown- County Clerk Re: Christian County, Common 1 Road District and Common 2 Road District Levy**

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Frankie Danderson of Highlandville Fire Protection District. The County Commission discussed the levy options for County Revenue and Common 1 and 2 Road Districts.

**Motion/Vote - County Revenue Levy to Remain the Same**

Eastern Commissioner Tom Huff made a motion to keep the levy at zero for County Revenue by taking a .2234 less reduction due to sales tax revenue. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Common 1 Road District Levy to Remain the Same**

Eastern Commissioner Tom Huff made a motion to keep the Common 1 Road District levy at zero by taking a 0.1931 less reduction due to sales tax revenue. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Common 2 Road District Levy to Remain Same**

Western Commissioner Bill Barnett made a motion to keep the levy at zero for the Common 2 Road District by taking a 0.0713 less reduction due to sales tax revenue. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:15 a.m. Todd Wiesehan-Planning and Zoning Re: Confirm Work Hours for Energy Grant**

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

The County Commission met with Todd Wiesenhan Senior Planner of the Planning and Zoning Department regarding the recuperation of payroll expense for the management and administration of ARRA grant number DE-SC0002953 this statement is to confirm that Todd M. Wiesehan has and will continue to commit 14 hours per week to this project. His hourly salary plus benefits is \$ 20.71 which totals \$ 15,000.00 to be reimbursed to County Revenue from this grant annually. The reimbursement periods for this grant will be:

10/2009 - 9/2011, 10/2010 - 9/2011, 10/2011 - 9/2012

**Motion/Vote - Approve the Hourly Expense of Energy Grant**

Eastern Commissioner Tom Huff made a motion to approve the hourly expense for Todd Wiesenhan for his work on the ARRA grant to be reimbursed to County Revenue for the years 10/2009 -9/2010, 10/2010 - 9/2011, and 10/2011 -9/2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2010

In the Christian County Commission of said County, on the 19th day of August 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 114,102.60, from the County Revenue CART Fund to the following:

**BRIDGE**                      \$    17,115.39

**ROAD DISTRICTS**

COMMON ROAD #1	\$	34,081.30	COMMON ROAD #2	\$	33,441.19
BILLINGS SPECIAL	\$	11,842.14	GARRISON SPECIAL	\$	2,444.08
OZARK SPECIAL	\$	9,572.64	SELMORE SPECIAL	\$	3,782.50
S. SPARTA SPECIAL	\$	1,154.15	STONESHIRE SPECIAL	\$	669.21

**MAIL-IN ELECTION CERTIFICATION - STATE HWY J & 17TH STREET  
COMMUNITY IMPROVEMENT DISTRICT**

There was one voter eligible to vote in the State Highway J and 17th Street Mail-In Election that was held on August the 17th, 2010. Richard Scrivener the property owner was the only voter in this election.

**OFFICIAL BALLOT FOR HIGHWAY J AND 17TH STREET  
COMMUNITY IMPROVEMENT DISTRICT**

**QUESTION NO. 1**

SHALL THE HWY J & 17TH STREET COMMUNITY IMPROVEMENT DISTRICT IMPOSE A SALES TAX OF ONE (1%) PERCENT ON ALL RETAIL SALES WITHIN THE DISTRICT FOR A PERIOD OF THIRTY (30) YEARS FROM THE DATE ON WHICH THE TAX IS FIRST IMPOSED FOR THE PUPOSE OF PROVIDING REVENUE TO PAY THE COSTS OF MAKING PUBLIC IMPROVEMENTS, REPAY BONDS OR NOTES ISSUED TO FUND THE COSTS OF PUBLIC IMPROVEMENTS, PLEDGE SUCH REVENUE FOR THE REPAYMENT OF SUCH BONDS OR NOTES, FUND OTHER NECESSARY IMPROVEMENTS WITHIN THE DISTRICT AND TO FUND THE COSTS OPERATION OF THE DISTRICT ?

1 YES VOTE

**CERTIFICATION OF THE RECOUNT OF THE AUGUST 3, 2010 PRIMARY  
ELECTION CIRCUIT CLERK RACE**

On August 17, 2010, a recount for the Christian County Clerk's Primary Election was conducted by sixteen disinterested registered voters that represented Barbie Barnett-Stillings and Amy Robinette-Russell. The hand count of each party represented revealed that each precinct had the same number of votes cast for each candidate as indicated in the Certification of the August 3rd, Primary Election with one exception. The West Finley Precinct showed a change of one vote that resulted in an additional vote for Amy Robinette-Russell and a decrease of one vote for Barbie Barnet-Stillings. The total votes cast of the recount are as follows:

Barbie-Barnett- Stillings  
Total Votes Counted 6462

Amy Robinette-Russell  
Total Votes Counted 6448

Total number of votes cast 12,910

**Signatures**

  
John Grubaugh Presiding Commissioner

**August 23, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 23, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

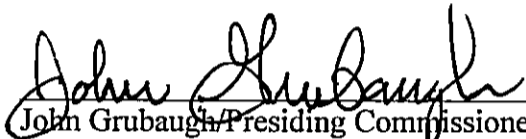
**Ordinance - 08-23-10-01 -**

Right-of-Way Warranty Deed for Gardenia Road - CC-2 --The County Commission approved the signed the Right-of-Way- Warranty Gardenia Road to transfer additional right-of-way along Gardenia Road to Common 2 Road District. The Grantors are Leonard and Marilyn Sanders. The deed was attested by Kay Brown.

**Ordinance - 08-23-10-02 -**

Right-of-Way Warranty Deed for Sherwood Road- CC1 --The County Commission approved the signed the Right-of-Way- Warranty Sherwood Road to transfer additional right-of-way along Sherwood Road to Common 1 Road District. The Grantors are John H. Bitner and Charlotte A. Bitner, Trustees of the John H. Bitner and Charlotte A. Bitner Joint Revocable Trust. The deed was attested by Kay Brown.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**August 26, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on August 26, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Ordinance - 08-26-10-01 -**

Right-of-Way Warranty Deed Gooch Road- Common 2 Road District -- The County Commission approved the signed the Right-of-Way- Warranty Gooch Road to transfer additional right-of-way along Gooch Road to Common 2 Road District. The Grantors are Milton D. Doran and Wanda N. Doran. The deed was attested by Kay Brown.

**Motion/Vote - Reappoint Greg Hanks to Public Building Corporation Bond Committee**

Western Commissioner Bill Barnett made a motion to reappoint Greg Hanks to the Public Building Corporation Bond Committee for a six year term to expire September 2016. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN      July 2010 Term,

In the Christian County Commission of said County, on the 26th, day of August 2010, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 275,000.00)

#### Signatures

  
John Grubaugh/Presiding Commissioner

August 30, 2010  
Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on August 30, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes

#### 10:00 a.m. Karen Matthews - Treasurer - National Forest Title III Money.

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

The County Commission met with Treasurer Karen Matthews to discuss the National Forest Title III money. The Treasurer said that the deadline for the Title III funds is in two weeks and the County Commission will have to decide what to do with the funds. The 15% Title III Funds are obtained through a reimbursement process and the requirements for what qualifies is very specific. The remainder of the funds will be allocated for six school districts and the Common 1 Road District and Garrison Road District.

The Treasurer suggested that Rich Hall who works with the National Forest in Rolla could give a presentation to the County Commission, fire and Sheriff Departments regarding the regulations concerning the Title III funds.

#### Motion/Vote - Proceed With the 15% Title III Funds

Eastern Commissioner Tom Huff made a motion to proceed with designating 15% of our National Forest money to be allocated for the Title III Fund. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 10:15 a.m. Great River Associates - Paula Brookshire - Cost Share Application for CC & 65 Interchange.

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Tara Muck of the Springfield Newsleader and Kyle Estes.

The County Commission met with Paula Brookshire and Spencer Jones of Great River Associates, Todd Wiesenhan, Senior Planner and Planning and Zoning Administrator Bob Atchley to discuss the Highway CC project. Indications from MODOT were that the scope of work needed to be reduced to the Highway CC and 65 overpass from 17th Street and 22nd Street.

#### Motion/Vote - Reapply for the a Reduced Scope of Highway 65 and CC Overpass

Eastern Commissioner Tom Huff made a motion to reapply with a reduced scope to MODOT for the Route CC and 65 Highway Overpass/Interchange. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Signatures

  
John Grubaugh/Presiding Commissioner

**September 02, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 2, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**No Meetings**

There are no meetings scheduled for today.

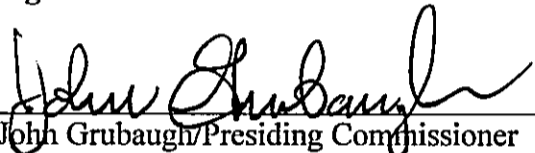
**Motion/Vote - Approve the Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for August 16, 19, 23, 26, and 30, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**No Meeting Scheduled for Monday, September 6th, 2010**

The Courthouse will be closed on Monday, the 6th day of September, 2010, in observance of Labor Day. The Commission will resume session on Thursday, September 9th.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 09, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 9, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:15 a.m. Treasurer Karen Matthews Re: Records Destruction Request**

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with Treasurer Karen Matthews for the destruction of records according to the Secretary of State retention schedule. The following files were sent to recycling 9/8/10 at 1:00 p.m.

Jan-Dec 05':

County Revenue Bank Statements & Deposit Slips

Treasurer County Checks- Outstanding then 1474-1868

Accounts Payable County Checks - Outstanding then 66932 -71592

Payroll Count Checks - Outstanding then 26680-31111

Cerf Bank Statements & Deposit Slips

Manual Checks - 1050 - 1095

School Bank Statements & Deposit Slips

School Checks - Outstanding then 1192 - 1405

Bank Deposit Books

County Revenue - 1/3/05 - 12/30/05

Cerf 3/7/05 -12/23/05

Schools 1/5/05 - 12/09/05

Check Stubs:

Treasurer County Stubs 1474 - 1922

Treasurer School Stubs 1192 - 1405

Bank Reconciliation for Bank A, B, & C

Bank Statements & Returned Checks for all accounts

Total Fund Reports

CD Receipts & Paperwork

Signed Pledge Receipts & Quarterly Reports form 1st TN  
 Treasurer's Budget Reports  
 Fax Reports  
 Collector's Monthly Reports, Receipts & Paperwork  
 Cerf Faxes & Paperwork  
 Court Orders #'s 501 -530  
 P.A.A.F.F. Bad Checks Receipts & Paperwork  
 Family Violence Check Requests  
 Bill of Costs Receipts & Paperwork  
 C.A.R.T. Receipts & Paperwork  
 Requisitions  
 County Revenue Sales Tax Receipts & Paperwork  
 COLE Sales Tax Receipts & Paperwork  
 Building Bond Sales Tax Receipts & Paperwork  
 Receipts & Paperwork #'s 16502-17489  
 September 09, 2010 1  
 Mar - Dec '05: Auditors Monthly Bank Reconciliation for all accounts  
 2004: Extra Copies of Semi & Annual Settlement Reports  
 2005: Extra Copies of Semi & Annual Settlement Reports

**Motion/Vote - Approve the September 2, 2010 Minutes**

Presiding Commissioner John Grubaugh made a motion to approve the September 2, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Auditor Sam Yarnell Re: Amend the 2010 Budget**

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews. The Commission met with Auditor Sam Yarnell to amend the 2010 county budget. Auditor Sam had concerns with the Sheriff's Federal Forfeiture because the revenues are down and the L.E.T. fund is also down.

**Motion/Vote - Adopt 2010 Amended Budget**

Western Commissioner Bill Barnett made a motion to approve the 2010 amended budget. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

July Term, 2010

In the Christian County Commission of said County, on the 7th, day of September 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 356,082.31 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 110,314.30	COMMON ROAD #2	\$ 108,213.41
BILLINGS SPECIAL	\$ 38,350.07	GARRISON SPECIAL	\$ 7,905.03
OZARK SPECIAL	\$ 30,979.16	SELMORE SPECIAL	\$ 12,249.23
S. SPARTA SPECIAL	\$ 3,738.86	STONESHIRE SPECIAL	\$ 2,172.10

**CITIES**

CITY OF BILLINGS	\$ 4,237.38
CITY OF CLEVER	\$ 2,528.18
CITY OF FREMONT HILLS	\$ 1,281.90
CITY OF NIXA	\$ 15,667.62
CITY OF OZARK	\$ 16,557.83

**Signatures**  
John Grubaugh, Presiding Commissioner

**September 13, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 13, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Norma Ryan is taking the minutes.

**10:00 a.m. Bid Opening - Assessor's Office Re: Assessment List Printing and Mailing**

The meeting was attended by Chief Deputy Marian Matthews.

The Commission opened bids for the Assessor's Office for assessment list printing and mailing. They received one bid. Edward Rice bid a total of \$ 29,752.20.

**Motion/Vote - Accept the Bid from Edward Rice for Mailing Assessment List**

Western Commissioner Bill Barnett made a motion to accept the bid from Edward Rice for printing and mailing the assessment list. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:15 a.m. Christian County Commission Re: Discussion of 1st Class County Status**

The meeting was attended by Marian Matthews, Jim Bresee, Lou Lapaglia, Joann McCorkle, Isabella Seelye, Charles McCorkle, Sharon Whitehill Gray, Rick Gardner, Jeff Daugherty, Linda Daugherty, Charles and Sue Jacoby, I. W Seelye, Jane Burton, Jimmy Sebree, Karen Matthews, Karen Moody, Donna Osborn, Dennis Sparrow, Karen Thompson, Jim Bowles, D.R. Thompson, Patti Robertson, Eddie Campbell, Ray Brinson, Leroy and Judy Morisset, Rick Robinson, John Housley and other members of the community.

The County Commission had discussion regarding first class county status. The law change required that the county commission vote to go first class. If the county does not vote, it remains 2nd class. John Grubaugh discussed some of the changes of going first class, then opened the topic up for discussion. Tom Huff and Bill Barnett stated they would prefer to stay 2nd class based on the economy. The county can not go first class until 2015 if they don't go by the end of year. Mr. Lapaglia urged the Commission to make a decision and vote on it now so the 2011 budget can be prepared without having to change. Rick Gardner would like the decision made now and seconds Lou's appeal. Commissioner Grubaugh entertained a motion.

**Motion/Vote - Keep Christian County a Second Class County**

Western Commissioner Bill Barnett made a motion to keep Christian County a second class county and not go first class. The Commission signed the resolution. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Resolution - 09-13-10-01 -**

Keep the 2nd Class County Status

A RESOLUTION OF CHRISTIAN COUNTY, MISSOURI ELECTING CHRISTIAN COUNTY TO REMAIN AS A COUNTY OF THE SECOND CLASSIFICATION UNTIL THE ASSESSED VALUATION OF THE COUNTY IS SUCH AS TO PLACE IT IN ANOTHER CLASSIFICATION

WITNESSETH:

WHEREAS, Christian County, Missouri is currently a second class county pursuant to Missouri, law, and;

WHEREAS, the assessed valuation of Christian County has surpassed the sum of six hundred million dollars and has maintained such assessed valuation for at least five years, and;

WHEREAS, pursuant to Section 48.020 RSMo, Christian County may elect either (1.) to remain a county of the second classification, OR (2.) to be in the first classification as of January 1, 2011.

NOW, THEREFORE, be it resolved by the County Commission of Christian County, Missouri, as follows:

1. That, the undersigned County Commission, does hereby elect to remain classified as a county of the second classification until such time as the assessed valuation of the county shall place it into another classification.

2. That this election is made pursuant to the terms of Section 48.020 RSMo as enacted by the Missouri State Legislature in 2010.

3. That this Resolution shall be in full force and effect from the date of its passage and approval.

PASSED AND APPROVED, at a regular meeting of the Christian County Commission, this 13th day of September, 2010.

ATTEST:

Kay Brown, County Clerk John Grubaugh, Presiding Commissioner

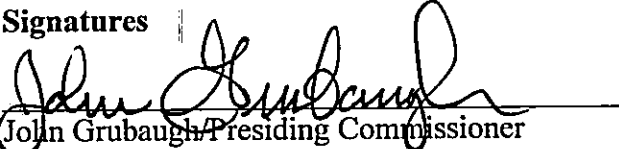
Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner

**1:00 p.m. Commissioners John Grubaugh, Bill Barnett & Tom Huff Re: OACAC Meeting**

The County Commission met at 204 East Elm Street for the OACAC meeting.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**September 16, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. Mr. Steven Chedotte - PC Net Re: Update Software Discussion**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Sharon of Preferred Enterprises.

The County Commission met with County Auditor Sam Yarnell and Steven Chedotte from PC Net to discuss the KRONOS computer software updates. The County is currently using the 5.1 version and the 6.2 version will be released on October 15th, 2010.

County Auditor Yarnell suggested that we update to the 6.2 software to insure that we will continue to have software support.

According to Mr. Chedotte, the server specifications may need to be updated to implement the software or a new server may be required. Mr. Chedotte will provide a cost analysis of the 6.2 KRONOS software and the cost of purchasing a new server versus having P.C. Net host the program on their server in the underground.

**Closed Session**


Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:00 to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session

at 10:15. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The County Commission made the decision to hire a part-time secretary to assist the County Commission.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 20, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 20, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy County Clerk Norma Ryan is taking the minutes.

**9:45 a.m. Christian County Health Department Board Re: Appointment of Dr. Mark Woods**

The meeting was attended by Commission Secretary Julia Maples.

The County Commission appointed Dr. Mark Woods to replace Tim Seboldt to the Christian County Health Department Board. His term will expire April 1, 2012.

**Motion/Vote - Appoint Dr. Mark Woods to the Christian County Health Board.**

Western Commissioner Bill Barnett made a motion to appoint Dr. Mark Woods to replace Tim Seboldt to the Christian County Health Board. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Bid Opening: Common 1 & 2 Road Districts Re: Culverts For County Roads**

The meeting was attended by Rob Richardson from Contech Construction Products, Jim Hargrave from West Pipe Company, and Jim Bresee.

The County Commission opened bids for culverts for the County's roads from the following companies: Contech Construction, West Pipe Company, and Metal Culverts Inc.. The Commission reviewed all bids. West Pipe Company is the apparent low bidder. All bids may be viewed in the County Clerk's Office or in the County Commission.

**Motion/Vote - Accept the bid from West Pipe Co.**

Eastern Commissioner Tom Huff made a motion to accept the bid from West Pipe Co. with the option to buy from Contech in a emergency. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**1:00 p.m. Commission Met Offsite With MODOT at 3025 E. Kearney Conf. Room 2, Springfield, MO. Re: HWY CC Project Update Meeting**

The County Commission met with MODOT to discuss the progress on the Highway CC, J & NN corridor study.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 23, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on September 23, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy County Clerk Norma Ryan is taking the minutes.

**9:45 a.m. Mr. Danny Garbee - Billings Special Road Dist. Re: Rosehill road box culvert county cost share.**

The meeting was attended by Commission Secretary Julia Maples, Danny Garbee, Billings Special Road District, Jim Bresee Lou Lapaglia and Fred Matthews, Matthews and Associates. The Bridge Fund has agreed to share cost on Rosehill road box culvert. Danny Garbee presented the bill to the Commission for their part. The county share is \$54,554.52 to be paid to the Billings Special Road.

**10:00 a.m. Mr. Fred Matthews - Engineer Matthews & Associates Re: Riverside Bridge Project Discussion**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Fred Matthews of Matthews and Associates, Jim Bresee, Wayne Glenn, Donna Osborn, Bill Klinkhardt of KOLR 10/KSFX, Tara Muck, Joe Warren, Ryan Warren, Karen Matthews, Doug Marten, Mrs. Martens, and Dori Grinder, Chamber of Commerce.

Modot has informed the Commission the engineering money was approved for the BRO project for Riverside bridge. Mr. Matthews has been given notice to proceed for preliminary design. A letter is prepared to send to property owners informing them that surveying will be beginning. The Commission received a report of the scheduled inspection from C.B. Alexander of Modot. He recommended the bridge be closed because of advanced deterioration and a new crack caused by an accident 18 months ago. 30% of the asphalt has deteriorated. There is new erosion caused by recent rains. Mr. Alexander recommended that repair cost should be spent on a new bridge and to barricade both sides of the bridge and close immediately. Mr. Matthews and Joe and Ryan Warren will go out and look at bridge to get an estimate on repairing the bridge for possible reopening. There were comments and discussion from the public regarding possible solutions.

**COURT ORDER (cart)**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2010

In the Christian County Commission of said County, on the 22nd day of September, 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 116,590.13 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE**                      \$     17,488.52

**ROAD DISTRICTS**

COMMON ROAD #1	\$	34,824.30	COMMON ROAD #2	\$	34,170.24
BILLINGS SPECIAL	\$	12,100.31	GARRISON SPECIAL	\$	2,497.24
OZARK SPECIAL	\$	9,781.33	SELMORE SPECIAL	\$	3,864.96
S. SPARTA SPECIAL	\$	1,179.31	STONESHIRE SPECIAL	\$	683.80

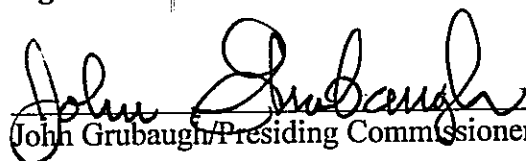
**Roll Call**

Attendance taken at 2:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

**2:00 p.m. Mr. John View - Journagan Construction Re: Aggregate & material discussion**

The meeting was postponed until 2:30 p.m.. The meeting was attended by Commission Secretary Julia Maples, Brent Young, C2 Supervisor, John View, Journagan Construction and Allen Moss, C1 Supervisor. Mr. View called this meeting because Journagan is trying to restructure to meet the county's needs in the next year. Aggregate purchases have not been much in the last few years. Tom Huff spoke with John View Wednesday and gave him something tentively that he would need for 2011. He wants to finance approximately 80,000 tons. This is roughly \$475,000.00. Mr. View will work a proposal up for Mr. Huff. It would be stockpiled at the quarry at McCracken. Mr. View will need an estimate of Bill Barnett's usage. Mr. View will put a agreement together and the Commission will have John Housley look it over.

**Signatures**

  
John Grubaugh Presiding Commissioner

**September 27, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 27, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**No Meetings Scheduled**

There were no scheduled meetings for the County Commission today.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**September 30, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 30, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

**No Meetings Scheduled**

There were no scheduled meetings for the County Commission today.

**Motion/Vote - Approve the Minutes September 9, 13, 16, 20, 23, 27, 2010**

Western Commissioner Bill Barnett made a motion to approve the minutes of the September 9, 13, 16, 20, 23, 27, and the closed session minutes for the 16th, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN                      July 2010 Term,

In the Christian County Commission of said County, on the 30th day of September 2010, the following, among other proceedings, were had, viz:

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

COLE (Leaving a balance of \$ 175,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 20,000.00 from General Revenue to the following:

Building Inspections (Leaving a balance of \$ 55,000.00)

**Signatures**

  
Tom Huff/Eastern Commissioner

**October 04, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**No Meetings Today**

The County Commission had no scheduled meetings today.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 07, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on October 7, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. David Lundstrom - Great River Associates Re: Hwy CC Project-Cost Share Application Discussion**

The meeting was attended Resource Management Administrator Jim Bresee and Emily Hoffman of the Christian County Headliner News.

The County Commission met with David Lundstrom - Great River Associates regarding the Highway CC Project cost share application. Mr. Lundstrom said that the cost share application was submitted a couple months ago and there are a couple of minor revisions needed in addition to new signatures for the application. There was one typographical error and MODOT requested clarification on the landscaping on the interchange areas and to specify and who would maintain them. The landscaping will be comprised of five areas that extend from 22nd Street to 17th Street. MODOT owns the proposed interchange landscape areas but they will not maintain them. They requested that the landscaping maintenance be managed by the County. There is also a change of the title of the loan to MTFC.

Jim Bresee advised the Commission to have an intergovernmental agreement with MODOT to maintain the lawn mowing and landscaping or the areas could be concreted.

**Motion/Vote - Approve the September 30, 2010 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the minutes for September 30, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**9:00 a.m. Steven Chedotte - PC Net Re: KRONOS Update and 2011 Pulse Premium Discussion**

The County Commission waited for thirty minutes for Steven Chedotte from P.C. Net to discuss the KRONOS update and the 2011 Pulse Premium for the Computer network for the County. However, Mr. Chedotte never attended or called.

**10:00 a.m. Nichole Doran- Marsh Re: Stonehollow Subdivision Road Issues**

The meeting was attended by Lou Lapaglia, Brenda Brewer, Davey Pohlman, Eric G. Jensen, Attorney, Bryan Keller, Curtis Doening, Dorothy Doening, Shane Vass, Kendra Rollins, John Marsh, Jack Brazeale, Darien Caplinger, and Emily Hoffman of the Christian County Headliner News.

The County Commission met with Nichole Doran -Marsh, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley to discuss the road issues within the Stonehollow Subdivision and to

find an amicable solution.

**11:30 a.m. Rance Duffy - E-911 Director Re: Flooring for E-911 Re: Time Clock Relocation**

The meeting was attended by Udell Mentola of the E-911 Board.

The County Commission met with E-911 Director Rance Duffy to discuss the flooring in the E-911 center and relocation of the time clock. Rance Duffy requested that the E-911 Department carpet over the existing tile to help with the sound in the office and to relocate the time clock which would reduce the foot traffic through the office.

**Motion/Vote - Approve Renovations in the E-911 Department**

Western Commissioner Bill Barnett made a motion to allow the E-911 to carpet over the existing tile and to move the time clock out into the hallway between the Sheriff's hallway and E-911 will cover the cost. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. Sheriff Joey Kyle Re: Surplus Vehicles Discussion**

The meeting was attended by Lou Lapaglia, Common 2 Road District Supervisor Brent Young and Captain Brian Cathey.

The County Commission met with Sheriff Joey Kyle to discuss two surplus vehicles that have high mileage and other maintenance problems. These cars were purchased through the Federal Forfeiture Funds and when they are sold the money will return to the Federal Forfeiture Fund. Instead of selling the cars the Sheriff would like to trade for fair market value with Ozark Tire for maintenance on the Sheriff's fleet for the cars. Each car would be traded for \$ 750.00 resulting in a maintenance credit of \$ 1,500.00. In the future the Sheriff will go out for bid and sell the surplus cars.

**Motion/Vote - Approve the Sheriff to Trade Two Cars for Maintenance Credit**

Western Commissioner Bill Barnett made a motion to approve the Sheriff to trade two high mileage cars for \$ 1,500.00 credit for fleet maintenance with Ozark Tire. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**No Meetings for Monday the October 11, 2010**

The courthouse will be closed on Monday the 11th day of October, 2010, in observance of Columbus Day. The County Commission will convene on Thursday, the 14th day of October, 2010.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 14, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 14, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Selmore Special Road District & Stonehollow Subdivision**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Selmore Road Commissioners Jack Brazeale and Shane Vass, Dorothy Doening, Curtis Doening, Resource Management Administrator, Jim Bresee and Donna Osborn of the Christian County Headliner News.

The County Commission, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley discussed the problems concerning the roads within Stonehollow Subdivision and are trying to find a amicable solution.

A meeting was set for Monday the 18th, of October at 9:30 a.m. to discuss road inspections to be done by the Road Commissioners and Great River Associates.

#### 10:00 a.m. Budget Study Session for 2011

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Assessor Marian Matthews, Lou Lapaglia, and Donna Osborn of the Christian County Headliner News.

Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell for the 2011 budget study session.

Mr. Lapaglia does not want to cut any employees because a cut does not represent one person but entire family. The County Auditor Yarnell suggested that the health insurance is estimated to increase by \$ 100.00 per month per employee an expense of \$ 200,000.00. Mr. Lapaglia is looking at ways to trim \$ 300,000.00 from the budget without laying off employees. The following budgets were reviewed: County Revenue, Building Bond, Custodian & Building, Recycle, Recorder and Auditor.

#### COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2010

In the Christian County Commission of said County, on the 7th, day of October 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 297,776.82 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD #1	\$	92,251.25	COMMON ROAD #2	\$	90,494.38
BILLINGS SPECIAL	\$	32,070.56	GARRISON SPECIAL	\$	6,610.65
OZARK SPECIAL	\$	25,906.58	SELMORE SPECIAL	\$	10,243.52
S. SPARTA SPECIAL	\$	3,126.66	STONESHIRE SPECIAL	\$	1,816.44

#### CITIES

CITY OF BILLINGS	\$	3,543.54
CITY OF CLEVER	\$	2,114.22
CITY OF FREMONT HILLS	\$	1,072.00
CITY OF NIXA	\$	13,102.18
CITY OF OZARK	\$	13,846.62
CITY OF SPARTA	\$	1,578.22

#### Signatures

  
John Grubaugh/Presiding Commissioner

October 18, 2010  
Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on October 18, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:30 a.m. Authority to Inspect New Road Construction Within Road Districts

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scott Grider, Doug Willcutt of Bus Andrews, Common 1 Road District Supervisor Allen Moss, Melissa Brown and Trevor Croley of Croley Insurance Company, Planning and Zoning Director Bob Atchley and Donna Osborn of the Christian County Headliner News.

The County Commission discussed having the Special Road Districts as well as an engineer to inspect all new road district construction to be accepted into the County's Special Road Districts. Presiding Commissioner Grubaugh said that there was a misunderstanding of road inspections of roads within the Special Road Districts. It is the opinion of Presiding Commissioner Grubaugh that the authority to accept a road within a special road district lies with the elected road district commissioners. However, the roads must meet the minimum standards of the County.

The Commission discussed sending a letter to the specials to inform them of their responsibility regarding new road construction inspections. There was also discussion of having drive way permits within the special road districts be issued through the Planning and Zoning Department.

#### **Motion/Vote - Send a Letter to the Special Road Districts Regarding New Road Inspections**

Eastern Commissioner Tom Huff made a motion to send a letter to all the special road districts of their responsibility of new road construction inspections and drive way inspections. The special road districts will coordinate with Planning and Zoning to obtain drive way access permits and inspections. The Commission will request a letter of response from the Special Road Districts. All road inspections are required to meet the minimum standards of the County. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

#### **9:45 a.m. Bid Opening Common 2 Road District Re: Spreader**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scott Grider, Doug Willcutt of Bus Andrews, Common 1 Road District Supervisor Allen Moss, Melissa Brown and Trevor Croley of Croley Insurance Company, Planning and Zoning Director Bob Atchley and Donna Osborn of the Christian County Headliner News.

The County Commission had one bid submitted by Bus Andrews Truck Equipment, Inc., for a spreader for Common 2 Road District

Hi-Way Model E2500-304S/S Spreader	\$ 13,320.00
Labor	600.00
Total Cost	\$ 13,920.00

Brent Young, Supervisor of Common 2 Road District volunteered to provide the labor to install the spreader and Doug Willcutt of Bus Andrews agreed to decrease the cost of the labor. Brent Young stated that the bid specs were met and made a recommendation to the County Commission to accept the bid.

#### **Motion/Vote - Accept the Spreader Bid For Common 2 District Road District**

Eastern Commissioner Tom Huff made a motion to accept the bid for a spreader for \$ 13,920.00 (includes \$ 600.00 Labor) from Bus Andrews Truck Equipment Inc. with the option of Common 2 Road District doing the labor to install the spreader resulting in a \$ 600.00 savings. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

#### **10:00 a.m. Trevor Croley Mercy Health Renewal Proposal**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scott Grider, Common 1 Road District Supervisor Allen Moss, Chief Deputy Payroll Clerk Tom Lawson, and Donna Osborn of the Christian County Headliner News.

The County Commission met with Michelle Brown, Crystal Scott, Debbie Harms and Trevor Croley of Croley Insurance Company to discuss the county's health insurance renewal proposal. Mercy was acquired by Coventry as of Oct. 1, 2010. Ms. Scott presented the Mercy Health renewal rates which will include the Employee Assistance Program at no cost. The proposed renewal rates have risen by 36.4% from the past year. The My Choice Program will remain in place and currently the County has 72% compliance which will end October 31, 2010.

Trevor Croley asked if the County would have a cost savings by continuing participation in the My Choice program? Ms. Scott will work with Coventry to present a reduced rate of coverage.

#### **11:15 a.m. Greg Clift P.C. Net KRONOS Discussion**

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols and County Auditor Sam Yarnell.

The County Commission met with Greg Clift, Marty Roach and Matt Koenig of P.C. Net to discuss the upgrade to KRONOS time and attendance system. Christie Hursch from Preferred Enterprises was present to make any recommendations to KRONOS and combining the MAS 90 payroll system.

Mr. Clift will contact KRONOS to get the price of the recent 6.2 upgrade released on October 1. The current hardware that serves KRONOS is four years old and there was concern with the age of the server.

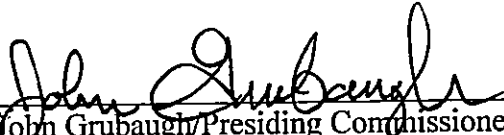
Mr. Clift made two suggestions to either purchase a new server and migrate the information or lease of a server at the Underground through P.C. Net. The Commission set a meeting for 9:00 a.m. on Monday the 22nd of October, 2010.

**1:00 p.m. Greg Williams - Connell Insurance Property & Liability Insurance Proposal**

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell. The County Commission met with Tim Connell and Greg Williams to discuss a proposal for property and liability insurance for the County with Connell Insurance Agency. According to Mr. Connell their company has signed contracts with Stone County and Taney County with Trident as the underwriter for the insurance.

Presiding Commissioner John Grubaugh stated that the property and liability insurance was bid out last year and he would like to consult with our current insurance provider and work with him. He also had concerns of having a policy cancelled and left with no choice but to be insured with MOPERM.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 21, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on October 21, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

**2:00 p.m. County Auditor Sam Yarnell Re: Budget Study Session**

The budget study session was cancelled because both of the Associate Commissioners were unable to attend the meeting.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2010

In the Christian County Commission of said County, on the 21st, day of October, 2010, the following, among other proceedings, were had, viz:


THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 118,911.79 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$    17,836.77

**ROAD DISTRICTS**

COMMON ROAD #1	\$	35,517.76	COMMON ROAD #2	\$	34,850.67
BILLINGS SPECIAL	\$	12,341.26	GARRISON SPECIAL	\$	2,547.09
OZARK SPECIAL	\$	9,976.10	SELMORE SPECIAL	\$	3,941.93
S. SPARTA SPECIAL	\$	1,202.79	STONESHIRE SPECIAL	\$	697.42

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 25, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on October 25, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. Prosecutor Ron Cleek Re: Requesting Additional Staff**

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Lou Lapaglia

The County Commission met with Prosecuting Attorney Ron Cleek to discuss additional staff. The Prosecutor hired an intern, Dan Hubert, to assist in the office since the beginning of the year. Recently, Mr. Hubert passed the Missouri Bar and is now an attorney. Mr. Cleek requested that Mr. Hubert continue working until the end of the year and to be paid \$ 15.00 per hour with no benefits. Mr. Hubert's compensation was budgeted through the check fund and would continue to be paid from that fund if approved by the County Commission.

**Motion/Vote - Allow the Prosecutor to Contract With Dan Hubert**

Eastern Commissioner Tom Huff made a motion to allow the Prosecutor to contract with Dan Hubert for the remainder of the year at \$ 15.00 per hour with no benefits to be paid from the Prosecutor's check fund. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**9:00 a.m. Greg Clift, PC Net Re: Proposal for KRONOS Update**

The meeting was attended by Commission Secretary Julia Maples Treasurer Karen Matthews, Lou Lapaglia and County Auditor Sam Yarnell.

The County Commission met with Greg Clift and Matt Koenig from P.C. Net to discuss the KRONOS update. Mr. Clift stated that the 6.2 update required by the KRONOS system would be \$ 11,299.00. This price is for the update only.

Treasurer Karen Matthews, said that the County has spent approximately \$ 300,000.00 on the KRONOS time and attendance program. According to Treasurer Karen Matthews, there is no employee accountability because the system is manipulated by the supervisors. Mrs. Matthews suggested looking at alternatives to the current KRONOS system. She has been doing research to find a system that would work better for the county at a lower cost.

Greg Clift presented the two options available through PC Net: Option 1. to upgrade the current server to install the 6.2 version of KRONOS or Option 2. pursue a leasing agreement with P.C. Net. to lease a new server that would be hosted and maintained by P.C. Net. Mr. Clift suggested that he meet with Christy form Preferred Enterprises to review the options of implementing a new time and attendance software.

**10:00 a.m. Trevor Croley, Mercy Health Re: Health Insurance Proposal**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Chief Payroll Deputy, Tom Lawson, and Treasurer Karen Matthews.

The County Commission met with Trevor Croley of Croley Insurance and Mercy Health Plans to discuss the County health insurance proposal. Mr. Croley requested a quote from Humana for the County's healthcare coverage but Humana declined because their rates are higher than our current rates. He has also contacted Healthlink and Midwest Public Risk for quotes.

**11:00 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia.

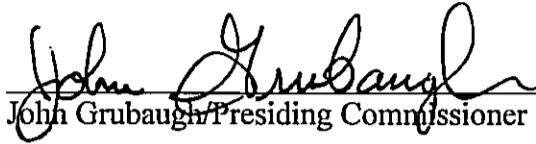
The County Commission met with County Auditor Sam Yarnell to review the 2011 Budget proposals of the county offices. The Auditor reviewed the different accounts that are accounted in the General Revenue Budget. She also presented the budgets from 2003 through 2010. The following budgets were reviewed: County Recorder, County Surveyor, the 38th Circuit Judge Orr, the Consolidated Courts and having one

hour for paid by the county for the employees, Circuit Clerk, Drug Courts, Law Library, Collector budget and the Tax Maintenance Fund, Public Administrator, Assessor's Office, Juvenile, and Common 1 Road District.

**1:00 p.m. Tim Connell and Greg Williams, of Connell Insurance Re: Property and Liability Insurance Proposal**

The County Commission were unable to attend and cancelled the meeting with Tim Connell and Greg Williams of Connell Insurance.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**October 28, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 28, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Trevor Croley - Croley Insurance Re: Cox Health Plan Proposal**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Jim Bresee Resource Management Administrator, Chief Deputy Payroll Clerk Tom Lawson, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Brent Young and Treasurer Karen Matthews. The County Commission met with Michelle Brown and Trevor Croley of Croley Insurance and Aubree Gray and Ethan Sheffield from Cox Health Network for a health insurance proposal.

**10:00 a.m. Roy Meadows - Recorder of Deeds Re: Bid Opening Digitization of Marriage Records**

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

Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with Recorder Roy Meadows for a bid opening of the Digitization of Marriage Records. There was one bid submitted by Cott Systems for a cost of \$ 26,211.00 and a monthly fee for \$ 591.00 per month for maintenance.

**Motion/Vote - Award the Bid For Digitization of Marriage Records**


Eastern Commissioner Tom Huff made a motion to award the bid for digitization of marriage records to Cott Systems for a total cost of \$ 26, 211.00 with a monthly maintenance fee of \$ 591.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Sam Yarnell County Auditor - 2011 Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Tara Muck of the Springfield Newsleader, Lou Lapaglia, and Common 2 Road District Supervisor Brent Young.

The County Commission met with County Auditor Sam Yarnell to review the 2011 budget. The following budgets were reviewed: County Surveyor kept his budget the same, Common 1 and Common 2 Road District, Emergency Management, LEPC, Juvenile Office, Public Defender, and the Commission budget. Lou Lapaglia asked, "Are there funds allocated for Riverside Bridge and what amount is reserved for the CC Road Corridor Study?"

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 01, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on November 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. Discuss New Years Holiday 2011**

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson, Lou Lapaglia, Amy Fite and County Auditor Sam Yarnell.

The Commission had discussion regarding, Friday, December 31, 2010 (New Year's Eve) and New Year's Day. The Collector will be open December 31, 2010, with full staff and will switch out their time. The Assessor will have a minimum crew on December 31, 2010.

**Motion/Vote - Approve 2011 New Year's Day Holiday**

Eastern Commissioner Tom Huff made a motion to approve December 31, 2010, for the New Year's Day holiday. The Collector will have a full staff working and will switch out their time. The Assessor will also have minimum crew. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**9:00 a.m. County Auditor Sam Yarnell Re: 2011 Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Amy Fite, Common 1 Road District Supervisor Allen Moss.

The County Commission and County Auditor Sam Yarnell met with Amy Fite to review the Prosecutor's budget.

**10:00 a.m. Planning and Zoning - Rezoning Hearing Re: Ryan Ehbrecht 6017 & 6075 State Hwy 125 Rog. MO.**

The meeting was attended by Commission Secretary Julia Maples

The Commission met Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan with Ryan Ehbrecht for a rezoning hearing of 6017 and 6075 State Highway 125 N., Rogersville, Missouri.

CASE NUMBER: 2010-0201

APPLICANTS: Ryan Ehbrecht

LOCATION: 6071 & 6075 State Highway 125 N., Rogersville, MO

REQUEST: Change zoning classification to A-R, Agricultural Residence District(Appeal Seeking Correction of Zoning Map)

CURRENT ZONING: A-1, Agriculture District

CURRENT LAND USE: Low-density residential

SURROUNDING ZONING:	North: A-1	East: A-1
	South: R-1	West: A-1

SURROUNDING LAND USES:	North: Agricultural	East: Residential
	South: Agricultural	West: Residential

**ATTACHMENTS:**

1. Application
2. Applicant's Letter
3. Site Maps
4. Zoning Map of Area
5. Photos of Site
6. Procedure for Appeal Seeking Correction of the Christian County Zoning Map
7. Draft Minutes of the October 18, 2010 P & Z

PROJECT DESCRIPTION:

The applicant proposes the change in zoning classification in order to allow the 13.57 acre parcel of land to be subdivided into two tracts. Per the provisions of Article 31, Section 1 of the Zoning Regulations, "No more than two (2) tracts less than ten (10) acres may be created and the remaining tract must have a minimum of ten (10) acres" (within an A-1 District).

BACKGROUND AND SITE HISTORY:

On May 17, 2010 the applicant obtained a Division I Permit and a Building Permit for the construction of a single family residence within the 13.57 acre parcel, addressed 6071 State Highway 125 N. On June 2, 2010 the applicant obtained a Division I Permit and a Building Permit for the construction of a second single family residence within the 13.57 acre parcel, addressed 6075 State Highway 125 N. The two homes are served by a shared well and each is served by an individual septic system. The applicant is now proposing to subdivide the 13.57 acre parcel into two tracts, in order to allow for the sale of one home on 3.57 acres to his father, leaving a remaining tract of 10 acres for the applicant's personal residence. The provisions contained within the A-1 District would not allow the applicant to subdivide the property because of the five acre minimum lot area and the requirement for a remaining tract which must have a minimum of ten acres.

Per the provisions of the Procedure for Appeal Seeking Correction of the Christian County Zoning Map, the applicant has applied for an appeal of the initial zoning designation (A-1) of the 13.57 acre parcel of land. The appeal procedure bears an effective date beginning at the date of the map's initial adoption (July 8, 2010) and expires 365 days following, allowing the property owner to seek an appeal of the initial zoning district classification. The staff has evaluated the situation as it pertains to this application and agrees that the subject parcel was classified incorrectly. The initial zoning designation does not take into account that two single family residences are already in various stages of construction within a 13.57 acre parcel of land. Therefore per the provisions of this adopted appeal procedure the County has waived the application fee and has borne the expense of all statutorily required notification to conduct public hearings on the matter.

PLANNING/LAND USE ANALYSIS:

Land Use Plan:

The Christian County Generalized Future Land Use Map designates the area as being a future Agricultural / Rural Residential area.

Compatibility:

The immediate area contains several tracts which are between three and five acres in size.

Connectivity:

The site would likely not provide any additional vehicular or pedestrian connectivity.

Public Benefits:

None anticipated.

PROJECT/SITE ANALYSIS:

Landscaping and Buffering:

No provisions for landscaping or buffering have been offered or will be required.

**Building Design:**

No plans for new buildings have been submitted. The applicant is proposing to subdivide the 13.57 acre tract into two tracts; each containing one existing single family residence.

**Access:**

The two single family residences are served by a shared existing drive off of State Highway 125. Upon submittal of the minor subdivision, the western most tract of land will be required to be served by an easement.

**Utility Services:**

As stated above, the two single family residences are served by a shared well and each is served by an individual septic system. Public sewer is not yet available to the area.

**ENVIRONMENTAL ANALYSIS:**

**Storm water Impact:**

None anticipated.

**Groundwater Impact:**

At this time the applicant is proposing to rezone the property in order to allow it to be subdivided into two tracts each containing one of the existing single family residence currently under construction. Therefore this proposed change in zoning and proposed two lot minor subdivision will not have a negative effect on groundwater quality.

**Floodplain/Sinkhole Impacts:**

No known floodplain or sinkhole features are located on the property. An environmental compliance evaluation was performed prior to development to ensure that all environmental concerns are addressed.

**TRANSPORTATION ANALYSIS:**

**Traffic Impact:**

The road network would not be impacted because the two single family residences are already under construction.

**Access Management:**

The two single family residences are utilizing an existing entrance off of State Highway 125.

**OTHER COMMENTS:**

Building Regulations: No comment.  
MoDOT: No comment.  
Christian Co Health Dept: No comment.

**STAFF COMMENTS:**

Tracts between three and ten acres in size appear to be compatible with the surrounding rural neighborhood.

RECOMMENDATIONS:

The staff agrees that the subject parcel was classified incorrectly and recommends approval of this request with the following conditions:

1. If / when the property is subdivided, an administrative minor subdivision application shall first be submitted and approved.
2. All other Christian County building and zoning regulations shall be adhered to.

PLANNING & ZONING COMMISSION ACTION:

**The Christian County Planning & Zoning Commission did, during the public hearing on October 18, 2010, vote to recommend approval of the request with the recommended staff conditions.**

\_\_\_\_\_  
Bob Atchley, Administrator  
Christian County Planning and Zoning Department

Motion/Vote - Approve Zoning Change From Agricultural to Residential District  
Zoning Department to grant approval for a zoning change for 6071 and 6075 State Highway 125 North, Rogersville, Missouri. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Court Order - 11-1-10-01 -  
Court Orders through . ORDER OF THE CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI  
DATE ISSUED: November 1, 2010

SUBJECT: CASE NUMBER 2010-0201

TEXT:

Ryan Ehbrecht petitions the Christian County Commission to rezone a tract of land from A-1 (Agriculture District) to A-R (Agricultural Residence District) in order to allow the 13.57 acre parcel of land, with two existing single-family residences to be subdivided into two tracts located at 6071 & 6075 State Highway 125 N., Rogersville, MO and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on October 18, 2010, vote unanimously to recommend approval of this request.

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

1. If / when the property is subdivided, an administrative minor subdivision application shall first be submitted and approved.
2. All other Christian County building and zoning regulations shall be adhered to.

Done this 1st day of November, 2010, at 10:05 a.m.

CHRISTIAN COUNTY COMMISSION

John Grubaugh                      Yes \_\_\_\_\_  
Presiding Commissioner        Dated: \_\_\_\_\_

Tom Huff                              Yes \_\_\_\_\_  
Commissioner, Eastern District   Dated \_\_\_\_\_



**Motion/Vote - Approve the Lease Agreement for the Property Located at 105 N. 2nd Street, Ozark**

Eastern Commissioner Tom Huff made a motion to approve the lease agreement with Frank Lorenz for the University of Missouri Extension office space located at 105 N. 2nd Street in Ozark for a monthly fee of \$ 905.00 or \$ 10,317.00 for the year with the option of a 5% discount for annual prepayment. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Greg Williams - Connell Insurance Re: Liability & Property Insurance**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Lou Lapaglia and Resource Management Administrator Jim Bresee.

The County Commission met with Greg Williams of Connell Insurance to discuss the liability and property insurance for the County. Mr. Williams would like to have the opportunity to bid on the liability and property insurance. Mr. Williams stated that if the Commission chose to put the insurance out for bid that he would submit the bid to several insurance carriers to get the best price.

**Motion/Vote - Bid Out the County's Property and Liability Insurance**

Eastern Commissioner Tom Huff made a motion to bid out the County's liability and property insurance. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**11:00 a.m. Sam Yarnell County Auditor Re: Budget Study Session**

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

The County Commission and County Auditor Sam Yarnell reviewed the Assessor's budget with Chief Deputy Assessor Marion Matthews and Jim Kyle from the State Tax Commission. Marion Matthews discussed the payroll sheet particularly the data collectors. Currently, Gary Lindsey has a part time position and Mrs. Matthews would like to move that position to full time status. There was also discussion with the Planning and Zoning and Building Codes budgets. The Building Code Department will have Co administrators to replace Jim Bresee. There was also discussion of honoring the 2007 proposal made when the Co administrators were hired. There was also discussion about replacing the maintenance position that is held by Darrell Flint.

**Motion/Vote - Honor the 2007 Contract With Bob Barnhart and Bill Hermann**

Western Commissioner Bill Barnett made a motion to honor the 2007 contract with Bob Barnhart and Bill Hermann for the annual salary promised of \$ 35,000.00 per year beginning with the pay period ending December 18, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**1:30 p.m. Greg Clift P.C. Net & Christie Hirsch Re: KRONOS Time Keeping Discussion**

The meeting was attended by Commission Secretary Julia Maples Treasurer Karen Matthews, Lou Lapaglia, Collector Ted Nichols and Donna Osborn of the Christian County Headliner News.

The County Commission and County Auditor Sam Yarnell met with Greg Clift and Matt Koenig from P.C. Net and Christie Hirsch from Preferred Enterprises to discuss the KRONOS time keeping system.

Treasurer Karen Matthews was concerned with the costs of the upgrade, the implementation to the server, and the cost of updating the County's financial system. The Commission will meet again for more discussion.

**2:30 p.m. Scott Bilyeu - Ozark Special Road District Re: Low Water Crossing Discussion Tennessee & F Highway**

The meeting was attended by Commission Secretary Julia Maples and Darrell Mrotek.

The County Commission met with Scott Bilyeu to discuss a low water crossing located at Tennessee and F Highways that is located in the Ozark Special Road District.

Scott Bilyeu talked to Presiding Commissioner Grubaugh earlier in the year that the low water crossing that is on a steep hill needs repair on the concrete slab. The cost for the culverts that were bid are \$ 25,840.00. Darrell Mrotek explained how the culverts would be installed.

Presiding Commissioner Grubaugh asked if there would be a lip or a guard rail? Presiding Commissioner agreed to purchase the box culverts for the project at Tennessee and F Highways at a cost \$ 25,840.00, and Ozark Special will supply all labor, concrete, and other supplies.

Scott Bilyeu asked how should the culverts be purchased? Presiding Commissioner Grubaugh instructed

Mr. Bilyeu to bring the bill to the County and the County will write a check to the Ozark Special Road District.

**3:00 p.m. Trevor Croley - Croley Insurance Re: Anthem Blue Cross-Blue Shield Proposal**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia and Treasurer Karen Matthews.

The County Commission met with Trevor Croley of Croley Insurance and Jamie Walkmeyer from Anthem Blue Cross-Blue Shield to discuss the a health insurance proposal for the County. The plan proposal would provide health insurance through the Cox Network.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 08, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 11:00 a.m. on November 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**11:00 a.m. Trevor Croley, Croley Insurance Re: Discuss Insurance Options**

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia.

The County Commission met with Trevor Croley and Michelle Brown of Croley Insurance and Crystal Scott from Mercy Health Care to review revised rates for the County's health insurance. The Commission looked at several different options presented which are a comparison between Cox, Anthem, the Mercy Current Plan and the Mercy Renewal Plan, Missouri Public Risk and Cox revised their rates.

**1:00 p.m. All Commissioners Re: OACAC Meeting in Ozark**

The County Commission went to OACAC meeting in Ozark, Missouri.

**2:00 p.m. Christian County Auditor Re: 2011 Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia.

Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the 2011 County Budget. Ms. Yarnell reviewed the county's various revenue funds within general revenue. Western Commissioner Bill Barnett attended after the meeting began and County Auditor Sam Yarnell presented the estimated revenues for the 2011 budget and the following budgets were reviewed: County Commission, Custodians, Common 1 Road District, Common 2 Road District, and Recycle.

**3:00 p.m. Brian Replinger - Paychex Re: Time Keeping System**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Christie Hursch from Preferred Enterprises, Chief Deputy Tom Lawson, Lou Lapaglia and Phil Amtower, Emergency Management Administrator,

The County Commission met with Brian Replinger of Pay Chex to look at an alternate payroll options. Mr. Replinger was not able to contact with his company to do the presentation so the County Commission voted to move the meeting to the Emergency Management Office.

**Motion/Vote - Move the Paychex Meeting to the Emergency Management Office**

Eastern Commissioner Tom Huff made a motion to move the meeting to the Phil Amtower's Emergency Management Office due to computer difficulties. The meeting resumed at 3:55 p.m. at the Emergency Management Office. Mr. Replinger stated that he would send a list of the costs associated with the Paychex System. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Abstain), Bill Barnett (Yes), Tom Huff (Yes). The meeting resumed at 3:55 p.m. at the Emergency Management Office.

**COURT ORDER**

STATE OF MISSOURI

}SS.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 5th day of November, 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 227,771.93, from the County Revenue Sales Tax Fund to the following:

#### ROAD DISTRICTS

COMMON ROAD #1	\$	70,563.74	COMMON ROAD #2	\$	69,219.89
BILLINGS SPECIAL	\$	24,531.04	GARRISON SPECIAL	\$	5,056.54
OZARK SPECIAL	\$	19,816.15	SELMORE SPECIAL	\$	7,835.35
S. SPARTA SPECIAL	\$	2,391.61	STONESHIRE SPECIAL	\$	1,389.41

#### CITIES

CITY OF BILLINGS	\$	2,710.49
CITY OF CLEVER	\$	1,617.18
CITY OF FREMONT HILLS	\$	819.98
CITY OF NIXA	\$	10,021.97
CITY OF OZARK	\$	10,591.39
CITY OF SPARTA	\$	1,207.19

#### **CERTIFICATION OF THE 2010 NOVEMBER GENERAL ELECTION FOR U.S. SENATE**

ROBIN CARNAHAN	6014	DEM	SUSAN MONTEE	8233	DEM
ROY BLUNT	19047	REP	TOM SCHWEICH	17341	REP
JONATHAN DINE	1039	LIB	CHARLES W. BAUM	983	LIB
JERRY BECK	683	CST			

#### **FOR STATE AUDITOR**

#### **FOR U.S. REPRESENTATIVE DIST. 7      FOR STATE SENATE DIST. 20**

SCOTT ECKERSLEY 7587 DEM TERRY TRAW 4819 DEM  
BILLY LONG 16985 REP JAY WASSON 21604 REP  
KEVIN CRAIG 2014 LIB

#### **FOR STATE REP. DIST. 141**

BOB RUBINO	2835	DEM
KEVIN ELMER	9055	REP

#### **FOR STATE REP. DIST. 142**

RAYMOND (RAY) WETER	12137	REP
BRADLEY W STUBBS	1960	LIB

#### **FOR ASSOC. CIRCUIT JUDGE DIV. 1**

LARRY LUNA 23084 REP JOHN WATERS 23317 REP

#### **FOR ASSOC. CIRCUIT JUDGE DIV. 2**

#### **FOR PRESIDING COMMISSIONER**

LOU LAPAGLIA	22965	REP
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#### **FOR CLERK OF THE CIRCUIT COURT**

BARBIE BARNETT-STILLINGS	23049	REP
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#### **FOR COUNTY CLERK**

KAY BROWN	23325	REP
KELLY BLUNT HALL	19342	REP

#### **FOR RECORDER OF DEEDS**

CANDY VALDIVIA	6630	DEM
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#### **FOR PROSECUTING ATTORNEY FOR COUNTY AUDITOR**

AMY FITE	23247	REP	SUSAN G. "SAM" YARNELL	23053	REP
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#### **FOR COLLECTOR OF REVENUE**

TED NICHOLS	23584	REP
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#### **OFFICIAL JUDICIAL BALLOT**

Submitting to the voters whether the Judges named below, whose terms expire  
December 31, 2010, shall be retained in office for new terms.

#### **VOTE FOR EACH JUDGE**

#### **MISSOURI SUPREME COURT JUDGE**

Shall Judge ZEL FISCHER of the Missouri Supreme Court be retained in office?

17100 YES      5904 NO

**MISSOURI COURT OF APPEALS  
JUDGES SOUTHERN DISTRICT**

Shall Judge BOB BARNEY of the Southern District Court of Appeals be retained in office?

16515 YES      6298 NO

Shall Judge DON E. BURRELL (JR.) of the Southern District Court of Appeals be retained in office?

17539 YES      5503 NO

**CONSTITUTIONAL AMNEDMENTS**

**CONSTITUTIONAL AMENDMENT NO. 1**

*Proposed by the 95th general Assembly (First Regular Session) SJR 5*

Shall the Missouri Constitution be amended to require the office of county assessor to be an elected position in all counties with a charter form of government, except counties with a population between 600,001-699,999?

It is estimated this proposal will have no costs or savings to state or local governmental entities.

19545 YES      6035 NO

**CONSTITUTIONAL AMENDMENT NO. 2**

*Proposed by the 95th general Assembly (First Regular Session) HJR 15*

Shall the Missouri Constitution be amended to require that all real property used as a homestead by Missouri citizens who are former prisoners of war and have a total service-connected disability be exempt from property taxes?

The number of qualified former prisoners of war and the amount of each exemption are unknown, however, because the number who meet the qualifications is expected to be small, the cost to local governmental entities should be minimal. Revenue to the state blind pension fund may be reduced by \$1,200.

17135 YES      8881 NO

**CONSTITUTIONAL AMENDMENT NO. 3**

*Proposed by Initiative Petition*

Shall the Missouri Constitution be amended to prevent the state, counties, and other political subdivisions from imposing any new tax, including a sales tax, on the sale or transfer of homes or any other real estate.

It is estimated this proposal will have no costs or savings to state or local governmental entities.

23536 YES      2877 NO

**STATUTORY MEASURES  
PROPOSITION A**

*Proposed by Initiative Petition*

Shall Missouri law be amended to:

- repeal the authority of certain cities to use earnings taxes to fund their budgets;
- require voters in cities that currently have an earnings tax to approve continuation of such tax at the next general municipal election and at an election held every 5 years thereafter;
- require any current earnings tax that is not approved by the voters to be phased out over a period of 10 years; and
- prohibit any city from adding a new earnings tax to fund their budget?

The proposal could eliminate certain city earnings taxes. For 2010, Kansas city and the City of St. Louis Budgeted earnings tax revenue of \$ 199.2 million and \$ 141.2 million, respectively. Reduced earnings tax deductions could increase state revenues by \$ 4.8 million. The total cost or savings to state and local governmental entities is unknown.

20482 YES

5659 NO

**STATUTORY MEASURES  
PROPOSITION B**

*Proposed by Initiative Petition*

Shall Missouri law be amended to:

- require large-scale dog breeding operations to provide each dog under their care with sufficient food, clean water, housing and space; necessary veterinary care; regular exercise and adequate rest between breeding cycles;
- prohibit any breeder from having more than 50 breeding dogs for the purpose of selling their puppies as pets; and
- create a misdemeanor crime of "puppy mill cruelty" for any violations?

It is estimated state governmental entities will incur costs of \$ 654,768 (on-going costs of \$521,356 and one time costs of \$ 133,412). Some local governmental entities may experience costs related to enforcement activities and savings related to reduced animal care activities.

10563 YES

16146 NO

**CHADWICK R-1 SCHOOL DISTRICT**

Shall Chadwick R-1 School District of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$350,000 for the purpose of acquiring equipment leased by the district, constructing new and improving existing school facilities, furnishing and equipping the same, and purchasing one school bus. If this proposition is approved, the adjusted tax levy is estimated to remain the same at \$1.0497 per one hundred of assessed valuation.

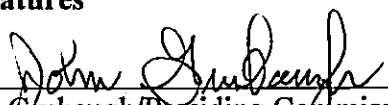
365 YES

241 NO

**Courthouse Closed November 11, 2010**

The County Commission will hold no meetings on November 11, 2010, in observance of Veterans Day.

**Signatures**

  
\_\_\_\_\_  
John Grubaugh/Presiding Commissioner

**November 15, 2010**  
**Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Trevor Croley - Croley Insurance Re: Review Proposals for County Health Insurance**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Treasurer Karen Matthews, Common 1 Road District Supervisor Brent Young, Collector Ted Nichols and Chief Payroll Deputy Tom Lawson.

The Commission met with Trevor Croley and Michelle Brown of Croley Insurance to discuss the County Health Insurance proposal. Mr. Croley presented a rates comparison from the following companies: Missouri Public Risk, Mercy Coventry, Anthem, Cox and the revised rates from Mercy Healthcare. Cox had the lowest rates with an enriched drug card and an 8% cap of the premium cost for next year. Mr. Croley stated that a network change is a huge deal and a lot of work due to questions and concerns. He made a suggestion that enrollment begin in fifteen days.

**Motion/Vote - Award the County's Health Insurance**

Eastern Commissioner Tom Huff made a motion to award the County's health insurance to Cox Health Plans which includes the enriched drug card and the 8% cap for 2012. The two plans accepted has a monthly premium of \$ 308.00 and \$ 340.00 with the additional cost of the second option to be paid by the employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Mr. Marsh for Nicole Doran-Marsh Re: Stonehollow Subdivision Roads Discussion**

The meeting was attended by Commission Secretary Julia Maples, Allen Moss, Day Tom and Judy Howard, Andy Arndt, Brenda Brewer, Lou Lapaglia, Selmore Special Road District Commissioner Jeff Tatum, Cleve Walker Sr. and Florence Walker, John Marsh, Bob Rubino, Common 1 Road District Supervisor Allen Moss, Donna Osborn of the Christian County Headliner News and Tara Muck from the Springfield Newsleader.

The County Commission, County Counselor John Housley, Bob Atchley and Todd Wiesenhan of the Planning and Zoning Department met with Mr. John Marsh. The meeting was scheduled with Nicole Doran-Marsh but she was unable to attend and Mr. Marsh, Nicole's husband will speak on her behalf. Many homeowners of the Stonehollow subdivision attended this meeting to express their concern for the poor road conditions in the Stonehollow subdivision.

**11:00 a.m. Sam Yarnell County Auditor Re: 2011 Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, The County Commission met with County Auditor Sam Yarnell to review the 2011 county budget for the Assessor and the Coroner. There was much discussion about the decrease in sales tax and Sam Yarnell suggested that the County Commission place a use tax on the 2011 April ballot.

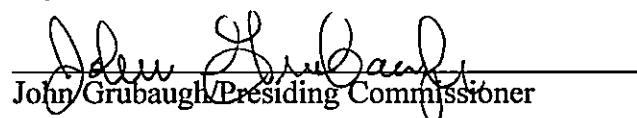
**Motion/Vote - 2011 April Ballot Use Tax**

Eastern Commissioner Tom Huff made a motion to proceed with placing a use tax on the 2011 April ballot. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**2:00 p.m. Tom Durkin - Attorney General's Office Re: Sunshine Law Class**

The meeting was attended by Commission Secretary Julia Maples, Western Commissioner Bill Barnett, Eastern Commissioner Tom Huff, Lou Lapaglia, Andy Arndt, Jimmie Holmes, Terri Goodall, Kathleen Holmes, Mike Carroll, Mr. and Mrs. Jones, and Donna Osborn of the Christian County Headliner News. Mr. Durkin distributed handbooks on the Sunshine Law to everyone present. He highlighted sections of the law from the hand book and answered questions from the audience.

**Signatures**

  
John Grubaugh, Presiding Commissioner

**November 16, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Christian County Auditor Sam Yarnell Re: 2011 Budget Study Session**

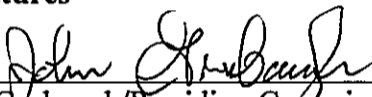
The meeting was attended by Commission Secretary Julia Maples Lou Lapaglia, Treasurer Karen Matthews, Sheriff Kyle, Captain Brian Cathey, Blanca Malonee and Chief Deputy Assessor Marian Matthews.

Western Commissioner Tom Huff and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the proposed 2011 budgets of the office holders. The Commission discussed sending a note 2/1/2011 to all the cities and roads regarding the remaining 10% of the sales tax to be cut beginning in 2012. There was discussion about the Assessor's office that recently moved three people part-time employees to full time status. The following budgets were reviewed: Common 1 and Common 2 Road Districts, County Clerk, Bridge Fund, Treasurer, University of Missouri Extension and county operations.

While reviewing the Assessor's budget, it was requested that two people be cut due to overstaffing. It was also discussed that Assessor Sandra Bryant-Littles would like to pick up her belongings from the office. The Commission will consult with the County Counselor regarding the Assessor entering the courthouse.

There was also discussion about Darrell Flint retiring and his last day of working would be next Wednesday.

**Signatures**

  
\_\_\_\_\_  
John Grubaugh/Presiding Commissioner

**November 18, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 18, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Sandra Bryant-Littles Re: Resignation**

The meeting was attended by Recorder Roy Meadows, Chief Deputy Collector Cindy, Lou Lapaglia, Donna Osborn Christian County Headliner News and Tara Muck of the Springfield Newsleader.

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met to discuss the resignation of Assessor Sandra Bryant-Littles and what procedure the County Commission should take. The County Clerk read the letter that she certified to Governor Jay Nixon's Office regarding the Sandra Bryant-Littles letter of resignation. The following letter was sent to the Governor's office:

"Governor Nixon,

I, Kay Brown, Christian County Clerk, do hereby certify this 16th day of November, 2010, that at approximately 3:00 p.m. I received notice from the Attorney General of the State of Missouri that a vacancy in the office of the Christian County Assessor exists due to the resignation of Sandra Bryant-Littles.

Sandra Bryant-Littles, was elected to her current term of office November 4, 2008 and sworn into office on September 1, 2009.

According to her resignation, it is effective immediately.

Kay Brown,  
Christian County Clerk"

**10:00 a.m. Chad Zickefoose Re: Riverdowns Subdivisions Sewer**

The meeting was attended by Julia Maples, Lou Lapaglia, Jerry Taylor, Kim Young, Richard Eddy, James and Betty Lusby, Bob Rubino, Andy Arndt, Lewis Davis, Doug Twigger, Jean Aldrich, Keith Aldrich, Doug Martin, Robert Olson, Andrea Murphy and Michelle Brown.

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett, Bob Atchley and Todd Wiesenhan from the Planning and Zoning Department, County Counselor John Housley, and Jim Bresee Resource Management Administrator met with Chad Zickefoose from the Riverdowns Subdivision and many of the homeowners. Mr. Zickefoose is the representative for the homeowners association and he presented his findings.

Mr. Bob Rubino suggested having an election to place the issue on the ballot?

Mr. Housley said an election isn't necessary but what is needed is for Riverdowns Subdivision to work with bond counsel to find a bank to issue bonds. There were requests by the homeowners that the County assist in the costs. Mr. Housley responded that the County statutorily does not have the ability to assist with private problems.


**1:30 p.m. Sam Yarnell, Christian County Auditor Re: Budget Study Meeting**

The meeting was cancelled due to a meeting previously scheduled with the E.P.A. in Springfield, Missouri.

**No Meetings Monday, November 22, 2010**

The County Commission will have no meetings on Monday, November 22, 2010, due to Missouri Association of County's Annual fall conference.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 19, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 7:30 a.m. on November 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**8:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Julia Maples, Planning and Zoning Senior Planner, Todd Wiesenhan, Common 2 Road Supervisor Brent Young, Barbara Barnett-Stillings, Blanca Malonee, Sheriff Joey Kyle, Common 1 Road Supervisor Allen Moss, Collector Ted Nichols, Recorder Roy Meadows, Kelly Hall, Treasurer Karen Matthews and Captain Brian Cathey.

Lou Lapaglia, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with the office holders to review the 2011 budget and the cuts that could possibly be needed to balance the budget. There was much discussion about the expenditures versus the decrease of revenues. The proposals were presented to cut costs.

The Commission will place a use tax on the 2011 April ballot.

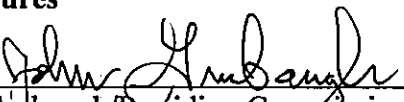
**Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:30 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

### **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

### **Signatures**

  
John Grubaugh/Presiding Commissioner

**November 24, 2010  
Christian County Commission**

### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 7:30 a.m. on November 24, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### **7:30 a.m. Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Resource Management Administrator Jim Bresee, Public Administrator Ken Davis, Cindy Childress, Judge Orr's Secretary, Collector Ted Nichols, Assistant Prosecutor Donovan Dobbs, Planning and Zoning Administrator Bob Atchley, Captain Brian Cathey, Bill Hermann from Building Codes, Suzanne Frakes, Amy Fite, Recorder Roy Meadows, and Sheriff Joey Kyle came later.

There was discussion about the County's reserves that have been drawn down. The sales tax that is divided between the County, the cities and the special road districts was discussed. Presiding Commissioner Grubaugh did not support the County taking the remainder of the 10% sales tax that is distributed to the cities and the road districts.

Lou Lapaglia responded that for several years the funds that have run the county have been taken from the County Road Districts and that it must stop.

Western Commissioner Barnett recalled that Presiding Commissioner Frankie Thomas promised the cities and the road districts a portion of the sales tax if they would support it. The County has always distributed a percentage of the sales tax but it maybe necessary to withhold the remainder of the 10% that is currently being distributed.

Lou said that the Commission would send a letter next year to inform the cities and road districts so they can budget accordingly for the following year. We have to look out for the county. We need raises and updated cars for the Sheriff's Department. No one knows if the sales tax revenues will decrease in 2011, and we can't operate the county by using up the reserves. According to Mr. Lapaglia, some retailers he has been meeting with suggest that revenues for 2011 and 2012 will continue to decrease. He also stated that 14% of the homes in our area are in foreclosure.

Presiding Commissioner Grubaugh suggested to prepare for a flat budget.  
Mr. Lapaglia responded that we have too much expenses verses revenues.

Western Commissioner Bill Barnett took responsibility for the financial condition of the county because two years ago County Auditor Yarnell suggested that cuts be made but the Commission chose not to. Commissioner Barnett also suggested that the employees may have to contribute to their health insurance.

Collector Ted Nichols suggested that the younger employees could get insurance cheaper and would drop the County insurance which would result in higher premiums and the 8% cap for next year would be gone. Ted Nichols informed us that the tax payments are ahead from what was received at this time last year. Comp time was discussed and that a large amount of comp hours has been accrued in the E-911 Department and January 2011 they will no longer be part of the County's payroll system. The following suggestions were made:

\* Continue to be closed for the 13 holidays but only seven days are paid time off, five days

**COURT ORDER  
STATE OF MISSOURI**

**COUNTY OF CHRISTIAN } SS**

In the Christian County Commission of said County, on the 22nd, day of November 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 111,288.06, from the County Revenue Cart Fund to the following:

**BRIDGE**                      \$ 16,693.21

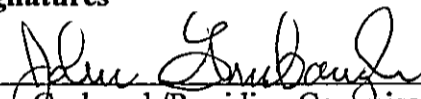
**ROAD DISTRICTS**

COMMON ROAD #1	\$	33,240.63	COMMON ROAD #2	\$	34,616.31
BILLINGS SPECIAL	\$	11,550.03	GARRISON SPECIAL	\$	2,383.79
OZARK SPECIAL	\$	9,336.51	SELMORE SPECIAL	\$	3,689.20
S. SPARTA SPECIAL	\$	1,125 68	STONESHIRE SPECIAL	\$	652.70

**No Meetings Scheduled for November 25th, 2010**

The Courthouse will be closed on Thursday, the 25th day of November, 2010, in observance of the Thanksgiving Day Holiday.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**November 29, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on November 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Bob Atchley - Planning and Zoning Re: Adopting Rates for New Flood Insurance Maps**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Common 1 Road District Supervisor Allen Moss and Planning and Zoning Senior Planner Todd Wiesenhan. The County Commission met with Bob Atchley Administrator of the Planning and Zoning Department and Resource Management Administrator Jim Bresee to discuss adopting rates for the new flood insurance maps.

Lou Lapaglia asked "What this will it cost the county?"

Presiding Commissioner Grubaugh stated that their will no cost except for mailing notification to homeowners that will be affected.

**MOTION/VOTE - Adopt the Flood Plain Management Regulations**

Eastern Commissioner Tom Huff made a motion to adopt the Floodplain Management Ordinance to meet the requirements of 44 C.F.R. 64.3(b) and to maintain the County's eligibility for participation in the National Flood Insurance Program, to be effective December 17, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Huff (Yes), and Bill Barnett (Yes).

**FLOODPLAIN MANAGEMENT ORDINANCE 60.3(b) CHRISTIAN COUNTY, MISSOURI**

**ARTICLE 1 STATUTORY AUTHORIZATION, FINDINGS OF FACT, AND PURPOSES**

## **SECTION A. STATUTORY AUTHORIZATION**

The Legislature of the State of Missouri has in RSMO 64.620 delegated the responsibility to local governmental units to adopt floodplain management regulations designed to protect the health, safety, and general welfare. Therefore, the County Commission of Christian County, Missouri ordains as follows:

## **SECTION B. FINDINGS OF FACT**

### **1. Flood Losses Resulting from Periodic Inundation**

The special flood hazard areas of Christian County, Missouri are subject to inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base; all of which adversely affect the public health, safety and general welfare.

### **2. General Causes of the Flood Losses**

These flood losses are caused by (1) the cumulative effect of development in any delineated floodplain causing increases in flood heights and velocities; and (2) the occupancy of flood hazard areas by uses vulnerable to floods, hazardous to others, inadequately elevated, or otherwise unprotected from flood damages.

## **SECTION C. STATEMENT OF PURPOSE**

It is the purpose of this ordinance to promote the public health, safety, and general welfare; to minimize those losses described in Article 1, Section B (1); to establish or maintain the community's eligibility for participation in the National Flood Insurance Program (NFIP) as defined in 44 Code of Federal Regulations (CFR) 59.22(a)(3); and to meet the requirements of 44 CFR 60.3(b) by applying the provisions of this ordinance to:

1. restrict or prohibit uses that are dangerous to health, safety, or property in times of flooding or cause undue increases in flood heights or velocities;
2. require uses vulnerable to floods, including public facilities that serve such uses, be provided with flood protection at the time of initial construction; and
3. protect individuals from buying lands that are unsuited for the intended development purposes due to the flood hazard.

## **ARTICLE 2 GENERAL PROVISIONS**

### **SECTION A. LANDS TO WHICH ORDINANCE APPLIES**

This ordinance shall apply to all lands within the jurisdiction of Christian County identified as unnumbered A zones, on the Flood Insurance Rate Map (FIRM) Christian County Index Panel 29043CIND0A dated December 17, 2010, as amended, and any future revisions thereto. In all areas covered by this ordinance, no development shall be permitted except through the issuance of a floodplain development permit, granted by the County Commission or its duly designated representative under such safeguards and restrictions as the County Commission or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community, and as specifically noted in Article 4.

### **SECTION B. FLOODPLAIN ADMINISTRATOR**

The Planning and Zoning Administrator is hereby designated as the Floodplain Administrator under this ordinance.

### **SECTION C. COMPLIANCE**

No development located within the special flood hazard areas of this community shall be located, extended, converted, or structurally altered without full compliance with the terms of this ordinance and other

applicable regulations.

**SECTION D. ABROGATION AND GREATER RESTRICTIONS**

It is not intended by this ordinance to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail. All other ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistency only.

**SECTION E. INTERPRETATION**

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements, shall be liberally construed in favor of the governing body, and shall not be deemed a limitation or repeal of any other powers granted by State statutes.

**SECTION F. WARNING AND DISCLAIMER OF LIABILITY**

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. Larger floods may occur on rare occasions or the flood heights may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This ordinance does not imply that areas outside unnumbered A Zones or land uses permitted within such areas will be free from flooding or flood damage. This ordinance shall not create a liability on the part of Christian County, any officer or employee thereof, for any flood damages that may result from reliance on this ordinance or any administrative decision lawfully made there under.

**SECTION G. SEVERABILITY**

If any section, clause, provision, or portion of this ordinance is adjudged unconstitutional or invalid by a court of appropriate jurisdiction, the remainder of this ordinance shall not be affected thereby.

**ARTICLE 3 ADMINISTRATION**

**SECTION A. FLOODPLAIN DEVELOPMENT PERMIT (REQUIRED)**

A floodplain development permit shall be required for all proposed construction or other development, including the placement of manufactured homes, in the areas described in Article 2, Section A. No person, firm, corporation, or unit of government shall initiate any development or substantial-improvement or cause the same to be done without first obtaining a separate floodplain development permit for each structure or other development.

**SECTION B. DESIGNATION OF FLOODPLAIN ADMINISTRATOR**

The Planning and Zoning Administrator is hereby appointed to administer and implement the provisions of this ordinance.

**SECTION C. DUTIES AND RESPONSIBILITIES OF FLOODPLAIN ADMINISTRATOR**

Duties of the Planning and Zoning Administrator shall include, but not be limited to:

1. review of all applications for floodplain development permits to assure that sites are reasonably safe from flooding and that the floodplain development permit requirements of this ordinance have been satisfied;
2. review of all applications for floodplain development permits for proposed development to assure that all necessary permits have been obtained from Federal, State, or local governmental agencies from which prior approval is required by Federal, State, or local law;
3. review all subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, to determine whether such proposals will be reasonably safe from flooding;
4. issue floodplain development permits for all approved applications;
5. notify adjacent communities and the Missouri State Emergency Management Agency (MO SEMA)

prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency (FEMA);

6. assure that the flood carrying capacity is not diminished and shall be maintained within the altered or relocated portion of any watercourse.[Article 3, Section C(7)]
7. where base flood elevation from other sources is utilized within unnumbered A zones:
  - a. verify and maintain a record of the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures;
  - b. verify and maintain a record of the actual elevation (in relation to mean sea level) that the new or substantially improved non-residential structures have been flood proofed;
  - c. when flood proofing techniques are utilized for a particular non-residential structure, the Planning and Zoning Administrator shall require certification from a registered professional engineer or architect.

#### **SECTION D. APPLICATION FOR FLOODPLAIN DEVELOPMENT PERMIT**

To obtain a floodplain development permit, the applicant shall first file an application in writing on a form furnished for that purpose. Every floodplain development permit application shall:

1. describe the land on which the proposed work is to be done by lot, block and tract, house and street address, or similar description that will readily identify and specifically locate the proposed building or work;
2. identify and describe the work to be covered by the floodplain development permit;
3. indicate the use or occupancy for which the proposed work is intended;
4. indicate the assessed value of the structure and the fair market value of the improvement;
5. identify the existing base flood elevation and the elevation of the proposed development;
6. give such other information as reasonably may be required by the Planning and Zoning Administrator;
7. be accompanied by plans and specifications for proposed construction; and
8. be signed by the permittee or his authorized agent who may be required to submit evidence to indicate such authority.

#### **ARTICLE 4 PROVISIONS FOR FLOOD HAZARD REDUCTION**

##### **SECTION A. GENERAL STANDARDS**

1. No permit for floodplain development shall be granted for new construction, substantial improvements, and other improvements, including the placement of manufactured homes, within any unnumbered A zone unless the conditions of this section are satisfied.

##### **[Article 4, Section A]**

2. All areas identified as unnumbered A zones on the FIRM are subject to inundation of the 100-year flood; however, the base flood elevation is not provided. Development within unnumbered A zones is subject to all provisions of this ordinance. If Flood Insurance Study data is not available, the community shall obtain, review, and reasonably utilize any base flood elevation or floodway data currently available from Federal, State, or other sources.
3. All new construction, subdivision proposals, substantial-improvements, prefabricated buildings, placement of manufactured homes, and other developments shall require:
  - a. design or adequate anchorage to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of

buoyancy;

- b. construction with materials resistant to flood damage;
- c. utilization of methods and practices that minimize flood damages;
- d. all electrical, heating, ventilation, plumbing, air-conditioning equipment, and other service facilities be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- e. new or replacement water supply systems and/or sanitary sewage systems be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and on-site waste disposal systems be located so as to avoid impairment or contamination; and
- f. subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, located within special flood hazard areas are required to assure that:
  - (1) all such proposals are consistent with the need to minimize flood damage;
  - (2) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damage;
  - (3) adequate drainage is provided so as to reduce exposure to flood hazards; and
  - (4) all proposals for development, including proposals for manufactured home parks and subdivisions, of five (5) acres or fifty (50) lots, whichever is lesser, include within such proposals base flood elevation data.

#### 4. Agricultural Structures

Structures used solely for agricultural purposes in connection with the production, harvesting, storage, drying, or raising of agricultural commodities, including the raising of livestock, may be constructed at-grade and wet-flood proofed provided there is no human habitation or occupancy of the structure; the structure is of single-wall design; there is no permanent retail, wholesale, or manufacturing use included in the structure; a variance has been granted from the floodplain management requirements of this ordinance; and a floodplain development permit has been issued.

#### [Article 4, Section A]

#### 5. Storage, material, and equipment

- a. The storage or processing of materials within the special flood hazard area that are in time of flooding buoyant, flammable, explosive, or could be injurious to human, animal, or plant life is prohibited.
- b. Storage of other material or equipment may be allowed if not subject to major damage by floods, if firmly anchored to prevent flotation, or if readily removable from the area within the time available after a flood warning.

#### 6. Accessory Structures

Structures used solely for parking and limited storage purposes, not attached to any other structure on the site, of limited investment value, and not larger than 400 square feet, may be constructed at-grade and wet-flood proofed provided there is no human habitation or occupancy of the structure; the structure is of single-wall design; a variance has been granted from the standard floodplain management requirements of this ordinance; and a floodplain development permit has been issued.

### SECTION B. SPECIFIC STANDARDS

- 1. In all areas of special flood hazard, once base flood elevation data is obtained, as set forth in Article 4, Section A(2), the following provisions are required:

a. Residential Construction

New construction or substantial-improvement of any residential structure, including manufactured homes, shall have the lowest floor, including basement, elevated to one (1) foot above base flood level.

[\*The FEMA, Region VII office recommends elevating to one foot above the base flood elevation to accommodate floodway conditions when the floodplain is fully developed.]

b. Non-Residential Construction

New construction or substantial-improvement of any commercial, industrial, or other non-residential structure, including manufactured homes, shall have the lowest floor, including basement, elevated to one (1) foot above the base flood level or, together with attendant utility and sanitary facilities, be flood proofed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. Such certification shall be provided to the Floodplain Administrator as set forth in Article 3, Section C(7) (c).

[\*The FEMA, Region VII office recommends elevating to one foot above the base flood elevation to qualify for flood insurance rates based upon flood proofing.]

[Article 4, Section B]

c. Require for all new construction and substantial-improvements that fully enclosed areas below lowest floor used solely for parking of vehicles, building access, or storage in an area other than a basement and that are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or meet or exceed the following minimum criteria:

(1) A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided; and

(2) the bottom of all opening shall be no higher than one foot above grade. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

2. In all areas of special flood hazard, once floodway data is obtained, as set forth in Article 4, Section A(2), the following provisions are required:

a. The designated floodway shall be based on the standard that the area chosen for the floodway must be designed to carry the waters of the base flood, without increasing the water surface elevation more than one foot at any point; and

b. the community shall prohibit any encroachments, including fill, new construction, substantial improvements, and other development within the designated regulatory floodway unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the proposed encroachment would not result in any increase in flood levels within the community during the occurrence of the base flood discharge.

**SECTION C. MANUFACTURED HOMES**

1. All manufactured homes to be placed within special flood hazard areas shall be required to be installed using methods and practices that minimize flood damage. For the purposes of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or

frame ties to ground anchors.

2. Require manufactured homes that are placed or substantially improved within unnumbered A zones on the community's FIRM on sites:

- a. outside of manufactured home park or subdivision;
- b. in a new manufactured home park or subdivision;
- c. in an expansion to and existing manufactured home park or subdivision; or
- d. in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial-damage" as the result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated to one (1) foot above the

**[Article 4, Section C]**

base flood level and be securely attached to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

3. Require that manufactured homes to be placed or substantially improved on sites in an existing manufactured home park or subdivision within unnumbered A zones on the community's FIRM, that are not subject to the provisions of Article 4, Section C(2) of this ordinance, be elevated so that either:

- a. the lowest floor of the manufactured home is at one (1) foot above the base flood level; or
- b. the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than thirty-six (36) inches in height above grade and be securely attached to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

[\*The FEMA, Region VII office recommends elevating to one foot above the base flood elevation to accommodate floodway conditions when the floodplain is fully developed.]

**SECTION D. RECREATIONAL VEHICLES**

1. Require that recreational vehicles placed on sites within unnumbered A Zones on the community's FHBM or FIRM either:

- a. be on the site for fewer than 180 consecutive days, or
- b. be fully licensed and ready for highway use\*; or
- c. meet the permitting, elevation, and the anchoring requirements for manufactured homes of this ordinance.

\*A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect type utilities and security devices, and has no permanently attached additions.

**ARTICLE 5 FLOODPLAIN MANAGEMENT VARIANCE PROCEDURES**

**SECTION A. ESTABLISHMENT OF APPEAL BOARD**

The County Board of Zoning Adjustment established by Christian County shall hear and decide appeals and requests for variances from the floodplain management requirements of this ordinance.

**SECTION B. RESPONSIBILITY OF APPEAL BOARD**

Where an application for a floodplain development permit or request for a variance from the floodplain management regulations is denied by the Planning and Zoning Administrator, the applicant may apply for

such floodplain development permit or variance directly to the Appeal Board, as defined in Article 5, **Section A.**

The County Board of Zoning Adjustment shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the Planning and Zoning Administrator in the enforcement or administration of this ordinance.

#### **SECTION C. FURTHER APPEALS**

Any person aggrieved by the decision of the County Board of Zoning Adjustment or any taxpayer may appeal such decision to the Christian County Circuit Court as provided in RSMO 64.660.

#### **SECTION D. FLOODPLAIN MANAGEMENT VARIANCE CRITERIA**

In passing upon such applications for variances, the County Commission shall consider all technical data and evaluations, all relevant factors, standards specified in other sections of this ordinance, and the following criteria:

1. the danger to life and property due to flood damage;
2. the danger that materials may be swept onto other lands to the injury of others;
3. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
4. the importance of the services provided by the proposed facility to the community;
5. the necessity to the facility of a waterfront location, where applicable;
6. the availability of alternative locations, not subject to flood damage, for the proposed use;
7. the compatibility of the proposed use with existing and anticipated development;
8. the relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
9. the safety of access to the property in times of flood for ordinary and emergency vehicles;
10. the expected heights, velocity, duration, rate of rise and sediment transport of the flood waters, if applicable, expected at the site; and,
11. the costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems; streets; and bridges.

#### **SECTION E. CONDITIONS FOR APPROVING FLOODPLAIN MANAGEMENT VARIANCES**

1. Generally, variances may be issued for new construction and substantial-improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items 2 through 6 below have been fully considered. As the lot size increases beyond the one-half (1/2) acre, the technical justification required for issuing the variance increases.
2. Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places, the State Inventory of Historic Places, or local inventory of historic places upon determination provided the proposed activity will not preclude the structure's continued historic designation.
3. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
4. Variances shall only be issued upon a determination that the variance is the minimum necessary,

considering the flood hazard, to afford relief.

5. Variances shall only be issued upon (a) a showing of good and sufficient cause, (b) a determination that failure to grant the variance would result in exceptional hardship to the applicant, and (c) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.

6. A community shall notify the applicant in writing over the signature of a community official that (1) the issuance of a variance to construct a structure below base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage and (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this ordinance.

## **SECTION F. CONDITIONS FOR APPROVING VARIANCES FOR AGRICULTURAL STRUCTURES**

Any variance granted for an agricultural structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in Article 5, Sections D and E of this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for agricultural structures that are constructed at-grade and wet-flood proofed.

1. All agricultural structures considered for a variance from the floodplain management regulations of this ordinance shall demonstrate that the varied structure is located in wide, expansive floodplain areas and no other alternate location outside of the special flood hazard area exists for the agricultural structure. Residential structures, such as farm houses, cannot be considered agricultural structures.

2. Use of the varied structures must be limited to agricultural purposes in zone A only as identified on the community's Flood Insurance Rate Map (FIRM).

### **[Article 5, Section F]**

3. For any new or substantially damaged agricultural structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Article 4, Section A (3)(b) of this ordinance.

4. The agricultural structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structures in accordance with Article 4, Section A (3)(a) of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydrostatic, buoyancy, and hydrodynamic and debris impact forces.

5. Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or flood proofed so that they are contained within a watertight, flood proofed enclosure that is capable of resisting damage during flood conditions in accordance with Article 4, Section A (3)(d) of this ordinance.

6. The agricultural structures must meet all National Flood Insurance Program (NFIP) opening requirements. The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Article 4, Section B (1)(c) of this ordinance.

7. The agricultural structures must comply with the floodplain management floodway encroachment provisions of Article 4, Section B(2) (b) of this ordinance. No variances may be issued for agricultural structures within any designated floodway, if any increase in flood levels would result during the 100-year flood.

8. Major equipment, machinery, or other contents must be protected from any flood damage.

9. No disaster relief assistance under any program administered by any Federal agency shall be paid for any repair or restoration costs of the agricultural structures.

10. A community shall notify the applicant in writing over the signature of a community official that (1) the issuance of a variance to construct a structure below base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage and (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this ordinance.

11. Wet-flood proofing construction techniques must be reviewed and approved by the community and a registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

## **SECTION G. CONDITIONS FOR APPROVING VARIANCES FOR ACCESSORY STRUCTURES**

Any variance granted for an accessory structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in Article 5, Sections D and E of this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for accessory structures that are constructed at-grade and wet-flood proofed.

1. Use of the accessory structures must be solely for parking and limited storage purposes in Zone A only as identified on the community's Flood Insurance Rate Map (FIRM).

### **[Article 5, Section F]**

2. For any new or substantially damaged accessory structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Article 4, Section A (3)(b) of this ordinance.

3. The accessory structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structure in accordance with Article 4, Section A (3)(a) of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydro-static, buoyancy, and hydrodynamic and debris impact forces.

4. Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or flood proofed so that they are contained within a watertight, flood proofed enclosure that is capable of resisting damage during flood conditions in accordance with Article 4, Section A (3)(d) of this ordinance.

5. The accessory structures must meet all National Flood Insurance Program (NFIP) opening requirements. The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Article 4, Section B (1)(c) of this ordinance.

6. The accessory structures must comply with the floodplain management floodway encroachment provisions of Article 4, Section B (2)(b) of this ordinance. No variances may be issued for accessory structures within any designated floodway, if any increase in flood levels would result during the 100-year flood.

7. Equipment, machinery, or other contents must be protected from any flood damage.

8. No disaster relief assistance under any program administered by any Federal agency shall be paid for any repair or restoration costs of the accessory structures.

9. A community shall notify the applicant in writing over the signature of a community official that (1) the issuance of a variance to construct a structure below base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage and (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this ordinance.

10. Wet-flood proofing construction techniques must be reviewed and approved by the community and registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

## **ARTICLE 6 PENALTIES FOR VIOLATION**

Violation of the provisions of this ordinance or failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with granting of variances)

### **Court Order - 11-29-10-01 –**

Adoption of Flood Plain Regulations ORDER NO.11-29-10-01  
ORDER OF THE CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE: November 29, 2010

SUBJECT: Adoption of Flood Plain Management Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri is authorized pursuant to Section 64.620, RSMo., to adopt Floodplain Management Regulations to promote public health, safety, and general welfare, and to maintain the County's eligibility for participation in the National Flood Insurance Program as defined in 44 Code of Federal Regulations, 59.22(a)(3), and to meet the requirements of 44 C.F.R. 60.3(b); and

WHEREAS, the Christian County Commission has held public hearings in order to obtain public input concerning the adoption of a floodplain ordinance which shall apply to all lands within the unincorporated areas of Christian County identified as unnumbered A Zones, on the Flood Insurance Rate Map, Christian County Index Panel 29043CINDOA, as amended, in accordance with the requirements of Section 64.550, RSMo.

NOW, THEREFORE, on this 29th day of November, 2010, at a duly called meeting of the Christian County Commission, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commissioner Grubaugh, the Christian County Commission did vote unanimously to amend the Floodplain Management Ordinance of Christian County, Missouri, by adopting a Floodplain Management Ordinance to meet the requirements of 44 C.F.R. 64.3(b), for the purpose of promoting the public health, safety and general welfare of the citizens of Christian County, and to maintain the County's eligibility for participation in the National Flood Insurance Program. The existing Flood Plain Management Ordinance of Christian County, Missouri, is repealed and superseded to the extent of its inconsistency with the Flood Plain Management Ordinance of Christian County, Missouri, adopted this date.

IT IS HEREBY ORDERED that the Flood Plain Management Ordinance of Christian County, Missouri, is hereby amended and in lieu thereof Flood Plain Management Regulations, to be known as the "Flood Plain Management Ordinance of Christian County, Missouri", are hereby adopted and enacted as described in the Flood Plain Management Ordinance which is attached hereto and incorporated herein by this reference, and a copy shall be on file in its entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Flood Plain Management Ordinance of Christian County, Missouri adopted hereunder provides penalties for the violation thereof, and authorizes said Regulations to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the Flood Plain Management Ordinance of Christian County, Missouri shall become effective on the 17th day of December, 2010, and a copy of this Order shall be filed in the office of the Christian County Clerk before 5:00 p.m. this date.

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**Bill Barnett** Yes: X  
**Commissioner, Western District** Dated: November 29, 2010

Kay Brown, County Clerk

Mr. Peck called and cancelled his meeting and rescheduled it to Monday, December 6, 2010, at 9:45 a.m.

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

The last budget that was discussed was the Planning and Zoning Department.

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John Grubaugh/Presiding Commissioner

**December 02, 2010**  
**Christian County Commission**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 2, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

The meeting was attended by Commission Secretary Julia Maples  
The County Commission reviewed the quote and the contract renewal for the GIS software maintenance agreement with ESRI. The license, maintenance and technical support is \$ 17,100.00.

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Eastern Commissioner Tom Huff made a motion to approve the annual GIS software maintenance agreement with ESRI for \$ 17,100.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed the agreement.

The meeting was attended by Commission Secretary Julia Maples.  
The County Commission signed a contract with Sell Gas for propane for the recycling center for a term beginning 9/1/2010 to 3/31/2011.

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with Treasurer Karen Matthews and Brenda Rantz from the Nixa School District to obtain Title III funds for a fire safety training program. Ms. Rantz presented a grant for the Nixa School District for a Firewise fire safety program. This plan was presented and approved by the Nixa School Board. This plan fits the narrow scope of the Title III guidelines which deals with wild fires.

**Motion/Vote - Approve the Nixa Schools Fire Wise Plan**

Western Commissioner Bill Barnett made a motion to approve the Nixa Schools Fire Wise Plan for Title III funds of \$ 12,000.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Ordinance - 12-02-10-01 -**

Right-of-Way Warranty Deed for Willoughby Road -- The County Commission approved the signed the Right-of-Way- Warranty Gooch Road to transfer additional right-of-way along Gooch Road to Common 2 Road District. The Grantors are Milton D. Doran and Wanda N. Doran. The deed was attested by Kay Brown.

**Ordinance - 12-02-10-02 -**

Right-of-Way Warranty Deed for Patterson Road -- The County Commission approved the signed the Right-of-Way- Warranty Patterson Road to transfer additional right-of-way along Patterson Road to Common 1 Road District. The Grantors are Ward D and Tammy D. Howard. The deed was attested by Kay Brown.

**11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Blanca Mallonee Brian Cathey and Treasurer Karen Matthews. Lou not present

The County Commission met with County Auditor Sam Yarnell for a review of the 2011 county budget. AARA grant for P& Z , Reverse 911 maintenance fee paid three years maintenance \$ 3,500 per year for E-911. 1.2 million in land and buildings invested and on the next sheet. Bill Barnett expressed concerns about using the reserves and have to have a 5 year plan so we aren't using the reserves. Sam presented the current expenditures and revenues for County Revenue.

**10:00 a.m. Todd Wiesehan - Planning and Zoning Re: Grant Funded HVAC**

**Renovation Discussion**

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with Tim Hamilton and Todd Wiesehan, Senior Planner of Planning and Zoning to discuss the HVAC renovation grant for the courthouse. Mr. Hamilton said that the HVAC proposal was approved. Mr. Hamilton will place an invitation to bid in the Springfield Newsleader and the Christian County Headliner News. He will provide a schedule to the Commission for the work to be done and suggested having a pre-bid meeting for the air conditioning. The Commission set a pre-bid meeting for Thursday the 16th day of December at 11:00 a.m. He also recommended a 5% bid bond for the total cost of the project be provided by the contractor. The project shall begin in January and should be substantially completed by April 15th, 2011. The total completion date deadline should be set thirty days out and anything beyond that date would be a \$ 500.00 fine per day. Mr. Hamilton asked what should be done with the existing units. The Commission want first salvage rights of all the units.

**Signatures**

  
John Grubaugh/Presiding Commissioner

**December 03, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 7:30 a.m. on December 3, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**7:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia, Brent Young and Scott Grider from the Common 2 Road District David Stokely, Sheriff Joey Kyle and arriving later was Kelly Hall, Andy Arndt, Todd Wiesenhan, Jim Bowles and Donna Osborn of the Christian County Headliner News.

Western Commission Bill Barnett and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the 2011 county budget. Ms. Yarnell distributed a budget report of the 2011 anticipated revenues and the expenditures. The current budget sheet shows the expenditures exceed the revenues. County Auditor Sam Yarnell suggested that the budget be reviewed with the final sales tax numbers for December which would give a better financial picture. The following budgets were reviewed: Sheriff, Federal Forfeiture, Building Bond, Law Enforcement Training. Sheriff Kyle suggested that Auditor Yarnell review the 2011 budget with him once or twice a week. Ms. Yarnell agreed to assist the Sheriff. The next budget study session was set for 8:30 a.m. for the Assessor's Office, and Common 2 Road District budget.

#### **Swearing In David Stokely as the New Assessor For Christian County.**

The meeting was attended by Julia Maples, Western Commissioner Bill Barnett, Eastern Commissioner Tom Huff, Lou Lapaglia, Betty Maples, Christine Stokely, Dorothy Doering, Patricia Klos, Donna Weter, Susan Lopez, Art Steinbaugh, Kelsey Lock, Todd Wiesenhan, Rob Turrentine, Kelly Hall, Andy Arndt, Karen Matthews, Barbara Stogner, Alan W. Berry, Mary Coffey, Jim Bowles, Amy Griffin, Kara Grant, Amy L. York, Lynn Glossip, Marian Matthews, Sheriff Joey Kyle, Donna Osborn of the Christian County Headliner News and Kuba Wuls from KSPR.

An order was issued by Governor Jay Nixon to County Clerk Kay Brown, that David Stokely was appointed by the Governor for Christian County Assessor and that he should be sworn in immediately. This order was sent on December 2nd at 3:00 p.m. The agenda for December 3, 2010 did not include swearing in the new Assessor because the Clerk was instructed to proceed immediately by the appointment for the Assessor. The Sunshine law 24 hour notice could not be done due to the Governor's order.

David Stokely was sworn in at 8:30 a.m. by County Clerk Kay Brown to be the new Assessor for Christian County. Mr. Stokely gave a speech to those present in the Commission's Chamber. Mr. Stokely will serve for the unexpired term of former Assessor Sandra Bryant-Littles. The term will expire September 1, 2013.

#### **COURT ORDER**

STATE OF MISSOURI

}SS.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 3rd day of December 2010, 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 \$ 100,000.00)

#### **Signatures**

  
John Grubaugh/Presiding Commissioner

December 06, 2010  
Christian County Commission

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on December 6, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### **8:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Assessor David Stokely, Brent Young and Scott Grider from the Common 2 Road District and County Counselor John Housley.

The County Commission met with County Auditor Sam Yarnell to review the 2011 budget. There was

discussion about cutting the number of sick days. There was also discussion of cutting two hours a week per employee without pay. In spite of the various cuts in the budget the 2011 budget remains over in expenditures.

Lou Lapaglia responded that we can't continue to take from the reserves to balance the budget.

Brent Young and Scott Grider from the Common 2 Road District asked that holiday pay continue to be paid by the scheduled number of hours worked.

**Motion/Vote - 7 of the 12 Holidays Paid**

Western Commissioner Bill Barnett made a motion to give holiday pay for 7 of the 12 holidays that are designated by the County. The employee may use vacation or comp time for the hours not paid by the County. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Sick Days Cut to 6 Days A Year**

Western Commissioner Bill Barnett made a motion to cut the number of sick days in half leaving 6 days that can be earned per year. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**9:00 a.m. Sheriff Joey Kyle Re: Bid Opening - SUV Lease**

The meeting was attended by County Counselor John Housley and Allen Moss Common 1 Road District Supervisor and Lou Lapaglia.

The County Commission met with Captain Brian Cathey to open 1 bid for an SUV lease from Enterprise Leasing for undercover cars.

The lease will be for \$ 450.00 per year for a three year lease with the option of purchasing the vehicles when the lease expires.

**Motion/Vote - Accept the Bid For the Sheriff's Vehicles**

Eastern Commissioner Tom Huff made a motion to accept the bid from Enterprise Leasing to lease an undercover vehicle for \$ 450.00 per year for a 3 year term with the option of purchasing the vehicle at the end of the term. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

**9:45 a.m. Aaron Peck- Unifirst Re: Uniform Proposal**

The meeting was attended by Commission Secretary Cheryl Mitchell, Lou Lapaglia, County Counselor John Housley, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The County Commission met with Aaron Peck and Charlie Combs from Unifirst for a uniform proposal for the County road districts and maintenance departments. The discussion was about errors in the billing system concerning employees who left but were still billed for them. They will start scanning the bar codes on the uniforms to determine who has what. The bill will be split for Common 1 Road District only and the Courthouse will be billed separately. The bill can be changed to a value lease.

**10:00 a.m. State Evidentiary Hearing Held in Commission Chamber for David Snider**

The County Commissioners are not required to attend this meeting.

**11:00 a.m. State Evidentiary Hearing Held in Commission Chambers for Clara Sauter**

The County Commission are not required to attend this meeting.

**2:00 p.m. Fred Mathews - Mathews and Associates Re: Riverside Bridge Update**

The meeting was attended by Kris Dyer, Katherine Dowdy, John Dillon, Amy Acker James Lloyd Shirley Parham, Zach Dyer , Danny Shortt, Randall Moody, Hawkins Ranch Manager, Caleb Smythe & Rian Smythe, Lou Lapaglia, Donna Osborn of the Christian County Headliner News and Donna Baxter of the Springfield Newsleader.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Fred Mathews from Mathews and Associates for an update on the progress on the Riverside Bridge project.

**Signatures**

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John Grubaugh/Presiding Commissioner

**December 09, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 9, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Computer Contracts & Server Discussion Re: P.C. Net-Pulse Premium Contract Renewal KRONOS Time Keeping Program Update**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Deputy Assessor Marian Matthews, Collector Ted Nichols, Christy Hirsch of Preferred Enterprises, Recorder Roy Meadows, Resource Management Administrator Jim Bresee, Treasurer Karen Matthews and Lou Lapaglia.

The County Commission met with PC Net to discuss the Pulse Premium Contract Renewal and the server for KRONOS and MAS 90. The Pulse Premium contract with P.C. New will expire on December 31, 2010. Lou Lapaglia requested that the Commission extend the computer maintenance agreement till January 3, 2011. He would like to understand the mechanics of the system before accepting the agreement.

Ted explained the service that P.C. Net provides such as virus protection, updates and maintenance on all the courthouse computers.

Bill Barnett didn't have a problem with waiting to sign the contract.

Lou stated that if the County Commission chose to proceed with signing the contract that he would rescind on January 3. Lou said that no current Commission cannot bind a new commission.

Treasurer Karen presented information from the following companies that provide time and attendance services: Midwest Time (from Springfield), Gatekeeper (from Nixa), Time Force (from Utah) and PayChex (from Kansas City). All of the companies she researched have a web base system. She also presented a spreadsheet of the expenditures for KRONOS over the past years. The cost per month for this service ranges between 450 to 485 per month and every company is familiar with MAS 90. There is a one time fee for installation. The Treasurer is researching other company's to save money for the county.

Karen asked could we postpone doing something until later with KRONOS.

**Motion/Vote - PC Net Pulse Contract**

Eastern Commissioner Tom Huff made a motion to accept the contract for the PC Net Pulse Contract for 2011. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes).

**Motion/Vote - Use Existing Server for KRONOS**

Eastern Commissioner Tom Huff made a motion to accept option 1 to use existing server for MAS 90 and KRONOS. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**10:00 a.m. Bob Atchley Planning and Zoning Re: Zoning Amendments**

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator December 09, 2010 1

Jim Bresee, Todd Wiesehan Senior Planner of Planning and Zoning.

The County Commission met with Planning and Zoning Administrator Bob Atchley to review the amendment to the Unified Development Codes.

**ARTICLE 3. DISTRICTS and DISTRICT BOUNDARIES**

(Same proposed changes to the charts at the end of the A-1 District Article)

**Section 2. Quick Reference to Area Measurements by Zoning District**

**A-1 AGRICULTURE DISTRICT** Minimum Lot Area Minimum Frontage Front Yard Depth  
Side Yard Depth Rear Yard Depth Dwelling's 1st Floor Minimum Area

Lot Area Customarily agricultural uses, as specified in Article 31 5 acres None 50 feet 50 feet 50 feet -

Individual single-family dwelling with individual well and approved on-site sewage system 5 acres 200 feet 50 feet 25 feet 50 feet 640 sq. ft. 1st floor minimum

Recreational facilities, hospitals 5 acres None 100 feet 75 feet 100 feet –

#### Current Article 4, Section 10 - Zoning Regulations

##### Section 10. Accessory Buildings in Residential Districts (R Districts)

A. An accessory building may be erected detached from the principal building, or it may be connected therewith by a breezeway or similar structure. No accessory building shall be erected in any required yard or court, except a rear yard, and shall not occupy more than thirty-five (35) percent of a required rear yard. Accessory buildings shall be distant at least ten (10) feet from any dwelling situated on the same lot, unless an integral part thereof, at least ten (10) feet from any other accessory building, and at least ten (10) feet from all lot lines of adjoining lots which are in an R District.

B. When an accessory building is located on a corner lot, it shall not be located nearer to the side street lot line than the minimum setback distance required for a principal building on the same lot. When such a corner lot adjoins in the rear a lot fronting on a side street and located in an R District, any accessory building located within twenty-five (25) feet of the common lot line shall not be located nearer to the side street lot line than the required front yard depth for a principal building located on said rear lot.

C. An accessory building, if not located in the rear yard, shall be an integral part of, or connected with, the principal building to which it is accessory, and shall be so placed as to meet all yard and court requirements for a principal building of the same height and other dimensions as said accessory building.

#### Proposed Article 4, Section 10 - Zoning Regulations

##### Section 10. Accessory Buildings and Uses

###### A. Definition

An accessory structure or use:

1. Is subordinate to and serves a principal building or a principal use;
2. Is subordinate in area, extent or purpose to the principal building or principal use served;
3. Contributes to the comfort, convenience or necessity of the occupants, business or industry in the principal building or principal use served;
4. Is located on the same lot as the principal building or principal use served; and
5. Cannot be a manufactured residential structure or storage structure.

###### B. Allowed Accessory Structures and uses

Accessory Structures shall include, but are not limited to the following permitted structures:

1. Buildings or structures incidental to a principal building or structures, such as storage buildings, workshops, studios, carports or garages incidental to a permitted use.
2. Barn
3. Playhouse
4. Greenhouse
5. Pool and bathhouses
6. Living quarters
7. Garage/living area combination
8. Guest house or rooms for guests in an accessory building, minimum area must comply with building

codes.

### C. Use Limitations

All Accessory Structures and uses shall comply with the use limitations applicable in the zoning district in which they are located.

### D. Setback and Spacing Regulations

All accessory structures shall comply with the following regulations:

1. Accessory buildings shall be set back a minimum of ten feet from the rear and side lot lines.
2. An accessory building shall be set back a distance equal to its side wall height.
3. No accessory building shall be permitted in any required residential front yard or required easement.
4. No accessory building shall be constructed closer than ten feet of the principle structure on the lot.
5. On a corner lot, no accessory building shall project beyond the front lot lines on the adjacent lots.

### E. Additional Regulations for Accessory Structures

1. All driveways accessing accessory structures from a public right-of-way shall obtain a driveway access permit from the applicable County Road District (or their designee), Special Road District or the Missouri Department of Transportation prior to installation of the driveway.
2. The living area in an accessory structure shall be limited to 1,000 square feet.

### F. Conditional Use Permit

Property owners may request approval of a Conditional Use Permit from the Board of Adjustment for the following:

1. Increase in the size of the living area within an accessory structure beyond the permitted size.
2. The following conditions shall apply and shall be included as conditions for the approval of the Conditional Use Permit:
  - a. Water and sewer facilities shall be connected directly to the Accessory Structure rather than attached to the principle structure on the lot.
  - b. The property owner lives in one of the two structures on the property.

## ARTICLE 2. DEFINITIONS, INTERPRETATIONS and STANDARDS

### Section 2. Definitions

#### Guest House

A living area in an accessory building of 1,000 square feet or less.

## ARTICLE 9. MANUFACTURED HOMES and MOBILE HOMES

### Section 1. Utilized for Dwelling Purposes

Manufactured homes and mobile homes shall be utilized solely for dwelling purposes and meet all applicable standards set forth in Chapter 700 of the Missouri Revised Statutes and shall be constructed pursuant to the standards of the National Manufactured Housing Construction and Safety Standards Act of 1974, 42 United States Code §5401 et seq.; 24 CFR Part 3280 and Part 3282, that became effective June 15, 1976.

## Section 2. No Non-Residential Use

No manufactured home or mobile home shall be located, erected, secured and/or altered to serve as a non-residential use, including but not limited to uses such as a storage unit, tool house, private garage or wash house, in any district.

## Section 3. Allowed in MH-1 District

Manufactured homes and mobile homes shall be allowed within a MH-1 District.

## Section 4. Allowed in A-1 and A-R Districts with Provisions

Manufactured homes and mobile homes shall be allowed within an A-1 or A-R District provided that there is another manufactured home or mobile home within a radius of 1,000 feet (measured structure to structure) or there are no site built homes within a radius of 1,000 feet (measured structure to structure).

## Section 4. Not to Serve as a Guest House, Servant's Quarters, Den or Parsonage

No Mobile home shall be located, erected, secured and/or altered to serve as a guest house, servant's quarters, den or parsonage in any district unless otherwise provided for in this regulation.

## Section 5. Replacement of Existing Nonconforming Mobile Homes in Residential Zoning Districts

Existing manufactured homes or mobile homes which are lawfully occupied but do not conform to the Zoning Regulations applicable to the Residential Zoning District in which they are located (nonconforming use) upon the effective date of the Zoning Regulations (August 9, 2010) may be replaced with a manufactured home or mobile home that has been manufactured or constructed in accordance with the standards of the National Manufacturing Housing Construction and Safety Standards Act of 1974 that became effective on June 15, 1976. It is further provided that:

A. The space beneath the manufactured home or mobile home is enclosed by a foundation or under skirted with a durable material such as fiberglass, plywood or metal, within 90 days of placement on the property;

## ARTICLE 2. DEFINITIONS, INTERPRETATIONS and STANDARDS

### Section 2. Definitions

#### Mobile Home Park

- A site containing spaces with required improvements and utilities that are rented or leased for the long-term placement of mobile homes or manufactured homes and that may include services and facilities for the residents. Mobile Home Park sites must be platted in accordance with the provisions of the Christian County Subdivision Regulations.

#### Mobile Home Subdivision

A subdivision of single-family dwelling units that meets all the requirements set forth in the Christian County Subdivision Regulations. The principal feature that sets this subdivision apart from conventional subdivisions is that the subdivision is designed primarily, although not necessarily exclusively, for mobile homes, manufactured homes or modular dwellings. Each lot is privately owned and the residential use of the land is regulated by the Christian County Subdivision Regulations and whatever deed restrictions or private covenants may be required by the subdivision developer. These dwellings are to be set up as permanent structures.

Manufactured Home Park

See Mobile Home Park

Manufactured Home Subdivision

See Mobile Home Subdivision

## ARTICLE 34. MH-1 MANUFACTURED HOME (MOBILE HOME) PARK SUBDIVISION DISTRICT

## Section 1. Statement of Intent

- A. This Zoning District is intended to provide for areas of quality affordable housing in Christian County.
- B. This Zoning District is intended to eliminate manufactured housing from commercial districts, and
- C. To require said housing to be located in areas where public sewer and water services are available.

## Section 2. Principal Permitted Uses

- A. Manufactured home or mobile home parks.
- B. Manufactured home or mobile home subdivisions.
- C. Modular homes.
- D. Single-family detached dwellings, (subdivisions only)
- E. Neighborhood parks, swimming pools, playgrounds, recreational and community center buildings and grounds, public golf courses, tennis courts and similar recreational uses, all of a noncommercial nature.
- F. Residential group homes according to the provisions of Article 25.
- G. Road Right-of-Way and Road Crossing Procedures for Buried Lines and other public utility uses according to the provisions of Article 18.

## ARTICLE 31. A-1 AGRICULTURE DISTRICT

### Section 1. Statement of Intent:

- A. This Zoning District is intended to provide for agricultural and related uses in areas where non-farm residential development is not of a significant portion and is presently not anticipated.
- B. It is the intent of this Zoning District to allow accessory residential dwellings to the extent required for the safe and proper operation of a principal permitted use.

#### 1. Single-family detached dwelling

- a. In the A-1 District to create tracts of less than twenty (20) acres requires an administrative subdivision. No more than two (2) tracts less than ten (10) acres may be created and the remaining tract must have a minimum of ten (10) acres.
- b. All legal parcels of ground created prior to this regulation will be considered legal tracts of land for permits and transfer of title.
- c. A legal parcel of land less than fifteen (15) acres in size, created prior to the effective date of the Zoning Regulations (August 9, 2010) shall not be required, if subdivided to have a remaining tract, consisting of a minimum of ten (10) acres.

## ARTICLE 51. ENFORCEMENT

### Section 5. Violations and Penalties

It shall be unlawful to locate, erect, construct, reconstruct, enlarge, change, maintain or use any building or land in violation of any of the provisions of these Zoning Regulations, or any amendment or supplement thereto, adopted by the County Commission of Christian County, Missouri.

### Section 6. Procedures Upon Discovery of Violations

The Planning and Zoning Administrator shall have the power to cause any land, building, structure, place

or premises to be inspected and examined and to order in writing the remedying of any condition found to exist therein or thereat in violation of the Zoning Regulations, Subdivision Regulations, Stormwater and Erosion Control Regulation or the Road and Access Standards.

A. Any owner, lessee or tenant who, having been served with an order in writing signed by Planning and Zoning Administrator to correct or remove any such violation, shall fail to comply with the order within ten days after service, or who shall continue to violate any of the regulations or orders, shall be guilty of a misdemeanor.

B. Any person or entity violating any of the provisions of these Zoning Regulations, or any amendment or supplement thereto, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars (\$1000.00).

C. Each and every day during which such illegal location, erection and/or construction may be deemed a separate offense.

#### Section 7. Violations – Remedies

In case any building is or is proposed to be located, erected, constructed, reconstructed, enlarged, changed, maintained, or used, or any land is or is proposed to be used in violation of these Zoning Regulations or any amendment or supplement thereto, the Planning & Zoning Administrator, or any adjacent or neighboring property owner who would be specially damaged by such violation, in addition to other remedies provided by law, may institute injunction, mandamus, abatement, or any other appropriate action, actions, proceeding or proceedings to prevent, enjoin, abate or remove such unlawful location, erection, construction, reconstruction, enlargement, change, maintenance or use.

#### **Motion/Vote - Approve the Amended Zoning Regulations for the County**

Eastern Commissioner Tom Huff made a motion to approve the amended zoning regulations for Christian County, effective January 1, 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Court Order - 12-9-10-01 -**

Adoption of Amended Zoning Regulations ORDER NO. 12-9-10-01

ORDER of the CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: December 9, 2010

SUBJECT: Adoption of Amendments to the Zoning Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held public hearings in order to obtain public input concerning amendments to the Zoning Regulations for Christian County, Missouri, in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has recommended the amendments to the Zoning Regulations for Christian County, Missouri; and

NOW, THEREFORE, on this 9th day of December, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Zoning Regulations for Christian County, Missouri, pursuant to the provisions of Chapter 64.510 through 64.695 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Zoning Regulations for Christian County, Missouri, are hereby amended. The following Articles and Sections of the Zoning Regulations have been amended as per the attached handout:

Article 2, Section 2 Definition - "Guest House", "Manufactured Home Park", "Manufactured Home Subdivision"  
Article 3, Section 2 Quick Reference to Area Measurements by Zoning District  
Article 4, Section 10 Accessory Buildings and Uses  
Article 9 Manufactured Homes and Mobile Homes  
Article 31, Section 1 A-1 Agriculture District  
Article 34, Section 2 MH-1 Manufactured Home (Mobile Home) Park Subdivision District  
Article 51, Section 6 Procedures Upon Discovery of Violations

IT IS FURTHER ORDERED that the amendments to the Zoning Regulations for Christian County, Missouri shall become effective on 1st day of January, 2011, and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 9th day of December, 2010, at Ten 0'clock a.m.

#### CHRISTIAN COUNTY COMMISSION

John Grubaugh Yes \_\_\_\_\_  
Presiding Commissioner Dated: \_\_\_\_\_

Tom Huff Yes \_\_\_\_\_  
Commissioner, Eastern District Dated: \_\_\_\_\_

Bill Barnett Yes \_\_\_\_\_  
Commissioner, Western District Dated: \_\_\_\_\_

ATTEST:  
Kay Brown  
County Clerk

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#### 11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Brent Young and Scott Grider from Common 2 Road District, Lou Lapaglia and Captain Brian Cathey.

The County Commission met with County Auditor Sam Yarnell to review the 2011 budget. The following budgets were reviewed: Sheriff, Assessment, Public Defender, and Building Bond. There was also discussion about paid holiday time.

#### COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss  
October Term, 2011

In the Christian County Commission of said County, on the 7th day of December 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 316,167.47 from the County Revenue Sales Tax Fund to the following:


#### ROAD DISTRICTS

COMMON ROAD # 1	\$ 97,948.68	COMMON ROAD #2	\$ 96,083.30
BILLINGS SPECIAL	\$ 34,051.24	GARRISON SPECIAL	\$ 7,018.92
OZARK SPECIAL	\$ 27,506.57	SELMORE SPECIAL	\$ 10,876.16
S. SPARTA SPECIAL	\$ 3,319.76	STONESHIRE SPECIAL	\$ 1,928.62

## CITIES

CITY OF BILLINGS	\$	3,762.39
CITY OF CLEVER	\$	2,244.79
CITY OF FREMONT HILLS	\$	1,138.20
CITY OF NIXA	\$	13,911.37
CITY OF OZARK	\$	14,701.79
CITY OF SPARTA	\$	1,675.68

## Signatures

  
John Grubaugh/Presiding Commissioner

December 13, 2010  
Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 13, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Norma Ryan is taking the minutes.

## 9:00 a.m. Bid Opening Re: Comprehensive & Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Greg Connell, Sharon Whitehill- Gray, Lou Lapaglia, and Keith Rollings.

The County Commission opened bids for the County's comprehensive & liability insurance from the following companies:

Connell Insurance -	\$107,884.00 with 25,000 deductible.
Rollings Insurance Agency -	\$180,346.00 with 10,000 deductible.

The Commission will take them under review and make a decision at a later date.

## 10:00 a.m. Interview for Board Appointment with John Torgerson Re: Planning & Zoning Board - Linden District

The meeting was attended by Commission Secretary Julia Maples.

The Commission interviewed John Torgerson to serve on the County's Planning and Zoning Board for the Linden District.

## Motion/Vote - appoint John Torgeson to the Planning & Zoning Board

Eastern Commissioner Tom Huff made a motion to appoint John Torgeson to the Planning & Zoning board. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). His term will expire 12/31/2011.

## 10:15 a.m. Sheriff Joey Kyle Re: Fuel for County Cars Discussion

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Allen Moss, Donna Osborn.

The County Commission met with Joey Kyle to review the fuel purchases of the County's vehicles. Phillips 66 through Fast n Friendly offers the Wright card. There is a discount of 1.5cents to 2.5cents per gallon per month .He wants the Commission to take over checking into. Works anywhere the Wright card works. The more usage, the higher the discount. John advised the Sheriff to continue to check into.

## 10:30 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Marian Matthews, David Stokely, Lou Lapaglia, Jim Kyle, .

The County Commission and County Auditor Sam Yarnell reviewed the 2011 County budget. Riverside FEMA grant was left off . All revenue will go into county fund. It's all a wash. David Stokely spoke with Commission and Lou regarding the budget for the Assessor office. The main focus is on cutting two employees. David has ask for some time to determine what he actually needs to run his office. The ratio is 1/6. the normal is 1/3. Lou said they can give him 30-60 days to make a decision. David said that him cutting the employees does not hurt the county funds or save the county any money. Lou will abide by the agreement signed for the two year. David has his year to see how things work. Tom, Lou, Bill signed the adjusted budget of putting the two people back in the assessor budget.

**11:30 a.m. Dave Wilcox of Century Link Re: Phone System Discussion**

The meeting was attended by Commission Secretary Julia Maples, Ted Nichols, Lou Lapaglia. The County Commission met with Dave Wilcox to discuss the phone system for the historic courthouse. What he is presenting is a state contract for phone system of \$28,743.62. Voice mail, auto attendant, digital phones, expandable to grow with system, user friendly. This is \$13,000 less than retail pricing. The savings on the monthly phone bills will be \$590.00 per month. Implementation will be getting the inventory and installation is not an issue for them. There is flexibility as to when it is all installed. The collector, recorder are paying for their portions and need them to pay for them this year. Does the commission want to approve this tentatively until County counsel reviews the contract. Nortel is the best phone on the system that you get at Centurytel. They will still be good 7-10 years down the road. How much down time is there from current system to the new system? No down time, it is done after hours.

**Motion/Vote - Proceed With the Purchase of Centurytel Phone System**

Eastern Commissioner Tom Huff made a motion to proceed with the purchase of the phone system from Centurytel upon approval of the contract by County Counselor, John Housley. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**

  
\_\_\_\_\_  
John Grubaugh/Presiding Commissioner

**December 16, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on December 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

**9:15 a.m. PC Net Re: Signing of Pulse Premium Contracts**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff and Recorder of Deeds Roy Meadows signed the contract with PC Net for the Pulse Premium contract for computer services. Western Commissioner Bill Barnett did not sign the contract. The contract was attested by County Clerk Kay Brown.

**9:30 a.m. Bid Opening- County Clerk Kay Brown Re: Electronic Poll Books**

The meeting was attended by Commission Secretary Julia Maples. The County Commission opened bids for an electronic book for the county Clerk. The Clerk will review the bids and reschedule a meeting for Monday for a decision.

**10:00 a.m. Bid Opening Re: Salt for County Roads**

The meeting was attended by Commission Secretary Julia Maples. The County Commission opened salt bids for the County Road Department from the following companies: North American Salt Company - no bid. Independent Salt Company - no bid. Bingham Salt \$ 80.00 per ton for delivery within 5 days of being called. This price is secure through April 2012.

**Motion/Vote - Accept the Salt Bid for the County Road Departments**

Eastern Commissioner Tom Huff made a motion to accept the Bingham salt bid for \$ 80.00 per ton. This price is effective through April 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Motion/Vote - Accept the Minutes From November 1 through December 6, 2010**

Western Commissioner Bill Barnett made a motion to accept the minutes from November 1 through December 6, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Tom Huff was present for the meeting by phone.

**Signatures**

  
\_\_\_\_\_  
John Grubaugh/Presiding Commissioner

**December 20, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 20, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Bid Opening Re: Excess Vehicles**

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

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett opened bids for county excess vehicles from the following:

Mike Mitchell bid:

\$ 255.00 1998 Ford Expedition VIN: 1FMPU18L6WLB13879  
\$ 110.00 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664  
\$ 110.00 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114  
\$ 110.00 2004 Ford Crown Victoria VIN: 2FAHP71WX4X106575

Ronny McCaffie

\$ 276.00 1998 Ford Expedition VIN: 1FMPU18L6WLB13879  
\$ 128.21 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664  
\$ 128.21 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114  
\$ 128.21 2004 Ford Crown Victoria VIN: 2FAHP71WX4X106575

Austin Childers

\$ 501.00 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114

Bill Phelps did not bid on the 1998 Ford Expedition or the 2004 Ford Crown Victoria

\$ 700.00 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664  
\$ 900.00 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114

**Motion/Vote - Award 1998 Ford Expedition to Ronny McCaffie**

Western Commissioner Bill Barnett made a motion to award the 1998 Ford Expedition to Ronny McCaffie for \$ 276.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Award the Two 2002 Ford Crown Victoria Vehicles to Bill Phelps**

Western Commissioner Bill Barnett made a motion to award Bill Phelps, the 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664 for \$ 700.00 and the 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114 for \$ 900.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Award the 2004 Ford Crown Victoria to Mike Mitchell**

Western Commissioner Bill Barnett made a motion to award the 2004 Ford Crown Victoria VIN: 2FAHP71WX4X106575, to Mike Mitchell for \$ 110.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 12-20-10-01 -**

Right-of-Way Warranty Deed for North Marshfield Road --The Commission approved and signed the Right-of-Way Warranty Deed for North Marshfield Road to transfer additional right-of-way along North Marshfield Road to the Common 1 Road District. The Grantor is Fair Grove Properties, Inc., a Missouri Corporation. The Vice President of Fair Grove Properties, Felicia Metivier, signed the deed. The deed was attested and signed by County Clerk, Kay Brown.

**9:30 a.m. Bid Decision County Clerk Re: Electronic Poll Books**

The meeting was attended by Commission Secretary Julia Maples and Mike Robertson.

The County Commission reviewed and compared the Electronic Poll Book bids that were opened on Thursday, December 16, 2010, with the County Clerk Kay Brown. The County Clerk recommended that the bid go to VOTEC because of the annual software license cost.

**Motion/Vote - Award Electronic Poll Books to VOTEC**

Western Commissioner Bill Barnett made a motion to award the Electronic Poll Books to VOTEC John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

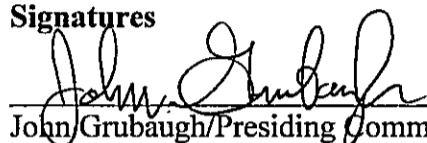
**Motion/Vote - Approve the Minutes for December 9, 13, and 16th, 2010**

Western Commissioner Bill Barnett made a motion to approve the minutes for December 9, 13, 16, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Reissue 2004 Crown Victoria to Ronnie McHaffie**

Western Commissioner Bill Barnett made a motion to void the previous award of the 2004 Crown Victoria to Mike Mitchell and award the vehicle to Ronnie McHaffie for \$ 128.21 noting an error that came to the Commission's attention. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**December 23, 2010  
Christian County Commission**

**Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on December 23, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

**9:45 a.m. Centurylink Re: Phone System Agreement Signing**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Sharon Bishop and Keith Rollings and Jim Bresee.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed the agreement with Centurylink for a new phone system for the courthouse.

**10:00 a.m. Bid Decision Re: Comprehensive & Liability Insurance**

The meeting was attended by Commission Secretary Julia Maples, Sharon Bishop, Keith Rollings, Lou Lapaglia, Jim Bresee, and Greg Connell.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed and discussed the bids for the comprehensive and liability insurance from Rollings Insurance and Connell Insurance.

**Motion/Vote - Accept the bid from Connell Insurance for Comprehensive and Liability Insurance**

Eastern Commissioner Tom Huff made a motion to accept the bid from Connell Insurance for Comprehensive and Liability Insurance. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Tom made the motion by telephone.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2010

In the Christian County Commission of said County, on the 22nd day of December 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,088.57 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE \$ 16,813.29**

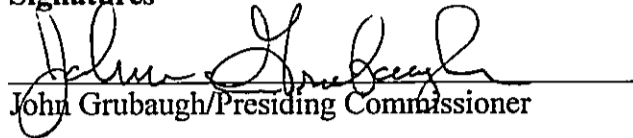
## **ROAD DISTRICTS**

COMMON ROAD #1	\$ 33,479.72	COMMON ROAD #2	\$ 32,850.92
BILLINGS SPECIAL	\$ 11,633.11	GARRISON SPECIAL	\$ 2,400.94
OZARK SPECIAL	\$ 9,403.67	SELMORE SPECIAL	\$ 3,715.74
S. SPARTA SPECIAL	\$ 1,133.78	STONESHIRE SPECIAL	\$ 657.40

### **No Meetings December 27, 2010**

The County Commission have no scheduled meetings for Monday, December 27, 2010.

### **Signatures**

  
John Grubaugh/Presiding Commissioner

### **December 27, 2010 Christian County Commission**

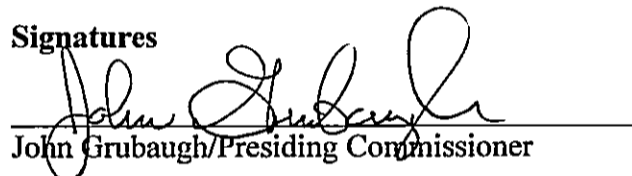
#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on December 27, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **Motion/Vote - Approve the December 20th and December 23rd, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 20th and 23rd minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **Signatures**

  
John Grubaugh/Presiding Commissioner

### **December 30, 2010 Christian County Commission**

#### **Convene**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on December 30, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **8:30 a.m. Sheriff Joey Kyle Re: Inmate Health Care Extension Contract**

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

Presiding Commissioner John Grubaugh signed the extension of the existing contract for the inmate health care contract until it is bid out and continues the existing contract.

#### **8:45 a.m. Greg Connell - Connell Insurance Re: Sign Contract for Comprehensive Liability Insurance**

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Common 2 Road District Brent Young and Recorder Roy Meadows.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed the comprehensive liability insurance for the County with Connell Insurance.

#### **11:00 a.m. Bid Opening Re: HVAC Renovation for Historical Courthouse**

The meeting was attended by Commission Secretary Julia Maples, Darrin Teafor of Mechanical services, Inc., and Greg Crawford of Greg Crawford Construction Company.

Presiding Commissioner John Grubaugh, Senior Planner Todd Wiesehe and Tim Hamilton of Pond Creek Designs opened bids for the historic courthouse heating and air condition renovation project from the following companies:

Proposal to test the equipment after it has been installed:

Tabco Testing and Balance Co. of the Ozarks, LLC – bid for HVAC testing and balancing \$ 7,695.00

Mechanical Services, Inc. – bid bond present

\$ 337,000.00 – with additional soffit as required by unexpected ceiling conditions \$ 4.00 per square foot

Greg Crawford Construction Company, Inc. – bid bond present

\$ 245, 000.00 – additional soffit as required by unexpected ceiling conditions \$ 2.75 square foot.

**Motion/Vote - Approve the December 27, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 27, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October 2010 Term

In the Christian County Commission of said County, on the 29th day of December 2010, the following among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond to the following:

COLE (Leaving a zero balance)

The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00 from building bond to the following:

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

**Motion/Vote - Approve the December 30, 2010 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 30, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
John Grubaugh/Presiding Commissioner

**January 03, 2011  
Christian County Commission**

**Convene**

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

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

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

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

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

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

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

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

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

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

Western Commissioner Bill Barnett stated that Jim Bresee has been with the County for many years, served as a County Commissioner in Webster County and has assisted Greene County in the past. Commissioner Barnett expressed his appreciation for his serving in the Planning and Zoning and the Building Code Departments.

**Motion/Vote - Approve the Consultant Contract With Jim Bresee**

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

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

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

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

Andy Arndt asked "How is the road money for this year and repairing pot holes?"

Commissioner Barnett responded that the road department has a five year projected budget and the worst roads would receive attention first with fog seal or crack seal. The road funds for the county have been cut the last three years.

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

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

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

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

**10:00 a.m. Spokane Baptist Church Rezoning Hearing Re: Juniper and Shortleaf**

**Drive - 2010-0236**

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

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

**Court Order - 1-3-11-01 -**

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

ORDER OF THE  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE ISSUED: January 3, 2011

SUBJECT: CASE NUMBER 2010-0236

**TEXT:**

The Christian County Planning and Zoning Commission petitions the Christian County Commission to rezone twenty seven (27) meets and bounds described parcels of land located on Juniper Road and Shortleaf Drive, Ozark, Missouri from A-1 - Agriculture District, A-R - Agricultural Residence District, RR-1 - Rural Residence

District and R-1 - Suburban Residence District to MH-1 - Mobile Home Subdivision as an Appeal Seeking Correction of the Zoning Map, based more closely upon their existing land use, on the properties described as follows:

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

2007 / 20458  
338 / 6115.

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

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

CHRISTIAN COUNTY COMMISSION

Bill Barnett Yes  
Commissioner, Western District Dated: 1-3-2011

23385-000\ 383506.doc

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

### Signatures

**January 10, 2011**  
**Christian County Commission**

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Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

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

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

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

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

**Ordinance - 1-10-11-01 -**

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

**Roll Call**

Attendance taken at 8:45: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Present.

**Motion/Vote - Approve the Right-of-Way Warranty Deed for Cypress Hills Court**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Cypress Hills Court. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Ordinance - 1-10-11-02 -**

Right-of-Way Warranty Deed Cypress Hills Court- Common 2 Rd. Dist. 8:45 a.m. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Cypress Hill Court to transfer additional right along Cypress Hill Court to Common II Road District. The Grantor is Community Bank of the Ozarks, Inc. The deed was attested by County Clerk Kay Brown.

**8:50 a.m. Brian Cathey- Sheriff's Department Re: Phone & Vehicle Discussion**

The meeting was cancelled and will be rescheduled.

**9:00 a.m. Treasurer Karen Matthews Re: Banking Discussion**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Chief Deputy Payroll Clerk Tom Lawson, Chief Deputy Clerk Norma Ryan, Ozark Bank President Dan Mathenia and Karla Divin, and Chief Deputy Treasurer Barbara Stogner.

Presiding Commissioner Lou Lapaglia, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the County's signature cards for the bank. There was discussion about the Depository Agreement and the signatures for the wire transfers to CERF, LAGERS and for federal and state taxes. Currently, the County has two signatures on all wire transfers but the depository agreement requires three. Treasurer Karen Matthews requested that the wire transfers remain with two signatures due to time restraints and that an addendum be added to the agreement.

Chief Payroll Deputy Clerk Tom Lawson agreed that federal and state tax hard wire transfers have been done this way for the past seven years.

Presiding Commissioner Lou Lapaglia requested that the banking agreement and any addendums be reviewed by County Counselor John Housley. The Commission, Commission Secretary, Treasurer, Deputy Treasurer County Clerk and Chief Deputy Clerk signed the new signature cards for Ozark Bank.

**9:15 a.m. Christian County Commission Re: Employee Sick Time Discussion and Vote**

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor

Allen Moss, Chief Payroll Clerk Tom Lawson, Treasurer Karen Matthews, and Recorder Kelly Hall. On December 6, 2010, the County Commission voted to decrease the sick time for employees from 12 to 6 days beginning January 1, 2011.

The County Commission prepared a letter to be sent to all the offices regarding the sick time.

Recorder Kelly Hall had concerns that the employee sick time that is already accrued would be lost. There was also a question, if the holiday is used for doctor's appointments could sick time be applied for the unpaid holiday time.

The Commission said that each employee's current amount of sick time would remain the same but all future sick time would be accrued at half the rate. The unpaid holiday cannot be used as sick time regardless if the time is used for Doctor's appointments. The unpaid holiday is to be used for compensatory time to decrease the County's liability.

#### **Motion/Vote - 9:30 a.m. County Insignia Placed On All Vehicles**

Western Commissioner Bill Barnett made a motion to approve the County insignia be placed on the outside panels of all County vehicles. Tom Huff seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **10:30 a.m. Great River Associates - Spencer Jones Re: Hwy CC Project Discussion**

The meeting was attended by Commission Secretary Julia Maples, Ozark Ward 3 Alderman Eddie Campbell, Chad Zickefoose from MODOT, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesehan, Common 2 Road District Supervisor Brent Young, Donna Osborn of the Christian County Headliner News and Diane May of the S.W. Council of Governments.

Presiding Commissioner Lou Lapaglia, Eastern Commission Tom Huff and Western Commissioner Bill Barnett met with David Lundstrom and Spencer Jones from Great River Associates to discuss the Highway CC Project. Mr. Jones gave the Commission an update on the Highway CC Project. There will be a meeting with stakeholders tomorrow night. Great River Associates has submitted two applications for the State cost share program.

According to Mr. Zickefoose, the CC project is on the top of the list for the State's cost share program. The Highway 14 right-of-way plans are done and are waiting to be certified. Mr. Zickefoose suggested that the proposed right-of-ways along Highway CC and 14 be identified on the County's GIS maps for any future developers.

This project has been a shared cost by the following entities: City of Ozark and the City of Nixa have each contributed \$ 5,000.00, Ozark Special Road District has contributed \$ 25,000.00 and Christian County has contributed \$ 25,000.00 for a total cost of \$ 60,000.00.

#### **Roll Call**

Attendance taken at 11:00: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent.

#### **11:00 a.m. Diane May - S.W. Missouri Council of Governments Re: Hazardous Mitigation Grant Proposal**

The meeting was attended by Commission Secretary Julia Maples, EMA Director Phil Amtower, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesehan, David Lundstrom and Spencer Jones of Great River Associates, Chad Zickefoose of MODOT, Brian Orr of Toth & Associates, Jim Stufflebeam SDA Architects of Springfield and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Diane May of the Southwest Missouri Council of Governments to discuss the Hazardous Mitigation grant proposal. Ms. May stated that in late November it was discovered that there was around 5 million dollars left over from 2008 that could be used through Community Block Grant Funds. There were requests for proposals of what could be provided through the funding. A statewide proposal to provide funding for planning in high hazardous areas were approved for 3.5 million. Ms. May reviewed the current Hazardous Mitigation Grant Proposal and the Commission signed the proposal to be submitted to FEMA.

#### **1:00 p.m. All Commissioners Attend the OACAC Meeting at 204 E. Elm Street, Ozark, MO.**

The County Commission are attending the OACAC meeting located at 204 E. Elm Street, Ozark, MO.

#### **3:35 p.m. Phil Amtower - EMA Re: Regional Homeland Security Grant**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Phil Amtower to discuss the Regional Homeland Security Grant application. This grant will provide \$ 35,665.00 of funding

for the following items:

285 gallon drinking tank for \$ 2,100.00, various supplies, two rubber dummies used for cert training, 100 student CERT manuals, road flairs, identification vests, and to pay a staff member that does CERT training. This grant is 100% funded with no obligation to the County.

**Motion/Vote - Approve the Regional Homeland Security Grant**

Western Commissioner Bill Barnett made a motion to approve the Regional Homeland Security Grant. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lou Lapaglia signed the grant application.

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2011

In the Christian County Commission of said County, on the 7th day of January 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 279,535.54 from the County Revenue Sales Tax Fund to the following:

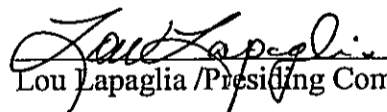
**ROAD DISTRICTS**

COMMON ROAD # 1	\$ 86,600.11	COMMON ROAD #2	\$ 84,950.85
BILLINGS SPECIAL	\$ 30,105.98	GARRISON SPECIAL	\$ 6,205.69
OZARK SPECIAL	\$ 24,319.59	SELMORE SPECIAL	\$ 9,616.02
S. SPARTA SPECIAL	\$ 2,935.12	STONESHIRE SPECIAL	\$ 1,705.17

**CITIES**

CITY OF BILLINGS	\$ 3,326.48
CITY OF CLEVER	\$ 1,984.70
CITY OF FREMONT HILLS	\$ 1,006.33
CITY OF NIXA	\$ 12,299.56
CITY OF OZARK	\$ 12,998.40
CITY OF SPARTA	\$ 1,481.54

**Signatures**

  
Lou Lapaglia / Presiding Commissioner

January 13, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on January 13, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:45 a.m. Approve the New IRS Mileage Rate**

Western Commissioner Bill Barnett made a motion to adopt the new I.R.S. mileage rate of 51 cents for 2011. This rate will be effective starting today. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews.

**9:00 a.m. Sheriff Re: Bid Opening Repair & Maintenance of County Vehicles**

The meeting was attended by Commission Secretary Julia Maples and Mr. Alan Quackenbush of U.S.

Automotive.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the repair and maintenance of county vehicles from the following companies:

Midas

Ozark Tire and Auto

U.S. Automotive

Campbell Ford

The Sheriff will review the bids and make a recommendation to the County Commission. A decision meeting is set for Thursday, January 20, 2011.

#### **9:15 a.m. Sheriff Joey Kyle Re: Phones & Vehicle Discussion**

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey and Blanca Mallonee.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss county phones and vehicles. Captain Cathey suggested that the Sheriff's Department have a separate annual contract with Verizon Wireless for phones and service apart from the County. This contract would be a cost savings for the County and would provide new phones to the Sheriff's Department. The Sheriff would prefer this contract on a trial basis.

Sheriff Kyle suggested leasing five new vehicles through a state contract as opposed to purchasing them. By the time the four year lease expires the cars would need to be retired due to the high mileage. This program provides 100,000 mile warranty per car with an annual cost of \$ 35,451.89 per year to be paid from forfeiture funds. By using this program the fleet would be regularly updated. The state contract is through Don Brown Chevrolet in St. Louis, Missouri.

#### **Motion/Vote - Proceed With The Sheriff's Verizon Contract**

Western Commissioner Bill Barnett made a motion to proceed with a one year contract between the Sheriff's Department and Verizon for new phones and phone service on a trial basis. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Motion/Vote - Approve the Sheriff To Lease Five Cars**

Western Commissioner Bill Barnett made a motion to approve a four year lease for five cars through the State of Missouri to be leased through Don Brown Chevrolet. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **9:30 a.m. Sheriff Bid Opening Re: Inmate Healthcare**

The meeting was attended by Commission Secretary Julia Maples. Sheriff Joey Kyle, Captain Brian Cathey, Blanca Mallonee and Bryan Gillman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the inmate healthcare from the following companies:

Health Professionals, Ltd.

Advanced Correctional Healthcare

Commission Secretary Julia Maples stated that the Sparta Health Clinic wanted to submit a bid but no bid was received by the meeting deadline.

The Sheriff will review the bids and will make a recommendation. A decision meeting is scheduled for Thursday, January 20, 2011.

#### **10:00 a.m. Tim Hamilton - Pond Creek Designs Re: Bid Review - HVAC Renovation**

The meeting was attended by Commission Secretary Julia Maples and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Designs to review the bids for the HVAC renovation. Mr. Hamilton reviewed the specific goals of the upgrade; to bring the energy efficiency of the courthouse to 14 sear, provide fresh air on all three floors and replace some heating and air conditioning units. The grant will provide \$ 197,000.00 for this project but the budget came in at \$ 246,504.50. Of the six company's contacted only two submitted bids. Greg Crawford Construction was the lowest bid. The HVAC equipment installation will be subcontracted to Randy Long.

The County Commission requested Mr. Hamilton to provide options and to proceed with negotiations with Randy Long to get the \$ 246,504.50 budget cost to fit the grant.

**1:15 p.m. Emergency Meeting Common 2 Road District Truck Accident**

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

The County Commission call this emergency meeting due to an accident that happened this morning with a Common 2 Road District truck. The truck had a snow plow on the front of the vehicle that was destroyed in the accident. The Commission needs to continue snow removal by replacing the 10 foot plow. The plow was originally purchased from Bus Andrews.

**Motion/Vote - Snow Plow Replaced Due to Accident**

Western Commissioner Bill Barnett made a motion to purchase a 10 foot snow plow for Common 2 Road District from Bus Andrews to replace the one destroyed in a traffic accident. The cost of the snow plow will be reimbursed through insurance. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**1:30 p.m. Dave Zanone - Department of Revenue Re: Local Use Tax Discussion - Teleconference**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Treasurer Karen Matthews, Andy Arndt, Allen Berry, Assessor David Stokely, Tara Muck of the Springfield News leader, Ozark City Administrator Steve Childers, Nixa City Administrator Brian Bingle, Bob Atchley and Todd Wiesehan of the Planning and Zoning Department, Common 2 Road District Supervisor Brent Young, Collector Ted Nichols and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a conference call and a power point presentation with Dave Zanone of the Department of Revenue regarding a local use tax.

There was some discussion with Mr. Zanone regarding a county use tax.

Andy Arndt was displeased with how the decision was made to have a use tax issue placed on the ballot by the County Commission. The agenda did not provide notice of the discussion or motion/vote regarding the use tax. He feels that the Sunshine Law was violated and should be rescinded. He also said that this is the worst time to raise a tax given the current economy.

Presiding Commissioner Lapaglia stated that the discussion was brought up during the budget study sessions while reviewing the shortfall in revenues. The Commission was looking at all options of possible revenue streams. He was unaware that the discussion or motion/vote should have been posted in the agenda.

Allen Barry was in support of Andy's position and he did not understand how the use tax could be monitored and collected.

Treasurer Karen Matthews suggested as gasoline prices begin to rise, people who work outside the county will leave Christian County to be closer to work.

Assessor Dave Stokely stated that internet sales are tax free.

County Auditor Sam Yarnell stated that a use tax would provide a level playing field to our local merchants and there would be more incentive to shop locally.

Western Commissioner Bill Barnett said that they are trying to do something to help the county not just sit by and do nothing.

**Motion/Vote - Approve the January 3 and January 10th Minutes**

Western Commissioner Bill Barnett made a motion to approve the January 3 and January 10th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**No Meetings For Monday, January 17th, 2011**

The Courthouse will be closed Monday, January 17, 2011, in observance of Martin Luther King Jr. Day.

**Signatures**

  
Lou Lapaglia, Presiding Commissioner

**January 20, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 20, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:00 a.m. Sam Yarnell- Christian County Auditor Re: Approve 2011 Budget**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and John Smith.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were notified by County Auditor Sam Yarnell that the budget was not ready to be approved. This meeting was postponed to a later date.

**9:15 a.m. Christian County Commission Re: Use Tax Decision**

The meeting was attended by Commission Secretary Julia Maples, Juvenile Director Terri Goodall, John Smith, County Auditor Sam Yarnell, Tara Muck of the Springfield News leader, Ozark City Administrator Steve Childers, Donna Osborn of the Christian County Headliner News, Mayor Brad Jackson, Recorder Kelly Hall and Prosecutor Amy Fite.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the use tax that was approved in November to be placed on the April ballot.

**MOTION/VOTE Rescind the Use Tax Ballot Decision**

Western Commissioner Bill Barnett made the motion to rescind use tax that was approved in the budget study session that was held on November 15, 2010. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), and Tom Huff (Absent).

After the motion/vote, Presiding Commissioner Lou Lapaglia requested personal comments from the audience:

Mr. John Smith, a former College Finance Professor, affirmed having a use tax because it would level the playing field with local businesses that pay sales tax. The use tax is the only means by which taxes can be derived from the internet sales.

Treasurer Karen Matthews said she had spoken with the Gasconade County Treasurer and their county placed the use tax on the 2010 November ballot and it failed by 75 percent. Also the Treasurer read the Missouri Association of Counties newsletter and there is a bill posted regarding internet sales.

County Auditor Sam Yarnell, stated that the State of Missouri is already charging the use tax and people are paying it.

There was also discussion that individuals would not keep track of their sales but it would affect the businesses.

Ozark City Administrator Steve Childers suggested that there is not enough time to educate the public on the use tax issue.

Presiding Commissioner Lou Lapaglia stated that the county has a deficit of approximately \$ 847,000, due to the lack in sales tax. The Commission has cut the number of sick days by half, cut the budget by 6%, and January 20, 2011 1

has cut holiday pay. There isn't any more fat to trim and the County is required to provide services to the public.

Commissioner Lapaglia asked "Do we want to continue make withdrawals from the reserves?" He spoke with some Wal-Mart Executives and they project revenues will not improve for a while. Commissioner Lapaglia gave an example that an out of state purchase of \$ 5,000.00 would result in a tax of \$ 52.50. In his opinion this is the least evasive tax and we have to do something or cut services. If the use tax issue passed it would be July or August before the revenue would be received. We just can't put our head in the sand and do nothing.

Western Commissioner Bill Barnett said it is our job to take care of the county's business and it is our duty to let the people decide because we work for the people. This use tax would help the local businesses in the

county.

Presiding Commissioner Lou Lapaglia said there is already a tax imposed by the state that the people pay when they make a purchase from another state.

**MOTION/VOTE Place the Use Tax On the April Ballot**

Western Commissioner Bill Barnett made the motion to place the use tax on the 2011 April ballot. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), and Tom Huff (Absent).

**9:30 a.m. Christian County Prosecutor Amy Fite Re: V.O.C.A. Grant, Phones, Email Provider & Storage Space**

The meeting was attended by Treasurer Karen Matthews, Donna Osborn of the Christian County Headliner News, Sheriff Joey Kyle and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite to discuss V.O.C.A. grant, phones, email provider and storage space. Prosecutor Amy Fite wanted to have a current employee fulfill the VOCA grant duties. The VOCA grant did not budget for the position. The Prosecutor chose not to replace the VOCA grant employee but to use existing staff and alternate them in the office to cut costs. The budget will show a decrease in the VOCA grant but will be reimbursed in the general revenue fund.

Prosecutor Amy Fite requested to terminate the contract on all County owned cell phones and pdas that are used in the office. According to Prosecutor Fite, there is no cancellation fee and those that need to be contacted will have a pager at a cost of \$ 100.00 per year. Prosecutor Fite requested that the county take them or present them to the violence center.

Western Commissioner Barnett suggested that Prosecutor Fite give the unused phones to the violence center.

Prosecutor Amy Fite also discussed the lack of storage space needed for her office. She requested additional storage space for her records. The Commission suggested using the vault in the old Planning and Zoning office.

Sheriff Kyle offered space for nonsensitive documents in his office for the Prosecutor's use.

Prosecutor Amy Fite also addressed the current office e-mail that is hosted by Corporate net. Ms. Fite located a company in the State of Georgia that offers e-mail and a web site service for \$ 59.50 a year instead of the current cost of \$ 100.00 per month.

Commissioner Lapaglia suggested that Ms. Fite verify the cost and service before canceling the current service.

Western Commissioner Barnett appreciates everyone working together to helping one another.

**10:00 a.m. Sheriff Joey Kyle Re: Bid Decision - Repair & Maintenance**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle Captain Brian Cathey and Blanca Mallonee to make a decision for the vehicle repair and maintenance. The Sheriff went through the bids and did a comparison of each company's products and services. The Sheriff made the following recommendation:

Ozark Tire and Auto should do the preventive maintenance such is brakes and oil changes because the hourly charges are less.

Campbell Ford does an excellent job on the heavy duty maintenance, engine repair and transmission repairs.

**Motion/Vote - Award the Sheriff's Vehicle Repairs and Maintenance**

Western Commissioner Bill Barnett made a motion to proceed with the Sheriff's recommendation to award Ozark Tire & Auto all minor repairs, oil changes, and preventative maintenance. For all heavy equipment repairs, engine repair and transmissions be awarded to Campbell Ford. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:15 a.m. Sheriff Joey Kyle Re: Bid Decision Inmate Health Care**

The meeting was attended by Blanca Mallonee and Captain Gillman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to make a decision regarding the inmate health care. Healthplan Professionals, Ltd. gave a proposal of \$ 197,173.56 with a \$ 20,000.00 cap. Advanced Correctional Healthcare gave a proposal of \$ 222,907.20

with a cap of \$ 50,000.00. Healthplan Professionals, Ltd. is cheaper but the reduced cap amount could cost more in the end if the jail is unable to stay within the \$ 20,000.00. Advanced Correctional Healthcare will reimburse the County the entire amount of any unused cap funds. Advanced also offers supplies to be used in the jail and the court house for a reduced rate. Sheriff Kyle and Captain Gillman made a recommendation to the County Commission to award the inmate healthcare to Advanced Correctional Healthcare.

**Motion/Vote - Award Inmate Healthcare**

Western Commissioner Bill Barnett made a motion to award the inmate healthcare to Advanced Correctional Healthcare. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**11:00 a.m. Employees John Bross and Jackie Weeks Re: Building Maintenance Discussion**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with John Bross and Jackie Weeks to discuss building maintenance. John and Jackie have expressed interest in fulfilling the duties that Aire Master provides for the County. They would be responsible for purchasing supplies and keeping the bathrooms clean and stocked with supplies in the courthouse, the judicial center and the Planning and Zoning building. Aire Master will no longer service the County as of February 15th, 2011. A letter has been prepared to be sent to Aire Master and to the elected officials notifying them of the change.

The Commission reviewed the job description of the maintenance department with John and Jackie and encouraged them to do their best and that some changes in cleaning procedures are needed in both buildings. The Commission are getting complaints from the Judges, the employees and the public regarding the stairwells of the Justice Building.

Western Commissioner Bill Barnett and Presiding Commissioner Lapaglia expressed their appreciation of the work that John and Jackie did in the Commission Office. They also went over a list of duties that they are responsible for and items that needed attention.

Presiding Commissioner Lou Lapaglia expressed his appreciation that John and Jackie are willing to take on the additional responsibility and save money for the county. Times are not good and we have to preserve what we have, change our attitude and do more with less.

County Auditor Sam Yarnell was requested in regards to the budget for Aire Master.

Western Commissioner Barnett asked John to remove the television from his room because he has received complaints from the public and the employees.

Commissioner Lapaglia expressed his appreciation and told them that the whole courthouse will benefit from them taking up the slack for cleaning the bathrooms.

**Motion/Vote - Approve the January 13, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the January 13, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**1:30 p.m. David Wilcock- Centurylink Re: Courthouse Phone System Discussion**  
Mr. Wilcock called and cancelled the meeting due to inclement weather.

**COURT ORDER**

STATE OF MISSOURI

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CHRISTIAN COUNTY

January Term, 2011

In the Christian County Commission of said County, on the 20th day of January 2011, the following, among other proceedings, were had, viz:


THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 106,411.84 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,961.78

## ROAD DISTRICTS

COMMON ROAD #1	\$ 31,784.15	COMMON ROAD #2	\$ 31,187.18
BILLINGS SPECIAL	\$ 11,043.95	GARRISON SPECIAL	\$ 2,279.34
OZARK SPECIAL	\$ 8,927.42	SELMORE SPECIAL	\$ 3,527.55
S. SPARTA SPECIAL	\$ 1,076.36	STONESHIRE SPECIAL	\$ 624.11

## Signatures

  
Lou Lapaglia Presiding Commissioner

January 24, 2011  
Christian County Commission

## Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on January 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

## 9:00 a.m. County Auditor Sam Yarnell Re: Adopt 2011 Budget

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Andy Arndt and Judy Morisset.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the 2011 budget for approval.

Presiding Commissioner Lou Lapaglia stated that the 2011 County's budget has a deficit of \$ 850,000.00 and the balance will come from the reserves. The County Commission has cut 6% from the overall budget, eliminated some positions, and has eliminated approximately \$ 18,000.00 for extra services. The Commission will look at the first quarter budget figures on April 1, 2011 to explore other options.

## Motion/Vote - Approve the 2011 County Budget

Western Commissioner Bill Barnett made a motion to approve the 2011 County budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

## 9:15 a.m. Christian County Commissioner Re: Use Tax Discussion

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Andy Arndt, Judy Morisset, Jane and Larry Burton, Leroy Winkle, Cliff Pieper, Tara Muck of the Springfield Newsleader, Donna Osborn of the Christian County Headliner News, Ozark Mayor Brad Jackson and Ozark City Administrator Steve Childers.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the use tax ballot issue. Presiding Commissioner Lapaglia received a telephone call from Brad Shrock, the owner of Kitchenland regarding the use tax. Mr. Schrock expressed his concern that the use tax would hurt his business. There was further clarification after the meeting with Mr. Zanone from the Department of Revenue on the amount of use tax that a consumer would pay and that all out of state sales including internet sales would be taxed. It is not the intention of the County Commission to hinder agriculture or the trade industry's through the use tax but to find another revenue stream to increase revenues.

Presiding Commissioner Lapaglia stated his position would be to rescind the vote. After the first quarter the Commission will look at the budget and determine what options are available. The county has cut \$ 20,000.00 in services to the County. The Sheriff has also made drastic cuts to his budget. The road department will be cutting back by not contracting for services that could be done by the road crew.

Western Commission Bill Barnett agreed that the motion should be rescinded due to recent information.

**Motion/Vote - Rescind the Use Tax Ballot Measure**

Western Commissioner Bill Barnett made a motion to rescind the use tax ballot issue for the 2011 April Election. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Tim Hamilton- Pond Creek Design Re: HVAC Project Bid Decision**

The meeting was attended Commission Secretary Julia Maples, Ken Coates HVAC County Maintenance, Leroy Winkle, Judy Morisset, Treasurer Karen Matthews and Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Senior Planner Todd Wiesehan and Tim Hamilton of Pond Creek Design to discuss the HVAC renovation project of the historic courthouse. Mr. Hamilton met with Mr. Long, the HVAC contractor for the project and \$ 47,000.00 was deducted from the bid. There was discussion about the four units on the roof to be replaced. There was discussion about the units and the duct work in the former courtroom and the break room that could be saved with some alternations.

Western Commissioner Bill Barnett asked about the testing and balancing the system that was also included in the bid. Mr. Hamilton stated that Mr. Long is required to do the test and balance of the equipment.

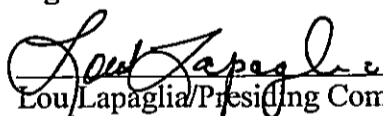
Assessor David Stokely asked about architects blue prints for his office. Mr. Hamilton stated that the prints are not completely accurate and that they should go over the prints in the Assessor's office.

Presiding Commissioner Lou Lapaglia expressed his appreciation to Mr. Hamilton for his due diligence on behalf on the County.

**Motion/Vote - Approve the January 20, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the January 20, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

January 25, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:30 p.m. on January 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**2:30 p.m. Treasurer Karen Matthews Re: Certification of Title III Funds**

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funds certification. Treasurer Karen Matthews stated that she had received an e-mail from the federal government that Christian County is scheduled to received \$ 17,406.00 in Title III Funds for the year 2011. In 2010, Nixa School District presented a fire wise program to the Commission and was approved for \$ 12,080.00 in Title III funds. According to Treasurer Karen Matthews, this is the third year that Christian County has received over \$ 100,000.00. The Commission must certify the acceptance of funds by February 1, 2011. The Title III funds can be used for search and rescue on federal

land, fire wise and community wildfire protection plans.

**2:45 p.m. Christian County Commission Re: Support Letter Springfield-Branson Airport**

The meeting was attended by Commission Secretary Julia Maples and Building Code Administrators Bill Herman and Bob Barnhart.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the letter of support for the Springfield-Branson Airport Free Trade Zone that would provide a free zone to create jobs through import and export business. This proposal to participate was offered to twenty-two counties by the City of Springfield Airport Board.

**Motion/Vote - Participate in the Foreign Trade Zone Board**

Western Commissioner Bill Barnett made a motion to be one of twenty-two counties to join the Foreign Trade Zone Board. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The letter was signed by Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett.

**Motion/Vote - Approve the January 24, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the January 24, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Certify the Title III Funds**

Western Commissioner Bill Barnett made a motion to certify the Title III funds. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lapaglia signed the certification of Title III funds.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**January 27, 2011  
Christian County Commission**

**Convene**

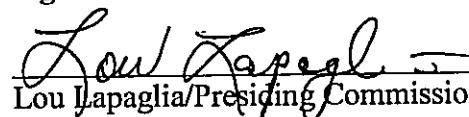
Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on January 27, 2011 at the County Commission Office. Attendance: County Clerk Kay Brown is taking the minutes.

**2:00 p.m. Dave Wilcock - Centurylink Re: Phone Discussion**

The meeting was attended by Commission Julia Maples, County Auditor Sam Yarnell, Public Administrator Assistant Susan Pathkiller, Collector Ted Nichols, Deputy Collector Cindy Carey, Treasurer Karen Matthews, Recorder Kelly Hall, Assessor David Stokely, Terri Goodall from Juvenile, Commission Secretary Cheryl Mitchell and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia met with Dave Wilcock, Marie Lacey, Wally Reding, and Ken Wack of Centurylink to discuss the installation of the county phone system. Mr. Wilcock introduced the team that will be installing the new phone system. Mr. Wilcock discussed the date to install the system, training, and the data base options that will be specific to each office. The goal of this phone system is to save money by condensing some of the lines and to provide greater efficiency. Chris Miller will be the project manager, Ken Wack is the lead tech and Wally Reding is the installer of the system, John Roberts is the sales engineer and Marie Lacey will provide training classes.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**February 03, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on February 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

**9:00 a.m. University of Extension Council - Re: Temporary Appointment**

The meeting was attended by Commission secretary Julia Maples, Treasurer Karen Matthews and C2 Road District Supervisor, Brent Young. The Commission discussed appointing Bill Barnett to the University Extension Council to replace Tom Huff until he is able to return to his duties.

**Motion/Vote - Appoint Bill Barnett to Replace Tom Huff on University Extension Council Board**

Western Commissioner Bill Barnett made a motion to appoint Bill Barnett to replace Tom Huff on the University Extension Council Board until Tom Huff is able to return to his duties. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:05 a.m. Christian County Commission Re: Adopt Revised Purchasing Manual**

The meeting was attended by Commission Secretary Julia Maples, Treasurer, Karen Matthews and C2 Road District Supervisor, Brent Young.

After some discussion regarding the contents of the revised manual, it was decided to postpone the adoption of the manual until the elected officials receive copies of the revision and meet to discuss in 8 days.

**Motion/Vote - Postpone Adoption of the Revised Purchasing Manual**

Western Commissioner Bill Barnett made a motion to postpone the adoption of the revised purchasing manual until the elected officials receive copies and have a chance to look at them and discuss them at a later meeting in 8 days. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:10 a.m. Library Board Appointment - Re: Rebecca Block**

The meeting was attended by Commission secretary Julia Maples.

The initial appointment of Rebecca Block to the Library Board was mistakenly set to expire in February, 2011. The Commission extended the appointment to June, 2011.

**Motion/Vote - Extend Appointment of Rebecca Block to Library Board.**

Western Commissioner Bill Barnett made a motion to extend appointment of Rebecca Block to the Library Board to expire on June, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Approve minutes of January 25th and 27th, 2011**

Western Commissioner Bill Barnett made a motion to approve the minutes for January 25th and January 27th as presented. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Sheriff Joey Kyle - Re: Security Discussion.**

The meeting was postponed and rescheduled to Monday, February 7th at 3:00p.m.

**COURT ORDER**

STATE OF MISSOURI

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CHRISTIAN COUNTY

January Term, 2011

In the Christian County Commission of said County, on the 3rd day of February 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 150,000.00 FROM THE GENERAL REVENUE FUND TO THE FOLLOWING:

COLE (Leaving a balance of \$450,000.00)

## Signatures

  
Lou Lapaglia/Presiding Commissioner

## February 07, 2011 Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on February 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### 8:30 a.m. Emergency Meeting Regarding Snow Days

The meeting was attended by Commission Secretary Julia Maples and Consultant Jim Bresee.

An emergency meeting was called by the County Commission to address the two days the court house was closed due to inclement weather. The Commission discussed allowing the employees the option of using sick time in addition to vacation or comp hours to supplement the time not worked.

### Motion/Vote - 8:35 a.m. Sick Time Used for Snow Days

Western Commissioner Bill Barnett made a motion to for this time only, the employees have the option to use sick time in addition to vacation and comp time to supplement their pay for the snow days. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### 8:55 a.m. Right-of-Way Ozark Special Road District Re: Southernview Road

The meeting was attended by Consultant Jim Bresee, Ozark Ward 3 Alderman Eddie Campbell, and Mr. Jim Baker, former Trustee of the Southernview Road property.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Director Bob Atchley, Mr. Jim Baker and Consultant Jim Bresee. Mr. Atchley presented the Commission a revised Right-of-Way Warranty Deed for Southernview Road due to an error in the trustee titling of the deed. The erroneous deed was filed 1/10/11 in the Recorder's office in Book 2011 page 367. The corrected deed will be recorded in the Recorder's office and a copy will be sent to Mr. Baker.

### 9:00 a.m. Frank Miller- MODOT Re: Hwy CC Project Funding Discussion

The meeting was attended by Commission Secretary Julia Maples, Ozark Ward III Alderman, Eddie Campbell, Planning and Zoning Director Bob Atchley, Donna Baxter of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Consultant Jim Bresee, David Lundstrom, Steve Brown, and Spencer Jones from the Great River Associates, Sarah Edwards of the Ozark Transportation Organization, Frank Miller and Chad Zickefoose of MODOT to discuss the Highway CC Project funding.

Fremont hills recently declined participating in the funding of the Hwy CC project. Spencer Jones of G.R.A. has presented two applications for funding to the Missouri Department of Transportation that failed. Mr. Miller stated that the application deadline for the next cost-share grant is February 9th, 2011 and the second application submitted by Spencer Jones needed some minor revisions. Spencer has made the revisions and has resubmitted the application for approval. Mr. Jones stated that the cost-share program is the only current funding mechanism available at this time. If the application is approved for funding the County is not obligated to take the funds. The cost share program for funding is the trend to have projects completed quicker and make dollars go further.

Jim Bresee discussed the cost to the county. Spencer Jones said approximately 1.6 million which could be supplemented through a low interest loan through MODOT. The next step is to pursue the cost-share program for approval and proceed with financing.

Presiding Commissioner Lou Lapaglia does not want the County to take on more debt without ample funding.

**9:45 a.m. Treasurer Karen Matthews Re: Banking Adjustment**

The bank requested that the meeting be postponed to 10:30 a.m. due to a death.

**10:00 a.m. Planning and Zoning Adm. Bob Atchley & Spencer Jones of GRA Re: Road & Access Standards Revision**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Bob Atchley and Spencer Jones, David Lindstrom, Steve Brown of Great River Associates. The County Commission are looking at amending the road standards to include concrete and or hot mix. Spencer Jones of Great River Associates presented the road standards used in Taney County and suggested reviewing other neighboring county's road standards before making changes.

Common 2 Road District Supervisor Brent Young suggested having a concrete approach for all commercial properties. Spencer Jones will do some more research regarding Homeowners Associations and suggested scheduling a work session to completely cover the road standards and to later include the Special Road Districts.

**10:30 a.m. Treasurer Karen Matthews**

The meeting was attended by Treasurer Karen Matthews, Marcus Heilman, Planning and Zoning Director Bob Atchley, Commission Secretary Julia Maples, Chief Deputy Clerk Norma Ryan, Linda Failla from E-911, Assessor David Stokely and Deputy Assessor Amy York and E-911 Director Rance Duffy.

Karla Divin from Ozark Bank presented the new bank signature cards to the Commissioners. The following individuals signed the new bank cards: Treasurer Karen Matthews, County Clerk Kay Brown, Chief Deputy Clerk Norma Ryan, Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Commission Secretary Julia Maples due to a change in personnel in the Treasurer's office.

**10:45 a.m. Rance Duffy - E-911 Director Re: E-911 Addressing Discussion**

The meeting was attended by Commission Secretary Julia Maples, Marcus Heilman from Ozark City, Planning and Zoning Director Bob Atchley, Commission Secretary Julia Maples, Linda Failla from E-911, Deputy Assessor Amy York, Assessor David Stokely, E-911 Director Rance Duffy and Udell Mentola, Ozark City Planner Steve Childers and Travis Cossey from the City of Nixa.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with E-911 Director Rance Duffy, the city planners, the county offices that deal in mapping to discuss having a countywide addressing. A countywide addressing system would be more efficient than the current system and would cease redundancy of effort. Mr. Mentola discussed having the county map revised to make it more efficient. There was discussion of having Linda Failla the County addressing employee move to the Assessor's Office and her salary be partially paid by E-911.

Presiding Commissioner Lou Lapaglia thought it was a positive idea if it works better for the county and the cities.

Steve Childers asked if the addressing processes would be similar if we had a central addressing location and do you anticipate any address changes?

A suggestion was made to start with the US Postal standards and prepare a base map and have everyone sign off on.

**2:00 p.m. Larry Ballard, Collector Ted Nichols and Assessor David Stokely Re: Tax Issue Discussion**

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn, Community Publishers. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Larry Ballard, Collector Ted Nichols and Assessor David Stokely to discuss the tax issue regarding 51B Butterfield Place. Mr. Ballard is asking for a refund of penalties and interest because the lots 51A and 51B were split and they were not aware the split had been done. Mr. Ballard stated he did not receive a tax bill reflecting the split. The collector can't waive penalties and interest. Mr. Ballard must pay and appeal to the County Commission and they decide what is to be done. Mr. Nichols says the Statute states if there is a county error, the county may adjust. Commissioner Lapaglia ask Mr. Ballard to find out some more information and get together with the Assessor. The County has 30 days to make a decision.

**2:30 p.m. Tim Hamilton Pond Creek Design Re: HVAC Renovation for Courthouse**

The meeting was attended by Tim Hamilton, Pond Creek Design, Courthouse Maintenance man Kent Coates and Commission Secretary Julia Maples.

Tim Hamilton reported back to the Commission regarding some earlier questions. There is no salvage value on the old equipment. The commission has first salvage rights and my take it and use it on any other county property, or they may take bids and sell the old equipment after they recover the R22. Tim miscalculated the rebate has a potential closer to \$24,000. This brings his contingency funds to \$203,800.00. The prices include demolition, fresh air on all floors and trim work on all areas needing replaced. Tim will make a time line starting with the second floor, then the first and finally the third. The project will take approximately three months and will cost no more than \$227,000.00.

#### **Motion/Vote - Proceed with Pond Creek Designs on HVAC Renovations**

Western Commissioner Bill Barnett made a motion to issue a notice to proceed to Pond Creek Designs, Crawford Construction, Long Heating & Air with the renovations on the HVAC in the historical courthouse at a cost of up to \$227,000.00 beginning on March 1, 2011 thru May 31, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **3:15 p.m. Sheriff Joey Kyle Re: Security in County Buildings Discussion**

The meeting was attended by Randy Price, Lieutenant Rod Wells, Commission Secretary Julia Maples and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss the security in the historic courthouse. Sheriff Kyle and Mr. Price had presented this same security program to the former Commission and nothing has been done. Mr. Price presented the Commission a brand new video camera system that could be used for surveillance of the halls and doors on the first floor of the courthouse. Mr. Price is donating this new system to the County that consists of four video cameras and a monitor for 24 hour protection.

By having this system in place it will protect the county against liability. Mr. Price will provide an estimate for two more camera's and to install the equipment.

#### **COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2011

In the Christian County Commission of said County, on the 7th, day of February 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 291,570.72 from the County Revenue Sales Tax Fund to the following:


#### **ROAD DISTRICTS**

COMMON ROAD #1	\$ 90,328.61	COMMON ROAD #2	\$ 88,608.34
BILLINGS SPECIAL	\$ 31,402.17	GARRISON SPECIAL	\$ 6,472.87
OZARK SPECIAL	\$ 25,366.65	SELMORE SPECIAL	\$ 10,030.03
S. SPARTA SPECIAL	\$ 3,061.49	STONESHIRE SPECIAL	\$ 1,778.58

#### **CITIES**

CITY OF BILLINGS	\$ 3,469.69
CITY OF CLEVER	\$ 2,070.15
CITY OF FREMONT HILLS	\$ 1,049.65
CITY OF NIXA	\$ 12,829.11
CITY OF OZARK	\$ 13,558.04
CITY OF SPARTA	\$ 1,545.34

#### **Signatures**

  
Lou Lapaglia/Presiding Commissioner

**February 10, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:45 a.m. on February 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:45 a.m. John Torgerson Re: To Represent Christian County on the Ozark Mo.**

**Interim Financing Commission**

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Senior Planner Todd Wiesehan, EMA Director Phil Amtower.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed having John Torgerson to represent Christian County on the City of Ozark Interim Financing Commission.

**Motion/Vote - Appointment to the City of Ozark TIF Commission**

Western Commissioner Bill Barnett made a motion to appoint John Torgerson as the Christian County Representative to the City of Ozark TIF Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Circuit Clerk Barb Stillings and Captain Bryan Gillman Re: Surcharge  
& Order for Criminal Cases**

The meeting was attended by Commission Secretary Julia Maples, Lieutenant Rod Wells, Circuit Clerk Barb Stillings, Deputy Kevin Turpin, Captain Jennifer Taylor, Brian Cathey, and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Circuit Clerk Barb Stillings and Captain Bryan Gillman to discuss having a biometric verification system referenced in Section 488.5026 RSMO. This section of the law refers to a \$ 2.00 surcharge for all inmates for the use of a biometric verification system. According to the statutes, the Circuit Clerk collects the surcharge to be payable to the Treasurer. Captain Gillman presented a copy of an ordinance that is used by Taney County for the Commission's review.

County Auditor Sam Yarnell asked, "Who will collect the charge and how is it tracked?"

Clerk Stillings stated that the Court System has a program set up for this purpose that tracks the charges. Captain Brian Cathey suggested having a prisoner cost per diem but this would have to be ordered by the Judge.

Captain Gillman said this biometric verification system would improve the technology level in the jail.

**Motion/Vote - Approve the Biometric Verification for the Jail**

Western Commissioner Bill Barnett made a motion to adopt to implement a Biometric Verification System in the jail with a surcharge of \$ 2.00 per prisoner. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Court Order - 02-10-11-1 -**

**\$ 2.00 Surcharge for Biometric Verification Order No. 02-10-11-1**

**Order of the Christian County Commission**

WHEREAS, Chapter 488, RSMo., allows for a two dollar surcharge for all criminal cases, and the funds to be deposited in an inmate security fund pursuant to Section 488.5026, RSMO; and

WHEREAS, the County Commission upon consideration of the factors set forth in Section 488.5026, RSMO; elects to impose such a surcharge for all criminal cases filed in Christian County.

**NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF CHRISTIAN COUNTY, MISSOURI AS FOLLOWS:**

On this day and upon the motion of Associate Commissioner Bill Barnett and seconded by Presiding Commissioner Lou Lapaglia, with Commissioner Huff being absent, Commissioners Barnett and Lapaglia voted that the County Commission of Christian County, Missouri, pursuant to the provisions of Chapter 488, Section 5026, RSMO., hereby approves a surcharge of two dollars to be assessed as costs in each court proceeding or the defendant has been dismissed by the court or when costs are to be paid by the state, county, or municipality. A surcharge of two dollars shall be assessed as costs in a juvenile court proceeding in which a

child is found by the court to come within the applicable provisions of subdivision (3) of subsection 1 of section 211.031. Notwithstanding any other provision of law, the moneys collected by clerks of the courts pursuant to the provision of subsection 1 of this section shall be collected and disbursed in accordance with sections 488.010, and shall be payable to the Christian County Treasurer.

The Treasurer shall deposit funds generated by the surcharge into the "Inmate Security Fund". Funds deposited shall be utilized to develop biometric verification systems to ensure that inmates can be properly identified and tracked within the local jail system. Upon the installation of the biometric verification system, funds in the inmate security fund may be used for the maintenance of the biometric verification system, and to pay for any expenses related to custody and housing and other expenses for prisoners.

This Order shall be in full force and effective from and after its passage.

Done this 10th day of February, 2011.

Lou Lapaglia  
Presiding Commissioner

Bill Barnett  
Western Commissioner

Tom Huff  
Eastern Commissioner

#### **Roll Call**

Attendance taken at 1:25: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Present.

#### **1:30 p.m. Office Holders Re: Discussion of Purchasing Manual**

The meeting was attended by Chief Deputy Payroll Clerk Tom Lawson, Captain Bryan Cathey, EMA Assistant Linda Barger, County Auditor Sam Yarnell, Assessor David Stokely, Prosecutor Amy Fite, Assistant Public Administrator Susan Pathkiller, Circuit Clerk Barb Stillings and Jennifer Taylor, Collector Ted Nichols, Commission Secretary Cheryl Mitchell, County Surveyor Loyd Todd, Collector Ted Nichols and Assistant Cindi Carey, Chief Deputy Clerk Norma Ryan, Planning and Zoning Department employees Todd Wiesehan, Bob Atchley, and Kathy Fleming, Kim Baxter from Building Inspections, Judge Orr's Secretary Cindy Childress, Common 1 Road District Supervisor Allen Moss, Treasurer Karen Matthews, Sheriff's Assistant Blanca Mallonee and Recorder Kelly Hall,

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with the office holders to discuss the purchasing manual. Update the manual making purchases The items that were covered in the updated purchasing manual are as follows:

- \* Requisition must have prices listed or the Auditor will not sign off.
- \* Requisition will be returned to officeholder after signed.
- \* Requisition number must include the year with the abbreviation of the office.
- \* Requisition must be signed and approved before making the purchase.
- \* Rushed Orders should be infrequent
- \* Page 2- processing of film no longer necessary in manual.
- \* Linda Barger asked about working with grant funds.
- \* Amy Fite asked about using the county credit card and how can purchases be made online.
- \* County does have a Wal-Mart and Lowe's Card

There was a suggestion made to have another meeting in two weeks to review the changes.

#### **Motion/Vote - Purchasing Manual Meeting In Two Weeks**

Western Commissioner Bill Barnett made a motion to schedule another meeting in two weeks to review the purchasing manual. Tom Huff seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Yes).

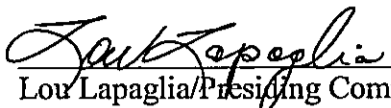
#### **2:00 p.m. Assessor David Stokely Re: NIXPO - Discussion With Office Holders**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Treasurer Karen Matthews, Collector Ted Nichols, Recorder Kelly Hall, County Auditor Sam Yarnell, Planning and Zoning Administrator and Senior Planner Bob Atchley and Todd Wiesehan, Prosecutor Amy Fite, Circuit Clerk Barbie Stillings and Sheriff's Administrative Assistant Blanca Mallonee.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a discussion with Assessor David Stokely regarding having a booth at the NIXPO event on March 19th, 2011. The booth space is approximately \$ 225.00. The majority of the elected officials voted to volunteer to serve and contribute equally for the cost of the booth space. This would be an outreach to the community to meet, greet and provide information of the services provided by the County. There was discussion about developing a group brochure highlighting the services of each office and related cost. There was also discussion about the Ozark event that is scheduled for April 30, 2011.

Treasurer Karen Matthews, asked what are you going to do next year and who is paying for the booth?

## Signatures

  
Lou Lapaglia/Presiding Commissioner

## February 14, 2011 Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on February 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 9:15 a.m. Approve the Minutes for January 25, 27, February 3 and February 10

Western Commissioner Bill Barnett made a motion to approve the minutes for January 25, 27, Feb. 3 and Feb. 10, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Motion/Vote - Approve the Kerr Road Right-of-Way

Western Commissioner Bill Barnett made a motion to approved the Right-of-Way Warranty Deed for Kerr Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Ordinance - 2-14-11-01 -

Right-of-Way Warranty Deed for Kerr Road The County Commission signed the Right-of-Way Warranty Deed for Kerr Road to transfer additional right-of-way along Kerr Road to Common 2 Road District. The Grantor is Turnback Cattle Company, LLC. The deed was signed by Scott D. Olson the registered agent. The deed was attested by County Clerk Kay Brown.

### 9:30 Recorder of Deeds Kelly Hall Re: Bid Opening Computer Server

The meeting was attended by Commission Secretary Julia Maples and Rick Robinson of PC Solutions Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder Kelly Hall to open bids for a new computer server. The following companies submitted bids:

P.C. Solution 1st bid Dell Server 2008 \$ 14,314. 36

P.C. Solutions 2nd bid Microsoft SQL Intel Server 2008 \$ 14,179.00

P.C. Net 1 bid HP ProLiant \$ 18,021.75

P.C. Net HP ProLiant with optional 1PK LTO Ultrium universal cleaning cartridge and backup software \$ 23,611.64

CDWG Microsoft MBG SQL Server 2008 \$ 19,230.37

IBMS \$ 23,983.09 includes extra options

Cott Systems Dell PowerEdge T610 Intel Server\$ 25,729.00

The Recorder will review the bids and make a recommendation to the County. A decision meeting has been set for Thursday, February 17, 2011.

### 10:00 a.m. Andy Marmouget- Davis, Lynn & Moots Re: County Audit Entrance Conference

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Marmouget from Davis, Lynn & Moots for the entrance conference of the 2011 County audit. Mr. Marmouget said that this audit will be covering the financial statement only. This is not an internal control audit or a compliance audit. There will also be a single audit because the County has exceeded \$ 500,000.00 in Federal Grant Funds.

He also addressed the 2010 audit recommendations: declining fund balance in Common 1, the law enforcement tax to sunset in 2014 and requisitions to be completed prior to purchase.

Presiding Commissioner Lou Lapaglia responded that the Sheriff had eliminated two positions and cut his budget by approximately \$ 216,000.00. He has also spoken with the Common 1 Road District Supervisor regarding outsourcing services that will be done with the County's road crew and equipment. Recently, the

county road districts were notified by the Federal government that the road signs have to be replaced.

According to Western Commissioner Bill Barnett, Common 2 Road District has begun removing the signs and installing the new ones. Common 1 Road District hasn't started the process.

Presiding Commissioner Lou Lapaglia discussed the revised purchasing manual that was presented to the office holders for review. The revised manual addresses the problem with the requisitions not being completed prior to purchases.

Mr. Marmouget stated that he will be conducting interviews of the different office holders and the County Commission.

**10:30 a.m. County Auditor Sam Yarnell Re: Financial Updates**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review and discuss the county's financials. The sales tax for February 2011 is up from last year by 7.8869%, which results in an increase of \$ 69,583.32.

**Motion/Vote - Approve the Right-of-Way Deed for North Pine Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Deeds for North Pine Road to transfer additional right-of-way to Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 2-14-11-02 -**

Right-of-Way Warranty Deed for North Pine Road The County Commission signed the Right-of-Way Warranty Deed for North Pine Road to transfer additional right-of-way along North Pine Road to Common 2 Road District. The Grantors are Jeffrey Mills and Dorlece Mills. The deed was attested by County Clerk Kay Brown. North Pine Road is already a County Road and the land owners are giving additional right-of-way.

**Ordinance - 2-14-11-03 -**

Right-of-Way Warranty Deed for North Pine Road- Common 2 Rd. Dist. The County Commission signed the Right-of-Way Warranty Deed for North Pine Road to transfer additional right-of-way along North Pine Road to Common 2 Road District. The Grantors are Greg McCleave and Sheryl L. McCleave. The deed was attested by County Clerk Kay Brown. North Pine Road is already a County Road and the land owners are giving additional right-of-way.

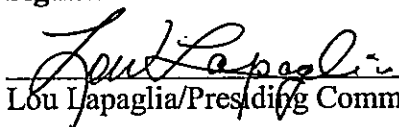
**Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 1:30 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 1:57 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission made a decision to reverse the employee's sick hours used for snow days.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

February 17, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:40 on February 17, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett,

Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:40 a.m. Approve February 14, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve and sign the February 14th, 2011 open and closed minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Greg Clift- P.C. Net Re: Review Network Summary Reports, Health, Performance, Security & Recommendations**

The meeting was attended by Commission Secretary Julia Maples, Brian Plunkett, Marty Roach, Matt Koenig, Tyler Moles, Treasurer Karen Matthews, Assessor David Stokely and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Clift from P.C. Net to review the network summary reports, health reports, performance and security of the computer network. P.C. Net General Manager, Brian Plunkett, did a presentation of what the contract covers. He discussed how the Pulse Premium Contract works and the benefits of storing servers at the Springfield Underground through 85 Under. By using 85 Under, P.C. Net can dial in remotely and work on the servers which saves time and money for the county. Marty Roach covered the Pulse Premium System and all the specifics tasks and reports that it supply's. This system is designed to provide preventative maintenance by monitoring the IT network. The contract does not apply to additional hardware that is purchased that expands the network. It does cover replacement computers and servers. This contract also provides a backup of the network, firewalls, anti-virus support and updates to the system. The server logs are reviewed on a weekly basis.

Assessor David Stokely asked about purchasing a server and how it would be covered?

Tyler Moles responded that the contract covers replacement computers and servers regardless of what brand is purchased.

Commission Secretary Julia Maples asked "What do you have in place for computers that are not left on for updates and it happens repeatedly? Matt Koenig stated that the weekly reports will indicate this. He recommended logging off during the week and a complete shut down on Friday.

**2:30 p.m. Greg Dishman - Wright Asphalt Re: Road Surfacing Proposal**

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg and David Dishman of Wright Asphalt Products Company to discuss road surfacing products to be used on county roads. Mr. Dishman requested that they be placed on the bid list.

**3:00 p.m. Recorder of Deeds Kelly Hall Re: Bid Decision on Server**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder of Deeds Kelly Hall for a purchase recommendation for the Recorder's server. Recorder Kelly Hall presented a letter of recommendation to the Commission to purchase the server from Cott Systems Inc. The Recorder stated that there were only two companies that met the requirements of the bid.

**Motion/Vote - Award the Recorder's Server**

Western Commissioner Bill Barnett made a motion to award the bid for the Recorder's server to Cott Systems, Inc. for a total cost of \$ 25,729.00 which includes three year warranty. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**No Court House Closed on Monday**

The court house will be closed on Monday, February 21st, 2011, in observance of President's Day.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

February 24, 2011

## Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on February 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 8:45 a.m. Approve the February 17th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 17, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Motion/Vote - 9:00 a.m. Adopt the Revised Purchasing Manual

Western Commissioner Bill Barnett made a motion to adopt the County's revised purchasing manual. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the revised manual. The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

## COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2011

In the Christian County Commission of said County, on the 24th day of February 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,259.28 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,388.89

### ROAD DISTRICTS

COMMON ROAD #1	\$ 32,634.65	COMMON ROAD #2	\$ 32,021.71
BILLINGS SPECIAL	\$ 11,339.47	GARRISON SPECIAL	\$ 2,340.33
OZARK SPECIAL	\$ 9,166.31	SELMORE SPECIAL	\$ 3,621.95
S. SPARTA SPECIAL	\$ 1,105.16	STONESHIRE SPECIAL	\$ 640.81

## COURT ORDER

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

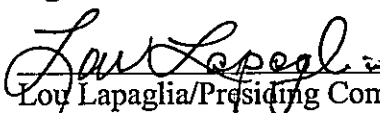
January 2011 Term,

In the Christian County Commission of said County, on the 24th day of February 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 125,000.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 675,000.00)

### Signatures

  
Lou Lapaglia/Presiding Commissioner

February 28, 2011

## **Christian County Commission**

### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on February 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### **Motion/Vote - 9:15 a.m. Approve the February 17, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the February 17, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Consultant Jim Bresee and Common 1 Road District Supervisor Brent Young.

### **Motion/Vote - 9:20 a.m. Award the Bid for Recorder's Server**

Western Commissioner Bill Barnett made a motion to approve and sign the contract for a total cost of \$ 25,729.00 for a server from Cott Systems. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Common 1 Road District Supervisor Brent Young, Consultant Jim Bresee and County Auditor Sam Yarnell. The contract was also signed by County Auditor Sam Yarnell and attested by County Clerk Kay Brown.

### **9:30 a.m. Bid Opening Re: Truck and Tractor Tire Bids**

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Common 1 Road District Supervisor Brent Young and Consultant Jim Bresee.

Presiding Commissioner Lou Lapaglia and Bill Barnett opened bids for truck and tractor tires from the following companies:

Ozarko Tire Centers, Inc.

TCI Tire Centers Inc.

The Commission will review the bids and make a decision on Thursday, March 3, 2011.

### **Motion/Vote - Award the Truck Repairs to Ozark Body Works, Inc.**

Western Commissioner Bill Barnett made a motion to award the truck repair to Ozark Body Works, Inc. for a total cost of \$ 515.63. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Bob Rubino and Consultant Jim Bresee, Doug Tigger, Chad Zickefoose, County Counselor John Bross and Planning and Zoning Administrator Bob Atchley.

### **9:45 a.m. John Bross Maintenance Re: Vehicle Repair Cost Discussion**

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino and Consultant Jim Bresee, Doug Tigger, Chad Zickefoose, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley.

Presiding Commissioner Lou Lapaglia and Bill Barnett discussed a truck repair for John Bross' truck that was damaged while doing county business. The Commission requested that Mr. Bross get three bids for the repairs:

Ozark Body Works, Inc. \$ 515.63

Skaggs Collision \$ 593.25

Christian County Collision Repair \$ 554.90

### **10:00 a.m. Planning and Zoning Director Bob Atchley and Tim Canter of Frontier**

#### **Envir. Tech. Re: Riverdowns West Wastewater Disposal System Discussion**

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino and Consultant Jim Bresee, Doug Tigger and Chad Zickefoose residents and board members of the Riverdowns West Subdivision Homeowners Association, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley, Assessor David Stokely and Senior Planner Todd Wiesehan and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesehan, Tim Canter of Frontier Environmental Technology and Greg Perkins and Jake Waters from the Missouri Department of Natural Resources. Mr. Canter gave a presentation of a proposed wastewater system from Frontier Environmental Technology for the Riverdowns Subdivision sewage project. The approximate cost to install this system is \$ 603,300.00. After the system is installed each household would pay an estimated monthly charge of \$

20.00 per month.

Jim Bresee asked if there were any grants available for this system. Presiding Commissioner Lou Lapaglia asked will this unit supply all the 67 homes. Tim Canter stated that it would be sufficient for the subdivision.

Bob Rubino expressed his concern that whatever happens in Riverdowns West affects the entire county and impacts our property values.

County Counselor John Housley suggested that Riverdowns West have a homeowners meeting to decide the direction they want to go, draft a petition for an NID and present it to the Commission. Mr. Housley also wants written approval from DNR for the sewer system selected by the homeowners before the county will support it.

Chad Zickefoose stated that the Riverdowns West Subdivision will have a homeowners meeting to choose between the sewer system presented by Mr. Canter or to hook up to the Tuscan Hills sewer system. There is significant cost difference between the two systems. This project will require bid specs to be prepared, building plans, construction prints and a site survey to be presented to DNR.

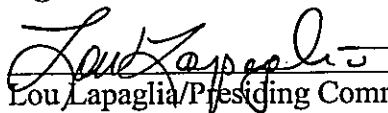
Mr. Canter offered a lease proposal for the use of their portable sewer system until the project is completed. The proposed sewer system will take a year for completion.

#### **Emergency Unexpected Meeting with Steve Larson**

A dispute arose the afternoon of February 24, 2011, in the Planning and Zoning Building that required the assistance of two deputies from the Sheriff's Department.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Steve Larson and Building Code Administrator Bob Barnhart over a dispute regarding a land use permit. The Commission were informed of Mr. Larson's plight of losing his home in a fire and his request for a change in a land use permit to include an appliance repair business. The Commission suggested that a meeting be scheduled with all parties involved to resolve the problem. Mr. Larson apologized to all the members there and thanked Commissioner Lapaglia for listening.

#### **Signatures**

  
Lou Lapaglia/Presiding Commissioner

**March 03, 2011**  
**Christian County Commission**

#### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on March 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **Motion/Vote - 8:55 a.m. Approve the February 28, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the February 28, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Charlene Gabbard of Nixa Office Supply, Chris Hammon from Indoff, Teddy Thornton and Terry Baum of Baum's Promotional Products.

#### **9:00 a.m. Bid Opening Re: Office Supplies**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Brent Young, Charlene Gabbard of Nixa Office Supply, Chris Hammon from Indoff, Teddy Thornton, Terry Baum of Baum's Promotional Products.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened two bids for the

County office supplies from the following companies: delivery time and service is also  
Indoff, Incorporated,  
Nixa Office Supply

The Commission will review the bids for prices, delivery time and service. A decision meeting is set for Thursday, March 10, 2011 at 10:00 a.m.

**9:15 a.m. Bid Decision Re: Truck and Tractor Tires**

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the bids for the truck and tractor tires from TCI and Ozarko Tire. Common 2 Road District Supervisor Brent Young recommended that the County accept both bids due to rising oil and rubber costs and availability of product.

**Motion/Vote - Award the Truck and Tractor Bids**

Western Commissioner Bill Barnett made a motion to award the truck and tractor tire bid to TCI Tire Centers Inc. and Ozark Tire Centers, Inc. due to changing oil prices and availability.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Tim Hamilton - Pond Creek Designs Re: HVAC Renovation Schedule**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesehan Senior Planner for and March 03, 2011

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Designs to discuss the HVAC renovation schedule. Mr. Hamilton reviewed the dates of renovation for each floor. He said that the shop drawings would need to be approved and equipment selections ordered. All contractors working on this project must be approved through e-verify and be paid prevailing wage. The project will begin in March and be completed by April 31, 2011.

**10:30 a.m. Proclamation Signing Re: National Consumer Protection Week**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Chief Deputy Clerk Norma Ryan.

The following Proclamation for the National Consumer Protection Week was done by Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett.

**PROCLAMATION**

**NATIONAL CONSUMER PROTECTION WEEK**

WHEREAS, The Federal Trade Commission, an agency of the United States of America government has requested Christian County Missouri to support and spread the word about National Consumer Protection Week; and

WHEREAS, The Federal Trade Commission works in close partnership with Christian County and other federal and state departments to inform the public about a variety of ways to protect and inform themselves; and

WHEREAS, The Federal Trade Commission provides assistance and free information to citizens of Christian County and others who are interested in avoiding fraud and scams, protection their identity, managing money, credit and debt, staying safe online, and getting at the truth behind advertising claims and much more; and

WHEREAS, The Federal Trade Commission informs and educates Christian County citizens about the value of their website and blog which are available and allows consumers to hear firsthand from consumer experts about how to protect themselves from fraud and scams.

NOW THEREFORE, The Christian County Commission at a duly called meeting and upon the motion of Bill Barnett and being seconded by Lou Lapaglia with Tom Huff absent, the County Commission of Christian County, Missouri does hereby proclaim March 6th through March 12th, 2011 to be National Consumer Protection Week (NCPW) in Christian County, Missouri

IN TESTIMONY WHEREOF, We have hereunto set our hands in the City of Ozark, Missouri this 3rd day of March, 2011.

Presiding Commissioner: Lou Lapaglia

Western Commissioner: Bill Barnett

Eastern Commission: Tom Huff – absent

**Motion/Vote - National Consumer Protection Week Proclamation**

Western Commissioner Bill Barnett made a motion to make a Proclamation of the National Consumer Protection Week. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett signed the Proclamation today.

**10:35 a.m. Christian County Commission Re: Payphones Discussion**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the need for payphones in the courthouse. The three pay phones in the court house from March 2009 to the present have collected a total of \$ 18.40. The approximate cost per month for each phone line is \$ 50.00 for a total cost of \$ 150.00 per month. The majority of the citizens that are in the court house have cell phones and the need for a pay phone is no longer necessary.

**Motion/Vote - Remove Payphones From the Courthouse**

Western Commissioner Bill Barnett made a motion to remove the payphones and have the walls repaired and painted where the phones were located, effective today. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:45 a.m. Public Administrator Ken Davis Re: Request for Funds for Funeral Arrangements**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss having the County pay for a Christian County resident's burial for \$ 978.00 to be reimbursed by a \$ 21,000.00 life insurance policy of the deceased mother. This request was made by the Public Administrator, Ken Davis for payment of funeral arrangements.

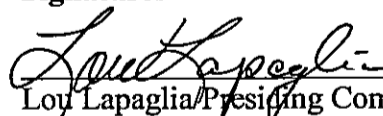
**Motion/Vote - Burial To Be Paid by The County**

Western Commissioner Bill Barnett made a motion to pay the costs of a burial for a Christian County resident of \$ 978.00 to be reimbursed by a the resident's life insurance policy. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**4:00 p.m. Closed Session cancelled**

The third party cancelled the meeting with the County Commission.

**Signatures**

  
Lou Lapaglia, Presiding Commissioner

March 07, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at on March 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**1:00 p.m. One or More Commissioners Maybe Attending a Meeting at Greene County Archives Bldg. Re: Results of Ground Water Study**

The County Commission may attend a meeting at the Greene County Archives Building regarding the

results of a ground water study.

#### **Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 4:00 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 4:35 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Additional training for the employees could improve office communications.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN }

January Term, 2011

In the Christian County Commission of said County, on the 7th, day of March 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 243,178.42 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:


#### **ROAD DISTRICTS**

COMMON ROAD #1	\$	75,336.68	COMMON ROAD #2	\$	73,901.92
BILLINGS SPECIAL	\$	26,190.32	GARRISON SPECIAL	\$	5,398.56
OZARK SPECIAL	\$	21,156.52	SELMORE SPECIAL	\$	8,365.34
S. SPARTA SPECIAL	\$	2,553.37	STONESHIRE SPECIAL	\$	1,483.39

#### **CITIES**

CITY OF BILLINGS	\$	2,893.82
CITY OF CLEVER	\$	1,726.57
CITY OF FREMONT HILLS	\$	875.44
CITY OF NIXA	\$	10,699.85
CITY OF OZARK	\$	11,307.80
CITY OF SPARTA	\$	1,288.84

#### **Signatures**

  
Lou Lapaglia/Presiding Commissioner

March 10, 2011  
Christian County Commission

#### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on March 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **Motion/Vote - 8:45 a.m. Approval of the Minutes**

Western Commissioner Bill Barnett made a motion to approve the March 3 and March 7, 2011 open session and closed session minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Eddie Maples and Ron and Lynn Shawgo.

**Motion/Vote - 8:50 a.m. Approve the Right-of-Way Warranty Deed - Riverside Rd.**

Western Commissioner Bill Barnett made a motion to approve the Riverside Road Right-of-Way Riverside Road to transfer to Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 3-10-11-01 -**

Right-of-Way Warranty Deed for Riverdale Road - CC2 -- Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Riverdale Road to transfer additional right-of-way along Riverdale Road to Common 2 Road District. The Grantors are Kenneth D. Mills and Lisa A. Mills. The Deed was attested by County Clerk, Kay Brown.

**9:00 a.m. Ron Shawgo Re: Christian County Farmers Market**

The meeting was attended by Commission Secretary Julia Maples, Ron and Lynn Shawgo, Eddie Maples, Cindy Bilyeu and Bryan Haugen from the Christian County Health Department, Assessor David Stokely, Ben Butler owner of Ben's Happy Place, Katherine Dowdy and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Ron Shawgo and Eddie Maples regarding the two Christian County Farmers Market. Mr. Shawgo and Mr. Maples would like to move the Farmers Market that they manage back to the square. Mr. Shawgo shared that many of the patrons of the Farmer's Market are unhappy that the market moved to the Ozark Community Center parking lot and have requested that the market move back to the square. Mr. Shawgo stated that each Farmer's Market is managed differently. The farmers market managed by Mr. Shawgo reinvests all the funds collected by the vendors into advertisement. Those that manage his Farmer's Market are not paid but serve as volunteers. All the market vendors are inspected and are required to comply with the Health Department and the law. However, the other Farmers Market manages their funds differently.

Presiding Commissioner Lou Lapaglia stated that Mr. Snook, Chairman of the other Farmers Market, has not approached the Commission in regards to using the Square to set up the Market. The Commission cannot respond to Mr. Shawgo's request without also consulting with Mr. Snook.

Presiding Commissioner Lou Lapaglia suggested having their market on the opposite side of the square. Mr. Shawgo didn't see how this could work because each Market has different requirements of the vendors. Presiding Commissioner Lou Lapaglia made a suggestion to have a meeting with Mr. Snook, Mr. Shawgo, and Eddie Maples to discuss the options for the Farmers Market and to clear the air. The Commission also has concern for the County's liability of having vendors selling raw milk on the square.

Western Commissioner Bill Barnett agreed that something needs to be worked out to host the Farmers Market on the Square because of the business that it brings to the businesses on the square.

Mr. Maples mentioned that the raw milk is being sold in an alley which is considered private property.

Bryan Haugen from the Christian County Health Department commented on the raw milk according to 1999 food code which provides restrictions of potentially hazardous food such as: meat, fish, poultry and dairy products. According to Mr. Haugen, the 1999 food code states that milk has to meet the Grade A pasteurized criteria. Also the Missouri State Statutes states that anywhere milk is produced on private or public property the County Health Department has the authority to go on site and do the inspections.

Presiding Commissioner Lou Lapaglia asked if inspections are done on the square.

Cindy Bilyeu, Christian County Health Department Director, said there were raw milk was inspected on the square and the vendors were asked to stop selling it. The problem was brought to Prosecuting Attorney Ron Cleek but the market was ending for the season and it was never resolved.

Ben Butler of Ben's Happy Place, stated as a retailer, the Farmers Market is very important to his business. He suggested a compromise of both groups to eliminate the controversy.

Assessor David Stokely asked if the Commission had a formal agreement or taken a motion vote to have the Farmer's Market on the square. Mr. Ben Butler of Ben's Happy Place encouraged the Commission to hold the Farmers Market on the square to increase business on the square. A meeting is set for Monday, March 14th, 2011.

**9:45 a.m. Collector & Assessor Re: Bid Opening-Server**

The meeting was attended by Commission Secretary Julia Maples. Common 2 Road Sup Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Collector Ted Nichols and County Assessor David Stokely to open 2 bids for a server from the following companies:

P.C. Net \$ 5,800.00

CDW-G \$ 5,648.65

The bids will be reviewed by the Tax Collector and the Assessor. A decision meeting will be scheduled for March 14, 2011 at 1:45 p.m.

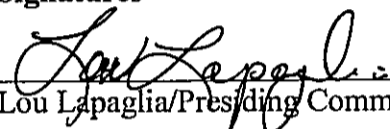
**Motion/Vote - 10:00 a.m. Award the County Office Supply Bid**

Western Commissioner Bill Barnett made a motion to award the County's office supplies to Nixa Office Supply and Indoff. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews.

**Motion/Vote - 10:15 a.m. Public Building Corporation Board Appointment**

Western Commissioner Bill Barnett made a motion to appoint Kenneth Fitzpatrick to the Public Building Corporation for the unexpired term of Mr. Rick Wiles. The term expires August 31, 2016. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Mr. Fitzpatrick was highly recommended by Mr. Bob Massengale, Chairman of the Public Building Corporation.

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**March 14, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on March 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. Approval of the Minutes Rescheduled**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia requested that the approval of the minutes be rescheduled to Thursday, March 17, 2011, due to Western Commissioner Bill Barnett's absence.

**8:50 a.m. Sheriff Joey Kyle Re: Patrol Vehicle Discussion**

The meeting was attended by Commission Secretary Julia Maples and Planning and Zoning Administrator Bob Atchley.

Presiding Commissioner Lou Lapaglia met with Sheriff Joey Kyle and Captain Brian Cathey to discuss loaning a patrol car to the City of Highlandville. The City of Highlandville is without a patrol car due to an accident. The Sheriff has offered to help them by selling them a used patrol vehicle rather than loaning them a vehicle. By selling them the car, the title and insurance would be in the name of the City and the County would be free from any additional liability. The Sheriff and the City of Highlandville will come to an agreement on the value of the car later.

Presiding Commissioner Lapaglia encouraged the Sheriff to proceed with his decision to assist the City of Highlandville by providing a vehicle.

**9:00 a.m. Spencer Jones - Great River Associates Re: Flood Plain Issues Discussion**

The meeting was attended by Commission Secretary Julia Maples, Andy Daniel PLS, Bob Atchley, Todd Wiesehan, Collector Ted Nichols, Connie Todd, Charles Bonnell, Eddie Campbell Ozark Alderman Ward 3, Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Director Bob Atchley, Spencer Jones, Steve Brown, of Great River Associates to discuss flood plain issues.

Spencer Jones wanted to update the Commission on the new FEMA maps and the recent letters that were mailed to the homeowners regarding flood insurance.

Steve Brown described the detailed process by which the new FEMA flood plain maps were created. Currently, homeowners that were not in a prior flood plain zone but are now located in one shall have the option to purchase flood insurance at a reduced rate through the PRP (preferred risk policy) program. The property owners are eligible for this program through December 31, 2012. The only option to not purchase flood insurance for those homeowners that have recently been placed in a flood zone is to obtain an elevation certificate from an engineering or surveying company.

Bob Atchley explained that the financial institution that carry's the mortgage for properties in the flood plain would require the homeowner to purchase flood insurance if a property was in or near a flood zone area. Steve Brown connected with Monique Pilch via the telephone to have a conference call with the Commission to explain the coverage of the flood insurance. According to Monique, the PRP insurance would be available for any structures that are a newly mapped area and for those property owners that are currently in a flood zone. However, the special rates would be available through December 31, 2012 but after that date the homeowners would no longer be eligible to obtain the cost savings. Property owners and future property owners can always have the reduced risk if the insurance stays current and does not lapse. Insurance purchased in 2013 will be at a standard price.

Steve asked Monique if she would come to a meeting with the homeowners and Monique she would be happy to come.

Donna Osborn asked will the Federal Government fine the City of Sparta because Sparta is now classified in a high risk area and with no flood insurance available. At this time, a lender cannot purchase flood insurance because the City of Sparta is not in the National Flood Insurance Program.

Presiding Commissioner Lapaglia said that Sparta is currently not in the National Flood Insurance Program but would like to pass an ordinance to adopt the program to enable the property owners the opportunity to purchase flood insurance.

Collector Ted Nichols asked about a new structure that is located half in the flood plain and half not and they are going to build on the acreage that is not in the flood plain would the property owners need to have flood insurance? Monique stated that if one niche of the structure is in the flood plain than the whole structure is in the flood plain. Also if the property is significantly close to the boundary line than it could be required.

Bob Atchley said that a letter was sent to the prior homeowners and all the new homeowners that would be affected by the flood plain maps and gave them a link to review the information put a link on the website for future references.

#### **9:30 a.m. David Lundstrum - Great River Associates Re: HWY CC Loan Application Discussion**

The meeting was attended by Commission Secretary Julia Maples, Eddie Campbell Ozark Ward Alderman Ward 3, Todd Wiesehan, Senior Planner of the Planning and Zoning Department and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia met with David Lundstrum of Great River Associates to discuss the Highway CC loan application with the Missouri Department of Transportation (MODOT). According to Mr. Lundstrum, the deadline to submit the application is March 17th, 2011. MODOT will make a decision regarding the CC Highway project loan application on March 23, 2011. As of last week the interest rate for the project is 3.72 and the project is scheduled for 2015. The estimated cost of the project is 2.3 million. The County's loan would be for 1.6 million. The application fee is 1.5% of the loan amount which is \$ 3,000.00. The fee is due on March 23, 2011.

Donna Osborn asked who is loaning the money to the County.

Presiding Commissioner Lou Lapaglia stated that MODOT will loan the money to the County.

#### **11:15 a.m. Prosecutor Amy Fite Re: Excess Property & Wireless Discussion**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia met with Prosecutor Amy Fite to discuss excess property and wireless internet. The Prosecuting Attorney Fite submitted a list of surplus equipment to be made available

to the Commission. Prosecutor Fite asked permission regarding making internet access available to the public in the Judicial Center to have access to their office files away from the Court room at no additional cost to the county. The internet access would only be available through a password and a log will be kept of those who access it. There will be firewall to protect the county from viruses.

**Motion/Vote - Approve Wireless Access for the Public in the Prosecutor's Office**

Western Commissioner Bill Barnett made a motion to make wireless internet accessible with the use of a password, to the public in the Judicial Building. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Western Commissioner Bill Barnett voted via the telephone.

**11:30 a.m. Recorder of Deeds Kelly Hall Re: Budget Amendment Discussion**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell and Prosecuting Attorney Amy Fite.

Presiding Commissioner Lou Lapaglia met with Recorder of Deeds Kelly Hall and Auditor Sam Yarnell to discuss a budget amendment. The former Recorder of Deeds failed to include funding for a server. County Auditor Sam Yarnell stated that the budget will be amended to acknowledge it today and will be noted in the amended budget that is submitted in September.

**1:00 p.m. Commissioners Attend OACAC Meeting In Ozark**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended an OACAC meeting at the OACAC office in Ozark.

**Motion/Vote - 1:45 p.m. Award the Server Bid for Collector and Assessor**

Western Commissioner Bill Barnett made a motion to award the server to P.C. Net for a total cost of \$ 5,800.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Western Commissioner Bill Barnett participated via the telephone and made the motion. The meeting was attended by Judy Morisset, Robert Snook, Collector Ted Nichols, Commission Secretary Julia Maples and Assessor David Stokely.

**2:00 p. m. Ron Shawgo and Robert Snook Re: Farmers Market Discussion**

The meeting was attended by Commission Secretary Julia Maples, Betty and Eddie Maples, Eddie Campbell, Ozark Ward III Alderman, Dori Grinder Director of the Ozark Chamber of Commerce, and Judy Morisset, Jim Bowles, John Bross, Ozark City Administrators Steve Childers, Cindy Bilyeu and Bryan Haugen from the Christian County Health Department, Assessor David Steely, Ben Butler owner of Ben's Happy Place, Ozark Police Chief Lyle Hodges, Katherine Dowdy, Tara Muck of the Springfield Newsleader and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia met with Ron and Lynn Shawgo and Robert Snook to discuss the County's Farmers Market. Mr. Shawgo and Mr. Snook presented their position regarding the Farmers Market. Presiding Commissioner Lapaglia presented Dori Grinder the Director of the City of Ozark Chamber of Commerce to oversee the Farmer's Market. Mr. Snook and Ron Shawgo supported having Dori Grinder supervise the Market. Ms. Grinder accepted the responsibility and will have a meeting with each Farmer's Market organization to draft a new organization. Mr. Shawgo and Mr. Snook were not in favor of selling raw milk on the square and were glad to eliminate the controversy. There was discussion of the 2.4 million insurance requirement.

Jim Bowles of the Ozark Chamber of Commerce supports the efforts of the Commission to bring the Farmer's Market back to the square.

Presiding Commissioner Lou Lapaglia suggested all parties meet and discuss the fee for the vendors, advertising and promotion of the market and that only Christian County residents and surrounding counties would be eligible to sell produce at the Christian County Farmers Market.

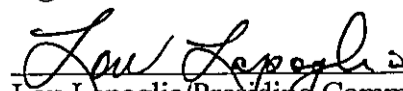
Presiding Commissioner Lou Lapaglia said we are not going to sell raw milk on County Property because of the County ordinance.

Prosecuting Attorney Amy Fite stated that according to the 1999 county ordinance a vendor with a food establishment must have a permit to sell food.

Eddie Maples asked Dori Grinder who would be eligible to sell produce on the square.

Presiding Commissioner Lou Lapaglia will provide an ordinance for the Farmers Market to Dori Grinder.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**March 17, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on March 17, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve the March 10, 2011, Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for March 10, 2011. 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.

**Motion/Vote - 9:00 a.m. Approve the Right-of-Way Warranty Deed for John's Ford Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for John's Ford 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 Julia Maples.

**Ordinance - 03-17-11-01 -**

Right-of-Way Warranty Deed - John's Ford Road - (C1) -- Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for John's Ford Road to transfer additional right-of-way along John Ford's Road to Common 1 Road District. The Grantors are Jim H. Hale and Carol Hale. The Deed was attested by County Clerk Kay Brown.

**1:30 p.m. Carl Anderson - Recycling Re: Personnel, Signs, Security Camera**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples, David Hammons, Lee Johnson and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Carl Anderson from Recycling to discuss personnel, signs, and having a security camera on site. The Commission and Mr. Anderson reviewed the bid presented by Nixa Sign Crafters for signs to be used on both sides of the 5 recycling trailers. The bid was \$ 830.00.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett suggested that we check with Captain Brian Cathey for security cameras to be used at the recycling center. This device needs to provide 24 hour security.

Western Commissioner Bill Barnett privately interviewed a possible employee presented to the Commission by Carl Anderson for the recycling center.

**Motion/Vote - Award Bid for Recycling Center Signs**

Western Commissioner Bill Barnett made a motion to award the signs for the Recycling Center to Nixa Sign Crafters for \$ 830.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Carl Anderson from Recycling and Commission Secretary Julia Maples.

**2:30 p.m. Treasurer Karen Matthews Re: Time and Attendance Discussion**

The meeting was Commission Secretary Julia Maples, Recorder Kelly Hall, Chief Deputy Norma Ryan, Assessor Dave Stokely, County Auditor Sam Yarnell, Christie Hirsch from Preferred Enterprises, LLC, Donna Osborn of the Christian County Headliner Newspaper.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met Treasurer Karen Matthews to discuss her research of the various time and attendance companies. She presented a comparison spread sheet of the top three companies to be considered.

Treasurer Karen Matthews requested a cost summary report of the for the KRONOS system from 2004 to the present but it was not available. The cost for the KRONOS annual maintenance agreement is \$ 4,355.91 and the update is \$ 11,000.00. According to Karen Matthews, from Feb. 2004 to the present, KRONOS has cost the County \$ 78, 235.81 this amount does not include the \$ 22,429.50 to purchase the KRONOS system. The implementation cost for the Paychex system would be \$ 1,300.00. The other companies were

more expensive.

The Paychex program is a web based time and attendance system that is logged through the computer not a biometric system. There are many options available and logging in from home is restricted. The employees would have the ability to review their hours prior to getting their pay check. Training is done through a web based program. The system would be programmed for the County by a survey completed by Tom Lawson.

Presiding Commissioner Lou Lapaglia said if the County were to select Paychex, anyone caught checking someone in or checking out other than them self would be grounds for immediate dismissal.

After reviewing the information, Commissioner Lapaglia thought Paychex would be the best choice.

Treasurer Matthews said that Paychex software will show the time and who made changes to the time and attendance for each employee. The Treasurer said this company has many customers that use MAS 90 and she and the Payroll Clerk have seen the exports and imports of the files for the MAS 90 accounting systems. Assessor David Stokely mentioned that it appears the time clock penalizes an employee for clocking in six minutes early and on the same day checking out at 4:28 p.m. by cutting two minutes from their pay check.

Recorder Kelly Hall is still getting acquainted with the KRONOS system.

County Auditor Sam Yarnell asked will Tom buy into this and what if it is not compatible with MAS 90.

Christie Hirsch from Preferred Enterprises, LLC, said that there will be changes made to MAS 90 to implement the imports to pull into the MAS 90 system. Paychex may have the same information but in a different sequence. Ms. Hirsch also had concern for the responsibility of retraining the employees.

Western Commissioner Bill Barnett asked if Karen had called any other county's that use Paychex.

Treasurer Karen Matthews said she would assist with the training. She confirmed with all the company's she interviewed that they will mirror our current system during the transition.

Presiding Commission Lou Lapaglia asked County Auditor Sam Yarnell what her opinion was for changing to a new system and she refused to assist in the process.

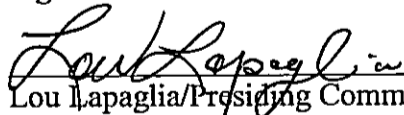
Western Commissioner Barnett asked Ms. Yarnell why she can't step up to the plate for the good of the people?

Chief Deputy Clerk Norma Ryan agreed that we have problems with KRONOS but there is no guarantee that the problems would still exist using a different company

Commission Secretary Julia Maples suggested that if the KRONOS system had the updates installed then perhaps there wouldn't be as many problems.

Presiding Commissioner Lou Lapaglia requested that a decision meeting be scheduled for Monday, March 21, 2011 at 1:30 p.m.. He also praised Treasurer Matthews for all the work she has done for the time clocks.

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

March 21, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on March 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. The meeting was attended by County Clerk Kay Brown.

#### Motion/Vote - 8:45 a.m. Approve the March 17, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 17, 2011 minutes.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen

Matthews, Keith Rollings and Sharon Bishop of Rollings and Associates and Greg Williams of Connell Insurance.

#### **8:50 a.m. Vending Machine Discussion**

The meeting was attended by Commission Secretary Julia Maples, Greg Williams of Connell Insurance, Treasurer Karen Matthews, Keith Rollings and Sharon Bishop of Rollings and Associates.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a discussion regarding the County's vending machines with County Clerk Kay Brown, Treasurer Karen Matthews and Commission Secretary Julia Maples. The Clerk made a suggestion to stock our vending machines and to discontinue the current service. Treasurer Karen Matthews, Julia Maples, and Cheryl Mitchell volunteered to purchase and stock the food and beverages for the vending machines on a weekly basis. The Treasurer will empty the change boxes and keep track of the funds. Treasurer Karen Matthews said that we are supplying everything except the food products and in the past the County made a profit from the machines. The Commission requested that everyone participating be present for the decision meeting scheduled for Monday, March 28, 2011.

Western Commissioner Bill Barnett expressed his appreciation to everyone for volunteering to help the county save money.

#### **9:00 a.m. Bid Opening- County Commission Re: Workers Compensation Insurance**

The meeting was attended by Commission Secretary Julia Maples, Keith Rollings and Sharon Bishop of Rollings and Associates and Greg Williams of Connell Insurance.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County's Workers Compensation insurance from the following companies:

Missouri Association of Counties Worker's Compensation Trust for total premium	\$ 100,256.00
Connell Insurance	\$ 126,697.00
Missouri Rural	\$ 157,630.00

The Commission will review the bids and schedule a decision meeting for Monday, March 24, 2011 at 9:00 a.m.

#### **9:30 a.m. Danny Garbee of Billings Special Road District Re: Assistance from Bridge Fund**

The meeting was attended by Commission Secretary Julia Maples, County Counselor John Housley, David Hammons, Common 2 Road District Supervisor Brent Young and Jason Stutesmun.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Danny Garbee, Secretary/Treasurer for the Billings Special Road District to discuss having financial assistance from the County's bridge fund to repair the box culverts on Pierce Road. Mr. Garbee said that the Clever and Billings School buses have had problems driving on Pierce Road. The estimated cost of the project is \$ 40,000.00. Mr. Garbee requested \$ 10,000.00 which is 25% of the cost to cover materials. The labor will be supplied by the Billings Special Road District and a copy of all invoices for this project will be provided to the Commission. The Commission thought the request was reasonable and ok'd this expenditure.

#### **10:15 a.m. Christian County Counselor John Housley Re: Vacant Lots in Hawthorne Estates**

The meeting was attended by Commission Secretary Julia Maples, Ruth and Mary Meese, Dale Essick, John Essick, Don Grider, Aaron and Nancy Hughes, Aaron and Nancy Hughes, Meagan Young, Ted Thornton, Teresa Christensen, and Bob Atchley Planning and Zoning Director and Senior Planner Todd Wiesehan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley to review and discuss the vacation and abandonment of a 50-foot road easement in Hawthorne Estates known as Prism Drive. The legal description was in error and we are here today to correct it. County Counselor John Housley prepared an order to correct the deed.

#### **Motion/Vote - Vacate Prism Drive**

Western Commissioner Bill Barnett made a motion to vacate Prism Drive located in Hawthorne Estates subdivision. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 03-21-11-1 -**

**Vacation and Abandonment of 50-Foot Road Easement**

ORDER NO. 03-21-11-01

ORDER of the CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE ISSUED: March 21, 2011

SUBJECT: Vacation and Abandonment of 50-Foot Road Easement

WHEREAS, on June 14, 2004, a plat of Hawthorne Estates was recorded in the Christian County Recorder of Deeds Office in Book H at Page 202, which established a 50-foot ingress/egress easement.

WHEREAS, on December 20, 2006, a replat of Lots 3 and 4 of the replat of Lot 3 Hawthorne Estates was approved by the Christian County Planning and Zoning Department with the consent of the owner of Lot 3, James Dye, and Lot 4, Ruth Meese, said replat of Lot 3 Hawthorne Estates, a subdivision in Christian County, Missouri, being recorded in the Christian County Recorder of Deeds Office at Book H, Page 528.

WHEREAS, the replat of Lots 3 and 4 of the replat of Lot 3 Hawthorne Estates vacated the 50-foot ingress and egress easement that traverses Hawthorne Estates in an east-west direction as depicted on the original plat of Hawthorne Estates and relocated said ingress/egress easement thirty-five (35) feet north of said easement's original location.

WHEREAS, on July 15, 2010, a Right-of-Way Warranty Deed was recorded in the Christian County Recorder of Deeds Office at Book 2010 at Page 8068, wherein Grantor's John Reed, Joseph and Rebekah Farmer, Dan and Barbara Dhondt, Donald and Cyndia Stover, Robert Mailat, Stuart and Shirley Coe, and Ruth Meese of Christian County, Missouri, conveyed a right-of-way easement for a public street in Hawthorne Estates, a subdivision in Christian County, Missouri, to Christian County, Missouri, as Grantee, said easement being legally described in said Right-of-Way Warranty Deed, a copy of which is attached hereto, marked as "Exhibit A".

WHEREAS, the aforesaid Right-of-Way Warranty Deed, recorded July 15, 2010, in the Christian County Recorder of Deeds Office, contains scrivener's in the legal description of the ingress/egress easement being conveyed by Grantors to Christian County, Missouri, in that said Deed erroneously described by metes and bounds a portion of a 50-foot ingress and egress road easement which traverses Lots 3 and 4 of Hawthorne Estates in an east-west direction which had previously been relocated on Lot 3 of Hawthorne Estates by virtue of the replat of Lots 3 and 4 of the replat of Lot 3 Hawthorne Estates on December 20, 2008.

WHEREAS, no public funds have been expended to construct or maintain any public road within the Right-of-Way Warranty Deed recorded June 15, 2010, in the Christian County Recorder of Deeds Office.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Christian County Commission does hereby release, vacate and abandon all of its rights, together with the rights of the public generally, in and to that portion of the 50-foot ingress and egress road easement which runs in an east-west direction depicted on the original plat of Hawthorne Estates, recorded in the Christian County Recorder of Deeds Office on June 14, 2004, in Book H at Page 202, said ingress/egress easement having been relocated thirty-five (35) feet north of the original location, exclusively on Lot 3 by virtue of the replat of Lots 3 and 4 of the replat of Lot 3 Hawthorne Estates, a subdivision of Christian County, Missouri, being described as follows:

**ALL OF LOTS 3 AND 4 OF THE REPLAT OF LOT 3 OF HAWTHORN ESTATES OF CHRISTIAN COUNTY, MISSOURI**

Said replat being recorded in the Office of the Christian County Recorder of Deeds on December 20, 2006, at Book H, Page 528.

2. The Christian County Commission does hereby release, vacate and abandon all of its rights, together with the rights of the public generally, in and to any ingress and egress road easement located on Lot 4 of the replat of Lots 3 and 4 of the replat of Lot 3 Hawthorne Estates.



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presented by the U.S. National Forest Service would impose undue hardship for those using the road legally. There were also concern that if the road closed the Fire and Sheriff Departments would not have access.

Darla Rind stated that the U.S. National Forest Service does not have jurisdiction or authority to make citations to stop the trail riders from trespassing on private property, driving on Lookout Road or disturbing the peace. They can write tickets on designated federal forest land. Since Lookout Road is a public road and not to be used by trail riders then trails must be developed on each side of the road which would be highly used and difficult to manage.

The homeowners want the trespassing on private property, polluting the water and the hillsides being destroyed by rogue trail riders stopped. The U.S. National Forest Service responded that they can recommend them to stop but they have no jurisdiction.

Dale Essick lives on Highway W and if the road was closed to through traffic there is no other access to his property accept Red Bridge Road. All the bottom land is privately owned and there is a cemetery that citizens visit.

Theresa Christenson lives on Center Road and has seen many trail riders traveling on Lookout Road that are not sixteen.

State Representative Ray Weter receives calls from Chadwick Fire Department having problems getting down to the trails and closing Lookout Road would be a loss of revenue for Chadwick and Ozark Fire Departments.

There were suggestions made to have fencing on both sides of the road with breaks for a road crossing and to post more signs. Aaron Hues suggested having the Sheriff's reserves have some saturation weekends which may stop the problems.

Theresa Christenson said it doesn't matter how many signs are posted they are taken down.

Jeff Carner rides the trails and many of the trail riders come from surrounding states to ride. He suggested making the road for multiuse to be used by cars, trucks, bikes and ATV's with signs posted.

State Representative Ray Weter suggested posting signs on established trails prior to crossing Center Road to warn the riders.

John Essick lives at Chadwick and has rode motorcycles in the Mark Twain National Forest. He is opposed to allowing the U.S. Forest Service authority to close a county road.

Steve Heslings grew up in Christian County and rides on the unapproved roads and pavement and he is not in favor of closing the road.

Aaron and Trisha Hughes have little children but they do not want the road closed.

Presiding Commissioner Lou Lapaglia stated that the annoyance brings the property owners value down. Theresa Christenson said it doesn't matter how many signs are posted they are taken down.

Charles Hall raises cattle adjoining the national forest and said the trespassing on private property is an enormous problems for the private land owners.

Judge John Waters said that he is a land owner and owns the majority of the land that is being discussed. All of these folks are my neighbors and the road needs to stay open for access especially when Bull Creek is up. There are three items to consider:

1. Close or open the road
2. ATV and motorcycle riders coming from the national forest unto private property.
3. Safety Concerns

Fred Shupbach uses Lookout Road to move heavy equipment and by closing the road it would be difficult for him to get to Forsyth.

#### **1:30 p.m. Christian County Commission Re: Time and Attendance Decision**

The meeting was attended by Commission Secretary Julia Maples, Matt Koenig of P.C. Net, Christie Hirsch from Preferred Enterprises, Treasurer Karen Matthews and Donna Osborn of the Christian County

## Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews with the intent to make a decision regarding the time and attendance. Christie Hirsch presented questions in the last meeting regarding having a "T-line" to connect with the internet for the Paychex system and hidden fees.

Treasurer Karen Matthews e-mailed Dan at Paychex and a T-line is not necessary to run this program and there are no hidden costs. The Treasurer spoke to the payroll departments from People's Bank and Liberty Bank and they are very happy with their service. A benefit of Paychex is that the employees can review their time and attendance anytime and a pop-up reminder appears on the screen to remind them to clock in. There are no fees for updates. There will be some additional fees from PC Net and Preferred Enterprises to implement Paychex.

Christie Hirsch had two questions, "What format is the data imported from Paychex into the MAS 90 and is the data exported using a CSV text file?"

The meeting was adjourned . A another meeting is scheduled for March 24, 2011 at 2:00 p.m.

### 6:30 p.m. Tuesday March 22, 2011 Meeting at Nixa City Hall

The Commission will be attending a meeting at Nixa City Hall to discuss the Riverdowns West sewer problems.

## COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2011

In the Christian County Commission of said County, on the 21st day of March, 2011, the following, among other proceedings, were had, viz:

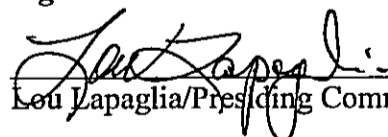
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 96,825.71 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** \$ 14,523.86

### ROAD DISTRICTS

COMMON ROAD #1	\$ 28,920.87	COMMON ROAD #2	\$ 28,377.68
BILLINGS SPECIAL	\$ 10,049.06	GARRISON SPECIAL	\$ 2,074.01
OZARK SPECIAL	\$ 8,123.19	SELMORE SPECIAL	\$ 3,209.77
S. SPARTA SPECIAL	\$ 979.39	STONESHIRE SPECIAL	\$ 567.88

### Signatures

  
Lou Lapaglia/Presiding Commissioner

March 24, 2011  
Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on March 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 8:45 p.m. Approve the March 17, Minutes

Western Commissioner Bill Barnett made a motion to approve the March 17, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**8:55 a.m. Vending Machine Discussion**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Deputy Collector Cindy Carey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett postponed the decision to have County Employees responsible to supply and stock the County's vending machines for more information.

**9:00 a.m. Bid Decision Re: Workers Compensation Insurance**

The meeting was attended by Commission Secretary Julia Maples, Deputy Collector Cindy Carey, County Auditor Sam Yarnell and Greg Williams of Connell Insurance.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the bids for the Workers Compensation Insurance by County Auditor Sam Yarnell. Auditor Sam Yarnell did a comparison of the two bids that were submitted and made a recommendation to the County Commission to select Midwest Public Risk because the premium would be much less per year. The estimated 12 month contribution for 2011 is \$ 126,697 and last year it was \$ 150,829.00.

**Motion/Vote - 9:05 Award the Worker's Comp Insurance**

Western Commissioner Bill Barnett made a motion to award the Worker's Compensation Insurance to Midwest Public Risk. 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 Warranty Deed for Ponca and Marshfield Roads**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Ponca and Marshfield Roads. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 03-24-11-2 -**

Right-of-Way Warranty Deed for Ponca and Marshfield Roads - C1 - Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Ponca/Marshfield Roads to transfer additional right-of-way along Ponca/Marshfield Road to Common 1 Road District. The Grantors are Carol Joan Goin and Darrell Gene Thompson and Harold Dean Thompson. The Deed was attested by County Clerk Kay Brown.

**9:10 a.m. Riverside Bridge Ordinance**

The meeting was attended by Zach and Kris Dyer, Carol Noble, Amy Acker, Sheila Lloyd, Tom and Leslie Carter, Bobby Oliver, Doug Martens and Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the Riverside Bridge Ordinance. Presiding Commissioner Lou Lapaglia read the Ordinance that was drafted by County Counselor John Housley and approved by the Commission. The Ordinance states that the Riverside Bridge is closed to all vehicles, pedestrians, bicycles and motorcycles due to the unsafe condition of the bridge. The ordinance will further protect the bridge and will impose a fine up to \$ 500.00 to any person that violates the ordinance.

Presiding Commissioner Lou Lapaglia requested any questions from the audience.

Kris Dyer asked if the bridge was closed due to comments from MODOT? It appears that nothing has changed in the past six months that would make it unsafe for pedestrian traffic.

Presiding Commissioner Lapaglia stated that the decision to close the bridge and to place an eight foot fence around it, was based on a recommendation from Mr. Alexander from MODOT and the County Counselor.

The Dyer's asked the Commission to approve signage to preserve the bridge for donations to be posted.

Leslie Carter asked when the engineering reports will be available? Presiding Commissioner Lapaglia said that Matthews and Associates will have the reports within a month.

Zach Dyer agrees that cars should not be on the bridge but pedestrian traffic would be less weight. Could a sign be posted that says "Enter at your own risk"?

Presiding Commissioner Lou Lapaglia said that a sign posted "Enter at your own risk" would not protect the County from liability. He also said that Mathews and Associates will have three different options to build the new bridge by the end of the month. There will be new BRO funding available in April and the County also has asked the City of Ozark to give their BRO funds when available to assist with the Riverside bridge.

Kris Dyer had a question about an estimate by Joe Warren to replace the girders and when are the inspections scheduled for the bridges?

Presiding Commissioner Lapaglia stated that the State inspects all the bridges and the County maintains them.

Western Commissioner Barnett said that there has been maintenance done on the Riverside Bridge through the years.

There was also discussion of individuals floating or canoeing down the river under the bridge. How will you stop them?

Presiding Commissioner Lapaglia stated that the people cannot be stopped from canoeing down the river. Many of the those present requested that the meetings be held in the evening for more citizen participation.

Amber Acker asked where the three options of the bridge placement would be?

Presiding Commissioner Lapaglia mentioned that it most likely would be on Amy's land.

Presiding Commissioner said they would check into allowing signage for donations adjacent to the bridge.

According to Fred Mathews of Mathews Construction a new bridge will cost from 3 to 3.5 million dollars.

There was a question who should be called if there are violators on the bridge?

Presiding Commissioner Lapaglia recommended that they call the Sheriff.

**Ordinance - 03-24-11-1 -**

Riverside Bridge Prohibiting Persons From Crossing, Congregating On, Loitering, Or Jumping, ORDER NO. 3-24-11-1

ORDER  
of the  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE: March 24, 2011

SUBJECT: Prohibiting Persons From Crossing, Congregating on, Loitering, Or Jumping From County Bridge NO. 20090015 (Riverside Bridge) For The Purpose of Protecting The Health, Safety And Welfare Of The Public.

WHEREAS, pursuant to Sections 49.266 and 49.270, RSMO., the Missouri Legislature has recognized the authority of county commissions to enact orders to manage and control county property for the safety, promote the health and prosperity, peace and good order, comfort and convenience of the county and its inhabitants, and for the protection of property thereon, and

WHEREAS, the Christian County Commission does find it is necessary and proper to adopt an Order prohibiting persons from walking, bicycling or driving motor vehicles onto or across the Riverside Bridge, or from congregating on, loitering or jumping from said County Bridge No. 2090015, for the purpose of protecting the health, safety and welfare of the public, and to promote the protection of persons and property thereon.

NOW, THEREFORE, on this 24th day of March, 2011, 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 unanimously to enact the following Order:

Section 1. Title. This Order shall be known as the Riverside Bridge Order.

Section 2. Purpose. The purpose of this Order is to protect public health, safety and welfare from the dangers presented by persons walking, bicycling or driving motor vehicles across the Riverside Bridge. This includes physical dangers to persons on or jumping from the bridge, the traveling public, and adjoining owners, as well as problems associated with trespass, damage to public and private property, and parking or operating motor

vehicles in a hazardous manner on or about the Riverside Bridge. This Order repeals Christian County Commission Order NO. 06-10-10-1 and the instant Order is enacted in lieu thereof.

Section 3. Definitions. "Riverside Bridge" means the Riverside Bridge structure and approaches thereto located across the Finley River in Ozark, Missouri, and within the jurisdiction of the County, being County Bridge No. 2090015. "Motor Vehicle" means any vehicle which is, or is designed to be, self-propelled.

Section 4. Prohibitions.

- (a) No person shall walk bicycle, or drive a motor vehicle across the Riverside Bridge, or be a passenger in a motor vehicle on the Riverside Bridge.
- (b) No person(s) shall cross, climb all over, go around or cut and pass through the concrete and/or wire barricades which have been erected at the approaches to the Riverside Bridge, and gain access to the Riverside Bridge or any part of its superstructure.
- (c) No person(s) shall congregate on or loiter on the Riverside Bridge.
- (d) No person shall fish from the Riverside Bridge.
- (e) No person shall park a motor vehicle within a posted area of the Riverside Bridge or on or near the approaches to the Riverside Bridge or on County right-of-way within 500 feet of the Riverside Bridge or in a manner that creates a hazard or obstruction for the traveling public or that blocks or impedes access to private properties or to mailboxes. In addition to any penalties provided for in this Order, if a vehicle is parked in a place where parking is clearly prohibited or in a manner which constitutes a hazard to or an obstruction of motor vehicle traffic, then any peace officer authorized to issue citations under this Order may cause the vehicle to be towed away and stored at the Owner's expense.
- (f) No person shall remove signs, deface, paint, destroy, or otherwise damage the Riverside Bridge or the appurtenances thereto.

Section 5. Enforcement, Responsibility and Authority. This Order shall be enforced by the Christian County Sheriff's office or any law enforcement agency with which Christian County has a Cooperative Law Enforcement Agreement.

Section 6. Violations. Violations of any provision of this Order is an infraction punishable by a penalty not exceeding Five Hundred Dollars (\$500.00).

Section 7. Severability Clause. Should any Section or portion of this Order be held unlawful or unenforceable by any court of competent jurisdiction, such decision shall apply only to the specific Section, or portion thereof, directly specified in the decision. All other Sections or portions of this Order shall remain in full force and effect.

Section 8. Effective Date. This Ordinance shall be effective upon its passage. Copies of the Order shall be maintained in the office of the Christian County Clerk.

Done this 24th day of March, 2011, at 9:10 o'clock a.m.

CHRISTIAN COUNTY COMMISSION

- Lou Lapaglia                      Yes  
Presiding Commissioner
- Tom Huff - Absent              Yes  
Commissioner, Eastern District
- Bill Barnett                      Yes  
Commissioner, Western District

ATTEST:

Kay Brown  
Christian County Clerk

APPROVED AS TO FORM:

John Housley  
Christian County Counselor

**9:45 a.m. Tim Hamilton of Pond Creek Designs Re: HVAC Contract Signing**  
The HVAC renovation contract signing was postponed to Monday, March 28, 2011.

**10:00 a.m. Public Building Corporation Re: Annual Meeting**  
The Public Building Corporation Board met with Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett for the annual meeting. The minutes for the meeting are available in the Clerk's Office.

**2:00 p.m. Treasurer Karen Matthews Re: Time and Attendance Decision**  
The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner.  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to make a decision on the Time and Attendance Program.  
Christie Hirsch said that P.C. Net has the GIS server available that can be upgraded for \$ 1,200.00. She had questions concerning the per employee price for using KRONOS as a web based time and attendance system.  
Treasurer Karen Matthews asked how much would be the annual updates with KRONOS as a web based system?  
Presiding Commissioner Lou Lapaglia has concern that Paychex has three benefit types and we currently have four types and are there any hidden fees.  
Presiding Commissioner Lou Lapaglia would like to see a proposal from KRONOS for a web base system.  
The Recorder has no objection to move to the Paychex system.

**Motion/Vote - Award the Time and Attendance to Paychex**  
Western Commissioner Bill Barnett made a motion to award the Time and Attendance to Paychex. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:30 p.m. Common 1 and Common 2 Road Crews Re: General Discussion of County Roads (2nd Floor Courtroom)**  
The meeting was attended by Commission Secretary Julia Maples Common 2 Road District Supervisor Brent Young, David Hammons, Scott Grider, Bill Gray, Jason Stutesman, Lloyd Coffey, Donnie Lupton, Bryon Harp, Brandon Hall, Dan Hedgpeth, Mark Thompson, Tim Rice, Mike Holland, Frank Kennison, Richard Teague, Adam Day, David Ashlock, Danny Hursh, Bradley Walker, Rick Maggard, Scott Grider, David Coffey, Danny Thompson, Mike Willis, Brian Wilson, Justin House and Craig Clevenger.  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a meeting with the Common 1 and Common 2 Road Districts to bring the road districts together and discuss the changes that have occurred in the Common 1 Road District and to review the objectives for the Road Districts. The Commission expressed their appreciation to the Road Districts for the work they do and encouraged them that it will get better.

**COURT ORDER**

STATE OF MISSOURI  
COUNTY OF CHRISTIAN } ss. January 2011 Term

In the Christian County Commission of said County, on the 23rd day of March 2011, the following among other proceedings, were had, viz:

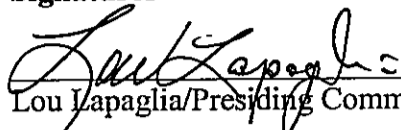
The Treasurer is hereby ordered to transfer in the amount of \$ 150,000.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 525,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00 from General Revenue to the following:

Building Inspections (Leaving a balance of \$ 45,000.00)

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**March 28, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on March 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**8:45 a.m. Minutes Meeting Postponed**

The meeting was postponed to Thursday 3/31/2011.

**9:15 a.m. Bid Opening Culverts**

The meeting was attended by Commission Secretary Julia Maples, Jim Hargrave and Larry and Carolyn West.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened three bids for culverts from the following companies:

Metal Culverts Incorporated from Jefferson City,  
Contact Construction Products from Springfield, Missouri  
West Pipe Company, El Dorado Springs, Missouri

The Commission will review the culverts bids and will make a decision at 10:30 a.m. on Thursday, March 31, 2011.

**Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 9:30 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. 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 11:30 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). No decisions made.

**11:00 a.m. Shirley McCudden Senate Bill 40 Re: Case Management & Nomination**

**Discussion - Meeting Cancelled**

The meeting was cancelled by Shirley McCudden due to sickness. The meeting was rescheduled for March 31, 2011.

**11:30 a.m. Sheriff Joey Kyle Re: Meal Reimbursement Discussion**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle, Blanca Mallonee and Captain Brian Cathey to discuss the meal reimbursement versus being paid as a per diem. In the Sheriff's opinion, tips should be reimbursed because they are expected and are added expense to the employee. He also mentioned that the County policy for meal reimbursement is not adequate in certain cities. He suggested that the Commission change the reimbursement policy to that of the Federal Government that pays on a per diem basis.

County Auditor stated that reimbursements that are paid as a per diem would be considered income and would be added to the W-2.

**11:45 a.m. Tim Hamilton Pond Creek Designs Re: HVAC Contract Signing**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Designs to sign the HVAC renovation contract.

**2:30 p.m. Director of Ozark Chamber, Dori Grinder Re: Agreement for Farmer's Market Discussion**

The meeting was attended by Commission Secretary Julia Maples, Dori Grinder, Jim Bowles, Shane Nelson, Captain Brian Cathey, Deputy B. Lewis, Sheriff Joey Kyle, Steve Stevens, Keith Hartman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Dori Grinder, Director of the Ozark Chamber and Jim Bowles to review a real property use agreement to host the Farmer's Market and the Saturday of the Christian County Christmas Parade on the courthouse square. Mr. Bowles reviewed the termination portion of the agreement, the insurance and the cleaning of the grounds after the market closes. The Chamber will contract with the County and will be the point of contact with the County.

Presiding Commissioner Lou Lapaglia will forward the contract to the County Counselor for his review.

Dori Grinder had two meetings with each party separately and they each have interest to have the market on the square with one market manager. She said that both parties agreed not to sell raw milk at the Farmer's Market.

The question was asked who will enforce the policy. Those managing the market will call the Sheriff's Department. All violations will be documented and given to the County Prosecutor.

Steve Stillings has a dairy farm that is located outside the City of Nixa that sells raw milk. Mr. Stillings stated that if he is required to obtain a vendor's permit from the Health Department than his constitutional and state rights are violated. He read from Chapter 150 RSMo that as a farmer, he is free from licenses or fees. He stated that he is an agitated citizen in Christian County and that the County is out of step with his State and Federal Constitutional rights. Many dairies have not survived with the many regulations that are imposed upon the farmers. He stated that he won't live his life under permission and read from Chapter 196 regarding food, drugs and tobacco.


Presiding Commissioner Lou Lapaglia stated that he was raised on a farm and drank raw milk and this decision was not based on personal preference but the law. Christian County has an ordinance against selling raw milk. County Counselor John Housley recommended to the Commission that they are required to follow the law. The County ordinance is more stringent than the state law and will stand until there is a definitive AG decision made.

Western Commissioner Bill Barnett agreed with Mr. Stillings that the farmers have had a hard time succeeding and the regulations that are imposed can be prohibitive.

Steve Stillings stated that the laws are to support the people and he is a tax payer.

Presiding Commissioner Lapaglia stated that they must follow the County Counselor's opinion. If the law changes we will change the law to be in compliance.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**March 31, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on March 31, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

**Motion/Vote - 9:00 a.m. Approve the March 21, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the March 21, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

**9:15 a.m. Sheriff Re: Bid Opening Sheriff's Vests**

The meeting was attended by Commission Secretary Julia Maples, Bryan Gillman, Brian Cathey, and Sheriff Joey Kyle.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey and Sheriff Kyle to open bids for the Sheriff's vests from the following companies: OMB and Kelly's Police. Kelly's bid \$649.00 complete. OMB was \$799.00. Brian Cathey and Sheriff Kyle looked at the bids and made the recommendation to go with Kelly's Police. This will be paid for out of Federal Forfeiture.

**Motion/Vote - Accept the bid from Kelly's Police for vest.**

Western Commissioner Bill Barnett made a motion to accept the bid from Kelly's Police for vest at a cost of \$649.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Sheriff Re: Bid Opening to Install Vehicle Equipment**

The meeting was attended by Commission Secretary Julia Maples, Bryan Gillman, Captain Brian Cathey and Sheriff Joey Kyle.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey and Sheriff Kyle to open bids to install vehicle equipment for the Sheriff's Department from the following 2 companies: Radiophone bid for installation only and At Large sales bid for equipment.

**Motion/Vote - Accept the bid from Radiophone for installation.**

Western Commissioner Bill Barnett made a motion to accept the bid from Radiophone for installation of equipment and At Large Sales for equipment Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 10:30 a.m. Award Culvert Bid**

Western Commissioner Bill Barnett made a motion to award the primary culvert bid to Contech Construction and the secondary award to West Pipe Co. 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. Shirley McCudden-Senate Bill 40 Re: Case Management & Nomination**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples and Eric Peterson, Annette Applegate and Joe Patterson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Shirley McCudden of Senate Bill 40 Board to discuss case management and nomination.

Eric Peterson is interested in working on the board. Eric is on the Building Bond Board. People interested in being on the board are asking to attend several meetings to make sure they are interested. They are then recommend to the commission and it is up to them to appoint. They want members with a caring heart. The other item concerns having a director because of the growth. They will not be using county funds to pay the director. They went with Greene County for assistance because their director works well with them. They rented a bldg. and interviewed case managers, they have 3 1/2 and will increase to 4. They have a profit estimate of \$30,000-\$36,000 at the end of year. They will have around \$75,000 to pay a director that is not out of tax dollars. They have a sub account, all Medicare money goes in there. Lou wants to make sure an outside auditor agrees with what they are trying to do. Lou commends them for getting the additional funds and doesn't have a problem with what they are trying to do. This is just an update and to let them know what is going on.

**2:30 p.m. Dori Grinder- Ozark Chamber Re: Farmers Market Discussion**

The meeting was attended by Commission Secretary Julia Maples, Jim Bowles, Donna Osborn, Shane Nelson, Eddie Maples, Betty Maples, Robert Snook, Tara Muck, Bob Estep, David Stokely, Ron & Lin Shawgo, Steve Stephens, Mary Yoder, J.J. Leek, Katherine Dowdy, and Ben T. Butler.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Jim Bowles to discuss hosting the Farmer's Market on the square in Ozark. The terms of the agreement have been sent to

John Housley. The agreement will remain the same. The document will be here tomorrow. It will include the benefit to the county. The document will be signed tomorrow as long as both county counselors agree. It will be a memorandum of understanding. Dori Grinder presented a contract of neutral market to Robert Snook and Ron Shawgo. The same agreement will be asked of the market. Julia Maples will be the Market manager. They will create a board. There was discussion regarding the agreement between the chamber and the audience. They discussed market rules. Both parties were asked to go to their boards and discuss the agreement and return with suggestions.

**Motion/Vote - Accept the agreement with the Chamber of Commerce**

Western Commissioner Bill Barnett made a motion to accept the agreement with the Chamber of Commerce to partner the Farmers Market on the square. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County counselor, John Housley will have the actual agreement ready for the commission to sign on Friday, April 1, 2011.

**4:00 p.m. - 6:30 p.m. Public Meeting Ozark Community Center With Great River**

**Associates Re: Hwy CC Project**

Great River Associates will be hosting a public meeting at the Ozark Community Center for the publics input on the Highway CC project.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**April 04, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on April 4, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

**9:00 a.m. Bid Opening Re: County Roads Chip and Seal**

The meeting was attended by Commission Secretary Julia Maples, Common Road District 2 Supervisor Brent Young and Scott Grider, David Hammons of Common 1 Road District, Scott Hilton of Donelson Construction, Bryan Dunn and Randy Avery from APAC, Scott Crabtree of Blevins Asphalt and Greg Dish from Wright Asphalt.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County Roads chip and seal from the following companies:

Wright Asphalt Products

Blevins Asphalt

Clever Stone

Ozark Quarry

American Materials

Journagan Quarry

APAC

Hutchins Construction- Cassville

The Commission will make a decision on Thursday, April 14th, 2011 at 10:00 a.m.

**1:30 p.m. EMA Director Phil Amtower Re: Update on Current Projects**

The meeting was attended by Commission Secretary Julia Maples, Linda Barger, Ed Hultgren, CERT Director and Beverly McManus.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Emergency Management Director Phil Amtower and Ed Hultgren Director CERT for an update on current projects in the county with Emergency Management. He passed out cups to everyone. Emergency Management is designed to aid the county in many situations such as: assisting in protection with weapons of mass destruction, massive fire, immunizations, tornados, ice storms, hurricanes and to assist all public safety agencies manage unexpected events. There are numerous federal government mandates that are written with the EMA in mind. You have to manage emergencies efficiently and if they are not managed well then there are no grants available. A county EMA needs to be the lead agency for disasters and it requires training.

Emergency Management participates and in many community assistance programs.

#### Signatures

  
Lou Lapaglia, Presiding Commissioner

April 07, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on April 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Motion/Vote - 8:55 a.m. Approve the Commission Minutes

Western Commissioner Bill Barnett made a motion to approve the March 24, 31, 28, April 4, and the closed minutes of March 28, 2011. 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.

#### Motion/Vote - 9:00 a.m. Hazeltine Road Right-of-Way Warranty Deed

Western Commissioner Bill Barnett made a motion to approve the Hazeltine Road Right-of-Way. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### Ordinance - 04-07-11-01 -

Right-of-Way Warranty Deed for Hazeltine Road --Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Hazeltine Road to transfer additional right-of-way along Hazeltine Road to the Common 2 Road District. The Grantors are Ted E. Steele and Allison L. Steele husband and wife and Kristopher E. Steele. The deed was attested by County Clerk, Kay Brown.

#### Motion/Vote - 9:15 a.m. Contract Signing Re: Inmate Health Agreement

Western Commissioner Bill Barnett made a motion to approve and sign the extension of the contract with Advanced Correctional Healthcare, Inc. to provide healthcare services to the inmates of the Christian County jail. 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. Captain Brian Cathey, Sheriff Joey Kyle and Captain Brian Gillman.

#### Motion/Vote - 9:20 a.m. Contract Signing Re: Spokane School Air Rights

Western Commissioner Bill Barnett made a motion to allow Spokane School the use of air to build an extension over the 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 Julia Maples.

#### 2:00 p.m. Dori Grinder - Ozark Chamber Re: Farmers Market

The meeting was attended by Commission Secretary Julia Maples, Mr. Robert Snook, Ozark City Mayor Shane Nelson, Ozark Ward 3 Alderman Eddie Campbell, Ron and Lynn Shawgo, Sheriff Joey Kyle, JJ Leek owner of the Jazz Cafe, Katherine Dowdy, Donna Osborn of the Christian County Headliner News and Donna Baxter of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia met with Dori Grinder to review the proposed Farmers Market agreement. Mr. Snook was not in favor of the proposed fees to the vendors, reserving and labeling spaces and onsite inspections are not done by other markets and is unnecessary. He had questions regarding the fees as to how they would be collected and who would be the recipient of the funds. He also asked if this would be considered a fundraiser for the Ozark Chamber of Commerce.

Mr. Shawgo had concerns of changing the name of the organization, cost of the insurance and how the market would be managed. He said that their organization voted unanimously last night to not participate in the Thursday night Farmer's Market. Their organization will host another Farmer's Market at the Ozark

Community Center on Tuesday night and Saturday morning. Mr. Shawgo said that all good markets have site inspections.

Presiding Commissioner Lou Lapaglia wanted to bring both parties together by asking Dori Grinder a disinterested person to manage the market. Commission Secretary Julia Maples volunteered to manage the markets.

Mayor Shane Nelson stated that the Chamber is not looking at making money but wanted to work with the Farmers Market.

## COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

April Term, 2011

In the Christian County Commission of said County, on the 7th, day of April 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$305,483.72 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

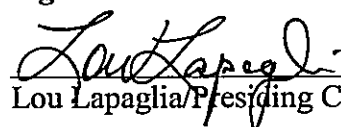
### ROAD DISTRICTS

COMMON ROAD #1	\$ 94,638.86	COMMON ROAD #2	\$ 92,836.50
BILLINGS SPECIAL	\$ 32,900.60	GARRISON SPECIAL	\$ 6,781.74
OZARK SPECIAL	\$ 26,577.08	SELMORE SPECIAL	\$ 10,508.64
S. SPARTA SPECIAL	\$ 3,207.58	STONESHIRE SPECIAL	\$ 1,863.45

### CITIES

CITY OF BILLINGS	\$ 3,635.26
CITY OF CLEVER	\$ 2,168.93
CITY OF FREMONT HILLS	\$ 1,099.74
CITY OF NIXA	\$ 13,441.28
CITY OF OZARK	\$ 14,204.99
CITY OF SPARTA	\$ 1,619.07

### Signatures

  
Lou Lapaglia/Presiding Commissioner

April 14, 2011  
Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:30 a.m. on April 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 9:30 a.m. County Clerk Kay Brown Re: Approve Minutes

Western Commissioner Bill Barnett made a motion to approve the April 7, 2011, minutes. 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 9:45 to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 9:48. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission voted to promote Todd Wiesehan to Administrator of the Planning and Zoning Department. This promotion begins on Monday, April 11, 2011.

### **Motion/Vote - 10:00 a.m. Award the Chip and Seal for County Road Department**

Western Commissioner Bill Barnett made a motion to award the hot mix laid to Leo Journagan Construction Company and due to location on F.O.B. the county may use Journagan or Blevins. The chip, seal and fog seal for single and double coats for Common 1 and Common 2 Road Districts will be awarded to Hutchins. Cold mix is based on availability and geographic locations from American Materials, Blevins and Clever Stone. The microseal, carbon seal and the crack seal will be awarded to Clever Stone. The rock and aggregate will be awarded on the basis of availability and geographic location. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by David Dishman, Common 2 Road District Supervisor Brent Young and David Hammons from Common 1 Road District. Mr. Dishman presented the benefits of using his road products.

### **10:45 a.m. Dori Grinder- Ozark Chamber Director**

The meeting was attended by Commission Secretary Julia Maples, Jim Bowles and Ozark Mayor Shane Nelson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Dori Grinder, Ozark Chamber Director to nullify the Farmers Market Memorandum of Understanding that was made with Christian County. Mr. Bowles asked that the Commission vote to dissolve the agreement.

### **Motion/Vote - 10:50 a.m. Dissolve the Agreement With Chamber of Ozark**

Western Commissioner Bill Barnett made a motion to dissolve Farmers Market Memorandum of Understanding. 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 Re: Meet With Office Holders In Historic Courthouse - Security**

The meeting was attended by Commission Secretary Julia Maples, Juvenile Terry Goodall, Public Administrator Ken Davis, Deputy Assessor's: Marian Matthews, Karen Moody and Amy York and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle, Captain Brian Cathey and the office holders to discuss security in the historic courthouse. Sheriff Kyle said that the camera system is installed and working. The monitoring station will soon be manned by a deputy from 8:00 a.m. to 4:30 p.m.. There was discussion of having the east entrance to the courthouse as the only entrance. All of the other entrances would be locked but could be used for egress. This is the least costly measure to increase security in the courthouse.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett expressed their appreciation for such a generous gift.

Western Commissioner Bill Barnett said that closing the other doors could be difficult for the elderly citizens to enter the building. He posed the question, "What if someone were to open a locked door and let someone in?" Sheriff Kyle said that he is not insisting that the doors be locked, it is merely a suggestion. The doors will be monitored by an individual.

Terry Goodall was delighted that the Commission are taking steps to secure the building.

Amy York has concern for the elderly that are coming to pay their taxes. Sheriff Kyle responded that this will be an inconvenience to the public. Security is a preventive measure and is about preplanning for what could happen what is the best for everyone in the building.

Ted Nichols said signs should be posted at the end of the sidewalk prior to locking the doors to instruct the people which door is open. He also made a suggestion to darken the glass of the doors that are not to be used. Ted asked, "What is the time table to shut the doors?"

Presiding Commissioner Lou Lapaglia said that we have to check with the City of Ozark to have additional disabled parking spaces marked prior to closing the doors.

Amy York asked, "Who donated the cameras?" Sheriff Kyle provided the equipment but the County paid for the installation.

Ken Davis asked "Will the panic buttons stay on?" Sheriff Kyle said that the panic buttons will be on and someone will be assigned to monitor the doors from 8 to 4:30 every day.

### **1:30 p.m. Tim Hamilton of Pond Creek Designs Re: HVAC Project Update**

#### **Discussion**

The meeting was attended by Commission Secretary Julia Maples, Circuit Clerk Barb Stillings, HVAC/Maintenance Kenny Coates, Planning and Zoning Administrator Todd Wiesehan, Chief Deputy Assessor Marion Matthews and Karen Moody.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Designs for an update on the HVAC project in the Courthouse. The first floor is finished. Mr. Hamilton will check with HVAC Contractor, Randy Long, to have the second floor installation finished before starting on the third floor project. The project is on target to finish on time.

### **2:00 p.m. Residents of Stone Hollow Re: Update on Road Project Discussion**

Walker, Jr. Jurgen Ziehr, Darcy Pohlmann, Jolene Huff and Chris Jackson of Huff Asphalt, Planning and Zoning Administrator Todd Wiseman, Commissioners Elza Campbell, Commissioner Jack Brazeale and Dorothy Doenning of the Selmore Special Road District, Bryan Keller, Nicole Marsh, Mr. Marsh, Great River Associates, and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Stonehollow residents. Mrs. Nicole Marsh was the main spokesperson for the subdivision. In Mrs. Marsh's opinion, the County has no documentation regarding any inspections made on the roads in Stonehollow and the County has failed its responsibility to the citizens of Stonehollow.

Western Commissioner Bill Barnett suggested a meeting with Great River Associates to discuss the road problems.

Nicole Marsh made the suggestion to schedule an evening meeting for more residents to attend.

Western Commissioner Bill Barnett said in the last meeting the County Counselor was here and he said the County is not responsible for what happened to their roads. In prior years, the County Commission voted to no longer have the Special Road Districts inspect the roads in their district. The County Road Supervisor and an engineer would inspect the roads within the special road districts. It was said that Allen Moss, former Supervisor for the Common 1 Road District and Spencer Jones from Great River Associates inspected the roads but there is no documentation to be found.

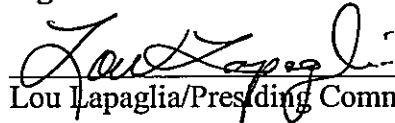
Presiding Commissioner Lou Lapaglia asked if there is a time line.

Nicole Marsh said that the road was having problems in 2007 and the second phase of the subdivision was approved by Planning and Zoning when the roads were still in a mess. The residents are asking for the County's assistance to fix the roads. However, according to the state statutes, the County does not have the authority to use tax dollars on private roads.

There was also discussion of the County creating a Neighborhood Improvement District to assist with the project. The Commission did not think the County could assist them with a Neighborhood Improvement District.

Presiding Commissioner Lou Lapaglia suggested that another meeting be held in detail with appropriate people for further discussion.

#### **Signatures**



Lou Lapaglia/Presiding Commissioner

**April 18, 2011  
Christian County Commission**

#### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on April 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **Motion/Vote - 8:45 a.m. Approve April 14th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 14th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**8:50 a.m. Sign Contract - Simplex Grinnell Re: Jail Backflow & Sprinkler System**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Gillman to sign the agreement with Simplex Grinnell for the jail backflow and sprinkler system. These repairs are a result of the inspection.

Backflow Flush \$ 250.00

Sprinkler head repairs \$ 2,000.00

**Motion/Vote - Approve the SimplexGrinnell Agreement for Jail Repairs**

Western Commissioner Bill Barnett made a motion to approve the agreement with SimplexGrinnell for jail repairs for the backflow flush and the sprinkler heads. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**11:00 a.m. Trevor Croley & Cox Health Plans Re: Quarterly Review**

The meeting was attended by Commission Secretary Julia Maples

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley and Aubree Gray of Cox Health Plans for a quarterly review of the County employee health claims.

**2:00 p.m. Citizen Tim Maples Re: Standards for Storage Buildings Discussion**

The meeting was attended by Commission Secretary Julia Maples, Linda and Dan Tourville, owners of D&L Storage, Tim Maples, owner of East Side Storage, Joe and Jane Sanders owners of A Best Storage, and Todd Wiesehan Planning and Zoning Administrator.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Todd Wiesehan the Administrator of Planning and Zoning met Tim Maples the owner of the East Side Storage, to discuss standards for storage buildings. It is not economically feasible for the owners to pave the parking and roads within the storage building units.

Presiding Commissioner Lou Lapaglia said that there were eight or nine meetings throughout the county to give the citizens the opportunity to voice their opinions of adopting traditional zoning. The County adopted traditional zoning ten months ago.

Linda Tourville expressed her concerns for requiring all storage unit facilities to have paved parking. She said that she could not afford it.

Western Commissioner Bill Barnett asked if there was something in place to allow these folks to continue their business.

Presiding Commissioner Lou Lapaglia suggested they present it again to the Planning and Zoning Commission for a decision.

**CERTIFICATION OF THE 2011 APRIL GENERAL MUNICIPAL ELECTION**

I, Kay Brown, Clerk of the County Commission, do hereby this a true and accurate copy of the 2011 April General Municipal Election Returns.

## CHRISTIAN COUNTY AMBULANCE

## NON-ELECTION

**1 DIRECTOR - 3 YEAR TERM**

IVAN C. ALLEN - DISTRICT #2

2011 – 2014

## CHRISTIAN COUNTY AMBULANCE

**1 DIRECTOR - 3 YEAR TERM**

KEVIN KELLEY

2011-2014

**CHRISTIAN COUNTY PUBLIC WATER SUPPLY DISTRICT #1 2 DIRECTORS- 3 YEAR TERM**

JOHN ESSICK

19 Votes Received

JEFF WALTERS

9 Votes Received

JOHN HAWKS (ineligible)

15 Votes Received

**Nixa R-2 Reorganized School District  
NON-ELECTION  
3 DIRECTORS -3 YEAR TERM**

LINDA DAUGHTERY  
SCOTT G. MCDONALD  
BRENT DUNN

**Spokane R-VII School District  
3 DIRECTORS - 3 YEAR TERM**

DWAYNE BRADFORD	184 Votes Received
CLAYTON COOPER	169 Votes Received
ELLIOTT LIABRATTEN	136 Votes Received
JOSH TATE	187 Votes Received

**Billings R-IV School District  
3 DIRECTORS - 3 YEAR TERM**

KARLEY REEVES	138 Votes Received
HOLLY FENDER	119 Votes Received
SAM SCHAUMANN	139 Votes Received
SCOTT CHASTAIN	130 Votes Received
KURT HARTER	161 Votes Received
LAURA BRADLEY	131 Votes Received

**Chadwick R-1 School District  
NON-ELECTION  
3 DIRECTORS - 3 YEAR TERM**

DAN GARDNER  
KYLE PURDOME  
ROGER REKATE

**Clever R-V School District  
3 DIRECTORS - 3 YEAR TERM**

AVERY W. CROW~	107 Votes Received
DARIN THRASHER	109 Votes Received
MARLA SHULER	124 Votes Received
KEVIN JOHNSON	116 Votes Received
AARON FRANCO	63 Votes Received

**Republic R-III School District  
3 DIRECTORS -3 YEAR TERM**

STANLEY K. COGGIN	9 Votes Received
KEVIN MOORE	11 Votes Received
STEPHANIE FLETCHER	15 Votes Received
MARK CRAIGHEAD	4 Votes Received
LEO CLANTON	30 Votes Received
DENNY LAWSON	23 Votes Received
DAVID M. KELLET	3 Votes Received
CHARLIE JOHNSON	8 Votes Received
ED CANTRELL	22 Votes Received

**Ava R-I School District (at polls in Douglas County- absentee 0)  
3 DIRECTORS -3 YEAR TERM**

RANDY SPURLOCK	0 Votes Received
JEFFORY DAVIS	0 Votes Received
MANDI CARR	0 Votes Received

RON WALLACE	0 Votes Received
MARSHA ABORN	0 Votes Received

**Logan-Rogersville R-VIII School District**  
**3 DIRECTORS - 3 YEAR TERM**

COLLEEN STONE  
G. BURLIN HEFLEY  
TIM FELTON

**Fordland R-III School District (at polls in Webster County- absentee 0)**  
**3 DIRECTORS - 3 YEAR TERM**

DAN FARNSWORTH	4 Votes Received
JOHN COLLUP	5 Votes Received
JIM KELTNER	5 Votes Received
SHAWN WILLIAMS	7 Votes Received
TINA THOMASON	2 Votes Received

**Bradleyville R-1 School District (at polls in Taney County- absentee 0)**  
**3 DIRECTORS - 3 YEAR TERM**

NATHAN D. EASLEY	0 Votes Received
ROBERT TAYLOR	7 Votes Received
RODNEY SWIFT	5 Votes Received
GREGG JOHNSON	8 Votes Received
REX CLEMANS	7 Votes Received

**Ozark R-VI School District**  
**3 DIRECTORS - 3 YEAR TERM**

LAURA JOHNSON	1739 Votes Received
KIMBERLY MADDOX	979 Votes Received
TOM BASS	1333 Votes Received
BOB BURGESS	1441 Votes Received
RYAN MADDOX	505 Votes Received

**QUESTION**

Shall Ozark Reorganized School District No. 6 of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$ 6,500,000 for the purpose of constructing a vocational transportation facility, constructing a vocational agricultural facility, repairing, renovating and improving existing school buildings and facilities and furnishing and equipping the same and acquiring school facilities in order to refinance lease purchase obligations?

YES 1763 Votes Received 68.49%

NO 811 Votes Received 31.51%

If this proposition is approved, the adjusted debt service property tax levy of the District is estimated to remain unchanged at \$0.8808 per one hundred dollars of assessed valuation of real and personal property.

**Sparta R-III School District**  
**NON-ELECTION**  
**3 DIRECTORS - 3 YEAR TERM**

DANNY RAINS  
KEITH ROLLER  
CLAY LOVELAND

**Marionville R-9 School District**  
**3 DIRECTORS - 3 YEAR TERM**

KEVIN BLANE INMON	0 Votes Received
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JACQUIE MAIS	0 Votes Received
CHRIS MURPHY	0 Votes Received
MATT SCHMIDT	0 Votes Received
KAY KERANS	0 Votes Received

**City of Ozark  
MAYOR**

BRADLEY ALAN JACKSON	766 Votes Received
SHANE NELSON	866 Votes Received

**ALDERMAN- WARD 1 - 2 YEAR TERM**

CHRIS SNYDER	325 Votes Received
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**ALDERMAN- WARD II - 2 YEAR TERM**

RICK GARDNER	533 Votes Received
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**ALDERMAN- WARD III - 2 YEAR TERM**

JAMES J. HAIK III	447 Votes Received
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**QUESTION**

Shall the City of Ozark, Missouri be authorized to extend the termination provisions related to 3/8 of 1% of its local parks and storm water control sales tax until the two existing financing issues (or refinancing of the two existing financing issues) of the original costs to acquire, construct, furnish and equip the community center and parks have been paid in full?

YES 1085 Votes Received

NO 539 Votes Received

**CITY OF HIGHLANDVILLE  
MAYOR**

CLINT O. ELLINGSWORTH	67 Votes Received
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**ALDERMAN- WARD 1 - 2 YEAR TERM**

SHARON GUTLOVICS	35 Votes Received
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**ALDERMAN- WARD II FOR 2 YEAR TERM**

CHARLIE WHEELER	28 Votes Received
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**CITY OF CLEVER  
ALDERMAN- EAST WARD - 2 YEAR TERM**

JAREDD KING	29 Votes Received
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**ALDERMAN- WEST WARD -2 YEAR TERM**

CHRIS MONTGOMERY	35 Votes Received
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**CITY OF SPARTA  
MAYOR**

MIKE YOUNKER	145 Votes Received
JOYA CAVE	152 Votes Received

**ALDERMAN- WARD 1 - 2 YEAR TERM**

RAYMOND HAMPTON	60 Votes Received
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DOREEN CAGLE	16 Votes Received
ADAM STRUBLE	64 Votes Received

**ALDERMAN- WARD 11 - 2 YEAR TERM**

VIRGINIA THOMPSON	100 Votes Received
STEPHEN OTTEN	59 Votes Received

**CITY OF BILLINGS  
WARD I ALDERMAN  
ALDERMAN- WARD 1 - 2 YEAR TERM**

JACKIE VANZANDT, SR.	37 Votes Received
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**WARD II ALDERMAN  
ALDERMAN- WARD 11 - 2 YEAR TERM**

JOANN MCGEHEE	29 Votes Received
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**WARD III ALDERMAN  
ALDERMAN- WARD 111 - 2 YEAR TERM**

ANDY DICKISON	11 Votes Received
MELANIE MONROE	20 Votes Received

**CITY OF NIXA  
MAYOR - 3 YEAR TERM**

SAM CLIFTON	587 Votes Received
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**MUNCIPAL JUDGE**

GEORGE M. JOHNSON	576 Votes Received
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**COUNCIL MEMBERS DISTRICT I  
ONE - 3 YEAR TERM  
ONE- 1 YEAR TERM**

TOM MAHER	222 Votes Received
KEVIN MUELLER	190 Votes Received
ANDY ELLIS	192 Votes Received

**COUNCIL MEMBERS DISTRICT II  
ONE - 2 YEAR TERM  
ONE- 1 YEAR TERM**

ARON PETERSON	111 Votes Received
STEVEN L. TALLAKSEN	93 Votes Received
CHRISTOPHER SOULIERE	40 Votes Received
BRIAN E. HAYES	62 Votes Received

**COUNCIL MEMBERS DISTRICT III  
ONE - 3 YEAR TERM  
ONE - 2 YEAR TERM**

BRIAN STEELE	313 Votes Received
DARLENE GRAHAM	77 Votes Received

**CITY OF REPUBLIC  
COUNCILMAN WARD 4  
2 Year Term**

DANIEL HARTER 8 Votes Received

**CITY OF FREMONT HILLS  
WARD I ALDERMAN  
2 Year Term**

ROGER SEYLER 24 Votes Received

**WARD II ALDERMAN  
2 Year Term**

LUKE DAVIS 32 Votes Received

**WARD III ALDERMAN  
2 Year Term**

GENE NELSON 16 Votes Received

**VILLAGE OF SADDLEBROOKE  
BOARD OF TRUSTEES  
3 TRUSTEES - 2 YEAR TERM**

CAROL GAINES	65 Votes Received
RICHARD BAKER	25 Votes Received
SEAN PREWITT	64 Votes Received
JERRY SEARS	45 Votes Received

**VILLAGE OF SADDLEBROOKE  
BOARD OF TRUSTEES  
TWO TRUSTEES  
1 YEAR TERM**

PAT BAKER	18 Votes Received
GARY FRANKLIN	56 Votes Received
GARY RIESS	53 Votes Received

**PROPOSITION**

Shall the Village of Saddlebrooke impose a city sales tax of one percent?

YES 68 Votes Received

NO 1 Votes Received

**BROOKLINE FIRE PROTECTION DISTRICT  
NON-ELECTION  
1 DIRECTOR- 6 YEAR TERM**

LARRY KELLER 2011- 2017

**NIXA FIRE PROTECTION DISTRICT  
NON-ELECTION  
1 DIRECTOR -6 YEAR TERM**

DAVID S. JORDAN 2011- 2017

**OZARK FIRE PROTECTION DISTRICT  
NON-ELECTION  
2 DIRECTORS - 6 YEAR TERM**

LLOYD DALE BITTLE 2011- 2017  
JAY E. JOHNSON 2011- 2017

1 DIRECTOR- 2 YEAR TERM(unexpired term of Stephanie Regan)

KENNY MARTIN JR. 2011-2013

**OZARK SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER -3 YEAR TERM**

ED ADDINGTON 2011 – 2014

**SPARTA SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER - 3 YEAR TERM**

PHIL SHORT 2011 – 2014

**STONESHIRE SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER - 3 YEAR TERM**

GERALD JERRY BELLOVARY 2011 – 2014

**GARRISON SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER - 3 YEAR TERM**

MIKE MITCHELL 2011 – 2014

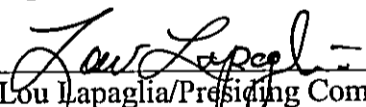
**SELMORE SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER - 3 YEAR TERM**

ELZA CAMPBELL 2011 – 2014

**BILLINGS SPECIAL ROAD DISTRICT  
NON-ELECTION  
1 ROAD COMMISSIONER - 3 YEAR TERM**

DAVID MOONEYHAM 2011 – 2014

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**April 21, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on April 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:30 a.m. Approve the April 18, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 18, 2011, minutes. 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 Office Holders Re: Ozark Expo Discussion**

The meeting was attended by Commission Secretary Julia Maples, Sheriff's Secretary Blanca Mallonee, Circuit Clerk Barb Stillings, Public Administrator Ken Davis, Recorder Kelly Hall, Treasurer Karen Matthews and Planning and Zoning Administrator Todd Wiesehan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the officeholders

that will be participating in the Ozark Expo. The Ozark Expo will have three shifts that will be manned by the elected officials from 9:00 a.m. to 3:00 p.m.. Public Administrator Ken Davis volunteered for the last shift to take down the booth and will donate \$ 50.00 needed to have a punch card for the booth. The elected officials will pay \$ 15.00 for the booth plus a donation for candy.

**9:00 a.m. Steve Warlick of Bates & Associates and Dick Bartow - Financial Consultant Re: Judicial Facility Discussion**

The meeting was attended by Commission Secretary Julia Maples, Sheriff's Secretary Blanca Mallonee, Terry Goodall of the Juvenile Department and Circuit Clerk Barb Stillings.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Steve Warlick the partner to Allen Bates of Bates and Associates, Brian Orr of Toth & Associates, Inc. and Dick Bartow the Public Building Bond Board Financial Consultant to discuss the Judicial facility. Mr. Warlick presented plans for the basement, main level, and another floor to the existing building.

Mr. Bartow asked "Has anyone done a study for adding another court room and how long would the additional space serve the county?" We would like this addition to serve the county for ten to twenty years. This project will possibly be presented to the voters in 2012 and we must be prepared.

Mr. Bartow recommended that the RFQ's be advertised next week in the April 27th, 2011 newspaper and the bid opening be scheduled for Monday, May 16th, 2011 at 10:00 a.m. He also recommended that a construction manager be selected.

Presiding Commissioner expressed his appreciation for their presentation .

**3:15 p.m. Treasurer Karen Matthews Re: KRONOS Discussion**

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, Recorder Kelly Hall and Christie Hirsch from Preferred Enterprises.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss KRONOS time and attendance termination of service. Mrs. Matthews presented another bill for licenses from KRONOS for \$ 1,088.99, for 92 days. This would be in addition to the other costs that we were expected to pay if we continued to use their services.

**Motion/Vote - Terminate Agreement With KRONOS**

Western Commissioner Bill Barnett made a motion to terminate the agreement with KRONOS time and attendance. 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.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 21st day of April, 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 104,009.71 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$ 15,601.46

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 31,066.66	COMMON ROAD #2	\$ 30,483.16
BILLINGS SPECIAL	\$ 10,794.65	GARRISON SPECIAL	\$ 2,227.89
OZARK SPECIAL	\$ 8,725.89	SELMORE SPECIAL	\$ 3,447.92
S. SPARTA SPECIAL	\$ 1,052.06	STONESHIRE SPECIAL	\$ 610.02

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**April 25, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on April 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:45 a.m. Approve the April 21, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 21, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**8:45 a.m. County Clerk Kay Brown Records Retention Schedule**

The following documents were shredded April 2011:

**List of Bids**

Date: Thu, 21 Apr 2011 12:15:53 -0500

Month	Type of Bid Bidders
March	Sheriff's Dept. Security System General Services Administration
September	Collector's Tax Statement Mailing Ozark Mailing Service
October	County GIS System Great River Engineering
	Trailhead GIS
	Midland GIS Solutions
November	Jail Shower Painting Great River Engineering
June	C-1 Bucket Truck Powerline Equipment Sales
January	Jail Chopper Pumps Evans Enterprises
	Custom Metalcraft
2005May	Backhoe/Loader Fabick Cat
2004April	Sheriff's Dept. Handheld Radios Radio Communications Specialists
	Motorola
	Rayfiled Communications
	Radiophone Engineering
2004March	Recorder Plat Cabinet US Records
2004January	Recorder Microfilm Scanner Missouri Document Solutions
2004February	Prosecutor Computer System PC Alliance
	Aztec Computer Outfitters
2004April	Chip and Seal Bid Clever Stone Co.
	Journagan Construction
	APAC-Springfield Branch
2004December	Recorder Image Conversion Data Conversion SVC
	EDCO
	Casey Associates
2005April	Assessor Impact Notice Postage Ozark Mailing Service
2005March	Assessor Appraisal System Cole Layer Trumble Co.
	Ulrich Software
	Vanguard Appraisal Inc.
2005January	Assessor Mailing Assessment Forms Ozark Mailing Service
2004December	Recorder Image Conversion EDCO
	Casey Associates
	Data Conversion SVC
2004September	Em Mgmt. Communication Emergency Equipment Radiophone Engineering
2005December	Prosecutor Server Upgrade PC Alliance
April 25, 2011	1
2004June	C-2 Road Stripping Lazer Perfect
	Bishops Construction Company Inc.
2004March	Sheriff's Dept. Deputy Uniforms Weter LE Supply
	Law Enforcement Supply
2004January	Spreader Bed/Snow Plow Bus Andrews

Kranz  
 2004December Generator for Jail A & J Power Systems  
 EPA Supplies  
 Gold Service  
 2004May Sheriff's Dept. Computer Bid Networks Inc.  
 CDW-G(late)  
 2005March Sheriff's Dept. Patrol Car Equipment West Chatham Warning Devices Inc.  
 2005February Sheriff's Dept. Vehicle Repair and Maintenance Ozark Tire & Auto Center  
 Mitchem Tire  
 Ozark Fast Lube  
 2005October Sheriff's Dept. Passenger Van Mayse Automotive Group  
 2005May Loader/Backhoe Murphy Tractor & Equipment Co  
 Berry Tractor & Equipment Co  
 2005June Road Paint Striping Lazer Perfect  
 Sherwin Williams  
 Amsinger Sealing and Striping  
 Bishops Construction Company Inc.  
 2005April C-1 Backhoe Trailer Berry Tractor & Equipment Co  
 Murphy Tractor & Equipment Co  
 Potter Equipment Company Inc.  
 2005January C-2 Snow Plows Bus Andrews  
 2005October Assessor Appraisal Software Ulrich Software  
 2005March Billings Special Road Culvert South Metzeltein Road Culvert  
 2005May C-2 Motor Grader Clever Stone Co.  
 2005September C-1 Propane Hood's Propane Company Inc.  
 MFA Oil Company  
 Christian County Gas Company  
 2005May C-2 Backhoe Potter Equipment Company Inc.  
 Berry Tractor & Equipment Co  
 Fabick Cat  
 2005December C-1 & C-2 Machine Shed Wesco Construction  
 Rogers Construction Co.  
 2005May Propane Generator EA Martin Machinery Company  
 2005 May Cutting Right of Ways Vaught and Company Services  
 2005April C-1 & C-2 Rock and Asphalt Journagan Construction  
 Bailey Quarries Inc.  
 APAC-Springfield Branch  
 Clever Stone Co.  
 2005March Road Oil Coastal Energy Corporation  
 National Oil & Supply Co. Inc.  
 Coastal Energy Corporation  
 2005December C-2 Land Roller Joe Warren  
 Dan's Welding Service  
 2005August Integrated Land Records Cott Systems  
 New Vision Systems Corporation  
 Fidler Doubleday Inc.  
 2005January Recorders Roll Engineer Copier Engineers Reprographics, Inc.  
 Springfield Blue Print & Photo Copy Co. Inc.  
 2005October Assessment Forms Mailing Service Ozark Mailing Service  
 2005April C-1 & C-2 Moto Graders Fabick Cat  
 Murphy Tractor & Equipment Co  
 John Deere  
 APAC-Springfield Branch  
 Berry Tractor & Equipment Co  
 Case Equipment Co. Inc.  
 Van Keppel Construction Equipment  
 2005June Prosecutor Software Bad Check/Restitution Dennis Jones and Associates  
 2004September Repairs for Hawkins Bridge Joe Warren  
 Harrington & Cortelyou Inc.  
 April 25, 2011 2  
 2004January Filming for Land Records EDCO  
 Casey Associates

2004May Jail Prisoner Transport Van Cell Bob Barker Company Inc.  
 2004May Sheriff's Dept. New Computers Networks Inc.  
 2004August Recording Equipment Electronics Office Systems  
 2004October C-2 Spreader and Plow Bus Andrews  
 2004September C-2 Tractor and Brush Cutter Murphy Tractor & Equipment Co  
 Larson Farm & Lawn Inc.  
 2004September Recycling Electronic Scales Service Recycling  
 2004May C-1 & C-2 Cutting Right of Ways Vaught and Company Services  
 2004May Restroom Service Nature Sent  
 Aire-Master of America, Inc.  
 2004July County Clerk Election Booths' Henry M Adkins & Son, Inc.  
 United American Election Supply Co.  
 Watkins Lines, Inc.  
 2004December Planning and Zoning Copier Bid Copy Products, Inc.  
 Kolar-Henderson Copy Systems, Inc.  
 2004July Sparta Road Dept. Propane Hood's Propane Company Inc.  
 2004September Collector Postage for Tax Statement Ozark Mailing Service  
 2004February Plat Books and County Maps Farm & Home Publishers  
 OMC Printing & Design  
 MWM Dexter Inc.  
 2004December Sheriff's Deputy Uniforms Frank's Uniforms  
 2004January Sheriff's Vehicle Repair and Maintained Ozark Tire and Auto  
 2004March Road Oil National Oil & Supply Co. Inc.  
 2005August Recorder Plat Cabinet EDCO  
 Data Conversion Services  
 Casey Associates  
 Henry M Adkins & Son, Inc.  
 US Records  
 2005July Billings Special Road Box Culvert Kruger Rd Great River Engineering  
 2005July State Bids-Dump Truck International Truck and Engine Corp.  
 2005July State Bids-Trail Blazer Putnam  
 2005July State Bids-Panasonic Toughbooks & Accessories World Wide Technology Inc.  
 2005August State Bids-Xerox Copier Document Solutions  
 2005August State Bids-Passenger Vans Robert's Auto Plaza  
 Joe Machens Ford  
 2005November Elevator Maintenance Kone, Inc.  
 Wesco Construction  
 ThyssenKrupp Elevator  
 2005December C-2 Spreader Bus Andrews  
 2005August C-1 Ford Tractor S&H Farm Supply Inc.  
 2005October Salt Spreader Bus Andrews  
 2005August CERT Supplies MTS Safety Products  
 2005December C-1 & C-2 Tractor and Brush cutter Murphy Tractor & Equipment Co  
 Larson Farm & Lawn Inc.  
 The Victor L. Phillips Company  
 Radio communications Specialists  
 Traksan Equipment Company  
 2005January Plat Books and County Maps Marceline Mapping  
 2005January C-1 Ripper/Scarifier Murphy Tractor & Equipment Co  
 2005March C-1 Stanley Breaker Potter Equipment Company Inc.  
 2005August C-2 Asphalt Compact Roller Berry Tractor & Equipment Co  
 Fabick Cat  
 Potter Equipment Company Inc.  
 The Victor L. Phillips Company  
 Murphy Tractor & Equipment Co  
 2005March Food for the Jail Detention Center Banta Foods  
 US Food Service  
 2005March Sheriff's Dept. Radio's-Dash Mount & Hand Held Radiophone Engineering  
 Rayfield Communications Inc.  
 2005May Bank Depositories for County Funds Ozark Bank  
 Commerce Bank  
 First Home Savings Bank

April 25, 2011 3

2005February Sheriff's Dept. Vehicle Striping Promotion Graphics

Pro Image Graphics & Sign

Transport Graphics

2005March Sheriff's Dept. Equip. Install and Removal on Patrol Cars Nroute Enterprises

Radiophone Engineering

Preston Oil Company Inc.

Rayfield Communications

RCS

1993January Accounts Payable and Payroll Checks Pricing Manatron

2005August Recorders Imaging System New Vision Systems Corporation

Fidlar Software

#### **Additional Records to be Destroyed**

Year	Item
2006	payroll
2006	a/c receipts
2003	Committee Finance Reports
2006	Committee Finance Reports
1993-2001	County Elected List of Committeemen and Women
2003-06	RR & Utility Proformas/Assessed values (Real and Personal)
1987-2005	Auctioneer license

#### **9:00 a.m. Barnhart & Herman-Building Inspections Re: Building Codes Discussion**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Bob Barnhart the Co administrator of the County Building Code Department to discuss building codes.

Mr. Barnhart notified the County Commission that Mr. Robert Palmer who is building the castle in the Highlandville area has not been compliant with the County's building codes. There were life safety issues, that have not been corrected. The Administrators refused to give a temporary occupancy permit until the issues have solved. They spoke with County Counselor John Housley and he made the recommendation not to issue a permit until everything passes inspection.

Presiding Commissioner Lou Lapaglia stated that Mr. Palmer cannot circumvent the rules and if he has any comments he needs to come to the County Commission.

#### **11:00 a.m. Charles Hildebrand V.F.W. Re: Additions to Canon Display on the Courthouse Lawn**

The meeting was attended by Commission Secretary Julia Maples

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Charles Hildebrand from the V.F.W. to discuss additions to the cannon display on the courthouse lawn. Mr.

Hildebrand presented a picture of the practice bomb that was donated by Don Kisse. The explosives have been removed and is safe to be on display.

Western Commissioner Bill Barnett suggested that the bomb and a historic sea mine be placed on display outside the Christian County Museum rather than by the cannon.

Mr. Hildebrand liked the idea and will check with the Christian County Historical Museum Board.

#### **COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 22nd day of April 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND TO THE FOLLOWING:

COLE (Leaving a balance of \$ 425,000.00)

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**April 28, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on April 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:45 a.m. Approve the April 25, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 25th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**8:50 a.m. Christian County Commission Re: Judicial Facility Maintenance**

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed adding an additional trash container for the Judicial Center. Circuit Clerk Stillings expressed concern for the overflow of trash at the jail. Commission Secretary Julia Maples reviewed the prices for various trash containers and the best choice was a 4 yard container for an additional charge of \$ 53.00 per month.

**Motion/Vote - Approve An Additional Trash Container for the Jail**

Western Commissioner Bill Barnett made a motion to approve an additional trash container for the jail. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Bid Opening - Common 1 and Common 2 Re: Cutting of Right of Ways**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scotty Vaught of Vaught and Company Services.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received one bid from Vaught and Company Services for cutting brush on the right-of-ways for Common 1 and Common 2 Road Districts.

Vaught and Company Services:

\$ 60.00 per hour to supply boom mower tractor and operator to cut brush and mow right of ways on various roads.

**Motion/Vote - Award the Brush Cutting for Common 1 and 2 Road Districts**

Western Commissioner Bill Barnett made a motion to award the brush cutting and mowing of the right-of-ways to Vaught and Company Services for \$ 60.00 an hour. 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. Adopt Water Watch Week**

Western Commissioner Bill Barnett made a motion to adopt a Resolution proclaiming the week of June 11 through June 21, 2011 as Water Watch Week. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Resolution - 04-28-11-01 -**

Water Watch Resolution RESOLUTION: 04-28-11-1

**WATER WATCH WEEK JUNE 11 THROUGH JUNE 21, 2011**

**BE IT RESOLVED BY THE COUNTY COMMISSION OF CHRISTIAN COUNTY, STATE OF MISSOURI, A  
RESOLUTION TO BE ENTITLED:**

**"WATER WATCH WEEK" JUNE 11 THROUGH JUNE 21, 2011**

**WHEREAS, the rivers, lakes, springs and streams of the Ozarks region are among its most distinctive and**

distinguishing characteristics, and

WHEREAS, these water resources have attracted people to settle in the Ozarks and continue to support the economic prosperity and development of the region, and

WHEREAS, these water resources contribute immeasurably to the attractive outdoor lifestyle of the region and continue to draw visitors who are an important part of our economic base, and

WHEREAS, the rivers, lakes, springs and streams of the Ozarks constitute a precious resource to be conserved and sustained for coming generations,

Now, therefore, be it resolved that the County Commission of Christian County, Missouri is pleased to endorse the programs and activities sponsored by regional watershed organizations known as "Water Watch Week" from June 11 through June 21, 2011, whose purpose is to publicize the importance of water quality in our regional watersheds, to promote wider awareness of the challenges in keeping our rivers, lakes and streams clean, and to engage more citizens in efforts to sustain high water quality.

Further resolved that the County Commission of Christian County, Missouri expresses its appreciation to the nonprofit watershed organizations in including the James River Basin Partnership, the Watershed Committee of the Ozarks, Table Rock Lake Water Quality and the Upper White River basin Foundation (Ozarks Water Watch) which provide continuing leadership for water quality in the region

Adopted this 28th day of April, 2011

Lou Lapaglia, Presiding Commissioner

Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner (Absent)

**Ordinance - 04-28-11-02 -**

Right-of-Way Warranty Deed for South 19th Street --The Commission approved and signed the Right-of-Way Warranty Deed for South 19th Street in Ozark, Missouri to transfer additional right-of-way to Ozark Special Road

District. The Grantors are Timothy A. Spickard and Reta Jane Spickard. The deed was attested by County Clerk Kay Brown.

**10:00 a.m. Bid Opening Collector and Assessor Re: Printers, Monitors, and Scanners**

The meeting was attended by Commission Secretary Julia Maples and Tyler Moles from P.C. Net Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted Nichols and Assessor David Stokely for the bid opening of printers, monitors, and scanners from the following companies:

One bid was submitted for the Assessor  
P.C. Net \$ 9,926.92

Two bids submitted for the Collector:  
Pearson-Kelly \$ 12,914.00 includes a three year warranty.  
P.C. Net \$ 14,336.96

A decision meeting is scheduled for today at 1:30 p.m. for the Assessor and Collector's recommendation to the Commission.

**Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 10:30 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 10:35 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill

Barnett (Yes), Tom Huff (Absent). A decision to buy a piece of property was made by the Commission

**1:30 p.m. Bid Decision - Collector and Assessor Re: Printers, Monitors, & Scanners**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted Nichols and Assessor David Stokely to obtain a recommendation for the printers, monitors and scanners for their offices.

Mr. Nichols has looked at the bid sheets and did talk with George at Pearson Kelley about the dimensions of the system that he presented in the bid. The Collector recommended that the bid be awarded to P.C. Net because their machine would be the right size for the location where it would be used. The other machine that was considered was too large for the space provided. There is a \$ 1,400.00 difference between the machines.

Presiding Commissioner Lou Lapaglia asked if David accepts the bid except for KODAK scanner. Assessor David Stokely agreed that everything would be accepted from P.C. Net except line number 15 of the bid.

**Motion/Vote - 1:30 p.m. Award the Scanners, Printers, and Monitors for The Assessor and Collector**

Western Commissioner Bill Barnett made a motion to award P.C. Net the Printer, Scanner and Monitor for the Assessor's Office to P.C. Net per the Assessor's recommendation. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 1:35 p.m. Award the Collectors Scanners, Printer and Monitors**

Western Commissioner Bill Barnett made a motion to award the Collector's bid for a scanner, printer and monitor to P.C. Net per the Collector's recommendation for the cost of \$ 14,336.96. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**1:45 p.m. Brian Orr-Bates & Associates Re: Judicial Facility Expansion Discussion**

The meeting was attended by Commission Secretary Julia Maples, Steve Warwick of Bates and Associates, Prosecuting Attorney Amy Fite, Assistant Prosecutor Donovan Dobbs, Lawrence T. Goldberg and Jessica Olvera from Goldberg, Sullivan & McCreery Inc. and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brian Orr of Toth & Associates, Steve Warwick and Bates and Associates and Lawrence Goldberg from Goldberg, Sullivan & McCreery, Inc. to discuss the adding on to the jail and expanding the Judicial Facility.

**2:30 p.m. Donovan Dobbs- Assistant Prosecutor Re: Fair Board Proposal**

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite and Assistant Prosecutor Donovan Dobbs.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Donovan Dobbs the Assistant Prosecutor to discuss a sponsorship proposal for the Christian County Fair to be held this July. This is the 75th year for the Christian County Fair. The fair will be having a barbecue event as well a concert with Big Smith performing. The County Commission will make a contribution to the County Fair.

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

May 02, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on May 2, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - Approve the April 28, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the April 28, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Kevin Parr Midwest Public Risk Re: Workers Comp Discussion**

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle and Blanca Mallonee, Prosecuting Attorney Amy Fite, Chief Deputy Tom Lawson, Collector Ted Nichols, and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Kevin Parr from Midwest Public Risk for a presentation of the worker's compensation program. This program if implemented could assist the County in reducing the cost ratio.

**10:45 a.m. Paul Hannah- Citizen Re: Rezoning Hearing**

The meeting was attended by Commission Secretary Julia Maples and Planning and Zoning Administrator Todd Wiesehan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Todd Wiesehan to discuss a change in the zoning of the property owned by Paul Hannah. According to Planning and Zoning Administrator Todd Wiesehan, the property that was zoned in 2003 was done in error. Three acres of Mr. Hannah's property is residential which is classified as Rural Residential (RR-1) and one acres is considered General Commercial District (C-2). Previously the entire parcel was zoned for commercial use.

**Motion/Vote - Paul Hannah's Zoning Change of Property**

Western Commissioner Bill Barnett made a motion to rezone a tract of land from C-2 to R.R.-1. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Court Order - 11-5-2-02 -**

Court Orders through . Order No. 11-5-2-02

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE ISSUED: MAY 2, 2011

SUBJECT: CASE NUMBER 2011-0041 - Paul Hannah's Property

**TEXT:**

The Christian County Planning and Zoning Commission petitions the Christian County Commission to rezone a tract of land from C-2 (General Commercial District) to RR-1 Rural Residential in order to correctly reflect the lawfully permitted land use in place at the time of the adoption of the initial Christian County Zoning Map at 150 E. Riverdale Rd., Nixa, MO and legally described as follows:

A PARCEL OF LAND BEING A PART OF LOT 2 OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 22 WEST AS DESCRIBED IN THE CHRISTIAN COUNTY, MISSOURI, RECORDER'S OFFICE IN BOOK 301, PAGE 4037, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 22 WEST; THENCE ALONG THE NORTH LINE OF SAID SECTION 1, SOUTH 86°31'29" WEST, 1392.14 FEET; THENCE SOUTH 03°28'31" WEST, 595.04 FEET TO THE POINT OF BEGINNING; THENCE NORTH 67°06'07" EAST, 241.89 FEET; THENCE SOUTH 21°42'17" EAST, 423.27 FEET; THENCE SOUTH 61°32'09" WEST 380.29 FEET TO A POINT LYING ON THE EASTERLY RIGHT-OF-WAY OF ROUTE 160"; THENCE ALONG THE EASTERLY RIGHT-OF-WAY OF SAID ROUTE 160 NORTH 04°10'02" WEST, 32.61 FEET; THENCE LEAVING SAID EASTERLY RIGHT-OF-WAY NORTH 27°14'36" EAST, 263.07 FEET; THENCE 7.80 FEET ALONG A 38.33 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS NORTH 28°25'56" WEST A DISTANCE OF 7.79 FEET; THENCE NORTH 22°36'08" WEST, 64.14 FEET; THENCE 28.28 FEET, ALONG A 50.24 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS NORTH 41°41'40" WEST A DISTANCE OF 27.91 FEET; THENCE SOUTH 68°48'22" WEST, 227.62 FEET TO A POINT LYING ON THE AFOREMENTIONED EASTERLY RIGHT-OF-WAY OF ROUTE 160"; THENCE ALONG SAID EASTERLY RIGHT-OF-WAY THE FOLLOWING COURSES; NORTH 16°04'08" WEST, 145.90 FEET; THENCE NORTH 07°54'48" WEST 11.01 FEET; THENCE LEAVING

SAID EASTERLY RIGHT-OF-WAY, NORTH 67°06'07" EAST, 149.67 FEET TO THE POINT OF BEGINNING. ALL LYING IN THE NORTHWEST FRACTIONAL QUARTER OF SECTION 1, TOWNSHIP 26 NORTH, RANGE 22 WEST, CHRISTIAN COUNTY, MISSOURI. CONTAINING 3.00 ACRES, MORE OR LESS. BEARINGS BASED ON GRID NORTH OF THE MISSOURI STATE PLANE COORIDINATE SYSTEM OF 1983. CENTRAL ZONE. CONDITIONS AND MONUMENTS ARE AS SHOWN ON ANDERSON ENGINEERING, INC. DRAWING NUMBER WB 106-283.

The Christian County Planning and Zoning Commission did, during public hearing on April 18, 2011, vote unanimously to recommend 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 with no additional conditions. Done this 2nd day of May, 2011, at 11:00 a.m.

Lou Lapaglia, Presiding Commissioner      Yes X  
Dated: 5-2-11

Bill Barnett, Western District Commissioner      Yes X  
Dated: 5-2-11

Tom Huff, Eastern District Commissioner      Absent  
Dated: 5-2-11

**11:30 a.m. Matco Enterprises Re: Rezoning Hearing**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan Administrator for the Planning and Zoning Department to discuss rezoning the property of Matco Enterprises. According to Todd Wiesehan, originally the Matco property was zoned neighborhood commercial (C-1). However, the property should actually be zoned Commercial 2 (C-2).

**Motion/Vote - Matco Property Rezoned for Commercial 2**

Western Commissioner Bill Barnett made a motion to change the zoning for the Matco Property from Commercial 1 to Commercial 2. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Court Order - 11-5-2-01 -**

Court Orders through . Order No. 11-5-2-01

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE ISSUED: May 2, 2011

SUBJECT: CASE NUMBER 2011-0040

**TEXT:**

The Christian County Planning and Zoning Commission petitions the Christian County Commission to rezone a tract of land from C-1 (Neighborhood Commercial) to C-2 (General Commercial District) in order to correctly reflect the lawfully permitted land use in place at the time of the adoption of the initial Christian County Zoning Map at 1794 N. Woodview, Nixa, MO and legally described as follows:

All of lot Six (6) of LINDBERG BUSINESS PARK, Christian County, Missouri - Part of Section 1, Township 27n, Range 22W.

The Christian County Planning and Zoning Commission did, during public hearing on April 18, 2011, vote unanimously to recommend 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 with no additional conditions.

Done this 2nd day of May, 2011, at 11:00 a.m.

Lou Lapaglia, Presiding Commissioner      Yes X  
Dated: 5-2-11

Bill Barnett, Western District Commissioner      Yes X  
Dated: 5-2-11

Tom Huff, Eastern District Commissioner      Absent  
Dated: 5-2-11

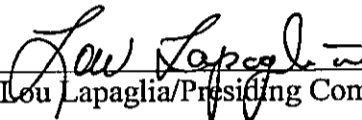
**Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 3:00 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 3:35 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission offered a position to the candidate.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

May 04, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 11:00 a.m. on May 4, 2011 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. Greg Stancer Re: Tracker Road Discussion**

The meeting was attended by Commission Secretary Julia Maples Josh Bird and Todd Wiesehan Planning and Zoning Administrator.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Greg Stancer to discuss a business that is located on Tracker Road. Mr. Stancer is the owner of Elite Storage located on Tracker Road. Mr. Stancer explained how he followed all the rules and regulation required by the County for his business. He has concern that the property next to his business is not properly eliminating motor oil, antifreeze, propane and other various contaminates associated with having a scrap metal business. The emissions drain into his retention pond. He also is concerned having Tracker Road blocked by the various large trucks that transport metal for the business. The scrap metal business currently has an M1 zoning classification. Mr. Stancer has contacted DNR and the EPA with no results with his concerns.

Presiding Commissioner Lou Lapaglia suggested that Josh Bird contact DNR and request them to do a site check and keep Greg advised.

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2011 Term,

In the Christian County Commission of said County, on the 4th day of May 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 350,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00, from General Revenue to the following:

BUILDING INSPECTIONS (Leaving a balance of \$ 40,000.00)

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**May 05, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on May 5, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:55 a.m. Approve the May 2th and 4th, Minutes**

Western Commissioner Bill Barnett made a motion to approve the May 2 closed and open minutes and the minutes for May 4th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 Sheriff Bid Opening Re: Equipment for Officers**

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Common 2 Road District Supervisor Brent Young and David Hammons and Steve Edison owner of EDI Plus, LLC.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to open bids for supplies and equipment to be used by officers:

EDI Plus \$ 22,681.00

Kelly's Police and Tactical Supply, LLC Cost are itemized but no total amount sent.

The Sheriff will review the bids and make a recommendation to the County Commission on Thursday, May 12th, 2011 at 9:30 a.m.

**1:30 p.m. Health Department Director -Cindy Bilyeu Re: Signage - Promoting Healthiest County in Missouri Discussion**

The meeting was attended by Commission Secretary Julia Maples. C2 Supervisor Brent Young, C1 supervisor David Hammons, Donna Osborn, and Jim Bresee

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Director of the Christian County Health Department Cindy Bilyeu, regarding signage for promotion of Christian county being the healthiest county in Missouri. Brent Young talked to MODOT regarding the signage, the county needs to present to them the idea for the signage and they will make a decision. The county may get some donations from Cox and St. Johns. They may offer to get one of their logos in the corner. Lou and Cindy will set down and come up with words. Phil Amtower will do a preliminary sign and then present to MODOT and the health related people for donations. The road department will donate the labor, the Health Department will ask for money to be reallocated. Jim Bresee will talk with Roseanne Bentley regarding getting donations. The road department will supply the labor, posts, and bolts.

**2:00 p.m. David Faucett- SMOG Re: Hazardous Mitigation Plan Resolution**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee, Administrator of the County Planning and Zoning Department, Todd Wiesehan, Emergency Management Director Phil Amtower and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Faucett from Southwest Missouri Council of Governments. He received word from the State Emergency Management that plans had been approved pending adoption. The next step is to get all counties to adopt by resolution. City of Billings, City of Saddlebrooke and Sparta Schools did not participate. They can still write their own plan. This will be in effect for 5 years from the day it is adopted and after that FEMA will require another update. The commission will adopt the resolution today.

**Motion/Vote - Adopt the Hazardous Mitigation Resolution**

Western Commissioner Bill Barnett made a motion to adopt the resolution of intent to participate in the natural hazard mitigation and to work toward becoming a safer community. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Resolution - 05-05-2011-1 -**

Participate in Natural Hazard Mitigation RESOLUTION NO. 05-05-2011-1

**A RESOLUTION OF INTENT TO PARTICIPATE IN A NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY**

WHEREAS, the County of Christian, Missouri recognizes that no community is immune from natural hazards whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure or wildfire and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the County of Christian may have previously pursued measures such as building codes, fire codes, floodplain management regulations, zoning ordinances, and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State emergency Management Agency have developed a natural hazard mitigation program that assists communities in their efforts to become Disaster-Resistant Communities which are sustainable communities after a natural disaster that focus, not just on disaster relief, but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and preplanned manner; and

WHEREAS, by participating the Natural Hazard Mitigation program, the County of Christian will be eligible to apply for post-disaster mitigation funds; and

WHEREAS, the County of Christian desires to commit to working with government partners and Community partners to implement the Natural Hazard Mitigation Plan; and

WHEREAS, the County of Christian will implement pertinent precepts of the mitigation plan by incorporation into other community plans and mechanisms where appropriate; and

WHEREAS, the County of Christian will participate in the evaluation and review of the Plan after a disaster as well as complete a mandated five-year update submitted to the State Emergency Management Agency for review and approval; and

NOW, THEREFORE BE IT RESOLVED BY THE County Commission of the County of Christian, Missouri as follows:

The County of Christian, Missouri hereby adopts the Christian County Multi-Jurisdictional Natural Hazards Mitigation Plan attached hereto for the purpose of building a safer community by reducing natural hazard vulnerability.

Adopted this 5th day of May, 2011

Lou Lapaglia, Presiding Commissioner

Bill Barnett Western Commissioner

Tom Huff Eastern Commissioner - ABSENT

ATTEST: Norma Ryan Chief Deputy Clerk

**No Meetings Scheduled for Monday, May 9th, 2011**

The courthouse will be closed on May 9th, 2011 in observance of President Harry Truman's birthday.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**May 12, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on May 12, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve the May 5th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the May 5, 2011 minutes. 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 Bid Opening Re: Paint Striping of County**

**Roads**

The meeting was attended by Commission Secretary Julia Maples and Common 2 Supervisor Brent Young And Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for paint striping for Common 1 and Common 2 Road Districts from the following company: Bishop Construction bid .15 per foot.

**Motion/Vote - Accept bid for striping roads**

Western Commissioner Bill Barnett made a motion to accept the bid from Bishop Construction for striping roads at .15 per foot. 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. Board of Adjustments Appointment**

Western Commissioner Bill Barnett made a motion to appoint Roy Matthews to the County Board of Adjustments. He replaces Tom Rogers. The term expires May 1, 2015. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 9:20 a.m. Building Code Commission Appointment**

Western Commissioner Bill Barnett made a motion to Appoint Tom Maher to the County Building Code Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). He is finishing the term of Sam Clifton who resigned. His term will expire September 1, 2011.

**9:30 a.m. Bid decision - Sheriff department for officers equipment.**

The meeting was attended by Commission secretary Julia Maples and Chief Deputy Brian Cathey. Chief Cathey recommends taking the bids from both locations for equipment, using the local vendor first. The vendors are EDI plus and Kelleys Police.

**Motion/Vote - 9:30 a.m. Bid decision-Officers equipment for Sheriff Department.**

Western Commissioner Bill Barnett made a motion to accept bid from both vendors, EDI and Kellys Police. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). They will use both vendors depending on price and availability.

**10:30 a.m. County Commission and Elected Officials Re: Employee Manual Review and Comp Time Discussion**

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson, Recorder Kelly Hall, C2 Road Supervisor Brent Young, Auditor Sam Yarnell, Chief Deputy Collector Cindi Carey, Assessor David Stokely, Linda Barger, Chief Deputy Brian Cathey, Building Inspector Supervisor Bob Barnhart, C1 Road Supervisor David Hammons, Treasurer Karen Matthews, Glenn Pace.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the elected officials to discuss the revised employee manual and discuss comp time. Excess comp time will be deducted from each department beginning with the 2012 budget. The manual will become effective on May 26, 2011.

Glen Pace and the Commission are starting a matrix for the county and a three year business plan. Julia will prepare a manual for every department. Each elected official will make copies for each employee to sign for and return old copies to the commission. She will e-mail a copy to each office. Thanks to Tom Lawson, Sam Yarnell, Karen Matthews, Kristy Hirsch, Julia Maples, Glen Pace for all assistance in getting the manual together.

## COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

April Term, 2011

In the Christian County Commission of said County, on the 6th, day of May 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 237,580.18 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### ROAD DISTRICTS

COMMON ROAD #1	\$	73,602.34	COMMON ROAD #2	\$	72,200.62
BILLINGS SPECIAL	\$	25,587.38	GARRISON SPECIAL	\$	5,274.28
OZARK SPECIAL	\$	20,669.48	SELMORE SPECIAL	\$	8,172.76
S. SPARTA SPECIAL	\$	2,494.59	STONESHIRE SPECIAL	\$	1,449.24

### CITIES

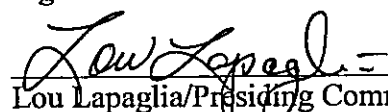
CITY OF BILLINGS	\$	2,827.20
CITY OF CLEVER	\$	1,686.82
CITY OF FREMONT HILLS	\$	855.29
CITY OF NIXA	\$	10,453.53
CITY OF OZARK	\$	11,047.48
CITY OF SPARTA	\$	1,259.17

### 3:30 p.m. Tim Hamilton of Pond Creek Design Re: Update on HVAC Project

The meeting was attended by Commission Secretary Julia Maples, Planning & Zoning Administrator Todd Wiesehan, Fred Matthews and Donna Osborn, Christian County Headliner.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tim Hamilton of Pond Creek Design for an update on the historic Courthouse HVAC project. Mr. Hamilton summarized the issues. He met with Randy Long regarding 13 seer opposed to 15 seer. Mr. Hamilton met with Empire regarding rebates. They are going to give a rebate level according to usage. We will get \$4000 versus \$20000 in rebates. Randy Long is meeting with Empire to get an increase in rebates. Mr. Lapaglia will let the 13 seer ride instead of 15. Tim and Randy will figure how to get the extra two rooms in the budget. The ducts are blocking lights and fans from moving so Long's Refrigeration will get the electrician in to fix these areas. There is an insulation issue on the third floor assessor office. Before any payments are made, Tim will personally inspect all offices for installation, electricity, movement of duct work and anything else that is done. Lou wants advised on the rebate, and two rooms left out by next Thursday from Tim. The job should be finished in approximately 3 weeks.

### Signatures

  
Lou Lapaglia/Presiding Commissioner

May 16, 2011  
Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:50 a.m. on May 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett,

Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:50 a.m. Approve the May 12, 2011 minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes of May 12, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 9:55 a.m. Recorder On-Line Service Agreement Signing**

Western Commissioner Bill Barnett made a motion to approve and sign a one year on-line service agreement with American Research Unlimited Inc. for \$ 300.00 per month. This agreement shall commence on May 3, 2011 and shall continue through 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 Julia Maples, Recorder Kelly Hall, Bethany Kehlenbrink of Bates and Associates, Brian Orr of Toth and Associates, Inc., Andrew Wells of Dake/Wells Architecture, Spencer Jones of Great River Associates, Brad Erwin of Paragon Architecture, Steve Davis and Rick Freeman of HMN Architects, Brad Kiehl of DLR Group, Leroy Winkle of L.J. Hart and Company, John Torgerson of Torgerson/Ragsdale Architects, LLC and Donna Osborn from the Christian County Headliner News.

**10:00 a.m. Public Building Corp. - RFQ Opening Re: Architectural Services for expansion of Judicial Facility**

The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall, Bethany Kehlenbrink of Bates and Associates, Brian Orr of Toth and Associates, Inc., Andrew Wells of Dake/Wells Architecture, Spencer Jones of Great River Associates, Brad Erwin of Paragon Architecture, Steve Davis and Rick Freeman of HMN Architects, Brad Kiehl of DLR Group, Leroy Winkle of L.J. Hart and Company, John Torgerson of Torgerson/Ragsdale Architects, LLC and Donna Osborn of the Christian County Headliner News.

The meeting was called to order by Bob Massengale, President of the Public Building Corporation.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Dick Bartow and the following Public Building Corporation Board Members: Bob Massengale, Eric Peterson, Ken Fitzpatrick, John Mitchum, Phil Short to open statements of qualifications and proposals for the Judicial Facility from the following Architectural Firms:

Torgerson Ragsdale Architects, L.L.C.  
Paragon Architecture, Inc. -Treanor Architects  
HMN Architects, Inc.  
Bates and Associates Architects,  
Dake/Wells Architects,

Representatives from each company were given the opportunity to address the County Commission and the Public Building Corporation of their unique experience and qualifications they would bring to the project. All of the firms would contract with other architectural firms that specialize in jail construction.

**2:00 p.m. John Housley - County Counselor Re: Riverdowns West Neighborhood Improvement district petition.**

The meeting was attended by Commission Secretary Julia Maples, Chad Zickefoose, Todd Wiesehan, Tara Muck of the Springfield Newsleader, Collector Ted Nichols, Assessor David Stokely, and home owner Doug Twigger.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Counselor John Housley to review the petition of the Riverdowns West Neighborhood Improvement District

Mr. Zickefoose said that with the help of Mr. Elliff 61 of the 70 lots signed the petition which accounts for over 90% homeowner approval. County Counselor John Housley reviewed the petition and the signatures and the surveyor from the Title Company 25.6 acres Carson Elliff prepared a certification for the County Clerk which satisfy the statutory requirements. The proposed order has been prepared for the Commission and the most recent cost estimate is \$ 765,000.00. At the proper time, the County Commission is responsible for going out for bid to construct the new sewer. The County Commission will pick the contractor because they are the bond holder not the home owners. Mr. Zickefoose said the this sewer system is a one source product.

Collector Ted Nichols asked if there wasn't enough money to pay the NID, due to a homeowner that is

delinquent on payment, how would the bill be paid. Carson Elliff stated that is why there will always be a 10% reserve fund for those situation but it in the end it is the county obligation. The County could also file a mechanic's lien if the property were to sell.  
Carson Elliff said that it will not be finished this year and will not show up on the tax books until the project is completed.

**Motion/Vote - Approve the Riverdowns Sewer Project Bonds**

Western Commissioner Bill Barnett made a motion to approve the River Downs West Neighborhood Improvement District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Court Order - 05-18-11-01 --**

Court Orders through . Order 05-18-11-1

**DETERMINING THE ADVISABILITY OF THE RIVER DOWNS WEST NEIGHBORHOOD IMPROVEMENT DISTRICT; ORDERING THE CREATION OF THE RIVER DOWNS WEST NEIGHBORHOOD IMPROVEMENT DISTRICT AND ORDERING THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE**

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WHEREAS, Christian County, Missouri (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 petition for the establishment of the River Downs West Neighborhood Improvement District (the "District") has been filed with the County Clerk of Christian County setting forth certain conditions and terms regarding the formation, operation and funding of the District.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF THE COUNTY OF CHRISTIAN, MISSOURI, AS FOLLOWS:

**Section 1. Findings.**

(a) The petition filed with the County Clerk of Christian County for the establishment of the "River Downs West Neighborhood Improvement District" (the "District") is in proper form and is signed by the owners of record of at least two-thirds by area of all real property located within the District and the terms and provisions contained therein are approved.

(b) The project name of the improvements to be made within the District is: "River Downs West Neighborhood Improvement District Project" (the "Improvements").

(c) The general nature of the Improvements is as follows:  
Certain improvements as described on Exhibit A attached hereto.  
The proposed location of the Improvements is the real property described on Exhibit B attached hereto.  
During the term of any obligation issued to finance the construction of the Improvements, the County will contract with the Association as described in Subparagraph (g) below for the maintenance of the Improvements.

(d) The estimated cost of the Improvements is \$ 765,000.

(e) The boundaries of the District to be constituted and assessed are as described in Exhibit B attached hereto and incorporated herein by reference.

(f) The owner(s) of each parcel of real estate will be assessed equally for their pro rata share of the total amount of improvement, or by any other reasonable assessment plan determined by the County Commissioners of the County of Christian, Missouri. The assessment will be payable over a period of 20 years, provided, however, that Parcel 11 described in Exhibit "B" shall not be assessed for any share of the costs of the Improvements.

(g) The River Downs West Homeowners Association, Inc., (the "Association") will contract (the "Contract") with the County to permit the association to operate and maintain the proposed Improvements and permit the

Association to charge and collect all applicable user and impact fees. In addition, the Association will be permitted pursuant to the contract to charge and collect connection fees if any users located outside of the District tap into or hook-up to the Improvements for sewer collection and treatment. Such connection fee shall be equal to an amount assessed against each of the tracts in the District for the costs of the Improvements. Any connection fees will be remitted to the County to be used to prepay or redeem any general obligation bonds issued on behalf of the District.

(h) The Improvements are determined to be advisable and the District should be established and preliminary plans and specifications for the Improvements should be made.

(i) During the term of any obligations issued to finance the construction of the Improvements, the County shall charge an additional 5% of the total annual payments of the principal and interest due on obligations issued to finance the costs of the Improvements for costs of administration and fees due to the Christian County Collector.

(k) The proposed method of assessment shall include the following monthly provisions for the annual assessment of maintenance costs of the Improvements in each year before and after the bonds issued for the original improvements are paid in full: The owner(s) of each parcel shall be annually assessed by the County for the actual costs of maintenance which are estimated to be initially approximately \$ 40.00 monthly per parcel. All such amounts collected by the County pursuant to this subparagraph shall be paid to the District for maintenance of the Improvements according to the Contract.

Section 2. Establishment of the District. The County Commission of the County hereby establishes the District pursuant to Section 67.453 to 67.475 of the Revised Statutes of Missouri, as amended.

Section 3. Final Cost of the Improvements. The final cost of the Improvements will be assessed against the real property within the District and the amount of General obligation bonds issued therefore shall not, without a new petition and public hearing, exceed the estimated cost of such Improvements by more than 25%. No assessment will be assessed against the real property within the District until all approvals necessary for the commencement of the construction of the Improvements have been received by the County from the Department of Natural Resources of the State of Missouri.

Section 4. Right-of-way. It is understood that unless all owners of the parcels in the District grant or otherwise transfer all necessary right-of-ways to the County, without charge, the County has no duty or obligation to approve the plans and specifications, to authorize the construction of the Improvements, or to seek financing for the costs of the Improvements.

Section 5. Approval of Project. The County shall have no duty or be required to issue either temporary notes or general obligation bonds to finance the costs of the Improvements until the County has received adequate assurances from the Department of Natural Resources of the State of Missouri that it will issue appropriate construction permits and other approvals for the Improvements if constructed as described in Exhibit A.

Section 6. Transfer of Property. The County shall have no duty or be required to issue either temporary notes or general obligation bonds to finance the costs of the Improvements (1) prior to the existing sewer treatment facilities and related easements located in the District being deeded to the County, and (2) the County is provided with assurances that the River Downs West Home Owners Association, Inc. will (a) contract with the County guaranteeing the construction of the Improvements in accordance with the plans and specifications approved by the County, and (b) operate the completed Improvements until the general obligation bonds are paid in full.

Section 7. Order that Preliminary Plans and Specifications be Made. The County Commission of the County hereby orders that preliminary plans and specifications for the Improvements be made and filed with the County Clerk of the County.

APPROVED this the 16th day of May, 2011.

BE IT FURTHER ORDERED that this document shall become effective upon its approval.

SO ORDERED this 16th day of May, 2011, in the County of Christian, State of Missouri.

Christian County Commission

Lou Lapaglia, Presiding Commissioner

Tom Huff, Eastern District Commissioner - Absent  
Bill Barnett, Western District Commissioner

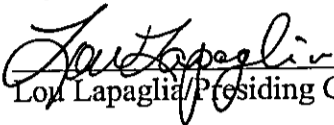
Attest:

Kay Brown, Christian County Clerk

Approved as to form:

John Housley, Christian County Counselor

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**May 19, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on May 19, 2011 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 - 8:55 a.m. Approve the May 16, 2011 minutes**

Western Commissioner Bill Barnett made a motion to approve the May 16, 2011 minutes. 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 9:00 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 9:05 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Sign the contract between the County and the Fenley's.**

Western Commissioner Bill Barnett made a motion to sign the contract on 252 Prock Circle with the county and the Fenley's. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The contract was signed between the commissioners and the Fenley's. Sam Yarnell will sign the contract on Monday and Julia Maples will notarize.

**9:05 a.m. Kay Brown County Clerk - Re. Precinct Report**

The meeting was postponed and will need to be rescheduled.

**9:10 a.m. Judicial Facility Maintenance Re: Employee Beverly McManus**

The meeting was attended by Commission Secretary Julia Maples.

The commission discussed hiring Beverly McManus for the Judicial facility maintenance to replace Jackie Weeks. She will start May 26, 2011.

**Motion/Vote - Hire Beverly McManus to replace Jackie Weeks.**

Western Commissioner Bill Barnett made a motion to hire Beverly McManus to replace Jackie Weeks at a rate of \$10.00 per hr. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:15 a.m. Right of Way - Common 2 road district Re: Rosedale Road**

The meeting was attended by Commission Secretary Julia Maples.

The Commission signed the right of way agreement between the county and Rosedale road.

**Motion/Vote - Accept the Right of way on Rosedale road.**

Western Commissioner Bill Barnett made a motion to accept the right of way for Rosedale road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Dick Bartow - George K Baum & Co. Re: Financial consultant for expansion of Judicial facility.**

The meeting was attended by Commission secretary Julia Maples, Donna Osborn of Christian County Headliner, and intern David Keene.

The commission voted to have George K Baum & Co. represented by Dick Bartow as the financial consultant for the expansion of the Judicial facility. This will not have to be bid out because we have a relationship established with this company as noted by the County Council.

**Motion/Vote - Use George K. Baum & Co.- Dick Bartow as financial consultant for Judicial facility.**

Western Commissioner Bill Barnett made a motion to use George K. Baum & Co. represented by Dick Bartow as the financial consultant for the Judicial facility. 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.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 18th day of May 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 5,000.00 FROM GENERAL REVENUE TO THE FOLLOWING:

BUILDING INSPECTIONS (Leaving a balance of \$35,000.00)

**COURT ORDER (cart)**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 19th day of May 2011, the following, among other proceedings, were had, viz:


THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 113,675.67 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 17,051.34

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 33,953.79	COMMON ROAD #2	\$ 33,316.07
BILLINGS SPECIAL	\$ 11,797.83	GARRISON SPECIAL	\$ 2,434.93
OZARK SPECIAL	\$ 9,536.82	SELMORE SPECIAL	\$ 3,768.35
S. SPARTA SPECIAL	\$ 1,149.83	STONESHIRE SPECIAL	\$ 666.71

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

May 23, 2011

## **Christian County Commission**

### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on May 23, 2011 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 May 19, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the May 19, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **8:45 a.m. County Clerk Kay Brown Re: Polling Place Report**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chief Deputy Clerk Norma Ryan for a report of the Christian County polling places.

The current number of registered voters in Christian County is 52,833. There are 27 polling locations to serve the County voters. The polling location that has the greatest number of registered voters is East Finley. There will be no changes at this time to any polling location.

### **9:00 a.m. Charles Bonnell Re: Homeowner of the Stone Creek Subdivision**

The meeting was attended by Commission Secretary Julia Maples, Al Benson, a homeowner of Stone Creek subdivision, Todd Wiesehan, Planning and Zoning Administrator, Josh Bird, Spencer Jones of Great River Engineering, Aaron Hoefer with USDA, Steve Brown with Great River Engineering, Donna Osborn, Ozark Headliner, and Phil Amtower, Emergency Management Director.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Charles Bonnell, a homeowner of the Stone Creek Subdivision. The flooding started developing in 2004 and 2005. He is here to discuss the flooding of September 1-2, 2010. He presented maps showing problems with houses built across from Tracker and other areas with new construction. All the new developments are pushing water to Stone Creek Subdivision. They are here to appeal to see if something can be done to help. Todd Wiesehan said no part of this subdivision is in the flood plain according to the new flood plain map. Spencer Jones of Great River Engineering gave a background report. There is a mismatch of infrastructure. That does not flow water properly. A lot of ditches cross private property and they don't have authority to cross them. They have instituted some changes for the future. If we don't start downstream and work the way up, nothing will change. There are 12 houses affected in Stone Creek. They will try to find funding for this issue. Mr. Bonnell said the flooding also affects Utilities and Emergency services. Spencer said they need to get a drainage easement from all subdivisions in area. NRCS has a program that we might be able to utilize. Aaron Hoefer with USDA reported there are 2 programs to check into that may benefit the subdivision. One is 75% government funded with the other 25% coming from the County and that can be in kind. It has to have a minimum cost of \$2500.00. The commission can sign up and write a letter for this program to get it started. Mr. Hoefer said Adam Coulter is a Urban Conservationist who may have some ideas. Steve Brown of Great River discussed making fema claims and told home owners to buy flood insurance. Mr. Lapaglia ask Spencer Jones if there is anything that can be done now to alleviate Mr. Bonnell's problem? Where do we start? Spencer says we need to utilize and find deficiencies and do a design study. We need to have a meeting with the property owners do discuss problems and solutions from all in the area. The county will fill out the forms, Spencer will do a design study and work with Sam Clifton, Brian Bingle, and keep Mr. Bonnell informed on all procedures. They will work forward to have a meeting in City Hall in Nixa.

### **9:45 a.m. Vance Jenkins Re: Interview for Planning and Zoning Board - Rosedale Township**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett interviewed Vance Jenkins for the Rosedale Township of the Planning and Zoning Board. He will replace Lou Lapaglia.

### **Motion/Vote - Vance Jenkins to Replace Lou Lapaglia on Planning & Zoning Commission**

Western Commissioner Bill Barnett made a motion to have Vance Jenkins replace Lou Lapaglia on the Planning & Zoning Commission. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **2:00 p.m. Public Building Corporation Re: Architectural Interview Selection -**

### **Judicial Center Expansion**

The meeting was attended by Commission Secretary Julia Maples, Bob Massengale, Ken Fitzpatrick, Phil Short, John Mitchum, Dick Bartow of the George K. Baum Company, Eric Peterson, Spencer Jones of Great River Engineering, John D. Torgerson, of Torgerson-Ragsdale Architects, LLC. and Donna Osborn of Christian County Headliner. Greg Hanks is absent.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the members of the Public Building Corporation to choose three of the architectural firms to interview in depth for the expansion of the Judicial Center.

The PBC and the Commission gave their reports on the five firms they checked the reference on. Based on this information, the PBC goes on record and feels comfortable recommending HMN, Torgerson-Ragsdale and Treanor as the three firms to interview in depth. A motion was made by Phil Short and seconded by John Mitchum to that effect.

They would like to have the Construction manager at the interviews along with the Architects so they will know who they are dealing with. The Commission will ask that each firm not attend each other's interviews out of courtesy.

June 13, 2011 from 10:00 to 3:00 is set for interviewing the three firms chosen. Julia will set the interviews up like the bids were opened. A list of questions will be sent to Julia for her to compile.

Phil Short moved to adjourn the PBC meeting and John Mitchum seconded.

### **Motion/Vote - Choose HMN, Torgeson-Ragsdale and Treanor to interview.**

Western Commissioner Bill Barnett made a motion to choose HMN, Torgeson-Ragsdale, and Treanor to interview for the Judicial Center Expansion. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

May 26, 2011  
Christian County Commission

### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on May 26, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### **Motion/Vote - 9:25 a.m. Approve the May 23, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the May 23rd minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **9:30 a.m. Treasurer Karen Matthews Re: Title III Funds - Nixa & Chadwick Schools**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss Title III Funds for Nixa and Chadwick Schools. The Treasurer submitted Title III proposals for the Firewise program for Chadwick and Nixa Schools. Mr. Rich Hill from the Rolla office of the National Forest reviewed both proposals and approved the applications. The Chadwick School proposal is \$ 15,600.00. The Nixa School has submitted a 2011-2012 proposal for \$ 29,113.00. According to Treasurer Karen Matthews, a notice to the public is given and 45 days is given for public review before the funds can be dispersed. The Title III funds will cover the cost of the newspaper notice. All funds must be spent before September 2011. Any remaining funds will be returned to the Federal Government.

### **Motion/Vote - Approve the Title III Proposals of Chadwick and Nixa Schools**

Western Commissioner Bill Barnett made a motion to approve the Title III proposals for the Firewise Programs for Chadwick and Nixa Schools. 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: Adopt Revised Employee Manual**

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite, Chief Payroll Deputy Tom Lawson, Auditor Sam Yarnell, Common 2 Road District Supervisor Brent Young and Jason Stutesman, Carl Anderson and Larry Johnson from Recycling, Assessor David Stokely, Recorder Kelly Hall and Treasurer Karen Matthews, and Connie Todd.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the office holders to review the Revised Employee Manual. Presiding Commissioner Lou Lapaglia expressed his appreciation and thanks to all the people that have worked on the employee manual. All elected officials received a manual and signed off that they received it.

Presiding Commissioner Lapaglia asked that all the elected officials adhere to the manual and to not deviate from it or ask for special consideration.

### **Motion/Vote - Adopt the Revised Employee Manual**

Western Commissioner Bill Barnett made a motion to adopt the revised employee manual today, the 26th day, of May, 2011. The revised manual will be in effect on May 29, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **1:30 p.m. Gary Franklin - Saddlebrooke Re: Road Discussion & Building**

#### **Inspections**

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Charles Gerety, Carol Gaines, Fred R. Grant, Gary Riess, Glenn Robertson and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Gary Franklin a Trustee from the Village of Saddlebrooke to discuss the roads and building inspections inside the Village. Glenn Robertson, a homeowner in Saddlebrooke, explained how the Forest Park Subdivision, where he was a former resident, did an agreement with Stone County to maintain the streets and it worked very well.

Mr. Franklin asked if this could be a possibility for Saddlebrooke.

Common 1 Road District Supervisor Brent Young specified the roads in Saddlebrooke have to meet County specifications before the County could accept the roads. Cul de sacs that are not wide enough or if there is not sufficient right-of-way the County could not maintain them.

Presiding Commissioner Lou Lapaglia stated that the County is not accepting new roads at this time due to the lack of revenues.

Western Commissioner Bill Barnett said that for the most part the County is only doing maintenance on the roads.

Presiding Commissioner Lou Lapaglia asked "What would you like the County to do for you?"

Gary Franklin asked "What is needed to have the County accept the roads in Saddlebrook? Could we have someone come out to review the roads if possible?"


Presiding Commissioner Lou Lapaglia asked, "Do the school buses travel the roads?"

Presiding Commissioner Lou Lapaglia said that we will have the County Road Foreman and the Road Engineer review the roads and prepare a report of Saddlebrooke for the County Commission. Currently, the County is providing Sheriff's protection and building inspections for Saddlebrooke.

### **No Meetings - May 30th, 2011**

The Courthouse will be closed on Monday, the 30th day of May in observance of Memorial Day

#### **Signatures**

  
Lou Lapaglia/Presiding Commissioner

June 02, 2011

## Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on June 2, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - Approve the May 26, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 26, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### 9:00 a.m. Real Estate Closing Meeting Held at Ozark Abstract -109 N. 2nd Street, Ozark, MO.

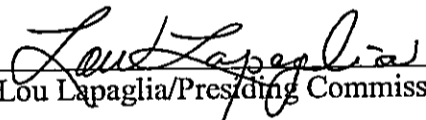
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met at Ozark Abstract for the closing of the property located at 252 Prock Circle Highlandville, MO.

### 10:00 a.m. Swearing In of Appointed County Coroner

The ceremony was attended by Commission Secretary Julia Maples, Candy Ensign, Arthur Adams II, Elise Crain, Norma Moore, Dorothy Doering, Democratic Chairman Betty Maples and Eddie Maples, Lynn and Ron Shawgo, Assessor David Stokely and Presiding Commissioner Lou Lapaglia.

An order was issued by Governor Jay Nixon to County Clerk Kay Brown that Michael S. Ensign was appointed by the Governor for Christian County Coroner and that he should be sworn in as soon as possible. This order was sent June 1, 2011 at 12:36 p.m. The agenda for June 2, 2011 did not include swearing in the new Coroner due to time the order was received. An e-mail notice of the time and place of the swearing in was sent to the cities and the press of the swearing in ceremony for the new County Coroner at 10:00 a.m. on June 2, 2011. Mr. Ensign will fulfill the unexpired term of the former County Coroner Arthur Adams. The term will expire December 31, 2014.

### Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

June 06, 2011  
Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on June 6, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 9:25 a.m. Approve the June 2, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the June 2, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Rick Maggard, Common 1 Road District Supervisor David Hammons and Common 2 Road District Supervisor Brent Young.

### 9:30 a.m. Bid Opening Common 1 and Common 2 Road Districts Re: Road Oil

The meeting was attended by Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor David Hammons and Rick Maggard.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened one bid from Coastal Energy for road oil and a letter with no bid from APAC.

The bid is on file at the Clerk's office and the County Commission office.

### Motion/Vote - Award the County Road District Oil

Western Commissioner Bill Barnett made a motion to award the road oil to Coastal Energy for one 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 Common 1 Road District Supervisor Brent Young and Common 2 Road District Supervisor David Hammons and Rick Maggard.

**10:00 a.m. Del Oro Farms LLC Re: Rezoning Request Hearings**

The meeting was attended by Commission Secretary Julia Maples Common 1 Road District Supervisor Brent Young, Common 2 Road District Supervisor David Hammons and Rick Maggard, Planning and Zoning Commissioner Mary Ann Harter, Planning and Zoning Director Todd Wiesehan, Senior Planner Karen Haynes, Vicki Maples of Del Oro Farms LLC and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss a rezoning request for Del Oro Farms LLC. Del Oro Farms, LLC would like to have their property rezoned from a R1 Single Family Residential to a M1 Light Manufacturing for future use purposes. Currently the property is cleared of all buildings and is surrounded by light manufacturing. By rezoning from R1 to M1, the property would be more compatible with the area.

**Motion/Vote - Approve Zoning Change For Del Oro Farms, LLC R1 to M1**

Western Commissioner Bill Barnett made a motion to approve changing the zoning from R1 to M1 for Del Oro Farms, LLC. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Court Order - 11-6-6-01 -**

Court Orders through . ORDER NO. 11-6-6-01

ORDER OF THE  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE ISSUED: June 6, 2011

SUBJECT: CASE NUMBER 2011-0057

**TEXT:**

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from R-1 (Suburban Residence District) to M-1 (Light Manufacturing or Industrial District) in order to lawfully permit land use compatible with surrounding parcels as reflected in the Christian County Zoning Map and located at TRACKER ROAD, NIXA, MISSOURI, PIN# 10-0.1-2-0-0-22.000 S2 T27 R22 and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on May 16, 2011, vote unanimously to recommend 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 with no additional conditions.

Done this 6th day of June, 2011, at 11:00 a.m.

CHRISTIAN COUNTY COMMISSION

Louis Lapaglia  
Presiding Commissioner

Yes \_\_\_\_\_  
Dated: \_\_\_\_\_

Absent  
Tom Huff  
Commissioner, Eastern District

Yes \_\_\_\_\_  
Dated: \_\_\_\_\_

Bill Barnett  
Commissioner, Western District

Yes \_\_\_\_\_  
Dated: \_\_\_\_\_

**ATTEST:**

Kay Brown  
County Clerk

**2:30 p.m. Tyler Moles of PC Net Re: Cost Savings Proposal**

The meeting was attended by County Auditor Sam Yarnell, Collector Ted Nichols and EMA Director Phil Amtower.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles of PC Net to discuss a cost savings proposal. Currently, the County has paid for an entire rack at the Springfield Underground for a cost of \$ 8,532.00 and the contract will expire July 1, 2011. Mr. Moles suggested to move the MAS 90 data to the current GIS server that is housed at the courthouse. By migrating MAS 90 to this server it will free up space at the Underground and save the County money. Mr. Moles said that the cost of migrating MAS 90 to another server would not be expensive. If the new server was not adequate to support the GIS and MAS 90 programs the County could purchase another server and the cost of moving the data for the second time would be of little cost.

**COURT ORDER**

STATE OF MISSOURI

}ss.

COUNTY OF CHRISTIAN

April 2011, Term,

In the Christian County Commission of said County, on the 2nd day of June 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00 from General Revenue to the following:

COLE (Leaving a balance of \$ 300,000.00)

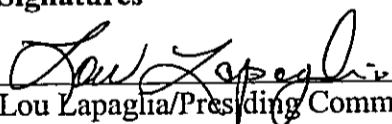
The Treasurer is hereby ordered to transfer in the amount of \$ 25,000.00 from Building Bond to the following:

COLE (Leaving a balance of \$ 400,000.00)

**No Scheduled Meetings June 9, 2011**

The County Commission will attend training meetings with the State Tax Commission all day at the Greene County Courthouse.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**June 13, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at on June 13, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:25 a.m. Approve the June 6, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the June 6th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Paul Hively from Nabholz.

**Motion/Vote - 9:35 a.m. Library Board Appointments**

Western Commissioner Bill Barnett made a motion to appoint Charles Heldenbrand and Tiffany Orthman to the Library Board for a three year term expiring June 30, 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 and Paul Hively from Nabholz.

**10:00 a.m. Public Building Corporation and County Commission Re: Judicial**

**Facility Expansion**

The meeting was attended by Commission Secretary Julia Maples and Paul Hively of Nabholz and the following board members of the Public Building Corporation: Bob Massengale, John Mitchum, Ken Fitzpatrick, Eric Peterson, Phil Short, Greg Hanks and Dick Bartow of the George K. Baum Company, E-911 Director Rance Duffy, E-911 Assistant Director Udell F. Mentola, Ray Weter State Representative 142nd District, Phil Amtower EMA Director, Emily Letterman of the Christian County Headliner News and Erin Sikorski, OTC Journalism.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Public Building Corporation to discuss the interview process of the five companies that submitted "request for qualification". The minutes are on file with the Public Building Corporation.

**COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

April Term, 2011

In the Christian County Commission of said County, on the 7th, day of June 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 331,060.36 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

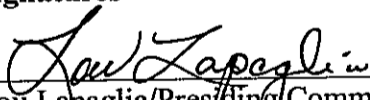
**ROAD DISTRICTS**

COMMON ROAD #1	\$ 102,562.50	COMMON ROAD #2	\$ 100,609.24
BILLINGS SPECIAL	\$ 36,655.20	GARRISON SPECIAL	\$ 7,349.54
OZARK SPECIAL	\$ 28,802.25	SELMORE SPECIAL	\$ 11,388.48
S. SPARTA SPECIAL	\$ 3,476.13	STONESHIRE SPECIAL	\$ 2,019.47

**CITIES**

CITY OF BILLINGS	\$ 3,939.62
CITY OF CLEVER	\$ 2,350.53
CITY OF FREMONT HILLS	\$ 1,191.82
CITY OF NIXA	\$ 14,566.65
CITY OF OZARK	\$ 15,394.31
CITY OF SPARTA	\$ 1,754.62

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

June 15, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on June 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan is taking the minutes.

**2:00 a.m. Emergency Meeting - Kenny Coates Re: Air Conditioning Not Functioning at Judicial Center**

The meeting was attended by Commission Secretary Julia Maples.

Kenny Coates requested an emergency meeting with Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett to purchase three roof top air conditioning units from Trane. There are several

offices in the Judicial Center without air conditioning.

First unit is \$ 8,193.00, RTU 4 , Second Unit is \$ 2,004.00 RTU 1 and Third Unit is \$ 5,325.00 RTU 2..

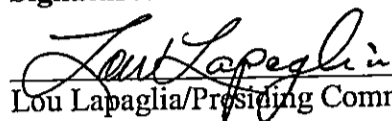
Total cost of \$ 15,522.00 These units come with 1 year warranty and come from Trane Service in Springfield.

Kenny tried to contact another company and they did not call him back.

#### **Motion/Vote - Emergency Purchase of Air Conditioning Units for Judicial Center**

Western Commissioner Bill Barnett made a motion to purchase three roof top air conditioning units from Trane for a total cost of \$ 15,522.00 due to no air conditioning in the Judicial Center. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Signatures**



Lou Lapaglia/Presiding Commissioner

**June 16, 2011**

#### **Christian County Commission**

#### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on June 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **Motion/Vote - 8:55 a.m. Approval of the June 13th and June 15th Minutes.**

Western Commissioner Bill Barnett made a motion to approve the June 13th and June 15th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **9:00 a.m. Kenny Coates - Building Maintenance Re: Rooftop Unit Repairs -**

##### **Cancelled**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had an emergency meeting yesterday, June 15th with Kenny Coates due to no air conditioning in the some of the offices at the Judicial Center and Jail.

#### **9:15 a.m. Circuit Clerk Barb Stillings Re: General Discussion - Personnel**

The meeting was attended by Collector Ted Nichols and State Representative Ray Weter Emily Letterman and David Keene of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Circuit Clerk Barb Stillings to discuss personnel matters. Circuit Clerk Barb Stillings made a request to the State of Missouri Circuit Court Budget Committee to replace two retiring employees. The State agreed to allow two replacements. Circuit Clerk Stillings also asked if the one employee that is paid 35 hours a week by the state and five hours a week by the County be changed to 40 hours a week paid by the state. The state agreed to pay the full forty hours a week for one employee. Circuit Clerk Stillings said that the split pay structure is a detriment when interviewing new hires for the job. Christian County is still at the top of the State's list for nine additional employees.

Circuit Clerk Stillings requested that the current five hours that is allotted for one employee be continued since it is already accounted for in the budget.

Circuit Clerk Stillings asked if the County could supply any additional staff?

Presiding Commissioner Lou Lapaglia said that the County could not supply any additional staff but to continue the five hours for the one employee would not affect the budget. However, in the 2012 budget it may not be appropriated because of the continued economic decline.

#### **MOTION/VOTE: Allow Circuit Clerk to Continue to Have Help for Five Hours Per Week**

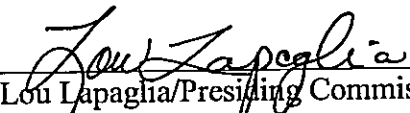
Appointed Associate Commissioner Lou Lapaglia made the motion to continue the five hours budgeted for help in the Circuit Clerk's Office. The motion passed by vote: Appointed Associate Commissioner Lou

Lapaglia (Yes) and Presiding Commissioner Lou Lapaglia (Yes). Western Commissioner Bill Barnett (Abstained), Eastern Commissioner Tom Huff (Absent).

**6-15-2011 County Commission Attended a Geology of Greene County Field Trip  
Hosted by City of Springfield**

The Commission were in attendance for the field trip hosted by Springfield, Missouri.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**June 20, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on June 20, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 10: 00 a.m. Approval of the June 16th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the June 16th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Emergency Management Director Phil Amtower. Bill made the motion to destroy records and Lou seconded the motion.

**10:00 a.m. County Clerk Kay Brown Re: Record Destruction**

The meeting was attended by Commission Secretary Julia Maples  
County Clerk Kay Brown submitted to the County Commission the following list of documents to be destroyed per the Secretary Of State retention schedule:

Ambulance District Petitions	1980-1990
Backup Recovery System Recorders Office	2007
Budge for Re-Assessment	1981-1986
Car Rental	1989
Charles Harper Garnishment	1992
Christian County Gas Equip. Lease on Propane Tank	Sept. 94,
Common 1 Flood Information	1993
Computer Expenses	11/2/1999
Employment Data for EEOC	1990
Equalization Program for over Payment Letter	1988
Estimated quarterly budget	1986-1987
Foreign Insurance Free Text Book Fund	1960-1977
Forest Service - Special Funds	1985-1990
Green Thumb Inc. Information	1983-1984
Green County Voter Registration Records	1992
Harold A. Shaffer - Protested Taxes	1985
Household Property Evaluation and Levy	1975
HWY and Transportation Commission	1988
Ordinance Speed Limit	
Instruction on Split Taxes	1985
Leslie R. Workman Employment Termination	1984
Local Use tax Information	1988
Mental Health Revised Billing Form	1978-1979
Motor Fuel Refund Application	2002-2005
Nixa Petition to Audit	4/26/1990
Operating Fund	1982-1984
Order Amending Assessors Budget	1986
Order to reimburse reassessment fund	1986
P & Z Petition to Terminate	1993
P & Z Board of Adjustment	1993

Petition Animal Shelter Boaz	1/1/1995
Petition to open the courthouse on Saturday	N/A
Petitions (Outdoor Advertising)	5/3/2000
Petitions for the first floor ladies bathroom door	N/A
Pitney Bowes- Sales and Maintenance Agreement	1995
Pitney Bowes- Postage meter	6/15/1992
Postal Service New Addressing	1993
Rail Private Cars under \$500 not entered	1993-1995
RR & U Book	1993-2006
Real Estate Contract First Baptist Church Remodel	1991
Re-Assessments	1980-1985
Region 2 Missouri Council on Criminal Justice	1972-1977
Reports to Commission of Voting Precincts	1977-1989
Request From Auditors for Confirmation for assessed value	1995
Revenue Sharing Handicap Regulations	1984
Robert Boley - Tax Map Letter	1984
Rozell Engineering Co. - Surveyor's Certification Map	1987
Sales Tax Exemptions	1984-1999
School Petition	1985
Sheriff D.A.R.E.	3/18/1994
Sheriff Hepatitis Vaccinations	11/16/1992
Sheriff's Dep. Grant Application	10/15/1993
Signs	4/21/1982
Smoking-Non Smoking Petition	6/11/1992
Soil Survey	1/18/1977
Steven Reed Application for Registration	1996
Surveyor	5/6/1998
Tax Appeals	2003-2004
Transportation Expense	10/27/1999

#### BLANK FORMS:

City Levy  
Complaint for Review of Assessment  
Daily Activity Report  
Property Tax Appeals  
Vaccination

#### **Motion/Vote - 10:00 a.m. Approve the Clerk's Destruction of Records**

Western Commissioner Bill Barnett made a motion to The meeting was attended by Commission Secretary Julia Maples and Emergency Management Director Phil Amtower. Bill made the motion to destroy records and Lou seconded the motion. 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 Emergency Management Director Phil Amtower.

#### **Motion/Vote - Approve the Mills Road Right-of-Way Warranty Deed**

Western Commissioner Bill Barnett made a motion to approve the Mills Road Right-of-Way Warranty Deed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Ordinance - 6-20-11-02 -**

Right-of-Way Warranty Deed - Mills Road to CCII --The County Commission approved and signed the Right of Way Warranty Deed of Mills Road to transfer additional right-of-way along Mills Road to Common II Road District. The Grantors are Cassandra L. Lee and John F. Lee. The deed was attested by County Clerk Kay Brown.

#### **Ordinance - 06-20-11-1 -**

Custodian of Records of Building Inspections ORDER NUMBER 06-20-11-1

ORDER BY THE CHRISTIAN COUNTY COMMISSION AND THE CHRISTIAN COUNTY BUILDING INSPECTIONS DEPARTMENT

WHEREAS, Section 610.023.1 RSMo, provides that a public governmental body is to appoint a custodian to

maintain that a body's records and the identity and location of the custodian is to be made available upon request: and

WHEREAS, Section 610.028.1, RSMo, sets forth that a public governmental body shall provide a reasonable written policy in compliance with Section 610.010 to 610.030, RSMo, commonly referred to as the Sunshine Law, Regarding the release of information on any meeting, record, or vote.

NOW, THEREFORE, BE IT ORDERED:

That the Administrator of the Christian County Building Inspections Department, Kim Baxter, be and hereby is appointed custodian of the records of the Christian County Building inspections Department and that such custodian is located at the Christian County Building Inspections Office, 202 West Elm, Ozark, MO. 65721.

That said custodian, Kim Baxter, shall respond to all requests for access to or copies of public record within the time period provided by statute except in those circumstances authorized by statute.

That the fees to be charged for access to or furnishing copies of records shall be hereinafter provided; said fees having been determined not exceed the actual cost of the document search and duplication:

1. Ten cents (.10 cents) per page copies 9 x14 or smaller.
2. Fifteen cents (.15 cents) per page copies larger than 9 x 14.
3. Duplicating time shall be charged at \$ 13.79 per hours.
4. Research time shall be charged at \$ 13.79 per hour.
5. Fees may be adjusted annually.

That it is the public policy of the Christian County Building inspections Department that meetings, records, votes, action, and deliberations of this body shall be open to the public unless otherwise provided by law. That the Christian County Building Inspections Department shall comply with Section 610.010 to 610.030, RSMo, the Sunshine Law, as now existing or hereafter amended.

DATED THIS 20TH DAY OF JUNE 2011.

By: Lou Lapaglia- Presiding Commissioner      Yes X

By Bill Barnett- Western Commissioner      Yes X

ABSENT

Tom Huff- Eastern Commissioner

Attest:  
Kay Brown  
Christian County Clerk

Approved as to form:  
John Housley  
Christian County Counselor

**1:30 p.m. Petra McCoy Citizen Re: Mobile Home Subdivision Zoning Discussion**

The meeting was attended by Commission Secretary Julia Maples, Andy Arndt, Planning and Zoning Administrator Todd Wiesehan and Senior Planner Karen Haynes, Bruce Deckard and Terry Bohmont. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Petra McCoy a home owner in a mobile home subdivision to discuss zoning regulations. Ms. McCoy had concern that the mobile home subdivision is not shown on the County map. She also was concerned with the classification of mobile homes that are classified as "RR". According to Ms. McCoy under the old regulations a mobile home would be classified as "AR". The "AR" classification was fine regardless if the property was an acre parcel or larger. The new classification of "RR" would not allow a mobile home to be placed on anything less than a three acre lot. She had concern that if a home was destroyed due to a fire that a homeowner would be prohibited from placing another mobile home on the sight. There would also be additional permit fees to rebuild.

Planning and Zoning Administrator Todd Wiesehan responded that a home that is 65 -75 percent burned could be replaced and the permits for construction would be approximately \$ 1,000.00. He also explained that the MH-1 and AR can be replaced and were designed for planned parks not an individual mobile home.

Presiding Commissioner Lou Lapaglia asked, "Could the property be grandfathered in? We are not trying to make it hard."

Planning and Zoning Administrator Todd Wiesehan suggested to rezone the property which could be the easiest way to get a variance for a cost of \$ 250.00.

Ms. McCoy read a section from the codes: 2. Article 4 - Section 8 - If a property has damage of 60% or more from fire, it would not be rebuilt.

Planning and Zoning Administrator Todd Wiesehan stated that a person can rebuild but it may have to be repositioned for the purpose of setbacks. The property would be grandfathered in but the Health Department would have to approve the septic system and water system.  
Planning and Zoning Administrator Todd Wiesehan said that if the lot is not a standard size it can't go over the setback lines and the septic system will not support any expanding space.

Ms. McCoy inquired about the open seats on the Planning and Zoning Commission. She sees a need for more blue collar people and farmers to serve on the board.

Presiding Commissioner Lou Lapaglia said he understands her concerns and would like to have more blue collar workers and farmers to serve on the board. There are various occupations represented on the board and we welcome any new names to be considered.

Ms. McCoy made two suggestions for Jason Stutesman, who works for the Common 2 Road District and Mr. Robert Palmer.  
Presiding Commissioner Lou Lapaglia agreed that Jason would be an excellent candidate but could not serve because of a conflict of interest and Mr. Palmer has a conflict still pending with the Planning and Zoning Department. If you can find someone with the Jason's character that would be great.  
There was also discussion about a person that has 40 acres with a home and could a second house be built without subdividing the parcel.

Presiding Commissioner Lou Lapaglia said there will be differences as to how it will affect your neighbor and what is allowed for one person would also have to grant the same to your neighbor. Be assured that we are concerned for you.

Ms. McCoy asked about the Planning and Zoning meeting minutes and the agenda. She requested that the minutes be more detailed and be placed on the County's website.

Planning and Zoning Administrator Todd Wiesehan said that the minutes are to be brief and not word for word and a recording is available. The website is run by Phil and that takes some time to get the information to the website.

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

June 23, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on June 23, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Motion/Vote - 9:10 a.m. Delay Approval of Minutes to Monday

Western Commissioner Bill Barnett made a motion to delay the approval of the June 20, 2011 minutes to Monday the 27th of June. 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 County Counselor John Housley.

#### Motion/Vote - White Stone Road Accepted Into Common 2 Road District

Western Commissioner Bill Barnett made a motion to accept White Stone Road into the Common 2 Road District to be maintained by the County. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 06-23-11-01 -**

Right-Of-Way White Stone Road - CC2 -- The County Commission approved and signed the Right-of-Way Deed to accept White Stone Road into the Common 2 Road District for maintenance. White Stone Road is located in the White Stone Estates Subdivision. The Grantor is Riverwood Properties, LLC. The deed was signed by managing member, Roger Richardson of Riverwood Properties, LLC. The deed was attested by Kay Brown, County Clerk.

**9:20 a.m. Brian Cathey- Sheriff's Department Re: Rental Space Discussion**

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Captain Brian Cathey, County Counselor John Housley and Emily Letterman of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Captain Brian Cathey to discuss renting additional office space located at 226 and 228 West Elm, Ozark, Missouri. The additional office space will rent for \$ 700.00 monthly which includes utilities through the end of 2011. Captain Cathey said the rent will be paid from Federal Forfeiture funds and will be used for training and for meetings and provide more space in the Sheriff's office.

**Motion/Vote - Approve the Sheriff to Rent Additional Office Space**

Western Commissioner Bill Barnett made a motion to rent additional office space for the Sheriff's Department. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Spencer Jones - Great River Associates and Frank Miller of MODOT**

**Re: HWY CC Project Discussion**

The meeting was attended by Commission Secretary Julia Maples, David Lundstrom of Great River Associates, County Auditor Sam Yarnell, Planning and Zoning Administrator Todd Wiesehan, Donna Osborn of the Christian County Headliner News, Collector Ted Nichol, County Counselor John Housley, State Representative District 142 Ray Weter and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Spencer Jones of Great River Associates and Frank Miller from MODOT to discuss the Highway CC project. Mr. Miller presented the agreement for review for the cost share and the responsibilities based on the awarded funds that were approved in March.

Presiding Commissioner Lou Lapaglia was concerned with cost over runs, additional costs and the county carrying the full load for the Hwy CC project.

County Counselor John Housley views the cost share agreement from not only a legal perspective but from a philosophical approach. He voiced concern that there are no guarantees and the County is responsible for fifty percent of the cost and this is a big obligation. Most of the agreements that Mr. Housley has worked with MODOT previously had a cap for the County. This agreement is open ended and the Counselor is concerned that the county would be liable for an excessive amount.

Presiding Commissioner Lou Lapaglia stated that this project could expand economic development in the County and bring in additional sales tax.

Mr. Miller said usually the County has to cover 100% of the project. There is always a risk in the bidding environment in the design and we can give you some help by not awarding the funds to the contractor without prior approval from the County Commission.

Spencer Jones discussed the process prior to going out for bid and he will prepare and engineer's estimated costs before the bid is advertised. If the scope of the project needs to be modified there will be an exit clause.

County Counselor John Housley will amend the agreement with an additional paragraph that the County would have the option to accept or reject the bid when the final bid is given. He also compared having a promissory note versus using bonds to finance a project. He had concern that the County Commission would be encumbering future Commissions by signing on a promissory notes and compliance with the Missouri Constitution. The County will be financing a 1.6 million for this project to be extended over a ten year period. He had concern for a shortfall year and the County would not have the funds to pay the debt.

Western Commissioner Bill Barnet expressed his appreciation to County Counselor John Housley for

protecting the county and for his assistance.

Presiding Commissioner Lou Lapaglia had concern for the availability of funds for appropriations and could the note be paid off earlier. Presiding Commissioner Lou Lapaglia expressed his appreciation to Mr. Miller and County Counselor Housley for their help with this project for the County.

**Motion/Vote - Approve a Delay Of Signing the Agreement on Highway CC Project**

Western Commissioner Bill Barnett made a motion to delay the Highway CC project until the Commission have the answers provided regarding the funding and the agreement. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:00 p.m. C. B. Alexander- MODOT Re: Inspections and Maps Overview**

The meeting was attended by Commission Secretary Julia Maples, State Representative 142 District Ray Weter, Common 2 Road District Assistant Supervisor Scott Grider and Common 1 Road District Assistant Supervisor Justin House.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with C.B. Alexander from the Missouri Department of Transportation and Jason Sivils of Great River Associates, to discuss the County bridge inspections and maps. Mr. C.B. Alexander presented three updated maps to the County Commission. He also reviewed the inspection reports of the bridges in the County. Jason Sivils of Great River Associates will provide an estimate of the cost to repair the bridges to the County Commission by July.

Presiding Commissioner Lou Lapaglia said that we will give our best efforts to have these repairs completed by the end of the year.

Ozark Special Bridge is in need of repair.

The bridges that have high priority for repairs or replacement are:

Hawkins, Green and Red Bridges. There is also a bridge located in the Ozark Special Road District that is also in great need of repair or replacement.

There was discussion about researching grant funds for bridge repairs.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2011

In the Christian County Commission of said County, on the 22nd day of June 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,196.69 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$ 16,079.50

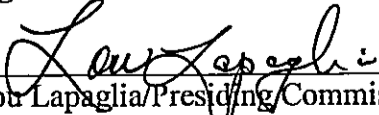
**ROAD DISTRICTS**

COMMON ROAD #1	\$	32,018.58	COMMON ROAD #2	\$	31,417.21
BILLINGS SPECIAL	\$	11,125.41	GARRISON SPECIAL	\$	2,296.15
OZARK SPECIAL	\$	8,993.27	SELMORE SPECIAL	\$	3,553.57
S. SPARTA SPECIAL	\$	1,084.29	STONESHIRE SPECIAL	\$	628.71

**Adjournment**

Presiding Commissioner Lou Lapaglia adjourned the meeting at 3:30 p.m.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**June 27, 2011**  
**Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on June 27, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**10:00 a.m. Spencer Jones, Great River Associates and Nixa City Administrator  
Brian Bingle Re: Stone Creek Subdivision Discussion at Nixa City Hall**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended a meeting at Nixa City Hall with Spencer Jones from Great River Associates and Nixa City Administrator Brian Bingle to discuss the Stone Creek Subdivision.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**June 30, 2011**  
**Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on June 30, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:45 a.m. Approve the June 20th and 23rd, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the June 20th and June 23rd 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.

**10:00 a.m. Treasurer Karen Matthews Re: Destruction of Records**

The meeting was attended by Commission Secretary Julia Maples.

Treasurer Karen Matthews presented a list of records for destruction to Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett for the year 2006. The following list has been prepared for destruction:

- Jan. - Dec. 2006 Bank Reconciliation for County Revenue Account (Fire, Road, School and Total Refund Reports)
- Jan. - Dec. 2006 Bank Reconciliation for CERF Account
- Jan. - Dec. 2006 Bank Reconciliation for School Account
- Jan. - Dec. 2006 Bank Statement for County Revenue Account
- Jan. - Dec. 2006 Bank Statement CERF Account
- Jan. - Dec. 2006 Bank Statement School Account
- Jan. - Dec. 2006 Bill of Costs
- Jan. - Dec. 2006 Check Requests for Domestic Violence
- Jan. - Dec. 2006 Check Stubs for County Revenue Account # 1923-2413
- Jan. - Dec. 2006 Check Stubs for School Account #1406-1587
- Jan. - Dec. 2006 Collector's Monthly Reports and Worksheets
- Jan. - Dec. 2006 CART (County Aid Road and Trust) Reports and Worksheets
- Jan. - Dec. 2006 CERT (County Employee Retirement Fund) Worksheets and Faxes
- Jan. - Dec. 2006 Court Orders #601-631
- Jan. - Dec. 2006 Deposit Slips for County Revenue Account
- Jan. - Dec. 2006 Deposit Slips for CERT Account
- Jan. - Dec. 2006 Deposit Slips for School Account
- Jan. - Dec. 2006 E-911 Correspondence
- Jan. - Dec. 2006 Fax Journals
- Jan. - Dec. 2006 Manual Check CERF #1093-2058
- Jan. - Dec. 2006 Matured CD Paperwork (Bridge Building Bond C1, C2, County Revenue, Sparta,

Stoneshire)

Jan. - Dec. 2006 Monthly Statement of Treasurer's Expenditures & Changes  
Jan. - Dec. 2006 Pledge Receipts  
Jan. - Dec. 2006 Prosecuting Attorney's PAAFF Bad Check Paperwork  
Jan. - Dec. 2006 Purchase Orders  
Jan. - Dec. 2006 Receipts #17490-18491 & 18494 (Paperwork and Warrants)  
Jan. - Dec. 2006 Sales Tax for Building Bond Retirement  
Jan. - Dec. 2006 Sales Tax for COLE (County Law Enforcement)  
Jan. - Dec. 2006 Sales Tax for County Revenue  
Jan. - Dec. 2006 Total Fund Reports

**Motion/Vote - Approve the Treasurer's Destruction of Records**

Western Commissioner Bill Barnett made a motion to approve the destruction of the records presented by Treasurer Karen Matthews. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:15 a.m. Sheriff Joey Kyle Re: Donation of Motorcycle to Christian County**

**Sheriff's Department**

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss a gift that was offered by Eric Taylor the General Manager of the Price Cutter Corporation. Mr. Taylor would like to donate a new Harley Davidson motorcycle to the Sheriff's Department for one year at no cost to the County. The County would have a nominal cost for one year of insurance.

Sheriff Kyle said the department would use the motorcycle for one year and then return it to the Harley Davidson Corporation.

Presiding Commissioner Lou Lapaglia requested that no action be taken until the contract has been reviewed and approved by the County Counselor.

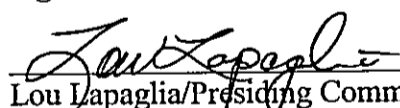
**Motion/Vote - Permission for the Sheriff's to Accept a Motorcycle**

Western Commissioner Bill Barnett made a motion to approve the Sheriff's to accept a motorcycle from Eric Taylor the General Manager of Price Cutter Corporation with the contract approved by the County Counselor. 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, the 4th of July in observance of Independence Day. The County Commission will resume on Thursday, July 7th, 2011.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**July 07, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - Approve the June 30, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the June 30th minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Circuit Clerk Barb Stillings Re: Judicial Center Associate Division II**

**Window Upgrade Discussion**

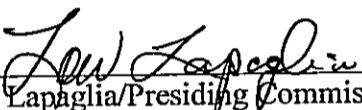
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett had a discussion with Circuit Clerk Barb Stillings regarding the check-in windows in the Judicial Center for Associate Division II. The window at the front desk is used by the citizens to pay their bills. For those that check in, they enter the office to sign in. Circuit Clerk Stillings requested of the Commission the current window be renovated and another window be installed for the purpose of checking in. By installing another window for check in, the citizens would no longer enter the office which would increase safety in the office. Circuit Clerk Stillings presented several quotes. The lowest price quote was from American Glass for \$ 610.20.

Presiding Commissioner Lou Lapaglia suggested that the date for the window installation be included in the agreement.

**MOTION/VOTE: Approve the Circuit Clerk to Install and Renovate the Service Windows in the Judicial Center**

Presiding Commissioner Lou Lapaglia acting in the capacity of Associate Commissioner and Presiding Commissioner made the motion to approve the Circuit Clerk to install another window and renovate the existing window for the Associate Circuit Judge's office for a cost of \$ 610.20. The motion was seconded by Lou Lapaglia. The motion passed by vote: Lou Lapaglia (Yes), Lou Lapaglia (Yes), Bill Barnett (Abstained due to a conflict of interest), and Tom Huff (Absent).

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**July 11, 2011**

**Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 11, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:00 a.m. Approve the Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for June 27th and July 7th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Trevor Croley & Aubrey Gray - Croley Insurance Re: Proposal From Colonial Insurance**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Bob Rubino, Recorder Kelly Hall and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley of Croley Insurance and Aubrey Gray, formerly of Cox Healthplans. Aubrey joined Colonial Insurance and presented an employee benefit package to the Commission. Colonial Insurance is a company that provides voluntary and supplementary benefits to the employee. Aubrey has offered to work with each individual employee to assist them with enrollment and education of what benefits are available. The County currently has several providers that all provide the same product. Aubrey has experience with Cox Healthplans and with the benefits available through Colonial. Her background and knowledge could be a vital resource to assist the County's employees. In addition, she has offered to assist Tom Lawson with the new employee benefit meetings and to answer questions regarding benefits that have always come to Tom. She also offered to provide each employee a benefit statement at the end of the year. The County will not incur any costs for making this change.

Western Commissioner Bill Barnett asked how this change would affect the employees that are on the various plans?

Tom Lawson explained the brief history of the various benefit companies that the County has participated in.

Recorder Kelly Hall, said that she was in favor of selecting a different carrier because she did not receive good service when she had wrist surgery.

**Motion/Vote - 9:40 a.m. Delay a Decision For Employee Benefits From Colonial Insurance**

Western Commissioner Bill Barnett made a motion to delay making a decision for the County to switch to Colonial Insurance for more information. 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 & Saddlebrooke Re: Signing of Intergovernmental Agreement for Inspection Services**

The meeting was attended by Commission Secretary Julia Maples, Karen Haynes and Todd Wiesehan Planning and Zoning Administrator, Bill Herman, Bob Barnhart Co-administrators of the Building Inspection Department and Bob Rubino.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were presented the Intergovernmental Agreement with the Village of Saddlebrooke to provide Building Inspections. County Counselor Housley approved the agreement but Bill Herman had some concerns with it based on a prior agreement with the City of Fremont Hills. The Commission will verify the concerns before signing the agreement.

**Motion/Vote - 9:50 a.m. Postpone the Intergovernmental Agreement With Saddlebrooke**

Western Commissioner Bill Barnett made a motion to postpone the intergovernmental agreement with the City of Saddlebrooke until the issues are clarified. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Rezoning Hearing - Kathleen Carney Re: 1260 Guin Road**

The meeting was attended by Commission Secretary Julia Maples, Bob Rubino, Terry Bohmont, Karen Haynes, Planning and Zoning Senior Planner, Todd Wiesehan Planning and Zoning Administrator, Ray Dees from Neale and Newman LLP, and Bill Pieper.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan, Planning and Zoning Administrator to review the zoning of the residential property owned by Kathleen Carney located at 1260 Guin Road. Mr. Wiesehan said that the parcels surrounding this property are zoned R-1 residential and there is commercial property to the east. The future land use map designates this corridor to develop over time into commercial property.

The Planning and Zoning Commission reviewed the R-1 zoned property located at 1260 Guin Road and voted to decline changing the zoning to M-1.

The property owners surrounding 1260 Guin Road are unhappy with the lighted sign advertising the cosmetic business and the client traffic is also considered an encroachment by the on the other property owners. However, if the property were changed to an M-1 and sold as commercial property there could be another business that would be a greater encroachment.

Western Commissioner Bill Barnett stated that this area will eventually become commercial but at this time it is residential and it should remain. We cannot hurt the homeowners that surround the property that are zoned R-1.

Presiding Commissioner Lou Lapaglia had concern for the homeowners that by changing this property from R-1 to C-1 or M-1 would be considered intrusive by the county government.

**Motion/Vote - R-1 Zoning Remain Unchanged for 1260 Guin Road**

Western Commissioner Bill Barnett made a motion to allow the R-1 zoning of 1260 Guin Road to remain unchanged. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:15 a.m. Planning and Zoning - Zone Amendments Re: Regulation: Commercial Parking Areas used for Seasonal Storage of Recreational Vehicles**

The meeting was attended Commission Secretary Julia Maples, Bob Rubino, Planning and Zoning Director Todd Wiesehan and Senior Planner Karen Haynes.

Todd Wiesehan presented to the County Commission an amendment to Article 7, Section 2 of the County



Bill Barnett  
Commissioner, Western District

ATTEST:  
Kay Brown  
County Clerk

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**10:30 a.m. Rezoning Hearing - Cox Investment Group Re: Wyoming and Tatum Roads**

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Director Todd Wiesehan and Karen Haynes, Senior Planner.

Todd Wiesehan Director of the Planning and Zoning Department presented to the County Commission a request to rezone two tracts of land from A-1 (Agricultural District) to C-2 (General Commercial District) that are located at Wyoming and Tatum Road in Ozark, Missouri. The Christian County Planning and Zoning Commission held a public hearing on June 20, 2011, and voted to recommend approval of this request to the County Commission. An order was presented to the County Commission by Mr. Wiesehan for review.

**Court Order - 07-11-11-03 -**  
Court Orders through . ORDER NO. 7-11-11-03

ORDER OF THE  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE ISSUED: July 11, 2011

SUBJECT: CASE NUMBER 2011-0085

**TEXT:**

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone two tracts of land from A-1 (Agricultural District) to C-2 (General Commercial District) in order to lawfully permit land use compatible with surrounding parcels as reflected in the Christian County Zoning Map and located at WYOMING ROAD, OZARK, MISSOURI, PIN# 18-0.2-9-0-0-8 S9 T26 R21 and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on June 20, 2011, vote to recommend 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 with the condition that the above described tracts will be subdivided from their parent parcels with the greater remaining portion continuing to be zoned A-1 (Agricultural District)

Done this 11th day of July, 2011, at 11:00 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia	Yes_X
Presiding Commissioner	Dated: 7-11-2011

Absent	Yes
Tom Huff	Dated:
Commissioner, Eastern District	

Bill Barnett	Yes X
Commissioner, Western District	Dated: 7-11-2011

**ATTEST:**

Kay Brown  
County Clerk

**1:00 p.m. Commissioners Attend OACAC Meeting**  
Presiding Commissioner Lou Lapaglia and Western Bill Barnett attended the OACAC meeting located at

204 East Elm Street in Ozark, Missouri.

**2:30 p.m. Bid Opening Christian County Re: R.F.P. Construction Services**

The meeting was attended by Commission Secretary Julia Maples, Art Hughes from Septagon and Paul Hively of Nabholz Construction Services.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened the R.F.P.'s for Construction Services for the Judicial Center expansion that were submitted by the following companies:

1. Fogel-Anderson Construction Company - Kansas City, Kansas
2. Paric Construction - O'Fallon, Missouri
3. Nabholz Construction Services - Springfield, Missouri
4. Septagon Construction Company, Inc. - Sedalia, Missouri

**COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

July Term, 2011

In the Christian County Commission of said County, on the 7th day of July 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 376,614.84 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

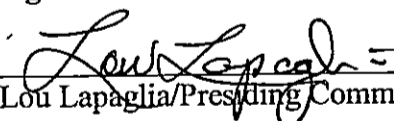
**ROAD DISTRICTS**

COMMON ROAD #1	\$ 116,675.28	COMMON ROAD #2	\$ 114,453.25
BILLINGS SPECIAL	\$ 40,561.42	GARRISON SPECIAL	\$ 8,360.85
OZARK SPECIAL	\$ 32,765.49	SELMORE SPECIAL	\$ 12,955.55
S. SPARTA SPECIAL	\$ 3,954.46	STONESHIRE SPECIAL	\$ 2,297.35

**CITIES**

CITY OF BILLINGS	\$ 4,481.72
CITY OF CLEVER	\$ 2,673.97
CITY OF FREMONT HILLS	\$ 1,355.80
CITY OF NIXA	\$ 16,571.05
CITY OF OZARK	\$ 17,512.59
CITY OF SPARTA	\$ 1,996.06

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

July 14, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:00 a.m. Approval of the Minutes Postponed**

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes till July 18th, 2011. 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 Doug Martens.

**9:05 a.m. County Commission Ordinance - No Parking Re: Bridges and Low Water Crossings**

The meeting was attended by Commission Secretary Julia Maples, Doug Martens and Deputy Kevin Turpin.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Deputy Kevin Turpin to discuss having an ordinance that specifies no parking on all county bridges and low water crossings. This ordinance would allow law enforcement to give citations, protect the public, and keep the bridges free of pedestrians and vehicles for any emergency.

Doug Martens, a homeowner by Riverside Bridge, stated that based on the County maps, any shore line that is on the high side of the Riverdale Bridge is considered private property. Mr. Martens owns a portion of the shore line and he and other homeowners have safety and liability concerns for those that trespass on their private property. He supported having law enforcement along the bridge to avoid any personal liabilities.

**Motion/Vote - 9:10 a.m. No Parking on Any County Bridges or Low Water Crossings**

Western Commissioner Bill Barnett made a motion to approve the Ordinance to stop parking on any county bridge or low water crossings. The Ordinance goes into effect this morning at 9:10 a.m. 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.

**Ordinance - 07-14-2011-1 -**

No Parking on Bridges and Low Water Crossings ORDER NO. 07-14-2011-01

**ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI**

DATE: July 14, 2011

SUBJECT: Prohibiting Persons from parking Motor Vehicles within 100 feet of a "No Parking" Sign for the Purpose of Protecting the Health, Safety, and Welfare of the Public.

WHEREAS, pursuant to Sections 49.266 and 49.270, RSMo., the Missouri Legislature has recognized the authority

of the county commissions to enact orders to manage and control county property for public safety to promote the health, peace, good order, comfort and convenience of the county and its inhabitants, and for the protection of property thereon; and

WHEREAS, the Commissioners of Christian County, Missouri find and declare that it is necessary to adopt an Order establishing parking restrictions on county roads in order to provide for the safety and efficient movement of traffic on county maintained roads within Christian County, Missouri.

NOW THEREFORE, on this 14th day of July, 2011, at a meeting duly called of the Christian County Commission, upon motion made by Commissioner Barnett, seconded by Commissioner Lapaglia, with Commissioner Tom Huff being absent, the Christian County Commission did vote unanimously to enact the following Order:

Section 1. Title. This Order shall be known as the "NO Parking Order".

Section 2. Purpose. The purpose of this Order is to protect public health, safety, and welfare from the dangers represented by persons parking motor vehicles within one hundred (100) feet of either side of a "NO Parking" sign posted on a County Road. This includes physical dangers to persons on County Roads, the traveling public, and adjoining owners, as well as problems associated with trespass, and damage to public and private property associated with parking motor vehicles on a County road within one hundred (100) feet on either side of a "No Parking" sign.

Section 3. Definitions.

"Motor Vehicle" means any vehicle which is, or is designed to be, self-propelled.

Section 4. Prohibitions.

(a) No person shall park a motor vehicle on a County road, County right-of-way, or on private property within one hundred (100) feet of either side of a "No Parking" sign which has been posted by any state, county, or municipal authority, including Christian County or an individual or business on property they are the legal owner thereof. In addition to any penalties provided for in this Order, if a vehicle is parked in a place where parking is clearly prohibited or in a manner which constitutes a hazard to or an obstruction of motor vehicle traffic, or blocks or impedes access to private property or to mailboxes, then any peace officer authorized to issue citations under this Order may cause the vehicle to be towed away and stored at the Owner's expense.

(b) No person shall remove, deface, paint, destroy, or otherwise damage any signs posted on a County road, including but not limited to "No Parking" signs.

Section 5. Enforcement, Responsibility and Authority. This Order shall be enforced by the Christian County Sheriff's office or any law enforcement agency with which Christian County has a Cooperative Law Enforcement Agreement.

Section 6. Violations. Violations of any provision of this Order is an infraction punishable by a penalty in accordance with Section 560.016.1(4), RSMo., not exceeding Two Hundred Dollars (\$200.00).

Section 7. Severability Clause. Should any Section or portion of this Order be held unlawful or unenforceable by any court of competent jurisdiction, such decision shall apply only to the specific Section, or portion thereof, directly specified in the decision. All other Sections or portions of this Order shall remain in full force and effect.

Section 8. Effective Date. This Order shall be effective upon its passage. Copies of the Order shall be maintained in the office of the Christian County Clerk.

Done this 14th day of July, 2011, at 9:05 O'clock a.m.

#### CHRISTIAN COUNTY COMMISSION

Lou Lapaglia  
Presiding Commissioner      Yes: X

Bill Barnett  
Western Commissioner      Yes: X

Tom Huff  
Eastern Commissioner      Yes: Absent

#### 9:15 a.m. City of Saddlebrooke Re: Building Inspection Agreement

The meeting was attended Commission Secretary Julia Maples, Deputy Kevin Turpin, Doug Martens, Bob Barnhart and Bill Herman Co-administrators of the Building Inspections Department.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Bob Barnhart and Bill Hermann the Co administrators of the Building Inspections Department to review the Building Inspection Agreement with the Village of Saddlebrooke.

Presiding Commissioner Lou Lapaglia said that all real property within the Village of Saddlebrooke would need to be reappraised. The current fees that are charged by the County Building Inspections are not set in stone and the prices for the various inspections could increase across the board. The County reserves the right to increase the fees for inspections.

The following agreement between the Christian County Commission and the Village of Saddlebrooke for Building Inspections has been presented for approval:

#### INTERGOVERNMENTAL AGREEMENT

**THIS AGREEMENT**, made and entered into on this 11th day of July, 2011 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 Christian 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 Regulation for Christian County. Any applicant seeking a construction permit within the Village 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 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 reasonable fees 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 ensure the health, safety welfare of the residents of the Village.
6. Dangerous Buildings. This agreement does not grant authority, require, nor bind the County Inspections Department to perform 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, or interpreter of the requirements of the National Flood Insurance Program (NFIP) as it may apply to the Village. It will be 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 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 inspections 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 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 prosecutions.
9. Term. The term of this agreement shall commence on 7-11, 2011, and remain in effect until Dec. 31,

2011. This agreement may be terminated by either party hereto upon thirty days written notice of termination to other party. Any renewal of this 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 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 of 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 14th day of July, 2011.

Christian County, Missouri

Village of Saddlebrooke

By: Lou Lapaglia,  
Presiding Commissioner

By: Carol Gaines,  
Chairman, Board of Trustees

By: Bill Barnett  
Western Commissioner

By Tom Huff -- Absent  
Eastern Commissioner

Approved at to form: John Housley- County Counselor

**Motion/Vote - 9:20 A.M. County Accept the Intergovernmental Agreement with Saddlebrooke for Building Inspections**

Western Commissioner Bill Barnett made a motion to enter into an Intergovernmental Agreement with the Village of Saddlebrooke to provide Building Inspections.

Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Prosecutor Amy Fite & Laura Webb Forbes Re: Regional Child Agreement Discussion**

The meeting was attended Commission Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite & Laura Webb Forbes to discuss the continuation of the regional child support enforcement agreement between Greene, Christian and Taney counties.

Prosecutor Fite presented the agreement to the County Commission. She explained how this has been a proven cost effective and efficient method. for the prosecution of child support. This program that is fully funded by the three counties provides for a dedicated staff for the prosecution of child support. Prosecutor Fite requested that the County Commission continue the agreement with Greene and Taney Counties in support of the regional office.

Presiding Commissioner Lou Lapaglia asked, who pays for the prosecutor and the assistant prosecutors for Greene, Taney and Christian Counties?

Prosecutor Fite said that they sign on behalf of the Prosecutor for each county. Our office would have control over continued collaboration for child support enforcement. This is an annual memorandum of understanding and the agreement states the responsibilities and specific activities that each party provides.

Western Commissioner Bill Barnett asked if this program is funded by the County?

Laura Webb Forbes said each county shares in the financial responsibility. Greene, Christian and Taney Counties receive grant funds from the state and the federal government for the prosecution of child support. The counties pool their funds and provide a staff that is completely dedicated to the purpose of child support enforcement for the counties.

**Motion/Vote - 9:30 a.m. Approve the Child Support Agreement**

Western Commissioner Bill Barnett made a motion to continue the agreement with Greene and Taney Counties to provide child support enforcement. 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 agreement.

**10:00 a.m. Board Of Equalization Re: Brian Rush**

Mr. Rush cancelled the meeting.

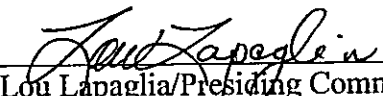
**11:00 a.m. Board of Equalization Re: George Rensch**

Mr. George Rensch cancelled his meeting with the Board of Equalization.

**1:30 a.m. Board Of Equalization Re: Todd Sheckley**

Mr. Todd Sheckley appeared before the Board of Equalization to appeal his property assessment. The minutes are contained in the Board of Equalization minute book.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

July 18, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:00 a.m. Approval of the Minutes Delayed**

Western Commissioner Bill Barnett made a motion to delay the approval of the minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:05 a.m. Courthouse Gazebo Re: Maintenance Discussion**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the painting and maintenance needed for the Court house Gazebo. The Commissioner's asked Devan of Devan Custom Creations for a quote to paint and repair the gazebo located on the courthouse lawn. If awarded the bid, the workers could start July 20th, 2011. The quote for the project is \$ 800.00.

**Motion/Vote - 9:10 a.m. Approve the Repair and Painting of the Gazebo**

Western Commissioner Bill Barnett made a motion to award the painting and repair of the Gazebo for \$ 800.00 to Devan Custom Creations. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:15 a.m. County Commission Re: Work Experience Agreement**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the Work

Experience Agreement. The agreement states that the County will receive 25 hours of additional help at no cost to the County.

Presiding Commissioner Lou Lapaglia noted that the administrative assistant will check to make sure there is no liability to the county should a worker become injured.

**Motion/Vote - 9:15 a.m. Accept the Work Experience Agreement**

Western Commissioner Bill Barnett made a motion to accept the work experience agreement with the stipulation that the county incurs no liability. This agreement is effective the 18th day of July. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission signed the agreement and attested by the County Clerk.

**10:00 a.m. Board of Equalization Re: Joe Watkins Meeting Postponed**

Joe Watkins requested that his Board of Equalization meeting be moved to July 28, 2011.

**3:30 p.m. County Counselor John Housely, Chad Zickefoose and Carson Ellif Re: Riverdowns West Sewer Project**

The meeting was attended by Chad Zickefoose, President of the Riverdowns West Subdivision, Carson Ellif, Todd Wiesehan Director of the Planning and Zoning Department, 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, Chad Zickefoose and Carson Ellif for an update on the Riverdowns West Sewer Project and how the county is participating.

Chad Zickefoose said that Frontier Environmental Company has a contract with the Riverdowns West Subdivision homeowners association. A preliminary plan for the flood plain and for the sewer project has been submitted to the Department of Natural Resources to prepare for construction. The homeowners association has paid to start the engineering and design work and cost for these services has greatly depleted the funds. Mr. Zickefoose was inquiring about a bridge loan until the bonds are sold to continue the engineer work that is needed to start the project. Carson said that before any funds are given the following must be completed: a complete set of plans and specs must be submitted, the transfer of any easements, and a public hearing before any funds can be released.

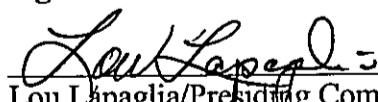
Chad Zickefoose said he hasn't seen the plans or specs. The homeowner dues are paying the bills for the engineering work and the second half of the bills are not due until January 1, 2012. At some point there will be no money available to pay the electric bill.

Carson Ellif asked, "How long will we wait for approval from DNR?" "What amount money is needed for the remainder of the engineering?"

County Counselor Housley stated that the County is somewhat restrained by statute. There is a step by step process that the county must go through before funds can be made available. A complete set of plans and specs must be provided and the Department of Natural Resources must give approval before the County Commission's approval. If we jump in without the plans and specs and the approval of DNR, then the County would be liable.

Presiding Commissioner Lou Lapaglia said the we will delay this project until a permit is approved and issued by DNR before we proceed.

**Signatures**



Lou Lapaglia/Presiding Commissioner

**July 21, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on July 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:10 a.m. Approve the Minutes for July 14, and July 18, 2011**

Western Commissioner Bill Barnett made a motion to approve the July 14 and July 18, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:15 a.m. Trevor Croley - Croley Insurance Re: Mid-year Health Insurance Review and Carrier Consolidation**

The meeting was attended by Commission Secretary Julia Maples, My-Linh Smith and Vickie Dudley from Cox Health Plans, Trevor Croley of Croley Insurance and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley of Croley Insurance and My-Linh Smith and Vickie Dudley from Cox Health Plans, for the mid-year health insurance review.

Trevor Croley introduced My-Linh Smith as the County's representative from Cox Health Plans and Vicki Dudley who is in charge of wellness and disease management. Ms. Smith passed out the mid-term report of the members various claims for the health insurance.

Presiding Commissioner Lou Lapaglia requested that the mid-review be done prior to the end of the month and the third quarter review be done prior to September 30th for budgetary purposes.

Trevor Croley and My-Linh Smith agreed that should not be a problem.

There was discussion of the mandatory use of generic drugs versus name brand medicine. Cox Health plans prefers members purchase generic drugs because they are cheaper and they keep the costs down. Name brand prescriptions are available through the plan but the patient would be required to pay the co-pay and the price difference between the generic and name brand.

There was discussion about the number of members enrolled in the plan that have not selected a primary care doctor and suggestions to assist them in selecting a doctor. By not having a primary care physician, increased health care costs are incurred which includes emergency room visits.

Vickie Dudley suggested providing some wellness and chronic disease prevention education pieces for distribution to the members. My -Linh passed out the member discount cards that expire May of 2012.

Trevor and the County Commission expressed their appreciation to My-Linh Smith and Vickie Dudley for the mid-term review of County's healthcare costs.

Trevor reviewed consolidating the County's voluntary benefit plans. Trevor said that Croley Insurance will continue to offer Assurant dental, life and disability. He said that they have been getting so many calls from the members regarding benefits from other companies that they can't answer.

Presiding Commissioner Lou Lapaglia said that managing 5 or 6 benefit company's is confusing and inefficient and by consolidating the benefits it will make it simpler and may possibly result in a lower rate. Trevor Croley recommended that the County start fresh with open enrollment and contact the other providers of any changes.

**Motion/Vote - 10:00 a.m. Approval of the Right-of-Way for Montague Road**

Western Commissioner Bill Barnett made a motion to accept the Montague Road Right-of-Way Warranty Deed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 07-21-11-01 -**

Right-of-Way Warranty Deed - Montague Road - C2 The County Commission approved and signed the Right-of-Way Warranty Deed for Montague Road to transfer additional right-of-way along Montague Road to the Common 2 Road District. The grantors are Rider Reason, LLC. The deed was signed by Joy N. Rider Trustee . The deed was attested by County Clerk Kay Brown.

**Motion/Vote - 10:30 a.m. Approval of the Johnson Road Right-of-Way Warranty Deed**

Western Commissioner Bill Barnett made a motion to approve the Johnson Road Right-of-Way Warranty Deed. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 07-21-11-02 -**

Right-of-Way Warranty Deed - Johnson Road (C-1) - The County Commission signed and approved 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 Donald E. Bilyeu and Shirley M. Bilyeu. The deed was attested by County Clerk, Kay Brown.

**1:15 p.m. Chief Deputy Brian Cathey Re: Surplus Vehicle Discussion**

Chief Deputy Brian Cathey requested that the meeting be rescheduled to next week.

**COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2011

In the Christian County Commission of said County, on the 21st day of July 2011, the following, among other proceedings, were had, viz:

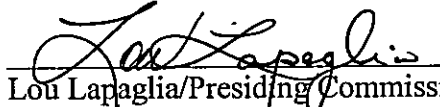
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,927.83 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE \$ 16,939.17**

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 33,730.41	COMMON ROAD #2	\$ 33,096.90
BILLINGS SPECIAL	\$ 11,720.21	GARRISON SPECIAL	\$ 2,418.91
OZARK SPECIAL	\$ 9,474.08	SELMORE SPECIAL	\$ 3,743.56
S. SPARTA SPECIAL	\$ 1,142.27	STONESHIRE SPECIAL	\$ 662.32

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

July 25, 2011

Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on July 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:15 a.m. Postpone the Approval of Minutes**

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes to Thursday, the 28th day of July. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:20 a.m. Carl Anderson - Recycling Center Re: Employment Concerns**

The meeting was attended by Commission Secretary Julia Maples and Chief Deputy Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Carl Anderson from the Recycling Center to discuss his employment.

Carl Anderson came to the Commission requesting relief from his job due to poor health and he has applied for disability. The Commission said he could work one day per week for two weeks or four half days within two weeks. Mr. Anderson wanted to know how he could draw unemployment.

Chief Deputy Tom Lawson said Mr. Anderson cannot draw unemployment until he resigns or is involuntary terminated. Tom Lawson said that if an employee initiates the contact with the supervisor to resign due to health reasons or moving out of town that is considered a voluntary resignation and is not eligible for unemployment. Mr. Anderson has applied for social security disability and it may be one to two years.

Chief Deputy Tom Lawson recommended that a written statement from Mr. Anderson be provided to him

with the phrase involuntary termination or voluntarily resigned which would clarify the reason of unemployment.

Commissioner Lou Lapaglia suggested that Carl Anderson submit a letter to Western Commissioner Bill Barnett regarding his inability to perform his work.  
The county commission is authorizing to involuntarily terminate Carl with the understanding that he provides a letter stating that he is no longer able to perform his work.

**Motion/Vote - 9:35 a.m. Involuntary Terminate Carl Anderson**

Western Commissioner Bill Barnett made a motion to involuntarily terminate Carl Anderson with the understanding that he provides a letter stating that he is no longer able to do the work. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Bid Opening Re: Propane for Common 1 Road District**

The meeting was attended by Commission Secretary Julia Maples  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for propane for Common 1 Road District from the following companies:  
MFA Oil 3,000 gallons at \$ 1.79 per gallon with a full payment prepaid or \$ 1.84 per gallon with 10 cents per gallon down payment. Any deliveries above the 3,000 gallon bid will be delivered at the current commercial price.

Hoods Propane \$ 1.89.9 per gallon guaranteed for propane with no limit on the number of gallons  
Bill made the motion to go with hoods no prepay penalty or predetermined amount and Lou seconded.

**Motion/Vote - 9:40 a.m. Award the Common 1 Road District Propane Bid**

Western Commissioner Bill Barnett made a motion to award the Common 1 Road District propane bid to Hoods for \$ 1.89 per gallon because there is no prepay penalty or predetermined amount that can be purchased. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 10:15 a.m. Motion Vote -Architectural Services Re: Possible Judicial Facility Expansion**

Western Commissioner Bill Barnett made a motion to award the architectural services to Paragon/Treanor per the recommendation of the Public Building Corporation. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:30 a.m. Interview Construction Manager - Paric Corporation**

The meeting was attended by Commission Secretary Julia Maples, Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader and Eric Peterson came later.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation gathered to interview the Paric Corporation to possibly serve as the Construction Manager for the expansion of the Judicial Facility. The minutes of the meeting are in contained in the minutes of the Public Building Corporation.

**11:15 a.m. Interview Construction Manager for Possible Judicial Facility Expansion - Fogel- Anderson Construction Co.**

The meeting was attended by Commission Secretary Julia Maples and members from the Fogel-Anderson Construction Company and the Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Eric Peterson and Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation interviewed the Fogel-Anderson Construction Company to serve as a construction manager for the possible Judicial Facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**1:15 p.m. Interview Construction Manager Re: Possible Judicial Facility Expansion- Septagon Construction Company**

The meeting was attended by Commission Secretary Julia Maples and members from the Septagon Construction Company and the Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Eric Peterson and Donna Osborn of the Christian County Headliner News and

Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation met with Dennis Paul, Nick Smith, Art Hughes and Mike Smith from Septagon Construction Company for a Construction Manager position for the possible Judicial Facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**1:50 p.m. Interview Construction Manager - Nabholz Construction Services**

The meeting was attended by Commission Secretary Julia Maples, members from the Nabholz Construction Services Company and the Public Building Corporation Board Members: Greg Hanks, Phil Short, Bob Massengale, John Mitchum, Eric Peterson and Donna Osborn of the Christian County Headliner News and Donna Baxter from the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and the Public Building Corporation met with Bill Hannah CEO, Bob Hillman, Kenny Giese, and Paul Hively of Nabholz Construction Services for a Construction Manager position for the possible Judicial Facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**July 28, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on July 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:10 a.m. Approval of the Minutes of July 11 and the 21, 2011.**

Western Commissioner Bill Barnett made a motion to approve the Minutes for July 11th and July 21st, 2011. 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 142 State Representative Ray Weter.

**9:15 a.m. Captain Brian Cathey Re: JAG Grant and Surplus Vehicle Discussion**

The meeting was attended by Commission Secretary Julia Maples and State Representative 142 District Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Cathey to discuss the JAG Grant and a surplus vehicle. Captain Cathey presented information regarding the JAG grant. The grant if approved, would provide the Sheriff's Department \$ 13,900.00, to be used for technology or education. The funds are for five new laptops and \$ 2,500.00 be used for the DARE program education. The funds are supplied through reimbursement. Captain Cathey wanted to inform the County Commission so that a line item would be placed in the budget for the grant funds.

The Sheriff has a 2002 Crown Victoria that has extensive front end damage and the transmission is out. Ozark Bodyworks has offered to take the vehicle on trade for \$ 750.00. In lieu of cash, the trade in amount of \$ 750.00 will be credited toward the repairs and maintenance of the Sheriff's fleet cars.

The Commission asked Captain Cathey to take care of the insurance and transfer of title prior to making the trade.

**Motion/Vote - 9:20 a.m. Approve of Trade-in of the Sheriff's Surplus Vehicle**

Western Commissioner Bill Barnett made a motion to approve the Sheriff's 2002 Crown Victoria trade-in for surplus to Ozark Body Works for a credit of \$ 750.00 to be credited to the Sheriff's repairs and maintenance account and that the title be transferred from the County and insurance be covered before the vehicle is mobile. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Todd Wiesehan Planning & Zoning Administrator Re: Fee Structure Discussion**

The meeting was attended by Commission Secretary Julia Maples.

Todd Wiesehan presented to the Commission a fee schedule that was approved last year per the recommendation of the Planning and Zoning Commission. There are some adjustments that are needed to the schedule to cover the additional cost of fuel prices and for the increase of time allotted for some

## FEE SCHEDULE

104

103

Western Commissioner Bill Barnett made a motion to approve the new fee schedule for Planning and Zoning to be effective August 8th, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

The meeting was attended by Denise Nathan representing Mr. Joe Watkins and Ozarks Retail, LLC, Evelyn Reynolds, County Auditor Sam Yarnell, County Surveyor Loyd Todd, Brenda Hobbs, Assessor David Stokely, Dewey Lasseley and Deputy Assessor Rob Turrentine and Karen Moody.

The parcel numbers of the property that is being renewed are:

104

## STATE OF MISSOURI

July 2011 Term,

In the Christian County Commission of said County, on the 28th, day of July 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 66,666.00, from Building Bond to the following:

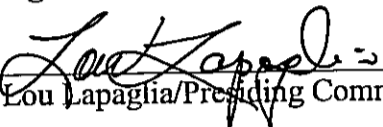
COLE (Leaving a balance of \$ 333,334.00)

The Treasurer is hereby ordered to transfer the sum of \$ 50,000.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 250,000.00)

The Treasurer is hereby ordered to transfer the sum of \$ 5,000.00, from General Revenue to the following:  
Building Inspections (Leaving a balance of \$ 30,000.00)

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

August 01, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on August 1, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Motion/Vote - 8:50 a.m. Approval of the Minutes July 25 & 28 and Board Of Equalization July 28

Western Commissioner Bill Barnett made a motion to approve the minutes for July 25 & 28 and Board Of Equalization minutes for July 28th. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 8:55 a.m. RFP Decision Re: Construction Services for Possible Expansion of Judicial Building

The meeting was attended by Commission Secretary Julia Maples, Common 1 Supervisor Brent Young, Common 2 Supervisor Brent Young, Jason Stutesman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received a recommendation from the Public Building Corporation to select Septagon for the construction manager for the Judicial Center expansion project.

Presiding Commissioner Lou Lapaglia said that Septagon emphasized hiring local trades from Elkhead to Billings and from Spokane to Nixa which will help the County.

#### Motion/Vote - Award the R.F.P. Decision to for the Expansion of Judicial Building

Western Commissioner Bill Barnett made a motion to award the construction manager services for the possible expansion of Judicial Building to Septagon Construction Company. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 9:00 a.m. Treasurer Karen Matthews Re: Title III Grant Application For Chadwick and Nixa Schools

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Richard Teague, Jason Stutesman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to approve the Title III grant application for Chadwick and Nixa Schools. The County Commission had the grants lay for 45 days for public inspection. There were no comments from the public. The Treasurer has requested that the Title III grant funds be distributed to the Chadwick and Nixa Schools.

The Treasurer said there is a little over \$ 1,000.00 left in the fund. The remainder will have to be returned to the Federal Government.  
Presiding Commissioner Lou Lapaglia thanked Treasurer Matthews for the time and research she invested to help the schools.

**Motion/Vote - Award the Title III Grant Funds to Chadwick and Nixa Schools**

Western Commissioner Bill Barnett made a motion to award the Title III Grant Funds to Chadwick and Nixa Schools. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Auditor Sam Yarnell Re: MAS 90 Discussion**

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Treasurer Karen Matthews and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to discuss MAS 90. County Auditor Sam Yarnell stated that according to state statutes the financials is her responsibility. Recently, the MAS 90 software was moved to the GIS server. Preferred Enterprises had spent weekends installing the information and then realized that all the data had been removed without prior approval. Collector Ted Nichols offered a server that he is not using for the MAS 90 software. Preferred Enterprises will move the data to this computer. The anticipated date of completion is The Auditor and the Treasurer voiced their concern that individuals should not have access or authority to change the servers and delete files without prior authorization. The County Commission agreed and will send a letter to the vendors that assist with the server. A suggestion was made that a key be made for the entrance from the break room to the server room and a log book be kept for the server room to ensure safety.

County Auditor Sam Yarnell had concern for the Sheriff's use of the county credit card. The receipts did not specify what was purchased. There were also some discretionary items that were purchased but are unacceptable under the County's Employee manual.

Presiding Commissioner Lou Lapaglia stated that the employee that submitted the bills read the employee handbook and should have realized that the items purchased were not acceptable for reimbursement. Ted asked, "Was the data backed up to be retrieved later". PC Net said it wasn't backed up

Presiding Commissioner Lou Lapaglia asked what about the PAYCHEX"S software?

Treasurer Karen Matthews said that PayChex is in operation and is running in addition to KRONOS.

**1:30 p.m. Josie Bock - Great River Associates Re: Discuss Census Population of Common 1 & 2 Road District**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, County Clerk Kay Brown and Chief Deputy Norma Ryan taking the minutes.

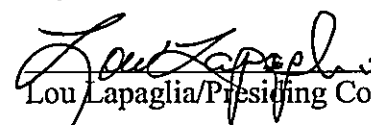
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Josie Bock and Nick Henry from Great River Associates to discuss the census population of Common 1 & 2 Road District. They presented maps showing the change in population since the 2000 census and 2 proposals. The population difference was less than 10% and is not enough to render a change in the boundary lines. There is currently a 6% difference in population.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett are concerned about the cost to the Clerk's office and the Assessor's office for an unnecessary boundary change.

**Motion/Vote - 1:40 p.m. Eastern and Western District Remain Unchanged**

Western Commissioner Bill Barnett made a motion to keep the districts the same as they are now. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**August 04, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on August 4, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve the August 1, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 1, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by County Counselor John Housley.

**Motion/Vote - 9:00 a.m. Frank Miller - MODOT Highway CC Project - Meeting**

**Postponed**

Western Commissioner Bill Barnett made a motion to postpone the loan cost share agreement to a future date. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). County Counselor Housley advised the Commission to detain the agreement to clarify some details. The meeting was attended by County Counselor John Housley and Scott Christensen from the City of Fremont Hills.

**10:05 a.m. Collector Ted Nichols Re: Bid Opening Automated Remittance**

**Processing System**

The meeting was attended by Representative Ray Weter, 142nd District. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Collector Ted Nichols to open bids for and automated remittance processing system from one company: Tipton Systems located in Springfield - retailer of Jaguar software automated remittance processing system. Total Cost is \$ 17,038.00, which includes 1 year of professional services and a 1 year maintenance agreement.

**Motion/Vote - 10:12 a.m. Award the Automated Remittance Processing System**

Western Commissioner Bill Barnett made a motion to award the Collector's bid to Tipton Systems for the Jaguar automated remittance processing system for \$ 17,038.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:25 a.m. Treasurer Karen Matthews Re: Chadwick Fire - Title III Grant Application**

The meeting was attended Ray Weter, State Representative 142nd District and Captain Brian Cathey.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss a grant application from Chadwick Fire for Title III funds. Chadwick Fire provided the Treasurer documentation of several search and rescue operations that they had performed over the past year in the National Forest. There is approximately \$ 1,300.99 left in the Title III fund. The Treasurer said that she will place a notice in the paper. The grant application and documentation must lay in the County Commission office for 45 days for the public's review.

The Treasurer requested that the fund balance be distributed to the Chadwick Fire Department following the 45 day period.

The County Commission expressed appreciation to Treasurer Matthews for the time and work she invested in this program for the County's benefit.

**Motion/Vote - 10:28 a.m. Approve the Title III Notice and for Chadwick Fire**

**Protection District**

Western Commissioner Bill Barnett made a motion to approve the Title III fund transfer to the Chadwick Fire District following the 45 day period. 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 10:30 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). Captain Brian Cathey, Treasurer Karen Matthews and County Auditor Sam Yarnell.

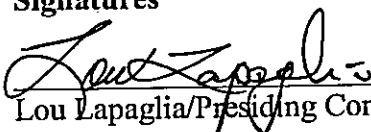
**Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 11:30 a.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**No Scheduled Meetings for Monday**

The County Commission had no scheduled meetings for Monday, August 8th, 2011.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

August 11, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on August 11, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approval of the August 4, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for August 4, 2011. 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, Captain Brian Cathey, Secretary Blanca Mallonee and Assistant Prosecutors Donovan Dobbs and Chris Lebeck.

**9:00 a.m. Treasurer Karen Matthews Re: Paychex Discussion**

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Secretary Blanca Mallonee, Assistant Prosecutors Donovan Dobbs and Chris Lebeck, Chief Deputy Norma Ryan and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Paychex time and attendance program. The Treasurer will be working with Paychex to run a mock payroll on August 18th, 2011 for the following departments: Treasurer's Office, Common 2 Road District, and Planning and Zoning Department. The Treasurer said that we have been doing a dual time and attendance with KRONOS and Paychex. However, after the trial is completed and any adjustments made, the County will use Paychex exclusively.

Treasurer Karen Matthews asked the County Commission to make a decision regarding where employees clock in for work. The employees in the historic Courthouse clock in and out at the office but other departments clock in remotely. The sole purpose this was implemented was to know where the employees are.

Assistant Prosecutor Chris Lebeck said that the attorney's take calls after hours and they work from home remotely. Mr. Lebeck requested that the five attorneys that are salaried have the option of logging in remotely.

Captain Cathey stated that the deputy's currently clock in remotely.

Treasurer Karen Matthews feels that the people in this building are penalized because we clock in and out. Whereas other departments not in this building do not and it could be considered a breach of security.

**Motion/Vote - Allow the Assistant Prosecuting Attorney's to Clock in Remotely**

Western Commissioner Bill Barnett made a motion to allow the Assistant Prosecuting Attorney's to clock in remotely. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Sheriff Kyle Bid Opening Re: Officer Uniforms**

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 one bid for uniforms for the officers from the following company:

Franks' Uniforms Incorporated

Patrol Uniforms		Jail Division	
Long Sleeve Shirts	\$ 43.50 - \$ 56.55	Shirts	\$ 31.00 - \$ 34.10
Short Sleeve Shirts	\$ 40.00 - \$ 52.00	Pants	\$ 34.95 - \$ 39.45
Pants	\$ 46.95 - \$ 56.35		

Administration

Summer Shirts \$18.50 - \$ 22.20

Winter Shirts \$ 21.50 - \$ 25.80

Captain Brian Cathey made a recommendation to accept the bid from Frank's Uniforms Incorporated. The bid is on file with the County Clerk's Office and the Commission Office.

#### Motion/Vote - Award the Sheriff's Uniforms

Western Commissioner Bill Barnett made a motion to award the Sheriff's officer uniforms to Frank's Uniforms Incorporated. 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, 2011

In the Christian County Commission of said County, on the 5th day of August 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 226,345.14 from the County Revenue Sales Tax Fund to the following:

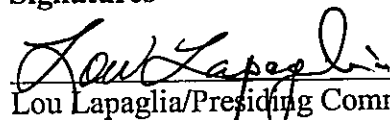
#### ROAD DISTRICTS

COMMON ROAD #1	\$ 70,121.72	COMMON ROAD #2	\$ 68,786.29
BILLINGS SPECIAL	\$ 24,377.37	GARRISON SPECIAL	\$ 5,024.86
OZARK SPECIAL	\$ 19,692.03	SELMORE SPECIAL	\$ 7,786.27
S. SPARTA SPECIAL	\$ 2,376.62	STONESHIRE SPECIAL	\$ 1,380.71

#### CITIES

CITY OF BILLINGS	\$ 2,693.51
CITY OF CLEVER	\$ 1,607.05
CITY OF FREMONT HILLS	\$ 814.84
CITY OF NIXA	\$ 9,959.19
CITY OF OZARK	\$ 10,525.05
CITY OF SPARTA	\$ 1,199.63

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

August 15, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on August 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - Approve the August 11, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 11, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Deputies: Mark Jackson, Brad Cole, Keith Mills, Kevin Turpin, Ed Straub, EMA Director Phil Amtower.

**9:30 a.m. Adopt Resolution Re: In God We Trust**

The meeting was attended by Commission Secretary Julia Maples, Deputies: Mark Jackson, Brad Cole, Keith Mills, Kevin Turpin, Captain Brian Cathey, Ed Straub, EMA Director Phil Amtower, Treasurer Karen Matthews and Donna Osborn of the Christian County Headliner News. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett introduced Mr. Ed Straub the creator of the plaque that reads "In God We Trust". Mr. Straub donated the plaque to the county to be placed on the wall in the Commission Chamber.

**Motion/Vote - Adopt the Resolution "In God We Trust"**

Western Commissioner Bill Barnett made a motion to adopt the resolution and the plaque "In God We Trust". Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Resolution - 08-15-11-01 -**

"In God We Trust County of Christian

**IN GOD WE TRUST**

Resolution No: 08-15-11-1

A resolution of the Christian County Commission in Ozark Missouri, supporting the display of the national motto "IN GOD WE TRUST" in the Commission chambers in a prominent location above our seal. WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and;

WHEREAS, the words have been used on U.S. Currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County Commission desires to display this patriotic motto in the County Commission Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED THE Christian County Commission does hereby resolve as follows:

The Christian County Commission does hereby determine the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the County Commission Chambers of the Historical Courthouse in Ozark, Missouri.

The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Passed, approved and adopted at a regular meeting of the County Commission in Christian County, Ozark Missouri held on the 15th day of August 2011.

Lou Lapaglia-Presiding Commissioner

Bill Barnett-Western Commissioner

\_\_\_\_\_ ABSENT \_\_\_\_\_

Tom Huff-Eastern Commissioner

Attest:

Kay Brown, County Clerk  
County Clerk

**Motion/Vote - Accept Dry Hollow Road Into Common 2 Road District**

Western Commissioner Bill Barnett made a motion to accept the Dry Hollow Road into the Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 8-15-11-02 -**

Right-of-Way Warranty Deed for Dry Hollow Road - (C-2) - The County Commission signed and approved the Right-of-Way Warranty Deed for Dry Hollow Road to transfer additional right-of-way along Johnson Road to the Common 2 Road District. The Grantors are Richard Nelson Bilyeu Jr. and Brenda Joyce Bilyeu, Jr. The deed was attested by County Clerk, Kay Brown.

**10:00 Frank Miller- MODOT Re: Signing of Highway 65 Agreements**

The meeting was attended by Commission Secretary Julia Maples, Eddie Campbell Ozark Alderman and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Frank Miller from Missouri Department of Transportation to review and sign the Missouri Transportation Finance Corporation Cost Share Agreement and the Missouri Transportation Finance Corporation Direct Loan Agreement for Route 65 and Route CC. The County Counselor has reviewed and approved the agreements.

**Motion/Vote - Accept the Missouri Transportation Agreements**

Western Commissioner Bill Barnett made a motion to accept the Missouri Transportation Finance Corporation Direct Loan Agreement and the Missouri Highways and Transportation Commission Cost Share Agreement. The County Commission signed the agreements. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:00 p.m. Jason Stutesman (C-2) Road Department Re: Christian County Mapping**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples, Josie Bock from Great River Associates, Assessor David Stokely and Deputy Assessor Amy York, Emergency Management Director Phil Amtower, and Mapper Linda Failla.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Jason Stutesman to discuss the Christian County GIS mapping for the road departments. Jason Stutesman with the Common 2 Road District has been working to have a complete list of all the county roads and private roads. Many of the roads are not shown on the GIS map. There are several roads that have three or more homes that are not listed on the map. Jason requested that all the roads have a street name and be placed on the GIS map so that no one is overlooked. Jason said that it is difficult to keep up with the growth and all the signs needed for county and private roads. He suggested adding the word "Drive or Lane" to the roads to distinguish them from the county roads.

Josie Bock from Great River Associates said that could be done. There was much discussion as to how to best designate all the roads in the county.

Western Commissioner Bill Barnett said there needs to be some way to distinguish address for roads that have fewer than three in number.

**COURT ORDER**

State of Missouri

}ss.

County of Christian

July 2011 Term

In the Christian County Commission of said County, on the 11th day of August 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00, from General Revenue to the following:

Building Inspections (Leaving a balance of \$ 25,000.00)

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

August 18, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on August 18, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:25 a.m. Approve the August 15th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 15th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 9:30 a.m. Continue the Levy for General Revenue, Common 1 and Common 2 Road Districts**

Western Commissioner Bill Barnett made a motion to continue the current levy at zero with no increase for General 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). The meeting was attended by Julia Maples.

**10:45 a.m. Commissioners Attend the O.T.O. Meeting in Springfield**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended the Ozark Transportation Organization meeting in Springfield, Missouri.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

August 22, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on August 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve the August 18th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 18th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Trent Heimer Re: Interview for Planning and Zoning Commission Board Postponed**

The meeting was postponed to Thursday August 25th, 2011.

**1:15 p.m. Tom Chudomelka - Citizen Re: No Parking Ordinance Discussion**

The meeting was attended by Commission Secretary Julia and Captain Kevin Turpin.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tom Chudomelka to discuss the no parking ordinance on bridges.

Tom Chudomelka has concern that the signs posted for no parking on bridges need additional clarification. The no parking within a 100 feet from the bridge is not clearly defined. Mr. Chudomelka also had concern for vehicles being towed that are located on private property near the bridge. He suggested having printing on both sides of the sign.

In conclusion, Tom Chudomelka would like to see clearer signage posted at the 100 foot line and vehicles should not be towed, if people can get by the vehicle.

Captain Turpin responded that the officers usually contact the individuals prior to having the vehicle towed. The County Attorney prepared the ordinance and it is based on common sense.

Presiding Commissioner Lou Lapaglia said that the County Commission will take this under advisement and make a decision.

## COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2011

In the Christian County Commission of said County, on the 22nd day of August 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 110,269.48 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$    16,540.42

### ROAD DISTRICTS

COMMON ROAD #1	\$	32,936.39	COMMON ROAD #2	\$	32,317.78
BILLINGS SPECIAL	\$	11,444.32	GARRISON SPECIAL	\$	2,361.97
OZARK SPECIAL	\$	9,251.06	SELMORE SPECIAL	\$	3,655.43
S. SPARTA SPECIAL	\$	1,115.38	STONESHIRE SPECIAL	\$	646.73

### Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

August 25, 2011  
Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on August 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 8:25 a.m. Approve the August 22, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the August 22, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, State Representative Ray Weter and Trent Heimer.

### 8:30 a.m. Planning and Zoning Commission Interview Re: Trent Heimer

The meeting was attended by Commission Secretary Julia Maples and State Representative Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trent Heimer for an interview to serve on the Planning and Zoning Commission. Mr. Heimer was recommended to the board by Gerald Griffin. Mr. Heimer currently works for the City of Billings. He would like to be a voice for the Western side of the County. His work experience with the City of Billings will assist him on the County's Planning and Zoning Commission.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett expressed their appreciation to Mr. Heimer for his service to the County.

Western Commissioner Bill Barnett thought he would be an asset to the county by having representation

from the City of Billings.

**Motion/Vote - Appoint Trent Heimer to the Planning and Zoning Commission - East Polk District**

Western Commissioner Bill Barnett made a motion to appoint Trent Heimer to the Planning and Zoning Commission for the East Polk District to expire December 2014. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - Appointment and Reappointments to the Senate Bill 40 Board**

Western Commissioner Bill Barnett made a motion to appoint Eric Peterson to replace Mike Pfander term expiring August 2012. The following are reappointments expiring August 2014: Joe Patterson, Shirley McCudden and Linda Pletcher of Ozark. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The County Commission will send a letter to all the appointees.

**1:30 p.m. Paragon/Treanor Architects Re: Possible Expansion of Judicial Facility**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples and Donna Baxter of the Springfield Newsleader Newspaper.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brad Erwin of Paragon and Andy Pitts from Treanor to discuss the possible expansion of Judicial Facility. Mr. Erwin and Mr. Pitts met with the following stakeholders: the Judges, Sheriff, Prosecuting Attorney, Circuit Clerk, E-911, Dispatch and the City of Ozark.

Mr. Pitts said that there are many aspects that must be considered such as: parking, work flow, functionality, cost, location, staff cost efficiency, future growth for the next ten to twenty years, population growth, storage and office space, security, confidentiality of the files the clerk's handle, efficiency and how the facility will impact the City of Ozark and the cities in Christian County.

Presiding Commissioner Lou Lapaglia stated that the county has a projected estimate of a 26% population growth over the next ten years.

Mr. Pitts said he has been meeting with City of Ozark for some preliminary planning. He said that the County has a good working relationship with the City of Ozark which is needed during this project.

Presiding Commissioner Lou Lapaglia asked those in attendance if there were any more questions. There were no more questions asked.

There are many options that are on the table such as video arraignment and video visitation for the inmates. Commission Secretary Julia Maples asked, "If they had talked to all three judges?"

Mr. Pitts responded that they had spoken to two of them.

Presiding Commissioner Lou Lapaglia asked, "When will you have a cost estimate?"

Mr. Pitts replied that they will be back with multiple options after they figure the square footage price which includes furniture. They are also going to bring Septagon on board to assist in the preliminary planning. They will meet with the stakeholders in a couple weeks and with the County Commission. The final estimated costs will be finished by the middle of November, 2011.

**3:30 p.m. Rance Duffy- E-911 Re: Addressing Ordinance Discussion**

The meeting was attended by Commission Secretary Julia Maples, Chief Bacon, Udell Mentole, Nixa Police Chief Bacon, Planning and Zoning Administrator Todd Wiesehan, Emergency Management Director Phil Amtower and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Rance Duffy, Director of the E-911 Board to discuss an addressing ordinance and an intergovernmental agreement. The County Commission reviewed the documents and are waiting the approval by the County Counselor. Presiding Commissioner Lou Lapaglia asked Mr. Duffy if he would fund the position that Linda Failla holds.

Mr. Duffy explained that presently there is not a need for a full-time employee for addressing. The county

has experienced a lack of new construction that has resulted in fewer new addresses needed. He has made arrangements with the County Assessor to handle the addressing for the county.

Presiding Commissioner Lou Lapaglia has concern for Linda Failla as she may be retiring in a couple of years.

Presiding Commissioner Lou Lapaglia asked, "What happens with an election of a new assessor and would not be agreeable to provide addressing? How can this be settled regardless who and when takes office?"

Chief Bacon said that this was not the responsibility of the County, that they are responsible for the addressing.

This portion of the meeting ended at 3:55 p.m.

Western Commissioner Bill Barnett suggested having another meeting to discuss the cost and responsibility of the road signs that are posted for the E-911 department.

Chief Bacon said they do not have the staffing or the equipment to post signs throughout the county. Western Commissioner Bill Barnett suggested having a contract with the County Road Districts to have a designated employee and truck to post signs throughout the county.

Phil Amtower suggested that E-911 should be making the street signs because they are responsible for the street and road names.

County Auditor Sam Yarnell suggested that the Billings and Ozark Special Road Districts have employees that could assist with the signs. She also did not recommend that E-911 take the responsibility to put up signs due to high cost of worker's compensation.

## COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 23rd day of August 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 66,666.00, from Building Bond to the following:

COLE (Leaving a balance of \$ 266,668.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00, from General Revenue to the following:

COLE (leaving a balance of \$ 200,000.00)

### Signatures

  
Lou Lapaglia/Presiding Commissioner

August 29, 2011  
Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:15 a.m. on August 29, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:15 a.m. Approve the August 25, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 25, 2011, minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 9:20 a.m. Reappointments to the Senior Citizen Board**

Western Commissioner Bill Barnett made a motion to reappoint Charles Grove and Keith Robinette to the Senior Citizens Board for a 3 year term expiring August 2014. 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 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young.

**9:30 a.m. Collector Ted Nichols Re: 2011 Mail Service Bid Opening**

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Richard Teague and Common 2 Road District Supervisor Brent Young, and Eric Bartlesmeyer and Mark Samuels of Ozark Mailing Service, LLC.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chief Deputy Collector Cindy Carey opened bids for the 2011 mail service from the following companies:

Ozark Mailing Service LLC - Springfield, Missouri

Edward J. Rice Company - Springfield, Missouri

Forms Plus Printing- Aurora, Missouri

Cindy Carey said that the bid from Edward J. Rice Company shall be eliminated because it did not meet the criteria that was required. Ms. Carey made a recommendation to the County Commission to award the bid to Ozark Mailing Service for the price of \$ 19,440.00 which included everything in the bid.

**Motion/Vote - 9:33 a.m. Award the Mailing Service Bid**

Western Commissioner Bill Barnett made a motion to award the mailing service to the Ozark Mailing Service for the total cost of \$ 19,440.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. David Lundstrum of Great River Associates Re: Hwy. CC Project Discussion**

The meeting was attended by Commission Secretary Julia Maples, Kelly Turner and Jackie Cox from Olsson and Associates, Planning and Zoning Administrator Todd Wiesehan, Chad Zickefoose and Don Saiko from the Missouri Department of Transportation and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Lundstrum and Spencer Jones of Great River Associates to discuss the Highway CC Project.

Spencer Jones presented a map and an update on the new add-on for the Highway CC project for 2013. This project on CC Highway from Cheyenne Road to Fremont Road has been approved and will be fully funded by MODOT. He said that MODOT changed the project manager from Chad Zickefoose to Don Saiko, the designer and creator of the diverging intersection on Highway 13. Chad Zickefoose will continue to stay involved in the project.

Planning and Zoning Administrator Todd Wiesehan, said that the land contained on the Highway CC corridor has been approved for Commercial Zoning by the Planning and Zoning Commission.

Spencer Jones gave an update on the Highway 65/CC project that was previously approved. He said that the Tiger Three Grant application has been submitted to assist in the cost of the project.

Presiding Commission Lou Lapaglia expressed his appreciation of the their excellent work.

Kelly Turner discussed the phases of the four lanes with a medium from NN Highway to Main Street in Nixa.

Planning and Zoning Administrator Todd Wiesehan, suggested having an overlay on the GIS map of the expansion project for developers considering future development.

10:20 a.m. the meeting was adjourned.

**2:00 p.m. Greg Williams of Connell Insurance Re: Insurance 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 with Greg Williams of Connell Insurance to discuss the County's insurance. Mr. Williams discussed a recent visit to the county from Kevin Parr regarding risk control. Mr. Williams inquired about a severe injury suffered by a Road Department employee. Mr. Williams stated that there seems to be some confusion with using the emergency room. Mr. Williams stressed if a guy needs emergency treatment get it for him.

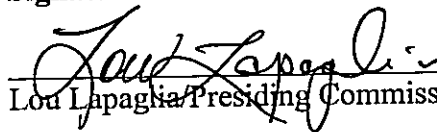
There was also discussion about Church Army and the insurance coverage regarding these this type of situation.

Presiding Commissioner Lou Lapaglia said that the property and liability insurance will be going out for bid.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the excellent presentation Kevin Parr gave to the County Road Districts.

The meeting was adjourned at 2:25 p.m.

**Signatures**

  
Lou Lapaglia, Presiding Commissioner

**September 01, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on September 1, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:50 a.m. Approval of the August 27th Minutes**

Western Commissioner Bill Barnett made a motion to approve the August 27th 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, Captain Brian Cathey and Coroner Michael Ensign.

**Motion/Vote - 8:52 a.m. Paragon/Treanor Architects Contracts Approved**

Western Commissioner Bill Barnett made a motion to approve the contracts with Paragon and Treanor Architectural firms for the Judicial Center project. 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 contracts. The meeting was attended by Commission Secretary Julia Maples, Circuit Clerk Barbara Stillings, Chief Deputy Collector Cindy Carey, Coroner Michael Ensign, Prosecuting Attorney Amy Fite, Public Administrator Ken Davis, Captain Brian Cathey, Planning and Zoning Administrator Todd Wiesehan, Building Code Administrator Bob Barnhart, Chief Deputy Payroll Clerk Tom Lawson, Recorder Kelly Hall, Treasurer Karen Matthews, County Auditor Sam Yarnell, Assessor David Stokely and University of Missouri Extension Gordon Carriker, Terry Goodall Juvenile Office, Common 1 Road District Richard Teague, Common 2 Road District Brent Young and Tara Muck of the Springfield Newsleader.

**9:00 Christian County Officer Holders Re: 2012 Financial Forecast**

The meeting was attended by Commission Secretary Julia Maples, Circuit Clerk Barbara Stillings, Chief Deputy Collector Cindy Carey, Coroner Michael Ensign, Prosecuting Attorney Amy Fite, Public Administrator Ken Davis, Captain Brian Cathey, Planning and Zoning Administrator Todd Wiesehan,

Building Code Administrator Bob Barnhart, Chief Deputy Payroll Clerk Tom Lawson, Recorder Kelly Hall, Treasurer Karen Matthews, County Auditor Sam Yarnell, Assessor David Stokely and University of Missouri Extension Director Gordon Carriker, Terry Goodall Juvenile Office, Common 1 Road District Richard Teague, Common 2 Road District Brent Young, Donna Osborne of the Christian County Headliner News and Tara Muck of the Springfield Newsleader.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the above County Officials to discuss the 2012 Financial Forecast. Presiding Commission Lou Lapaglia discussed the County's financial position and ideas that were shared in meetings with County Auditor Sam Yarnell, Chief Payroll Deputy Tom Lawson and the Commission Secretary to prepare for the 2012 budget. The 2011 budget indicates that the expenditures are exceeding the revenues. In preparation for the 2012 budget the following changes will occur:

\*Sept. 1, 2011 at 9:00 a.m. effective hiring freeze accept for those hired prior to this date with the Commission's approval accept for departments that deal in health and safety.

\* January 1, 2012, a payroll deduction of \$ 50.00 per pay period (\$ 100.00 monthly/\$ 1,200.00 annually)

for health insurance costs per month for all employees enrolled in the County health insurance plan.

\* January 1, 2012, the Optional Flexible Spending Account Funded by the County of \$ 2,000.00 a year is discontinued as of the end of calendar year 2011.

\* Employee comp hours that exceed 40 hours will be deducted at the end of each year from the offices to be accountable for their liability.

- No Countywide Employee Christmas Party but individual offices may have their own party.

\*Keep travel costs to a minimum

Presiding Commissioner Lou Lapaglia strongly recommended cross training to all the offices, keep comp time down to a minimum and travel when only necessary. He referred to the letters concerning comp time that were sent to each office at the end of the quarter.

Recorder Kelly Hall has concern for the employees that accrue comp time due to checking in early for lunch.

Treasurer Karen Matthews suggested having the employees check their comp time daily to keep track of time.

Presiding Commission Lou Lapaglia stated that Cox Health Plans has the option to increase the health insurance by 8% for 2012. He also discussed the additional \$ 800,000.00 needed to fund the Sheriff's Department if the bond does not pass in the April 2012 election. The current bond and sales tax will sunset June 1, 2015, leaving a 16th of a cent to fund the Sheriff Department which will not cover the expenses.

Presiding Commission Lou Lapaglia said that the county is not in a crisis but we have to plan for the future. He mentioned companies such as The Bank of America that are having financial problems and he wants to avoid those problems by preparing for the future. He is not interested in laying off employees because that effects families.

Western Commissioner Bill Barnett said that we are not in a desperate situation but we need to get prepared for the soft economy that is expected in 2012.

Prosecutor Amy Fite asked, "What if we came under budget this year, would we be able to have a flat budget? Does the hiring freeze apply to people employed because of grants ? Can comp hours be given in lieu of money as a reward to the employees and what is available to reward the employees?"

Presiding Commission Lou Lapaglia replied that the hiring freeze does not apply to individuals that are employed from grant funds. He said that we are not to give any comp hours as a reward because that is dealing with Federal law and we are not going to skirt around the law. In reference to a reward to the employees, he said he personally gives the employees encouragement and takes them out for lunch. Presiding Commission Lou Lapaglia asked the office holders to share the above information with your staff.

#### **9:45 a.m. Treasurer Karen Matthews Re: Title III Funding Decision**

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian

**County Headliner News.**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Treasurer Karen Matthews to discuss the Title III funding National Forest Funds. Treasurer Karen Matthews said that a decision is made every year by the County of the allocation of the Title III National Forest Funds. In recent years the County has been receiving in excess of \$ 100,000.00 and a minimum of 15% to either Title II or Title III projects each year. The County usually allocates the 15% to Title III projects because Title II funds require a resource advisory board and is much more involved.

**Motion/Vote - 9:45 a.m. Title III Funds Decision**

Western Commissioner Bill Barnett made a motion to allocate 15% of the Title III funds which is approximately \$ 16, 000.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. E-911 Director Rance Duffy and Assessor David Stokely Re: GIS Flyover Discussion**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell, Assessor David Stokely, Josie Brock from Great River Associates, Rance Duffy and Udell Mendola of the County E-911, Larry Martin Public Works Director for the City of Ozark and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with E-911 Director Rance Duffy and Udell Mendola and Assessor David Stokely to discuss the GIS flyover for Greene and Christian County. The Ozark Transportation Organization has provided a grant of \$ 12,500.00 for the Flyover. The E-911 Department, the Assessor's Office and the County will split the difference equally for a total cost of approximately \$ 12,000.00. Assessor David Stokely and E-911 Director Rance Duffy will provide a letter that indicates their portion to be paid to the County Treasurer. The County's portion of the bill will be approximately \$ 12,000.00 which is a third of the cost.

**Motion/Vote - 10:15 a.m. Approve the GIS County Flyover**

Western Commissioner Bill Barnett made a motion to approve the shared cost of approximately \$ 12,000.00 for the County's portion of the GIS flyover. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

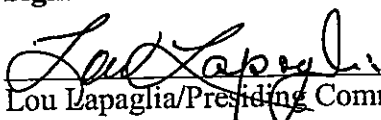
**10:30 a.m. Emergency Management Director Phil Amtower Re: Grant Application with Dept. of Social Services**

Emergency Management Director Phil Amtower was unable to attend the meeting and the meeting was cancelled.

**No Meetings Scheduled for Monday, September 5, 2011**

The court house will be closed on Monday, September 5, 2011, in observance of the Labor Day Holiday. The County Commission will resume session on Wednesday, September 7th, 2011.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**September 07, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:15 a.m. on September 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**8:15 a.m. Construction Services Re: Bid Discussion**

The meeting was attended by Commission Secretary Julia Maples and

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to discuss the construction services that were selected for the future Justice Center expansion project. It was brought to the

attention of the County Commission that a law was passed effective August 28, 2010, that requires construction management projects to be advertised for ten day in two newspapers with a circulation over 50,000 people. The County Commission was unaware of the new law. The County Commission will rescind the prior motion to award the construction management services to Septagon. The notice will run again for the construction management project in the Kansas City Star and the Springfield paper and the Christian County Headliner News for the ten day period.

The County Commission had previously selected Septagon for the project but the contract has not been signed. Septagon was notified that the notice must be rebid to comply with the law.

#### **Motion/Vote - Advertise Again For The Construction Management Position For The Justice Center Project**

Western Commissioner Bill Barnett made a motion to rescind the motion to award the construction management services to Septagon and advertise again in compliance with the new law. 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.

#### **8:30 a.m. Glen Pace- Human Resources Re: Strategic Planning**

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson and later by County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace and Chief Deputy Payroll Clerk Tom Lawson to discuss the County's strategic plan. A meeting was scheduled for Wednesday, September 14, 2011, at 8:30 a.m. Mr. Pace reviewed reducing the 2012 budget by 2%, 1% by 2013 and a flat budget for 2014 which will have a significant impact on the plan. The objective for today's meeting is to cover "climate and culture" for the County's strategic plan. The following benefits of living in Christian County were discussed:


- \* 42% population growth over the past ten years
- \* Healthiest county in Missouri
- \* Unique location between Springfield and Branson
- \* The most successful school districts in the State
- \* Environmentally friendly
- \* Great health care facilities
- \* Higher education located in the County
- \* County does not levy a tax
- \* County Road Districts do not levy a tax
- \* The latest GIS Information available
- \* Large citizen participation in CERT
- \* The County's liquidity is up from last year.
- \* The County is aggressively working on some of the bridges and the roads.
- \* Average length of employee service is four to five years excluding the Sheriff's Department

Mr. Pace stated that the County is only as good as the employees and somehow we need to have a reward structure during a flat time. What further things can be done during this down time to reward the staff for a job well done?

Chief Deputy Payroll Clerk Tom Lawson stated that what we did in the past by giving raises was not fair to everyone and the promises that were made were not kept.

Mr. Pace asked that the County Auditor determine a value for the County's fixed assets such as the buildings, cars, and other property. He also requested information for the following: the annual amount of payroll, Medicare, FICA, LAGERS, CERF and Insurance that is paid through the County.

#### **Signatures**

  
Lou Lapaglia/Presiding Commissioner

September 08, 2011  
Christian County Commission

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on September 8, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:25 a.m. Approve the September 1st and September 7th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 1st and September 7th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples.

**9:30 a.m. County Auditor Sam Yarnell Re: Amended Budget Hearing**

The meeting was attended by Commission Secretary Julia Maples, Prosecuting Attorney Amy Fite, Assistant Prosecutors Donovan Dobbs and Chris Lebeck, Recorder Kelly Hall and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the 2011 amended budget. The County Auditor presented to the Commission the amended budget for the following offices: the Coroner, County Law Enforcement, Emergency Management, Recorder, County Clerk and the Prosecuting Attorney. -

Prosecutor Amy Fite presented information to the Commission in regards to the budget amendments for her office. The Prosecutor was awarded a grant to fund additional staff but it was not included in the 2011 original budget. She has requested that her budget be amended to more accurately reflect her financials. The current grant will expire September 31, 2011 and the new grant will begin October 1, 2011 and will expire in two years. The grant funds will reimburse General Revenue. The end result of this amendment shows a 6.5% decrease from the original budget approved for 2011. The county is not paying any additional money and the matching funds are provided by the bad check fund.

Western Commissioner Bill Barnett asked will the grant be renewed and what would happen if it were not approved?

Prosecutor Fite said that she is confident that the grant will be approved for the next two years.

Presiding Commissioner Lou Lapaglia said that the Prosecutor was one of the best at keeping her budget in line.

**Motion/Vote - Approve the 2011 Amended Budget**

Western Commissioner Bill Barnett made a motion to approve the 2011 amended budget. 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 2:30 p.m. 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 County Auditor Sam Yarnell, Sheriff Joey Kyle and Commission Secretary Julia Maples.

**Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 3:45 p.m.. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

September 12, 2011

## Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on September 12, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 9:55 a.m. Approve the September 8th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the open and closed session September 8th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, Karen Haynes and Todd Wiesehan from the Planning and Zoning Department.

### 10:00 a.m. Michael and Christy Kinney- Citizens Re: Rezoning Hearing

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Planning and Zoning Administrator Todd Wiesehan and Senior Planner Karen Haynes for a rezoning hearing for the property located at 1125 North 20th Street in Ozark, Missouri owned by Michael and Christy Kinney. The property listed above was zoned incorrectly as R-1. The Planning and Zoning Commission voted unanimously to grant the property owners an M-1 zoning designation to allow light commercial. The property is surrounded by the City of Ozarks and should be classified as an M-1 status on the zoning map.

### Motion/Vote - 10:05 a.m. Approve A Zoning Change from R-1 to M-1

Western Commissioner Bill Barnett made a motion to approve the zoning change from R-1 to M-1 for the property located 1125 N. 20th Street, Ozark, Missouri, owned by Michael and Christy Kinney. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Ordinance - 9-12-11-01 -

Michael and Christy Kinney - Zoning Change to M-1 ORDER NO. 9-12-11-01

ORDER OF THE  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE ISSUED: September 12, 2011

SUBJECT: CASE NUMBER 2011-0120

### TEXT:

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from R-1 (Suburban Residence District) to M-1 (Light Manufacturing District) in order to correctly reflect the lawfully permitted land use in place at the time of the adoption of the initial Christian County Zoning Map at 1125 N. 20th St., Ozark, MO and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on August 15, 2011, vote unanimously to recommend 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 with no additional conditions. Done this 12th day of September, 2011, at 10:15 a.m.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia  
Presiding Commissioner

Yes ☒ \_\_\_\_\_  
Dated: 9/12/2011

ABSENT

Yes ☐ \_\_\_\_\_

Tom Huff  
Commissioner, Eastern District

Dated: 9/12/2011

Bill Barnett  
Commissioner, Western District

Yes X  
Dated: 9/12/2011

ATTEST:

Kay Brown  
County Clerk  
23385-000\383506.doc

**11:00 a.m. Brandy Bossow - Showmegovbids.com Re: Proposal**

The meeting was attended by Commission Secretary Julia Maples, Greg White, Donna Osborn of the Christian County Headliner News. Brandy Bossow called at 11:00 a.m. and cancelled the meeting to a later date.

**COURT ORDER**

State of Missouri

}ss.

County of Christian

July Term, 2011

In the Christian County Commission of said County, on the 7th day of September 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 457,901.51 from the County Revenue Sales Tax Fund to the following:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 141,857.89	COMMON ROAD #2	\$ 139,156.27
BILLINGS SPECIAL	\$ 49,135.99	GARRISON SPECIAL	\$ 10,165.41
OZARK SPECIAL	\$ 39,837.43	SELMORE SPECIAL	\$ 15,751.81
S. SPARTA SPECIAL	\$ 4,807.97	STONESHIRE SPECIAL	\$ 2,793.20

**CITIES**

CITY OF BILLINGS	\$ 5,449.03
CITY OF CLEVER	\$ 3,251.10
CITY OF FREMONT HILLS	\$ 1,648.45
CITY OF NIXA	\$ 20,147.66
CITY OF OZARK	\$ 21,292.42
CITY OF SPARTA	\$ 2,426.88

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

September 15, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:20 a.m. on September 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:20 a.m. Approve the September 12, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 12, 2011 minutes. Lou

Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, J.D. Uder from Bus Andrews Company and John Heun from Berry Tractor & Equipment, Inc.

**Motion/Vote - 9:25 a.m. Approve the Right-of-Way Warranty Deed for Peck Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Peck Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the Right-of-Way Warranty Deed for Peck Road. The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, J.D. Uder from Bus Andrews and John Heun from Barry Tractor and Equipment Company.

**Ordinance - 09-15-11-01 -**

Right-of-Way Warranty Deed - Peck Road (C-1) - The County Commission signed and approved the Right-of-Way Warranty Deed for Peck Road to transfer additional right-of-way along Peck Road to the Common 1 Road District. The Grantors are Kirby L. Wilson, Craig Wilson, Jeffrey R. Wilson and Matthew A. Wilson. The deed was attested by County Clerk, Kay Brown.

**9:30 a.m. Bid Opening Common 1 Road District Re: Snow Plow Blades**

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, Recorder Kelly Hall, J.D. Uder from Bus Andrews Company and John Heun from Berry Tractor & Equipment, Inc..

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids from the following companies for the County Common 1 and 2 Road Districts snow plow blades from the following companies:

**Common 1 Road District**

Bus Andrews Truck Equipment, Inc.

10 foot wide plows for \$ 170.00 each x 36 = \$ 6,120.00

Berry Tractor & Equipment Company

10 foot wide plows for \$ 115.00 each x 36 = \$ 4,149.00

**Common 2 Road District**

Bus Andrews Truck Equipment, Inc.

10 foot wide plows for \$ 170.00 each x 12 = \$ 2,040.00

8 foot wide plows for \$ 145.00 each x 7 = \$ 1,015.00

7.5 foot wide plows for \$ 135.00 each x 12 = \$ 1,215.00

Berry Tractor & Equipment Company

10 foot wide plows for \$115.25 x 12 = \$ 1,383.00

7.5 foot wide plows for \$ 69.50 each x 7 = \$ 486.50

7.5 foot wide plows for \$ 135.00 each x 9 = \$ 623.25

Common 2 Road District Supervisor Brent Young recommended to the County Commission to accept the bid from Berry Tractor and Equipment Company.

Mr. Young asked, "When will the blades be available, will the bid prices hold for year and are the nuts and bolts available?"

John Heun responded that the blades are guaranteed to arrive in one month. The prices will hold for one year and they will supply the nuts and bolts. The hole pattern is a standard highway punch.

**Motion/Vote - 9:26 a.m. Awarded the Snow Blade Bid to Barry Tractor and Equipment Company**

Western Commissioner Bill Barnett made a motion to award the bid to Barry Tractor and Equipment Company with the stipulation that the bolts fit the existing blades and trucks. The prices will be in effect for one year and the nuts and bolts will be available from Barry Tractor and Equipment Company. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The blades can be here in a month guaranteed. Asked about the hole pattern standard

highway punch. The prices will hold for one year. They will supply the nuts and bolts.

**9:45 a.m. Pictometry Project Re: Aerial Photography Commitment**

The meeting was postponed to a later date.

**10:00 a.m. Trevor Crowley of Crowley Insurance Re: Anthem Blue Cross Blue Shield Renewal Proposal**

The meeting was attended by Commission Secretary Julia Maples, Recorder Kelly Hall and Surveyor Loyd Todd, County Auditor Sam Yarnell, Chief Deputy Payroll Clerk Tom Lawson and Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Crowley of Crowley Insurance and Cynthia Dominique of Anthem Blue Cross Blue Shield to review a proposal for the County's health insurance plan for 2012 and to look at other options.

The meeting was adjourned at 11:25 a.m.

**12:00 p.m. Nixa Monthly Joint Meeting At Ruby Tuesday, Nixa, Missouri**

One or more commissioners may be attending Nixa monthly joint meeting.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**September 19, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:10 a.m. on September 19, 2011 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 - 9:10 a.m. Approval of the September 15th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 15th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:15 a.m. Sheriff Joey Kyle Re: Motor Vehicle Contract**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle regarding a motor vehicle contract. Ozark Harley Davidson is providing a motorcycle to the sheriff for 1 year. This is a leased vehicle that the sheriff only has to pay for the insignia's. The county counsel has approved the contract. This is to be used basically for ceremonials.

**Motion/Vote - Approve the contract between Ozark Harley Davidson and Sheriff.**

Western Commissioner Bill Barnett made a motion to approve the contract between Ozark Harley Davidson and the Sheriff Department for a motorcycle for one year. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:30 a.m. Bid Opening Assessor David Stokely Re: Assessment List Printing & Mailing**

The meeting was attended by Commission Secretary Cheryl Mitchell. Assessor David Stokely was absent. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Marian Matthews and Mary Coffey to open bids for the printing and mailing of the County's 2012 assessment list from the following company: Edward J. Rice Company was the only company to bid. The total bid was \$27,770.05. Marian Matthews accepted the bid in the Assessor absence.

**Motion/Vote - Accept the bid from Edward J. Rice. for assessment mailing.**

Western Commissioner Bill Barnett made a motion to accept the bid from Edward J. Rice for the assessment mailing for \$27,770.05. Lou Lapaglia seconded the motion. The motion passed by vote: Lou

Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**September 20, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on September 20, 2011 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. Brad Erwin - Paragon Architecture Re: Update on expansion of Judicial Facility project.**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Pitts of Treanor Architecture regarding the update on the expansion of the Judicial Facility project. They have come up with two different programs. A 10 yr. projection we would need an additional 14,600 sq. ft. more. We need the availability to grow within or easily around it. Lou wants to try to take the project to a 15 or 20 yr. Andy says we need to expand the footprint. The big pieces are the Jail and the Courts. The Sheriff will try to get a commitment from the Marshall's to fill beds in the Jail. That will determine the size that needs to be built. Video arraignment has been discussed. The judges want secure parking. We are at 60,000 sq. ft. now, and need to be roughly 90,000 sq.ft. for growth. They need to take this and overlay it over the existing building. The next process is to refine the numbers and come up with some plans.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**September 22, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on September 22, 2011 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 - 8:55 a.m. Approve the September 19, and 20, 2011 minutes.**

Western Commissioner Bill Barnett made a motion to approve the September 19 and 20, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Barb Stillings - Circuit Clerk Re: S.T.O.P. Grant Discussion**

The meeting was attended by Commission secretary Cheryl Mitchell, Common 2 Road District Supervisor Brent Young and Common 1 Road District Supervisor Richard Teague, Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett conducted a telephone conference with Barb Stillings. Barb wants to apply for a STOP violence against women grant. It is for an employee to work for violence against women 20 hrs. a week and an in kind match from state of 7 hrs. The state reimburses every month by the grant. It is a 2 year renewable grant. She wants to hire a person at \$11.19 hr. out of the county budget. The Circuit clerk submits the paperwork for the reimbursement. She needs the permission of the commission to apply for grant. The grant application deadline is 9/23/11. Lou is very concerned that the paperwork will be done on time so the county is not penalized.

Presiding Commissioner Lou Lapaglia made a motion to allow Barb the opportunity to apply for the grant. It was seconded by a commissioner. All were in favor. Bill Barnett did not participate because of his relationship to Circuit Clerk.

**9:15 a.m. Bid Opening - Collector Ted Nichols**

The meeting was attended by Commission secretary Cheryl Mitchell, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Richard Teague and Ray Weter, J.D. Uder from Bus Andrews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for a Folder/Inserter for the collectors' office from the following companies:

The bid opening was cancelled because of no appearance by the Collector Ted Nichols. The Commission waited 15 minutes.

**9:30 a.m. Bid Opening - Common I Road Department Re: Snow Plow**

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, J.D. Uder from Bus Andrews and Ray Weter.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Snow Plows for Common I Road District from the following company: Bus Andrews Truck Equipment. This bid is for a used 10ft. western snow plow for \$5,500.00. Richard Teague and Bill Barnett are satisfied with this bid.

**Motion/Vote - Accept the bid from Bus Andrews for a used 10' snow plow.**

Western Commissioner Bill Barnett made a motion to accept the bid from Bus Andrews for a used 10' snow plow for \$5,500.00 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Bid Opening Common I Road Department Re: Snow Plow and Salt & Sand Spreader.**

The meeting was attended by Commission secretary Cheryl Mitchell, Ray Weter, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young, J. D. Uder from Bus Andrews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Common I Road District for Snow plow and salt and sand spreaders from the following companies: Nixa Hardware and Bus Andrews.

Nixa Hardware: \$6299.00 for salt spreader. They did not bid the snow plow.

Bus Andrews: Snow Plow \$4950.00 for 8'. Super P Spreader \$10,555.00.

Richard Teague recommended accepting the bid from Bus Andrews for the plow and spreader. Common 2 will be able to piggy back off this bid.

**Motion/Vote - Accept the bid from Bus Andrews for a snow plow and salt and sand spreader.**

Western Commissioner Bill Barnett made a motion to accept the bid from Bus Andrews for a 8' snow plow for \$4,950.00 and a Spreader for \$10,555.00 Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:05 a.m. Bid Opening - Collector**

The meeting was attended by Secretary Cheryl Mitchell, Jim Taylor and Chief Deputy Collector Cindi Carey.

Presiding commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for a Folder/Sorter for the Collector's office from the following companies:

Summit Mailing and Shipping Services - \$4,450.00

Corporate Business Systems - \$4,114.00

Cindi Carey recommend accepting the bid from Corporate Business System to purchase.

**Motion/Vote - Accept the bid from Corporate Business System for the Folder/Sorter.**

Western Commissioner Bill Barnett made a motion to accept the bid from Corporate Business System for the Folder/Sorter at a cost of \$4,114. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**COURT ORDER (cart)**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2011

In the Christian County Commission of said County, on the 21st day of September 2011, the following, among other proceedings, were had, viz:

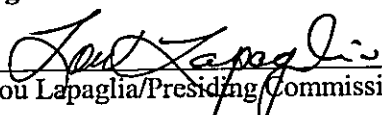
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 119,751.41 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE                      \$    17,962.71

ROAD DISTRICTS

COMMON ROAD #1	\$	35,768.55	COMMON ROAD #2	\$	35,096.74
BILLINGS SPECIAL	\$	12,428.40	GARRISON SPECIAL	\$	2,565.08
OZARK SPECIAL	\$	10,046.54	SELMORE SPECIAL	\$	3,969.76
S. SPARTA SPECIAL	\$	1,211.29	STONESHIRE SPECIAL	\$	702.34

Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

September 26, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on September 26, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approval of the September 22, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 22, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

**9:00 a.m. Karen Matthews - Treasurer Re: Proposal for Chadwick Fire 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 proposal for Chadwick Fire to receive Title III funds. Treasurer Karen Matthews requested that the remainder of the Title III funds be given to the Chadwick Fire Department for approximately fifty-one man hours spent during search and rescue procedures in the Mark Twain National Forest.

**Motion/Vote - 9:10 a.m. Approve Title III Funds For Chadwick Fire**

Western Commissioner Bill Barnett made a motion to approve \$ 1,285.66 from the Title III Fund to be transferred to the Chadwick Fire Department. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:15 a.m. Building Regulations Board Re: Reappointments**

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed reappointing the following citizens that are currently serving on the Building Regulations Board: Tom Maher, Kent Mills, Jim Roller and Scott Reid.

**Motion/Vote - 9:25 a.m. Reappointments to the Building Regulations Board**

Western Commissioner Bill Barnett made a motion to reappoint the following citizens to the Building Regulations Board: Tom Maher, Kent Mills, Jim Roller and Scott Reid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. John Truman - Truman & Associates Re: Medical Insurance Proposal**

The meeting was attended by Commission Secretary Cheryl Mitchell, Herschel Macy, Sheriff Joey Kyle, County Auditor Sam Yarnell and Chief Payroll Clerk Tom Lawson. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle,

Herschel Macy and John Truman from Truman & Associates regarding a medical insurance discussion. Mr. Truman deals in employee benefits and Mr. Macy is an independent broker that sells group health insurance. Mr. Macy stated that the insurance coverage is basically the same provided by each company. The difference would be in the commission percentage earned by the broker that sells the insurance. Mr. Macy said that he could not provide figures to the County Commission because the law does not allow for two brokers to offer the same product. He made the suggestions that if you're not dissatisfied don't change Western Commissioner Bill Barnett asked is the percentage earned by the broker determined by the state or the broker?

Mr. Macy responded that with group insurance the percentage is set by the broker. However the Insurance Company sets the cap.

Western Commissioner Bill Barnett asked what is the standard commission and can we negotiate with the broker to lower his commission?

Mr. Truman said that he recently wrote a policy for a governmental agency for 300 employees for a 2 1/2% commission. He also discussed Health Savings Accounts (HSA) and how they function.

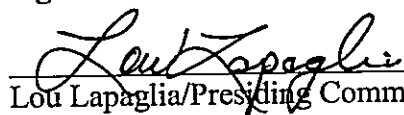
Presiding Commissioner Lou Lapaglia expressed his appreciation for his honesty and the information he provided to the Commission. Commissioner Lapaglia is very unhappy with the decision to cut into the employee insurance benefit. We will discuss it with our current agent. Commend him and he has integrity.

Mr. Truman stated that his company mainly handles employee benefits. He suggested that he could redo the current plan without changing the benefits. He said we have one member enrolled in the County's health insurance that has caused the premiums to increase. He would like to work with the county.

Sheriff Kyle knew Mr. Truman and asked him to look at our current coverage to compare prices. Sheriff Kyle is concerned for the financial hardship for many of his employees of paying part of the insurance premium. He had three people say that they will have to leave the Sheriff's Department.

Chief Payroll Clerk Tom Lawson asked if the minimum amount is 2.5% for a broker to earn, what is the maximum amount? He also asked about the health savings account plan.

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

September 28, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on September 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent.

#### 8:30 a.m. Human Resource Consultant Glen Pace Re: Strategic Planning Session

The meeting was attended by Chief Deputy Payroll Clerk Tom Lawson and Commission Secretary Julia Maples.

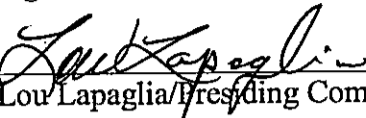
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace to continue the strategic planning discussion. Mr. Pace set the next meeting for October 5, 2011 at 8:00 a.m. For today's session, Mr. Pace wanted to focus on the county's financial future for the next three years.

Presiding Commissioner Lou Lapaglia's top priorities are: the employee salaries and benefits, purchase newer vehicles and bridge repairs and maintenance. The County will be changing to a first class county January 1, 2015, which will result in additional debt.

Western Commissioner Bill Barnett would like to give back to the employees what has been taken away. Mr. Lawson provided information that was requested by the Commission for total expenditures for the county such as: wages, unemployment, workers compensation, retirement contributions and other benefits that are provided.

Mr. Lawson made a suggestion to cut back the employees to 7.5 hours per day and give them a three percent pay increase. The staff would work staggered hours to ensure there is someone in the office during business hours.

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

September 29, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:55 a.m. on September 29, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Motion/Vote - 9:55 a.m. Approval of the September 26th and 28th, 2011 Minutes

Western Commissioner Bill Barnett made a motion to approve the September 26th and 28th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples, David Atkisson and Ben Strobl of JEDunn Construction and Randall Ganz, President of DeWitt & Associates, Inc.

#### 10:00 a.m. Bid Opening Re: R.F.Q. Construction Services - Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples and David Atkisson and Ben Strobl from JEDunn Construction and Randall Ganz, President of DeWitt and Associates, Incorporated. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and Brad Irwin from Paragon opened the R.F.Q. proposals for the Judicial Facility expansion from the following companies:

1. Septagon Construction Company, Inc. from Sedalia, Missouri
2. Universal Construction Company from Lenexa, Kansas
3. Nabholz Construction Services from Rogers, Arkansas
3. Dewitt and Associates, Inc. from Springfield, Missouri
4. JE Dunn Construction from Springfield, Missouri

Presiding Commissioner Lou Lapaglia asked if there were any questions and there were none from the audience.

Presiding Commissioner Lou Lapaglia stated the Commission office will advise time and date for each company to make a presentation to the Building Bond and the County Commission in the next 14 days.

#### 1:30 p.m. Abby Robbins - Prosecutors Office Re: S.T.O.P Grant

The meeting was attended by Commission Secretary Cheryl Mitchell, Circuit Clerk Barb Stillings and Assistant Prosecutor Donovan Dobbs.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Donovan Dobbs (instead of Abby Robbins) from the Prosecutors office to discuss the S.T.O.P. Grant. The STOP grant is a grant to assist with violence against women. domestic assaults and sexual assaults for victims over 14. The Prosecutor's investigator will be retiring and this grant will provide funding for a part-time investigator. The Prosecutor is seeking a certified law enforcement officer preferably one that is retired. This a two year renewable grant.

Western Commissioner Bill Barnett had concern that all the paperwork required for the grant be done properly and on time because if it isn't done it will fall on the Commission to complete the grant.

Mr. Dobbs assured the County Commission that he will personally be responsible for the grant and not to be concerned.

Western Commissioner Bill Barnett expressed his appreciation to Mr. Dobbs for working well with the Circuit Clerk's office and for pursuing this grant for the county.

**Motion/Vote - 1:30 a.m. Approval of the S.T.O.P. Grant**

Western Commissioner Bill Barnett made a motion to approve the S.T.O.P. grant for the Prosecuting Attorney Office. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:30 p.m. Delores Joyce Coalition for Breathe Easy Re: Proposal**

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, Tara Muck from the Springfield News leader and Planning and Zoning Administrator Todd Wiesehan and Keith Hartman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Delores Joyce of the Breathe Easy Coalition to discuss a proposal. Ms. Joyce said that Breathe Easy is a coalition that is used to educate the community of the dangers of second hand smoke. She expressed her concern for second hand smoke and distributed some facts and statistics of smoking versus non-smoking. The Commission will review the information and will make a decision within thirty days.

**3:30 p.m. Sal Marino and Bob Massengale Re: Determination as to Similarity of Use In and M-1 Zoning District**

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Salvatore J. Marino, Jim Summers and Bob Massengale to discuss having a recycling center in Nixa. Todd Wiesehan Planning and Zoning Administrator joined in the discussion. The Commission had concern for the outside appearance of the building as well as the products that would be recycled.

Todd Wiesehan, Planning and Zoning Administrator, addressed the six foot fence that must be on all sides of the building. He also discussed the grandfathering of future businesses and how that should be done. Mr. Marino said that no cars or vehicles of any kind would be recycled at their facility. He said that he would make the facility pleasing to all the businesses in the area.

The Commission were pleased with the discussion but reminded them that they did not want any complaints.

Presiding Commissioner Lou Lapaglia said that if the Commission receive three complaints in a six month period about the recycling center, they will be hearing from them.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

October 03, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking minutes.

**Motion/Vote - 8:55 a.m. Approval of the September 29th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the September 29th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by David Bolerjack, Van Keppel, Richard Teague and Brent Young and Brett Young, Christian County Commission Secretary Cheryl Mitchell.

**9:00 a.m. David Bolerjack-Van Keppel Company Re: County Road Equipment**

**Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Road District Supervisor Richard Teague, C2 Road District Supervisor Brent Young, Brett Young, and David Bolerjack for Van Keppel Co. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Bolerjack-Van Keppel Company to discuss the county road equipment. David passed out information about the chipperspreader. The price is \$235,038.00 including the options. It has a 36 month warranty for \$6800.00. This brings the total purchase price to \$241,838.00. Warranty covers parts and labor. They will provide the training. This can be purchased thru Modot pricing, \$224,413.00 without options. The warranty starts when the machine is actually put into use. He provided financing terms with 2 or 3 year financing. The interest rate is approximately 2.89%. Commissioner Lou Lapaglia ask David to check about a lower interest rate. It is not cost effective to pay monthly. The county would make yearly payments. This is the only brand you

can get parts for at a decent time frame. The two year should be 2.50%. Bill Barnett wants to go with the three year plan. Richard and Brent both want to purchase this machine. Dave Bolerjack will see about the interest rate and get back with the Commission later today. He will also check on the delivery cost. This will be tabled until the commission hears back from David and can set another meeting. The county is going to purchase this machine in order to bring down the cost of chip and seal by doing it themselves because they are having trouble getting people to bid the small jobs and timing. They will purchase a distributor truck and a rubber tire roller that will do fog seal also. This is to reduce cost in the out years to see the savings down the road.

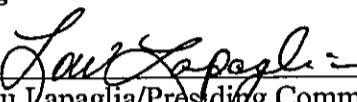
**Motion/Vote - Table the discussion about the chippers until another meeting.**

Western Commissioner Bill Barnett made a motion to table the discussion until David Bolerjack gets back to the commission with a firm interest rate. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**12:00 p.m. Tuesday Nixa Monthly Joint Meeting At Ruby Tuesday, Nixa, Mo.**

One or more of the Commissioners will be attending the meeting on Tuesday, October 4th, 2011.

**Signatures**

  
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Lou Lapaglia/Presiding Commissioner

**October 05, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:00 a.m. on October 5, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk is taking the minutes.

**8:00 a.m. Glen Pace Human Resources Re: Strategic Planning**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely and Chief Deputy Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace, the Human Resources Consultant to discuss the county's strategic plan. Mr. Pace reviewed the information provided last week by the Chief Payroll Officer Tom Lawson. Mr. Pace recommended a 2% decrease in the budget. He said that the bond issue must pass because the county's general revenue fund cannot supply the necessary revenue to fund the Sheriff Department. Mr. Pace will schedule meetings with the employees October 17th and October 19th to inform them of the financial status of the county.

Chief Payroll Officer Tom Lawson asked when the wage matrix will be completed?

Mr. Pace said the matrix will be prepared after the October employee meetings. He said the majority of the employees' wages are in the first tier of the matrix.

Western Commissioner Bill Barnett suggested having a voluntary lay-off.

Chief Payroll Officer Tom Lawson proposed reducing hours rather than a voluntary lay-off.

**10:00 a.m. Meeting With MODOT in Springfield at Engineer's Office at 2549 N.**

**Mayfair Re: Riverside Bridge**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett will attend a meeting at 2549 North Mayfair in Springfield, Missouri, with a Springfield resident and the Engineer to discuss the Riverside Bridge.

**Signatures**

  
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Lou Lapaglia/Presiding Commissioner

**October 06, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 1:25 p.m. on October 6, 2011 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 - 1:25 p.m. Approve the October 3rd and October 5th, 2011 Minutes**


Western Commissioner Bill Barnett made a motion to approve the October 3rd and October 5th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**1:30 p.m. Trevor Croley - Croley Insurance Re: Group Health Renewal Discussion**

The meeting was attended by Commission Secretary Julia Maples and Assessor David Stokely, Trevor Croley, Aubrey Gray and Michelle Brown of Croley Insurance, Tom Lawson, Chief Brian Cathey, Auditor Sam Yarnell, Collector Ted Nichols, Vicky Dudley, My-Linh Smith, Tina Dodd and Ethan Sheffield all from Cox Health Plans.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley from Croley Insurance to discuss the County's group health coverage renewal for 2012. Cox presented the Commission with a report. They went through claims, renewal and discussion of plans and options. In section 3 - claims from January thru August the county is running right alongside Cox's line of business. Of Emergency room, urgent care and office visits claims, the majority are in office care. That is what you want to see. The e-visit utilization is not being accessed by any members. The plan based against the \$1000 and \$1500 deductible shows the \$1500 most used. The next is in network vs. out of network utilization, 19 members are going out of network. This was higher than they expected to see. Lou wants to do payroll stuffers regarding out of network and preventative services. Trevor wants to play around with the deductible because only 8 and 18 have met deductible. One member has claims over \$50,000 and 7 over \$10,000. They explained the executive summary in section 4 the tier- copay summary-the prescription rx summary lets you know how many members are using prescriptions. Section 2 is just the math of how they get to the numbers. Experience summary is rolling claims data - the current medical loss is 95% which is a little high 82-84 is average. They are suggesting an 8% increase. Section 1 - options - Cox is offering another second year rate cap of 8% . Currently there is office visit copay, prescription, urgent copay and emergency room copay and preventative care. The base is \$308 and increases to \$334 if the county makes no changes. \$1000 deductible went up 6% from \$340 to \$361. That is where you land with no changes. If they have a plan for \$240 would the county be open to paying the complete insurance? The option is base plan \$261 down to \$194 with increased deductibles. Cox Health members left and the discussion continued with Trevor. Trevor brought other quotes in that did not compare to Cox Health. Option 6 and 9 are HSA. If it comes down to HSA, Anthem has the best . Trevor makes a 1.5% commission. There is a clause in the policy that says if there is a 10% or more drop off, they will come in and look at it again. Trevor will come and talk to the employees on October 19th along with Glen Pace. Option 2,3,4,5, can hit price points that the county could pay 100% but we will get really high deductibles. Brian Cathey will talk with all his people and get a feeling about options. Julia wants to make a proposal that Cox email to Julia and she will get it to all offices and get a feeling of what they want to do.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**October 13, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on October 13, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:25 a.m. Approval of the October 6, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approval of the October 6, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary

**8:30 a.m. Common II Bid Opening Re: Salt Spreader**

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 2 Supervisor Brent Young Doug Willcutt of Bus Andrews Equipment Sales and Service, Inc. and Andrew Pitts with Treanor Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for salt spreaders for Common 1 and Common 2 Road Districts. There was one sealed bid submitted by:

Bus Andrews Equipment Sales and Service, Inc.

Highway E2500-55 10 foot long snow spreader Total cost including installation \$ 12,960.00 each

**Motion/Vote - Award Salt Spreader for the Common II Road District**

Western Commissioner Bill Barnett made a motion to award the Common II Road District's salt spreader to Bus Andrews \$12,960.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Nabholz Construction Re: Interview Construction Managers - Possible Judicial Facility Expansion**

The meeting was attended by Commission Secretary Julia Maples, Brad Erwin of Paragon and Andrew Pitts from Treanor.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the members of the Christian County Public Building Corporation: Greg Hanks, Ken Fitzpatrick, John Mitchum, Eric Peterson and Chairman Bob Massengale interviewed Nabholz Construction for the construction manager for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**10:00 a.m. J. E. Dunn Construction Re: Interview Construction Managers - Possible Judicial Facility Expansion**

The meeting was attended by Commission Secretary Julia Maples, Andy Pitts of Treanor and Brad Erwin of Paragon.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation: Greg Hanks, Ken Fitzpatrick, John Mitchum, Eric Peterson and Chairman

Bob Massengale met with David Atkisson, Les Payne, Randy Bredar and Ben Strobl from J.E. Dunn Construction to interview for the Construction Manager position for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**11:00 a.m. Dewitt and Associates Re: Interview Construction Managers - Possible Judicial Facility Expansion**

The meeting was attended by Commission Secretary Julia Maples, Andy Pitt of Treanor and Brad Erwin of Paragon Randall Ganz President, Rick Alling Director of Preconstruction Services, Rob Rigdon the Project Manager, and Dennis Essary Superintendent.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation: Greg Hanks, Ken Fitzpatrick, John Mitchum, Eric Peterson and Chairman Bob Massengale interviewed with Randall Ganz, Rick Alling, Rob Rigdon and Dennis Essary from Dewitt & Associates to interview for the Construction Manager position for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**12:30 p.m. Universal Construction Company, Inc. Re: Interview Construction Managers - Possible Judicial Facility Expansion**

The meeting was attended by Commission Secretary Julia Maples, Andy Pitts from Treanor and Brad Erwin from Paragon.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation: Chairman Bob Massengale, Greg Hanks, Eric Peterson, John Mitchum and Ken Fitzpatrick met with Archie Smith Vice President and John Shortall from Universal Construction Company to interview for the Construction Manager position for the possible judicial facility expansion. The minutes of the meeting are contained in the Public Building Corporation minutes.

**1:30 p.m. Septagon Construction Re: Interview Construction Managers - Possible**

### Judicial Facility Expansion

The meeting was attended by Commission Secretary Julia Maples, Andy Pitts of Treanor and Brad Erwin Paragon.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and the following members of the Public Building Corporation met with Art Hughes, Dennis Paul, Mike Smith, and Nick Smith from Septagon Construction to interview for the Construction Manager position for the possible judicial facility expansion. The minutes to the meeting are contained in the Public Building Corporation Minutes.

### COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2011

In the Christian County Commission of said County, on the 11th day of October 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 304,632.17 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

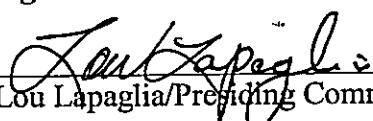
#### ROAD DISTRICTS

COMMON ROAD #1	\$ 94,375.05	COMMON ROAD #2	\$ 92,577.72
BILLINGS SPECIAL	\$ 32,808.89	GARRISON SPECIAL	\$ 6,762.83
OZARK SPECIAL	\$ 26,503.00	SELMORE SPECIAL	\$ 10,479.35
S. SPARTA SPECIAL	\$ 3,198.64	STONESHIRE SPECIAL	\$ 1,858.26

#### CITIES

CITY OF BILLINGS	\$ 4,815.04
CITY OF CLEVER	\$ 2,872.84
CITY OF FREMONT HILLS	\$ 1,456.65
CITY OF NIXA	\$ 17,803.50
CITY OF OZARK	\$ 18,815.07
CITY OF SPARTA	\$ 2,144.51

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

October 17, 2011  
Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 17, 2011 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.

8:55 a.m. Approve the minutes for Thursday, October 13, 2011.

The meeting is postponed until Thursday, October 20, 2011.

9:00 a.m. Sam Yarnell -Auditor Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Marion Matthews, Recorder Kelly Hall, Prosecutor Amy Fite.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a general discussion regarding the revenue and expenses of certain departments for the 2012 budget year.

The Commission signed off of Hava, Windridge, Building Bond, Family Violence and the Auditor budgets.

**10:00 a.m. Marty Roach and Tyler Moles - PC Net Re:Quarterly Review**  
The meeting was cancelled by PC Net and will be rescheduled at a later date.

**11:00 Delores Joyce - Breathe Easy Coalition Re: Smoking Proposal Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell, Doug Twigger, Tara Muck, David Bolerjack with Van Kepel and Janitor John Bross.

Presiding Commissioner Lou Lapaglia and Western Road District Commissioner Bill Barnett met with Delores Joyce of Breathe Easy Coalition re: Smoking Proposal discussion. Lou has gone around all of the buildings and feels that it will not be conducive to alter people's lifestyle on this ground. We are taking action across the street for the smoking. He is not for smoking on the county ground personally, but does not want to be intrusive. With that thought we will retain the position of no smoking in the buildings but allow it on the grounds. Mr. Barnett does not feel it is a large enough of problem for us to change the policy. Mrs. Joyce appreciates the commission considering the issue. She will be glad to assist in the future if necessary. The Commission will put a staffer in the payroll for a quit smoking hot line from the university provided by Delores Joyce.

**Motion/Vote - stay with the current county policy regarding smoking.**

Western Commissioner Bill Barnett made a motion to Stay with the current county policy regarding smoking. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**11:30 a.m. David Bolerjack - Van Keppel Co. Re: Chip and Seal Spreader Discussion.**

The meeting was attended by Commissioner Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Road District Commissioner Bill Barnett met with David Bolerjack of Van Keppel Co. regarding the purchase of the chip and seal spreader. The commission signed the contract to purchase the Etnyre 4 wheel drive chip and seal spreader for three year financial plan. C1 and C2 will each contribute \$50,000 down payment. The total price is \$235,038 and a warranty policy for \$6,800 and a delivery price of \$1,850, a document fee of \$395. for a total price of \$244,083. The County will put \$100,000 down. C1 and C2 will each contribute \$50,000 which leaves a balance of \$144,083. which will be financed for a 3 yr. term at 2.94% from Volvo financial services. This purchase was off of state Modot bid. The chip spreader will be delivered after the first of the year, at that time payment will be made and the 1 yr. warranty starts when the machine is put into use in the spring. In addition, the county is purchasing an additional 2 yr. warranty.

**Motion/Vote - purchase chip and seal spreader from Van Keppel**

Western Commissioner Bill Barnett made a motion to Purchase a chip and seal spreader from Van Keppel on a 3 year contract for a total price of \$244,083. After the \$100,000 the balance will be \$144,083. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). C1 and C2 road districts will each contribute a down payment of \$50,000.

**1:30 p.m. Phil Amtower EMA Re: Reverse 911 proposal**

The meeting was attended by Commission Secretary Cheryl Mitchell, and Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western District Commissioner Bill Barnett met with EMA Director, Phil Amtower regarding the reverse 911 proposal. The new systems are internet based and the calls could be made in less than 1/2 hr. That is 38,000 addresses. Cassidian is the current provider and will transfer everything over to the new system. Phil has asked for \$2500 from each Nixa and Ozark. They have indicated that they would contribute. That leaves the county paying approximately \$5500. EMA will have to do a public relation campaign to get the county to go to the website and sign up with their numbers. You can have 10 users. If the cities pitch in, they can be a user. The new system requires no equipment. Phil will keep the old equipment as a backup system. Phil recommends switching to this system.

**Motion/Vote - accept the proposal from Phil Amtower for a new Reverse 911 system.**

Western Commissioner Bill Barnett made a motion to Accept the proposal from Phil Amtower for a new Reverse 911 system from Cassidian Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The amount will be \$10,955 less \$2738.75 from the City of Ozark and possibly \$2311.50 from the City of Nixa.

**2:00 p.m. David Stokely Assessor Re: Plat Book Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western District Commissioner Bill Barnett met with Assessor

David Stokely regarding a new plat book discussion. The latest one is from 2006. It is a disservice to the public.

David proposes the assessor office takes responsibility for the production and sale of the new books. If we contract with a contractor or print them in office they will be current. The best one has an aerial photography on one page and the ownership on the other. It should sell for approximately \$35. The commission will consider the options and will get back with David no later than October 24.

#### Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

### October 18, 2011 Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:00 a.m. on October 18, 2011 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.

#### 8:00 a.m. Glen Pace-Human Resources Re: Employee benefit discussion

The meeting was attended by Commission Secretary Julia Maples, Prosecutor Amy Fite, and Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western District Commissioner Bill Barnett met with Glen Pace to discuss the meeting that will be held for the employees on 10/19/11. Tom Lawson passed out a current list of employees' wages.

#### Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

### October 19, 2011 Christian County Commission

#### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on October 19, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Glen Pace and Trevor Croley Re: Insurance and Financials Employee

##### Meetings

The meeting was attended by the Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett, eighty county employees, Glen Pace, County's Human Resource Consultant, Trevor Croley, Michelle Brown and Aubrey Gray from Croley Insurance and Tina Dold from Cox Health plans and Donna Osborn of the Christian County Headliner News.

Mr. Pace opened the meeting with the recent news of Walton Construction Company going out of business and twenty Lowes stores across the country that will be closed by the end of the year. For budgeting purposes, the 2012 budget will be set with a minus 2% due to the lack of revenue with no big improvements coming. For the next two years we anticipate no growth and expenses continue to exceed the revenues. He encouraged everyone to shop locally and to support the bond issue to be placed on the April 2012. The Justice Center's final big payment is due and the current tax will go away in 2014. If this ballot initiative does not pass, a minimum of \$ 400,000 from the County's general revenue will be needed to fund the Sheriff's Department. He encouraged the employees to support the issue so that no one will be terminated from employment.

Chief Payroll Clerk Tom Lawson asked, "What type of cuts do we anticipate?"

Mr. Pace replied that the following will be a possible remedy:

- \*request short term layoff
  - \*reduce the number of work hours per week,
  - \* select people by seniority to be terminated.
- If we can't balance the budget there is no option but to lay off people.

Presiding Commissioner Lou Lapaglia presented a booklet entitled "Just the Facts" to educate everyone on the bond/tax need for the County. He said that our tax revenue has picked up by 6.7% but the expenses are the big problem. The county requested health insurance quotes from Anthem, Mercy and Etna and all of them declined because they cannot compete with Cox.

The county road departments are going to purchase equipment that will be paid off in three years that will enable them to chip and seal the roads without paying an outside vendor. Since 2007 the expenses have been increasing and we have not laid off anyone and don't plan to.

We are in the process of doing a marketing plan for the county anticipating the economy to improve.

Prosecuting Attorney Amy Fite asked, "If one tax is ending what is the amount of the new tax?"

Presiding Commissioner Lou Lapaglia stated that the bond issue will have a quarter cent that will replace the current bond/tax and will fund the Sheriff's Department. The remainder of the quarter cent sales tax will cover the bonds.

Presiding Commissioner Lou Lapaglia presented ways that the Commission are lowering costs such as eliminating the bathroom cleaning provided by Aire Master. Presiding Commissioner Lapaglia will not be attending the MAC conference that is scheduled for the end of October to set an example to cease any unnecessary training.

Mr. Pace predicts that in 2012 the downturn of the financial cycle should bottom out and by 2013 the economy should start to recover but we must preserve for the next 16 months.

Prosecutor Amy Fite asked, "What is the total budget for the county?"

Presiding Commissioner Lou Lapaglia replied that the county's budget is 10 million and 7.5 million of the budget is for the wages and benefits of the employees.

Assistant Prosecutor Chris Lebeck, "What new businesses are drawing to the county?"

Presiding Commissioner Lou Lapaglia replied that we have asked HYVEE grocery store to come to the county but the biggest problem is that the county does not have a water and a sewer system. We are working with the city's to draw business because they have water, sewer, and natural gas. The county has increased by 42 percent but the infrastructure is not available and it is difficult to bring in new business without it. Presiding Commissioner Lou Lapaglia introduced Trevor Croley, Aubrey Gray and Michelle Brown from Croley Insurance and Tina Bold from Cox Health plans to discuss the proposals for the county's health insurance coverage.

Trevor Croley said the health insurance goes out for bid every year and no company could match the Cox premium with an 8% cap. The majority of health insurance has a 10 to 14 percent increase. This year he and his staff have received more calls and questions regarding the health insurance. The plans of yesteryear such as HMO's, Premier and Mercy no longer exist. There are three different plans available. The current plan that is \$ 308 per person per month will increase to \$334.00. Option 2 has a higher deductible and the drug card has higher copays but the county would not require the members to pay \$ 100.00 per month from the employees. This option was achieved by talking extensively with the health care providers to keep the costs down to base premium of \$ 251.00 per month per member.

Holly Burnett asked if the employee hours are cut will the health insurance be provided?

Presiding Commissioner Lou Lapaglia replied that the insurance will cover all members with 32 or more hours.

Another employee asked if they get health insurance on their own would the premium cost change?

Presiding Commissioner Lou Lapaglia stated that Lou said they are giving us a very generous in regards to the premium cost. We are trying to keep the government solvent and the loss of the job

Chief Deputy Clerk Norma Ryan asked, "Can you pick the current renewal or option 2?"

Trevor Croley responded that he needs to have direction to know what is the choice of the employees to

select the base plan or option 2 that would not require any additional out of pocket expense.

Chief Payroll Clerk Tom Lawson asked, "Is the maximum cost under Option 2 \$ 7,500.00 and on the current plan \$ 5,500.00?"

Deputy Jackson asked, "Do you recommend having two insurance companies?"

Trevor did not support having two companies.

There was a question regarding the cafeteria plan and Trevor replied that the cafeteria plan will remain to cover medical costs for the year and is pre-taxed which will save money.

Presiding Commissioner Lou Lapaglia asked, "Is there support of the option 2 program? The employees agreed to have the option 2 healthcare program."

**10:00 a.m. Glen Pace and Trevor Croley Aubrey Gray, Michelle Brown and Tina Dold from Cox Health Care Plans**

The meeting was attended by the Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett, forty-three county employees, Glen Pace, County's Human Resource Consultant, Trevor Croley, Michelle Brown and Aubrey Gray from Croley Insurance and Tina Dold from Cox Health plans and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia opened the meeting with financial status of the country. Wal-Mart is projecting the 2012 budget completely flat. Walton Construction is closing. Lowes is closing 20 stores. Sales tax for the county rose by 6% but the revenues cannot keep up with the expenses and with the current economy we are projecting a minus 2% for the 2012 budget.

Glen Pace opened the meeting with the concern for the Justice Center final bond payment that will sunset in 2014. There will be a bond issue and a quarter of a cent sales tax presented in April. The bond issue will cover the cost of the Justice Center and the remainder to fund the Sheriff's Department. If the bond does not pass there will be \$ 400,000 needed to fund the Sheriff's Department. He encouraged the employees to support this issue so that the additional funding needed for the Sheriff's Department will not come from the County's general revenue. The County has increased in population in the past ten years by 42% with no increase in taxes in eleven years. The County cannot keep up with the road maintenance and no salary increases for the employees with the current revenues.

We may possibly have to have the Highway Patrol to do our law enforcement patrolling if the bond issue does not pass because we will not have enough funding to supply the Sheriff's Department an additional \$ 400,000.00.

An employee asked what has the county done to educate the public about this matter? Presiding Commissioner Lou Lapaglia said that he has presented this information to six different groups and by word of mouth. We have to take care of the safety and welfare of this county. We don't have a choice.

Chief Deputy Tom Lawson asked, "What are some steps in regards to the employees are you considering for the future?"

Mr. Pace said these are some options that we do not want to do but may have to take place.

- \* employee hours reduced from 40- 36 hours.
- \* mandatory lay off
- \* if the bond issue does not pass we will immediately have to cut eight to ten people which is 5% of the total number of employees.

The County has a ten million dollar budget and 7,500 million is dedicated to employees' wages and benefits.

One employee asked, "What is being done for employee retainment?"

Amy York asked, "If the hours are cut to 36 hours will we be able to keep our insurance?"

Mr. Pace said that 36 hours qualifies you to have your insurance paid by the county

Presiding Commissioner Lou Lapaglia said things are changing and new norm is to do more with less people.

There was a question asked, "Will the cafeteria program remain?"

Trevor Croley responded that the County's cafeteria plan that allows the employees to direct a portion of their wages to an account for one year for medical expenses is still available. However, the County will no longer provide a supplement of \$ 2,000.00, for employees that choose not take the county's health insurance coverage.

Presiding Commissioner Lou Lapaglia introduced Trevor Croley, Michelle Brown, Aubrey Gray from Croley Insurance and Tina Dold from Cox Health plans. Trevor Croley has worked with the County for eight years as a health insurance broker. There no decision made yet but the County has proposed having the employees pay \$ 100.00 per month towards their health insurance. Mr. Croley said that he submitted a quote from Mercy Health Plans, ETNA, and Humana and the other carriers no one came in less due to the 8% rate cap for this year.

An employee asked what was the commission that Mr. Croley derived from the County's health insurance premiums? Mr. Croley responded that he earned 1.17% which is the lowest commission. The average group gets about 3%.

An employee asked what happens if the employees pursue seeking another insurance company ? Presiding Commissioner Lou Lapaglia said that the county's rates would increase to such an extent that we could not pay the premium.

Deputy Collector Cindy Carrey asked, "Do you plan to bring the flexible spending back in the future?" Presiding Commissioner Lou Lapaglia stated that we don't know what the future holds and we don't know how the Obama health care will impact us.

Chief Deputy Tom Lawson asked to explain the HRA accounts.

Mr. Croley explained that there is a high deductible with an HDHP account but after the deductible is met than everything is covered 100%. The deductible that is offered to the county employees with no personal contribution is \$ 7,500.00.

Chief Deputy Tom Lawson asked if there were only two people that selected this option would it still be available to the employees?"

An employee asked, "What is the county doing if the tax increase comes through?" Presiding Commissioner Lou Lapaglia said we hope that the things improve but we don't know the future. We haven't replaced anyone nor have we bought new vehicle but we are leasing them.

Presiding Commissioner Lou Lapaglia said we don't have a choice. We can't have a safety issue in the county. The County has grown in population by 42% percent in the past 10 years.

Another employee asked , "What is the long term plan for the County?"

Presiding Commissioner Lou Lapaglia replied that we have to get through 2012.

Another employee asked about eliminating the cost of the county insurance by paying the employees an extra \$ 100.00 per month for everyone to purchase their own.

Presiding Commissioner Lou Lapaglia asked, "Is there anyone that is opposed to selecting Option 2 for \$ 251 a month and eliminating the employee contribution of \$ 100.00 per month. None responded that they wished to pay the additional premium cost of \$ 100.00.

Another question was asked by a Deputy Sheriff, to have all elected Officials to reduce their wages which could make up the difference needed for health insurance.

Presiding Commissioner Lou Lapaglia stated that he would bring this information up at the next Salary Commission meeting.

#### Signatures



Lou Lapaglia/Presiding Commissioner

**October 20, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on October 20, 2011 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 Minutes from October 17th and 18th.**

Western Commissioner Bill Barnett made a motion to approve the minutes for October 17th and October 18th. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Salary Commission Re: Compensation for Office Holders**

The meeting was attended by Commission Secretary Julia Maples, Public Administrator Ken Davis, Treasurer Karen Matthews, Auditor Sam Yarnell, Prosecuting Attorney Amy Fite, Assessor David Stokely, Sheriff Joey Kyle, Clerk Kay Brown, Presiding Commissioner Lou Lapaglia, Western District Commissioner Bill Barnett and Chief Deputy Payroll Clerk Tom Lawson.

Circuit Clerk Barb Stillings called the meeting to order, led the Pledge of Allegiance and a prayer. After the nomination of Chairman for the Salary Commission the Circuit Clerk was dismissed. The Salary Commission minutes are on file in the Commission and the County Clerk's office.

**COURT ORDER (CART)**

STATE OF MISSOURI

CHRISTIAN COUNTY } ss. October Term, 2011

In the Christian County Commission of said County, on the 20th day of October 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 113,311.33 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,696.70

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 33,247.58	COMMON ROAD #2	\$ 32,623.13
BILLINGS SPECIAL	\$ 11,552.45	GARRISON SPECIAL	\$ 2,384.29
OZARK SPECIAL	\$ 9,338.46	SELMORE SPECIAL	\$ 3,689.97
S. SPARTA SPECIAL	\$ 1,125.91	STONESHIRE SPECIAL	\$ 652.84

**Motion/Vote - Approve the Right-of-Way For East County Line Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for East County Line Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 10-20-11-01 -**

Right-of-Way Warranty Deed East County Line Road - Common 1 - The County Commission signed and approved the Right-of-Way Warranty Deed for East County Line Road to transfer additional right-of-way along East County Line Road to the Common 1 Road District. The Grantors are Larry Campbell, Patricia Campbell, Kinney Stegner, and Deena Stegner. The deed was attested by County Clerk, Kay Brown.

**Motion/Vote - Approve the Right-of-Way Warranty Deed for Friend Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Friend Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett

(Yes), Tom Huff (Absent).

**Ordinance - 10-20-11-02 -**

Right-of-Way Warranty Deed Friend Road - Common 1 Road - The County Commission signed and approved the Right-of-Way Warranty Deed for Friend Road to transfer additional right-of-way along Friend Road to the Common1 Road District. The Grantor is Cora B. Jackson. The deed was attested by County Clerk, Kay Brown.

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**October 24, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:25 a.m. on October 24, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 10:25 a.m. Approve the October 13th, Minutes**

Western Commissioner Bill Barnett made a motion to approve the October 13th, 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.

**10:30 a.m. Prosecutor Amy Fite Re: Budget Review**

The meeting was attended by Commission Secretary Julia Maples, Assistant Prosecutors Donovan Dobbs, and Chris Lebeck, County Auditor Sam Yarnell and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite to discuss her office budget.

Attorney Amy Fite reviewed the delinquent tax fund which Mr. Dobbs and Lacey Burk are managing. They have been successful of retrieving \$ 12,000.00 which is split between the County and the Prosecutor's Offices. There was also discussion of the fees received by the Prosecutors office that will be used for mileage and training. The Prosecutor's office has also applied for a grant for an investigator. The match for the grant is \$ 7,500.00 which has been noted as a line item in the budget. The bad check fund is divided between the Missouri Office of Prosecution Services and the Prosecutor's Office. Last year the budget decline of 6% was due to shifting money from the bad check fund to office expense. However, this year this fund has declined by half and the office expense will have to shift back to General Revenue.

The Prosecutors' current investigator will be retiring and he will not be replaced.

There was also a decrease in the cost of computer support thanks to Chris Lebeck. Mr. Lebeck not only serves as an attorney but has managed the IT for the Prosecutors office.

Their office has cut all cell phones and now use email and pagers.

There has been some changes in the number of employees in the Prosecutor's office. There is one employee that will be going to a twenty four hour work week.

Ms. Hoken has requested to work a 34 hour work week but her hourly wages will increase to compensate for decrease of hours to assist with the cost of insurance.

Suzanne Fakes has also requested to move to a 36 hour work week. Her job duties have changed and her hourly wage has decreased.

Laura Blansit has a grant funded position that pays \$ 12.93 and the grant provides for a 3% raise and has been approved by the grant.

Prosecuting Attorney Amy Fite informed the County Commission that all the Associated Judges and the Prosecutors will have a salary increase in July of 2012.

Presiding Commissioner Lou Lapaglia agreed with increasing the hourly wage of the employee working 34 hours a week to make up for the insurance premium cost. He said he was proud of Prosecutor Fite and praised her for how efficient and smooth her department runs. He said he has a problem with her salary increase that is reflected in her budget. The problem is not with Amy personally but he would like to think about it and do what is right for the county. He will be consulting with the County Counselor for his recommendation

Prosecutor Fite said that the Attorney General and the State Auditor Claire McCaskill has given an opinion on this issue. She does not have the ability to change her salary the state statute dictates what the salary is.

County Auditor Sam Yarnell said that all legal opinions must be sent to County Counselor for review.

Presiding Commissioner Lou Lapaglia agreed with the budget that was submitted but he would like to come back and visit her salary separately. He expressed his appreciation of taking to heart to cut her office budget by 2%.

Prosecutor Fite would like to submit another budget if her salary increase is not accepted.  
Presiding Commissioner Lou Lapaglia approved of the employees taking less hours.

#### **11:00 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Recorder Kelly Hall and Sheriff Secretary Blanca Mallonee and Sheriff Joey Kyle.

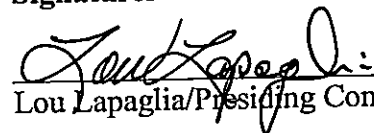
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session and reviewed the following budgets: Common 1 and Common 2 Road Districts, Planning and Zoning, Building Inspections, Recycle and Juvenile. The Juvenile department had made a request for a pay raise. Christian County supplies 60% of the budget for Juvenile and Taney pays the remaining 40 percent. Christian County will not authorize a raise for the percentage we pay.

#### **3:30 p.m. Planning and Zoning Administrator Todd Wiesehan Re: Storm Drainage**

##### **System Meeting Cancelled**

Planning and Zoning Administrator, Todd Wiesehan, cancelled the meeting for a later date.

##### **Signatures**



Lou Lapaglia/Presiding Commissioner

October 25, 2011  
Christian County Commission

##### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on October 25, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **8:30 a.m. Darcy Pohlman RE: N.I.D. Documents for Stonehollow Subdivision**

The meeting was attended by Commission Secretary Julia Maples, Attorney Carson Elliff, and County Counselor John Housley, Stonehollow homeowners: Mark Brewer, Darcy Pohlman and Nicole Marsh, Dorothy and Curtis Doenning and Selmore Special Road District Commissioner Elsa Campbell and arriving later in the meeting Collector Ted Nichols.

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and County Counselor John Housefly met with Attorney Carson Elliff representing the homeowners of the Stonehollow Subdivision to discuss creating a Neighborhood Improvement District for road repairs within the Stonehollow Subdivision.

Mr. Elliff presented the homeowners petition, the order and all the documents for the Neighborhood Improvement District. Mr. Elliff proposed that the order be approved by the County Commission and the necessary steps be taken. Mr. Elliff had the Title Company certify the property owners that are included in the Neighborhood Improvement District. The petition represents 66 2/3 homeowners that signed the petition. A preliminary assessment role for the possible cost for each homeowner has been prepared. The project will go out for bid next week in the Christian County Headliner Newspaper. The bid specifications will be prepared for distribution for any companies that would like to provide the chip and sealing of the roads within the Neighborhood Improvement District.

County Counselor John Housley said that the Commission has to make a decision to establish the Neighborhood Improvement District and sign the order. There are some issues that will need to be discussed with Selmore Special Road District and with Western Commissioner Bill Barnett. The majority of the roads are within the Selmore Special Road District but there is a portion within the Common Road District. Financing for the project will be obtained after the right-of-way easements have been transferred to the county. After the project is completed and accepted by the Selmore Special Road District the County is free of all responsibility for this project. The maintenance of these roads will be the responsibility of the Selmore Special Road District.

Presiding Commissioner Lapaglia said it is his understanding that Selmore Special Road District will maintain the entire road.

Curtis Doenning said that a few of the roads located in the N.I.D belong to Bill Barnett.. Mr. Doenning said that they will have to work out an arrangement that works for both of them.

County Counselor Housley said that after the order is signed, the notice is placed in the newspaper and a hearing is held for anyone to object. Then preliminary plans are created and it goes out for bid.

Nicole Marsh asked if it would be possible for the project to go out for bid prior to the notice running in the newspaper?

Mr. Elliff said that there is not a finalized project with specifications for the bid notice.

Mr. Elliff said that he will work with the County Surveyor to make sure all the property lines are positioned correctly.

The homeowners asked Selmore Special Road District if they would grade the road this winter? Mr. Doenning responded that they can hire Selmore to grade the road in the winter. After the road is accepted into the Selmore Special Road District then they will grade the road in the winter.

Nicole Marsh told the County Commissioner that according to a prior meeting the County would accept the road immediately and it would no longer be the responsibility of the homeowners.

Presiding Commissioner Lou Lapaglia said, no you want to have the two year period to ensure that the company that you hire will guarantee the road for two years after it's built. When the road is finished and accepted then it will continue to be the responsibility of the Selmore Special Road District to maintain it.

Mr. Doenning asked, "Does the county check the roads to ensure that it's done right?"

Nicole Marsh has concern that winter is fast approaching and is there preliminary work that could be done if the weather is too cold to lay the pavement.

Mr. Elliff replied that the preparatory work can be done and the cost can be charged back to the N.I.D.

#### **Motion/Vote - Approve the Stonehollow Neighborhood Improvement District**

Western Commissioner Bill Barnett made a motion to approve the Stonehollow Neighborhood Improvement District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The order was signed by the Presiding Commissioner Lapaglia and Western Commissioner Barnett.

#### **Court Order - 10-25-11-01 - Court Orders through . AN ORDER**

**DETERMINING THE ADVISABILITY OF THE STONE HOLLOW NEIGHBORHOOD IMPROVEMENT DISTRICT; ORDERING THE CREATION OF THE STONE HOLLOW NEIGHBORHOOD IMPROVEMENT DISTRICT AND ORDERING THAT PRELIMINARY PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS BE MADE.**

WHEREAS, Christian County, Missouri (the ACounty@) 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 petition for the establishment of the Stone Hollow Neighborhood Improvement District (the ADistrict@) has been filed with the County Clerk of Christian County setting forth certain conditions and terms regarding the formation, operation and funding of the District.

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF THE COUNTY OF CHRISTIAN, MISSOURI, AS FOLLOWS:

Section 1. Findings.

(a) The petition filed with the County Clerk of Christian County for the establishment of the AStone Hollow Neighborhood Improvement District@ (the ADistrict@) is in proper form and is signed by the owners of record of at least two-thirds by area of all real property located within the District and the terms and provisions contained therein are approved.

(b) The project name of the improvements to be made within the District is: AStone Hollow Neighborhood Improvement District Project@ (the AImprovements@).

(c) The general nature of the Improvements is as follows:

Certain improvements as described on Exhibit A attached hereto.

The proposed location of the Improvements is the real property described on Exhibit B attached hereto. During the term of any obligation issued to finance the Improvements, the County.

(d) The estimated cost of the Improvements is \$65,000.

(e) The boundaries of the District to be constituted and assessed are as described in Exhibit B attached hereto and incorporated herein by reference.

(f) The owner(s) of each parcel of real estate will be assessed equally for their pro rata share of the total amount of improvements, or by any other reasonable assessment plan determined by the County Commissioners of the County of Christian, Missouri. The assessment will be payable over a period of 10 years.

(g) The County will charge and collect connection fees if any users of the Improvements located outside of the District which connect to the Improvements for purposes of extending or constructing a road or street. Such connection fee shall be equal to an amount assessed against each of the tracts in the District for the costs of the Improvements. If any tract(s) outside the District connected to the Improvements is subdivided, the owner(s) of the new tract(s) shall be also assessed a connection fee equal to an amount assessed against each of the tract(s) in the District for the cost of the Improvements. Any connection fees will be used to prepay or redeem any general obligation bonds issued on behalf of the District.

(h) The Improvements are determined to be advisable and the District should be established and preliminary plans and specifications for the Improvements should be made.

(i) During the term of any obligations issued to finance the construction of the Improvements, the County shall charge an additional 5% of the total annual payments of the principal and interest due on obligations issued to finance the costs of the Improvements for costs of administration and fees due to the Christian County Collector.

Section 2. Establishment of the District. The County Commission of the County hereby establishes the District pursuant to Section 67.453 to 67.475 of the Revised Statutes of Missouri, as amended.

Section 3. Final Cost of the Improvements. The final cost of the Improvements will be assessed against the real property within the District and 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%. No assessment will be assessed against the real property within the District until all approvals necessary for the commencement of the construction of the Improvements have been received by the County from the Department of Natural Resources of the State of Missouri.

Section 4. Right-of-way. It is understood that unless all owners of the parcels in the District grant or otherwise

transfer all necessary right-of-ways to the County, without charge, the County has no duty or obligation to approve the plans and specifications, to authorize the construction of the Improvements, or to seek financing for the costs of the Improvements.

Section 5. Approval of Project. The County shall have no duty or be required to issue either temporary notes or general obligation bonds to finance the costs of the Improvements until the County has received adequate assurances from the Selmore Road District and/or any other appropriate road district of the County that the Improvements will be maintained and repaired pursuant to County requirements.

Section 6. Order that Preliminary Plans and Specifications be Made. The County Commission of the County hereby orders that preliminary plans and specifications for the Improvements be made and filed with the County Clerk of the County.

APPROVED this the 25th day of October 2011.

BE IT FURTHER ORDERED that this document shall become effective upon its approval.

SO ORDERED this 25th day of October, 2011, in the County of Christian, State of Missouri.

CHRISTIAN COUNTY

Lou Lapaglia  
Presiding Commissioner

Tom Huff- ABSENT  
Commissioner, Eastern District

Bill Barnett  
Commissioner, Western District

ATTEST:  
Kay Brown  
Christian County Clerk

APPROVED AS TO FORM:

John Housley  
Christian County Counselor

EXHIBIT A

Description of the Improvements


The upgrade and repair of streets in the Stone Hollow subdivision as such roads and streets are shown on Exhibit B 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.

EXHIBIT B

Proposed Location of the Improvements  
and  
Boundaries of the Proposed District

Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

October 31, 2011

## Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:45 a.m. on October 31, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### 8:45 a.m. Approval of the Minutes Postponed

The approval of the minutes was postponed until Thursday.

### 9:00 a.m. Common 1 Road District Re: Trackloader Trade-In Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young and Doug Wilcott of Bus Andrews Truck Equipment, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague, Common 2 Road District Supervisor Brent Young and Jason Parker from Murphy Tractor & Equipment, Company to discuss trading in a 555G John Deere Track Loader (serial number TO555GA850128) to Murphy Tractor & Equipment Company. The trade in value of \$ 12,250.00 would be applied to the County's lease on the 770D Deere Track Loader (serial number DW770DX623787) leaving two remaining payments.

Mr. Teague made a recommendation to the County Commission to trade in the track loader because it is rusty and not in use and pay the note on the Track Loader.

### Motion/Vote - Approve the Trade-In of the County's John Deere Track Loader

Western Commissioner Bill Barnett made a motion to approve the trade-in of the County's 555G Deere Track Loader to Murphy Tractor & Equipment Company for \$ 12,250.00 and apply the equity to pay off the lease on the 770D Deere motor grader. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### 9:15 a.m. Common 2 Road District Re: Bid Opening Snow Plow

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Richard Teague and Common 2 Road District Commissioner Brent Young, Doug Wilcott of Bus Andrews, Planning and Zoning Administrator Todd Wiesehan, and Emergency Management Director Phil Amtower.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Richard Teague and Common 2 Road District Commissioner Brent Young to open bids for a snow plow.

There was one bid submitted by Bus Andrews Equipment Sales and Service for \$ 8,200.00 each. Supervisor Brent Young said that his product meets all the qualifications.

Western Commissioner Bill Barnett asked that this price would apply to both Common 1 and Common 2 Road Districts. Mr. Wilcott confirmed that the price in the bid was for Common 1 and 2 Road Districts.

### Motion/Vote - Award the Bid for Snow Plows

Western Commissioner Bill Barnett made a motion to award the snow plows for the Common 2 Road District to Bus Andrews Truck Equipment, Inc. for \$ 8,200.00 each and the same price will also apply to Common 1 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Motion/Vote - 9:30 a.m. Approve the Right-of-Way Warranty Deed for Edge Road

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Edge 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 Common 1 Road District Supervisor Richard Teague. Mr. Teague reviewed the road and it is in good shape He had questions with the protocol of accepting roads in the county. The road was inspected by Great River Associates.

### Court Order - 10-31-11-02 -

Court Orders through . - The County Commission approved and signed the Right-of-Way Warranty Deed for Edge Road to transfer additional Right-of-Way along Edge Road to the Common 1 Road District. The Grantors are Gene and Debby Thompson. The deed was attested by County Clerk Kay Brown

**9:45 a.m. Laura Whisler - Springfield Convention & Visitors Bureau Re: Marketing**

**Resolution**

The meeting was attended by Commission Secretary Cheryl Mitchell, Nixa Chamber of Commerce Director Sharon Whitehill Gray and Ozark Chamber of Commerce Director Dori Grinder.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Laura Whisler and Tracy Kimberlin, President of the Springfield Convention & Visitors Bureau to discuss a marketing resolution to continue the marketing of Christian County as an official destination for tourism. This resolution will enable Christian County to obtain funding from the Missouri Department of Tourism to promote the County. The County does not supply any funding for this service. However, the Springfield Convention & Visitors Bureau will do a 50/50 match with the State of Missouri to fund the project. Chamber Director Sharon Whitehill Gray and Chamber Director Dori Grinder expressed their support for the County to continue participation in the Division of Tourism's Cooperative Marketing Program. This will be a five year agreement but the funds would be available to be obtained by either the Ozark or Nixa Chamber of Commerce or the County any time during this five year period. They would be happy to assist us in obtaining the funds.

Presiding Commissioner Lou Lapaglia expressed his support and appreciation for the marvelous job they do for the county and the cities.

**Motion/Vote - Approve the Marketing Resolution from Springfield Convention & Visitors Bureau**

Western Commissioner Bill Barnett made a motion to approve the resolution to continue the partnership with the Springfield Convention and Visitors Bureau. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Resolution - 10-18-07-01 -**

Springfield Convention & Visitor's Bureau, Inc. and Christian County Tourism Partnership RESOLUTION  
October 31, 2011 2

For The Official Destination Marketing Organization (DMO) For the Division of Tourism's Cooperative Marketing Program

WHEREAS, Springfield Missouri Convention and Visitors Bureau, a legitimate department, agency, or representative of Christian County, is engaged primarily in marketing and promotion of tourism and WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the county to become a qualified participant in the Cooperative Marketing Program administered by the Missouri Division of Tourism:

NOW THEREFORE, BE IT RESOLVED that Springfield Convention and Visitors Bureau, Inc. is hereby granted and recognized as the single representative organization to solicit and service tourism in Christian County for participation in the Missouri Division of Tourism's Cooperative Marketing Program.

IN TESTIMONY WHEREOF, we have hereunto set our hands in Ozark, located in Christian County Missouri, this 31st day of October 2011.

Lou Lapaglia - Presiding Commissioner

Bill Barnett - Western Commissioner

Tom Huff - Eastern Commissioner ABSENT

**10:00 a.m. Auditor Sam Yarnell Re: Budget Study Session**

Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett and Auditor Sam Yarnell reviewed the budget for the following offices: Coroner, Building Inspections, Custodians, Emergency Management, Recorder and Treasurer. The following discretionary funds were also reviewed: Judges, Consolidated Courts, Drug Court, Law Library and the Circuit Clerk's funds. There was discussion about Karen Haynes being cross trained to assist in Building Inspections as well as Planning and Zoning. Most of the budgets listed decreased their budgets by 2%. There also discussion that the EMA director's truck has 175,000 miles and needs to be replaced.

**11:00 a.m. Assessor David Stokely Re: Copier**

The meeting was attended by Commission Secretary Cheryl Mitchell, Mike Pace and Joshua Moore from Office Concepts, Ryan Miller and Garrett Viles from Lakeland Office Systems.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened sealed bids from the following four companies for a lease/purchase for a copier for the Assessor's office:

Inland Printing Company located in Springfield, Missouri  
Office Concepts  
Lakeland Office Systems  
Pearson- Kelly Office Products

The Assessor will review the bids and make a recommendation within thirty days to the Commission.

**11:15 a.m. Assessor David Stokely Re: Plat Book Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell.

October 31, 2011 3

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely Assessor to discuss the county plat books. The Assessor asked about the information from the GIS system to do the plat book. He suggested to print the plat books as soon as possible because the fly over information will not be available until August and property ownership is constantly changing. Assessor David Stokely suggested that we find out what the cost was six years ago, negotiate the price and proceed with the printing the plat book before the fly over is done.

Presiding Commissioner Lou Lapaglia expressed his appreciation to the Assessor for the time and effort he put forth for this project.

**Motion/Vote - Print a New Platt Book**

Western Commissioner Bill Barnett made a motion to proceed with printing a new plat book. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**11:30 a.m. Planning and Zoning Administrator Todd Wiesehan**

The meeting was cancelled because Planning and Zoning Administrator Todd Wiesehan was unable to attend.

**1:30 p.m. Brandon McClure and Tyler Moles With PC Net Re: 3rd Quarter Review**

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthew and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brandon McClure and Tyler Moles from PC Net for the third quarter review of the computer network.

Mr. Moles recommended that the GIS Server be replaced due to age. He also had concern for antivirus protection for the Common 1 Road District. He has been applying patches to keep the network secure and he had concern for the AVG antivirus software that is on a few of the computers. Mr. Moles suggested replacing three computers due to age. He also recommended having a web filtering system which will ensure that the county's network is safe. Mr. Moles said that he will talk with Josie from Great River Associates to discuss the GIS server.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

November 03, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on November 3, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett,

Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:40 a.m. Approve the October 19, 20, and 24th minutes.**

Western Commissioner Bill Barnett made a motion to Approve the October 19, 20, and 24th 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, Ozark Building Inspector Bill Pears, Treasurer Karen Matthews, Planning and Zoning Administrator Todd Wiesehan, Building Inspections Director Bob Barnhart, Allen Berry, Petra McCoy, Bob Rubino, Assessor David Stokely arrived later and Donna Osborn from the Christian County Headliner News.

**8:45 Andy Arndt - Citizens Re: Building Code Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell, Ozark Building Inspector Bill Pears, Treasurer Karen Matthews, Planning and Zoning Administrator Todd Wiesehan, Building Inspections Director Bob Barnhart, Allen Berry, Petra McCoy, Bob Rubino, Assessor David Stokely arrived later and Donna Osborn from the Christian County Headliner News. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Andy Arndt to review the current building inspection codes concerning building that are designated agriculture. Currently, the code refers to any buildings such as a barn would be used exclusively for agricultural purposes. Mr. Arndt spoke with Todd and Bob concerning the verbiage of this code. He would like to see the word exclusively removed and replaced with a percentage. For example 80 percent agriculture and 20 percent storage. He sees the current code as a barrier to farmers. He expressed his appreciation to Commissioner Lapaglia for attending all the building code meetings. Mr. Arndt supports building codes and worked with the Coalition to get it passed. He requested having County Counselor John Housley review the code to have more clearly defined. He said that the farmers do not want a special deal but they do want to live in compliance with the law.

Presiding Commissioner Lou Lapaglia referred to a conversation he had with Todd and Andy that a barn may be used for other things such as storage not just agriculture.

Todd Wiesehan said that Planning and Zoning does not have a problem with it that the concern falls on the Building Inspections Department.

Bob Barnhart, Building Inspections Director stated that pole barns and barns are not covered in the codes. The codes are a legal document that was approved by the former County Commission and can be changed by the County Commission with the approval of the County Counselor. Mr. Barnhart will support the decision of the Commission.

Presiding Commissioner Lou Lapaglia made the suggestion to have a code use change from exclusively agricultural to an 80 percent agriculture and 20 non agriculture. There is a need for barns to provide storage and we should be cognitive of the issues that the farmers are facing.

Allen Berry suggested providing a signed waiver that allows the use of 20% of the building for something other than agriculture.

Treasurer Karen Matthews said that their shop/ barn is thirty years old and is used for storing many vehicles that are not agricultural.

Todd Wiesehan responded that we are looking at the standard and how the definition reads.

Mr. Arndt does not want anyone to cheat the system but would like to see something in the code such as 20% not for agricultural items placed in parentheses.

Presiding Commissioner Lou Lapaglia will speak with Mr. Housley about changing the wording to an 80/20 percentage.

Western Commissioner Bill Barnett said he would like to see 70/30 percentage.

Presiding Commissioner Lou Lapaglia said let's begin with an 80/20 percentage and if that doesn't satisfy than we can change it to 70/30.

Presiding Commissioner Lou Lapaglia asked Andy Arndt, "Would this be acceptable to you?"

Mr. Arndt said that would be fine with him that he didn't have a problem with inspections but he wants to live within the law.

Presiding Commissioner Lou Lapaglia asked Bob Barnhart to put a note on the calendar for next year to verify that this percentage is working for most of the people. He wants to be helpful and not a hindrance to the people. He asked Andy to speak with his neighbors and get their response.

Mr. Arndt expressed his appreciation for the Commission's openness.

**Motion/Vote - Change Agricultural Building Code From Exclusive To 80/20**

Western Commissioner Bill Barnett made a motion to change the wording of the use of agricultural buildings from exclusively to 80/20. 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: Budget Study Session**

The meeting was attended by Presiding Commissioner Lou Lapaglia, Western Commissioner Bill Barnett, Commission Secretary Julia Maples, Assessor David Stokely, Collector Ted Nichols, Common 1 Road District Supervisor Richard Teague and State Representative Ray Weter arrived later.

County Auditor Sam Yarnell submitted to the County Commission a revised budget for Building Inspections which includes additional training costs to certify Karen Haynes to work in Building Inspections and Planning and Zoning. The budget for the County's Emergency Management was also submitted.

Collector Ted Nichols presented his budget to the Commission and will transfer \$ 3,000.00 from his discretionary funds to General Revenue for the Commissions' use.

Common 1 Road District Supervisor Richard Teague presented his budget and reviewed the line items such as repairs to be made to culverts, bridges, embankments and guard rails.

**11:00 a.m. Trevor Croley of Croley Insurance Re: Dental Insurance Proposal**

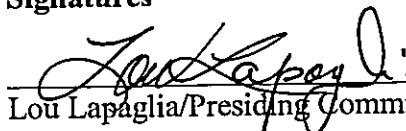
Trevor Croley postponed the meeting until next week.

**10:30 a.m. Brandie Bossow - Showmegovbids.com**

The meeting was attended by Commission Secretary Julia Maples, State Representative Ray Weter, Ozark Fire Protection Director Jim Bowles and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Brandie Bossow from Showmegovbids.com to discuss the potential of placing bids for services on the website that would be broadcast to the following four states: Missouri, Arkansas, Oklahoma and Kansas. This service can be provided to the county for \$ 599.00 per year.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

November 07, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 7, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve the November 3, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the November 3, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell and Common 1 Supervisor Richard Teague.

**9:00 a.m. Bid Opening Common 1 & Common II Re: Oil Distributor**

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Supervisor Richard Teague to open bids for an oil distributor. There was only one bid submitted from the Scott Vaught Company:

2,000 Gallon capacity Asphalt Oil Distributor Total cost \$ 60,000.00

**Motion/Vote - 9:05 a.m. Award the Asphalt Distributor for the Common 1 and 2 Road Districts**

Western Commissioner Bill Barnett made a motion to award the asphalt distributor to Scott Vaught and Company for the 2001 asphalt distributor for \$ 60,000.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **9:15 a.m. Bid Opening Common I & Common II Re: Pneumatic Roller**

The meeting was attended by Commission Secretary Cheryl Mitchell, Jason Baer and David Brille of Midwest Equipment Company.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Richard Teague, Supervisor of the Common 1 Road District to open bids for pneumatic roller that will be used by Common 1 and Common 2 Road Districts from the following companies:

\*Scott Vaught 1995 Hypac BOMAG Pneumatic Roller \$ 10,000.00

\*Midwest Equipment, LLC from Springfield, there were three bids presented006 Jason Baer David Brille

1. 2006 BOMAG BW 11RH Pneumatic Roller \$ 38,500.00 +/- 710 hours use
2. 2011 BOMAG BW 11 RH Pneumatic Roller \$ 55,500.00 +/- 243 hours use
3. 2011 BOMAG BW 11 RH Pneumatic Roller \$ 56,500.00 +/- 224 hours use

\*G.W. Van Keppel Company

2007 HYPAC C530AH Pneumatic Roller -( Serial Number 901A22202395) \$ 32,000.00 760 hours of use  
an optional extended warranty available for 1yr/1500 hours \$ 750.00.

### **Motion/Vote - 9:15 Pneumatic Roller Decision Set For Monday**

Western Commissioner Bill Barnett made a motion to select a pneumatic roller for the County Common Road Districts on Monday, November 14, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **10:00 a.m. Rezoning Hearing Re: Mr. and Mrs. Syler**

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 Administrator and Mr. And Mrs. Syler for a rezoning hearing for the property located at 1725 N. Phillips Road, Nixa, Missouri. The Sylers are requesting that the tract of land that is currently zoned as A-1(Agricultural District) be changed to A-R (Agricultural/Residential District). This split would be a three acre parcel with a home and a shared well.

### **Motion/Vote - Approve the Rezoning of 1725 N. Phillips Road, Nixa MO.**

Western Commissioner Bill Barnett made a motion to approve the rezoning of a three acre split from and agricultural district to an agricultural/residential district. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### **Court Order - 11-7-11-01 -**

Rezoning Property -1725 N. Phillips Road ORDER NO. 11-7-11-01

ORDER OF THE  
CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI

DATE ISSUED: November 7, 2011

SUBJECT: CASE NUMBER 2011-0159

### **TEXT:**

The Christian County Planning & Zoning Commission petitions the Christian County Commission to rezone a tract of land from A-1 (Agricultural District) to A-R (Agricultural / 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 1725 N. PHILLIPS ROAD, NIXA, MISSOURI and legally described as follows:

A TRACT OF LAND BEING A PART OF LOT 2 OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 5, TOWNSHIP 27, RANGE 22, THE BOUNDARY BEING MORE PARTICULARLY DESCRIDED AS FOLLOWS: COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF SAID LOT 2 OF THE NE ¼; THENCE S 00°29'09" W, ALONG THE EAST LINE OF SAID LOT 2, 752.75 FEET TO AN IRON PIN FOR A POINT OF BEGINNING; THENCE CONTINUING S 00°29'09" W, ALONG SAID EAST LINE OF LOT 2, 344.88 FEET TO AN IRON PIN; THENCE N 88°26'58" W, 380.74

FEET TO AN IRON PIN; THENCE N 00°29'09" E, 341.51 FEET TO AN IRON PIN; THENCE S 88°57'26" E, 380.69 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 3.00 ACRES, BEING SUBJECT TO THAT PART TAKEN, DEEDED OR USED FOR ROAD PURPOSES ACROSS THE EAST SIDE THEREOF. ALL IN CHRISTIAN COUNTY, MISSOURI.

The Christian County Planning and Zoning Commission did, during public hearing on October 17, 2011, vote unanimously to recommend 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 with no additional conditions. Done this 7th day of November, 2011, at 10:15 a.m.

#### CHRISTIAN COUNTY COMMISSION

Lou Lapaglia  
Presiding Commissioner

Yes: X  
Dated: Nov. 7, 2011

ABSENT  
Tom Huff  
Commissioner, Eastern District

Yes \_\_\_\_\_  
Dated: \_\_\_\_\_

Bill Barnett  
Commissioner, Western District

Yes: X  
Dated: Nov. 7, 2011

#### ATTEST:

Kay Brown  
County Clerk

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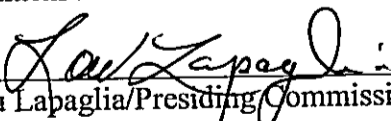
#### 1:15 p.m. One or More Commissioners May Attend Nixa School Academic Pep Rally

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett attended the Nixa School Academic Pep Rally for receiving ten years of being a top performing school district in the State of Missouri.

#### 3:00 p.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples. And Assessor David Stokely. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session to review the office holder budgets: The Prosecutor will get her raise per a letter from County Counselor John Housley starting in July 2012. The Commission signed off the Prosecutor budget. C1 will be reduced by \$28,000. In the General Revenue budget, Elections went up \$150,000, and the total increase is up 4%. The Commission will let this ride for a while. The Commission budget has cut 2% and is waiting on Spencer Jones for a figure. The Extension Center budget has not been turned in. The Auditor will get him a note regarding the budget. The Sheriff has not touched Building Bond and General Revenue since August. The Auditor gave the Commission the report for the last 10 months. Chief Deputy Norma Ryan will check on the public defender rent. The Sheriff, Assessor, C2, County operations and Extension Center have still not been turned in.

#### Signatures

  
Lou Lapaglia/Presiding Commissioner

November 08, 2011  
Christian County Commission

Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:30 a.m. on November 8, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:30 a.m. Paragon/Treanor Architects Re: Update on Possible Judicial Facility Expansion**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with David Atkisson and Ben Stobl from J.E. Dunn, Andy Pitts of Treanor and Brad Erwin of Paragon Architects for an update on the possible Judicial Facility expansion. Mr. Pitts presented four different options and a master plan to the County Commission for review. At this time, no cost analysis has been done for the options presented. This presentation was designed to narrow the scope of the direction for the design team to pursue. Mr. Pitts said that he met with the stake holders to determine the size of the facility to accommodate the county for the next 15 to 20 years. He also spoke with the City of Ozark to engage them in the process. He wants to be a good neighbor and work with the City's plans for the square. He plans to have his presentation finished by December so that the Commission can move forward with the 2012 bond issue.

One option showed having two jail systems and Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett were not in favor of that option due to the additional expense of manpower. They also had concern for additional parking which is critical to the expansion.

Mr. Pitts stated that we cannot build up and have one jail system . Options A and C would be the options that the Commission would consider.

Mr. Pitts said that he will look at Options A and C and the parking .

Presiding Commissioner Lou Lapaglia also has concern for the plumbing the Judicial Center and the grinders that are used in the sewer system.

Mr. Pitts said they would be looking at something other than a grinder. He proposed another approach to using grinders.

The meeting was adjourned by the Presiding Commissioner at 10:47 a.m.

**COURT ORDER (sales tax)**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2011

In the Christian County Commission of said County, on the 7th day of October 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 228,949.48 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 70,928.55	COMMON ROAD #2	\$ 69,577.75
BILLINGS SPECIAL	\$ 24,657.86	GARRISON SPECIAL	\$ 5,082.68
OZARK SPECIAL	\$ 19,918.60	SELMORE SPECIAL	\$ 7,875.86
S. SPARTA SPECIAL	\$ 2,403.97	STONESHIRE SPECIAL	\$ 1,396.59

**CITIES**

CITY OF BILLINGS	\$ 2,724.50
CITY OF CLEVER	\$ 1,625.54
CITY OF FREMONT HILLS	\$ 824.22
CITY OF NIXA	\$ 10,073.78
CITY OF OZARK	\$ 10,646.15
CITY OF SPARTA	\$ 1,213.43

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

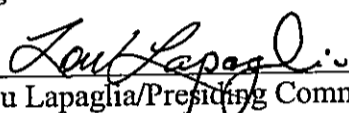
**November 09, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on November 9, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**8:30 a.m. Glen Pace - Human Resource Consultant Re: Strategic Planning**  
The meeting was cancelled. Mr. Pace was unable to attend.

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**November 10, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on November 10, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:50 a.m. Approval of the Nov. 8th and 9th 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve of the Nov. 8 and 9th 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell and Eric Wells.

**8:55 a.m. Christian County Commission Re: Proclamation - Geography Awareness Week**

The meeting was attended by Commission Secretary Cheryl Mitchell and Eric Wells.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett did a proclamation - Geography Awareness Week.

**Proclamation - 11-10-11-01 -**

Geography Awareness Week PROCLAMATION BY THE HONORABLE MEMBERS OF THE COUNTY COMMISSION OF CHRISTIAN COUNTY

WHEREAS, the week of November 13th-19th, 2011, has been elected Geography Awareness Week; and

WHEREAS, the world is increasingly interconnected and interdependent, but too many students lack understanding of the world's geography within and beyond our country's borders; and

WHEREAS, Geography Awareness Week promotes geo-literacy and education in the nation's schools and communities, which is an essential part of a part of a 21st century education, and has been a congressionally mandated week since 1987, and

WHEREAS, teachers, students, citizens and communities across CHRISTIAN COUNTY will gain further understanding about how our world is made up of interconnected human and natural systems, with special

emphasis this year on the 2011 theme of Geography: The Adventure In Your Community, using resources developed by the National Geographic Society, the Missouri Geographic Alliance and other committed organizations during Geography Awareness Week and throughout the school year;

NOW, THEREFORE, WE, LOU LAPAGLIA, BILL BARNETT & TOM HUFF (ABSENT) HONORABLE MEMBER OF THE COUNTY COMMISSION OF CHRISTIAN COUNTY, do hereby proclaim November 13-19, 2011 as

### GEOGRAPHY AWARENESS WEEK

Throughout CHRISTIAN COUNTY and encourage all citizens to participate in this special observance with students, sharing in their geographic research and academic achievement.

PROCLAIMED this 10th day of November, 2011 CHRISTIAN COUNTY, MISSOURI

BY:

Lou Lapaglia- Presiding Commissioner

Bill Barnett - Western Commissioner

Tom Huff - Eastern Commissioner - ABSENT

#### **9:00 a.m. Eric Wells - Legal Shield Re: Voluntary Employee Benefits Discussion**

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator Todd Wiesehan, Andy Arndt, Building Codes Administrator Bob Barnhart and Treasurer Karen Matthews arriving later.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Eric Wells from Legal Shield to discuss voluntary employee benefits. Mr. Wells said that Legal Shield is a forty year old company and is headquartered in Ada, Oklahoma. The company works mainly with municipalities by providing legal advice to the employees. Their services consist of: reviewing contracts, assistance with traffic tickets and other legal services for a monthly payroll deduction of \$ 12.00. There are some legal matters that are not covered in the plan and for those services there is a 25% discount. This plan premium is based on a group rate with a minimum of five members.

Treasurer Karen Matthews asked, "Do you have to use one of your attorney's?"

Mr. Wells responded that the plan requires the member to use one of their attorney's.

Presiding Commissioner Lou Lapaglia asked, "Are the employees billed directly?"

Mr. Wells said that any additional payment would be billed to the employee.

Presiding Commissioner Lou Lapaglia expressed his appreciation for presenting the information.

Treasurer Karen Matthews asked if this plan was renewable each year.

Mr. Wells said that this contract is a month to month contract that can be cancelled at any time.

Treasurer Karen Matthews asked, "What happens to the premium costs when an employee cancels the plan?"

Mr. Wells said that the group rate remains the same. This plan cannot be used by an employee against their employer.

The County Commission will make a decision in the next thirty days.

#### **9:30 a.m. Bob Estep & Robert Palmer - County Citizens**

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews, Planning and Zoning Administrator Todd Wiesehan and Karen Haynes, Andy Arndt, Bob Barnhart Director of the Building Inspections, Konni Hall, Kathryn Estep, Assessor David Stokely, Rick Chastain and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Bob Estep and

Robert Palmer, county citizens to discuss the County's Planning and Zoning Building Codes.

Mr. Estep, a member of the Ozark Property Rights Congress and a spokesman for the group, said they have concerns with the County's Planning and Zoning Department and the building codes. Mr. Estep said they are also concerned that the county's codes are influenced by international and federal agencies. There is much conflict between farmers and ranchers regarding the building codes being designed for contractors. They have concern that the County has accepted money from the Federal Government in the way of FEMA grants which would give them power over the County. He showed a video presentation and passed out pamphlets on agenda 21.

Mr. Palmer is not in favor of handling the County's Building Codes like that of New York, Paris, or California. He said he wanted to build a gazebo and the building department recommended having an engineer submit a plan.

Mr. Estep asked that the County Commission not pass the ICC Code of Ethics.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the citizens coming in and sharing the information with the County Commission.

Presiding Commissioner Lou Lapaglia said he was ashamed of how some of the members had behaved in a prior Building Inspection Department meeting that the agenda was never followed. He said they must listen and should be respectful to one another, because nothing can get done when everyone is shouting. We will be polite and listen to the people of the County. The grievances you have expressed are with the red tape and regulations that need to be addressed in a gentlemanly way.

Mr. Estep replied that he has no control over the hollering and screaming of the people that attend the meetings.

Presiding Commissioner Lou Lapaglia said they will read the draft but the Commission's hands are tied. The Commissioners that serve on the Planning and Zoning Commission are appointed but they select their Chairman.

Andy Arndt replied that he supported Building Codes and that the County obtained building codes from other sources and then revised them to fit our needs. The County cannot afford to hire attorneys to write the codes. Andy Arndt suggested that they select specific codes that are not satisfactory and prepare some solutions rather than to oppose everything. You have no specifics or solutions.

Presiding Commissioner Lou Lapaglia said they will meet with other counties to share ideas and gather information which helps the county.

Mr. Estep responded that he does not want any rules or regulations from other county's on codes, articles or resolutions.

Ms. Hall addressed the meeting on behalf of the Ozark Property Rights Congress that the members are concerned with the wording and the meaning of the codes.

Presiding Commissioner Lou Lapaglia invited Mr. Estep to sit down with Building Inspection and review the building codes.

#### **10:00 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to for a 2012 budget study session.

Presiding Commissioner Lou Lapaglia Lou apologized to Ms. Yarnell that the meeting was twenty-five minutes late. The Auditor introduced the following 2012 budgets: E-911 rent, Common 2 Road District with a 2% reduction, Bridge, Planning and Zoning and the County Miscellaneous. The Assessor and the Sheriff's budget still are remaining.

#### **Motion/Vote - 1:15 p.m. Approval of the Village of Saddlebrooke Intergovernmental Agreement**

Western Commissioner Bill Barnett made a motion to approve the Intergovernmental Agreement with the Village of Saddlebrooke for the County to provide Building Inspections. Lou Lapaglia seconded the

motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commissioners signed the intergovernmental agreement. The meeting was attended by Commission Secretary Cheryl Mitchell, Aubrey Gray, Michelle Brown and Trevor Croley from Croley Insurance.

**1:30 p.m. Trevor Croley Croley Insurance Re: Dental Insurance Proposal**

The meeting was attended by Commission Secretary Cheryl Mitchell, Treasurer Karen Matthews and Chief Payroll Clerk Tom Lawson and Jason Stutesman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Trevor Croley, Michelle Brown, and Aubrey Gray from Croley Insurance to review the dental insurance proposal. Mr. Croley recommended to the Commission that everyone re-enroll in all the voluntary benefits in addition to enrolling in the Health Insurance. The County will have dental, term life, long term disability and the flexible spending accounts provided by the Guardian Company. Guardian has offered to wave all waiting periods for dental, term life and long term disability for this initial enrollment.

Mr. Lawson said that he spoke with Guardian and all waiting periods for all voluntary benefits would be waved for this initial enrollment period. He also asked about the dental cards and who would be mailing them out.

Michelle Brown said that she would be mailing out the dental cards to the members.

Mr. Croley will make sure that all the waivers are signed by Guardian to protect the county from liability. Presiding Commissioner Lou Lapaglia expressed his appreciation to Trevor for the extra work that he did on behalf of the county.

Treasurer Karen Matthews will send out a reminder through Paychex to all the employee mandatory reenrollment in our insurance and benefits.

**2:30 p.m. Ozark Community Center, Ozark, MO.**

One or more Commissioners may be attending E-911 Board Meeting.

**Signatures**

  
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Lou Lapaglia/Presiding Commissioner

November 14, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:25 a.m. on November 14, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:25 a.m. Approve the October 25, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the October 25th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**8:30 a.m. Chief Payroll Clerk Tom Lawson Re: CERF 4% Contribution Discussion**

The meeting was attended by Commission Secretary Julia Maples, Recorder of Deeds Kelly Hall and Chief Payroll Clerk Tom Lawson.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Chief Payroll Clerk Tom Lawson to discuss the 4% CERF contribution. Mr. Lawson presented pamphlets and information provided by CERF. He also presented an analysis of two employees making the same wages but were hired at different times. One employee was hired prior to February 2002 and the other was hired after that date. Both employees would receive the same retirement benefit but the latter would have 4% of their pay taken for CERF. Mr. Lawson read a letter that he composed to be sent to CERF that acknowledges this. The County Commission agreed with what was presented.

**Motion/Vote - Send a Letter Regarding CERF to M.A.C. and the CERF Board Members**

Western Commissioner Bill Barnett made a motion to send the letter submitted by Mr. Tom Lawson to the Missouri Association of Counties and to the CERF board members. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Recorder of Deeds Kelly Hall Re: Bid Opening Computers**

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder of Deeds Kelly Hall to open bids for computers. No bids were submitted so the computers will be rebid.

**9:15 a.m. Steve Tallaksen Ultimate Mobile Re: Heavy Duty Truck Repair Discussion**

The meeting was cancelled because Mr. Tallaksen did not attend. The meeting is rescheduled to 2:45 p.m. Nov. 21, 2011.

**10:00 a.m. Assessor David Stokely Re: Bid Decision Copier**

The meeting was attended by Commission Secretary Julia Maples and Mr. Pace from Office Concepts, Greg Williams from Connell Insurance and Keith Rollings of Rollings Insurance Agency & Associates. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely for a recommendation to purchase a copier. Assessor Stokely made a recommendation to the County Commission to award the copier bid to Office Concepts because they had the best price and service.

**Motion/Vote - Award The Assessor's Copier to Office Concepts**

Western Commissioner Bill Barnett made a motion to award the lease/purchase of the Assessor's Copier to Office Concepts per the recommendation of County Assessor David Stokely. The contract will be required to be approved by County Counselor John Housely. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:15 a.m. County Commission Re: Bid Opening 2012 Property & Liability Insurance**

The meeting was attended by Commission Secretary Julia Maples, County Auditor Sam Yarnell Greg Williams of Connell Insurance and Keith Rollings of Rollings Insurance Agency & Associates.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County's 2012 Property & Liability Insurance from the following companies:

Rollings Insurance Agency - Insurance Carrier Savers at a	Total Cost	\$ 185,958.00
Connell Insurance Carrier Trident	Total Cost	\$ 119,035.00
Insurance Carrier Midwest Public Risk	Total Cost	\$ 122,550.00

The Commission will make a decision on November 22, 2011.

**11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session**

The meeting was cancelled by County Auditor.

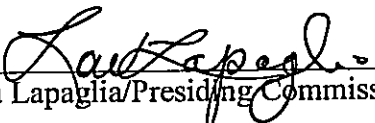
**1:30 p.m. Commissioners To Attend OACAC Meeting**

Western Commissioner Bill Barnett attended the OACAC meeting at 204 E. Elm Street, Ozark, Missouri.

**4:15 a.m. Christian County Sheriff's Department Re: Sheriff's Grant**

The meeting was cancelled because the Sheriff was unable to attend.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

November 15, 2011  
Christian County Commission

## **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:30 a.m. on November 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

## **9:30 a.m. Christian County Commission Re: Repair Roof on Historical Courthouse**

### **Discussion**

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett discussed the roof repairs needed for the historic courthouse roof. The roof was inspected by Allied Roofing, the company that installed and warranted the current roof. They found the roof was severely damaged due to hail and sleet and needs to be completely replaced. Commission Secretary Julia Maples and Allied Roofing worked together to file a claim with the County's insurance carrier. The warranty will cover part of the work. The County's insurance paid \$ 88,858.77 to cover the repairs. The Commission appraised the roof damage as an emergency due to the fast approaching winter weather. It is imperative that the Commission have the roof replaced as soon as possible to avoid further damage.

### **Motion/Vote - Emergency Roof Repair For Historic Court House Awarded**

Western Commissioner Bill Barnett made a motion to award the roof replacement to Allied Roofing for a total cost of \$ 88,858.77 due to the fast approaching winter weather. 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 Re: Grant Discussion**

The meeting was attended by Commission Secretary Julia Maples, Sargent Rich Lewis, Capt. Brian Gillman and Captain Brian Cathey, Treasurer Karen Matthews, Chief Deputy Payroll Clerk Tom Lawson and County Auditor Sam Yarnell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss a state grant application. This grant will be used as a bonus for the Sheriff's Department and not a pay increase.

Chief Deputy Tom Lawson will set up the pay codes that can be used endless times.

Presiding Commissioner Lou Lapaglia asked Sheriff Kyle "If this grant were to go awry can you guarantee the grant money would be refunded to the county because the County can't carry the financial responsibility?"

Sheriff Kyle said that he would be remiss to guarantee that he would have the money to refund this grant to the county.

Presiding Commissioner Lou Lapaglia said that St. Charles approved this grant but they are filing a lawsuit for people using the grant for something other than the purpose denoted in the requirements. He asked what is the exposure to the county or the Sheriff's department ?"

Captain Brian Cathey said these grant funds may be available once a year but there are no guarantees. Western Commissioner Bill Barnett has concern for any grants that are not done correctly the County will be held responsibility.

Sargent Lewis said he will provide the Commission a list of the employees that will be receiving the bonus. The first application includes funding for all the employees within the Sheriff's Department with the exception of those above the pay grade. This grant is applicable for anyone considered commissioned and noncommissioned that have the power of arrest. The cooks would be excluded from the bonus pay.

Presiding Commissioner Lou Lapaglia expressed his concern that if the grant goes away that the Commission would be notified quickly.

Sheriff Kyle will obtain a legal opinion. If there is a problem the funds will be relinquished.

County Auditor Sam Yarnell requested that the Sheriff provide a dollar amount for the grant funds that will be received and to be disbursed. She asked if this would be a fixed amount that would remain the same.

**Motion/Vote - Approve the Sheriff's Grant Application**

Western Commissioner Bill Barnett made a motion to approve the Sheriff's grant application. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The Commission signed the grant application.

**2:00 p.m. Assessor David Stokely Re: Rescind Award for Copier**

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely to rescind the copier bid that was awarded to Office Concepts. Commission Secretary Julia Maples examined the contract and noticed that the contract states that all paper and supplies would be purchased through Office Concepts. Presiding Commissioner Lou Lapaglia wanted the Assessor to be aware of this clause in the contract. There were misunderstandings with the bidding process and the copier will be rebid.

**Motion/Vote - Rescind the Copier Award**

Western Commissioner Bill Barnett made a motion to rescind the Assessor's copier bid that was awarded to Office Concepts due to misunderstandings. The copier will be rebid. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

November 16, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 2:00 p.m. on November 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**2:00 p.m. Regional Economic Development Partnership**

The meeting was attended by Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Jeff Seifried Manager of Regional Development for the Springfield Chamber of Commerce and Mr. Jeff Daugherty for an update on the Regional Economic Development Partnership. The County and the City of Ozark and Nixa are also members of the Regional Economic Development Partnership. The partnership assists in creating jobs by providing incentives that will draw business to the area.

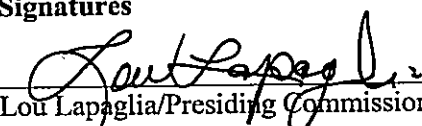
**3:30 p.m. One or More Commissioners To Attend Senate Bill 40 Office Press Conference**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett will attend the Senate Bill 40 Office press conference today.

**No Meetings for Thursday, November 17, 2011**

There will be no Commission meetings today. The County Commission will be attending a seminar on the topic "Securing Our Water Future" at the University Plaza in Springfield, Missouri.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

November 21, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m.

on November 21, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve the Nov. 10, 14, 15, and 16th, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the November 10, 14, 15, and 16th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m. Carson Elliff and John Housley Re: Stonehollow NID Order and Hearing**

The meeting was attended by Commission Secretary Julia Maples, Curtis Doenning, Selmore Special Road District Commissioner Elza Campbell, Darcy and Bradon Pohlmann, Planning and Zoning Administrator Todd Wiesehan, Ethel and John Beyer, Mark and Brenda Brewer, Calvin, Mark Fuller and Bryan Keller.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Carson Elliff and County Counselor John Housley for the Stonehollow Neighborhood Improvement District hearing. Mr. Elliff opened the meeting and said that this meeting was in compliance with the Missouri State Statutes. The Commission signed an order forming the Stonehollow Neighborhood Improvement District. The meeting was advertised and a notice was sent to all the homeowners of the proposed assessment roll if the project goes through this meeting is to take public comment.

If there are no comments the Commission can proceed with signing the document, order the bid and specifications for construction and move forward with the financing of the project. Mr. Elliff previously spoke with the County Commission and they will handle the bids for the project. The financing of the project will also be bid and if there is a particular bank that the homeowners would prefer please notify the Commission.

A homeowner asked, "What the interest rate was and could the project be bid for a tax exempt rate?"

Mr. Elliff said that he wanted to include a reserve fund so that the county is not responsible for if a family was unable to make the payment.

Presiding Commissioner Lou Lapaglia asked that a minimum of three bids from the financial institutions be presented.

A homeowner asked will the assessment be rolled into the yearly taxes and to show on the next year tax statement. Mr. Elliff replied there is a short window before the assessment is placed on the land and is available for a one time only lump sum payment. Mr. Elliff said he will send a letter of the final cost of the project and the portion that is owed by each homeowner and when it is due. After that time, the cost will be paid each year.

Curtis Doenning said that the bid presented two years ago for \$ 65,000, would not be sufficient to cover the cost of the road of the current state of deterioration. He estimates the project to be approximately \$ 90,000.00.

Mr. Cleve Walker recommended getting the three bids but if the process drags on who will plow the roads?

Presiding Commissioner Lou Lapaglia stated that the law prohibits the County from touching a road unless it is a county road.

Darcy Pohlmann, suggested when the right of ways are turned over and the County owns it would they not be able to plow the road.

County Counselor John Housley said that the county cannot accept a chip and seal road for two years. However, the company that is awarded the project will be required to have a performance bond for two years.

Selmore Special Road District Commissioner Elza Campbell asked would the snow removal be the responsibility of Selmore Special?

Curtis Doenning said that Selmore Special Road District cannot remove the snow because the road has not been accepted into the district.

County Counselor John Housley made a suggestion to move forward with the Neighborhood Improvement District and the bonding process. The homeowners execute the conveying of right-of-way deeds to the county. The county commission has agreed if the road is built per county specs and there is a performance bond for two years then the road will be accepted.

Mr. Elliff said that no company will do work without the right of way easement deeds signed over to the County.

Ms. Walker encouraged the Commission not to speculate just put it out for bid.

Mr. Housley said that everyone has to sign off on the right-of-way deeds for the project to be done. There is the option if a homeowner chooses not sign the deed the property could be condemned but we don't want to do that.

Mr. Elliff said he will have a meeting with the County Surveyor to properly assess each property.

Curtis Doenning suggested that they pursue having all the homeowners sign the 25 foot right-of-way warranty deeds.

**Motion/Vote - Approve the Specifications for the Stonehollow Neighborhood Improvement District**

Western Commissioner Bill Barnett made a motion to approve the specifications for the Stonehollow Neighborhood Improvement District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Bid Opening Judicial Facility Jail Re: Medical Services**

The meeting was attended by Commission Secretary Julia Maples Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and Captain Brian Cathey, Captain Brian Gillman to open bids for inmate medical services for the jail.

County Correctional Medical Services, LLC \$ 224,162.04

Correctional Health Care Company  
Option 1. \$ 234,839.76 Option 2. 280,885.32 Option 3. 256,023.36  
Advanced Correctional Healthcare from Peoria IL.  
Option 1. \$ 221,407.20 Option 2. \$ 268,414.80

The Sheriff will review all three proposals and will make a recommendation to the County Commission.

**10:30 a.m. Bid Opening Christian County Road Department Re: Excess Property**

The meeting was attended by Commission Secretary Cheryl Mitchell and Recorder Kelly Hall. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to open bids for the County Road Department but no bids were submitted. The county's next option will be to auction the excess property.

**10:45 a.m. Bid Opening Recorder of Deeds Re: Computer Work Stations**

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Recorder Kelly Hall to open two bids for computer work stations from the following companies:  
P.C. net \$ 5,845.00 which includes 5 workstations for \$ 999.00 each and 5 Microsoft Office 2010 Home and Business license for \$ 170.00 each.  
Best Buy Government LLC \$ 4,309.85 which includes 5 workstations for \$ 861.97 each.

The Recorder will review the bids and make a recommendation to the County Commission.

**11:00 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell for a 2012 County budget study session. Ms. Yarnell said that there were budgets that have not been reviewed because they have not been submitted to the Auditor or the County Commission.

**1:30 p.m. Bid Opening - EMA Re: Chevrolet Suburban**

The meeting was attended by Commission Secretary Julia Maples and Michael Withrow an eagle scout who is attending as an assignment

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett and Emergency Management Administrator Phil Amtower opened bids for a 2008 Chevrolet Suburban with 57,000 miles for the Emergency Management Administrator from one company:

Dennis Hanks Chevrolet \$ 28,950.00 request was for a 2008 Chevrolet Suburban with 57,000 miles

Presiding Commissioner Lou Lapaglia asked what did the Blue Book have it priced?

Emergency Management Director Phil Amtower said the Blue Book shows \$ 34,000.00:

Presiding Commissioner Lou Lapaglia asked, "Is it better that we sell it or trade it in?"

Phil Amtower suggested that the County keep the vehicle because a dually truck can haul big trailers.

The Commission requested that Phil do two things: give the VIN number to County Auditor Sam Yarnell and place the County logo on the side of the truck.

**Motion/Vote - Award the EMA Truck to Dennis Hanks**

Western Commissioner Bill Barnett made a motion to award the bid for the EMA truck to Dennis Hanks for a 2008 Chevrolet Suburban with 57,000 miles for \$28,950.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**1:45 p.m. Bid Opening - Judicial Facility Re: Lift Station Pump**

The meeting was attended by Commission Secretary Julia Maples.  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received no bids for a refurbished lift station pump for the Judicial Center. Mrs. Maples will research who built the last one.

**Motion/Vote - 2:00 p.m. Award the County's Property and Liability Insurance**

Western Commissioner Bill Barnett made a motion to award the County's Property and Liability Insurance to Connell Insurance with Midwest Risk as the insurance carrier. \$ 122,550.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting Christy Townsend, Brenda Sims, Greg Williams of Connell Insurance and Keith Rollings of Rollings Insurance.

**2:15 p.m. Bid Opening for Common 1 and 2 Road Districts Re: Used Cabin Chassis  
5th Wheel Truck**

The meeting was attended by Commission Secretary Julia Maples.  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Supervisor Richard Teague and Common 2 Road Supervisor Brent Young to open one bid for a used cabin chassis 5th wheel truck from J.P. Compton located at 23914 State Highway TT, Crane, MO. 65633  
One Bid 1987 Ford \$ 10,000.00  
This is a 24 year old truck with a rebuilt engine that has 721,000 miles.

**Motion/Vote - Approve the Purchase of the 1987 Ford 5th Wheel**

Western Commissioner Bill Barnett made a motion to approve the purchase of the 1987 Ford 5th wheel for \$ 10,000.00 from J.P. Compton from Crane, Missouri. The price will be split between 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).

**2:30 p.m. Bid Opening for Common 1 and Common 2 Road Districts Re: Dove Tail  
Trailer With Winch**

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young.  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for Common 1 and Common 2 Road Districts to purchase a dove tail trailer with a winch. There was one bid submitted by J.P. Compton, located at 23914 State Highway T, Crane, MO.

1996 Dynaweld Dove Tail Hydraulic Winch VIN4U181D1X8TIX33221 \$ 15,000.00 sold as a pair  
3 Axle 53 foot long GVW 85,500

**Motion/Vote - Purchase the 1996 Dove Tail Trailer With Winch From J.P. Compton**

Western Commissioner Bill Barnett made a motion to purchase the 1996 dove tail trailer with winch from J.P. Compton for \$ 15,000.00 The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:45 p.m. Steve Tallaksen - Ultimate Mobile Re: Heavy Duty Truck Proposal**

The meeting was attended by Commission Secretary Cheryl Mitchell, Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young.  
Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Steve Tallaksen from Ultimate Mobile to discuss a proposal for heavy duty truck repair. Mr. Tallaksen's company provides mobile repair service that provides preventative maintenance, brake jobs, alternators, water pumps, portable air, mobile generators and has the capacity for regular and or diesel fuel.

Common 1 Road District Supervisor Richard Teague said that the road district employees do much of the repairs on the trucks. However, he would like more information.

**Signatures**



**November 22, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on November 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes.

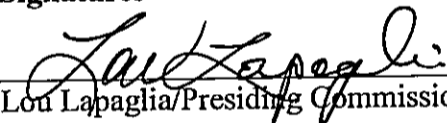
**10:00 a.m. Sheriff Joey Kyle Re: Overtime Pay Discussion**

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Captain Bryan Gillman, Blanca Mallonee and County Auditor Sam Yarnell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to discuss overtime pay for the employees. Sheriff Kyle has 4 jailers out sick and Lou approved paying overtime for the jailers only up to \$10,000 prior to this meeting because he was the only commissioner here. Bryan Gillman has 3 on medical leave, 1 will be on full disability, and 1 will be coming back and one he doesn't know about. He has 2 on light duty status. One jailer has quit. This leaves 4 vacant positions needing filled. There is no opportunity for those working to use any of their comp time. The cook positions have been filled. They are going to schedule overtime until medical time is used on the sick employees and they can hire part-time. The jail count was 124 last night. The overtime and benefits will be paid from the Federal Forfeiture fund. Brian Cathey will talk to Payroll Clerk Tom Lawson regarding how to handle this. This will only be for 30 days.

**Motion/Vote - Approve the Sheriff spending up to \$10,000 for overtime.**

Western Commissioner Bill Barnett made a motion to approve the sheriff spending up to \$10,000 for overtime to pay jailers only out of federal forfeiture. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**November 28, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on November 28, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 8:55 a.m. Approve of the Minutes the October 31, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for October 31, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:00 a.m.. Bid Opening Assessor Re: Copier**

The meeting was attended by Commission Secretary Julia Maples and Steve Moore and Mike Pace from Office Concepts.

The meeting was postponed because the Assessor was not present.

**Motion/Vote - Approve the Right-of-Way Warranty Deed for Cottonwood Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Cottonwood Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 11-28-11-01 -**

Right-of-Way Warranty Deed for Cottonwood Road- C1 -- The County Commission approved and signed the

Cottonwood Road Right-of-Way Warranty Deed to transfer additional right-of-way along Cottonwood Road to the Common 1 Road District. The Grantor is R. W. Thomas . The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the Right-of-Way for Camp Creek Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way for Camp Creek Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 11-28-11-02 -**

Right-of-Way Warranty Deed Camp Creek Road - C2 -- The County Commission approved and signed the Camp Creek Road Right-of-Way Warranty Deed to transfer additional right-of-way along Camp Creek Road to the Common 2 Road District. The Grantors are Randy R. Stuart and Diana Stuart. The deed was attested by County Clerk Kay Brown.

**Motion/Vote - Approve the Right-of-Way Warranty Deed for Phillips Road**

Western Commissioner Bill Barnett made a motion to approve the Right-of-Way Warranty Deed for Phillips Road. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 11-28-11-03 -**

Right-of-Way Warranty Deed - Phillips Road- C2 -- The County Commission approved and signed the Phillips Road Right-of-Way Warranty Deed for Phillips Road to transfer additional Right-of-Way along Phillips Road to the Common 2 Road District. The Grantors are C. William Syler and Sharon A. Syler. The deed was attested by County Clerk Kay Brown.

**9:30 a.m. Recorder of Deeds Re: Bid Decision Computer Workstations**

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 Recorder Kelly Hall to discuss the bids for the office computers.

The Recorder recommended to the Commission to award the bid to P.C. Net because their price included microsoft office for each computer. The total cost is \$ 5,845.00 which includes installation and individual microsoft office licenses.

**Motion/Vote - Award the Bid for the Recorder's Computers**

Western Commissioner Bill Barnett made a motion to award the bid for the Recorder's computers to P.C. Net for a total cost of \$ 5,845.00. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Bid Decision C-1 and C-2 Road Districts**

The meeting was attended by Commission Secretary Cheryl Mitchell and Donnie Lumpton.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague and Common 2 Road District Supervisor Brent Young to discuss the pneumatic roller bid.

Common 1 Road District Supervisor Richard Teague recommended to the Commission that the Midwest machines have been abused and have not been properly maintained. The Van Keppel roller has been properly maintained by MODOT and is the best price at \$ 32,000.00. Mr. Teague recommended that a back up roller be purchased from Scott Vaught for \$ 10,000.00. The Midwest roller was in bad shape for the price of \$ 6,500.00. The best bid for the backup roller would be with Scott Vaught for \$ 10,000.00. The total cost for the pneumatic rollers is \$ 42,000.00 to be divided equally between the Common 1 and Common 2 Road Districts.

**Motion/Vote - Award the Pneumatic Rollers for Common 1 and Common 2 Road Districts**

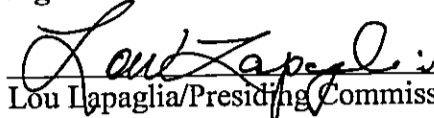
Western Commissioner Bill Barnett made a motion to award the pneumatic roller for \$ 32,000.00 to Van Keppel and award the backup roller to Scott Vaught for \$ 10,000.00. The total cost of \$ 42,000.00 will be split between the Common 1 Road District and the Common 2 Road District. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**11:00 a.m. Judicial Facility Re: Bid Decision Inmate Healthcare**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Bryan Gillman and Chief Deputy Brian Cathey to discuss the bids for the inmate healthcare. Captain Gillman and Chief Deputy Cathey recommended to the Commission that they award the inmate healthcare to County Correctional Medical Services, LLC located in Sparta, Missouri. This company was the only one that followed the bid specifications. The total annual cost is \$ 224,162.04 per year. The County Commission will forward the information to County Counselor John Housley for his review before making a decision. The inmate health care services will begin January 1, 2012.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**November 30, 2011**  
**Christian County Commission**

**Convene**

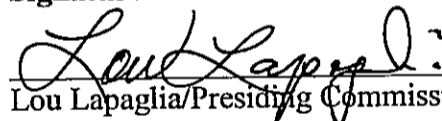
Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:40 a.m. on November 30, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

**8:30 a.m. Glen Pace Re: Strategic Planning**

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson and Treasurer Karen Matthews.

Glen Pace failed to attend the meeting. However, Chief Deputy Payroll Clerk Tom Lawson was there for the meeting and presented to Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett an analysis of wages for the local area for a comparison in preparing the wage matrix. There was also discussion of workers compensation and unemployment benefits that the county provides.

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**December 01, 2011**  
**Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 1, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes,

**Motion/Vote - 9:10 a.m. Approve the Minutes for Nov. 21, 22, 28, 30, 2011**

Western Commissioner Bill Barnett made a motion to approve the minutes for Nov. 21, 22, 28, 30, 2011. 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 1 Road District Supervisor Richard Teague, Steve Moore and Mike Pace of Office Concepts.

**9:15 a.m. Bid Opening- Assessor Re: Copier**

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Richard Teague, Steve Moore and Mike Pace of Office Concepts.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely to open bids for a copier from the following companies:

Lakeland Office Systems, Springfield, Missouri  
Pearson Kelly - Springfield, Missouri  
Office Concepts - Springfield, Missouri

The Assessor will review the bids and make a recommendation on December 5, 2011.

**9:20 a.m. Christian County Road Department Re: Bid Opening Loader & Dozer Work**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Common 1 Road District Supervisor Richard Teague opened bids for the Loader and Dozer work from the following company:

Rob Muilenburg will provide the following services per hour:

Excavators	4020 D Extend backhoe .....	\$ 68.00
	4020 E Extended backhoe .....	\$ 68.00
Loaders	939 C Cat Loader .....	\$ 75.00
Trucks	95 Volvo Dump Truck Tandem 16 Yd. Bed .....	\$ 65.00
	79 Ford Dump Truck 15 Yd. Bed .....	\$ 63.00

There were 4 envelopes with no information on the outside and were not addressed.

**10:45 a.m. 911 Director Rance Duffy Re: Addressing Ordinance & Signage**

**Discussion**

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesehan, Attorney for the 911 Department Eudel Mentola Assessor David Stokely, 911 President Chief Bacon and Auditor Sam Yarnell

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with 911 Director Rance Duffy to discuss the addressing ordinance and signage discussion. Presiding Commissioner Lou Lapaglia stated that the county will no longer be responsible for posting signs for the roads because the signs are needed to provide Emergency 911 services. The Commission checked with Stone County and their Emergency 911 Department split the cost for all the street and road signs. Furthermore, the County will not accept calls to have signs replaced. This will be the responsibility of the Emergency 911.

Commissioner Lapaglia confirmed that as of January 1, 2012, we the county, will no longer be responsible for the road signs throughout the county. Mr. Housley had spoken with Todd Johnson regarding the signs.

Attorney Todd Johnson asked who will be responsible?

Western Commissioner Bill Barnett said the road department will continue to maintain the signs on county roads such as stop signs and other traffic signs.

Chairman /Police Chief Bacon respectfully disagreed with the Commission, that the street signs are not the responsibility of the Emergency 911 Department. The statutes do not state that the signs are the responsibility of the Emergency 911.

Presiding Commissioner Lou Lapaglia reaffirmed that all calls for signs will be directed to the Emergency 911 Department.

**INTERGOVERNMENTAL COOPERATIVE AGREEMENT**

THIS AGREEMENT, made and entered into this 1st day of December, 2011, between **Christian County Emergency Services**, a countywide emergency services district established in, accordance with Section 190.339, RSMo (hereinafter "CCES") and **Christian County Missouri** (hereinafter "Contracting Authority").

WHEREAS, Section 70.220, RSMO (2000) authorizes governments to cooperate with one another in various matters; and

WHEREAS, the CCES has agreed to provide street naming, numbering and addressing services throughout Christian County, and has adopted an Ordinance to establish procedures and guidelines for street naming, a copy of which is attached as Exhibit A; and

WHEREAS, the Contracting Authority is agreeable to CCES exercising the street, naming, numbering and addressing authority within its geographic boundaries, in accordance with the Ordinance and this

Agreement; and

WHEREAS, this Intergovernmental Cooperative Agreement is entered into to memorialize the parties agreement that CCES will be solely responsible for street naming, numbering and addressing within Christian County.

NOW THEREFORE, the parties do hereby mutually covenant and agree as follows:

1. CCES agrees that it will perform all duties and tasks required for street naming, numbering and addressing within Christian County, Missouri, including within all boundaries of any municipality, district or other governing authority within Christian County. This is done in order to provide efficient and effective planning of a 9-1-1 system as authorized by Section 190.339.1, RSMo.
2. CCES has adopted an Ordinance to establish procedures for street naming, numbering and addressing, and a copy is attached as Exhibit A. CCES shall have the right to alter or amend this Ordinance as necessary in the future.
3. The Contracting Authority agrees that access shall have the sole responsibility for street naming, numbering and addressing and acknowledges the importance of CCES control over this function in effectively planning and operating a countywide 911 system. Furthermore, the Contracting Authority agrees that it will not name streets or exercise any authority to name streets.
4. In no event shall the language of this Agreement constitute or be construed as a waiver of limitation of either party's rights or defenses with regard to each party's applicable sovereign, governmental or official immunities and protections as provided by state or federal law.
5. This Agreement contains the entire agreement of the parties. No modification, amendment, cancellation or waiver of any provision of this Agreement shall be effective unless it is in writing and it signed by a representative authorized by CCES and the Contracting Authority.

6. This Agreement may be cancelled by either party by giving sixty (60) days advance written notice to the other party. Upon such cancellation, this Agreement shall be terminated, and of no further force or effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed the day and year first above written.

CHRISTIAN COUNTY EMERGENCY SERVICES

By: James Bacon  
E-911 Board President

Contracting Authority

Christian County Commission  
Lou Lapaglia  
Presiding Commissioner

Bill Barnett  
Western Commissioner

APPROVED AS TO FORM:  
By: Todd A. Johnson, 12-1-2011  
Counsel to CCES

ATTEST:  
Kay Brown, County Clerk

**11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session**  
The meeting was attended by County Assessor David Stokely.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell for a budget study session. Auditor Sam Yarnell presented to the Commission and to the Assessor his budget. Ms. Yarnell stated that the state reimbursement for the parcel count is going down and the Assessor must reallocate his funds to stay within the bottom line. The Assessor was not prepared to discuss his budget and requested that a meeting be scheduled for December 5, 2011. The Auditor presented the budget for the Sheriff's discretionary funds: Conceal and Carry, Federal Forfeiture and Law

Enforcement. The Sheriff will have to cut the 2012 budget by \$ 50,000.00.

**2:00 p.m. County Clerk Bid Opening Electronic Voter Check-In System**

The meeting was attended by Commission Secretary Cheryl Mitchell, Bill Vanderburg and Brent Wagner of Henry Adkins and Son.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to open bids for additional electronic voter check-in systems. One bid was submitted by:

Henry M. Adkins and Sons 219 South Main street Clinton, Mo. 64735

Total cost - \$ 28,920.00

The County Clerk made a recommendation to the County Commission to award the electronic check in system and voting equipment to Henry M. Adkins and Son, Inc.

Presiding Commissioner Lou Lapaglia suggested that the bid decisions be done at the same time.

**2:15 p.m. County Clerk Re: Bid Opening Accessible & Second Chance Voting System**

The meeting was attended by Commission Secretary Julia Maples and Bill Vanderburg from Henry M. Adkins and Son, Inc.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to open bids for the accessible and second chance voting equipment. There was one bid submitted from the following company:

Henry M. Adkins and Son, Inc. for a total of 29 optical voting machines and 28 voting interface machines for \$ 195,780 to be purchased over a four year period.

The County Clerk recommended to the County Commission to award the bid to Henry M. Adkins and Son, Incorporated.

**Motion/Vote - Award the Electronic Check-In System and Voting Equipment**

Western Commissioner Bill Barnett made a motion to award the electronic check-in system and voting equipment to Henry Adkins and Sons. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**2:30 p.m. Tyler Moles - P.C. Net Re: GIS Server Discussion**

The meeting was attended by Commission Secretary Julia Maples, Josie Brock of Great River Associates and Chief Mapper Amy York.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Tyler Moles of P.C. Net to discuss the GIS server. Mr. Moles said that the GIS server was purchased in 2007 and it is a powerhouse integral piece of equipment. He has concern that the age and continue use of the GIS server could possibly cause the hard drive to break. The data is backed up but if the server were to die there would down time to install all the software and data. Mr. Moles recommends that the GIS server be replaced to avoid future problems.

County Auditor asked what the cost is for a new server.

Mr. Moles said that the current 2007 server was \$ 18,000.00 and the cost for a new server would be between \$ 23,000 - \$ 26,000. A new server would provide more space and a 3 year warranty. Mr. Moles suggested including this expenditure in the 2012 budget.

Josie Bock asked why could the server handle the MAS 90 and GIS software and now that the migration of the MAS 90 is done the server is going to crash.

Mr. Moles replied that this is a preliminary discussion to plan and prepare.

Josie Bock said that the County is currently paying \$ 18,000.00 in licensing fees. If the County purchases a new server that has a larger processor than the cost of the GIS software licenses will increase. She asked, "Would she have to do the migration of the GIS data to a new server?"

Mr. Moles said that he and Josie will work together and present a proposal to the County.

**COURT ORDER**

STATE OF MISSOURI

CHRISTIAN COUNTY }ss. October Term, 2011

In the Christian County Commission of said County, on the 28th day of November 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 104,013.94 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,602.09

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 31,067.92	COMMON ROAD #2	\$ 30,484.41
BILLINGS SPECIAL	\$ 10,795.09	GARRISON SPECIAL	\$ 2,227.98
OZARK SPECIAL	\$ 8,726.25	SELMORE SPECIAL	\$ 3,448.06
S. SPARTA SPECIAL	\$ 1,052.10	STONESHIRE SPECIAL	\$ 610.04

**COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN }ss.

In the Christian County Commission of said County, on the 30th day of November 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 15,000.00, from building bond to the following:

COLE (Leaving a balance of \$ 251,668.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 15,000.00 from General Revenue to the following:

-COLE (Leaving a balance of \$ 185,000.00)

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

December 05, 2011  
Christian County Commission

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:25 a.m. on December 5, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**9:25 a.m. Approval of December 1, 2011 Minutes Postponed**

John Dollarhite was present for the meeting. The meeting was postponed because the minutes were not available.

**9:30 a.m. Assessor David Stokley Re: Budget Discussion**

The meeting was attended John Dollarhite and by Christian County Headliner News Donna Osborn.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell and Assessor David Stokely for a budget discussion. Assessor Stokely presented his budget and there were questions regarding the staff's wages. He needs to replace at least one data collector and is

willing to put the mapping position on hold until business picks up in the county. By keeping the funds available in the budget, he would be able to fill the positions as needed.

Presiding Commissioner Lou Lapaglia expressed his appreciation for the Assessor's efforts.

The Assessor stated that he would accept the 2012 proposed budget numbers with the exception of including the wages for an additional data collector. He presented data from the staff's work that was done over the past year. The Assessor has emphasized cross training to his staff but the need for another field person remains.

County Auditor Sam Yarnell confirmed that these are the final numbers for the Assessor's budget.

**Motion/Vote - Approve the Assessor's Budget**

Western Commissioner Bill Barnett made a motion to approve the Assessor's 2012 budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Bid Decision Assessor Re: Copier**

The meeting was attended by John Dollarhite and Christian County Headliner News Donna Osborn.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Assessor David Stokely to discuss a bid decision for a copier. The Inland Printing Company and Office Concepts also submitted a 60 month lease options. The Assessor said that Pearson-Kelly met all the bid specifications and Lakeland did not. The Pearson-Kelly lease option is \$ 126.10 for 60 months which includes all supplies, toner, and maintenance.

The Assessor made a recommendation to the County Commission to award the copier to Pearson-Kelly.

**Motion/Vote - Award the Assessor's Copier**

Western Commissioner Bill Barnett made a motion to award the Assessor's copier to Pearson-Kelly for \$ 126.10 for 60 months. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Planning & Zoning-Rezoning Hearing Re: Bob Nichols, Rick Weathers, Larry Jenkins 4381 Selmore Road, Ozark, Mo 65721**

The meeting was attended by Bill Coats, John Dollarhite, Larry Jenkins and Christian County Headliner News Donna Osborn.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett, Planning and Zoning Administrator Todd Wiesehan and Karen Haynes met with Larry Jenkins for a rezoning hearing for 4381 Selmore Road, Ozark, Mo 65721.

Planning and Zoning Administrator Todd Wiesehan, presented the rezoning hearing for 4381 Selmore Road, Ozark, MO. 65721.

CASE NUMBER: 2011-0185

APPLICANTS: Bob Nichols and Richard Weathers

LOCATION: 4381 Selmore Rd., Ozark  
Parcel ID# 18-0.2-9-0-0-27

REQUEST: Change zoning classification of this property to C-2 General Commercial

CURRENT ZONING: R-1, Residential

CURRENT LAND USE: Vacant House, Two billboards

SURROUNDING ZONING: North: C-1 East: A-1  
South: R-1 West: US Hwy 65

SURROUNDING LAND USES: North: Commercial East: Agricultural

South: Residential

West: Hwy and Agricultural

- ATTACHMENTS:
1. Application
  2. Applicant's Letter
  3. Site Maps
  4. Zoning Map of Area
  5. Photos of Site

#### PROJECT DESCRIPTION:

The applicant proposes the change in zoning classification for this parcel to C-2 in order that it can be developed as a retail site.

#### BACKGROUND AND SITE HISTORY:

This 2.5+/- acre site is currently occupied by a vacant residential structure and two billboards facing US Hwy 65.

#### PLANNING/LAND USE ANALYSIS:

##### Land Use Plan:

The Christian County Generalized Future Land Use Map designates the area as being within a future Commercial/Manufacturing corridor

##### Compatibility:

The parcel to be re-zoned as C-2 borders the US Hwy 65 right of way to the west and the proposal calls for the western portion of these parcels to remain A-1 which leaves a buffer to the west which is very compatible with the similar surrounding land uses.

##### Connectivity:

This change would likely not provide any additional or inhibit any vehicular or pedestrian connectivity as no new roadway infrastructure is part of this project.

##### Public Benefits:

This parcel will be developed in a commercial manner which should provide future jobs and economic activity to the area.

#### PROJECT/SITE ANALYSIS:

##### Landscaping and Buffering:

No provisions for landscaping or buffering have been offered or will be required at this time. Specifics regarding landscaping and buffering will depend on how this site is developed and will be a part of any future site plan approval.

##### Building Design:

No official plans for new buildings have been submitted at this time. The applicant has discussed preliminary ideas with staff in order to determine the various constraints applicable to this site. When the site is developed it will be required to meet the site design requirements in the Zoning Regulations and also be subject to the codes administered by the Building Inspections Department.

##### Access:

The site will be accessed from Selmore Rd. A new driveway access point will need to be approved by MoDOT.

##### Utility Services:

The site has no access to public sewer or water. There is an existing well and septic system at the location, however, future development would likely require verification that the well as well as the method of wastewater treatment is appropriate as part of our department's environmental review prior to the issuance of any building permits.

#### ENVIRONMENTAL ANALYSIS:

Stormwater Impact:

Will be taken into account prior to the approval of any future site design

Groundwater Impact:

None anticipated.

Floodplain/Sinkhole Impacts:

No known floodplain or sinkhole features are located on the property.

TRANSPORTATION ANALYSIS:

Traffic Impact:

While development of any kind, whether residential or commercial brings additional vehicles onto nearby roadways, the impact expected as a result of this rezoning would be minimal. Selmore Rd. is well maintained and believed to have more than adequate capacity for additional development without improvements.

Access Management:

The site will be accessed from Selmore Rd. A new driveway access point will need to be approved by MoDOT.

OTHER COMMENTS:

Building Regulations:

No comment at this time.

Christian Co Health Dept.:

No comment.

City of Ozark:

While this property falls within the Urban Services area, the City cannot provide water or sewer at this time and is therefore not requiring the owners to sign an irrevocable letter of consent to annex.

STAFF COMMENTS:

This change will allow for an appropriate use of this land in a way that is in keeping with the County's desire for future growth within existing transportation corridors.

Given that this parcel is already the site of two existing billboards, it could be argued that this site should be zoned a commercial regardless of the proposal at hand.

RECOMMENDATIONS:

The Planning and Zoning Commission heard the facts and public comment on this proposal on November 21, 2011 and subsequently voted unanimously to recommend approval to the County Commission.

The staff also recommends approval of this request.

**Motion/Vote - Approved the Rezoning of 4381 Selmore Road, Ozark, Missouri from R-1 to C-2 General Commercial**

Western Commissioner Bill Barnett made a motion to approve the rezoning of 4381 Selmore Road, Ozark, Missouri from R-1 to C-2 General Commercial. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Ordinance - 11-12-5-01 -**

Rezoning Hearing of 4381 Selmore Road, Ozark, MO. 65721 ORDER NO. 11-12-5-01

ORDER OF THE  
CHRISTIAN COUNTY COMMISSION

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**Motion/Vote - 8:55 a.m. Approve the December 1, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 1, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

**9:00 a.m. Phil Amtower - Emergency Management Administrator Re: Reverse 911 Agreement**

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Phil Amtower, Emergency Management Administrator to review a Reverse 911 proposal for a total cost of \$ 10,955.00. Mr. Amtower made a recommendation to the County Commission to approve the proposal.

**Motion/Vote - Approve of the Reverse 911 Agreement**

Western Commissioner Bill Barnett made a motion to approve the Reverse 911 Agreement for approximately \$ 10,955.00, to be divided among the participating entities. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:15 a.m. Cooperative Agreement Re: Pictometry**

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reviewed the cooperative agreement with the City of Springfield for the county's pictometry. The agreement has been approved by the County Counselor.

**Motion/Vote - Approve the Pictometry Cooperative Agreement**

Western Commissioner Bill Barnett made a motion to approve the cooperative agreement for the pictometry of the county with the City of Springfield. 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. Captain Brian Cathey Re: Inmate Healthcare Bid Decision**

The meeting was attended by Commission Secretary Julia Maples and Captain Brian Gillman.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Captain Brian Gillman for a recommendation regarding the bid for the inmate healthcare. Captain Gillman recommended that the Commission award the inmate healthcare to County Correctional Services, LLC, located in the City of Sparta. They provide adequate insurance and the staffing that is required for the total cost of \$224,162.04.

The Commission will send the contract to County Counselor John Housley to sign.

**Motion/Vote - Award the Inmate Healthcare To County Correctional Services, LLC**

Western Commissioner Bill Barnett made a motion to award the inmate healthcare to County Correctional Services, LLC. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**9:45 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Curt Doennig, Mark Brewer, Allen Wilson from Leo Journagan Construction, Darrell Mrotek of Darrell Mrotek Construction, Inc., Scott Crabtree of Blevins Asphalt and Scott Hilton of Donelson Construction.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session. County Auditor Sam Yarnell presented the Assessor's budget. She said the Assessor presented his budget with the final numbers which includes funding for two open positions. The Assessor requested the funding be available in his budget if the county starts growing.

**Motion/Vote - Approve the Assessor's Budget**

Western Commissioner Bill Barnett made a motion to approve the Assessor's budget. 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, Curt Doenning and Mark Brewer.

**10:00 a.m. Bid Opening Re: Road Construction - Stonehollow Subdivision**

The meeting was attended by the Commission Secretary Julia Maples, Mark Brewer, Scott Hilton of

Donelson Construction, Darcy Pohlman, Nicole Marsh-Doran, Darrel Mortek of Darrel Mortek Construction Inc., Allen Wilson of Leo Journagan Construction, Curt Doennig, Foreman of the Selmore Special Road District and Scott Crabtree of Blevins Asphalt.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the road construction for the Stonehollow subdivision Neighborhood Improvement District from the following companies:

Journagan Construction	\$ 338,729.00
Blevins Construction	\$ 255,940.00
Donelson Construction - Clever	\$ 308,312.00
Hutchens - Cassville	\$ 189,400.15

A meeting was set for December 22, 2011, to select the best bid for the project.

Nicole Doran-Marsh asked Curtis Doennig what was his capacity or title in regards to this project?

Curtis Doennig said that the road commissioners were unable to attend and he was asked by them to attend the meeting.

Presiding Commissioner Lou Lapaglia said that Curtis is an objective person that has much experience with road repairs.

There was much discussion about the increased cost to repair the roads compared to the last bid that was submitted a year and a half ago.

Curtis Doennig explained that the road has deteriorated greatly in the past year and a half and each company that bids the job must insure the road for two years. Mr. Doennig also said they will not widen the road but will have to fix it so the water runs off.

Nicole Marsh-Doran asked what are bids based on because the homeowners cannot afford this because the bid specifications have not changed from 2004?

Presiding Commissioner Lou Lapaglia responded that if the cost is too much for the residents then another set of requirements will be necessary.

Western Commissioner Bill Barnett said that the cost has doubled because county projects must pay prevailing wage.

Presiding Commissioner Lou Lapaglia said that the bids do not have to be accepted. He suggested that after the holidays review the standards to look for any other way.

Western Commissioner Bill Barnett said that we have done everything and this is the final meeting and perhaps we should scrap this.

Nicole Doran-Marsh suggested that the bid be done by the specifications presented a year ago. Darrel Mortek said there is twice as much deterioration compared to a year ago.

Presiding Commissioner Lou Lapaglia responded that these companies are required to stand behind that road for two years and anything less could be a problem.

Allen Wilson from Journagan bid the job high because he was unaware if he would be starting on the road now or if the project would begin in the spring.

Darcy Pohlman said she was offended by Commissioner Barnett's comments to scrap the project. Western Commissioner Bill Barnett said he recommended that the project be bid in March and he apologized to Darcy.

Curt Doennig said that the Selmore Special Road District wants the road work done correctly so as to not incur additional costs and responsibility for a poorly built road.

Nicole Doran-Marsh said that it isn't right; the home owners should not be responsibility but the County should be responsible.

Presiding Commissioner Lou Lapaglia suggested that Nicole and Curtis get together and review the bids and specifications. We will resubmit the bids and when you are comfortable we will put it on the agenda.

The bids are going to change because the work will not begin this winter.

Darcy Pohlman asked if possible to stretch it out 15 to 20 years.

Presiding Commissioner Lou Lapaglia responded that she would need to speak to Carson Elliff regarding the term of the bonds.

Presiding Commissioner Lou Lapaglia apologized to those present from the various companies that bid for taking their time to provide the bids only to resubmit another bid.

#### **10:30 a.m. Christian County Road Department Re: Pneumatic Roller Warranty**

##### **Discussion**

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 pneumatic roller warranty. He recommended that an extended warranty be purchased because the pneumatic roller is used. The total cost for the pneumatic roller extended warranty is \$ 750.00. The warranty is for one year or 1,500 hours whichever comes first. The cost will be divided equally between Common 1 and Common 2 Road Districts.

##### **Motion/Vote - Approve the Extended Warranty for the Pneumatic Roller**

Western Commissioner Bill Barnett made a motion to approve the extended 1 year warranty for the pneumatic roller for \$ 750.00, to be split between the Common Road Districts for \$ 375.00 each. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **COURT ORDER**

##### **STATE OF MISSOURI**

##### **COUNTY OF CHRISTIAN**

October Term, 2011

In the Christian County Commission of said County, on the 7th day of December 2011, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 361,457.43 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

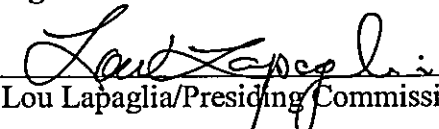
##### **ROAD DISTRICTS**

COMMON ROAD #1	\$ 111,979.51	COMMON ROAD #2	\$ 109,846.91
BILLINGS SPECIAL	\$ 38,928.97	GARRISON SPECIAL	\$ 8,024.35
OZARK SPECIAL	\$ 31,446.80	SELMORE SPECIAL	\$ 12,434.14
S. SPARTA SPECIAL	\$ 3,795.30	STONESHIRE SPECIAL	\$ 2,204.89

##### **CITIES**

CITY OF BILLINGS	\$ 4,301.34
CITY OF CLEVER	\$ 2,566.35
CITY OF FREMONT HILLS	\$ 1,301.25
CITY OF NIXA	\$ 15,904.13
CITY OF OZARK	\$ 16,807.77
CITY OF SPARTA	\$ 1,915.72

##### **Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

December 12, 2011

## Christian County Commission

### Convene

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 12, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### Motion/Vote - 8:55 a.m. Approval of the Clerk's Minutes Postponed

Western Commissioner Bill Barnett made a motion to postpone the approval of the minutes due to technicalities. 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. County Clerk Re: Bid Opening Computer Workstations

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to open bids for computer workstations from the following two companies:

1. Best Buy \$ 4,710.00
  2. P.C. Net \$ 6,128.00 which includes 8 hours of installation
- The Clerk will review the bids and make a recommendation to the County Commission.

### 9:45 a.m. Public Administrator Ken Davis Re: Computer Workstations

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Public Administrator Ken Davis to open bids for computer workstations from the following company. There was one bid submitted from the following company:

P.C. Net \$ 2,145.00

Public Administrator Ken Davis made a recommendation to the County Commission to award the bid to P.C. Net.

### Motion/Vote - Award the Public Administrator's Computers

Western Commissioner Bill Barnett made a motion to award the Public Administrator's computers to P.C. Net for \$ 2,145.00. 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.

### 10:00 a.m. Bid Opening Judicial Facility Re: Lift Pump Station

The meeting was attended by Commission Secretary Cheryl Mitchell. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met to open bids for the Judicial Center lift pump station but there were no bids submitted. The Commission will look at different alternatives to repair the lift pump station.

### 10:15 a.m. Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Captain Brian Cathey and Sheriff's Secretary Blanca Mallonee.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for a budget study session. The Sheriff's budget shows a negative balance. County Auditor Yarnell said that the budget cannot be approved with a deficit. Ms. Yarnell recommended that the budget be laid down and any changes to be done can be discussed and approved when the budget hearing is held in January.

The Sheriff said they will receive funds in December that will balance the budget. The County Commission said the budget adjustments can be made at the end of December.

### Signatures

  
Lou Lapaglia/Presiding Commissioner

**December 15, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 10:00 a.m. on December 15, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

**10:00 a.m. County Clerk Bid Opening Re: Voter Canvassing**

The meeting was attended by Commission Secretary Cheryl Mitchell and County Clerk Kay Brown.

Presiding Commissioner Lou Lapaglia was at an Ozark Transportation Organization meeting. Western Commissioner Bill Barnett opened one bid for the County Clerk's voter canvass from:

Edward J. Rice Company Total \$ 10,219.37

County Clerk Kay Brown recommended that the County Commission select Edward J. Rice Company. The County Commission will make a decision at 3:30 p.m.

**Motion/Vote - Award the Clerk's Canvass to Edward J. Rice and Company**

Western Commissioner Bill Barnett made a motion to award the Clerk's voter registration canvass to Edward J. Rice. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Motion/Vote - 3:25 p.m. Approve the December 5, 8, and 12th Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 5, 8, and 12th 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.

**3:30 p.m. County Clerk Kay Brown Re: Bid Decision Computer Workstations**

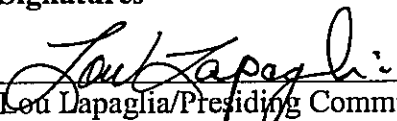
The meeting was attended by Commission Secretary

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown for the computer work station bid decision. County Clerk Kay Brown made a recommendation to award the six computers to P.C. Net because the labor charged by Best Buy versus P.C. Net is higher. It would be a cost savings of \$ 257.00.

**Motion/Vote - Award the Clerk's Office Computers to P.C. Net**

Western Commissioner Bill Barnett made a motion to award the Clerk's 6 Office workstations to P.C. Net for \$ 6,128.00 which includes 8 hours labor. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**December 16, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:30 a.m. on December 16, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**8:30 a.m. Glen Pace Human Resources Re: Strategic Planning Process**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Chief Payroll Clerk Tom Lawson and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Glen Pace, Human Resource Consultant strategic planning process. The wage matrix will be completed next year. The

Commission will review the plan in six months. Another strategic planning meeting was set for January 25, 2011, at 8:30 a.m.

Chief Payroll Clerk Tom Lawson suggested that when plan is implemented that it is understood that the Commission has been evaluating and reviewing it for the past twelve months. Glen Pace submitted the following:

**STRATEGIC PLAN FOR CHRISTIAN COUNTY  
GOVERNMENT  
FOR THE YEARS 2012 AND 2013  
(First Draft, 12-16-2011)**

**Summary Statement: The Strategic Plan for the next two years is severely impacted by the budget problems facing the County during that time period. Accordingly, the Plan is limited to only those activities that can be funded. Prospects for sales tax increases necessary for any program improvements are bleak.**

**SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)**

**Strengths (Internally)**

- Fiscally Responsible and Strong Leadership
- Competent, Capable Elected Officials
- Quality, Knowledgeable Employees
- Desire to Provide Services to Citizens
- Proactive Approach to Problem Solving

**Weaknesses (Internally)**

- Turnover of Staff
- Pay levels are below market rates
- Budget Reductions limit decision making options

**Opportunities (Externally)**

- The County is growing and needs new services
- The County is recognized as a good place to live, nationally
- Quality People and Lifestyles
- Excellent Schools

**Threats (Externally)**

- Need for Infrastructure Improvements (Roads and Buildings)
- Budget Constraints
- Demand for Services continues to grow

**Core Competencies and Advantages**

The County, through elected officials and employees, provides services mandated by the state of Missouri. No other entity can provide these services. Therefore, service to the Public is the mission of the County employees, and they excel at this function.

**Challenges and Constraints**

1. The primary constraint for the County is revenue for the next two years. Current projections are for a 2% reduction in 2012, and another 1% reduction in 2013. Even looking ahead to 2014, the revenue projections are flat (no growth) for that year. It is important for citizens to know and understand that most of the County revenue comes from sales taxes. No personal or real property taxes are available for revenue sources.
2. Directly related to the budget constraint is the challenge of providing appropriate pay and benefits to County employees. Since payroll is by far the largest expense for the County, there is no choice but to reduce payroll expenses for 2012 and 2013. This directly impacts on the lives of employees and their families, but must be accomplished.
3. Services are mandated by the State, and must be provided. The County is in the unique position of maintaining services with reduced staff. Particularly in the area of law enforcement, this cannot be a long-term situation.
4. No new revenue means no new services- period.
5. A sales tax initiative will be placed on the ballot in April 2012. If this initiative does not pass, approximately \$ 1,000,000 will have to be transferred from the General Revenue fund to the Justice Center Fund annually. This money is not available in the present budget.

**Assumptions**

- A reduction in staff hours or number of employees will be necessary to reduce Payroll costs. These actions could include: reduced hours of operations at various offices (courthouse, judicial facility, planning & zoning, building department, recycling center), increase the wait time for criminal prosecution, continued cuts in law enforcement services and additional cuts in other county

programs and services.

- The County may have to book and release prisoners due to lack of space and funds. Occasionally the jail has done this to control the population. This creates safety issues. Christian County is the only jail in 564 square miles, and that means police departments will have to make hard choices concerning their prisoners, since they possibly won't be able to transport them to the County jail.
- Roads and bridges will be maintained only as funds are available.

#### **Elements of the Strategic Plan**

1. The County will be managed in a fiscally-conservative mode.
2. A strategy of renewal: cost cutting and reorganization, will be implemented.
3. Hours of work and number of employees will be reduced.
4. Only exceptional positions will be replaced; otherwise, a hiring freeze will be implemented.
5. Maintenance projects will be limited to cost-effective review.
6. All expenditures will be subject to commission review.
7. This strategic plan will be evaluated at six-month intervals

#### **Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**December 19, 2011  
Christian County Commission**

#### **Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:50 a.m. on December 19, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### **Motion/Vote - 8:50 a.m. Approve the December 15, 2011 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 15, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Right-of-Way Deed -Greene Road Cancelled**

The right-of-way deed for Greene Road was cancelled because it was previously recorded.

#### **9:00 a.m. County Clerk Kay Brown Re: Custodian of Records Discussion**

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with County Clerk Kay Brown to discuss the responsibility of the Custodian of Records. The County Clerk presented a sample resolution used in the Missouri Attorney General's Office provided by Mr. Tom Durkin. Mr. Durkin said that each department in the Missouri Attorney General's Office has a custodian of record. Mr. Durkin suggested that the county could have a custodian of record for each office. The public would be better served by submitting a Sunshine request to the designated custodian of record for the office that creates data.

The Commission recommended that the sample resolution be presented to the County Counselor for his review and send the retention schedule for each office with a letter to each office holder.

#### **10:00 a.m. Sheriff's Department Bid Opening Re: County Vehicle's Repair and Maintenance**

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle to open bids for repairs and maintenance for the County's vehicles from the following five companies:

Dennis Hanks -- Ozark, Missouri: Repairs and Maintenance Hourly Rate \$ 78.00 and 25% off on all parts

Campbell Ford - Ozark, Missouri : Maintenance Hourly Rate \$ 45.00 - Repair Hourly Rate \$ 55- \$ 65.00 per hour

Mitchum Tire - Ozark, Missouri: Maintenance Hourly Rate \$ 50.00 - Tire Disposal \$ 3.50 per tire

Complete Auto Repair Service: Maintenance Hourly Rate \$ 60.00 per hour and 15% off of parts  
Ozark Tire and Auto - Ozark, Mo.: Maintenance Hourly Rate \$ 50.00 Repair Hourly Rate \$ 60.00 per Hour

Sheriff Kyle will review the bids and will make a recommendation to the County Commission December 22, 2011 at 10:00 a.m.

**10:30 a.m. Assessor David Stokely Re: Maintenance Plan Agreement**

The meeting was originally cancelled because the Assessor was not present for the meeting. Then at 10:40a.m. the Assessor arrived for the meeting.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reconvened at 10:40 a.m. to review the Assessor's Maintenance Plan Agreement. This agreement is with Christian County and the State Tax Commission for a two year period to secure the Assessor's budget reimbursement from the state.

**Motion/Vote - 10:40 a.m. Approve the Assessor's Maintenance Plan Agreement**

Western Commissioner Bill Barnett made a motion to approve the 2012-2013 maintenance plan agreement for the Assessor's office. 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.

**10:45 a.m. County Commission Bid Decision Re: Construction Manager Possible Expansion Of Judicial Facility**

The meeting was attended by Commission Secretary Julia Maples and Ozark Alderman Eddie Campbell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett reaffirmed the recommendation from the Public Building Corporation to select J.E. Dunn Construction located in Springfield, Missouri for the Construction Manager position for the possible expansion of the Judicial Facility. The Commission reviewed the information for the past two months and received the approval of the contract from County Counselor John Housley.

**Motion/Vote - Award the Construction Management Position for Possible Judicial Project**

Western Commissioner Bill Barnett made a motion to award the Construction Management position to J.E. Dunn Construction. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures**

  
Lou Lapaglia/Presiding Commissioner

**December 22, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 8:55 a.m. on December 22, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

**Motion/Vote - 8:55 a.m. Approval of the December 16th and 19th Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 16th and the 19th, 2011 minutes. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Cheryl Mitchell.

**9:00 a.m. Christian County Commission Re: Set Mileage Rate for 2012**

The meeting was attended by Commission Secretary Cheryl Mitchell and Chief Deputy Clerk Norma Ryan.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett set the mileage rate for 2012 to 55.5 cents per mile in keeping with the I.R.S. rate.

**9:15 a.m. Christian County Commission Re: Employee Handbook Change - Benefits**

**Page 10**

The meeting was attended by Commission Secretary Cheryl Mitchell.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett revised Page 10 of the employee handbook regarding benefits. The cafeteria plan benefit for employees that did have the County's health insurance was eliminated.

**10:00 a.m. Sheriff Joey Kyle Re: Bid Decision - Repair & Maintenance of County Vehicles**

The meeting was attended by Commission Secretary Cheryl Mitchell and Steve Kruse of Mitchum Tires.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Sheriff Joey Kyle and Chief Brian Cathey to review the bids and to make a recommendation for the county vehicles repairs and maintenance. The Sheriff did a comparison between the companies that submitted bids for the following procedures: safety inspections, tire balance and rotation, repairs, maintenance, oil changes, inspections, brakes and rotors. The Sheriff recommended to the County Commission that Ozark Tire was the lowest bidder for general maintenance. However, for any major repairs such as engine or transmission work, he recommends that the following dealerships be awarded: Dennis Hanks Chevrolet and Campbell Ford. The tires are purchased through a state bid and the batteries are purchased through an account with O'Reilly Automotive.

**Motion/Vote - Award the Maintenance and Repairs of the County Vehicles**

Western Commissioner Bill Barnett made a motion to award the County vehicle maintenance to Ozark Tire. The major vehicle repairs will be awarded to Dennis Hanks the General Motors dealership and to Campbell Ford dealership for the Ford vehicles. 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 20th, day of December 2011, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 108,660.57 from the County Revenue Cart Fund to the following:

BRIDGE                      \$    16,299.09

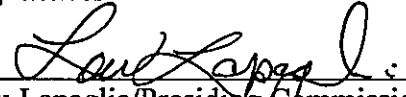
**ROAD DISTRICTS**

COMMON ROAD #1	\$	32,455.82	COMMON ROAD #2	\$	31,846.24
BILLINGS SPECIAL	\$	11,277.34	GARRISON	\$	2,327.51
OZARK SPECIAL	\$	9,116.08	SELMORE SPECIAL	\$	3,602.10
S. SPARTA SPECIAL	\$	1,099.10	STONESHIRE SPECIAL	\$	637.29

**No Meetings for December 26, 2011**

No meetings are scheduled December 26, 2011 in observance of Christmas.

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**December 29, 2011  
Christian County Commission**

**Convene**

Presiding Commissioner Lou Lapaglia called the meeting of the County Commission to order at 9:00 a.m. on December 29, 2011 at the County Commission Office. Attendance: Lou Lapaglia, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

**Motion/Vote - 9:25 a.m. Approve the December 22, 2011 Clerk's Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for December 22, 2011. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended Commission Secretary Julia Maples and Common 1 Road District Supervisor Brent Young.

**9:30 a.m. Auditor Sam Yarnell Re: Budget Hearing**

The meeting was attended Commission Secretary Julia Maples and Common 1 Road District Supervisor Brent Young.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Auditor Sam Yarnell for the 2012 Budget Hearing. County Auditor Sam Yarnell reviewed the revenues and expenditures ending December 2011. As of September, sales tax has been increasing and has continued through December. The sales tax was projected at 5.5 million but through the month of December the county's sales tax revenue increased to 6.73 million. This has enabled the county to keep pace with the increasing expenditures for the year. Ms. Yarnell suggested that the additional revenue be placed in the following departments: Sheriff and the Common 1 and Common 2 Road Districts. When the budget was laid down the Sheriff's Budget was in the red but an additional \$ 45,000.00 has been received from the Federal INS Department and has been transferred. The county will cover the Sheriff's shortfall.

Commission Secretary Julia Maples said that the purpose of the advertising the budget is to provide the public an opportunity to protest the budget and no one has presented opposition.

The Auditor will adjust the Sheriff's budget with the cost savings in 2011.

Presiding Commissioner Lou Lapaglia expressed his appreciation for all the work and time the County Auditor put forth on the 2012 budget.

**Motion/Vote - 2012 County Budget Approved**

Western Commissioner Bill Barnett made a motion to approve the 2012 County budget. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**10:00 a.m. Bid Opening Common 1 and 2 Road Districts**

The meeting was attended by Commission Secretary Julia Maples and Common 1 Road District Brent Young. Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett opened bids for the County Road Districts for salt from the following companies:

Independent Salt company from Kannapolis, Kansas \$ 74.22 a ton delivered

North American Salt of Overland Park, Kansas \$94.00 a ton delivered

Bingham Sand and Gravel Baxter Springs, Kansas \$ 80.00 per ton delivered

The Commission will postpone the bid decision to 1:30 p.m.

**Motion/Vote - 10:30 a.m. Planning & Zoning Commission -Reappointments**

Western Commissioner Bill Barnett made a motion to reappoint Robert Snook, Vance Jenkins and Maryann Hartley to the Planning and Zoning Commission for a four term expiring December 31, 2015. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). John Hudgins from the Bruner Township sent a letter December 2011 to the County Commission, requesting that he no longer serve on the Planning and Zoning Commission. Mr. John Torgeson will not be appointed to the Linden Township because he did not respond to the letters sent by the County Commission. The meeting was attended by Commission Secretary Julia Maples and Todd Wiesehan Planning and Zoning Administrator.

**10:45 a.m. Prosecuting Attorney Amy Fite Re: Prosecuting Attorney Annual Report**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Prosecuting Attorney Amy Fite to review an annual report of the cases filed for 2011. Ms. Fite presented an annual report of the cases handled in the Prosecutor's Office for 2011.

The cases tracked show a significant increase in tax cases filed and collected over previous years. The charges referenced were in many cases doubled over the past year. The referrals that were backlogged are caught up and are now addressed within 7 days. The Prosecutor was awarded a two year grant for the VOCA victims advocate grant. This grant has a significant impact for the crime victims of the county. The Prosecutor's staff has been asked by the state to be presenters and trainers to other colleagues. The Prosecutor said that this was accomplished with a 6% cut in the budget. Prosecutor Fite will be seeking grants that focus on technology to enable her office to review the information and serve justice the same day.

Presiding Commissioner Lou Lapaglia expressed his appreciation of the work that Prosecutor Fite has done and he is very proud of her office and her leadership. He acknowledged that the Circuit Clerk and the Prosecutor's office are short on staff. He asked if it would help Ms. Fite to have an additional judge.

Prosecutor Fite said if there was another judge it would help with the pressure of all the cases on the judges. Western Commissioner Bill Barnett commended Prosecutor Fite for an excellent job and expressed his appreciation for how she works with the Commission.

Presiding Commissioner Lou Lapaglia congratulated Prosecutor Fite for her excellent performance.

#### **11:15 a.m. Charlene Gabbard - Nixa Office Supply Re: Office Supply Discussion**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Chief Deputy Norma Ryan, Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Charlene Gabbard of Nixa Office Supply and Don Meints the Vice of President of Sales and Marketing for Admiral Express to discuss the office supply contract. The office supply contract expires March 1, 2012. Ms. Gabbard made a decision to close her business due to economic times effective January 1, 2012. She has accepted a position as a sales representative for Admiral Express. She has requested that the County continue the contract with December 29, 2011 2

Admiral Express. She will continue to service our account as a sales representative for Admiral Express. Don Meints Vice of President Sales and Marketing said he would honor the contract that the County has with Nixa Office Supply.

Mr. Meints said that Admiral Express has been in business since 1984 and is listed in the top 12 in the nation.

Mr. Meints said there is never a minimum order and the inventory will be in Springfield but will be shipped from Joplin. Presiding Commissioner Lou Lapaglia said he will forward the information to the other offices and will have the County Counselor review the contract.

Mr. Meints asked how did the offices decide how the pricing would be awarded.

Presiding Commissioner Lou Lapaglia said that the companies that bid on the office supplies were pennies apart and the Commission decided to award the bid to both companies. They did not feel comfortable awarding the bid to one company when they were so close in price.

#### **Motion/Vote - 1:30 p.m. Award the Common Road Districts Salt Bids to All Bidders**

Western Commissioner Bill Barnett made a motion to award the salt bids to Independent Salt Company, Bingham Sand and Gravel, and North America Salt Company based on availability. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **2:00 p.m. PC Net Contract Renewal Re: Assessor, Collector, Recorder, Commission - Renew Pulse Contract**

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Recorder Kelly Hall and Treasurer Karen Matthews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with P.C. Net to renew the Pulse contract with the Assessor, Collector, Recorder and the Commission. The contract remained the same. However, the contract was revised from 90 days to 60 days for either party to terminate the contract.

#### **Motion/Vote - Renewal of the P.C.Net Pulse Contract With the County**

Western Commissioner Bill Barnett made a motion to approve the renewal of the P.C. Net Pulse contract for the County Commission, Treasurer, Assessor, Collector, Recorder and County Clerk.

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, Recorder Kelly Hall, Treasurer Karen Matthews, Assessor David Stokely, Tyler Moles from P.C. Net and Donna Osborn of the Christian County Headliner News.

**2011 Levys' for the County's Political Subdivisions**

The meeting was attended by Commission Secretary

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett received the 2011 Certified Levy's for Christian County from the County Clerk.

**OFFICE OF KAY BROWN  
CLERK OF THE COUNTY COMMISSION  
CHRISTIAN COUNTY  
100 W. Church, Rm. 206, Ozark, MO. 65721**

**THE FOLLOWING LEVIES WILL BE IN EFFECT IN CHRISTIAN COUNTY FOR THE YEAR 2011.**

**FIRE DISTRICTS**

STATE	.0300		
COUNTY REVENUE	.0000	OZARK FIRE PROTECT. DIST.	.3888
LIBRARY	.0882	NIXA FIRE DIST.	.6483
HEALTH	.0441	LOGAN-ROGERSVILLE FIRE DIST.	.3657
SEN. BILL 40 BOARD	.0794	CLEVER FIRE DIST.	.3914
AMBULANCE DIST.	.1305	BILLINGS FIRE DIST.	.4003
JUNIOR COLLEGE	.1405	HIGHLANDVILLE FIRE DIST.	.3811
SUR TAX	.3400	SPARTA FIRE DIST.	.2835
SEN. CITZ. SERV.	.0500	CHADWICK FIRE DIST.	.3000
BROOKLINE FIRE DIST.	.2486		

**ROADS:**

BILLINGS SPECIAL RD.	.3657	GARRISON SPECIAL	.2362
OZARK SPECIAL RD.	.1404	SELMORE SPECIAL ROAD	.1784
COMMON ROAD I	.0000	SOUTH SPARTA SPECIAL RD	.1739
COMMON ROAD II	.0000	STONESHIRE SPECIAL RD	.1498

**SCHOOLS**

CHADWICK SCHOOL	4.6997	BRADLEYVILLE SCHOOL	3.6723
NIXA SCHOOL	4.3100	MARIONVILLE SCHOOL	3.7300
SPARTA SCHOOL	4.1000	REPUBLIC SCHOOL	4.2800
BILLINGS SCHOOL	4.0466	AVA SCHOOL	2.7500
CLEVER SCHOOL	4.5009	LOGAN-ROGERSVILLE SCHOOL	3.9400
OZARK SCHOOL	4.1400	FORDLAND SCHOOL	3.6745
SPOKANE SCHOOL	4.2095	<b>SCHOOL AVERAGE</b>	<b>4.0041</b>

**CITIES**

BILLINGS	.7458	CLEVER	.6229
FREMONT HILLS	.7879	NIXA (REAL ONLY)	.3284
OZARK (REAL ONLY)	.2930	SPARTA	.3748
HIGHLANDVILLE	no levy	SADDLEBROOK	no levy
REPUBLIC (REAL ONLY)	.5820		

**CHRISTIAN COUNTY ASSESSED VALUATIONS:**

	2008	2009	2010	2011
REAL ESTATE	749,794,360	779,685,520	797,700,970	806,287,740
PERSONAL PROPERTY	165,472,874	153,441,404	150,210,675	150,006,789
RAILROAD & UTILITIES	25,866,897	27,418,030	30,584,034	27,782,825
TOTALS	941,134,131	960,544,954	978,495,679	984,077,354

Dated this 11th day of October 2011.

Kay Brown  
Christian County Clerk

**3:00 p.m. January 3, 2012 Sparta High School Open House**

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett plan to attend the January 3,

2012 , Sparta High School Open House.

**Signatures**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**January 05, 2012**  
**Christian County Commission**

**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 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

January 09, 2012  
Christian County Commission

**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 Wiesehan 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

**January 12, 2012  
Christian County Commission**

**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:

- 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) Continuance. 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 other municipal services, including advance planning services, that are normally provided by the County.

#### 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 an 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

January 19, 2012  
Christian County Commission

### 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 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

1-19-2012

Lou Lapaglia  
Presiding Commissioner

1-19-2012

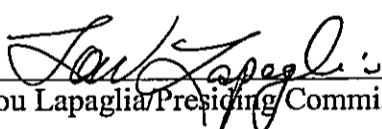
Bill Barnett  
Commissioner, Western District

ABSENT  
Tom Huff  
Commissioner, Eastern District

ABSENT

ATTEST:  
Kay Brown  
County Clerk

Signatures

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

January 23, 2012  
Christian County Commission

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 Bainey 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 counties 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 counties?

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 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**

  
\_\_\_\_\_  
Lou Lapaglia/Presiding Commissioner

**January 25, 2012  
Christian County Commission**

**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:

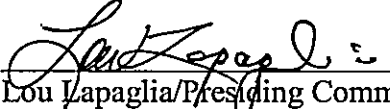
The Treasurer is hereby ordered to transfer the sum of \$ 104,395.41 from the County Revenue Cart Fund to the following:

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

**January 26, 2012  
Christian County Commission**

### **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

**January 30, 2012  
Christian County Commission**

### **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.

E) Health Officer: The Administrator of the Christian County Health Department or an authorized representative.

F)

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 re-inspections, 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

February 06, 2012

## **Christian County Commission**

### **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 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 Diem 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.

Done this 6th day of February, 2012 at Ozark, Missouri.

CHRISTIAN COUNTY COMMISSION

Lou Lapaglia                   X Yes  
Presiding Commissioner

Tom Huff                    ABSENT  
Commissioner, Eastern District

Bill Barnett                X Yes  
Commissioner, Western District

ATTEST:  
Kay Brown  
Christian County Clerk

APPROVED AS TO FORM:  
John Housley  
Christian County Counselor

**10:00 a.m. Planning & Zoning -Rezoning Hearing Re: Linda Stratford & Ruth Reiter 2150 N. State Hwy. NN, Ozark, Mo. 65721**

The meeting was attended by Commission Secretary Cheryl Mitchell, John Dollarhite, Eddie Campbell, Tom Chudomelka, Karen Haynes, and Linda Stratford.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with Todd Wiesehan of Planning and Zoning regarding Rezoning 2150 N. State Hwy NN, Ozark, Mo. The case was heard on the 17th of January by Planning & Zoning. Ms. Stratford wants to rezone her residential property to commercial. She has 7+-acres occupied by an accessory building and house. In terms of the land use plan, it is in the future of commercial usage. The public came and expressed their concerns regarding usage. The

owner has a business called Club Wagamore now. She wants to move this business to the property. Mr. Lapaglia has received two calls not wanting a kennel near them. Tom Chudomelka resides at 1952 N Harpers Hill Rd. He has no problem with a boarding facility. His problem is what it opens up. You could have a bar, lounge etc. They have to be 200 from R1 district. You could put a RV park and hotel/motel, auto sales, boat sales contractor storage levels. All the homes across the street look down on the site. The noise abatement was discussed. Mr. Lapaglia wants to restrict only to a boarding capacity and the owner had no problem. Mr. Wiesehan says we don't have authority to do this. Eddie Campbell made a suggestion to leave it residential and give a conditional use but you can't do that either. Mr. Dollarhite says there is more commercial there than you realize. Mr. Lapaglia entertained a motion with the applicants' willingness to use property only as residence and dog boarding/grooming business.

**Motion/Vote - Allow Owner to Operate Boarding/Grooming Business and Residence**

Western Commissioner Bill Barnett made a motion to allow the zoning change with the owners' willingness to operate only a boarding/grooming business on the property. Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Court Order - 02-06-12-01 -**

2150 N. State Highway NN, Zoning Change

**ORDER OF THE CHRISTIAN COUNTY COMMISSION  
OZARK, MISSOURI**

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	Yes: X
Presiding Commissioner	Dated: February 6, 2012

ABSENT	Yes:
Tom Huff	Dated: February 6, 2012
Commissioner, Eastern District	

Bill Barnett	Yes: X
Commissioner, Western District	Dated: February 6, 2012

ATTEST:  
Kay Brown  
County Clerk

23385-000\383506.doc

**COURT ORDER  
STATE OF MISSOURI**

}SS

COUNTY OF CHRISTIAN

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  
Lou Lapaglia/Presiding Commissioner

**February 09, 2012**  
**Christian County Commission**

## 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

}ss

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 Treasurer 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

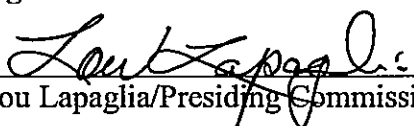
**CITIES**

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

**February 14, 2012**  
**Christian County Commission**

**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 Wieschan 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

**February 16, 2012  
Christian County Commission**

#### **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 than 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 its 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

February 23, 2012  
Christian County Commission

**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  
Presiding Commissioner

Bill Barnett  
Western Commissioner

ABSENT  
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 gigabytes. 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

**REPUBLICAN PARTY**

Gary Johnson	7
Herman Cain	65
Mit 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
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**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**

Alan Berry 108 votes

Beverly Berry 98 votes

##### **WESTERN DISTRICT**

Sue Faseler 95 votes

Barbara Self 100 votes

Marie Day 129 votes  
Brent Forgery 144 votes  
Nancy Kisse 141 votes  
J.J. Leek 97 votes

Danny Self 95 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:

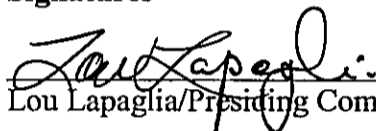
The Treasurer is hereby ordered to transfer the sum of \$ 107,481.84 from the County Revenue Cart Fund to the following:

**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
S. SPARTA SPECIAL	\$	1,087.18	STONESHIRE SPECIAL	\$	630.38

### Signatures



Lou Lapaglia/Presiding Commissioner

**February 27, 2012**  
**Christian County Commission**

### 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 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.

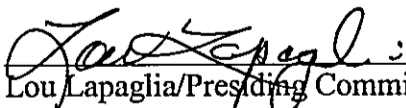
Presiding Commissioner Lou Lapaglia said it is important to keep an accurate account of the inmate's funds and the profit from the commissary items. Presiding Commissioner Lou Lapaglia asked what happens to the inmate money when they enter the jail and when they leave.

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

February 29, 2012  
Christian County Commission

**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**

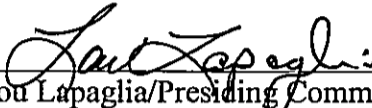
The meeting was attended by Western Commissioner Bill Barnett, Cheryl Mitchell, Human Resource Consultant Glen Pace, and Chief Deputy Payroll Clerk Tom Lawson.

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

**March 05, 2012  
Christian County Commission**

**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

  
Lou Lapaglia/Presiding Commissioner

**March 08, 2012**  
**Christian County Commission**

#### 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:

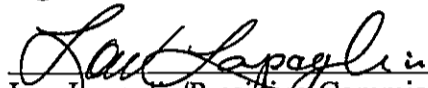
## ROAD DISTRICTS

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

March 12, 2012  
Christian County Commission

## 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 Kent Herring Peterbilt of Springfield, Casey Tinker of Freightliner, and

## 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 MHC Kenworth, Eddie Campbell Bud Wilcox of Bus Andrews.

Presiding Commissioner Lou Lapaglia and Western Commissioner Bill Barnett met with the Common 1 and 2 Road District Supervisors Brent Young and Richard Teague to open bids for dump trucks from the following companies:

Springfield Freightliner Sales \$ 102,435.00 Cab, Chassis and 15 foot bed  
Springfield Freightliner Sales \$ 106,192.00 with the same cab chassis and 15 foot bed  
Peterbilt - Springfield, MO. 348/8ll 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 Transmission \$ 84,670

MHC Kenworth bid prices does not include the bed. The price is for the cab and chassis 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.

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,

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 Dated:	Yes: X
Presiding Commissioner	March 12, 2012

ABSENT	Yes: X
Tom Huff Dated:	March 12, 2012
Commissioner, Eastern District	

Bill Barnett	Yes: X
Commissioner, Western District Dated:	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.

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 Dated: Yes: X  
Presiding Commissioner March 12, 2012

ABSENT Yes: X  
Tom Huff Dated: March 12, 2012  
Commissioner, Eastern District

Bill Barnett Yes: X  
Commissioner, Western District Dated: March 12, 2012

ATTEST:

Kay Brown  
County Clerk

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**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 won the bid was the lowest price did not bid on paper looking at prices all but computer paper to Quill and the computer paper to SOS and if they do not accept that than it will be awarded to Admiral Express.er and Quill no charge for delivery one to two day delivery the following company and the paper would be awarded with Admiral Lou Lapaglia seconded the motion. The motion passed by vote: Lou Lapaglia (Yes), Bill Barnett (Yes), Tom Huff (Absent). Charlene Gabbard and Julia Maples present for the meeting. goes into effect on March 15, 2012. Lou Expressed his appreciation to Julia and Cheryl for the excellent work of putting the spread sheet together for the 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 Cheryl 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

March 14, 2012  
Christian County Commission

**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 of 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 and 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 Lapaglia/Presiding Commissioner

**March 15, 2012**  
**Christian County Commission**

#### 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.

#### 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.

Need alternative funding insert article 12 to ask for a postponement go out for another bid to fix the Riverside Bridge. Matthews and Assoc. we are stagnant and there are people that are concerned and has an impact on the economy it is 14 minutes longer to get out at of there to go around the bridge and the DCommfred Matthews has agreed to rebid this and present it to MODOT has spoken with Senator Blunt and obligated to the people that live on the other side of Riverside Bridge and plan to use Mr. Matthews in the future.

Ray Weser said that Becky Boltz they have other priority's and they don't understand what the people are experiencing that live on the other side of the bridge.

Presiding Commissioner Lou Lapaglia. If we don't do anything we are not serving our constituents makes it difficult

Kris Dyer asked why has it become stagnant

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 to the engineering costs

Doug Martins 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 and they have not agreed. based on an agreement that was signed by the previous administration.  
Lou is hoping to have eight additional eyes to look at Riverside Bridge.  
Kris and Doug Martins would like to see the plans for Riverside Bridge.  
Ray asked can the plans be placed on the web for viewing.  
Lou 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.  
Mark Acker asked can you have Fred Mathews email the plans  
Donna asked how much have you paid Fred Mathews, how many hours and what he has produced thus far?  
Lou said there was not a set amount of money and it is open ended.  
The County Commission and Fred Mathews have talked about ending the contract due to looking at alternative funding and proposals  
Lou said early 2010 if accept BRO funds you have to return the funds back to MODOT.  
Presiding Commissioner Lou Lapaglia expressed his appreciation to the people for coming.  
The meeting was adjourned at 8:35 a.m.  
Bill made the motion and Lou seconded the motion.

Doug and Cari Martins - Bald head  
Mark Acker 2nd row bald head  
Patricia Hook behind ray

**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 - Approve March 2012 Minutes and the Public Building Corp. and**

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).

**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 PC Net to discuss web filtering. ten percent discount for a three year contract

1 year 4494 2000 for insulation

3 year 4246

5 year for 3998 10%

Difference between the first and third year is not significant but considerable is 5 year 2000 year

Kelly wanted to know if she would be included in this price commission, clerk, treasurer, auditor ,public administrator,

Kelly said what kind of break will she get?

Lou said if Kelly should get the same pricing as the county by the County Commission. if she has a separate contract. would give the same price to the Recorder and would want it here to have better security.

Kelly will have to pay the same would she get a break on the 2000 insulation of the product Tyler if the recorder and the Commission because it will help the county and our pulse contract better make the labor at 1700.00. for the Commission and the Recorder. Configuration of each box takes the most time and Assessor is doing it and will

Who makes the decision what is filtered in each office - Treasurer

Each office will have a sub group make their own decisions.

Treasurer asked when we renew our contract for pulse be less if there is less work with the barracuda. improve security and efficiency.

Bill made a motion 1700 installation 3398.00 for a 5 year period. Kelly agreed to sign the agreement

**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 month but if paid in full for the cost is reduced by a third to \$ 2,000.00. This service will cover every email that ends in christiancountymo.gov.

**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 met with markers were placed at the five corners Department of Natural Resources in 2009 and they will pay our surveyor 250 per marker. Contract 12-03 and they did it in 2009 and our contract states that we should do it again.

John Housley has signed the contract.

Bill made the motion remonumentation program and Lou seconded the motion.

**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).

