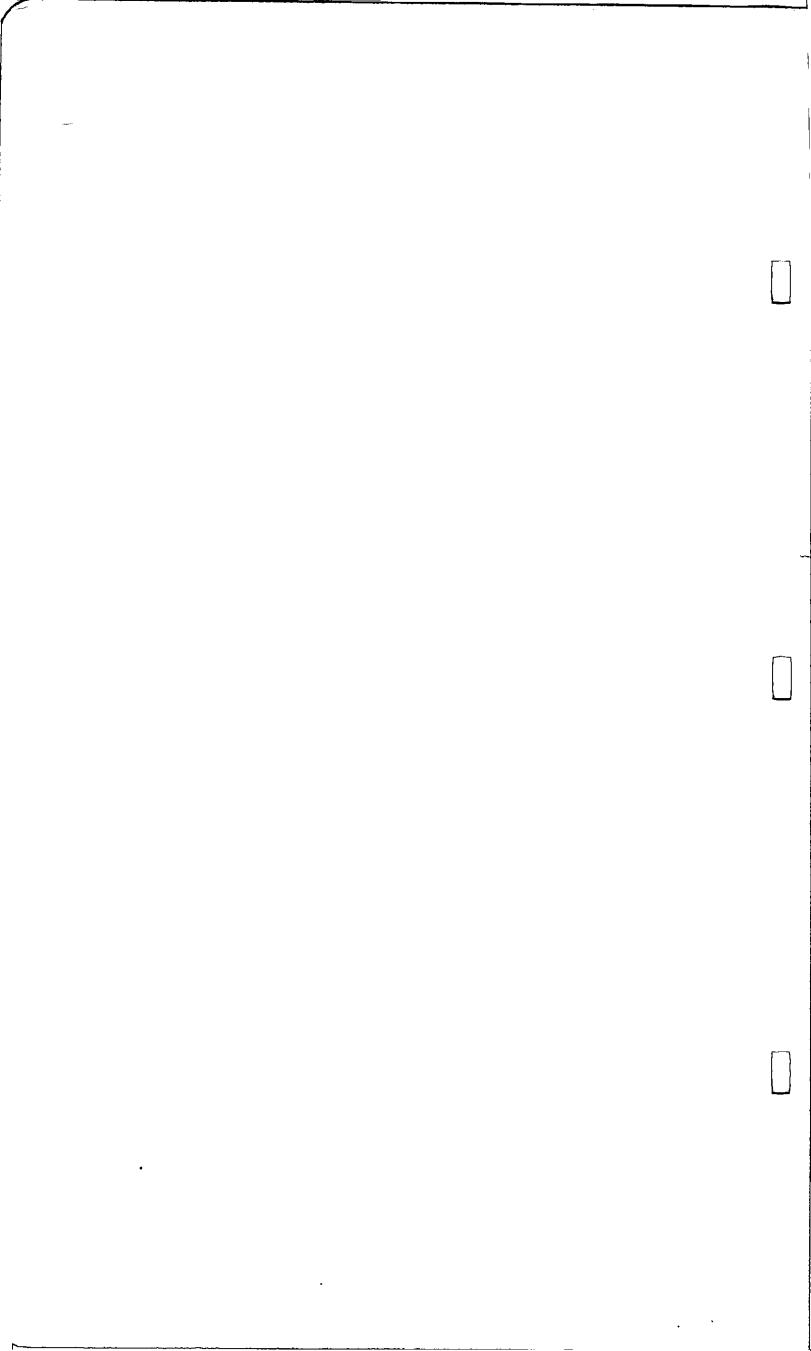
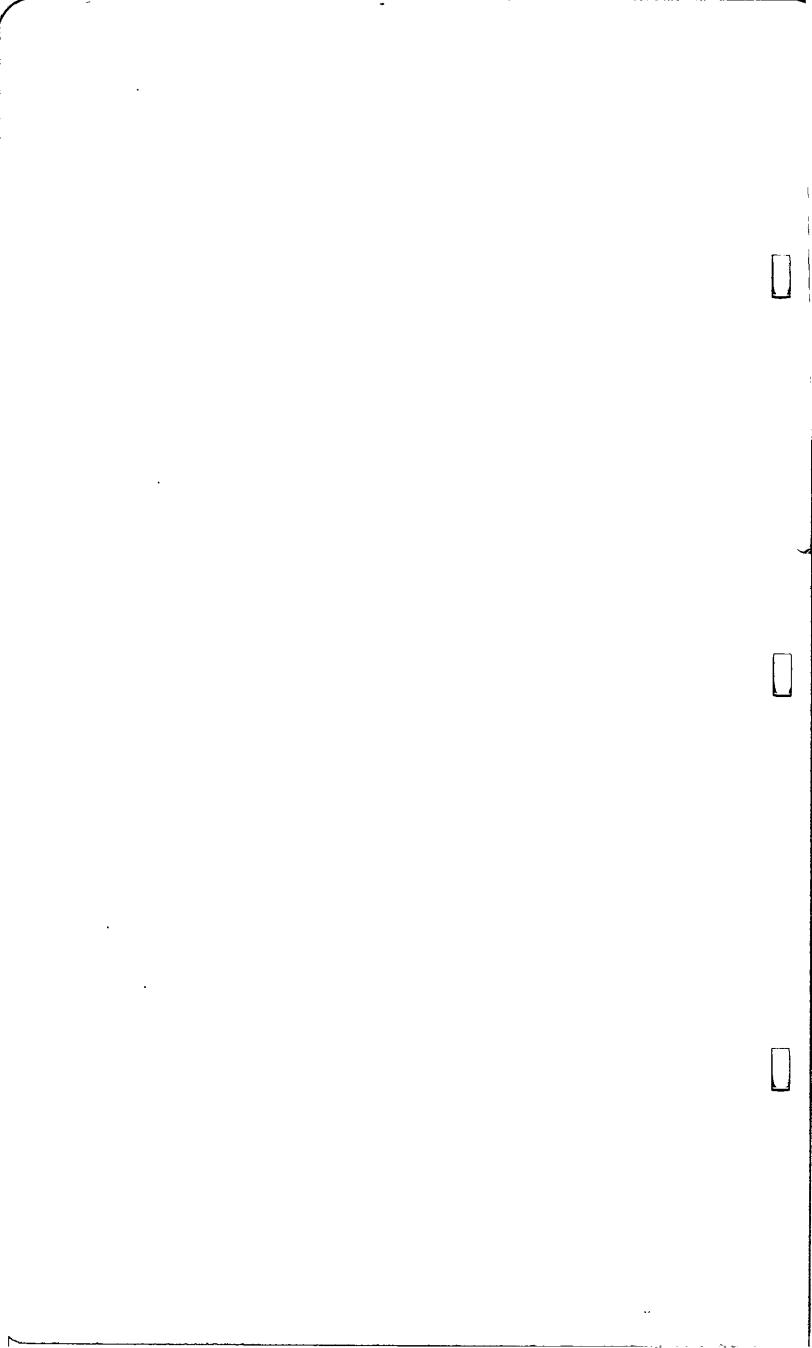
County Court
Minutes Series
Book 35
January 2, 2002December 29, 2008

Christian County 2007 Minutes Index

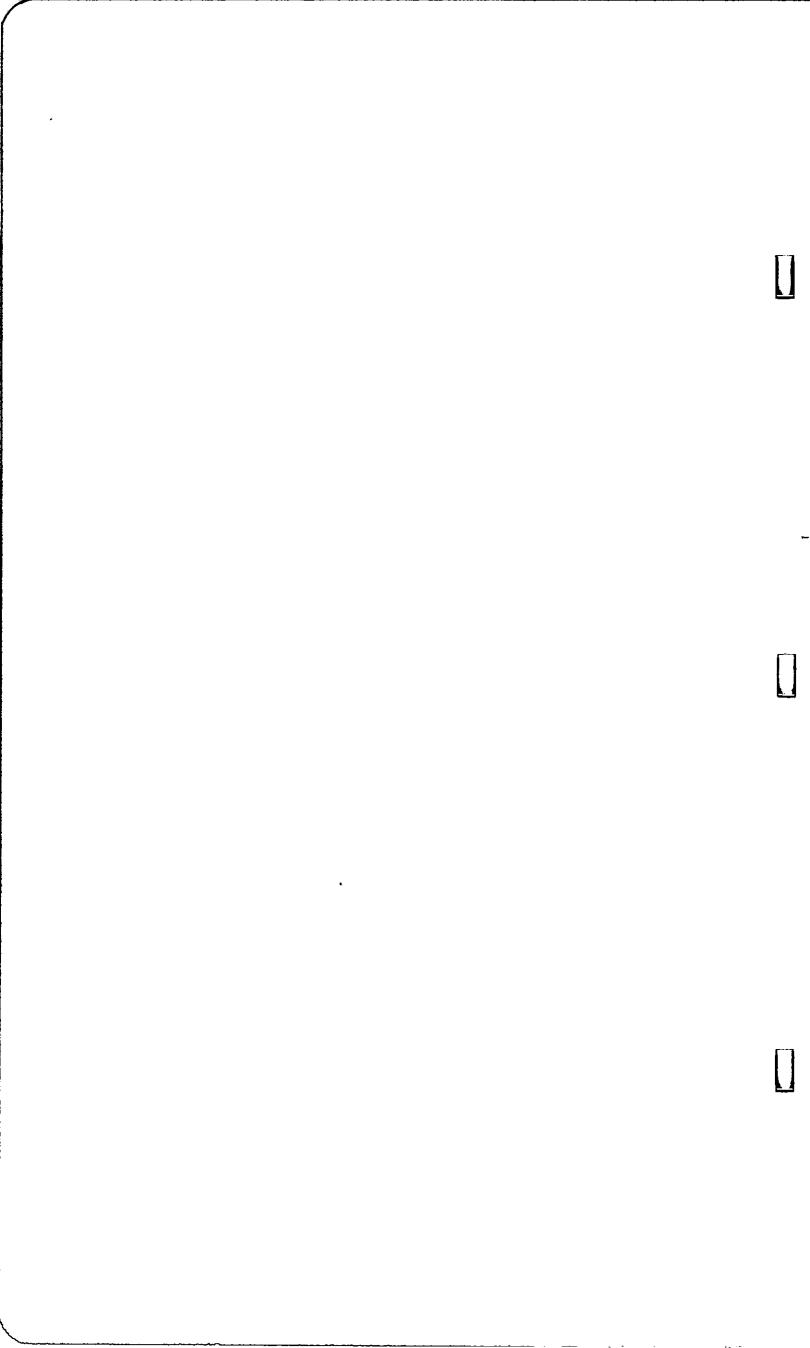
Z007 Williams fluck	
Index page 1 Index Keyword	Meeting Date
index Reyword	
E-911 Consolidation - Nixa Mayor & Nixa	5/17/07
P.C. Net Service Block Account Agreement	3/5/07
2007 Awarded Cold Mix, Crack Fill, Asphalt &	3/22/07
2007 Budget Amended	8/27/07
2007 Certified Levy's	10/11/07
2007 Chip and Seal Bid Awarded	3/15/07
2007 Final Assessment for the County	11/15/07
2007 Midyear Health Insurance Review	6/28/07
2007 Office Bids	3/12/07
2007 Office Supply Awarded - SOS & Corp. Exp	
2008 Contract with Jim Bresee	12/10/07
2008 Health Insurance from Mercy Health Plans	
2008 Health Insurance Renewal Signed	12/3/07
202 W. Elm Purchased	
3 Assistant Prosecutors Receive Raises	
3/21/07 Court Order of CART Funds	
Adoption of County Seal	10/10/07
Agreement with Splfd. Tourism	
Annexation of Island Green	
Approve 2008 Budget Approved	
Approve County Holiday Calendar	
April 12, 16, 2007 Revised Minutes Approved	
April 2007 CART Transfer	4/23/07
April Sales Tax Court Order Transfer	
Ashlock Enterprises - Prepaid Legal Presentation	
Assessor Printer Awarded to PC Net	
Auditor Review the 2008 Budget	
Aug. 20, 23, 27, 30, 6, 11 Minutes Approved	
Aug. 9 & 13, October 1&4 Minutes Approved	
August 16th, 2007 Minutes Approved	
August 2, 6, 2007 Minutes Approved	9/6/07
August 2007 County Bldg Code Election	8/13/07
August Court Order Transfer to COLE	
August Sales Tax Transfer Court Order	
Bailiff's Wage Adjustment	4/23/07
Bank Depository Agreement Tabled	
Bettington Court Right-of-Way	
Bid Opening for Sheriff's Vehicle Maintenance	
Bill Smythe Appointed to SCSF end August 2009	
Billings Sp Road Bid - Box Culvert	
Bob and Janice Parmley - Road Access Variance	
Bob Holthaus - County Worker's Comp	8/10/07
BOE Hearing - Mt. Blvd Apartments	
BOE Hearing for Villas at Copperleaf Apt Brush Cutting Awarded to Kelly Vaught	
Budget Hearing to Review 2008 Budget	12/27/07
Building Codes- Vote 2007 August Ballot	
Bus Andrews Awarded Plow and Spreader	
Cafeteria Plan Amount Increased to \$ 2,000	12/3/07
Canvass Mailing Awarded to Ozark Mailing	
Carl G. Pyper - Bid on Medical Insurance	7/2/07
Carl Pyper -Presentation Ambest Health Ins.	7/16/07
CART Court Order	
CART Court Order June 2007	
CART Court Order Transfer	8/23/07
CART Fund Transfer Court Order	2/26/07



Centurytel Options -David Wilcock & Norma	12/27/07
Index Keyword	Meeting Date
Certificate of Redemption For Shawn Pantoga	
Chadwick School - CDBG Grant	4/2/07
Chadwick Superintendents - Community Grant	
Charlene Gabbard of CB Laser Concerns with	
Charles Tate - Concerns with Sassafras Estates	
Christian County North/South Corridors	6/25/07
Cindi Carey - P & Z Issues	
Clerk To Take Commission Minutes	
Clerk's Microfilm Grant 10% Match	
Code Enforcer Applicants	2/15/07
Collector and Republic Coop Agreement	
Collector's Printer Awarded to PC Net	
Collector's Resolution for Tax Maintenance Fund	3/8/07
Collector's Security System Awarded to ADT	10/1/07
Collin Quigley Cancelled meeting	3/1/07
Comm. Sign BOE Log Sheets	//16/07
Consulting for County Engineer Projects	12/17/07
Contract Signed for 203 S. 1st St, Ozark	3/1/07
Contract with Darrel Mrotek for Johnson &	
Contract with Jim Bresee Signed	12/13/07
Conveyance of Right-of-Way Farm Rd 194	11/1/0/
Conveyance of Right-of-Ways	12/3/07
County Audit Awarded to Davis, Lynn, Moots	11/3/07
County Auditor 2008 Budget Work/Study	12/4/07
County Auditor Budget Work/Study	11/20/07
County Auditor Review County Budgets	11/3/07
County Auditor Review County Offices Budgets	
County Auditor Work Study on 2008 Budget County Building Code Adoption Order	0/6/07
County Clerk - Custodian of Record Request	8/2/07
County Clerk Destruction of Records	8/2/07
County Clerk- Destruction of Records	11/1/07
County Clerk Record Destruction	12/6/07
County Clerks Destroy Records	6/7/07
County Counselor Housley - Right-of-Way	11/5/07
County Employee Payroll Increases Approved	8/30/07
County Employees Pay Increases Approved	8/27/07
County Landscaping Awarded to Midwest	4/19/07
County Road Dept. Tires Awarded to TCI	4/5/07
County Surplus Vehicles Sold	6/21/07
County Vehicle Maint. Awarded Campbell Ford	12/17/07
Court Order- COLE transfer	5/31/07
Court Order- Transfer of Sales Tax	3/8/07
Court Order Transfer to Bldg. Inspections	9/17/07
Court Order Transfer to COLE	10/25/07
Court Order Transfer to E-911	12/3/07
Court Order Transfers	2/26/07
Cox Health -Insurance Plans Presented	11/5/07
Cox Health Plans - Health Insurance Proposal	11/15/07
Dallas Killian of Woods Fork Ridge-Woods	8/9/07
Dan Eppes of Oz Energy Partners - Run Natural	8/27/07
Dan Watts and Dawne Gardener SMCOG Map of	9/2//07
Dearl Coffer Filed Complaint with P & Z	
Debbie Harms with Mercy Health - Insurance	10/18/07
Debris Cleanup Reimbursement for Asphalt to	4/12/07
December CART Court Order Transfer	12/20/0/ 7/5/07
Destruction of Records - County Clerk	 5/2/07
Destruction of Records - Federal HAVA Audit	10101



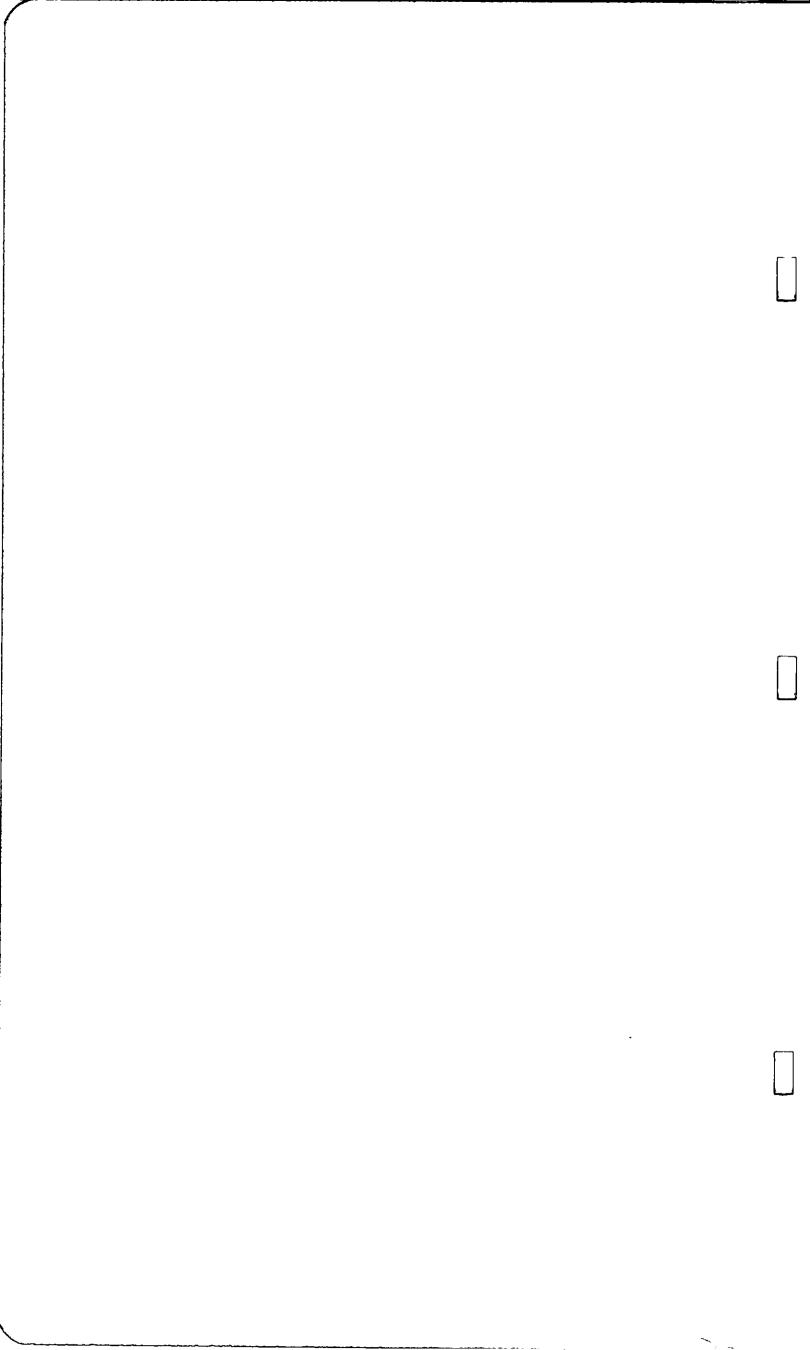
Destruction of Records by County Clerk	10/1/07
Index Keyword	Meeting Date
Dewey Lassley - Splitting a 11.5 acre Tract	5/3/07
Donation to Domestic Violence	11/15/07
E-911 Board Appointments Glenn Scott & Tim	
E-911 Board Reappoints Henry Bos & Steve	
E-911 Computers Awarded to PC Alliance	5/7/07
Edward J. Rice Awarded Assess. Mailing	10/25/07
EMA - Server & Network Awarded to P.C. Net	3/5/07
EMA Dir. Amtower - Special Events App	11/8/07
Emergency 911 Consolidation Update	4/26/07
Emergency Operations Plan Signed	10/29/07
Empire Electric - Powerline Project	2/22/07
Empire Electric Request for Data Sharing	
Ernest O'Gaffney - Concerns With Hiring County	
Ernest O'Gaffney - House Removal	
Ernest O'Gaffney Concerns With Commission	
Ernest O'Gaffney- County Business Meeting	
Ernest O'Gaffney Failed to Attend His Meeting	
Excavating Bids - All Accepted	
Ext. Office 2008 Budget Request	
Ext. Office Space Lease Renewal	
FEMA Request County's Aerial Photo's	4/9/07
Fiber Optic Awarded to PC Net	
Fiber Optic Cable Contract Signed	
Field Training Officer Pay Increase	
Fireworks- No Ordinance	
Flood Damage Assess Damage	
Flotron and McIntosh 1 Yr. Contract	
Frank Lorenz & Jerry Hillhouse- Liquor Licenses	
George Van Hussen - P & Z Code Changes	
George Van Hussen- Community Sewer Project	
George Van Hussen- Green Bldg Options	
George Van Hussen Update on Green Dev	
GIS Data Sharing with Other Entities	
GIS Maintenance Agreement with Josie Bock	
GIS Photography Partnership	
GIS Triotography FathershipGIS Training for Clerk's Office	
Glen Pace - Wage Increases for Road Dists.	
Glen Pace - Wage Matrix for Deputies	
Glen Pace- HR Consultant - Employee Matrix	
Glen Pace Pay Raises	
Glenn Pace - Analysis of Pay Scale for 1st and	
Grant Awarded to Microfilming & Imaging of	
Grant of 11,000 for Recycle Trailers	
Greenways Trail Agreement Signed	
Hart Lane Approved Right-of-Way	
Health Insurance Quotes from Cox Health	
Hire Jerril Proffer to Building Code Adm. and	
Independent Auditor Bid Opening	
Inspector/Code Enforcer Interviews	
Jack A. Menzies Burial Costs	11/1/07
Jack Haslip Hired for Code Enforcer	
Jack Swope - Banta Benham Insurance Coverage	
Jack Swope of Banta-Benham Ins. Presented	
Jail Food Awarded to Banta Food	
Jail Van Awarded to MDP Motors	
Jeff Chronister & Joe Ollis - Property & Casualty	
Jenkins Bridge Ribbon Cutting	9/20/07



Jim Bresee Appointed to Set Up Bldg. CodeIndex page 4	8/9/07
Index Keyword	Meeting Date
Jim Bresee- MPO Changes Update	4/2/07
Jim Bresee's Letter for Wages	
Joe Warren Awarded Stewart Creek Road	10/25/07
John Gonzales P & Z Conflict	
John Hatman and Lance Martin - Land Issues	
John Housley- 1st Month Paid as Counselor	
Johnson and Springhill Roads Improvements	
Josie Bock of GRE for GIS Training	
Judicial Building Security Concerns	3/1/07
July 12, 2007 Minutes Approved	
July 2007 Sales Tax Court Order	
July 30, 2007 Minutes Approved	
July Sales Tax Court Order	
July Transfer to E-911 June 11 & 14, 2007 Minutes Approved	
June 18 & 21 Minutes Approved	
June 25th, 2007 Minutes Approved	
June 28, 2007 Minutes Approved	
June 7, 2007 Minutes Approved	
Kay Brown - County Records Requested	
Keith Matthews Meeting Cancelled	2/15/07
Kim Nichols - Shelving Grant - Sheriff's Dept	
Kronos Licenses- 50 for \$90 Each Approved	
Larry and Jerry Moore - Issues with Mangrove	
Lib. App C. Heldenbrand & Reta Alphin	6/7/07
Library Expansion- Jennifer McFall	3/15/07
Lloyd and Connie Todd - Concerns with Plats	
Lori Biery Commission Adm. Sec.	
Lynn and Billie Crotts Riverdale Rd. Curve	
Marty Robbins - Truck Controls	3/26/07
Matthew Avington - New Code Enforcer/Envir	3/19/07
May 2007 Court Order - CART fund transfer	
May Sales Tax Court Order Mike Budd- County Road in Sunset Estates	3/14/07 2/26/07
MPI - Terrell Creek Blvd	7/16/07
MPI- Terrell Creek Blvd	5/24/07
Mr. Bob McElwain - P & Z Issues with Sunset	
Mr. E. O'Gaffney - Violation of the Sunshine	
Mr. O'Gaffney - When County Employees	8/13/07
Mr. Tom Rogers Appointed to County Board Of	8/30/07
Mr. Van Hussen - Green Project	2/15/07
Mr. Woods Cancelled BOE Hearing	7/16/07
Mueller Road - Reduce Speed to 35 MPH	9/13/07
Nathan & Marita Sloan - Opal Lane in Taney	3/26/07
New Bldg Maintenance Position - Darrel Flint	6/11/07
New Repeater Purchased	10/1/07
Nicholas Rd and Hwy. 14 Intersection	7/16/07
Nixa Hardware Awarded Courthouse Mower	12/13/07
Nov. 15, 2007 Minutes Approved	11/26/07
Nov. 2007 CART Transfer Court Order	11/29/07
Nov. 2007 Sales Tax Court Order Transfer	11/8/U/ 12/12/07
Nov. 5, 26 Dec. 3,4,6,10 Minutes Approved	12/13/U/ 11/15/07
Nov. 6th, 2007 Election Certified	11/15/07 12/2/07
Nov. 8, 29, 2007 Minutes Approved	1 <i>2131</i> 07 10/19/07
Oct. 11, 15 Minutes Approved	10/16/07 12/12/07
Oct. 18, 2007 Minutes ApprovedOct. 2007 CART Transfer Court Order	12/13/07 10/22/07
Oct. 22,25, Nov. 1, 2007 Approved Minutes	11/5/07
Oct. 22,23, 1909. 1, 2007 Approved minutes	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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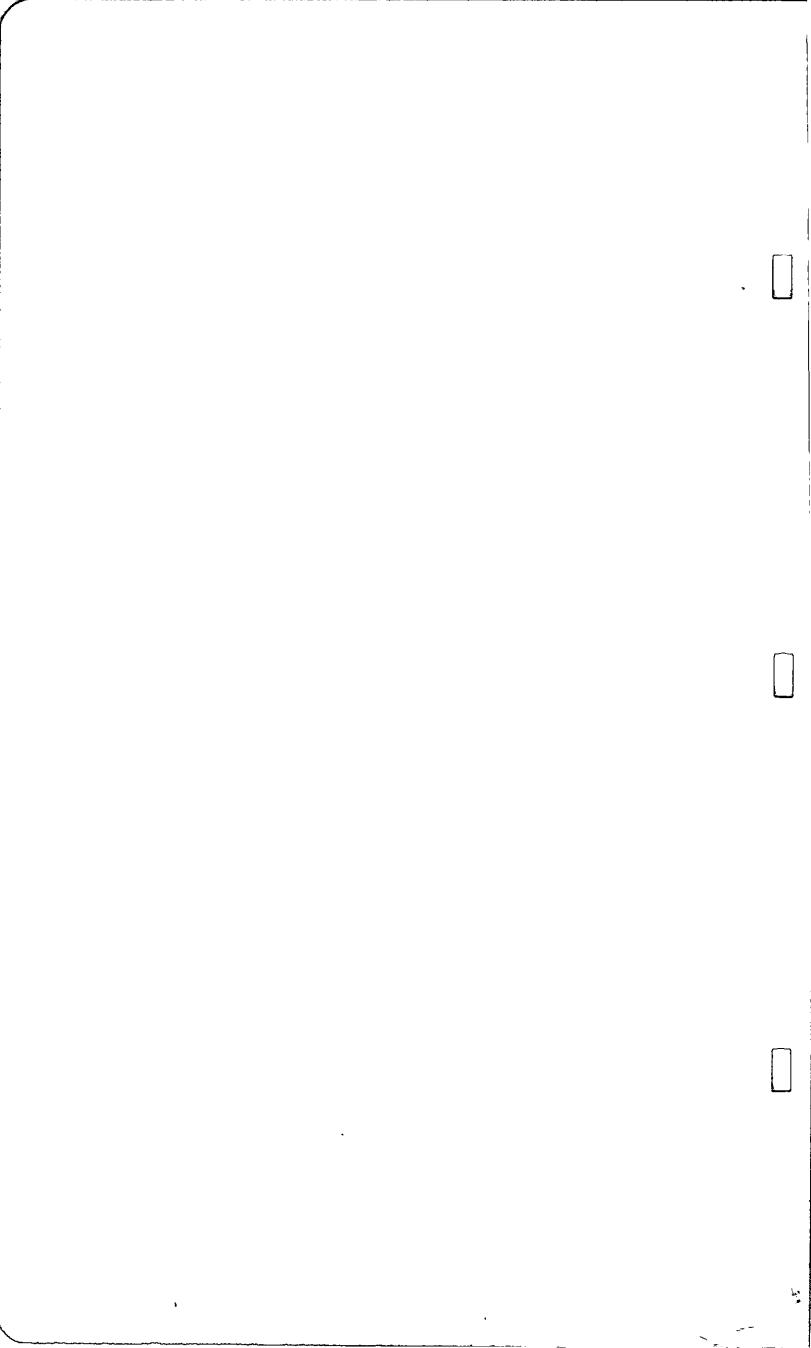
Oct. 29, 2007 Minutes Approved Index page 5	11/15/07
Index Keyword	Meeting Date
October 2007 Court Order Transfer of Sales Tax	10/11/07
Order to Give Newspaper Notice of Levy Hearing	8/13/07
OTO Highway Projects Requested	
Ozark Mailing Awarded Collector's Tax	9/10/07
Ozarko Tire - Bid List	2/15/07
P & Z Custodian of Records Glenda Hammons	7/23/07
Palm Pilot Awarded to Election Administrators	2/15/07
Pay Increases for County Employees	
Payroll Direct Deposit Approved	
Payroll Direct Deposit Option	
PC Alliance Awarded Bid to Move Cable	
PC Net Provide Fiber Optic Cable	
Pedelo Road Right-of-Way	
Philip Tavaras - New Code Enforcer	
Pitney Bowes- New Postage Machine	
Premier Insurance - My Choice Program - Trevor	
Prepaid Legal - Brian Keiser	
Propane Awarded to Hood's Propane Company	
Prosecutor Cleek Requested Salary Increases	
Prosecutor Ron Cleek Requested Salary Increase	
Public Building Corporation Met	
Purchase 50 Additional Kronos Licenses	
Purchasing Option of Spfld Of or Corp. Exp	
Quarry Access Agreement with - John View	
Re-bid Computer System for Bldg. Codes	
Recorder Back-up Computer Awarded to Cott	
Regions Bank Requested to be Placed On Bid	
Renette Wardlow -Extension Budget	
Renewal Storm Water Permit	
Repair of Airport Road From Debris Dump Site	
RFQ & RFP for 2007 County Audit	
Rick Miller's Property at 2011 Emerald Road	
Rick Wells - P& Z Issues	
Road Striping Awarded to Richard Bishop	4/19/07
S & H Farm Supply Awarded Bid for Tractor &	9/12/07
S& H Farm Supply Awarded Tractor & Brush	
Salary Commission Meets	10/15/07
Sales Tax December Court Order Transfer	
Sam Proffer - Bldg. Code Adm Kim Baxter- Of	
Sam Yarnell - Amending the Budget	8/20/07
Sam Yarnell County Auditor Review 2008	10/11/07
Security System Awarded to Simplex-Grinnell-	4/12/07
SEM Distributor Greg Dishman New Options for	
Senate Bill 40 Board Appts.	7/23/07
Sept. 20, 24, 27 Minutes Approved	
September 2007 Sales Tax Court Order Transfer	
Sheriff Computers Awarded to P.C. Net	4/3/07 2/15/07
Sheriff Request for Parking Ordinance Sheriff Shelving Grant Matching Funds	7/77/17
Sheriff's Car Lighting Awarded to OMB Police	4/2/07 4/9/N 7
Sheriff's Shelving Awarded to Office Outfitters	7/16/07
Special Event Permit Process Ord	3/5/07
Springfield Vending Contract Accepted	8/2/07
Springhill and Johnson Road Bids Opened	
Sr. Cit. Bd. App R. Snook and S. Tallaksen	7/30/07
Steve Varney - Intersection Improv. for 160 and	
Steward Creek Road Contract	10/25/07



Index page 6 Index Keyword

Meeting Date

Sue Estes Requesting an Animal Shelter	4/30/07
Susanne Daniel - Conveyance of Right-of-Way	11/29/07
Swan Creek Box Culvert Awarded to Viebrock	
Swan Creek Crossing - Truckload Concerns	4/16/07
Tom Dobbin Cancelled BOE App. Cancelled	7/16/07
Tom Lawson - CERF Pension Plan	
Tom Lawson - Vacation Time Policy	9/12/07
Tom Lawson- CERF Retirement Plan Review	
Track Loader Awarded to S& H Excavating	10/15/07
Trail Easement for Recycling Bldg.	10/29/07
Trailers for Recycling Awarded to Tri-L Mfg	3/22/07
Transfer of Internet and Fiber Optic	6/21/07
Treas. K. Matthews- Tax Sales Surplus Fund	10/29/07
Treas. K. Matthews Discussed County Finances	10/18/07
Treas. K. Matthew- Regions Bank & Bldg. Bond	5/24/07
Treasurer Karen Matthews- Signature Cards and	4/2/07
Treasurer's Returned Requisitions	5/7/07
Trey Moore Hidden Valley Road	6/4/07
Vacation Policy Proposals From Office Holders	9/24/07
Vaughn Kimball - Full Time with Recycling	8/2/07
Waste Water Ord. Wording Change 3.10	2/26/07
Webster County Comm. Toured Judicial Bldg	5/14/07
White River Watershed App. Bob Atchley	6/21/07
White River Watershed App. Jim Bresee	6/21/07
Wildcat Awarded Cargo Trailer Bid For Elections	11/1/07
Windridge Lots 27, 28	6/4/07
Windridge Sewer - Kevin Curran	3/8/07
Zero Levy For Common 1 and Common 2 Road	8/27/07



2

2002 Budget hearing meeting: 32-4

2002 budget: 32-4

2003 Public Building Corp. meeting: 32-43

9:30am Extension Center- Renette Wardlow; 10:00am : 0-0

911 Advisory Board: 0-0 911 Board: 32-41 911 Chairman: 32-47

Adjourn: 0-0, 32-50, 32-51, 32-52, 32-53, 32-54, 32-55, 32-56, 32-57, 32-58, 32-59, 32-60, 32-61, 32-62, 32-63, 32-64, 32-65, 32-66, 32-68, 32-69, 32-71, 32-73, 32-74, 32-75, 32-76, 32-77, 32-78, 32-79, 32-80, 32-81, 32-82, 32-

83, 32-84, 32-85

Adoption of Road Paving Policy: 32-63

Alan Bates: 32-44

Appointment: 32-58, 32-62, 32-72

Appointments: 32-54

Asphalt: 0-0

Audit 2000-2001: 32-25 AUDIT-EXIT: 32-38 Auditor: 32-11

AUGUST TERM: 32-32

В

Barhydt, Linda: 0-0 Barnett, Bill: 32-63 Beverly Lawson: 32-9 Bid - C-2 Edger: 32-45

Bid - Recorder Scanner: 32-45

Bid accepted: 32-19

BID AWARDED-SHIP & SEAL: 32-49

Bid Decision: 32-44

Bid-Recorders Scanner: 32-45

Bid: 0-0, 32-81

Bid-Collector equipment: 32-44 Bids - C-II Cutting Trees: 32-28

Bids - Oil 2003: 32-44 Bids - Roller C-1: 32-19 Bids for Copier: 32-71

Bids opened chip & Seal: 32-46

Bids Opened: 32-50 Bids Opened-Copier: 32-50 Bids, Parking Lot: 32-18

Bids, Vehicle maintenance: 32-49

Bids..Cutting Trees: 0-0

Bids: 0-0, 32-0, 32-3, 32-52, 32-67, 32-73, 32-77, 32-78,

32-79, 32-80

Bids-Bucket truck: 32-2

Bids-C-2, Guardrail-Striping: 32-36 Bids-Mailing Service Collector: 32-45

BIDS-SNOWPLOW, SALT SPREADER: 32-43

BOA Interview: 32-24 BOA Position: 32-24 Bond Check: 32-22 Bond Committee: 32-22 **Budge Meetings: 32-48** Budget 1-31-03: 32-40 Budget Hearing: 32-4, 32-30 Budget Signed: 32-40

Budget: 32-40

Budget-P Attorney: 32-41

BUILDING CODE MEETING: 32-49

Building Permits: 32-85 Buyer Position: 32-18 Buyer: 32-18

CCAM Training: 32-41 Centurytel-money: 32-41 CERF 4 % 2003: 32-30

CERF: 0-0

Check-Emergency Management: 32-42

Chudomelka, Tom: 32-63 C-I -18 foot Trailer: 32-32 C-I Propane: 32-29 C-I Two Trucks: 32-23

Circuit Clerk, New Shelving: 32-8 Clleaning, Justice Center: 32-21

Closed Meeting: 32-6 Closed Minutes: 32-26

Closed Personnel Meeting: 32-20 Collector Insurance: 32-42 Collector Sworn In: 32-43 Compensation Committee: 32-41 Compensation meeting: 32-35 Computer "Firewall": 32-26 Computer Backup-Sheriff: 32-24 Computer meeting: 32-48

Convene: 0-0, 32-50, 32-51, 32-52, 32-53, 32-54, 32-55, 32-56, 32-57, 32-58, 32-59, 32-60, 32-61, 32-62, 32-64, 32-65, 32-66, 32-67, 32-68, 32-70, 32-71, 32-73, 32-74, 32-75, 32-76, 32-77, 32-78, 32-79, 32-80, 32-81, 32-82, 32-83, 32-84, 32-85, 32-87

Convened: 32-69

County Budget Amendment: 32-76

County Computer: 32-44

Date Printed: 10/20/2004

COUNTY POLICY: 32-37

County Policy-Purchase approvall: 32-37

County Vehicles: 32-93

Court Order: 0-0, 32-7, 32-9, 32-12, 32-14, 32-16, 32-17, 32-19, 32-21, 32-22, 32-23, 32-25, 32-27, 32-29, 32-31, 32-32, 32-33, 32-34, 32-35, 32-37, 32-38, 32-39, 32-42, 32-32, 32-33, 32-34, 32-35, 32-37, 32-38, 32-39, 32-42, 32-32, 44, 32-45, 32-46

Demolition-Church: 32-10, 32-32

DIANE MAY: 32-45 Disaster Relief: 32-23

Discussion: 0-0, 32-51, 32-52, 32-54, 32-55, 32-56, 32-58, 32-59, 32-60, 32-63, 32-65, 32-66, 32-67, 32-68, 32-69, 32-70, 32-71, 32-72, 32-73, 32-74, 32-75, 32-76, 32-78, 32-79, 32-80, 32-81, 32-82, 32-83, 32-85

Discussion-Building Retirement Fund: 32-56 Discussion-Kansas Expressway: 32-85

DSL Cable Installation: 0-0

DSL Cable: 0-0

E

EMA MEETING: 32-49 Emergency-Full time: 32-40 Employee Handbook: 32-58, 32-60

Employees-911: 32-46 Extension Center: 0-0, 32-48

Floodplain Agreement: 32-49 Food Machines: 32-26 FUELMAN: 32-41 Funding: 32-69

G

Gate on Greenwood Rd.: 32-37 **GENERATOR MAINTENANCE: 32-49**

Grant Discussion: 32-48 Greenwood gate: 32-37 Grubaugh, John: 32-47, 32-63

HEALTH DEPT. BOARD: 32-8 Health Insurance: 32-35 Heath, R.E. Smith: 32-31 Hired-Buyer-Head Security: 32-7

Holiday: 32-77

Homeland Security: 32-42

Interview: 32-52, 32-55

Interviews-P&Z: 32-47

J

JAIL DOCTOR-New: 32-48 Jail Microwave: 32-27 JAIL TOUR: 32-39 JEFF BYRD-P&Z: 32-44

John Ballard 3rd to 2nd Class: 32-38

June 30, 2003; 32-61

Jury Chairs for the New Justice Center.: 32-3

LEDBETTER MEDIATION: 32-43

Ledbetter: 32-14, 32-51 LEVIES SET: 32-37 Locks Changed: 32-45

М

MAC ATTENDED: 32-8 Mailing Service Meeting: 32-38 Martin Luther King Day: 32-6 Meeting: 0-0, 32-64, 32-83 Meeting-Nixa,Ozark,County: 32-43

Meeting-Sheriff: 32-16 Melton Case: 32-28 Memorial Dav: 32-22

Mile: 0-0

Miscellaneous- Completion of Renovation: 32-74 Miscellaneous: 32-38, 32-70, 32-71, 32-75

Mitigation Plan: 32-93 MOSMART Grant: 32-37 Motion / Vote: 0-0 Motion and Vote: 32-72

Motion/Vote: 0-0, 32-52, 32-56, 32-57, 32-63, 32-65, 32-69, 32-72, 32-73, 32-76, 32-78, 32-81

Motion: 0-0, 32-61 MPO Meeting: 32-44

Ν

New P & Z Comm. Member: 32-42

Nicholas Road: 32-28

Nicholas Trees Finished: 32-29

Nixa-Fire Chief: 32-46

No Specific Business on the adgenda.: 32-58

No Specific Business Today: 32-80

No specific business: 32-51, 32-53, 32-54, 32-55, 32-56,

O

Oil, Chip & Seal, etc.: 32-15

Date Printed: 10/20/2004

ORDER #02-01-24-1: 32-6 Ozark - NID: 32-36

P

P & Z interview: 32-40
P&Z Comm. Appoints: 32-48
P&Z Comm. Interview: 32-46
P&Z Commission: 32-15, 32-43
P&Z Interview: 32-48, 32-50
P&Z Secretary: 32-49
P&Z Sparta District: 32-15
P&Z-Jeff Byrd: 32-32
Parchcom Rd.: 32-23
Parking lot-excavation: 32-19
Patriot Day 9-11: 32-37
Pay Phones: 32-24, 32-38

Pre-Exit Audit meeting: 32-36 Presentations: 32-60 Prior Minutes: 0-0 Public Bldg. Corp.: 32-13 Public Building Corp.: 32-42 Public Hearing: 32-67 Purchasing Agent: 32-37

Personnel matter: 32-15

Pre-Bid, Renovation: 32-46

R

R.E. Smith: 0-0
Ray, Chad: 0-0
Reconvened: 0-0
Red Cross: 32-48
Remonumentation: 32-32

Renovate Courthouse: 32-40
Renovation Discussions: 32-33
Renovation of Courthouse: 32-47
Renovation Pre-bid conference: 32-49
Renovation: 32-36, 32-37, 32-45
Renovation-Bates: 32-32
Renovation-Engineers: 32-32

Renovations: 32-34 Requisitions: 32-41 Research & Copies: 32-49 Resignation: 32-52

Riverdale Bridge Verdict: 0-0

Riverdale Bridge: 32-13, 32-40, 32-41 Road Grader Tires: 0-0, 32-61 Road GraderTires: 32-61 Ron Houseman: 32-43

S

SADDLEBROOK: 32-36

SADDLEBROOK-INCORPATION: 32-37

Security Full Time: 32-7 Security Interviews: 32-4 Senate 40 Board: 32-47 Sewer Agitator Pump: 32-43 Sewer District: 32-30

SHORTT LANE-SPARTA: 32-33

SHORTT ROAD: 32-35 Smyrna Road: 32-45 SNACK MACHINE: 32-45

Snow plow & Salt spreader: 32-46

Susan Spence: 32-38

T

Terrorism Insurance Coverage: 32-61

Tires: 0-0

Tough farms: 32-12 Transfer of Funds: 32-55

V

Vehicle Bid: 32-39 Violence Task force: 32-2

W

WINDRIDGE: 32-41, 32-43 Windridge-NID: 32-32 Windridge-Sewer: 32-14

Date Printed: 10/20/2004

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THURSDAY, JANUARY 3, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - Service Vehicles

The Commission discussed accepting the bids for Service Vehicles. CommissionerChudomelka made a motion to award the bid for Service Vehicles to Ozark Fast Lube. Commissioner Barnett seconded the motion. The motion passed by raised hands vote. Commissioner Matthews (yes), Commissioner Chudomelka (yes), Commissioner Barnett (yes), in a unanimous vote for the motion.

ADJOURN

Ordered that the Commission adjourn until 1-7-02

Roy Matthews, Presiding Commissioner

MONDAY, JANUARY 7, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business on this day.

ADJOURN

Ordered that the Commission adjourn until 1-19-

Roy Matthews, Presiding Commissioner

THURSDAY, JANUARY 10, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

JURY CHAIRS FOR THE NEW JUSTICE CENTER.

The Commission met and continued to discuss the Jury chairs for the New Justice Center..

ADJOURN

Ordered that the Commission adjourn until 1-17-02

Roy Mafthews, Presiding Commissioner

FRIDAY, JANUARY 11, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

2002 BUDGET HEARING MEETING

The Commission met to discuss 2002 Budget hearing meeting.

MOTION - ACCEPT 2002 BUDGET AS PRESENTED.

Commissioner Chudomelka made a motion to Accept 2002 budget as presented.. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Matthews (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

ADJOURN

Ordered that the Commission adjourn until 1-14-62.

Roy Matthews Presiding Commissioner

MONDAY, JANUARY 14, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The County Commission conducted interviews for the Head of Security position located at the new Justice Center. A decision will be made at a later date.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$372,458.60 from the Sales Tax fund to the Following:

COMMON I	\$86,540.76
COMMON II	77,434.14
GARRISON SP. RD.	6,201.44
SELMORE SP. RD.	9,609.43
STONESHIRE SP. RD.	1,702.00
BILLINGS SP. RD.	30,085.34
CLEVER SP. RD.	5,028.19
OZARK SP. RD.	24,302.92
SO. SPARTA SP. RD.	2,933.11
CITY OF BILLINGS	3,324.19
CITY OF FREMONT HILLS	1,005.64
CITY OF OZARK	12,989.49
CITY OF CLEVER	1,983.34
CITY OF NIXA	12,291.13
CITY OF SPARTA	1,480.52
COUNTY REVENUE	93,114.67

ADJOURN

Ordered that the Commission adjourn until 1-17-02.

MONDAY, JANUARY 14, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Martin Luther King Day

Monday, January 21st, the Courthouse will be closed in observance of Martin Luther King Day.

ADJOURN

Ordered that the Commission adjourn until 1-24-02.

Roy Matthews, Presiding Commissioner

COURTHOUSÉ CLOSED

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The Christian County Courthouse will be closed on Monday, January 21 st. for the observence of Martin Luther King Day.

ADJOURN

Ordered that the Commission adjourn until 1-24-03

Roy Matthews, Presiding Commissioner

THURSDAY, JANUARY 24, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Posted Closed Meeting

Posted closed meeting was held today for the purpose of conducting interviews for the positions of Buyer, Security, and Planning and Zoning Planner. No need for minutes, per the Commissioners.

ORDER #02-01-24-1

The Commission unanimously adopted a motion authorizing the renewal of the Lease, section 3.02 governing the following: Bond #64499-01 for \$9,875,000.00. The PUBLIC BUILDING CORPORATION OF CHRISTIAN COUNTY MISSOURI Leaseholding revenue Bonds, Series 2000 (C.C. Justice Center).

ADJOURN

Ordered that the Commission adjourn until 1-267

Roy Matthews, Presiding Commissioner

New Positions Decided

The Commission made a decision on the Head of Security after many interviews were conducted. Timothy W. Polodna was chosen as first choice. Head of Security will help with the decision of hiring two other part-time security persons.

The Commission also made a decision concerning the new position of Buyer for Christian County. The Commission voted unanimously to hire Beverly Lawson as Buyer, out of the interviews conducted.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$97,400.12 from CART Fund to the following:

\$14,610.02 **BRIDGE** 10,108.67 BILLING SP. RD. 1,697.20 CLEVER SP. RD. 8,171.38 OZARK SP. RD. 985.20 SO. SPARTA SP. RD. 819.62 TERRELL CREEK SP. RD. 29,092.45 COMMON I 26,029.21 COMMON II GARRISON SP. RD. 2,086.31 SELMORE SP. RD. 3,228.81 571.25 STONESHIRE SP. RD.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$15,000.00 from the COUNTY REVENUE FUND to the Recycling Fund. This is per the 2002 Budget.

ADJOURN

Ordered that the Commission adjourn until 1-31-02.

MONDAY, JANUARY 28, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

MONDAY, JANUARY 28, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudamelka and Western Commissioner Bill Barnett present.

Roy Matthews, Presiding Commissioner

Security Full Time Status

The Commission stated Tim Polodna, Head of Security, would be moved to full time status on February 15, 2002.

ADJOURN

Ordered that the Commission adjourn until 2-4-02

Roy Matthews, Presiding Commissioner

MONDAY, FEBRUARY 4, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Circuit Clerk, New Shelving

The Commission voted unanimously to select Springfield Office Supply to provide mobile shelving for Bruce Harris, Circuit Clerk. This new shelving will be used in the new Justice Center.

M.A.C. MEETING ATTENDED

The Commissioners traveled to Jefferson City, Missouri for the annual M.A.C.training session. No meeting was held at the Courthouse on Thursday Feb. 7, 2002.

ADJOURN

Ordered that the Commission adjourn until 24

y Matthews, Presiding Commissioner

MONDAY, FEBRUARY 11, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

POLODNA REPORT DATE

Tim Polodna visited with the Commission and was told to report for work as Head Of Security on February 19, 2002

HEALTH DEPT. BOARD

The Commission received a letter from Karen Potter, Administrator of the Christian County Health Department, noting a letter of resignation from board member Gina Miller. Charle Powell's name was recommended by Ms. Potter as a replacement on the C.C. Health Dept. Board. The Commission discussed the matter and voted unanimously 3-0 in favor of appointing Mr. Powell to this position. Letters will follow.

ADJOURN

Ordered that the Commission adjourn until 2

Roy Matthews, Presiding Commissioner

THURSDAY, FEBRUARY 14, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western-Commissioner Bill Barnett present.

Beverly Lawson

The Commission discussed crediting new Buyer, Beverly Lawson, a previous employee, time earned on her on her benefits, since the time has been quite short.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$181,588.68 from Sales Tax Fund to the following:

\$42,192.13
27,725.29
14,667.83
3,023.45
4,684.99
830.77
2,451.45
11,848.99
1,430.01
1,184.87
1,620.68
490.29
6,332.91
966.96
5,992.43
721.82

COURTHOUSE CLOSED - PRESIDENT'S DAY

The Christian County Courthouse closed on Monday, President's Day, February 18, 2002.

ADJOURN

Ordered that the Commission adjourn until 2-21-02.

Roy Matthews, Presiding Commissioner

THURSDAY, FEBRUARY 21, 2002

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner Roy Matthews and Western Commissioner Bill Barnett present.

No Specific Business on this day.

ADJOURN

Ordered that the Commission adjourn until 2/25/02.

Roy Matibews, Presiding Commissione

MONDAY, FEBRUARY 25, 2002

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner Roy Matthews and Western Commissioner Bill Barnett present.

BIDS -Church Demolition

No bids were received by 10:00AM for the demolition of the church. One was brought in the Commission Office at 10:10AM by Doug Virnig. The Commission voted not to open the bid as it was received past the advertised deadline time.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$87,822.55 from CART fund to the following:

Bridge	\$13,290.67
Common RD. #1	26,190.51
Common #2	23,432.82
Billings Sp. Rd.	9,100.34
Clever Sp. Rd.	1,527.90
Ozark, Sp. Rd.	7,356.30
SO. Sparta Sp. Rd.	886.93
Terrell Sp.Rd.	737.87
Garrison Sp. Rd.	1,878.20
Selmore Sp. Rd.	2,906.74
Stoneshire Sp. Rd.	514.27

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$200,000.00 from COREV to COLE fund.

ADJOURN

Ordered that the Commission adjourn until 2/2

Roy Matthews, Presiding Commissioner

THURSDAY, FEBRUARY 28, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

BIDS - Move Prosecutor

Three bid estimates were received to move the Prosecutor to the New Justice Center. No action taken on this matter today.

Auditor on Ballot

The Commission discussed and voted by raised hands, unanimously, to put a position for Christian County Auditor on the Ballot this year. This action was taken in order to prepare the county for the step up to Second Class County in the year 2003.

ADJOURN

Ordered that the Commission adjourn until 3

Roy Matthews, Presiding Commissioner

MONDAY, MARCH 4, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business this day.

ADJOURN

Ordered that the Commission adjourn until 3-7-02.

Markey

Markey

Roy Matthews, Presiding Commissioner

THURSDAY, MARCH 7, 2002

The Christian County Commission met with Roy Matthews, Presiding commissioner, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Tough Farms

The Christian County Commission discussed and voted unanimously to grant a variance to Tough Farms for an adjustment in the incline of Tough Farms Road which adjoins Oak Ridge Road to be 6.% which is a variance of 1.% from Section 15-35 of the UDC. A letter will be sent to Planning & Zoning.

ADJOURN

Ordered that the Commission adjourn until

Roy Matthews, Presiding Commissioner

MONDAY, MARCH 11, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$366,079.54 FROM SALES TAX FUND TO THE FOLLOWING:

Road Districts	
Common Rd. #1	\$113,411.44
Common Rd #2	101,477.24
Billings Sp. Rd.	39,426.76
Clever Sp. Rd.	6,589.43
Garrision Sp. Rd.	8,126,97
Ozark Sp. Rd.	31,848.92
Selmore Sp. Rd.	12,593.14
So. Sparta Sp. Rd.	3,843.84
Stoneshire Sp. Rd.	2,233.09
Terrell Sp. Rd.	3,184.89

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City of Billings	\$ 4,356.35
City of Fremont Hills	1,317.89
City of Ozark	17,022.70
City of Clever	2,599.16
City of Nixa	16,107.50
City of Sparta	1,950.22

~ADJOURN

Ordered that the Commission adjourn until 3-14-02.

Roy Matthews, Presiding Commissioner

THURSDAY, MARCH 14, 2002

The Commission met with Spencer Jones of Great River Engineering, Mr. Ledbetter, Carl Denton, and Jim Breese in an effort to settle the dispute in order that the Riverdale projece may move forward. No agreement was reached on this day.

ADJOURN

Ordered that the Commission adjourn until 3

Roy Matthews, Presiding Commissioner

MONDAY, MARCH 18, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka, and Western Commissioner, Bill Barnett present.

No specific business this day.

ADJOURN

Ordered that the Commission adjourn until 34

oy Matiliews, Presiding Commissioner

THURSDAY, MARCH 21, 2002

The Christian County Commission met Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka, and Western Commissioner, Bill Barnett present.

Bond Committee Meeting

The yearly meeting of the Public Building Corporation of Christian County bagan at 9:00AM. The meeting was called to order by President, Ed Underhill. Minutes were read by Bob Massengale, Secretary. Minutes were approved as read. A discussion was had on the election of officers for the coming year. A motion was made that the officers stay as elected. The motion was approved by all present, 6-0. Roy Matthews reported on the state of the building, Justice Center. Discussion was had concerning an audit of the funds used on the building. A unanimous vote was taken stating there was no need for an audit to be conducted.

ADJOURN

Ordered that the Commission adjourn until 3-25

oy Matthews, Presiding Commissioner

MONDAY, MARCH 25, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Ledbetter

Due to not having heard from Mr. Ledbetter by this morning, the Christian County Commission voted unanimously, 3-0 to redesign the WEST end of Riverdale Bridge so no additional ride of way will be needed.

Windridge-Sewer

After some discussion the by the Commission, Tom Chudomelka made a motion to set up a N.I.D. (Neighborhood improvement District) for Windridge subdivision so they may tie into sewer service. Bill Barnett seconded the motion and the vote taken by raised hands was 3-0 unanimous in favor of the motion. A public notice was published in the Christian County Headliner newspaper.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$95,548.28 from CART Fund to the following:

Bridge	\$14,520.48
Common Rd. #1	28,473.28
Common Rd. #2	25,475.14
Billings Sp. Rd.	9,893.49
Clever Sp. Rd.	1,661.07
So. Sparta Sp. Rd.	964.23
Terrell Sp. Rd.	802.18
Stoneshire Sp. Rd.	559.09
Garrison Sp. Rd.	2,041.90
Ozark Sp. Rd.	7,997.44
Selmore Sp. Rd.	3,160.08

ADJOURN

Ordered that the Commission adjourn until 3-28

Coy Mathews

Roy Matthews, Presiding Commissioner

THURSDAY, MARCH 28, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Tom Chudomelka moved to close the open meeting to discuss State Statute 610.00, a personnel matter. Bill Barnett seconded, vote 3-0. Discussion was had by the Commission concerning oil products and the decision by the Commission was not to bid as prices were so close, and in addition, the consideration of the distances and cost. So in a 3-0 vote they chose to buy closest to the sight where the material was needed.

RECONVENE

Close Executive Session and reconvene as the Christian County Commission Commission.

Bids opened for Common I & Common II Oil, gravel, etc. were at 10:00AM. Eleven sealed bids were received. The Commission did discuss the situation and made the decision not to select any one of the bids.

P & Z Sparta District

The Commission discussed the concept of appointing Phil Short to the Planning & Zoning Commission. Tom Chudomelka made the motion to appoint Mr. Short to the P & Z Commission to represent the Sparta District. Bill Barnett, seconded the motion. The vote was 3-0 in favor.

ADJOURN

Ordered that the Commission adjourn until 4-1-02.

Matthews, Presiding Commissioner

MONDAY, APRIL 1, 2002

P&Z Commission

The Commission visited with John View, who wishes to represent the GARDEN GROVE District for the Planning & Zoning Commission. The Commission voted unanimously to appoint Mr. View to the above position. His term will be up in 2005.

Bid-Oil, Chip & Seal, etc.

Tom Chudomelka and Bill Barnett made a decision on the companies they will use for the coming year on the road work. Bill Barnett made the motion to accept the following, and Tom Chudomelka seconded the motion. Common I and Common II

Kelly Vaught

chip and seal

National Journagan

Oil

Clever Stone

hot mix cold mix

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$150,000.00 from the COREV to the COLE fund.

ADJOURN

Ordered that the Commission adjourn until 4-4-9

Roy Matthews, Presiding Commissioner

THURSDAY, APRIL 4, 2002

The Christian County Commission met with Presiding Commissioner.Roy Matthews, Eastern Commissioner, Tom Chudomelka, Western Commissioner Bill Barnett present.

The Commission met with Sheriff Joey Matlock to discuss several issues concerning the new jail. The Sheriff is applying for a HIDA grant for a secretary. Roy Matthews signed a contract for elevators in the new Justice Center to be redone so they do not go all the way down to the Sheriff's Department. The sheriff also stated he needs to hire 10 more jailers for a total of 34. The Commission gave him to permission to hire another cook.

ADJOURN

Ordered that the Commission adjourn until 4

Roy Matthews, Presiding Commissioner

MONDAY, APRIL 8, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business on this day.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$393,915.76 from Sales Tax Fund to the following:

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Common I	\$84,555.83
Common II	75,658.09
Billings Rd.	29,395.30
Garrison Rd.	6,059.20
Selmore Rd.	9,389.03
Stoneshire Rd.	1,664.91
Clever Rd.	4,912.86
Ozark Rd.	23,745.50
So. Sparta Rd.	2,865.84
Terrell Rd.	2,374.55

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Billings	3,247.95
Fremont Hills	982.91
Ozark	12,691.56
Clever	1,937.85
Nixa	12,009.22
Sparta	1,446.76

ADJOURN

Ordered that the Commission adjourn until 4

Roy Matthews, Presiding Commissioner

THURSDAY, APRIL 11, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No Specific Business on this day.

ADJOURN

Ordered that the Commission adjourn until 4-75-02.

Rey Watthews, Presiding Commissioner

MONDAY, APRIL 15, 2002

The Christian County Commission met with Roy Matthews, Presiding Commissioner, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No Specific Business on this day.

ADJOURN

Ordered that the Commission adjourn until 4=18-02

Roy Matthews, Presiding Commissioner

THURSDAY, APRIL 18, 2002

Buyer Position

The Commission met and held a lengthy discussion concerning the new Buyer position and how the new program will work for each office. Reporters were present.

ADJOURN

Ordered that the Commission adjourn until 4/22-02

ov Matthews, Presiding Commissioner

MONDAY, APRIL 22, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids, Parking Lot

The Commission opened bids received on this day for the construction of the puture parking lot located at 2nd, and Walnut in Ozark, Mo. After some consideration and discussion, a verbal vote was taken and all were in favor of accepting the bid presented by Journagan at \$70,107.81

ADJOURN

Ordered that the Commission adjourn until 4-26-02.

by Matthews, Presiding Commissioner

THURSDAY, APRIL 25, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - Roller C-I

The County Commission opened bids on a Roller for use by Common I. Four representatives were present for opening the bids. A decision will be made at a later date.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$94,600.57 from CART Fund to the following:

Bridge	\$14,190.09
Common I	28,256.27
Common II	25,281.05
Billings Rd.	9,818.12
Clever Rd.	1,648.41
Ozark, Rd.	7,936.51
So. Sparta Rd.	956.88
Terrell Rd.	796.06
Garrison Rd.	2,026.34
Selmore Rd.	3,136.01
Stoneshire Rd.	554.83

ADJOURN _

Ordered that the Commission adjourn until 4

Roy Matthews, Presiding Commissioner

MONDAY, APRIL 29, 2002

Parking lot excavation

The Commission had much discussion concerning the excavation of the area located at 203 S. 2nd in Ozark, Mo. In preparation for a parking lot for the County. They discussed bids received on April 11th, and the decision was made for excavation work to be done by Vaught & Company, and so the vote was unanimous, 3-0. Bid for this project were published in Headliner Newspaper.

Bid accepted

The Commission accepted the bid from Murphy-John Deer for a Roller that will be used by Common I.

ADJOURN

Ordered that the Commission adjourn until 52-02.

Roy Matthews, Presiding Commissioner

THURSDAY, MAY 2, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Closed Personnel Meeting

This meeting was closed due to discussion of personnel. The minutes of this meeting are in the Closed Meeting file.

NO Specific Business

ADJOURN

Ordered that the Commission adjourn until 5-6,02.

Roy Matthews, Presiding Commissioner

MONDAY, MAY 6, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$40,000.00 from the County Revenue fund to the 911 Fund.

ADJOURN

Ordered that the Commission adjourn until 5-9-02.

Hews, Presiding Commissioner

THURSDAY, MAY 9, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business this day.

ADJOURN

Ordered that the Commission adjourn until 5/13-02

Roy Malthews, Presiding Commissioner

MONDAY, MAY 13, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Cleaning-Justice Center

The Commission discussed applicants for cleaning the new Justice Center. Linda Baker did interview for this position, as well as Shirley E. Harvill. The former applicant was accepted. Letter will be written to Shirley Harvill. Linda Baker received a drug screen when she began working cleaning the offices at the Old Courthouse in August 1998. The decision was made to hire Ms. Baker.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$184,938.02 from the Sales Tax Fund to the following:

COMMON I	\$42,970.36
COMMON II	38,448.61
Garrison Rd.	3,079.22
Selmore Rd.	4,771.40
Stoneshire Rd.	846.09
Billings Rd.	14,938.37
Clever Rd.	2,496.66
Ozark, Rd.	12,067.21
So. Sparta Rd.	1,456.39
Terrell Rd.	1,206.72

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Billings	\$1,650.57
Fremont Hills	499.33
Ozark	6,449.71
Clever	984.79
Nixa	6,102.95
Sparta	735.13

COUNTY REVENUE

\$46,234.51

ADJOURN

Ordered that the Commission adjourn until 5-76-02.

Roy Matthews, Presiding Commissioner

THURSDAY, MAY 16, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bond Committee

The President of the Christian County Bond Committee, Ed Underhill, submitted his resignation by letter, stating his ill health the reason for the resignation.

ADJOURN

Ordered that the Commission adjourn until 5-20-02

Roy Matthews, Presiding Commissioner

MONDAY, MAY 20, 2002

Bond Check

A check in the amount of \$551,148.01 was mailed certified mail on May 17, 2002 to Vinetta Garnett at Commerce Bank, Kansas city, Mo. This is the second payment this year for Bonds on the New Justice Center.

ADJOURN

Ordered that the Commission adjourn until 5230

Roy Matthews, Presiding Commissioner

THURSDAY, MAY 23, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka, Western Commissioner, Bill Barnett present.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$200,000.00 from the COREV to the COLE fund.

Courthouse Closed

The Christian County Courthouse will be closed Monday, May 27th in observance of Memorial Day.

ADJOURN

Ordered that the Commission adjourn until 5-30-2002.

Roy Watthews, Presiding Commissioner

THURSDAY, MAY 30, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka, Western Commissioner, Bill Barnett present.

Disaster Relief

Mr. Chudomelka and Mr. Barnett attended a meeting of the Emergency Management for Missouri for flood relief. The State of Missouri declared Christian County qualifies for disaster relief due to flood damage over the last several months.

Parchcorn Rd.

The County Commission reviewed the proposals turned in for work to be done on Parchcorn Road, in Common I. The Commission accepted the proposal by Lewis Guerin.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$96,774.70 from CART fund to the following:

BRIDGE	\$14,516.21
Common I	28,905.64
Common II	25,862.07
Billings Rd.	10,043.73
Clever Rd.	1,686.30
So. Sparta Rd.	978.88
Ozark, Rd.	8,118.91
Terrell Creek Rd.	814.36
Garrison Rd.	2,072.91
Selmore Rd.	3,208.08
Stoneshire Rd.	567.58

Ordered that the Commission adjourn until 6-

MONDAY, JUNE 3, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka, Western Commissioner, Bill Barnett present.

Western Commissioner, Bill Barnett bought two new Chevy 1/2 ton 4-wheel drive pickups, white on Missouri state bid P.O. #B020603-2 at \$17,310,00 each for use by Common I.

No specific business on this day.

ADJOURN

Ordered that the Commission adjourn until 8-6-02

THURSDAY, JUNE 6, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

BOA Interview

The County Commission and Gary Haddock, Planning and Zoning Administrator, met with Kent Keltner to explain the duties of a member of the Board of Adjustment. After some discussion, Mr. Keltner stated he would be interested in the position.

Christian County has earned \$10.45 from three pay phones they purchased in April. This money was given to the Treasurer.

BOA Position

Earlier this day the Commission interviewed Kent Keltner for the Board of Adjustment. After discussion, the Commission voted by raised hands on Mr. Keltner for the position on the Board of Adjustment. All were in favor, and so the vote was unanimous, 3-0.

ADJOURN

Ordered that the Commission adjourn until 6

MONDAY, JUNE 10, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

It was brought before the Commission by the Sheriff's Department concerning purchasing a backup computer from MTI-CCC Group, for security of their system at \$2900.00. Tom Chudomelka made the motion to accept this proposal as safety for the system. Bill Barnett, seconded the motion, and all hands were raised in favor of the motion, 3-0.

ADJOURN

Ordered that the Commission adjourn until 6-13-02.

Roy Matthews, Presiding Commissioner

THURSDAY, JUNE 13, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka and Western Commissioner Bill Barnett present.

Audit 2000-2001

The State of Missouri will do a full audit of 2000, and 2001. Due to being a 2nd Class County beginning January 1,2003, the Auditors will return in 2004.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$532,519.91 from the SALES TAX fund to the following:

ROAD DISTRICTS	
Common 1	\$123,731.00
Common II	110,710.89
Billings Rd.	43,104.30
Garrison Rd.	8,866.46
Selmore Rd.	13,739.01
Stoneshire Rd.	2,436.28
Clever Rd.	7,189.02
Ozark Rd.	34,746.92
So. Sparta Rd.	4,193.59
Terrell Rd.	3,474.69
CITIES	

OHES	
Billings	\$4,752.74
Fremont Hills	1,437.80
Ozark	18,571.63
Clever	2,835.67
Nixa	17,573.16
Sparta	2,116.91
-	

COUNTY REVENUE \$133,129.98

ADJOURN

Ordered that the Commission adjourn until 6-17-02.

Roy Matthews, Presiding Commissioner

MONDAY, JUNE 17, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka and Western Commissioner Bill Barnett present.

NO SPECIFIC BUSINESS THIS DAY.

ADJOURN

Ordered that the Commission adjourn until 6-29-02.

Roy Matthews, Presiding Commissioner

THURSDAY, JUNE 20, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner, Tom Chudomelka and Western Commissioner Bill Barnett present.

Computer "Firewall"

The Commission discussed at length with the Sheriff's Department all aspects of installing a Sonic Wall SoHo3 50 Firewall security system for computers. The Commission did OK installation for \$1,479.00 by S.E.C.Computers and Networks, Inc.

Closed meeting, personnel. This meeting was posted. See closed minutes file.

ADJOURN

Ordered that the Commission adjourn until 6-24-92

loy Matthews, Presiding Commissioner

MONDAY, JUNE 24, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Food Machines

The Commission discussed the situation with the pop and candy in the courthouse and decided to terminate Mr. Singh, as he was going out of business. Mr. Hayes, MMM amusements will for the time being, provide the pop and snacks for the courthouse. This was a unanimous decision by the Commission.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$102,200.14 from CART Fund to the following:

BRIDGE	\$15,330.02
COMMON I	30,526.17
COMMON II	27,311.97
BILLINGS RD.	10,606.84
CLEVER RD.	1,780.84
SO. SPARTA RD.	1,033.75
OZARK RD.	8,574.08
TERRELL RD.	860.01
GARRISON RD.	2,189.13
SELMORE RD.	3,387.93
STONESHIRE RD.	599.40
	Γ

ADJOURN

Ordered that the Commission adjourn until 6-27-02.

Roy Matthews, Presiding Commissioner

THURSDAY, JUNE 27, 2002

Jail Microwave

The Commissioners discussed the request from the jail to purchase a microwave, at the cost of \$1015.00. A vote was taken and it was 2-1. Roy Matthews was no, Tom Chudomelka and Bill Barnett yes. It was OK'ed for the jail to purchase the Amana microwave.

ADJOURN

Ordered that the Commission adjourn until 741-02.

Roy Matthews, Presiding Commissioner

MONDAY, JULY 1, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No Specific business.

THE COURTHOUSE WILL BE CLOSED THURSDAY, JULY 4, 2002

ADJOURN

Ordered that the Commission adjourn until 7-8-02

Roy Matthews, Presiding Commissioner

MONDAY, JULY 8, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - C-II Cutting Trees

Western Commissioner, Bill Barnett, opened the two bids received this day regarding cutting trees in the Common II District. The two bids received were from A-1 Tree Service and Mike's Tree Service. After some discussion, Mike's Tree Service was accepted for the job.

Melton Case

Tom O'Neal, and John Holsteen, Attorneys for the County in the Melton Case and Edwards Jones Case, had discussion with the Commissioners concerning progress and the continuing of this effort.

Nicholas Road

The Commission met with Stacey Bergman of Harrington Cortleyou and discussed Green Bridge and Nicholas Road and the changes that need to be made. Commissioner Bill Barnett, chose Great River Engineering for the Nicholas Road project, due to past use of this company, the Commission felt quite at ease choosing this company.

ADJOURN

Ordered that the Commission adjourn until 7-11-02.

Roy Watthews, Presiding Commissioner

THURSDAY, JULY 11, 2002

NO SPECIFIC BUSINESS.

ADJOURN

Ordered that the Commission adjourn until 7-13-02

Roy Matthews, Presiding Commissioner

MONDAY, JULY 15, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

C-I Propane

Eastern Commissioner, Tom Chudomelka made a decision of the propane company that will be used in Common I for 2002 and 2003 winter season. Two bids were made, and Christian County Gas Company was accepted at 79.9 cents a gallon.

Nicholas Trees Finished

Western Commissioner, Bill Barnett states the project began on Nicholas Road on July 12, 2002 of taking out trees, and finished on October 12, 2002.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$388,894.48 from SALES TAX Fund to the following:

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Common I	\$90,359.63
Common II	80,851.16
Billings Rd.	31,412.95
Garrison Rd.	6,475.09
Selmore Rd.	10,033.48
Stoneshire Rd.	1,779.19
Clever Rd.	5,250.08
Ozark Rd.	25,375.36
So. Sparta Rd.	3,062.54
Terrell Rd.	2,537.54

C	Π	IES

O111EO	
Billings	3,470.88
Fremont Hills	1,050.02
Ozark	13,562.70
Clever	2,070.86
Nixa	12,833.52
Sparta	1.545.86

COUNTY REVENUE

97,223.62

ADJOURN

Ordered that the Commission adjourn until 7-18-02

Roy Matthews, Presiding Commissioner

THURSDAY, JULY 18, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

David Brock from the City of Ozark met with the Commissioners to discuss a sewer district, and Windridge. A meeting was set for August 29th, 10:00AM for the NID discussion.

Budget Hearing

At 2:30 PM this afternoon, the budget hearing was held that was postponed this morning in order to give the Clerk and others time to obtain further figures. The meeting notice was published. Tom Chudomelka moved to increase the sheriff's Budget to 10 jailers, 1 cook, 1 secretary and misc., \$230,100.00. Bill Barnett seconded the motion, and the vote was unanimously in favor, 3-0.

ADJOURN

Ordered that the Commission adjourn until 7-22-02.

Roy Matthews, Presiding Commissioner

MONDAY, JULY 22, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

CERF 4% 2003

CERF has notified the Christian County Commission, that at the beginning of 2003, each new employee that choses CERF, will have to contribute 4% of pretaxed wage. CERF is requiring this raise, NOT THE COUNTY. The Commission did vote 3-0 in favor on this matter.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$102,212.52 from CART fund to the following;

BRIDGE	\$15,331.88
COMMON I	30,529.85
COMMON II	27,315.27
SPECIAL ROADS	
Billings	10,608.13
Clever	1,781.05
So. Sparta	1,033.88
Ozark	8,575.12
Terreli	860.12
Garrison	2,189.39
Selmore	3,388.35
Stoneshire	599.48

ADJOURN

Ordered that the Commission adjourn until 7-25-02

Roy Matthews, Presiding Commissioner

THURSDAY, JULY 25, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Heath from R.E. Smith, General Contractor on the new Justice Center, met with the Commission to discuss and go over continuing problems with the jail and water leaks.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$200,000.00from COREV to the COLE fund.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$30,000.00 from County Revenue fund to the 911 fund.

ADJOURN

Ordered that the Commission adjourn until 7-29-02

Roy Matthews, Presiding Commissioner

MONDAY, JULY 29, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The Commission along with Jim Bresee and Office Manager Gary Haddock, interview Jeff Byrd for a position in Planning & Zoning. Discussion was had, and the Commission hired Mr. Byrd who will start work on August 12th.

ADJOURN

Ordered that the Commission adjourn until 8-13-02

Roy Matthews, Presiding Commissioner

THURSDAY, AUGUST 1, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business this day.

ADJOURN

Ordered that the Commission adjourn until 8-5-02.

Roy Matthews, Presiding Commissioner

MONDAY, AUGUST 5, 2002.

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The County received a letter from the Department of Natural Resources, of approval for seven (7) corners for remonumentation in Christian County. (contract #03-33)

The Comission interviewed Architect Alan Bates on the renovation of the Old Courthouse. They did go through the different rooms and discussed heating, cooling, and electric wiring. Other Engineering companies and architect firms are being contacted in regard to this project.

ADJOURN

Ordered that the Commission adjourn until 8-8-02.

Roy Matthews, Presiding Commissioner

THURSDAY, AUGUST 8, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Spencer Jones of Great River Engineering, and Timothy Hamilton of HBH Engineers met with the Commission to look at and discuss the electrical aspects of the renovation of the old Courthouse on the Square.

Eastern Commissioner, Tom Chudomelka made a motion to approve the order that a proposed assessment roll be prepared assessing the estimated cost of the WINDRIDGE NEIGHBORHOOD IMPROVEMENT DISTRICT (NID) against each lot and tract within the Windridge neighborhood Improvement Districe deemed to be benefitted by the improvements; directing that such proposed assessment roll when prepared be filed with the County Clerk of Christian County Missouri, and setting a date for a public hearing, and that the hearing be publicized and set for August 29, 2002 at 10:00AM in the County Commission Office. Bill Barnett seconded the motion. The Commissioners approved the Order by raised hands unanimously, 3-0.

Christian County Common I on August 5th, purchased an 18 foot trailer for \$2295.00, Ck#54655, from Evans Trailer & Equipment, Inc.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$1,000.00 FROM THE COLE FUND TO THE 911 FUND.

ADJOURN

Ordered that the Commission adjourn until 8-12-02.

Roy Matthews, Presiding Commissioner

MONDAY, AUGUST 12, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The Christian County Commission spoke with County Clerk and instructed her to repay Common I and Common II for demolition of the Grace Baptist Church on County property, repaid to C-1 \$9573.00 and C-II \$1512.52.

ADJOURN

Ordered that the Commission adjourn until 8-15-02.

Roy Matthews, Presiding Commissioner

THURSDAY, AUGUST 15, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

SHORTT LANE

A petition was received by the Commission on this day requesting signs for a lower speed limit on SHORTT LANE in Sparta, Missouri.

Renovation Discussions

The Commission met with H B H Engineers Tim Hamilton, an Spencer Jones of Great River Engineering to further discuss renovations on the old Courthouse on the Square.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$1,512.52 from the Building fund to Common II.

The Treasurer is hereby ordered to transfer the sum of \$9,573.00 from the Building fund to Common I.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$202,559.94 from SALES TAX FUND to the following:

COUNTY REVENUE	\$50,639.99
ROAD DISTRICTS	
Common I	47,064.78
Common II	42,112.21
Billings	16,361.78
Garrison	3,372.63
Selmore	5,226.05
Stoneshire	926.71
Clever	2,734.56
Ozark	13,217.04
So. Sparta	1,595.16
Terrell	1,321.70
CITIES	•
Billings	\$1,807.85
Fremont Hills	546.91
Ozark	7,064.28
Clever	1,078.63
Nixa	6,684.48
Sparta	805.18

ADJOURN

Ordered that the Commission adjourn until 8-19-02.

Roy Matthews, Presiding Commissioner

MONDAY, AUGUST 19, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

RENOVATION MEETINGS

Alan Bates, Architect, met with the Commission to discuss priorities for renovation on the Courthouse. This is the second Architect-engineer to discuss plans. An appointment was made for Monday, August 26, 2002 to come review discussed items with engineer.

ADJOURN

Ordered that the Commission adjourn until 8-22-62

Roy Matthews, Presiding Commissione

THURSDAY, AUGUST 22, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

SHORTT ROAD-VOTE

A public hearing was posted concerning lowering the speed limit on Shortt Road. A petition was received with names, addresses and phone numbers. No public attended. The Commission voted by raised hands to unanimously agree to lower the speed limit to 30 miles per hour on this road.

HEALTH INSURANCE MEETING

The Commission met with an insurance company to discuss early, possible health insurance options for Christian County employees for the coming year.

COMPENSATION COMMITTEE

The Compensation Committee was designated by the Commission to hear and discuss information concerning the upcoming decision about employee health insurance. Trevor Croley, of Croley Insurance, spoke before the group and answered questions and concerns of employees.

Mr. Croley is the health insurance agent at this time for the County. The Committee will meet again in September.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$102,200.14 from CART fund to the following:

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	\$15,252.23
ROADS	
Common I	\$30,371.28
Common II	27,173.38
Billings	10,553.28
Garrison	2,178.02
Selmore	3,370.74
Stoneshire	596.36
Clever	1,771.80
Ozark	8,530.57
So. Sparta	1,028.51
Terrell	855.65
	ADJOURN

Ordered that the Commission adjourn until 8-26-02

Roy Matthews, Presiding Commissioner

MONDAY, AUGUST 26, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

SADDLEBROOK

Clyde Lorence and his Attorney, Elizabeth Dietzman, met and discussed with the Commission the many aspects of the incorporating of a town.

Another meeting was set up for August 29, 2002.

RENOVATION MEETING

Alan Bates and Ali Latifi visited with the Commission concerning the air conditioning and heating at present, and regarding the renovation of the courthouse.

ADJOURN

Ordered that the Commission adjourn until 8-29-02.

Roy Matthews, Presiding Commissioner

THURSDAY, AUGUST 29, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

This was a pre-exit meeting with the State Auditors and the Commission. It was a closed meeting, and was posted.

The bid for guardrail and striping for use by Common Ilwas advertised in the Ozark Headliner newspaper to be opened at 9:45 this day. No bids were received.

The Commission met with six people of the public and David Brock of the city of Ozark to discuss a NID, sewer district. Discussion was had, and Tom Chudomelka moved to accept the city of Ozark NID. Bill Barnett seconded the motion, and so the Commission voted in favor, 3-0.

The County Commission met with Clyde Lorence and his attorney Elizabeth Dietzman, concerning the incorporation of the Village of Saddlebrooke in Christian County, Missouri. This meeting was initiated by a previous meeting on August 26, 2002 with much discussion on Village incorporation. Tom Chudomelka made the motion to allow the incorporation of the Village of Saddlebrook. Bill Barnett seconded the motion, and by raised hands, all were unanimously 3-0 in favor of the motion. The Commission signed the Order of Incorporation pursuant to chapter 80, RSMO.

The Commission met in the County Clerks office to consider the levies for the coming year. All levies will remain at "0", General Revenue will remain at "0". Tom Chudomelka made a motion to leave General Revenue at "0". Bill Barnett seconded the motion and so the vote was unanimous 3-0. This decision also applies to Common I and Common II, and Special Road Districts. All Commissioners signed all levies.

Jeremy Whitehill of the Sheriff's Department, met with Presiding Commissioner Roy Matthews and signed a application re-applying for MOSMART, a Federal Grant for Meth Relief Team.

ADJOURN

Ordered that the Commission adjourn until 9-05-02.

Roy Mannews, Presiding Commissioner

THURSDAY, SEPTEMBER 5, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Renovation

The Commission met with Alan Bates, Ali, and R.G. of Bates and Associates, to discuss the renovation of the old courthouse. This meeting was to discuss ideas, needs and limitations of the project.

PATRIOT DAY 9-11

The County Commission voted unanimously to write a Resolution on Patriot Day for September 11, 2001.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$200,000.00 from the Building Bond Retirement fund to COLE.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000.00 to the Assessment fund.

THURSDAY, SEPTEMBER 5, 2002

The Christian County Commission met with Eastern Presiding Commissioner, Roy Matthews, Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

ADJOURN

Ordered that the Commission adjourn until 9-9-92

Roy Matthews, Presiding Commissioner

MONDAY, SEPTEMBER 9, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

PAY PHONES

The Commission Secretary, Linda Barhydt collected the money from three pay phones, and the total was \$52.46.

MAILING SERVICE

The Commission met with Eric Bartelsmeyer from Ozark Mailing Service, Inc. The Assessor and Collector also attended the meeting discussing the possibility of implementing this service for offices of the County.

ADJOURN

Ordered that the Commission adjourn until 9-12-02.

Roy Matthews, Presiding Commissioner

THURSDAY, SEPTÉMBER 12, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

AUDIT EXIT MEETING

The closed meeting was posted as required, and the State Auditors proceded with their report to the Commission.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$603,515.22 from Sales Tax fund to the following:

COUNTY REVENUE	\$150,878.82
ROAD DISTRICTS	
COMMON I	140,226.76
COMMON II	125,470.81
BILLINGS	48,748.94
GARRISON	10,048.53
SELMORE	15,570.69
STONESHIRE	2,761.08
CLEVER	8,147.46
OZARK .	39,379.37
SO. SPARTA	4,752.68
TERRELL	3,937.94
CITIES	
Billings	5,386.37
Fremont Hills	1,629.49
Ozark	21,047.59
Clever	3,213.72
Nixa	19,916.00
Sparta	2,398.97

ADJOURN

Ordered that the Commission adjourn until 9-19-02

Roy Matthews, Presiding Commissioner

MONDAY, SEPTEMBER 16, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Commissioner Tom Byrd of Webster County met with Christian County Commission and was taken through our new Justice Center, and jail facility.

ADJOURN

Ordered that the Commission adjourn until 9-49-02

Roy Matthews, Presiding Commissioner

THURSDAY, SEPTÈMBER 19, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

MAIL MACHINE

The Commission met with office holders concerning the option of a new mail machine or a mail service. There was much discussion and questions and the Commission will look further into details of the mailing service. There will be a future meeting to decide which will be the best for the county.

P&Z INTERVIEW

Tim Maples met with the Commission to interview for the Lincoln District on the Plamming & Zoning Commission. Discussion was had and questions asked and it was discovered that Mr. Maples did not live in Lincoln District, and therefore not eligible for the Commission.

"我们"

Renovate Courthouse

After talking to several Architects, viewing and discussing proposals received, the Commission was ready to officially vote. Tom Chudomelka made a motion to hire Architect Alan Bates to do the renovation on the Courthouse on the Square. Bill Barnett, seconded the motion and so by raised hand, the Commission voted 3-0 unanimously in favor of the motion.

Amtower-Full Time

The Commissioners discussed with Part-time Christian County Emergency Mangement Director Phil Amtower, coming to work for the County full-time, the last three months of this year at \$1000.00 per month. Mr. Amtower was agreeable to the arrangment. Tom Chudomelka made a motion to hire Mr. Amtower as full-time Emergency Management Director for Christian County. Bill Barnett seconded the motion and vote was taken by raised hands, unanimously for the motion, 3-0.

ADJOURN

Ordered that the Commission adjourn until 9-23-02

Roy Matthews, Presiding Commissioner

MONDAY, SEPTEMBER 23, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

NO SPECIFIC BUSINESS THIS DAY

ADJOURN

Ordered that the Commission adjourn until 9-26-02.

Roy Matthews, Presiding Commissioner

THURSDAY, SEPTEMBER 26, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Senate Bill 40 Board

Shirley Mccudden met with the Commission to discuss up dates of the SB 40 Board which the new by-laws and also submitted a name for interview by the Commission for the Board. Jim Vetter of Nixa, Mo. Will be contacted for an interview with the Commission.

COMPENSATION COMMITTEE

The Compensation Committee met again today. The Commission has made the decision that this Committee will be utilized as the Insurance Committee as well this year. Trevor Croley of Croley Insurance our agent chosen last year, will speak on the various options C.C. employees will have this year for health insurance. More information will be forth coming as the time for insurance choice becomes closer.

ADJOURN

Ordered that the Commission adjourn until 9-39-02

Roy Matthews, Presiding Commissioner

MONDAY, SEPTEMBER 30, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

FUELMAN

A representative from FUELMAN met with the Sheriff Joey Mattlock, and the Commission to discuss the use of fuel for county vehicles, all with one company. After some discussion, Tom Chudomelka made a motion to accept the proposal presented. Bill Barnett seconded the motion, and the vote was unanimous, 3-0 to try this method for awhile.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$106,860.95 from CART fund to the following:

BRIDGE	\$16,029.14
ROADS	•
COMMON I	31,918.31
COMMON II	28,557.52
BILLINGS	11,090.56
CLEVER	1,862.05
GARRISON	2,288.96
OZARK	8,965.10
SELMORE	3,542.44
SO. SPARTA	1,080.90
STONESHIRE	626.74
TERRELL	899.23

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$17,000.00 FROM THE COREV FUND TO 911 FUND.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$10,000.00 FROM COREV TO RECYCLING FUND.

ADJOURN

Ordered that the Commission adjourn until 1953-02

Roy Matthews, Presiding Commissioner

THURSDAY, OCTOBER 3, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

NO SPECIFIC BUSINESS THIS DAY.

ADJOURN

Ordered that the Commission adjourn until 10,7-02.

Roy Matthews, Presiding Commissioner

MONDAY, OCTOBER 7, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business this day.

ADJOURN

Ordered that the Commission adjourn until 10-10-02

Roy Mannews, Presiding Commissioner

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THURSDAY, OCTÓBER 10, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

LEDBETTER MEDIATION

Commissioners Roy Matthews and Bill Barnett attended a meeting held at MoDot in Springfield, Mo. This meeting was an attempt at mediation between Mr. Ledbetter and Christian County concerning a small piece of land in connection with the Riverdale Bridge project. The County offered Mr. Ledbetter more than appraised value for the land, to no avail. No resolution was agreed upon.

BIDS-SNOWPLOW, SALT SPREADER

Bids were opened on snowplow & salt spreader for use by C-1 & C-2. Two bids were received, and a decision will be made at a later date.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$400,000.71 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$100,000.19
ROAD DISTRICTS COMMON I COMMON II GARRISON SELMORE STONESHIRE CLEVER OZARK SO. SPARTA TERRELL	\$92,940.16 83.160.15 6,660.01 10,320.02 1,830.00 5,400.01 ,26,100.05 3,150.01 2,610.00
CITIES BILLINGS FREMONT HILLS OZARK CLEVER NIXA SPARTA	\$3,570.01 1,080.00 13,950.02 2,130.00 13,200.02 1,590.00 ADJOURN

Ordered that the Commission adjourn until 10-17-02.

Roy Matthews, Presiding Commissioner

THURSDAY, OCTOBER 17, 2002

The Christian County Commission met with Presiding Commissioner, Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

JEFF BYRD-P&Z

The Commission discussed the problem of not having someone all the time in planning & zoning who could sign plats and permits. Tom Chudomelka made a motion to give Jeff Byrd the authority to sign when Gary Haddock was out of the office. Bill Barnett seconded the motion and by raised hands, the vote was unanimous, 3-0.

Bid Decision

The Commission rejected all bid received on the snowplow and salt spreader. Bids will be done again with chain drive auger for and 84 inch truck bed.

SNACK MACHINE

The Commission discussed with the Buyer, Beverly Lawson the options concerning a snack machineand pop machine that would be bought and owned by the County. After being paid the monies received would go to the county and back into items for the machines.

RENOVATION

Alan Bates, Office holders, and the Commission met for a planning meeting to discuss the renovation fo the courthouse.

ADJOURN

Ordered that the Commission adjourn until 19921-02.

Roy Matthews, Presiding Commissioner

MONDAY, OCTOBER 21, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids-Mailing Service, Collector

The Commission opened bids received today for a mailing service to be used by the County Offices. Due to the volumne, the Collector and Assessor will be the heaviest users of this service.

ADJOURN

Ordered that the Commission adjourn until 10-24-02.

Roy Matthews, Presiding Commissioner

THURSDAY, OCTOBER 24, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

DIANE MAY MEETING

The Commission met with Diane May, Southwest Missouri Advisory Council of governments. (SWACOG), and had lengthy discussion in filling out a survey concerning the Mark Twain National Forest in Christian County. She also urged the Commission to keep dues updated as it would benefit cities and towns in Christian County.

LOCKS CHANGED

The Commission Office had all locks on the outside of the Courthouse changed, so new keys will be issued to employees.

ADJOURN

Ordered that the Commission adjourn until 19-28

Roy Matthews, Presiding Commissioner

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MONDAY, OCTOBER 28, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specificy business on this day.

NO SPECIFIC BUSINESS

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$108,914.01FROM CART FUND TO THE FOLLOWING:

BRIDGE	\$16,569.34
ROADS	
COMMON I	32,449.92
COMMON II	29,033.16
BILLINGS	11,275.28
GARRISON	2,327.09
SELMORE	3,601.44
STONESHIRE	637,18
CLEVER	1,893.07
OZARK	9,114.42
SO. SPARTA	1,098.90
TERRELL	914.21
	ADJOURN

Ordered that the Commission adjourn until 10-31-02.

ADJOURN

Ordered that the Commission adjourn until 4-14-03.

Roy Matthews, Presiding Commissioner

Roy Matthews, Presiding Commissioner

THURSDAY, OCTOBER 31, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

P&Z Interview

Cynthia Andre met with the Commission to discuss being a member on the Planning & Zoning Commission, and taking the place of Don Alday whose term is expired. The County Commission will advertise the positions open before making a final decision.

BIDS, SNOW PLOW-SALT SPREADER

The Commissioners today are holding a re-bid session on snow plows and salt spreaders for use by C-1 & C-2. The Commission rejected all bids received on October 10th. Bus Andrews and Kranz again bid. Tom Chudomelka moved to accept the bid entered by Bus Andrews, and was seconded by Bill Barnett, with a 3-0 vote in favor of the motion.

MONDAY, NOVEMBER 4, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

NO SPECIFIC BUSINESS.

Roy Matthews, Presiding Commissioner

THURSDAY, NOVEMBER 7, 2002

The Christian County Commission met with Presiding Commissioner Boys

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudemelka and Western Commissioner Bill Barnett present.

Roy Matthews, Presiding Commissioner

THURSDAY, NOVEMBER 14, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

P&Z Interviews

The Commission and Administrator of Planning and Zoning, Gary Haddock interviewed four applicants for the position of Code Enforcement Officer.

Roy Matthews, Presiding Commissioner

MONDAY, NOVEMBÉR 18, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Renovate Courthouse

Alan Bates, Architect, met with the Commissioners to go over preliminary plans for the renovation of the Courthouse. Much discussion was had, and each of the office holders will be called to see and present their ideas. Roy Matthews and the other Commissioners visited with each one to work out the details of walls in their new areas.

The Commission interviewed Jim Vetter as a canadate for the Senate Bill 40 Board. Mr. Vetter was recommended by Shirley McCudden. After some discussion and questions asked and answered, the Commission agreed that Mr. Vetter would make a great Board member.

Roy Matthews, Presiding Commissioner

THURSDAY, NOVEMBER 21, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

911 Chairman

Art Forgey, Vice Chairman of 911 Board, came before the County Commission to inform them that according to statue, due to the time factor since the Chairman left, it was now up to the Commission to appoint the new Chairman of the 911 Board. Several members have resigned, and new members are needed which the Board will appoint. The Commission will address the issue of a new 911 Board Chairman at a later meeting.

Roy Matthews, Presiding Commissioner

MONDAY, DECEMBER 2, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

911 Chairman

The Christian County Commission after some discussion, voted unanimously, 3-0 to appoint Ken Davis as Chairman to the 911 Board of Christian County, on this day.

Roy Matthews, Presiding Commissioner

MONDAY, DECEMBER 9, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

P&Z Interview

Roger Richardson came before the Commission to interview for the Planning & Zoning Commission for the ROSEDALE district. Discussion was had, and questions asked by both. Mr. Richardson will contact us at a later time if he will accept the position.

Roy Matthews, Presiding Commissioner

THURSDAY, DECEMBER 12, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Roy Matthews, Presiding Commissioner

MONDAY, DECEMBER 16, 2002

The Christian County Commission met with Presiding Commissioner Roy Matthews, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Roy Matthews, Presiding Commissioner

THURSDAY, DECEMBER 19, 2002

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner Roy Matthews and Western Commissioner Bill Barnett present.

Budget Meetings

The County Commission will be working on budgets most of this day as they have been doing since the middle of December. Budgets will continue to be the main theme of meetings until the budget is completed.

P & Z Commission Appointments

The Christian County Commission discussed several times, and interviewed the people presented to them for appointment to the Planning and Zoning Commission. Tom Chudomelka made the motion to appoint the following people to the P&Z Comm. Fred Grant, RIVERSIDE Eddie Maples, NORTHVIEW; Dwight Crow, LINCOLN; Roger Richardson, ROSEDALE; Cynthis Andre, NORTH LINN; James Mazel, OLDFIELD. Bill Barnett seconded the motion. The vote was unanimous, 3-0.

Roy Mannews, Presiding Commissioner

MONDAY, DECEMBER 23, 2002

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner Roy Matthews and Western Commissioner Bill Barnett present.

Snow Storm

The Christian County Commission voted to allow employees to leave at noon for Christmas Eve. At noon, the weather turned quite bad, and employees were allowed to start home. The Commission also voted to close the Court ouse all day on Christmas Eve due to the severe snow fall.

Roy Matthews, Presiding Commissioner

THURSDAY, DECEMBER 26, 2002

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner Roy Matthews and Western Commissioner Bill Barnett present.

The Commission met to discuss budgets for the coming year 2003, with various office holders.

P&Z Secretary

The Christian County Commission discussed whether Jane Staiger of West Polk District, should remain as secretary of the Planning and Zoning Commission. Tom Chudomelka made the motion that Jane Staiger continue to be secretary until someone else could be found to fill the position. Bill Barnett seconded the motion. The vote was 3-0 unanimous, in favor of the motion.

MONDAY, DECEMBER 30, 2002

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner Roy Matthews and Western Commissioner Bill Barnett present.

BIDS - Vehicle Maintenance

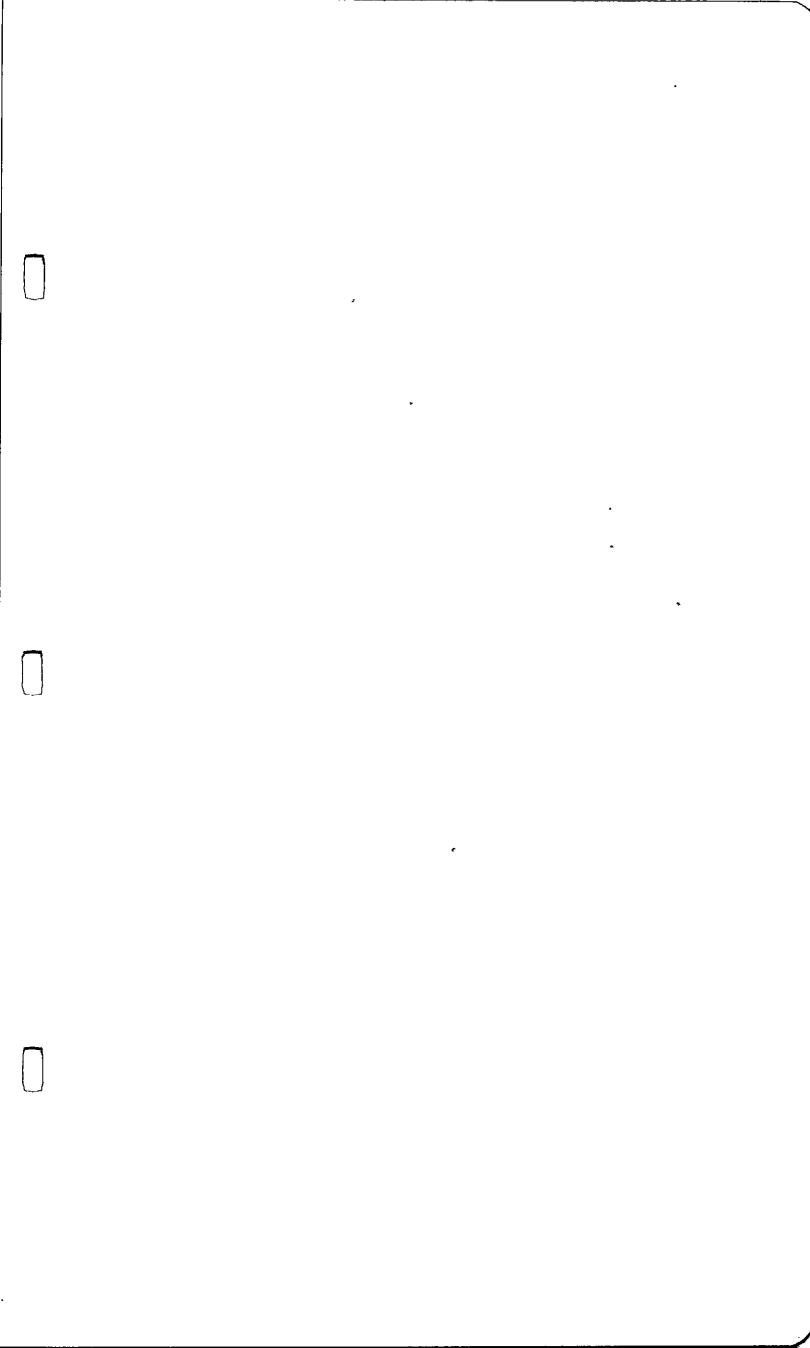
The Commissioners opened the two bids received for the maintenance of small vehicles for the County. Ozark Fast Lube and Ozark Tire & Auto Center were the bid received. A decision will be made after discussions with Sheriff Joe Mattlock.

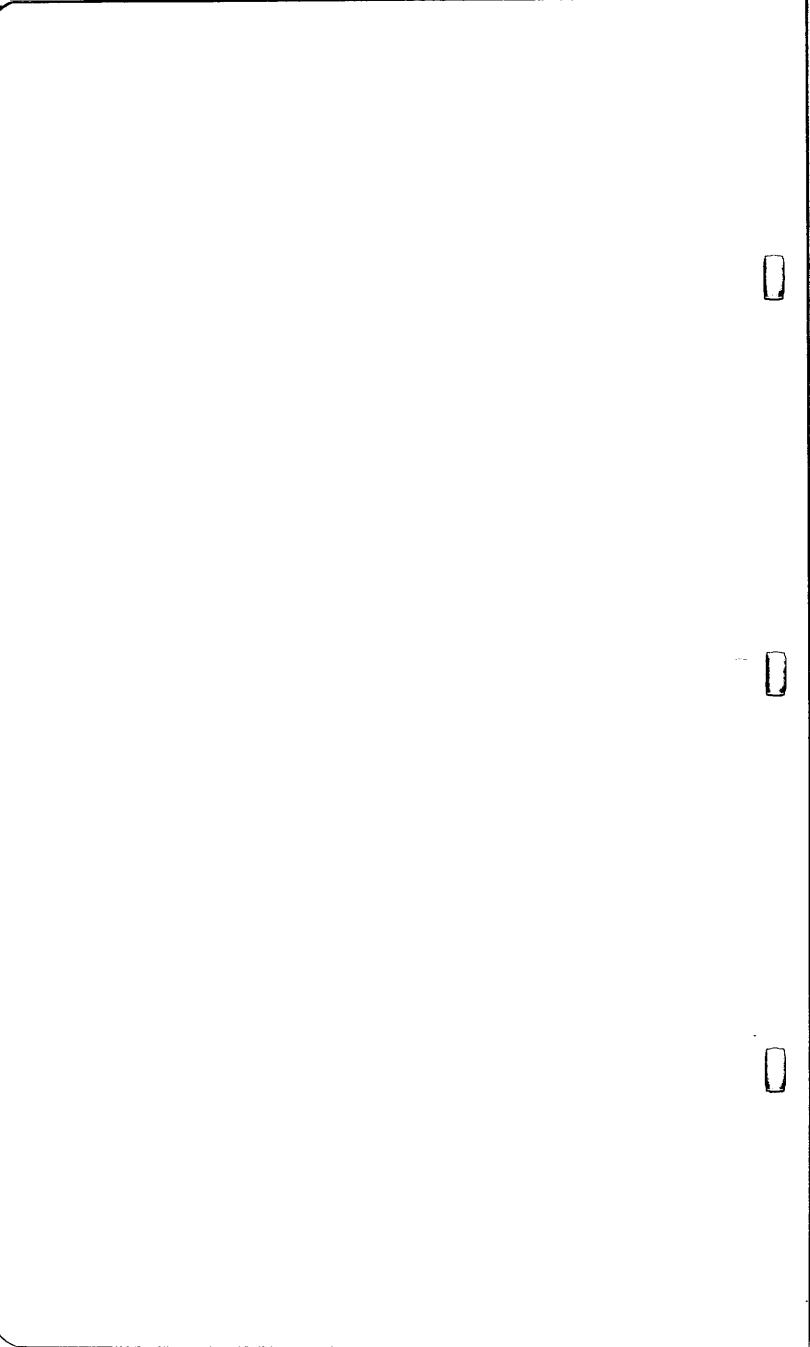
Budget Meetings

Roy Matthews, Presiding Commissioner

The Commission continues to have budget meetings with office holders and work on the budget for next year.

Page 36





THURSDAY, JANUARY 2, 2003

The Christian County Commission met with Eastern Commissioner Tom Chudomelka, Presiding Commissioner, John Grubaugh and Western Commissioner Bill Barnett present.

No specific business.

ADJOURN

Ordered that the Commission adjourn until January 6, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, JANUARY 6, 2003

The Christian County Commission met with John Grubaugh, Presiding Commissioner Tom Chudomelka, Eastern Commissioner and Western Commissioner Bill Barnett present.

County Policy - Motion & Vote

Commissioner Chudomelka made a motion to . Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Purchase Approval Required

Commissioner Barnett made a motion that no county employee will purchase goods or supplies without prior approval of the County Commission. And that if goods and supplies are puchased without prior approval then that person shall be personally responsible for the payment of said goods and supplies. Commissioner Chudomelka seconded the motion. A vote was taken by raised hands of those in favor of the motion. The vote was unanimous, 3-0.

Meeting, Officeholders -Purchasing Agent

A meeting was held this day with all officeholders and their employee who will be filling out the requisition forms for the purchasing agent. No official or employee will purchase goods or supplies without prior approval of the County Commission. If goods and supplies are purchased with out prior approval then that person shall be personally responsible for the payment of said goods and supplies. This Policy is in compliance with Revised state Statute 50.780. The Purchasing Agent has the discretion allowed by the Commission, to purchase up to fifty dollars (\$50) worth of goods and supplies without prior County Commission approval.

ADJOURN

Ordered that the Commission adjourn until January 9, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 9, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

GATE ON GREENWOOD RD. Clyde Lorence

The Commission met to discuss Greenwood Rd., and a gate with Clyde Lorence who owns Saddlebrook Village. The Commission discussed the problem with Mr. Lorence and went over statutes concerning this matter. Mr. Lorence stated he would give Mrs. Lindsey a key to the lock on the gate so she could walk on the road.

JOHN BALLARD 3RD TO 2ND CLASS

The Commission and Officeholders met with John Ballard to discuss any changes the county should make to be in compliance to make the move from 3rd to 2nd Class.

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business.

SUSAN SPENCE

A meeting was held concerning pay checks of Susan Spence, former Prosecuting Attorney., Those present were the Commission, Karen Matthews, Treasurer, Eileene Urhig, Clerk, County Clerk, Kay Brown, & Tami Ireland, and Auditor, Sami Yarnell. This meeting was held due to evidence that former Prosecutor, Susan Spence was issued one check more than the normal (26) pay periods in the year. She is claiming that she lost a paycheck, and asked the county to stop payment on the lost check and issue her a replacement check.

Upon checking with Ozark Bank, it was found that that particular check had come through the Bank, and the Bank had paid.

Another issue was discussed concerning two checks issued to Ms. Spence one over 90 days old and another one over 30 days old. In order to correct the problem, Tom Chudomelka made a motion to stop payment on the two older checks if they had not cleared the bank and then issue one check to Ms. Spence next week with a letter explaining what was taking place. Bill Barnett seconded the motion, and a verbal vote was taken which was unanimous, 3-0. The information on the checks not cashed is listed below: Date 10-4-02 Ck#15621

Date 11-27-02 Ck#16394

All present were agreeable to this solution.

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ADJOURN

Ordered that the Commission adjourn until 1-13-03.

MONDAY, JANUARY 13, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Miscellaneous

No Specific business other than finishing work on the Budget for 2003.

ADJOURN

Ordered that the Commission adjourn until 1-16-03.

John Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 16, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, and Western Commissioner Bill Barnett present.

Miscellaneous

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John Grubaugh, Presiding Commissioner, and Bill Barnett, Western met today. The Commissioners present discussed at length the bids received on the vehicle maintenance. Earlier, discussions were held with the Sheriff concerning the needs of his department, as well as other county small vehicles. John Grubaugh telephones Tom Chudomelka and the three Commissioners engaged in a conference call which resulted in Bill Barnett making a motion to go with Ozark Fast Lube. Tom Chudomelka seconded the motion, and so the vote was unanimous, 3-0.

Court Order

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$353,063.60 FROM THE SALES TAX FUND TO THE FOLLOWING: COUNTY REVENUE \$88,265.90 ROAD DISTRICTS COMMON#1 \$82,034.33 COMMON#2 \$73,401.92 BILLINGS SPECIAL ROAD: 28,518.71; CLEVER SPECIAL ROAD \$4,766.36 GARRISON SPECIAL ROAD \$9,109.04; SO.SPARTA SPECIAL ROAD \$2,780.38; SELMORE SPECIAL ROAD \$9,109.04; STONESHIRE SPECIAL ROAD \$1,615.27; TERRELL SPECIAL ROAD \$2,303.74. CITIES: CITY OF BILLINGS - \$3,151.09; CITY OF FREMONT HILLS-\$953.27; CITY OF OZARK-\$12, 313.09; CITY OF CLEVER-\$1,880.06 CITY OF NIXA-\$11,651.10. CITY OF SPARTA-\$1,403.43.

ADJOURN

Ordered that the Commission adjourn until 1-23-03.

John Grubaugh, Presiding Commissioner

The Christian County Courthouse will be closed on January 20th, for the observance of Martin Luther King Jr. Day.

THURSDAY, JANUARY 23, 2003

The Christian County Commission met with Presiding Comissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No Specific Business on this day.

Court Order - January 23, 2003

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$96,789.94 FROM THE CART FUND TO THE FOLLOWING:

BRIDGE \$14,518.49

ROADS COMMON I \$28,910.19 COMMON II \$25,866.15

BILLINGS SPECIAL ROAD \$10,045.34 CLEVER SPECIAL \$1,686.56

GARRISON SPECIAL ROAD \$ 2,073.24 OZARK SPECIAL \$8,120.19

SELMORE SPECIAL ROAD \$ 567.67 S SPARTA SPECIAL \$979.03

TERRELL SPECIAL \$814.49

ADJOURN

Ordered that the Commission adjourn until 1-27-03.

John Grubaugh, Presiding Commissioner

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Eastern Commissioner, Tom Chudomelka moved to postponed the adoption of the 2003 budget until 4:00PM, since the Commission is still going over figures in an effort to reduce expenditures. Western Commissioner, Bill Barnett seconded the motion, and so the vote was a verbal 3-0 in favor of the motion.

Riverdale Bridge

Tom Chudomelka made a motion to begin the construction on the Riverdale Bridge project, #18700041 over Finley River. Bill Barnett seconded the motion. The Commission voted by raised hands, and the vote was unanimous, 3-0. This process was begun with notice to Spencer Jones of Great River Engineering.

Riverdale Bridge

The County Commission discussed at length the issues concerning the Riverdale Bridge project, and concluded condemnation was required. Tom Chudomelka made a motion to condem the necessary West side of the bridge, specifically the Ledbetter property. Bill Barnett seconded the motion. The Commission voted unanimously, and agreed by raised hand, 3-0 in favor of the motion.

Budget signed 1-31-03

The Christian County Commission agreed to postpone signing the 2003 Budget until the Thursday meeting on January 31, 2003, due to necessary adjustment being made.

ADJOURN

Ordered that the Commission adjourn until 1-30-03.

ohn Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 30, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Budget Signed

Presiding Commissioner, John Grubaugh called the Budget hearing to order at 10:04 AM, THURSDAY January 30, 2003. Some discussion was had concerning several areas of the budget. The budget had a zero balance, and no funds in reserve. The budget was accepted as presented with a vote of 3-0, unanimously.

ADJOURN

Ordered that the Commission adjourn until 2-3-03.

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MONDAY, FEBRUARY 3, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Requisitions

The Commission met with Sam Yarnell, Auditor, Kay Brown, County Clerk, and

Beverly Lawson, Purchasing Agent to discuss the flow of requisitions, and which signatures will be required before items are ordered. This will allow better knowledge of monies spent and available. The Commission was in agreement with the suggestions, and the change will take place immediately.

CCAM Training Jefferson City

The Commission will travel to Jefferson City for training this week, and therefore will not be in session this coming Thursday, February 6th.

Budget-Prosecuting Attorney

In the Prosecutor's budget for 2003, and inadvertent error was made omitting the Private Investigator salary of \$24,700 altogether. The State of Mo. Auditor's Office was notified, and it was determined it would not be necessary to amend the 2003 budget as long as General Revenue's total does not exceed the amount appropriated.

ADJOURN

Ordered that the Commission adjourn until 2-10-03.

John Grubaugh, Presiding Commissioner

MONDAY, FEBRUARY 10, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

WINDRIDGE

Collin Quigley, Ozark City Administrator met with the Commission, and discussion was had concerning Windridge construction and loan. The Commissioners voted by raised hands in favor of accepting orders for Windridge construction and TEMPORARY construction loan.

Centurytel more money

The Commission met with Danny Clinton, Administrator of 911, and he informed them Centurytel found more telephone lines belonging to the County and they will be sending the County more money for those lines.

Riverdale Bridge

Spencer Jones of Great River Engineering met with the Commission, and they signed the necessary papers for continuing progress on the Riverdale Bridge project, including the legal process of comdemnation.

911 BOARD

The Commission met with Prosecutor, Ron Cleek, and discussed several State statutes. 190.309 in regard to 911 Boards, and the County doesn't fit statute 190.328 any longer. Mr. Cleek recommends we adopt 190.309 at this point, and will give us a written opinion.

ADJOURN

Ordered that the Commission adjourn until 2-13-03.

John Grubaugh, Presiding Commissioner

The Courthouse will be closed on Monday, February 17, 2003 in observance of PRESIDENT'S DAY.

THURSDAY, FEBRUARY 13, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$200,000.00 from the COREV Fund to the COLE FUND. (This will leave a balance of \$381,609 to be transferred as needed for budget.)

ADJOURN

Ordered that the Commission adjourn until 2-20-02.

ohn Grubaugh, Presiding Commissioner

THURSDAY, FEBRUARY 20, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The Commission met with Phil Antower, Christian County Emergency Management Administrator, to go over guidelines for implementation of the homeland security advisory system.

Collector, Ted Nichols brought bids for his new bond. Jack Swope bid was \$1889.00, Teeple Ins. \$1889.00 for level insurance all year. After some discussion the Commission agreed to vote, and were in unanimous agreement by a 3-0 vote, to go with Jack Swope on the faithful performance bond for Collector employees at \$50,000.00 for \$260.00 each year.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$228,172.66 from the SALES TAX fund to the following:

County Revenue	\$57,043.17
ROAD DISTRICTS	
Common I	53,015.92
Common II	47,437.08
Billings Sp. Rd.	18,430.65
Clever Sp. Rd.	3,080.33
Garrison Sp. Rd.	3,799.08
Ozark Sp. Rd.	14,888.27
Selmore Sp. Rd.	5,886.85
So. Sparta Sp. Rd.	1,796.86
Stoneshire Sp. Rd.	1,043.89
Terrell Sp. Rd.	1,488.83
CITIES	
Billings	2,036.44
Clever	1,215.02
Fremont Hills	616.07
Nixa	7,529.70
Ozark	7,957.52

ADJOURN

906.99

Ordered that the Commission adjourn until 2-24-03.

John Grubaugh, Presiding Commissioner

Page 42

Sparta

MONDAY, FEBRUARY 24, 2003

The Christian County Commission met with Presiding Commissioner, John grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Public Building Corporation

Bill Barnett made a motion to appoint Ray Slentz to the Public Bulding Corporation. Tom Chudomelka seconded the motion, and the vote was 3-0 in favor. This member was added upon the resignation of President Ed Underhill.

New P & Z Commission Member

The Commission had discussion concerning the addition of Joe Sanders from Union Chapel District to the Planning and Zoning Commission. Tom Chudomelka moved to accept Mr. Sanders. Bill Barnett seconded the motion and the vote was unanimous, 3-0.

Check-Emergency Management

A check for \$1,450.00 was received from the State of Missouri for expences for October, November and December 2002.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$200,000.00 from the Building bond Retirement fund to the COLE fund.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$76,647.42 from the CART fund to the following:

ROAD DISTRICTS

110712 2101111010	
Common I Rd.	\$26,933.90
Common II Rd.	24,097.95
Billings Rd.	9,358.65
Clever Rd.	1,571.27
Garrison Rd.	1,931.52
Ozark Rd.	7,565.10
Selmore Rd.	2,989.25
So. Sparta Rd.	912.10
Stoneshire Rd.	528.87
Terrell Rd.	758.81

COURT ORDER

THE TREASURE IS HEREBY ORDERED TO TRANSFER THE SUME OF \$13,526.02 FROM THE CART FUND TO THE BRIDGE FUND.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,000 FROM THE COREV FUND TO THE CHRISTIAN COUNTY E-911 FUND. (THIS WILL LEAVE A BALANCE OF \$154,278 TO BE TRANSFERRED AS NEEDED PER BUDGET.)

ADJOURN

Ordered that the Commission adjourn until 2-27-03.

John Grubaugh, Presiding Commissioner

THURSDAY, FEBRUARY 27, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Collector Sworn In-

Ted Nichols was re-elected to the office of Collector of Christian County, and officially sworn in to the Office at 10:00AM this day.

P & Z Commission Appointment

Mr. John R. Hudgins from Bruner met with the County Commission to discuss and appointment to the Planning and Zoning Commission. Later in the day, Tom Chudomelka made a motion to accept John Hudgins to represent the Bruner District on the P & Z Commission. Bill Barnett seconded the motion, and the vote was unanimous, 3-0.

Agitator Pump/Justice Center

Due to continued problems, the Commission reviewed proposals to repair the sewer agitator pump in the Judicial Center. Tom Chudomelka moved to accept the bid from D&G Electric at a cost of \$2267,47. Bill Barnett seconded the motion, and the vote was unanimous, 3-0.

Windridge-Temporary Notes

Carson Ellis came before the Commission to discuss adopting an order, and temporary note, set up account, and accept bid for temporary note for the Windridge subdivision. Tom Chudomelka made the motion to adopt the order and Bill Barnett seconded the motion, and all were in unanimous agreement with a vote of 3-0.

Ron Houseman meeting

Ron Houseman met with Commission and most of the other Office holders concerning a more efficent software for computer assessment. Much discussion was had and the subject will be addressed at a later time.

ADJOURN

Ordered that the Commission adjourn until 3-3-03.

nn Grubaugh, Presiding Commissioner

MONDAY, MARCH 3, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

2003 Public building Corp. meeting.

The Public Public Building Corporation of Christian County Missouri, met in the Commission Office in Ozark, Missouri.

The meeting was brought to order by Phil Short. Immediate business was to elect a new President, as Mr. Underhill resigned. Discussion was had, motions made and the Board elected Bob Massengale as President, and a new member Ray Slentz, as Secretary taking Bob Massengales position. A review of the year concerning the new Judicial Center was made by Commissioner Tom Chudomelka. The meeting was adjourned.

Meeting-Nixa, Ozark, County

The Commission met with to discuss communication between County and cities in the County. The goal being to keep each entity informed of improvements and changes with their area. Mayor Doug Marrs and Brian Bingle were in attendance. Other topics also included Planning and Zoning.

ADJOURN

Ordered that the Commission adjourn until 3/6/03.

John Grubaugh, Presiding Commissioner

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

The Commission reviewed, and discussed with Collector Ted Nichols the bid received for validation and computer equipment, which was advertised in the newspaper. The Commission did vote on accepting this bid from P. C. NET, Inc., and all were in favor of doing so, which was unanimous, 3-0 in agreement.

ADJOURN

Ordered that the Commission adjourn until 3-10-03.

John Grubaugh, Presiding Commissioner

MONDAY, MARCH 10, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Alan Bates, Arthictect

Alan Bates Architect, and his assistants met with the Commission to discuss final plans for the Renovation of the Old Courthouse on the Square in Ozark, Mo. All the plans were gone over, discussed and minor changes made were necessary.

Bids - Oil C-I & C-II

Oil bids for use by Common I and Common II are due today at 11:00AM. National Oil was the only bid received this day for oil. The Commission accepted the bid from National Oil for this year.

The Commission met with Dan Rudge from the Springfield Area Transportation Study Organization and discussed (LRTP) Long Range Transportation Plan, (CMS) Congestion Management Systems, (TIP) Transportation Improvement Program, and (UWP) Unified Planning Work Program.

The Commission met with a number of other County Officials concerned with purchasing an Enterpol software system which would benefit all law enforcement as well as other offices in cities and the County. Ken Enloe was the representative from Enterpol answered questions from the people in attentance. A grant from the Department of Public Safety which would contribute to this goal was also discussed. Those in attendance are listed below:

Sheriff Joey Mattlock, Bruce Belin of Nixa, Lyle Hodges, and Collin Quigley from Ozark, John Grubaugh, Tom Chudomelka, and Bill Barnett.

ADJOURN

Ordered that the Commission adjourn until 3-13-03.

John Grubaugh, Presiding Commisisoner

THURSDAY, MARCH 13, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bid-Recorders Scanner

The Commission opened one bid received on the Scanner for the Recorders Office. This machine will perform a number of functions that are separate now. Since this machine is not proflic in this area, the vote by the Commission was unanimous 3-0 to accept the bid received.

Eastern Commissioner Tom Chudomelka, and the other Commissioners drove to inspect the work being done on Smyrna Road. This area will be closed to traffice for a period of time due to construction.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$486,800.91, FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$121,700.23
ROAD DISTRICTS COMMON #1 COMMON #2 BILLINGS GARRISON SELMORE STONESHIRE CLEVER OZARK S. SPARTA TERRELL	113,108.20 101,205.91 39,321.34 8,105.24 12,559.46 2,227.11 6,471.81 31,763.76 3,833.56 3,176.38
CITIES BILLINGS CLEVER FREMONT HILLS NIXA OZARK SPARTA	4,344.70 2,592.21 1,314.36 16,064.43 16,977.18 1,935.03

ADJOURN

Ordered that the Commission adjourn until 3-17-03.

n Grubaugh, Fresiding Commissioner

MONDAY, MARCH 17, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bid - Recorder Scanner

The Christian County Commission voted to accept the bid presented by Recorder, Roy Meadows for the Canon Hybrid Document Scanner at a total of \$24,945.00. The vote was verbal and unanimous, 3-0.

Bid - C-II Edger

Bill Barnett, Western Commissioner, received two bids on cross conveyer spreader, (Edger) from Kranz, and Bus Andrews. Not advertised in newspaper, under \$4500.00. Mr. Barnett accepted the lowest bid which was from Bus Andrews at \$3895.00.

ADJOURN

Ordered that the Commission adjourn until 3-20-03.

Christian County Commission Minutes John Grubaugh, Presiding ssioner

THURSDAY, MARCH 20, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Nixa-Fire Chief meeting

Nixa, Fire Chief met with the Christian County Commission and had lengthy discussion concerning the possibility of the County voting in a building code at some point.

Employees-911

The 911 Board informed the Christian County Commission that they are planning to make some changes in personnel and discussed other proposed changes.

Pre-Bid, Renovation

The first of the two pre-bid meetings were held today with Alan Bates and six sub contractors. The group looked the plans and building over, noting different aspects of the building.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$939.00, FROM COUNTY REVENUE TO THE ASSESSMENT FUND.

ADJOURN

Ordered that the Commission adjourn until 3-24-03.

Grubaugh, Presiding Con missioner

MONDAY, MARCH 24, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

BIDS-CHIP & SEAL

Bids were opened by Tom Chudomelka and Bill Barnett of C-1 and C-2 for the gravel, chip & seal, etc. today at 11:00AM in the Commission Office. No decision was made today. The Commission needs time to look over each one, after which a decision will be made.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$106,286.54 from the CART fund to the following:

BRIDGE	\$15,942.98		
ROAD DISTRICTS Common I Common II Billings Clever Garrison Ozark Selmore S. Sparta Stoneshire Terrell	\$31,746.73 28,404.01 11,030.95 1,852.04 2,276.66 8,916.91 3,523.40 1,075.09 623.37 894.40		
1 GHGII			

ADJOURN

Ordered that the Commission adjourn until 3-27-03. John Grubaugh, Presiding Commissioner

THURSDAY, MARCH 27, 2003

The Christian County Commission met with Presiding CommissionerJohn Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Red Cross

Pat Scott from the American Red Cross met with the Commission, and discussed a number of things pertaining to the war and terrorist climate we all live in at this point in time.

Jail Doctor-New

The Commission visited with Sheriff Joey Mattlock and Cary M. Bisbey DO., concerning a possible position in our facility. No final decision was made at this time.

ADJOURN

Ordered that the Commission adjourn until 3-31-03.

issioner Grubauġł

MONDAY, MARCH 31, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Grant Discussion

Capt. Kirk Hammer from the jail came before the Commission to discuss grants.

Ron Cleek, Prosecuting Attorney, met with the Commission to discuss the interconnection of computers in the Justice Center, and the related problems.

ADJOURN

Ordered that the Commission adjourn until April 3, 2003.

residing Commissioner

THURSDAY, APRIL 3, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Extension Center

Renette Wardlow met with the Commission concerning a possible site for the Extension Center to move to. It would be nice to find a place on the square.

BUILDING CODES MEETING

A meeting was held with the Fire Chiefs, Mayors, City Managers and Building Inspectors of cities and the Christian County Commission concerning building codes for the County. Discussion was had among all present concerning

whether or not building codes would be a good thing. It was agreed to have more meetings and try to get more public input.

Floodplain Agreement

The Commission entered into an INTERGOVERNMENTAL AGREEMENT FLOODPLAIN ADMINISTRATION agreement with Webster County. This agreement agrees for Webster County to contract services from Christian County on each Wednesday from 8-12 a.m.. Payment will be \$2,250.00 for services rendered up until December 31, 2003. The Commission was in unanimous agreement and voted so, 3-0.

ADJOURN

Ordered that the Commission adjourn until 4-7-03.

John/Grubaugh Presiding Commissioner

MONDAY, APRIL 7, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Research & Copies Charge

The Christian County Commission re-evaluated the policy on charges for requests from the public for research and copies of County records. Tom Chudomelka made the motion that all request for research and copies will be in writing to the department that contains the requested information, and the charge will be 10 cents a copy and \$12.00 an hour for research. Bill Barnett seconded the motion, a vote was taken by raised hand, and the vote was in favor of the motion, unanimously, 3-0.

YEARLY GENERATOR MANINTENANCE

The Commission looked over and discussed the three bids brought to them by Kirk Hammer on this day. Bill Barnett made a motion to go with TOTAL GENERATOR SERVICE, INC. in Strafford, Mo. as the company that will be accepted by the Commission to do the yearly maintenance of the generator systems for the Justice Center. Tom Chudomelka, seconded the motion, and the vote was unanimously in favor of the motion 3-0.

BIDS AWARDED-CHIP & SEAL

The Commissioners of Common I and II discussed at length the numerous bids received on chip and seal for the roads. A decision was made to accept VAUGHT for chip and seal, and JOURNAGAN for hot mix, and milage charge: Letters will be sent to the bidders.

RENOVATION, PRE-BID

Alan Bates held a pre-bid meeting with contractors and the Commission this afternoon, for the Renovation of the old Courthouse.

EMA MEETING HELD

Phil Amtower the Emergency Management Director held a meeting this day with the Mayors and other persons interested.

ADJOURN

Ordered that the Commission adjourn until 4-10-03.

Christian County Commission Minutes

John Grubaugh, Presiding Commissioner

THURSDAY, APRIL 10, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids Opened-Copier

The Commission opened bids received on the published ad concerning a new copy machine for Judge Waters Office. The decision will be made at a later date.

P&Z Commission Interview

Chris Allman met with the Commissioners to interview for the North Galloway District of the Planning and Zoning Commission.

THURSDAY, APRIL 10, 2003

5:30pm The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Renovation of Courthouse

6:00pm Opened Bid from Bates Architect Co. for renovation of Courthouse. Comissioners will determine the plan after report back from Alan Bates. No decisions made at this time.

Adjourn

Ordered Commission to Adjourn until April 14, 2003.

hin Grubaugh, Presiding Commissioner

County Clerk - Resolution

RESOLUTION

WHEREAS, SECTION 610.023.1, RSMo, provides that a public governmental body is to appoint a custodian to maintain that body's records and the identity and location of the custodian is to be made available upon request; and

WHEREAS, SECTION 610.026, RSMo, sets forth that a public governmental body shall provide access to and, upon request, furnish copies of public records for a fee that doesn't exceed the actual cost of document search and duplication; and

WHEREAS, SECTION 610.028.2, RSMo, provides that a public governmental body shall provide a reasonable written policy in compliance with sections 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 RESOLVED:

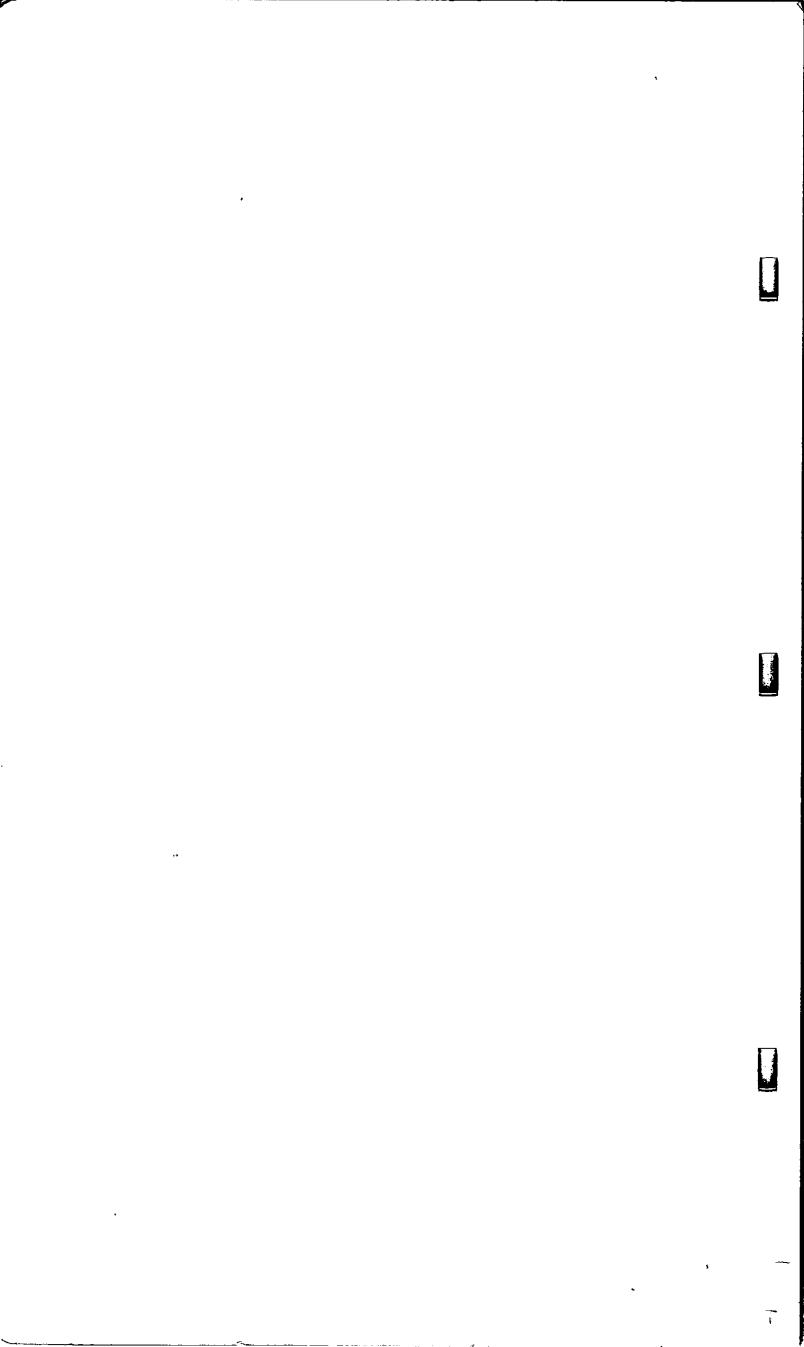
- That the County Clerk, be and hereby is appointed custodian of the records of Christian County, Missouri, and that such custodian is located at 100 West Church Street, Room 206, Ozark, Missouri.
- That said custodian shall respond to all requests for access to or copies of public record within the time period provided by statute except in those circumstantes authorized by statute.
- 3. That the fees to be charged for access to or furnishing copies of records shall be as hereinafter provided, which fees have been determined not to exceed the actual cost of document search and duplication and that upon request, the custodian shall certify that these fees are fair and reasonable.

 Each copy a dime (\$.10) and employee time to be charged at \$12.50 per hour.
- 4. That it is the public policy of Christian County, Missouri, that meetings, records, votes, actions and deliberations of this body shall be open to the public unless otherwise provided by law.
- That Christian County, Missouri, shall comply with sections 610.010 to 610.030, RSMo, the Sunshine Law, as now existing or hereafter amended.

CERTIFICATION OF ELECTION RESULTS

. By COUNTY CLERK

O .PUBLIC WATER SUPPLY DISTRICT #1 Clerk of	E District:
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CERTIFICATE OF ELECTION	N RESULTS
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ccurate return of all votes east at the above named polling p	place for all CANDIDATES and FOR and
GAINST all propositions at said election as certified to me	by the duly qualified and acting judges o
id election.	1
· · · · · · · · · · · · · · · · · · ·	Kan Barren
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	County, Missouri
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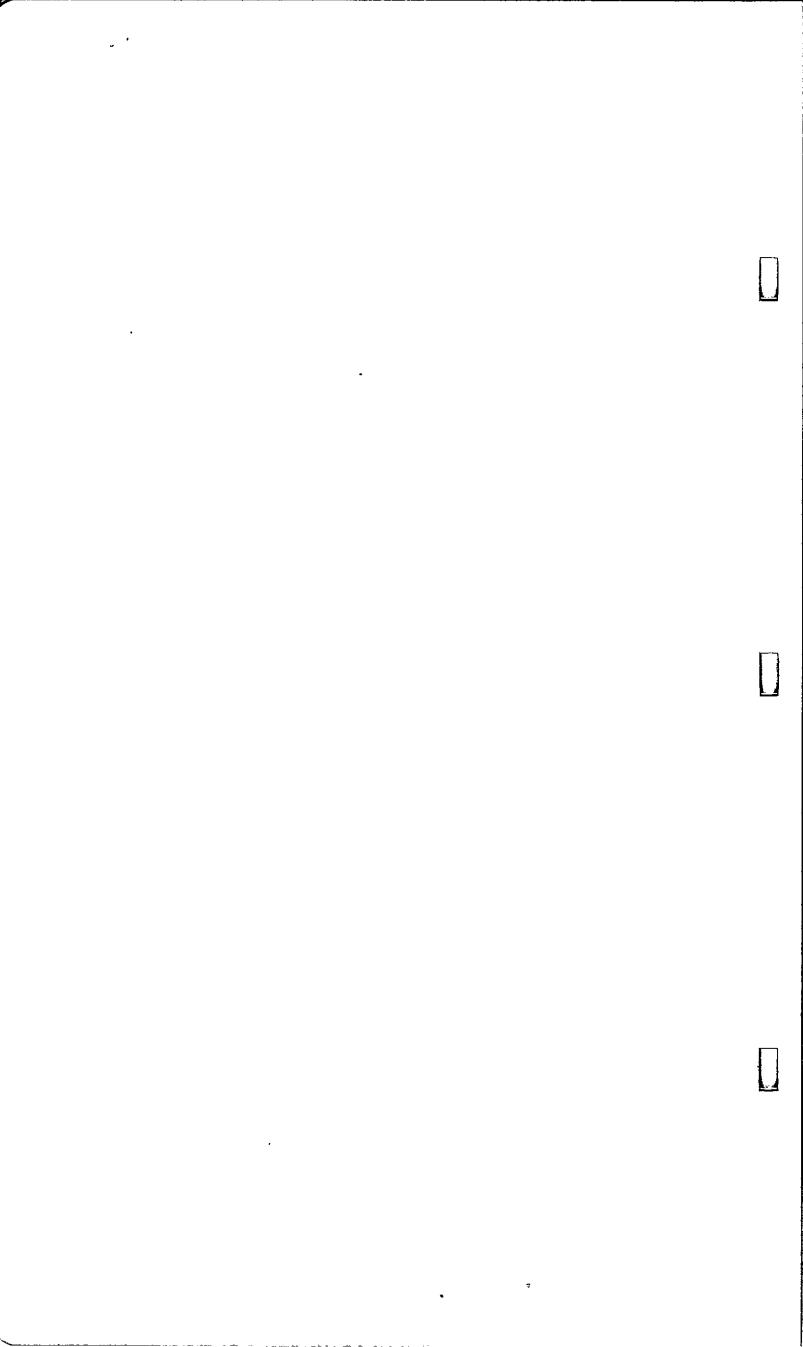


CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

Го	CHRISTIAN COUNTY E-911 BOARD Clerk of			District:
	The following is a Official Certificate of Election Results of	of theMUNICI	PAL Election	ı held at
*****	Precinct, Twp.,C	HRISTIAN	County, I	Missouri,
Ж.	We hereby certify that:			•
	KEVIN KELLEY	Received	1399	Votes
·	#*************************************			
•	B.J. ROLLER	Received	1289	Votes
		. Received	•	Votes
	ORVILLE CHOATE	. Received	1045	Votes
	DANGE DUDING	Received		Votos
•••••	RANCE DUFFY	Received	973	Votes
		Paraivad	****************************	···· votes
		Desired	######################################	votes
	***************************************	. Received	4444	Votes
•		. Received	*****************	Votes

	, 			
		Received	***********************	Votes
****	***************************************	. Received	100000000000000000000000000000000000000	Votes
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· 	, 	Received		Votes
		_		, , , , ,
	CERTIFICATE OF ELECTION	RESULTS`		
	I, KAY BROWN	County Gle	rk/Election Au	thority of
	CHRISTIAN County, Missouri, do hereby			-
acc	urate return of all votes cast at the above named polling place			
				•
	AINST all propositions at said election as certified to me by	the duly qualif	ied and acting	judges of
8 210	d election.	,		
	. Kay	, Bro	uin	
		. Co	ounty Clerk/Election	Authority
	CI	<u>IRISTIAN</u>	************************************	
			· Counly,	Missouri

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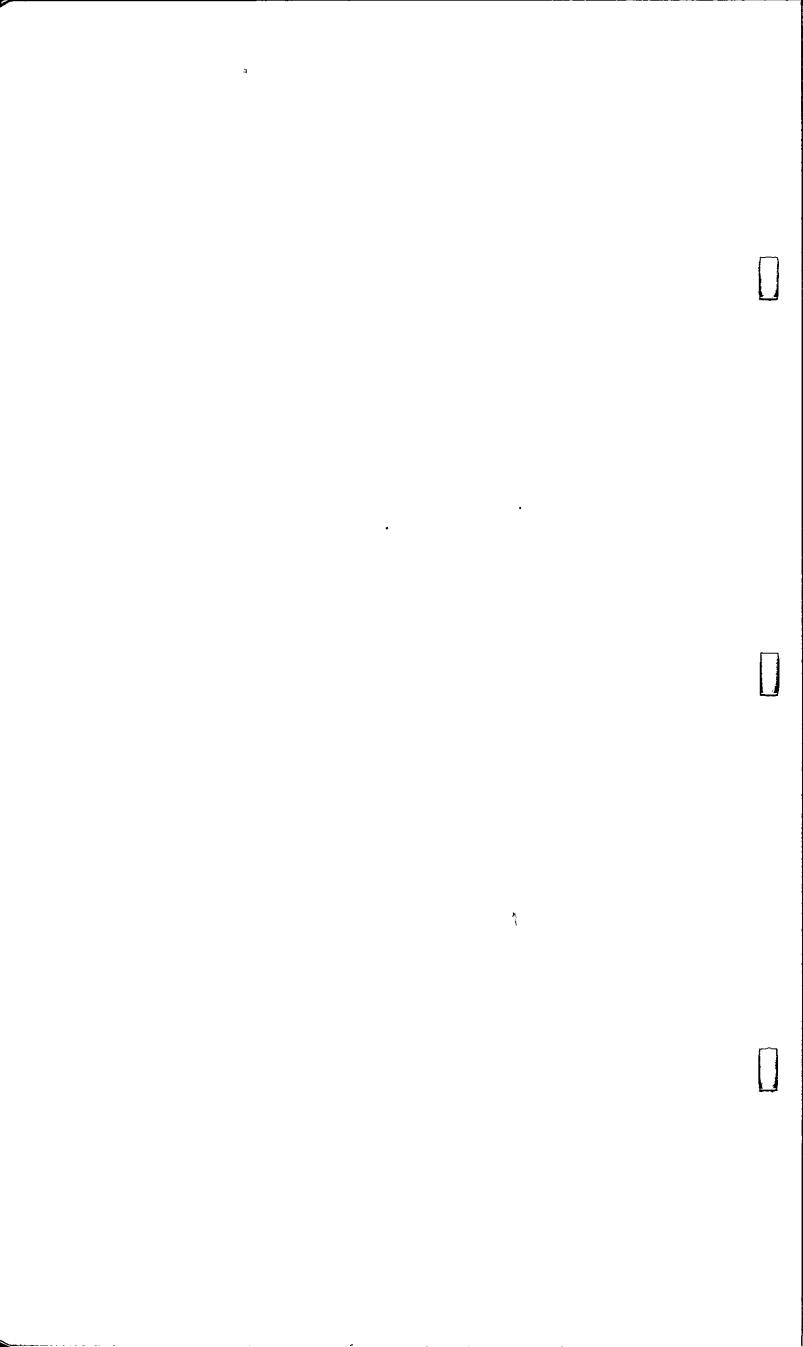
CERTIFICATION OF ELECTION RESULTS

The following is a Official Certificate of Florian Distri
DI APRIL 8, 2003. We hereby certify that:
OZARK MAYOR
OZARK MAYOR BONNA MCOUAY OZARK MAYOR Received Vo
OZARK WARD I ALDERMAN Received 471 Vo
MIKE BENNA Received Vo
CHRIS HESLIP Received 36 Vo
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DON WATTS Received
DON WATTS
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CERTIFICATE OF ELECTION RESULTS
I KAV RROLDY
Christian County Clerk/Election Authority
CHRISTIAN County, Missouri, do hereby certify that the foregoing is a full ar
of all votes cast at the above named polling place for all CANDIDATES and FOR
AGAINST all propositions at said election as certified to me by the duly qualified and acting judges
rid election.
Lay Blown
County Clark/Election Authority
CHRISTIAN
County, Missouri
Deputy

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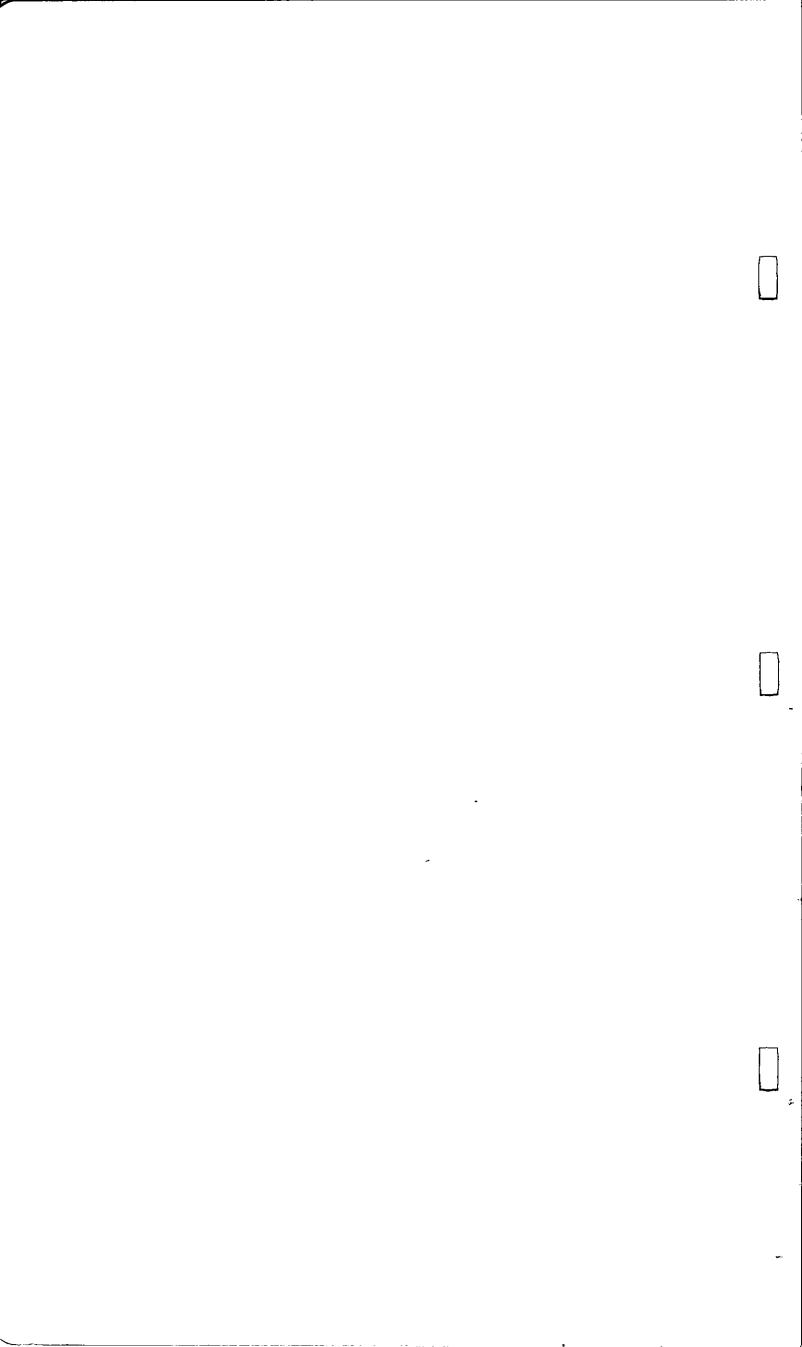
CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

To CITY OF NIXA Clerk The following is a Official Certificate of Election Re	,	
The following is a Official Certificate of Election Re	of	District:
Precinct,	Sure of the	<u>d.</u> Election held at
onAPRIL 8, 2003 We hereby certify the	LHKLSTTAN	County, Missouri,
NIXA WARD I ALDERMAN		•.
NIXA WARD I ALDERMAN BRIAN HAYES	Received	Votes
		2.6
	77 • -	
NIXA WARD III ALDERMAN	Received	44Votes
NIXA WARD III ALDERMAN BILL ELLIS	Received	Votes
BILL ELLIS NEXA MUNICIPAL JUDGE	Received	13 Votes
G.M. JOHNSON	Received	90 Votes
	TCGCGIACU	3.C. a.
	Received :	Votes
	Received	Votes
	Received	. **
	Received	77.
	73 • •	
	Received	35
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	Received	Votes
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		Votes
CERTIFICATE OF ELECTION	ON RESULTS	
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CHRISTIAN County, Missouri, do he	roha and control	rection wildfolity of
accurate return of all votes east at the above ways to	teby certify that the fo	regoing is a full and
AGAINST all propositions at said the above named polling	place for all GANDID	ATES and FOR and
AGAINST all propositions at said election as certified to me	by the duly qualified	and acting judges of
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	Kan Bani	
	County	Clark/Election Authority
	CHRISTIAN	- committy
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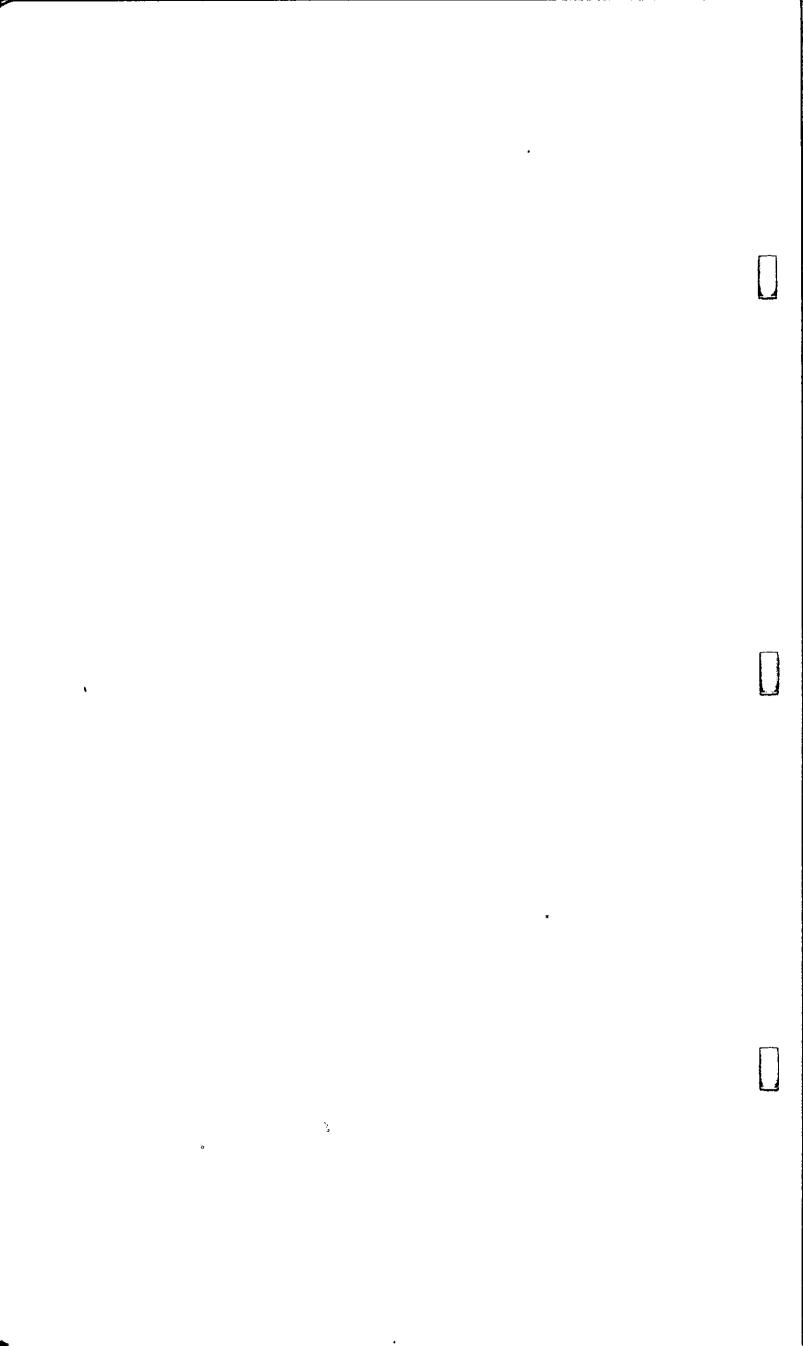
١.	То	CITY OF SPARTA		. 1
}		CITY OF SPARTA The following is a Official Certificate of F	Glerk of	District:
} .		The following is a Official Certificate of E	lection Results of the MUNICIPAL	Election held at
1	þn	Precinct,	Twp.,CHRISTIAN	County, Missouri
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; <u>. </u>	i.a	SPARTA MAYOR ANDY IENKING	Pagainat	•
; !	~	SPARTA WARD I ALDERMAN	Kecetyed	Votes
!	P=	SPARTA WARD I ALDERMAN	Received	101 Votes
			' D '	
1		SPARTA WARD II ALDERMAN	Pacainal	VOICS
}	*	SPARTA WARD II ALDERMAN	Accessed	Votes
\$ }		SPARTA WARD II ALDERMAN DOUG HOLT STEVE BEYERS	Received	Votes
) }	•		Received	17 Votes
i J	*****	WRITE IN WARD I ALDERMAN	Received	· ·
ļ	•	WRITE IN WARD I ALDERMAN		Votes
		WRITE IN WARD I ALDERMAN	Received	Votes
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			Pacaival	voics
	^			Votes
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			Received	Votes
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		I, KAY BROWN	ELECTION RESULTS	•
		,	County Glerk/Elec	tion Authority of
	*****	CHRISTIAN County, Misso	uri do banda i is	reducing of
	accu	Tate return of all water	uri, do hereby certify that the foreg	oing is a full and
•	~	trate return of all votes east at the above name	d polling place for all CANDIDAT	ES and FOR and
_	AG/	AINST all propositions at said election as certil	iled to me by the duly and ter	
-	lid	election.		t acting judges of
	.]			
			Ka Ba	
			July Dillo	
			County Clas	k/Election Authority
		•	CHRISTIAN	
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			•	
			•	Deputy

X V. ***********************************	Glerk of	•
and continue is a Official Gertifica	tte of Election Results of the MINTCIPAL	121
**************************************	-iTwo CHRISTIAN	County Missouri
AA(e neceby certify that:	
BILLINGS WARD III ALDERMAN	72	
	New A	
JOHN M. INMON	Received	<u>I3</u> Votes
	Deceived	26
	trateria Diografia di	
	Received	9
	Received	30 Tr.
w.J. WALKER	Received	12 Votes
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•	County Glerk/E	ection Authority of
· Coun	ty, Missouri, do hereby certify that the for	egoing is a full and
ecurate return of all votes cast at the abo	ove named polling place for all CANDIDA	TES and FOR and
AGAINST all propositions at said election	n as certified to me by the duly qualified a	and acting indees of
aid election.	F-14.	· ····································
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	Day Drou	
		Clark/Election Authority
	CHRISTIAN	***************************************
· · ·		County, Missouri
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CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

To CITY OF CLEVER Clerk The following is a Official Certificate of Meeting Re	of.
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tro nezety certify th	140:
CLEVER WARD I ALDERMAN	
KARYN R. STONECLEVER WARD 2F ALDERMAN	Votes
CLEVER WARD 2E ALDERMAN	Received 20 Votes
CLEVER WARD 2E ALDERMAN	Received Votes
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,	Received Votes
CERTIFICATE OF ELECTI	ON RESULTS
T VAY PROINT	
CHRISTIAN	
CHRISTIAN County, Missouri, do he	ereby certify that the foregoing is a full and
accurate return of all votes cast at the above named polling	place for all CANDIDATES and FOR and
AGAINST all propositions at said election as certified to m	e by the duly qualified and acting judges of
said election.	
·	Kin Bi
· • • • • • • • • • • • • • • • • • • •	County Clerk/Election Authority
	CHRISTIAN
***************************************	County, Missouri
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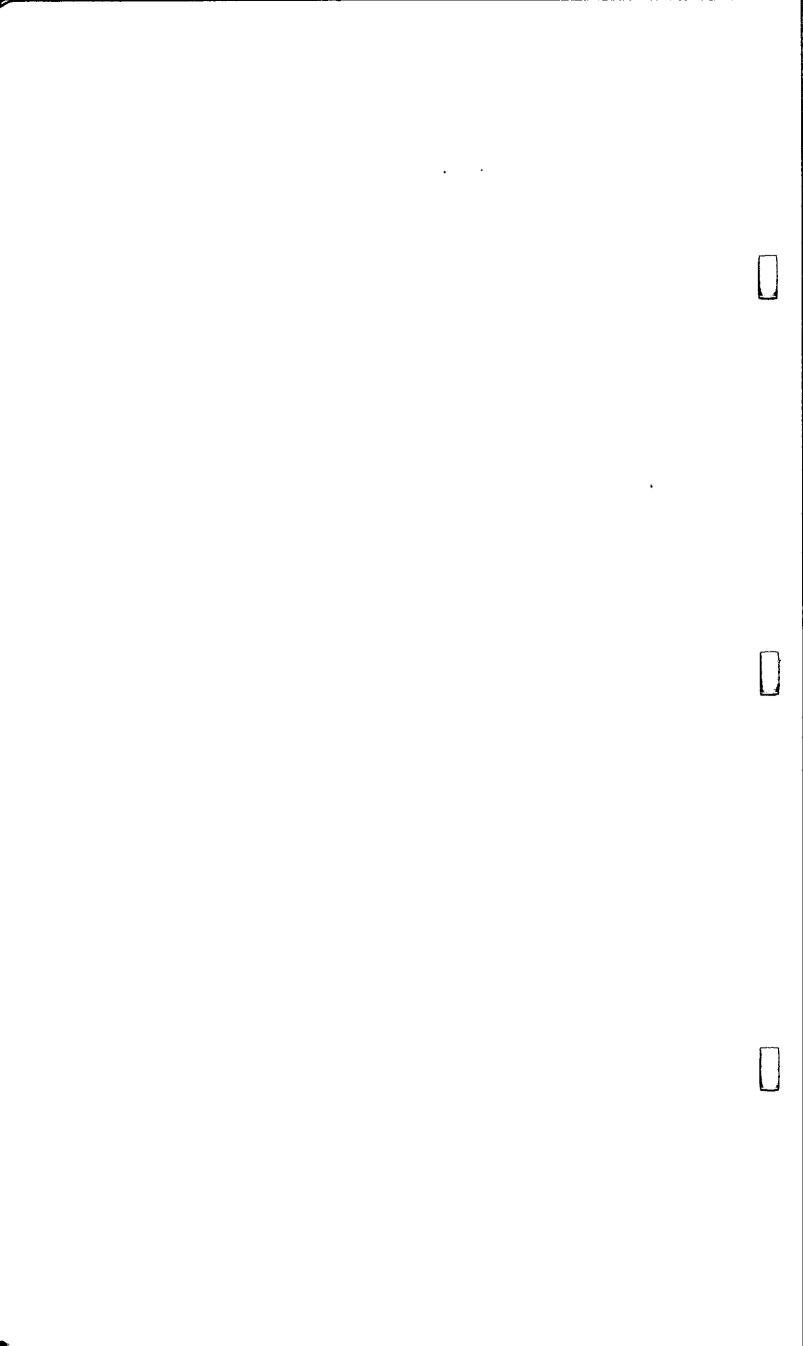
To FREMONT HILLS	,
To FREMONT HILLS Clerk The following is a Official Certificate of Election Res	of District:
Precinct,	sults of the <u>MUNICIPAL</u> Election held at
Precinct,	CHRISTIAN: County, Missouri,
	(d).:
EREMONT HILLS MAYOR JOHN MORRISON	Received Votes
SHARON MELLERS FREMONT HILLS WARD II ALDERMAN	Votes
	Dession I
FREMONT HILLS WARD III ALDERMAN	Received Votes
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	I/ OCOLSIANI
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-	Votes
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	Transitus t
	Received Votes
CERTIFICATE OF ELECTION	TAL Brettime
T VAV DIDOTIN	
CHILD TO COURT A NO.	County Clerk/Election Authority of
CHRISTIAN County, Missouri, do her	reby certify that the foregoing is a full and
Courate return of all votes cast at the above named polling I	place for all CANTATA Laws
GAINST all propositions at said election as assist	
GAINST all propositions at said election as certified to me	by the duly qualified and acting judges of
	, ·
	Kan Barin
· · · · · · · · · · · · · · · · · · ·	County Clark/Election Authority
•	China Election Authority
	GHRISTIAN
	County, Missouri
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CERTIFICATION OF ELECTION RESULTS

the following is a Official Certificate	Of Maction 22	Dista
Precinct.	or execution Results of the MUNICIPAL	Election hele
APRIL 8, 2003 We he	Twp., CHRISTIAN Co	unty, Misso
HIGHLANDUTTE MAYOR	certary, mait:	
PAUL WEEKS	Received	Va
HIGHLANDVILLE WARD I ALDERMAN	Received 70 Received 32	Va
HIGHLANDVILLE WARD II ALDERMAN	Acceptant Transfer	Vc
JAMES WEBSTER	Received 32	
ROGER MELTON	Received 11 '	Vc
	73 ' • 0/	
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1. KAY KUMTINI	OF ELECTION RESULTS	
*	County Clerk/Election	Authority
County, M	issouri, do hereby certify that the fact	
and the stre street and the HS	uned polling place for all CARTERS	
INST all propositions at said election as	rames place for all CAMDIDATES a	und FOR an
election.	ertified to me by the duly qualified and act	ing judges
		•
	Lan Ban	
	County Clark/Elac	
	CHRISTIAN	
		unly, Missouri



CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

To AVA R-1 SCHOOL	Glerk of AVA SCHOOL District:
	TWO OUDTONTAN
OHAPRIL 8, 2003 We hereby	certify that:
JODY PORTER	ReceivedO Votes
43	Votes
RANDY ROSS	Received Votes
	Received 1 Votes
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	Received Votes
	Received
CERTIFICATE OF	ELECTION RESULTS
I, KAY BROWN	- The state of the
CHRISTIAN .	County Clerk/Election Authority of
County, Misso	uri, do hereby certify that the foregoing is a full and
assumed return of all votes east at the above name	d polling place for all CANDIDATES and FOR and
AGAINST all propositions at said election as certil	fied to me by the duly qualified and acting judges of
said election.	2 1 was to thing, judges of
	L b
	1) ay Drown
	Kay Brown County Clerk/Election Authority
	CHRISTIAN
·	County, Missouri
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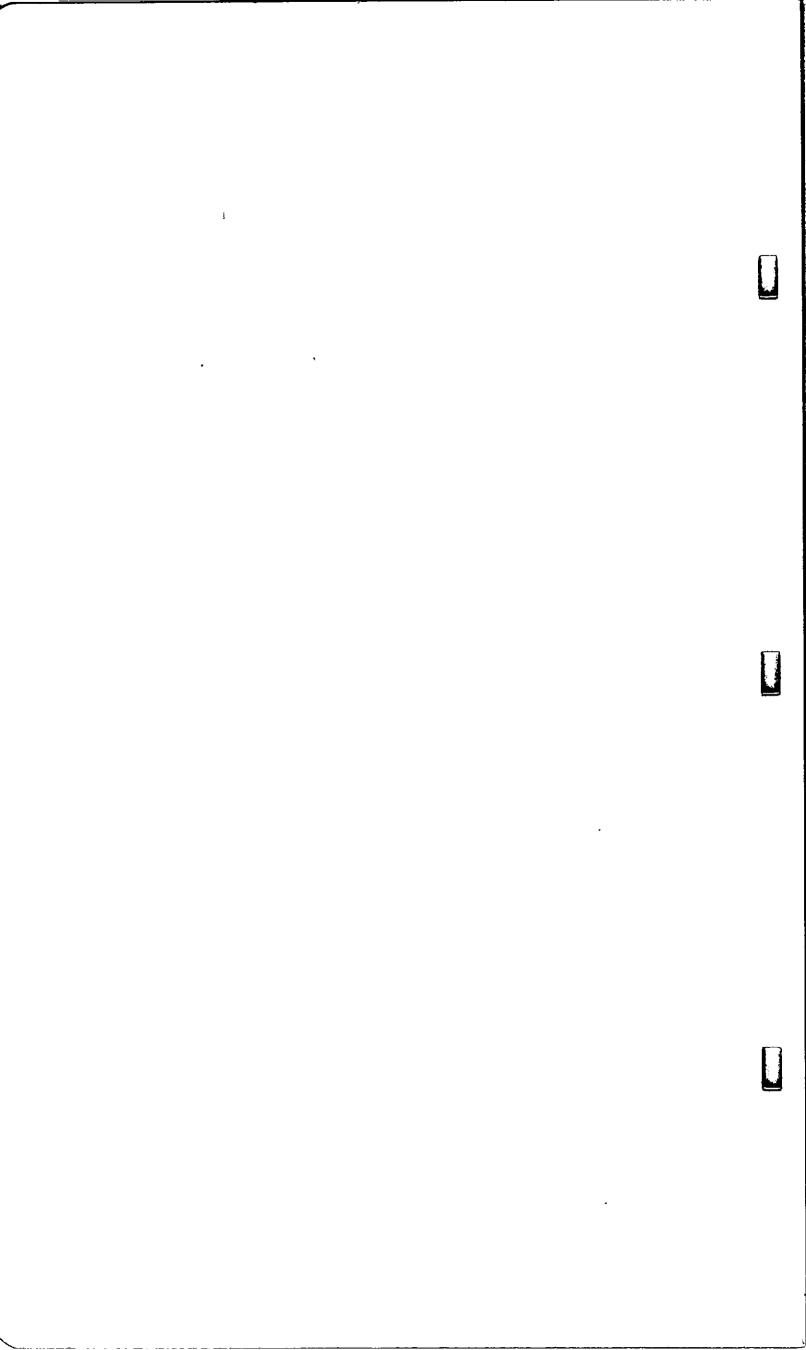
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CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

To BRADLEYVILLE R-1 SCHOOL	Clark of BRADLEYVILI	E SCHOOL
The following is a Official Certificate of Ele	ection Results of the MINICIP	District:
onAPRIL 8, 2003	Twp.,CHRISTIAN	County Missouri
onAPRIL 8, 2003 We hereby	certify that:	Goditey, Missouri,
R. CUMMINGS	Received	5
JEFF ANDERSON	TCCCTYCU	Votes
JEFF ANDERSON	Received	Votes
JEFF_ANDERSON	Received	Votes
	Received	Votes
JACKIE ADAMS	Received	Votes.
*	Received	
	ACCOLFEE TOTAL	•===== V0f0g
	Daktasar. Yecciled	Votes
	Received	Votes
	Received	Votes
	Received	Votes
		~ * * .
	Received	Votes
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CERTIFICATE OF	ELECTION RESULTS	
I, KAY BROWN	County Cler	C/Election Authority of
CHRISTIAN County, Misso	ouri, do hereby certify that the	foregoing is a full and
accurate return of all votes cast at the above name	ed polling place for all CAND	DATES and FOR and
AGAINST all propositions at said election as certi-	fied to me by the duly quality	of and and roc and
said election.	and by the daily (lating	ed and acting Judges of
•		•
	- Day Br	oun
	Cou	nty Clark/Elaction Authority
•	<u> CHRISTIAN</u>	
•		County, Missouri
8	,	

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The following is a Oct. 1 A	Clerk of	CHADWICK SCHOOL	OL 17	listrice:
and tollowing is a Official Certificate of Elec-	ction Results o	F the MUNTCIPA	AT. par .	
A A COMMENT	Twp.,ci	HRISTTAN	County, M	issouri,
we hereby	certify that:	•		
JANET BOONE		Received	88	Votes
	•	Received		
	•	Dagained	90	
		Received	•	Votes
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		Received		- votes
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Certificate of	ELECTION I	Decinae		
<u> </u>				
,	· ,	County Clerk,	Election Auth	ority of
CHRISTIAN County, Missor	uri, do hereby	certify that the f	oregoing is a l	Iull and
accurate return of all votes cast at the above named	d polling place	for all CANDII	DATES and FO	OR and
AGAINST all propositions at said election as certifi	ied to me by t	he duly qualified	l and acting ju	tdges of
said election.			.	<u> </u>
	· Kn	R	٠	:
		Count	OCIN) Y Clark/Election Au	Iliority
	. Cu	RISTIAN	,	,
	·····›		County, M	lstouri
•	•		•	
* *** ********************************	,		***************************************	Deputy



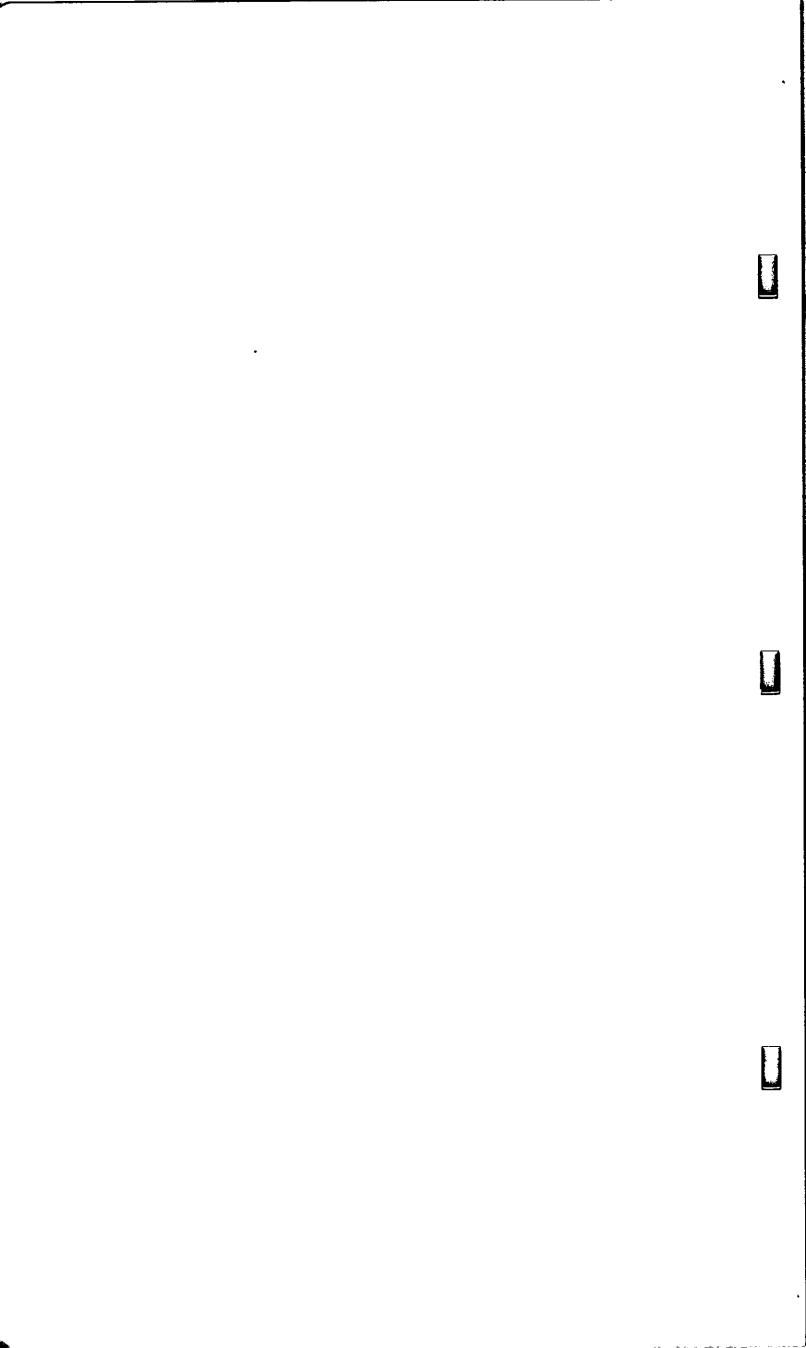
CLEVER R-5 SCHOOL The following is a Official Certificate of Election Results of the MUNICIPAL Precinct, Twp., CHRISTIAN APRIL 8, 2003 We hereby certify that: JUSTIN PEEBLES Received Received Received NOREEN KOHRS Received Received Received Received Received Received Received ABRECEIVED	Election held County, Missou Vot
APRIL 8, 2003 We hereby certify that: JUSTIN PEERLES Received 85 REX MAPLES Received 95 NOREEN KOHRS	County, Missou
Received 85 Received 95 Received 95 NOREEN KOHRS	<u></u> Vot
REX_MAPLES Received 95 NOREEN_KOHRS	Vot
REX_MAPLES Received 95 NOREEN_KOHRS	Vot
REX_MAPLES Received 95 NOREEN_KOHRS	Vot
NOREEN KOHRS Received 95	
NOREEN KOHRS	
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Received	YOU
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To an in the state of the state	
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CERTIFICATE OF ELECTION RESULTS	
L. KAY RDOUNT	•
CHRISTIAN County Clerk/Election	on Authority o
Gounty, Missouri, do hereby certify that the former	ug is a full and
rate return of all votes cast at the above named polling place for all CANDIDATES	O a ram till
LINST all propositions at said election	and FOR and
VINST all propositions at said election as certified to me by the duly qualified and a election.	acting judges o
CACCLIVII,	O J - B40 0/
· // m	•
Kay Brou	no .
County Clark/I	laciton Authority
CHRISTIAN	•
•	,
	County, Missouri
-	
	Deputy

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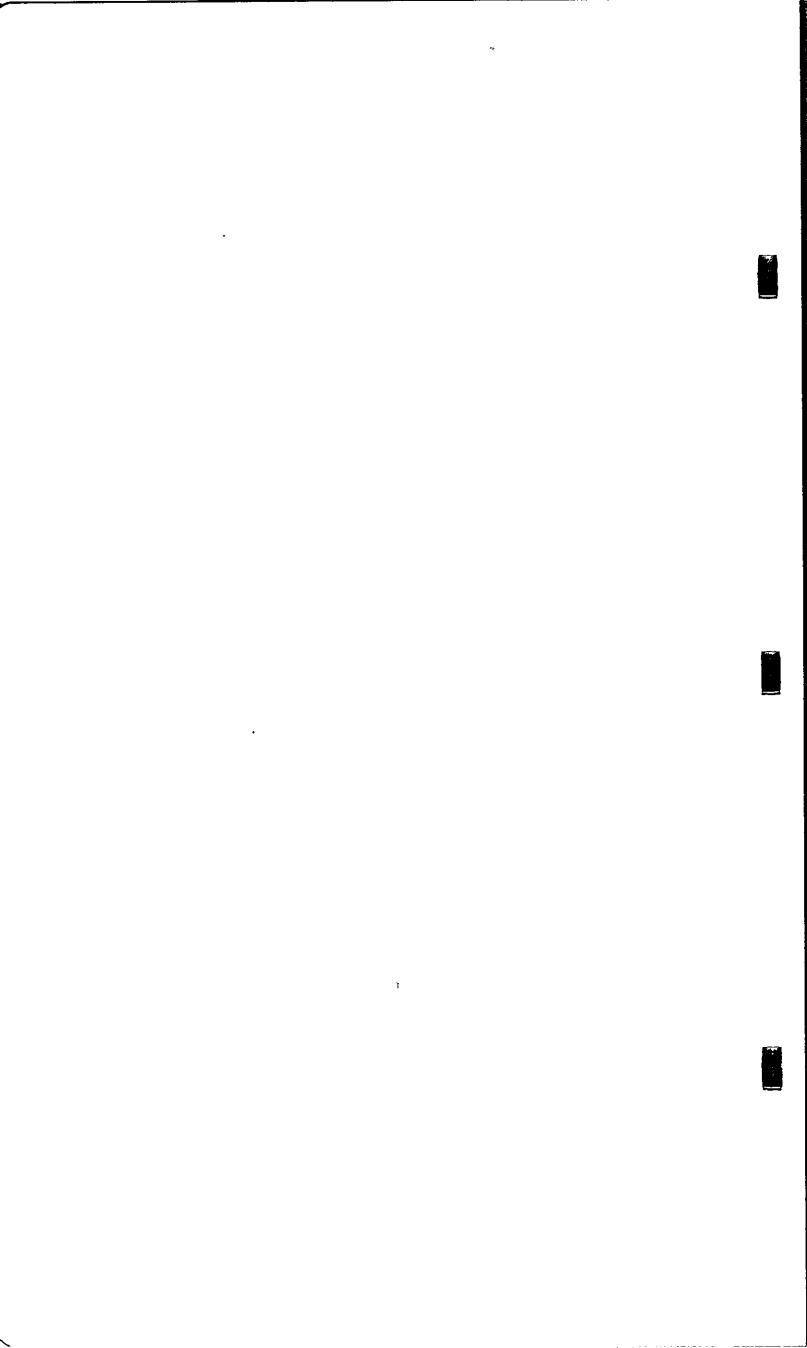
To FORDLAND R-3 SCHOOL The following is a Official Certificate of Election Regular	
The following is a Official Contision of	FORDLAND SCHOOL District:
The following is a Official Gertificate of Election Results Precinct,	of the MUNICIPAL Election held at
onAPRIL 8, 2003 We hereby certify that:	CHRISTIAN County, Missouri,
JOHN CURTIS	•
<u> </u>	Received 4 Votes
JOHN CURTIS JIM KELTNER	Received
	Pagainet 0
VALERIE COLLUP	Received
VALERIE COLLUP CRAIG WILSON	Votes
CRAIG WILSON	Votes
	. Keceimael
	If OCOstroal
	37'acain-1
	Received
	Received
***************************************	Pacinal Votes
	Votes
	- ReceivedVotes
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	Received Votes
CERTIFICATE OF ELECTION	RESULTS
I KAY BROUNT	County Clerk/Election Authority of
CHRISTIAN COUNTY Missonni de la	delk/Election Authority of
accurate return of all votes core at the L	certify that the foregoing is a full and
AGAINST all propositions at said short	for all CANDIDATES and FOR and
to me by t	he duly qualified and acting judges of
said election.	
·	\mathcal{R}
	ly Drown
· · · · · · · · · · · · · · · · · · ·	County Clark/Election Authority
CHI	RISTIAN
	County, Missourl

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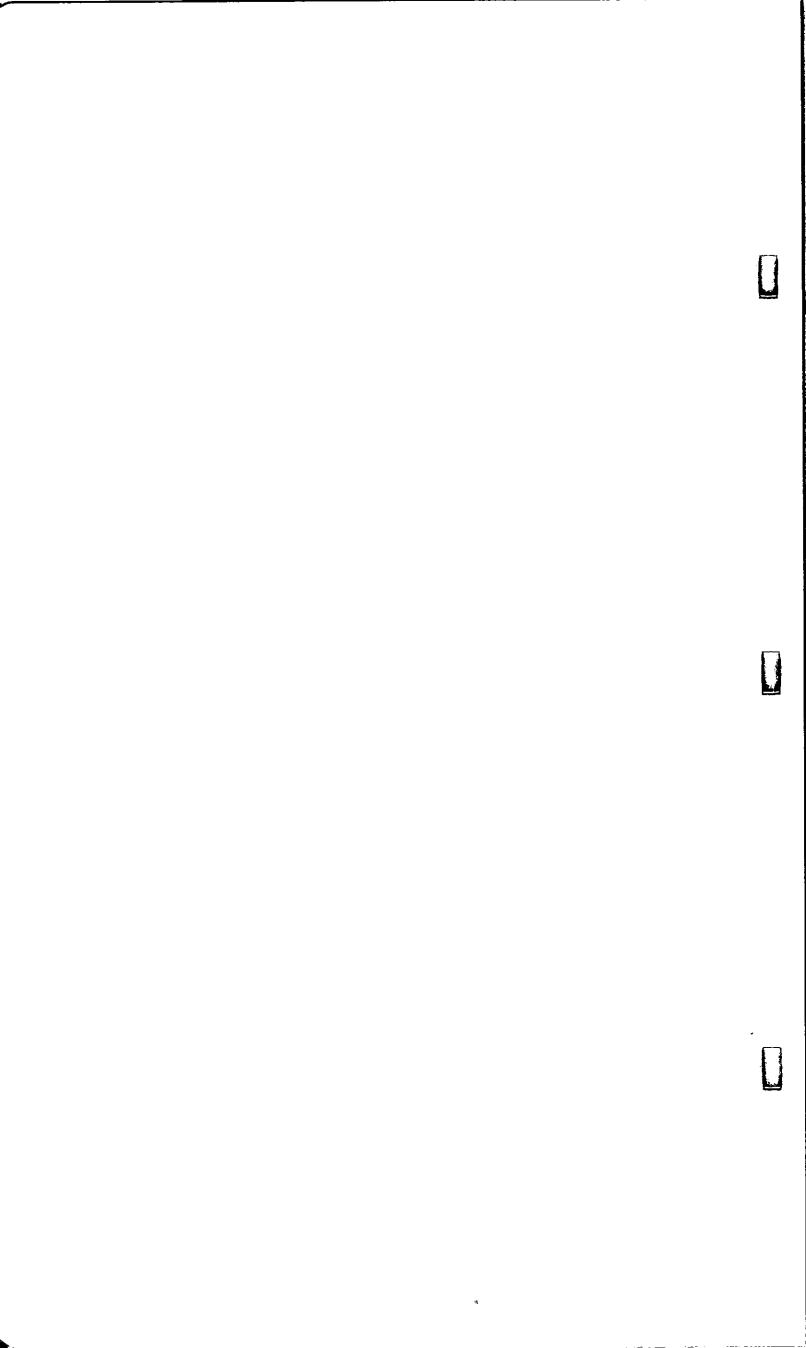
To MARIONVILLE R-9 SCHOOL	Cloub & MARTON	
The following is a Official Certificate	clerk of MARIONVILLE SCHOOL Dis	stric
Precince.	Llection he	eļd
onAPRIL 8, 2003 We'l	hereby certify that	sou
SCOTT BENTON	•	٠
1701	Received0	Vot
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	Danaise 1	
	Received	VOU
	Received	vote
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	Received	•
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	Received V	ole.
	ReceivedV	'Ote
· · ·		'ote
CERTIFICATE	OF ELECTION RESULTS	
CHRISTIAN	County Clerk/Election Authority	уо
Curate vetum of the	Missouri, do hereby certify that the foregoing is a full	anc
. and the tite and he	named polling place for all Giproses	•
CALIYST all propositions at said election as	certified to me by the duly qualified and acting judges	чЦС
id election.	and acting judges	s o
	Kan Bin	
	County Clerk/Elaction Authority	
	CHRISTIAN	y
	Counly, Missouri	 1
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The state of the s		,,,,,,
	Deputy	1



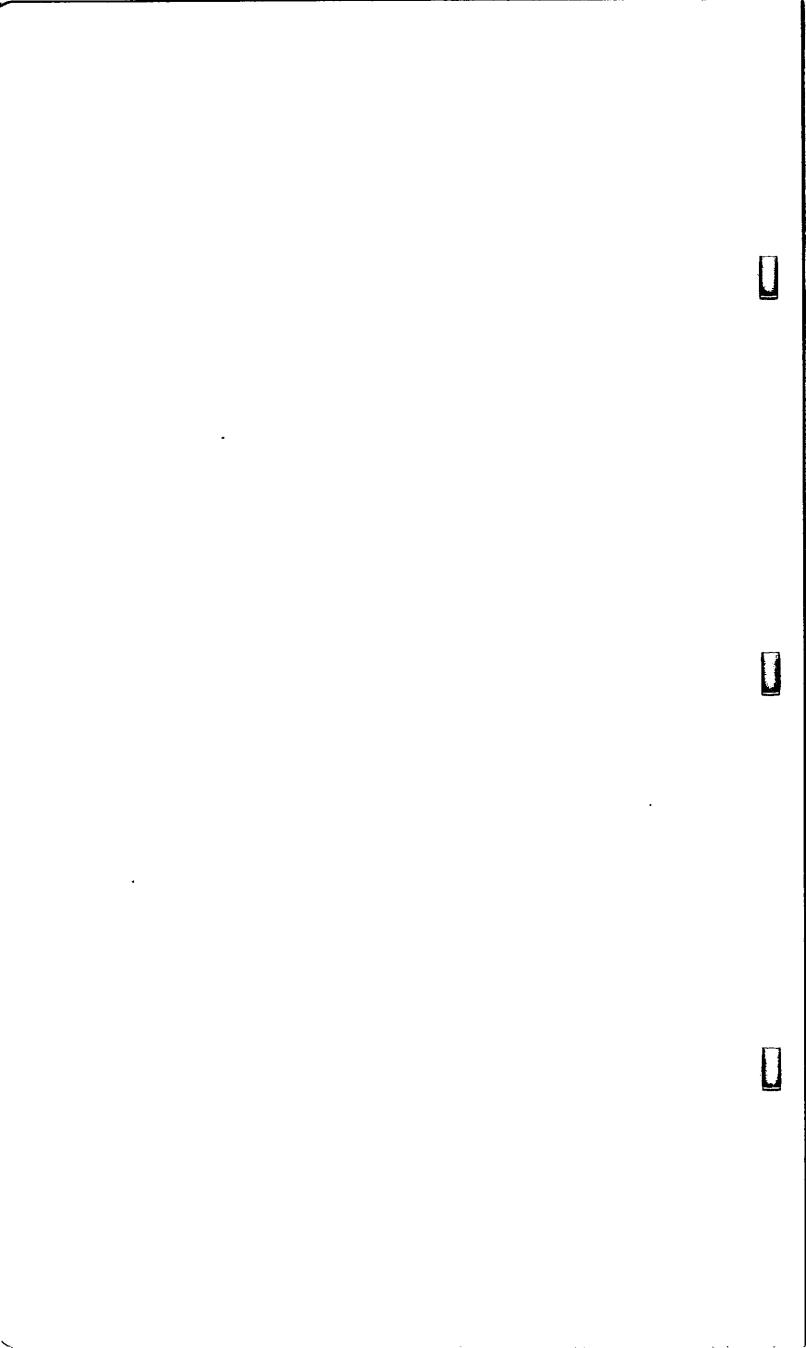
	CERTIFICATION	OF ELECTION RESULT	,
	, By	COUNTY CLERK	\$
To NIX	IA R-2 SCHOOL	Delia La	
The .	following is a Official Certificat	Glerk of NIXA SCHOOL	Distr
************	Precinct,	c of election Results of the MUNICIPAL EL	ection hel
PEGG	Y TAYLOR	Received132	
GREG	BARNHART	Received 121	V
		Received 121  Received	V
**************************************		Received	Vo
		77: 7	
		Dogola I	
		Deci-	
	,	Received	
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		Received	Vo
	CERTIFICAT	E OF ELECTION RESULTS	
I,	KAV RDOKK	•	
	CHRISTIAN	Gounty Clerk/Election	Authority
accurate re	turn of all makes in the country,	Missouri, do hereby certify that the foregoing	is a full a
A C. A TNI erra	are or art votes cast at the above	named polling place for all CANTATA ASTRO	
	an propositions at said election as	s certified to me by the duly qualified and acti	ing judges
said electio	<b>u,</b> .		g Juugeo
		· Kan River	
		County Clark/Elaci	
		•	· volliotily
		<u>CHRISTIAN</u>	mly, Missouri
	· ·		
	*t		Deputy



	Adkins & Son, Clinton,		•	(KE
CERTIFICATION O	F ELECT	TON	RESULTS	
To OZARK SCHOOT.	OUNTY CLERI			
To OZARK SCHOOL  The following is a Official Certificate of	Clerk of	OŹARK SCH	00L	Dis
Precinct .	- wrection result	s of the MU	NICIPAL Electi	on he
Precinct, Precinct, We her	reby carette at	CHRISTIAN	County,	· Miss
L YR SCHOOT.	-) octaly mal:			
L YR SCHOOL  FRANK, W. HILTON  3 YR SCHOOL		Received		۳
3 YR SCHOOL		Received	. 1020	7
3 YR SCHOOL  B. KENNETZ JR.	, ,	Received		Y
B. KENNETZ JR.  BILL PHILLIPS	Mangamadawan mahangsa-poyaatura.	Received	432	7
BILL PHILLIPS  P: QUESSENBERRY	# ## p# # ** ** ** ** ** ** ** ** ** ** ** **	Received	735	7
		73	7/0	، <del></del> -
		75		
	,		1020	
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**************************************	***************************************	Received	3	V
		Danius J	***************************************	V
		Accetyeu	***************************************	V
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		Received	754768794766646565765747066576 1, *	V
		Racainal		
	, 	Received	·	γ
	********	Received		
*		- Received		37
		Received		v
••			•	74-4 Y
CERTIFICATE C				
		County (Slerk/Election Aut	hority
Gounty, Mis	souri, do hereby	certify than	the form.	
and the above han	ued polling place	for all Car	MTTNTTN Fmmm	
GAINST all propositions at said election as cer	tified to make		ADDALES and I	OR:
id election.	to me by !	me duly qua	lified and acting j	udges
			•	
	<u> Ha</u>	y B/	louin	
•	10	7- ()	County Clerk/Election A	viliority
	<u></u>	RISTIAN	*	•
• •	•		County, /	Alssouri



Form 160-E (SSHB 107)	Henry M. Adkins & Son, Clinton, Mo. (REV
	J.
CERTIFI	CATION OF ELECTION RESULTS
	By COUNTY CLERK
ToREPUBLIC_SCH	
	Official Gertificate of Liection Results of the MUNICIPAL Election he
Preci	inct,
_	the market that
KEN KNIERIM	Received2
	1849-s416-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s4174-s417
GREG SHIREMAN	Received
	Received
ANDREW BROWN	Received
	Received 0
MELISSA DUVAL	Received
	Received
	Received
	Received
***************************************	Received
	Received
,	Received
401,400,4140,110,400,000,000,000,000,000	Received
	Received
	Received
	Received V
40-20-30-4	Received
#*************************************	Received
4,04,04,04,04,04,04,04,04,04,04,04,04,04	Received
	Necestyea
	Received
	CERTIFICATE OF ELECTION RESULTS
I, KAY BROWN	
CHRISTIAN	County Wissini L. I.
accurate return of all votes	County, Missouri, do hereby certify that the foregoing is a full
AGAINST att annual to	cast at the above named polling place for all CANDIDATES and FOR
and propositions	at said election as certified to me by the duly qualified and acting judge
said election.	
,	La B
•	County Clark/Election Authority
	CHRISTIAN
	County, Missour

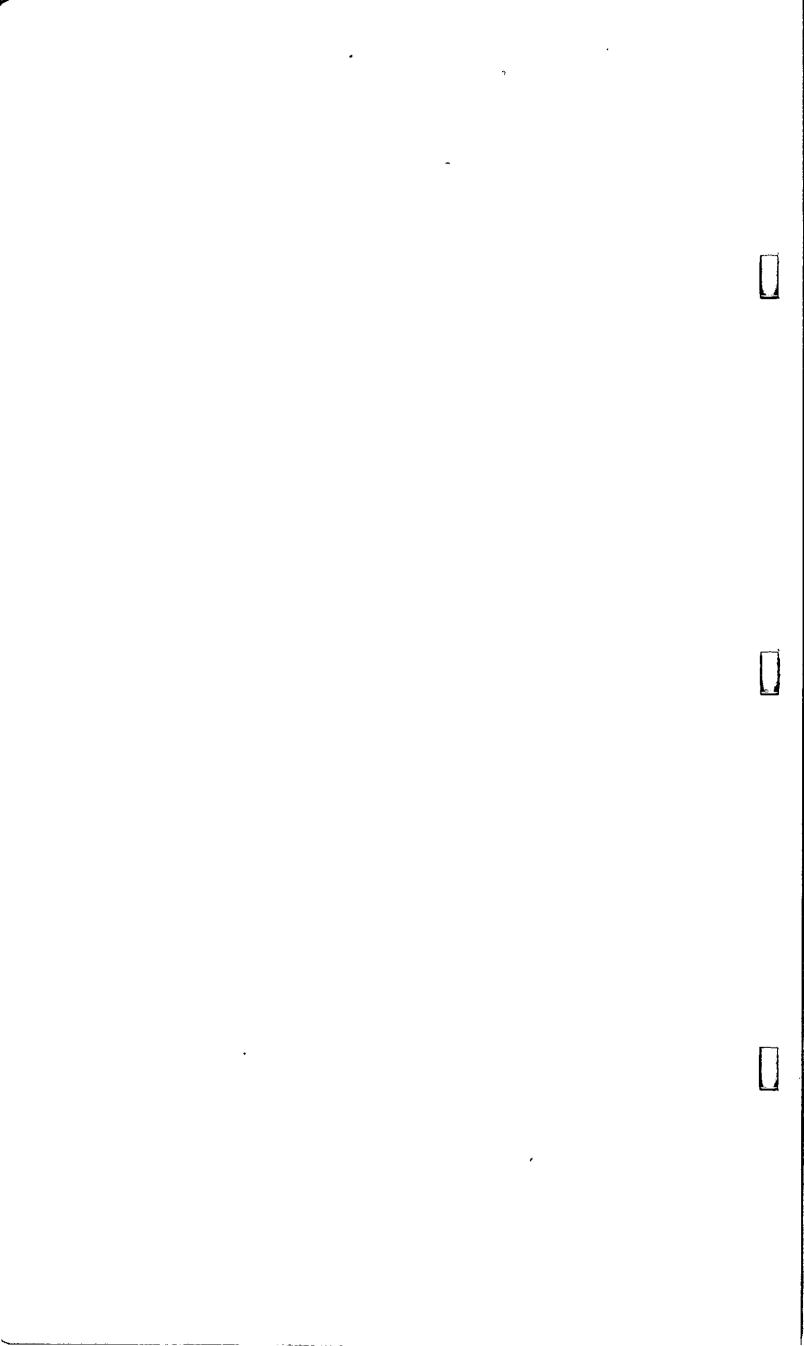


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CERTIFICATION OF ELECTION RESULTS

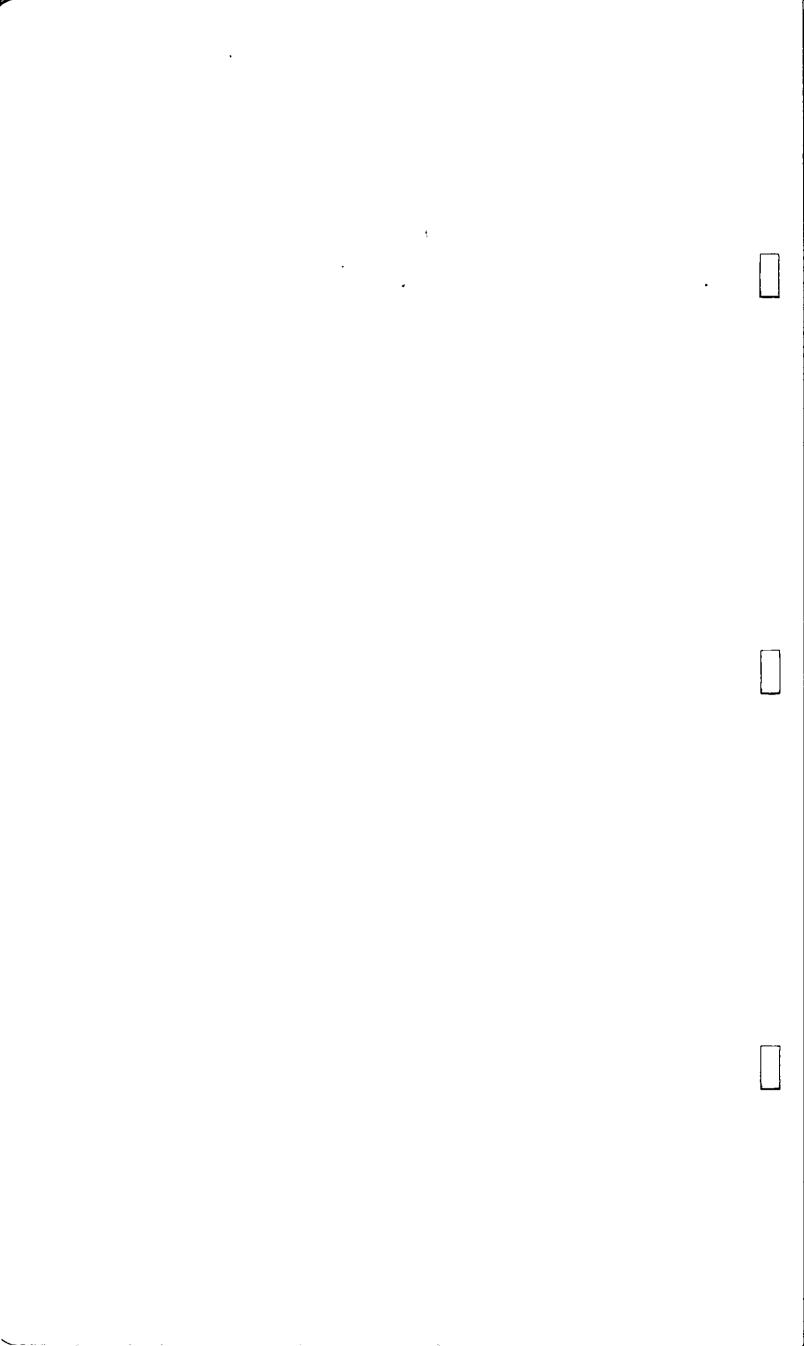
The following is a Official Control	Clerk of ROGERSVILLE SCI	HOOL District:
. And confirme is a Official Certificate of I	Liection Results of the MUNICIP	ΔΤ. ' 131
- A COMMENT	TWD. CHRISTIAN	County, Missouri,
vye mereb	y certify that:	•
KYLE JESSEN	Received	43 Votes
BRENDA MILLER	Received	Votes
	10	62
	Received	Votes
KEITH JEAN	Received	41 Votes
LISA SPRAGG	Received	VOLCS
LISA_SPRAGG	Received	Voics
	Pagainal	Votes
LEON MOYER	Transfer	······ Votes
	Keceryed	Votes
	Keceived	Votes
	Keceived	77
	Received	Votes
	Received	37-A-
	Received	Votes
	Treceived	Votes
	Received	Votes
***************************************	Received	· Votes
	Received	Votes
	Received	
	Received	
CERTIFICATE O	F ELECTION RESULTS	•
I, KAY BROWN	County Clerk	/Election Authority of
CHRISTIAN County, Miss	souri, do hereby certify that the	foregrains in a full and
accurate return of all votes cast at the above nan	and politice when for all of the	toregoing is a rull and
AGAINST all propositions at said alestic	ied poining place for all GAND	DATES and FOR and
AGAINST all propositions at said election as cer aid election.	tified to me by the duly qualified	ed and acting judges of
and electron.	_	
	Kay Br	oun)
•	Cour	ity Clerk/Election Authority
,	<u> </u>	
		County, Missouri

*************	•	Deputy



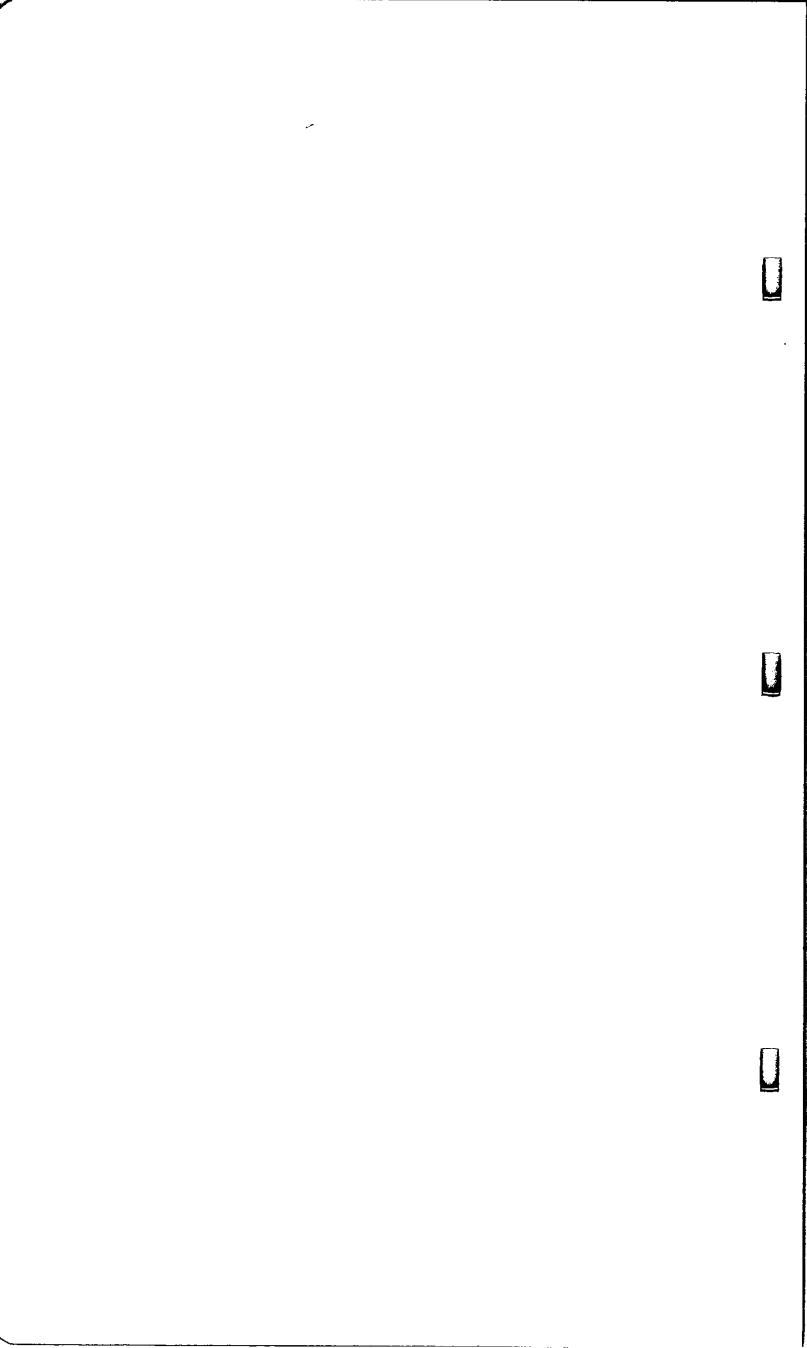
CERTIFICATION OF ELECTION RESULTS. By COUNTY CLERK

To SPARTA R=3 SCHOOL Gle	rk of SPARTA SCHOOT.
and the same is a Official Certificate of Election	Results of the MUNICIPAL Blanking to the
onAPRIL 8, 2003 We hereby certify	P.,CHRISTIAN County, Missouri, that:
ROBERT HODGES	D 1 1 101
RETTY RDANEN	Received
BETTY BRADEN	Received 149
S. MIII ENRIDC	Received
	72 1 105
T. BUMGARNER	Received
T. BUMGARNER	Received 177
***************************************	Pagained
N. ROGERS	Votes
	Received Votes
	Received
	Received Votes
	Received Votes
***************************************	Received Votes
***************************************	Received Votes
	Received
CERTICIO ATE OF TIME	New York York York York York York York York
CERTIFICATE OF ELECTION I, KAY BROWN	
,	
County, Missouri, d	o hereby certify that the foregoing is a full and
accurate return of all votes cast at the above named poll	ing place for all CANDIDATES and FOR and
AGAINST all propositions at said election as certified to	me by the duly qualified and acting judges of
said election.	
•	Kan Bira
	County Clerk/Election Authority
•	CHRISTIAN
	County, Missouri
••	



CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

To SPOKANE R-7 SCHOOL The following is a Official Control	Clark of SPOKANE SCHOOL	NT.
The following is a Official Certificate of Elec	Ction Results of the MINICIPA	District:
A COMMING	Tiun Curtan.	diection held at
onAPRIL 8, 2003 We hereby	certify that:	County, Missouri,
ROBERT ELDER	D poplar i	00
42	Received	90Votes
JOHN ARMITAGE	Received	Votes
JOHN ARMITAGE	Received	237 Votes
	Macained	
KEVIN WINSLOW	Received	202 · Votes
	Received	π
	Received	107
	Received	*F
YES	Received	Votes
	***	130
NO	Received	208
	Received	Votes
	Received	Yoles
	Received	VOLCS
	Dagain, I	
	Received	Votes
	Received	Votes
	Receiyéd	
•	Received	
•		, , , , , , , , , , , , , , , , , , , ,
	ELECTION RESULTS	
I, KAY BROWN		Election Authority of
CHRISTIAN County, Misson	ri, do hereby certify that the fo	oregoing is a full and
accurate return of all votes cast at the above named	polling place for all CANDATA	A Tire and trop
AGAINST all propositions at said election as certifi		in the succession in the succe
said election.	ed to me by the duly qualified	and acting judges of
•		•
	Lay Bro	un
	County .	Clark/Election Authority
	CHRISTIAN	, .
	•	County, Missouri -
t	424074444444444444444444444444444444444	



April 14, 2003

Western Commissioner Bill Barnett present; Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Chudomelka attended a meeting in Jefferson City, MO.

No specific business today.

Adjourn

Ordered Commission to Adjourn until April 17, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, APRIL 17, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Discussion April 17, 2003

The Commission discussed with the Sheriff Joey Matlock the Sheriff's request for 6 more people available through a COPS grant. The Commission voted and did approve the deputies bases on acquisition of the COPS grant. The Commission voted and approved the new deputies, based upon acquisition of the COPS grant.

LEDBETTER

The Commission met with Spencer Jones, B Regan, our attorney, Todd Johnson, Ledbetter attorney, and Ken Rogers, Bank, concerning the Riverdale Bridge. During the meeting it was decided to proceed with condemnation.

Adjourn

Ordered Commission to Adjourn until April 21, 2003

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residing &mmissioner

.STATE OF MISSOURI, County of CHRISTIAN

hn Grubaugh,F

FEBRUARY

CERTIFIED COPY OF ORDER

Term, 2003

In the CHRISTIAN
APRIL

County Commission of said County, on the 16TH day of 2003 the following, among other proceedings, were had, viz.:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 351,166.28, FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE

\$ 87,791.57

ROAD DISTRICTS

 COMMON ROAD #1
 \$ 81,593.49
 COMMON ROAD #2 \$ 73,007.46

 BILLINGS SPECIAL
 \$ 28,365.46
 CLEVER SPECIAL \$ 4,740.74

 GARRISON SPECIAL
 \$ 5,846.92
 OZARK SPECIAL \$ 22,913.60

 SELMORE SPECIAL
 \$ 9,060.09
 S. SPARTA SPECIAL \$ 2,765.43

 STONESHIRE SPECIAL
 \$ 1,606.59
 TERRELL SPECIAL \$ 2,291.36

<u>CITIES</u>

•		
CITY OF BILLINGS		\$ 3,134.16
•		\$ 1,869.96
CITY OF CLEVER		\$ 948.15
CITY OF FREMONT		* • • • • • • • • • • • • • • • • • • •
CITY OF NIXA		\$ 11,588.49
CITY OF OZARK		\$ 12,246.92
	•	\$ 1,395.89
CITY OF SPARTA	*	Ψ 1,000.00

Page 51

MONDAY, APRIL 21, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids for Copier -Judge Waters

The Commission opened bids for a new copier/printer for Division II. All bids rejected by Commission. Will do bid publication again.

Friday - April 11, 2003

Linda Barhydt, Secretary to Commissioner's retired from her position this

A large number of applications have been received. Interviews will begin , immediately.

Adjourn

Ordered Commission to Adjourn until April 24, 2003.

Presiding*(*Commissioner

THURSDAY, APRIL 24, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Judge Waters Copier

The Commission discussed the bids filed for a new copier in Judge Waters office. VIP Office Systems bid \$4495.00; Pearson Office Supply bid \$10,095.00. Robinette Business Systems bid \$5,150.00.

Auditors

Discussion with Auditor's, no specific business.

Commission Assistant

Interview for Assistant to the Commission. No determination at this time.

Adjourn

Ordered Commission to Adjourn until April 28, 2003

John Grubaugh, Presiding Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI. County of CHRISTIAN

Term, 2003

In the APRIL

County Commission of said County, on the 24TH $20\ 03$, the following, among other proceedings, were had, viz.:

day of

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 95,476.44, FROM THE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 14,321.47

ROAD DISTRICTS

COMMON ROAD #1 \$.28,517.86 COMMON ROAD #2 \$ 25,515,12 BILLINGS SPECIAL \$ 9,909.02 CLEVER SPECIAL 1.663.68 GARRISON SPECIAL \$ 2,045.11 OZARK SPECIAL 8,010,00 SELMORE SPECIAL \$ 3,165.04 S. SPARTA SPECIAL \$ 965.74 STONESHIRE SPECIAL \$ 559.97 TERRELL SPECIAL 803.43

April 28, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Monday, April 28, 2003

No Specific Business on the agenda.

Adjourn

Ordered Commission to adjourn until May 1, 2003

John Grubaugh, Presiding Commissioner

CERTIFIED RESULTS OF APRIL 8, 2003 ELECTION

911 BOARD	
Kevin Kelley	1399
B.J. Roller	1289
Orville Choate	1045
Rance Duffy	973
Republic R-3 Sch	
Ken Knierim	2
Greg Shireman	3
Andrew Brown	0
Melissa Duval	11
Ava R-1 School	
Jody Porter	0
Randy Ross	1
D. Scrivner	1
Rick Ritter	0
Bob Davis	0
Sparta R-3 School	
Robert Hodges	134
Betty Braden	149
S. Mullenburg	105
T. Bumgarner	177
Clever R-5 School	
Justin Peebles	85
Rex Maples	95
Noreen Kohrs	48
Nixa R-2 School	Ï
Peggy Taylor	132
Greg Barnhart	121
Rgrsvii R8 School	
Kyle Jessen	43
Brenda Miller	63
Keith Jean	41
Lisa Spragg ·	.57
Leon Moyer	6
Ozark R-6 1Yr Sch	
Frank W Hilton	1020
Ozark R-6 3Yr Sch	
B Kennetz, Jr.	432
Bill Phillips.	735
P. Quessenberry	743
Ozark R-6 Bond	
Yes	1039
No	184
Marionvi R9 Sch	
Scott Benton	0
Y Pendleton	0
i Letinistoti	<u> </u>

Billings R-4 Sch	·
Gary Verch	113
Kim Jenisch	72
Sam Brown	66
Chris Rauch	50
Cahwick R-1 Sch	
Janet Boone	88
Larry Simpson	90
Fordland R-3 Sch	
John Curtis	4
Jim Kellner	0
Valarie Collup	2
Craig Wilson	6
Brdlyvi R1 School	
R. Cummings	5
Jeff Anderson	9
Jackie Adams	8
Mike Roberts	8
Spokane R-7 Sch	٧.
Robert Elder	90
John Armitage	237
Kevin Winslow	202
Susie Truitt	107
Spokane R-7 Levy	
Yes	136
No	208
Ozark Mayor	
Donna McQuay	471
Ozark Wd 1 Aldr	
Міке Веппа	106
Chris Heslip	36
Ozark Wd 2 Aldr	
Kate Smith	.244
Ozark Wd 3 Aldr	
	0
Blings Wd 3 Aldr	
Betty Davis	13
John M Inmon	26
Blings Wd 2 Aldr	
Betty A. Cleme	9
Jim T Splvy	30
Blings Wd 1 Aldr	
W.J. Walker	12
Hghindvile Mayor	
Paul Weeks	70
Hghlnd Wd 1 Aldr	
	32
Jim Wade	

<u>Hahind Wd 2 Aldr</u>	1
James Webster	11
Roger Melton	24
Roger Ward	27
Stuart Baker	17
Sparta Mayor	
Andy Jenkins	101
Sparta Wd 1 Aldr	
R. Hampton	28
Sparta Wd 2 Aldr	
Doug Holt	17
Steve Beyers	63
Nixa Wd 1 Allr	
Brian Hayes	34
Nixa Wd 2 Aidr	
Tracy Haist	44
Nixa Wd 3 Aid	
Bill Ellis	13
Nixa Mun Judge	
G.M. Johnson	90
Clever Wd 1 Aldr	
Karyn R Stone	20
Clever Wd 2E Aldr	
	0
Frmnt Hills Mayor	
John Morrison	43
FH Wd 1 Aldr	
Sharon Mellers	12
FH Wd 2 Aldr	
Karen Dorrell	27
FH Wd 3 Aldr	
Gene Nelson	5
PWS	
Yes	36
No	15

.

THURSDAY, MAY 1, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business on the agenda.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000 FROM THE COUNTY REVENUE FUND TO THE COLE FUND.

Adjourn

Ordered Commission to adjourn until May 5,2003

John Grubaugh, Presiding Commissoner

MONDAY, MAY 5, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

May 5, 2003 Two Appointments Cancelled

9:30 am meeting with Gary Haddock of Planning and Zoning, cancelled.

10:00 DNR meeting cancelled.

May 5, 2003- Truman Holiday

Due to the Truman Holiday, Friday May 8, 2003, the Courthouse will be closed.

Ordered Commission to adjourn until Monday, May 12, 2003

John Grubaugh, Presiding Commissioner

MONDAY, MAY 12, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Ken Davis - 911 Director

The Commission met with Ken Davis, County 911 Director informal discussion, no specific business at this time.

Jerald Arndt - Discussion with Commission

2:30 - Informal discussion with Jerald Arndt. No specific business.

Code Enforcement Applications - Discussion

3:00 - Gary Haddock informal discussion Code Enforcement Applications. No Specific Business

Adjourn

Ordered Commission to Adjourn until May 15, 2003

John Grubaugh, Presiding Commissioner

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CERTIFIED COPY OF ORDER

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STATE OF MISSOURI.

County of CHRISTIAN In the CHRISTIAN County Commission of said County, on the 9TH day of 2003 the following, among other proceedings, were had, viz.

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 207,823.83, FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE

\$ 51,955.97

ROAD DISTRICTS

 COMMON ROAD #1
 \$ 48,287.87 COMMON ROAD #2
 \$ 43,206.57

 BILLINGS SPECIAL
 \$ 16,786.97 CLEVER SPECIAL
 \$ 2,805.62

 GARRISON SPECIAL
 \$ 3,460.27 OZARK SPECIAL
 \$ 13,560.50

 SELMORE SPECIAL
 \$ 5,361.85 S. SPARTA SPECIAL
 \$ 1,636.61

 STONESHIRE SPECIALS
 950.79 TERRELL SPECIAL
 \$ 1,356.05

CITIES

CITY OF BILLINGS \$ 1,854.83
CITY OF CLEVER \$ 1,106.66
CITY OF FREMONT \$ 561.12
CITY OF NIXA \$ 6,858.19
CITY OF OZARK \$ 7,247.86
CITY OF SPARTA

JOHN GRUBAUGH, PRESIDING COMMISSIONER

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THURSDAY, MAY 15, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business in the morning session.

Commission attended a meeting/luncheon 11:00-2:00pm.

Planning & Zoning Code Officer

1:00pm - Three interviews were held for the position of Code Enforcement Officer. No decision at this time.

Wayne Sturgin - Proposal

Mr. Wayne Sturgin appeared before the Commission to propose his road into a subdivision. No decision at this time.

General Revenue Transfer

Transfer of General Revenue in the amount of \$150.000.00 - Cole Fund and Recycling - \$12,000.00.

Adjourn

Ordered Commission to Adjourn until May 19, 2003.

John Grubaugh, Presiding Commissioner

OACAC MEETING MAY 19, 2003

County Commission attended OACAC meeting at 1:00pm No specific business.

MONDAY, MAY 19, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

EMA - Phil Amtower, Director

Phil Amtower requested his own descresion using emergency funds of \$1,000.00, as necessary when county is declared under emergency status.

Use of Emergency Funds-EMA Director

Commission Voted unanimously 3-0 to support Phil Emtower in distribution of emergency funds.

Purchase of New Printers-Judge Waters

Judge Waters requested assistance in purchasing two new printers, to accommodate the new computer program being implimented by the State. One printer will be purchased our of the interest fund in Div.II. The Commission agreed to purchase an \$1100.00 printer out of the allotted budget.

Discussion-Building Retirement Fund

Sam Yarnell, Auditor discussion Building Retirement Fund with Commission.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$162,000 FROM COUNTY REVENUE TO THE FOLLOWING:

\$150,000

RECYCLING: \$ 12,000

Adjourn

Ordered Commission to Adjourn until May 22, 2003.

ohn Grubaugh,Presiding Jommissioner

THURSDAY, MAY 22, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER- MAY 22, 2003

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$102,218.79, FROM THE CART FUND TO THE FOLLOWING:

ROAD DISTRICTS: COMMON ROAD #1 BRIDGE \$15,322.82, \$30.531.73

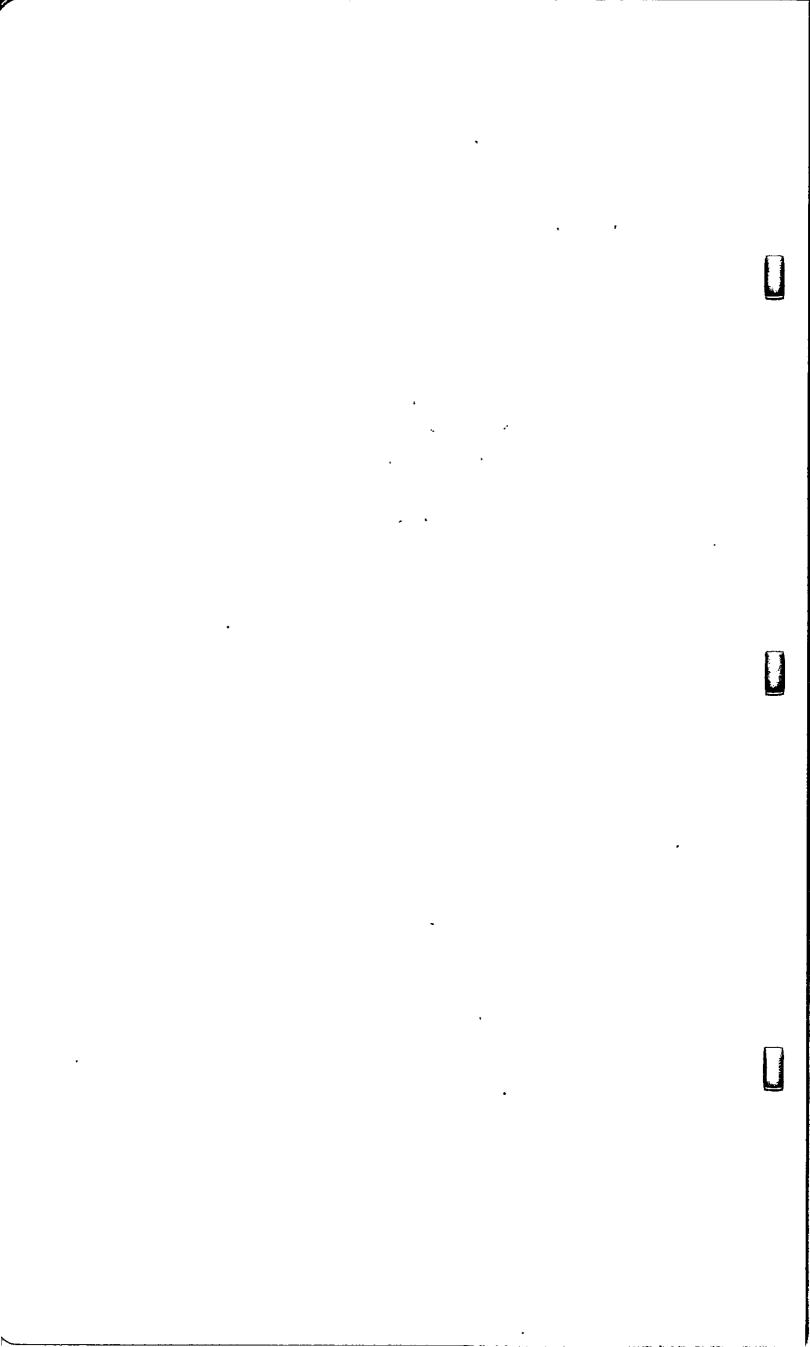
COMMON ROAD#2 \$27,316.95. BILLINGS SPECIAL:\$10,608.78; CLEVER SPECIAL:\$1,781.16. GARRISON SPECIAL:\$2,189.53 OZARK SPECIAL:\$8,575.65: SELMORE SPECIAL:\$3,388.55 SELMORE SPECIAL:\$3,388.55 S. SPARTA SPECIAL: \$1,033.94 STONESHIRE SPECIAL:\$599.51: TERRELL SPECIAL:\$860.17

May 22, 2003 - No specific business

CERTIFICATION 0 F ELECTION RESULTS

By COUNTY CLERK

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County Clerk/Election Authoric



Monday, May 26, 2003 is Memorial Day Holiday. Commission ordered to Adjourn until Thursday, May 29,2003.

John Grubaugh Presiding Commissioner

THURSDAY, MAY 29, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Permits

After some discussion with P & Z Administrator, Gary Haddock, the Commission voted to allow secretary Vickie Trotter authority to sign permits.

Membership Fees

The Commission met with Diane May of the SMACOG, (Transportation Committee) to discuss membership fees. The Commission will make a decision at a later date concerning this matter.

ADJOURN

Ordered that the Commission adjourn until June 2, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, JUNE 2, 2003

The Christian County Commission met with Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Riverdale Bridge Verdict

Spencer Jones of Great River Engineering, met with the Commission to discuss the verdict on the land at Riverdale Bridge. After some discussion Bill Barnett made a motion to go ahead with the Bridge and file an exception to the judgment of \$32,000.00 in payment of the easement.

Tom Chudomelka seconded the motion, and the vote was 3-0 unanimously. A letter was concerning this decision was faxed to Dave O'Connor at the Springfield, MoDot.

Enforcement Code Officer

The Commission and Gary Haddock, Director of P & Z interviewed, Tim Williams and Darryl Hasty for Enforcement Code Officer. After some discussion a motion was made by Bill Barnett to hire Tim Williams. Seconded by Tom Chudomelka, 3-0 unanimously.

Ordered that the Commission Adjourn until June 5, 2003

John Grubaugh, Presiding Commissioner

THURSDAY, JUNE 5, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Meeting with Office Holders

Sam Yarnell, Auditor present to discuss date and time for meeting with all Office

Holders. Meeting set for June 16, 2003 10:00 a.m.

B Reagan, Attorney -Ledbetter Subdivision

B Reagan, the County Attorney for the Riverdale Property, held a telephone conference with Commissioners. Mr. Ledbetter wants to proceed with the subdivision. Mr.Reagan wants to file an exception with the Court. Testimony, appraisal, expert fees, and damages could cost up to \$40.000.00, Probable net cost back - \$7,000.00. Mr. Reagan recommended filing the exception and wait to see what the results are after filing. No further discussion at this time.

Contaminated Waste Disposal

Kirk Hammer, Sheriff's Dept. presented the following issues: What is the procedure for disposing of contaminated waste and any bio-hazardous waste? Who should they contact for service on the washing machine at the jail? Who should transport prisioners by ambulance to and from the hospital? Discussion followed.

Nicholas Road

Commission held informal discussion on the future of Nicholas Road in Nixa.

Adjourn

Ordened Commission to Adjeurn until June 9, 2003

John/Grubaugh Presiding Commisisoner

MONDAY, JUNE 9, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business.

No specific business on the agenda.

Adjourn

Ordered Commission to Adjourn Until June 12, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, JUNE 12, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Appointments To Library Board

Commissioner Chudomelka made a motion to to appoint Charles Heldenbrand and Jean Edley to the Library Board for a 4 year term. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Premier Health Insurance

The Commission met to discuss the health insurance with Trevor Crowley, of Crowley Insurance.

New Employee Handbook

The Commission met to discuss the rough draft of the Employee Handbook with Kay Brown, Sam Yarnell, Beverly Lawson, and Kim Betchwars. The Commission chose to meet on 6/16/03 10:00 a.m. to pass out rough drafts of the Employee Handbook to all office holders.

Sheriff's Dept. - Digital Camera

The Christian County Commission met with Sheriff Joey Matlock concerning the purchase of a new digital camera for taking pictures of the prisoners.

COURT ORDER

06/10/2003

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$607,029.43 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE

\$151,757.31

ROAD DISTRICTS

Common I	\$143,043.24
Common II	126,201.37
Billings Sp. Rd.	49,032.79
Clever Sp. Rd.	8.194.89
Garrison Sp. Rd.	10,107.04
Ozark Sp. Rd.	39,608.66
Selmore Sp. Rd.	15,661.35
So. Sparta Sp. Rd.	4,780.36
Stoneshire Sp. Rd.	2,777.16
Terrell Sp. Rd.	- 3,960.87

CITIES

UTILO		
Billings		\$ 5,417.74
Clever		3,232.43
Fremont Hills	*	1,638.98
Nixa	•	20,031.96
Ozark		21,170.14
Sparta		2,412.94

ADJOURN

Ordered that the Commission adjourn until June 16, 2003.

John Grybaugh, Presiding Commissioner

MONDAY, JUNE 16, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Options for Removal of Riverdale Road -Abandoned Right-of-Way

B. Reagan, Atty for CC Commission and Todd Johnson, Atty for James Ledbetter, met with the Commission to discuss options for removal of the road at Riverdale - Abandoned Right-of-Way Statute - 28.6.

There was a lengthy discussion on layout of bridge and road. Spencer Jones, Great River Engineering, will need to approve any plan proposals submitted. Mr. Ledbetter will pay any fees for Spencer Jones services.

ADJOURN

Ordered that the Commission adjourn until June 19, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, JUNE 19, 2003

The Christian County Commission met with Presiding Commissioner John

Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Employee Handbook

Office holders and department personnel present: Pat Wright, Joey Matlock, Sam Yarnell, Karen Matthews, Roy Meadows, Ted Nichols, Kay Brown, Sandra Bryant, Beverly Lawson.

There was a lengthy discussion regarding overtime, compensation time, separation of employment, Lagers & Cerf benefits, conduct, etc. Office holders to return with suggestions and input.

Adjourn

Ordered Commission to Adjourn until June 23, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, JUNE 23, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Swope Insurance Bids for County - Sam Yarnell

Sam Yarnell discussed concerns about County Insurance Bids.

No futher business.

COURT ORDER 06/23/03

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$103,225.64 from the C.A.R.T. FUND to the following:

BRIDGE

\$15,483.85

ROAD DISTRICTS

•	
Common I	\$30,832.47
Common II	27,586.02
Billings Sp. Rd.	10,713.27
Clever Sp. Rd.	1,798.71
Garrison Sp. Rd.	2,211.09
Ozark Sp. Rd.	8,660.11
Selmore Sp. Rd.	3,421.93
So. Sparta Sp. Rd.	1,044.13
Stoneshire Sp. Rd.	605.42
Terrell Sp. Rd.	868.64

Adjourn

Ordered Commission to/Adjourn until June 26, 2003.

John Grubaugh, Presiding Commisisoner

THURSDAY, JUNE 26, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

BIDS - County Insurance

Jack Swope, Banta - Benham Insurance presented his bid to the Commission. Gene Summers, MOPERM Insurance presented his bid to Commission. Commissioners to study proposals and determine which will be the best policy for the county to accept.

Adjourn

Ordered Commission to Adjourn until June 30, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, JUNE 30, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids Opened for Road Grader Tires

The Christian County Commission opened sealed bids, as per legal notice, for road grader tires. Bids were received from the following: Purcell Tire Co. @ \$485.00 per tire. TCI Tire Co @ 495.00 per tire.

Motion/Vote Road Grader Tires

Commissioner Chudomelka made a motion to award the Road Grader Tire bid to Purcell Tire @ \$485.00 per tire. Commissioner Barnett seconded the motion. Motion passed by vote: Commissioner Grubaugh (yes), Commissioner Barnett (yes), Commissioner Chudomelka (yes).

Insurance Terrorism Coverage

Jack Swope appeared before the Commission to discuss the inclusion of "Terrorism Insurance Coverage" in the County Insurance Policy. The Commission declined the offer of the terrorism coverage at this time.

Ordered that the Commmission Adjourn until July 3, 2003

John Grubaugh, Presiding Commissioner

THURSDAY, JULY 3, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

BIDS - Plat Cabinet

Bids were opened at 10:15 a.m.

Bid from Henry M Adkins & Son: 1 400D Plat Cabinet 24x36 \$5,700.00; 1400UD Plat Cabinet 24x36 \$5,100.00 Inside Delivery.

Bid from Elkins-Swyers: #800D Cabinet \$7,800.00; #800UD \$6,950.00 Plus Freight.

Motion - Plat Cabinets

Tom Chudomelka made the motion to delay vote on the bids due to the unknown cost of freight. Bill Barnett seconded it. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Ordered that the Commission Adjourn until July 7, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, JULY 7, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business today.

Ordered Commission to Adjourn until July 10, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, JULY 10, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Appointment to Board of Adjustment

Commissioner John Grubaugh made the motion to appoint Wanda Authur to the Planning and Zoning Board of Adjustment. Commissioner Chudomelka seconded the motion. The motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Mrs. Arthur will fulfil the remainder of the term held by Andy Jenkins.

Courthouse Renovation

Alan Bates, Architect discussed at length the renovation project currently in progress. John Grubaugh addressed the issue of replacement windows for the entire courthouse. Funneling energy savings to the HBA system project is within our overall budget of remodeling. Discussion was held on possible credit regarding the installation of new windows.

Adjourn

Ordered Commission to adjourn until July 14, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, JULY 14, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER (07/14/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$389,634.51 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$97,408.63
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd.	\$90,531.58 81,005.01 31,472.73 5,260.07 6,487.41 25,423.65 10,052.57
So. Sparta Sp. Rd.	3,068.37

Stoneshire Sp. Rd.	1,782.58
,Terrell Sp. Rd.	2,542.37

CITIES

Billings	\$ 3,477.49
Clever	2,074.80
Fremont Hills	1,052.01
Nixa	12,857.94
Ozark	13,588.50
Sparta	1,548.80

No specific business today

Adjourn

Ordered the Commission to Adjourn until July 17, 2003:

John Grubaugh, Presiding Commissioner

THURSDAY, JULY 17, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Nicholas Road and Kansas Expressway

The Commission met with Jim Bresee, Doug Marrs, and Brian Bingle to discuss development of the right-of-way, which includes Christian County and Greene County. Transportation plan approved Rosedale Road will be included in future extension.

New Windows for Courthouse

Architects Alan Bates and Andrew York met with the Commission to present the plat of new window installation and tour the building to confirm correct installation.

Motion - Purchase Plat Cabinets

Commissioner Barnett made a motion to purchase Plat Cabinets from Henry Atkins & Sons for \$5,700.00. Commissioner Grubaugh seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Motion - Adoption of Road Paving Policy

The Commission met with Tom Chudomelka, Bill Barnett and John Grubaugh to discuss adoption of Road Paving Policy. Commissioner Tom Chudomelka made the motion to accept the County Road Paving Policy as written. Seconded by Bill Barnett. The motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

ADJOURN

Ordered that the Commission adjourn until July 21, 2003

ohn Grubaugh, Presiding Commissioner

MONDAY, JULY 21, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western

Commissioner Bill Barnett present.

Board of Equalization

The Commission met with County Surveyor Lloyd Todd, County Clerk Kay Brown, and County Assessor Sandra Bryant. The Board had not viewed the property of The Villas at Forest Park, L.P. and the decision was made by the Commission to view the property before changing the classification. The meeting was adjourned until after the viewing.

Reconvene

The meeting reconvened at 2:30 p.m. after the viewing. The Commissioners, County Clerk Kay Brown, and Assessor Sandra Bryant were present. Discussion followed regarding raising the classification from D- to D classification.

Motion - Reclassification of The Villas at Forest Park

Commissioner Chudomelka made the motion to raise the classification from D-to D. The motion was seconded by Commissioner Barnett. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes). This change in status will change the assessed valuation but not at this time.

ADJOURN

Ordered Commission to Adjourn until July 24, 2003.

THURSDAY, JULY 24, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Commissioner

Board of Equalization

The Commission met with County Assessor Sandra Bryant, County Surveyor Lloyd Todd, and County Clerk Kay Brown. The BOE representative for Missouri Gas Energy talked with Sandra Bryant. Ms. Bryant recommended the case regarding Missouri Gas Energy's appeal be sent to the State Office.

Motion - MGE Appeal

Tom Chudomelka made the motion to forward the case to the State. John Grubaugh seconded the motion. Motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Removal of old computer equipment

Recycling Director Jim McPherson contacted two agencies to purchase old office equipment. Tom Chudomelka made the motion to accept the offer from PC Outlet @ \$269.00, Bill Barnett seconded the motion. Motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Informational Meeting with Judge Eiffert-Personnel

Judge Eiffert met with the Commission informally to discuss a personnel situation. No further discussion needed.

Minutes Procedure

Kay Brown, County Clerk and Dee Cloud, Commission Office Assistant discussed the procedure that they would work together in taking the minutes.

They will share the responsibility of keeping the minutes current and accurate when one of them is not available. All present agreed.

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Court Order (07/23/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$107,781.15 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE	\$16,167.17
ROAD DISTRICTS	
Common I	\$32,193.15
Common II	28,803.43
Billings Sp. Rd.	11,186.07
Clever Sp. Rd.	1,878.09
Garrison Sp. Rd.	2,308.67
Ozark Sp. Rd.	9,042.30
Selmore Sp. Rd.	[⊄] 3,572.95
So. Sparta Sp. Rd.	1,090.20
Stoneshire Sp. Rd.	632.14
Terrell Sp. Rd.	906.98

ADJOURN

Ordered that the Commission adjourn until July 28, 2003

John Grubaugh, Presiding Commissioner

MONDAY, JULY 28, 2003

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present, and Presiding Commissioner John Grubaugh absent.

Windridge NID Project

Met with Donna McQuay, Mayor of Ozark, Mo.; Atty Carson Elliff, Collin Quigley, Kay Brown, Sandra Bryant, Ted Nichols regarding Windridge - 24 lot.

Attached: Tax assessment letter to all residents from Kay Brown. Payment requirement, interest rate of 5.35% annually.

Motion - Windridge NID Project Order of Assessment

Tom Chudomelka made the motion to accept the order as presented. Bill Barnett seconded. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Barnett (Yes), Commissioner Grubaugh (absent). Atty. Elliff to finalize the plans.

Windridge NID Project-Residence Payments

The residents may pay their amount due in full by September 15, 2003 with no interest applied.

Motion - Issuance of Bonds for Windridge

Tom Chudomelka ordered the issuance of the bonds for Windridge. Bill Barnett seconded it. Motion passed by vote: Commissioner Chudomelka (Yes), Commissioner Barnett (Yes), Commissioner Grubaugh (absent).

Adjourn

Ordered Commission to Adjourn until July 31, 2003

John Grubaugh, Presiding Commissioner

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present, and Presiding Commissioner John Grubaugh absent.

Larry Wilburn - Rental Owner

The Commission met with Larry Wilburn, the owner of the building the Extension Center will be occupying.

Country Time Road

Mr. Jerry Turley discussed with the Commissioners the procedure for giving Country Time Road to Western Commissioner Bill Barnett to maintain. No decision made at this time.

Court Order (07/31/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,000 FROM THE BUILDING BOND RETIREMENT FUND TO C.O.L.E.

IN ADDITION, THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$30,670 FROM THE GENERAL REVENUE FUND TO THE FOLLOWING:

EMERGENCY - 911

\$25,000.00

RECYCLING

\$ 5,670.00

Adjourn

Ordered Commission to adjourn until August 4, 2003.

orn Grubaugh, Presiding Commissioner

MONDAY, AUGUST 4, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present, and Eastern Commissioner Tom Chudomelka absent.

State Auditor's Meeting

County Commission met with State Auditor (Rachel), to discuss needed changes and recommendations. Agreed to meet the end of August for final Exit Interview.

Adjourn

Ordered Commission to Adjourn until August 7, 2003

John Grubaugh, Presiding Commissioner

THURSDAY, AUGUST 7, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present, and Eastern Commissioner Tom Chudomelka absent.

Planning and Zoning Meeting

Meeting with Planning and Zoning Director Gary Haddock cancelled until Tom Chudomelka is present.

Bids Cancelled - Side Arm Cutter, Medium Duty Truck, Road Stripping

Western Commissioner Bill Barnett cancelled the bidding on the following items: Side Arm Cutter - cancelled 8/5/03; Medium Duty Truck-cancelled 8/5/03.

No active bids filed for Road Stripping bid.

Discussion

Auditor Sam Yarnell discussed the 911 Mapping Department and suggestions to make changes. No further discussion at this time.

Adjourn

Ordered Commission to adjourn until August 11, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, AUGUST 11, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present, and Eastern Commissioner Tom Chudomelka absent.

Recorder's Office - Temporary Help

Roy Meadows requested a temporary employee to help with the backlog of work due to computer power failure. Commission agreed to employ Henry Essick for one month. Commission agreed to contract labor.

Road Closing

Mr. Berkstresser, attorney for Mark Maples held a public hearing to vacate the said road.

John Grubaugh made the motion to vacate said road, Bill Barnett seconded the motion. Vote 2-0 unanimously.

COURT ORDER

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$283,848.36 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE DD \$70,962.09

ROAD DISTRICTS	
Common I	\$65,952.17
Common II	59,012.07
Billings Sp. Rd.	22,927.83
Clever Sp. Rd.	3,831.95
Garrison Sp. Rd.	4,726.08
Ozark Sp. Rd.	18,521.11
Selmore Sp. Rd.	7,323.29
So. Sparta Sp. Rd.	2.235.31
Stoneshire Sp. Rd.	1,298.61
Terrell Sp. Rd.	1.852.11

CITIES

Billings	\$ 2,533.35
Clever	1,511.49
Fremont Hills	766.39
Nixa	9,367.00
Ozark	9,899.21
Sparta	1,128.30

Adjourn

John Grubaugh, Presiding Commissioner

THURSDAY, AUGUST 14, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett present, and Tom Chudomelka Eastern Commissioner absent.

GIS Presentation

Discussion was held on the GIS Digital Mapping Program.

Present were: Sam Yarnell, Sandra Bryant, Kay Brown, Linda Failla, Jeff
Byrd, and Carol Frank (911). No decision at this time. Base plan needs to be assessed before any further discussion.

Adjourn

Ordered Commission to Adjourn until Monday, August 18, 2003.

John Grubaugh Presiding Commissioner

MONDAY, AUGUST 18, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

911 Statute Change

Commission discussed changing the operation of the 911 Board to meet requirements of Statute RSMO 190.309.

Tom Chudomelka made the motion to adopt RSMO 190.309 to comply with requirements the board must operate on. Seconded by Bill Barnett. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Fuel Logs and Fuel Cards

Auditor Sam Yarnell contacted Wright Express and Fuel Man. The Commission chose Wright Express due to the availability in the USA. Tom Chudomelka made the motion to accept Wright Express as the County fuel provider. Bill Barnett seconded it . Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

The offices involved in this procedure are Planning and Zoning, and the County Assessor's Office. There may be others assigned as requested. Each employee using this system will be assigned a pin number.

Adjourn

Ordered Commission to Adjourn until August 21, 2003.

John Grubaugh Presiding Commissioner

Thursday, AUGUST 21, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Sale of Dump Truck Common II

The Bid was opened at 10:00 am. by Bill Barnett. Witnessed by John Grubaugh and Tom Chudomelka. Only one bid was submitted to the County. Keith Thornton, 401 Loftis Road, Ozark. Mo. was awarded the bid of \$1,234.00.

Motion made by Tom Chudomelka to accept the bid, Seconded by John Grubaugh. Motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Court Order ((08/21/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$107,949.09 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE	\$16,192.37
ROAD DISTRICTS	
Common I	\$32,243.31
Common II	28,848.31
Billings Sp. Rd.	11,203.50
Clever Sp. Rd.	1,881.01
Garrison Sp. Rd.	2,312.27
Ozark Sp. Rd.	9,056.39
Selmore Sp. Rd.	3,578.51
So. Sparta Sp. Rd.	1,091.91
Stoneshire Sp. Rd.	633.12
Terrell Sp. Rd.	908.39

ADJOURN

Ordered that the Commission adjourn until Monday, August 25, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, AUGUST 25, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Kansas Expressway and Nicholas Road

The Commission met with Jim Bresee, independent consultant and Brian Bingle, City of Nixa Administrator. Lengthy discussion was held on extending Kansas Expressway to Missouri Highway 14. All parties agreed to meet at a later date to update progress.

Funding of Project

Funding a study through MPO and County Road Funds was discussed. It was decided that the city and county would share the cost equally after the funding from MPO is expended.

GIS Presentation

GIS mapping presentation was presented by Kevin Skibiski of Heideman Associates. The discussion was lengthy. The Commissioners requested time to study the presentation in developing the mapping process, individual needs of each office, and the cost estimate for the project.

Motion - Access Flood Plain

Commissioner Grubaugh made the motion to accept the flood plain ordinances as discussed. Seconded by Commissioner Chudomelka. Motion passed by vote: Commissioner Chudomelka (Yes), Commissioner Barnett (Yes), Commissioner Grubaugh (Yes).

Court Order (08/23/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100.00 FROM THE SHERIFF'S FUND TO THE C.O.L.E. FUND. THIS TRANSFER WILL CLOSE THE SHERIFF'S FUND.

Adjourn

Ordered Commission to Adjourn until August 28, 2003.

John Grubaugh, Plesiding Commissioner

THURSDAY, AUGUST 28, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - Riverdale Bridge

Bids for the removal and replacement of Riverdale Bridge were opened by Spencer Jones of Great River Engineering Firm.

Bids were as follows:

- 1. Boone Construction Company, base bid: \$845,198.90
- 2. Hartman & Company, base bid: \$817,795.10
- 3. West Plains Bridge, base bid: \$678,032.36
- 4. Viebrock Construction, base bid: \$615,204.80
- 5. Burk Bridge Co., base bid: \$658,296.00
- 6. Snider Construction, base bid: \$759,024.30

Viebrock Bid

Spencer Jones of Great River Engineering will take the Viebrock Bid to MODOT for approval. No decision made at this time.

Adjourn

Due to the Labor Day Holiday on September 1st, the Presiding Commissioner ordered the Commission to Adjourn until Thursday, September 4th, 2003.

John Grubaugh, Presiding Comphissioner

THURSDAY, SEPTEMBER 4, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - Propane Gas for Common 1 Road District

Bids for purchase of propane gas wre opened by Commissioner Chudomelka. 1) Christian County Gas bid 97.9 cents per gallon. 2) MFA bid \$1.69 per gallon.

Commissioner Chudomelka made the motion to accept the bid from Christian County Gas Company at 97.9 cents per gallon. Motion was seconded by Bill Barnett. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Barnett (Yes), Commissioner Chudomelka (Yes).

Payroll Clerk Position

The position for a Payroll Clerk was posted on September 2, 2003.

Premier Health Insurance Co

Discussion was held by Commissioner Chudomelka and Trevor Crowley of Crowley Insurance Co. about the county health plan. Mr. Crowley will keep the Commission informed of the negotiations with Premier. Commissioner Chudomelka discussed the process for renewing county health insurance with Premier.

Bids for Copier opened for Prosecuting Attorney Office

10:00 am Bids for a new copier for the Prosecuting Attorney's Office were opened:

Copy Products Inc.: Knoica 72 with options - \$4,055.00;

Kolar-Henderson: Royal Copy Star-RI-2530, option one - \$4721.50; option two - \$5,087.59; Royal Copy CS-2030, option two-\$4,046.50. Corporate Business Systems: Savin Digital Imaging System - \$3,830.00

Office Concepts: Kyocara-Mita Digital System-\$2,446.00.

American Business Systems: Lanier 5622 Digital Copier-\$3,271.00 Pearson Office Products:Copystar RI2530 Digital - \$5,595.00.

Vote will be delayed due to absence of Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett at this time.

Adjourn

Ordered Commission to Adjourn until September 8, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, SEPTEMBER 8, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Meetings

County Commission adjourned to attend a ceremony at Wilson Creek Battlefield and attend an OACAC meeting.

Commission reconvened at 2:30pm

Closed Session

Closed session was held for a meeting with the state auditors.

Reconvene - Motion to Accept State Auditors Recommendations

The Commission reconvened. Commissioner Chudomelka made the motion to accept the auditor's recommendations. Commissioner Grubaugh seconded the motion. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Adjourn

Ordered Commission to Adjourn untit September 11, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, SEPTEMBER 11, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Employee Handbook Changes

The Commission met with Office Holders to discuss changes in Courthouse procedures concerning lunch hours and breaks. The majority agreed that a one-half hour lunch break would be preferred in keeping with the closing of the Courthouse at 4:30pm.

E-911 Board Appointment

Commission discussed appointment of members to the E-911 Board to fill unexpired terms.

The candidates are: Henry Boss, Fire Chief for Billings, Mo., and Rick Farley of Highlandville Fire Department.

Motion - Appointment of E-911 Board Members

Motion made by Tom Chudomelka to appoint Henry Boss and Rick Farley to the E-911 Board. Motion seconded by John Grubaugh. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Director Ken Davis was notified of appointments.

Kansas Expressway and Nicholas Road

Commission met with officials from the City of Nixa to discuss the extension of the road from the Greene County line to Missouri State Highway 14.

Agreement was reached by all parties to retain Professional Engineering Services for a study of the road expansion plan, and meet again when said study is completed.

Auditor's Exit Interview

Sam Yarnell, Christian County Auditor presented the response to the State Auditors for the approval of the Commissioners.

Commission Approves Reponses to State Auditors Report

John Grubaugh made the motion to approve the response to the State Auditors Report. Seconded by Bill Barnett. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes). Report sent to the State Auditors Office.

Fuel Management in Common I and Common II Road Districts

The Commissioners discussed a cost effective management plan for both road districts use of vehicles by county employees. Discussed use of fuel logs and credit cards for more efficient tracking of expenditures.

The Christian County Commission votes to accept Fuel and Mileage Tracking System

Commissioner Tom Chudomelka made the motion to approve the Fuel and Mileage Policy for all county employees driving a county vehicle. Motion seconded by John Grubaugh. Motion was approved by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Christian County Recorder of Deeds -Temporary Employee

The Christian County Recorder of Deeds requested temporary hiring of extra help to expedite completion of data entry lost during the time their computer system was unavailable.

Approval of Temporary Employees for the Christian County Recorder of Deeds

Commissioner Bill Barnett made the motion to use emergency funds for hiring two clerks for a ninety day period to rebuild the files that could not be recovered. Tom Chudomelka seconded the motion. Motion was accepted by vote: Commissioner Grubaugh (Yes), Commissioner Barnett (Yes), Commissioner Chudomelka (Yes).

COURT ORDER (09/11/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$542,999.34 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE

\$135,749.84

11 M. W. G.

ROAD DISTRICTS	
Common I	\$126,165.90
Common II	112,889.56
Billings Sp. Rd.	43,860.77
Clever Sp. Rd.	7,330.49
Garrison Sp. Rd.	9,040.94
Ozark Sp. Rd.	35,430.71
Selmore Sp. Rd.	14,009.38
So. Sparta Sp. Rd.	4,276.12
Stoneshire Sp. Rd.	2,484.22
Terrell Sp. Rd.	3,543.07

CITIES

Billings Clever	\$ 4,846.27 2,891.47
Fremont Hills	1,466.10
Nixa	17,918.98
Ozark	18,937.10
Sparta	2,158.42

Adjourn

Ordered Christian County Commission to Adjourn until September 15,2003

John Grubaugh, Presiding Commissioner

MONDAY, SEPTEMBER 15, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No Specific Business Today

No Specific Business Today.

Adjourn

Ordered that the Commission adjourn until September 18, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, SEPTEMBER 18, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Discussion of County Insurance and County Vehicles

Sam Yarnell, County Auditor discussed the necessary needs for the county insurance coverage - car titles & insurance cards in all county vehicles. She will be requesting this information from Swope Insurance Company. No further discussion at this time.

Discussion of Employee Handbook Changes

Discussion was held concerning the employee working hours. Commission will meet with elected officials for discussion of proposed options at a later date.

Adjourn

Ordered that the Commission adjourn until September 22, 2003

John Grubaugh, Presiding Commissioner

MONDAY, SEPTEMBER 22, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Meeting with Elected Officials

The Commission met with Office Holders. Discussion was held concerning the business working hours for the employees in the Courthouse. The consensus was to keep the Courthouse hours at 8:00 a.m. to 4:30 p.m. The lunch hours will be thirty minutes, replacing the previous one hour lunch time.

Upon completion of the revised information in the Employee Handbook, each employee will sign for a copy of the new handbook. Signature page will be placed in the employees personnel file.

COURT ORDER (09/22/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$56,000.00 FROM THE COUNTY REVENUE FUND TO THE FOLLOWING:

EMERGENCY 911

\$50,000.00

RECYCLING

\$6,000.00

Adjourn

Ordered that the Commission Adjourn until September 25,2003.

John Grubaugh Presiding Commissioner

THURSDAY, SEPTEMBER 25, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Alan Bates & Commission "Walk Through" Courthouse to review renovation completion.

Alan Bates, Andrew York of Bates Architect Company along with Greg Crawford of Crawford Construction Company and the Christian County Commissioners met for a "walk through" of the renovations completed.

COURT ORDER (09/25/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$112,859.31 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

ROAD DISTRICTS

Common I	\$ 33,333.61
Common II	29,823.81
Billings Sp. Rd.	11,582.34
Clever Sp. Rd.	1,944.62
Garrison Sp. Rd.	2,390.46
Ozark Sp. Rd.	9,362.63
Selmore Sp. Rd.	3,699.52
So. Sparta Sp. Rd.	1,128.83
Stoneshire Sp. Rd.	654.52
Terrell Sp. Rd.	939.10

BRIDGE

\$ 16,928.90

C.A.R.T.

\$ 1,070.97

Adjourn

Ordered Commission to Adjourn until September 29,2003.

John Grubaugh, Presiding Commissioner

MONDAY, SEPTEMBER 29, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Death of Bruce Harris, Christian County Circuit Clerk

Due to the death of Bruce Harris, Christian County Circuit Clerk, the County Commission ordered the American Flag to be flown at half mast for two days. The Courthouse will close on Tuesday, September 30, 2003 at 1:00 p.m. for attendance to the funeral service. The Courthouse will remain closed until 8:00 a.m. Wednesday, October 1, 2003 by Order of the Commission.

Preconstruction Conference for the Removal of Riverdale Bridge.

The commission met with Ryan Cash, White River Electric, Spencer Jones, Great River Engineering, MODOT Representative Dawn Gardner, and Mr. Viebrock. Requirements were discussed for legal notices and postings required on the job site to comply with MODOT regulations and state laws. On October 6, 2003 the removal and replacement will begin, to be completed in ninety working days weather permitting. Commissioners signed contracts with Viebrock Construction Company.

Christian County Public Safety Radio

Gary Haddock, Planning and Zoning Director, presented the plan for the Public Safety Radio Tower. Jimmy Didier of Didier Communication Towers, Inc. will issue an Irrevocable Letter of Credit in the amount of \$30,000.00 to the Christian County Commission.

Adjourn

Ordered the Commission to Adjourn until October 2, 2003.

John/Grubaugh, Presiding Commissioner

THURSDAY, OCTOBER 2, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Communications Tower

Mr. Jim Didier of Didier Communications requested permission to erect a communications tower. Gary Haddock, Planning & Zoning Director, requested to the Commission that Mr. Didier file an irrevocable "Letter of Credit" in the amount of \$30,000.00.

Motion and Vote-Letter of Credit - Jim Didier

Commissioner Chudomelka made the motion to approve a letter of credit in the amount of \$30,000.00 for the tower. Commissioner Barnett seconded the motion. Motion was passed by vote: Commissioner Chudomelka (Yes), Commissioner Grubaugh (Yes), Commissioner Barnett (Yes).

Discussion - Computer Software Bids

The following bids were received for computer software:

Preferred Enterprises: Total Software, \$14.676.00, Consulting \$95.00

Hardware: \$6,209.63.

Ulrich: Total Software:\$13,230.00. Consulting Fee:\$95.00, Hardware

\$8,720.00.

GovernMentor System: Software: \$21,990.00, plus \$85.00 per hour consulting.

Purchase our own hardware.

Incode(Tyler Tech) Software:\$59.429.55;

CASI Computer-Software \$43,103.75.

ACS Springbook Software: \$136,913.00.

Discussion held with County Auditor & Buyer.

Motion to Accept Bid by Preferred Enterprises

Commissioner Barnett made a motion to accept bid by Preferred Enterprises for computer software at \$14,676.00 plus consulting fee of \$95.00 per hour. Commissioner Chudomelka seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes),

Commissioner Barnett (Yes).

ADJOURN

Ordered that the Commission adjourn until October 6, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, OCTOBER 6, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Software Bids

Six software bids were received:

Ulrich total package:\$24,127.00

Preferred Enterprises - MAS 90 total package:\$39,109.63.

FBWIN total package:\$41,988.00.

InCode:\$54,093.00.

ACS total package: \$74.413.00.

Integrated Financial total package: \$84,292.00.

After lengthy discussion with Sam Yarnell - County Auditor, Karen Matthews-County Treasurer, Kay Brown-County Clerk and Payroll Clerk Tom Lawson, the Commission determined that Preferred Enterprises -

MAS90 Software would be the appropriate software for the County to contract with due to the following:

- a) Nationally accepted program.
- b) Technicians always available.
- c) MAS 90 annual support of \$1630 includes updates.
- d) There are three full time consultants.
- e) Owner of support business at Ozark Technical College in Springfield.
- f) There is a procedural manual.
- g) Asset package is FASB or GASB ready but we may consider that at a later date. Saving the county \$8,775.00 at this time.
- h) We can add a requisition package at a later date.

Even though this package is more expensive than the lowest bid submitted by Ulrich, the Commission and Office Holders agreed upon Preferred Enterprises LLC. No further discussion at this time.

Adiourn

Commission Ordered to Adjourn until Thursday, October 9, 2003.

John Grubaugh, Presiding Commissioner

Page 76

THURSDAY, OCTOBER 9, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

County Budget Amendment

County Auditor Sam Yarnell presented the criteria for amending the County Budget as needed.

Motion - Amend County Budget

Commissioner Chudomelka made a motion to amend county budget as recommended by Sam Yarnell, County Auditor. Commissioner Grubaugh seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Bid Opening for Computers

County Auditor Sam Yarnell and Beverly Lawson, County Buyer opened the bids for purchasing computers. Bids were as follows: Industrial Web & Commerce: Bid \$4,079.75, IBM Computer

PCNet: Bid \$4,896.00 PCOutlet: Bid \$4,847.00.

Motion - Accept Bid for Computer

Commissioner Chudomelka made a motion to accept bid submitted by Industrial Web & Commerce for computer in the amount of \$4,079.75. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Purchase of Dump Trucks for Common I and Common II Road District

Commissioner Chudomelka and Commission Barnett contacted Joe Sontag of Wheeler Steel Works, Inc. Morley Mo.

Common I will purchase a International 215 Dump Truck; Common II will purchase a International 230 Dump Truck, both with beds. Total Price: \$59,317.00.

Employee's Meals During Business Trips and Hours

Employee's attending conferences that include meals and overnight stays must bring a copy of their agenda, motel bills and meal tickets. These must be approved by the County Auditor before being reimbursed.

Justice Center - Maintenance

The Commission discussed the economical procedure for maintenance at the Justice Center (Trane Equipment). Decision at a later date.

Motion - Ordinance No Concealed Weapons in County Buildings

The Commission discussed and reviewed the matter of concealed weapons in any of the Christian County buildings. Commissioner Barnett made a motion to adopt the ordinance that there will be no concealed weapons allowed inside any Christian County building. Commissioner Chudomelka seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Motion - To accept audit bid for 2003, options for 2004 and 2005

An audit bid was submitted by Davis, Lynn, Moots. Commissioner Barnett made a motion to to accept bid from Davis, Lynn, Moots for audits. Commissioner Chudomelka seconded the motion. The motion passed by vote:

Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

COURT ORDER (10/09/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$474,445.22 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$118,611.30
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd.	\$110,237.35 98,637.16 38,323.31 6,405.01 7,899.51 30,957.55
Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	12,240.69 3,736.26 2,170.59 3,095.76
CITIES Billings Clever Fremont Hills Nixa Ozark Sparta	\$ 4,234.42 2,526.42 1,281.00 15,656.69 16,546.28 1,885.92

Adjourn

Due to the Columbus Day Holiday on Monday, October 13, 2003 the Commission is ordered/to adjourn until Thursday, October 16, 2003

ohn Grubaugh, residing commissioner

Monday, October 13, 2003

Monday, October 13, 2003 is a legal holiday, in observance of Columbus Day. The Courthouse and the Justice Center will be closed.

Ordered Commission to Adjourn until October 16, 2003.

Jøhn Grubaugh, Presiding Commissioner

THURSDAY, OCTOBER 16, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids Opened for Purchase of Tractor/Brush Cutter

10:00 a.m. The following bids were received:

1) Murphy Tractor & Equipment Company: John Deere Tractor-Mounted Brush Cutters. Tractor 2003 model 6615 with standard equipment and extra package. Governmental Bid Price to Larson's Farm & Lawn \$37,391.00 each.

Brush Cutter:Diamond DB-60C Rotary Boom installed on tractor. Governmental Bid Price, payable to Murphy Tractor \$20,580.00. each Total of two units: \$115,942.00.

(2) Trak San: John Deere, Model 6615, standard features, AC package. Tiger TRB50C Rotary Boom Mower, with package. \$59,750.00 per unit. Total for two

1.4

units,\$119,500.00. Delivery three to four weeks. Warranty one year. (3) Case-Potter Equipment: Turbo Backhoe with package & warranty: \$47,516.00.

(4) Catapillar \$54,500.00.

Motion - Accept bid from Murphy Equipment Company

Commissioner Chudomelka made a motion to accept bid from Murphy Equipment Company. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

County Clerk's Office - Temporary Employee

Christian County Clerk, Kay Brown presented the Commission with the situation of not having proper voter registration. She has requested one additional employee as a temporary, working November 1, 2003 through April 30,2004. Commission approved temporary employee to be paid \$8.50 an hour

COURT ORDER (10/10/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$40,000.00 FROM COUNTY REVENUE TO THE COUNTY ASSESSMENT FUND.

Adjourn

Ordered Commission to Adjourn until October 20, 2003

John Grubaugh, Presiding Commissioner

MONDAY, OCTOBER 20, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Discussion - Arial Photography

The Commissioners met with King Coltrin of Great River Engineering. Discussion topic was the cost factor of arial photography for Christian County. No decision at this time. We will continue to study and meet as needed.

Website for Christian County and Manager of Website

The Commissioner's met to discuss creating a website for Christian County. After meeting with Kiyu Gabriel of Industrial Web & Commerce, the Commission agreed to hire Mr. Gabriel to setup and manage the county website.

Refinishing of Floors in Christian County Courthouse

The Commissioner's met with representatives from Technicote, Inc. (industrial coatings) to price the cost of recoating the floors in the public areas of the Courthouse. The cost was quoted at \$50,072.00.

After discussion Commissioner Chudomelka made the motion to hire Technicote, Inc. to refinish the flooring. Bill Barnett seconded the motion. Motion was passed by vote: Commissioner Chudomelka (Yes), Commissioner Barnett (Yes), Commissioner Grubaugh (Yes).

ADJOURN

Ordered that the Commission adjourn until October 23.2003.

John Grubaugh, Presiding Commissioner

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Discussion-Planning and Zoning Changes

The Commissioners met with Planning and Zoning Director, Gary Haddock, to discuss several changes and updates in the county codes.

Discussion - County Health Insurance

The Commissioners met with Trevor Crowley to discuss health care cost increases. No decisions at this time.

Discussion of Leased Vehicles - Sheriff's Department

The Commissioners met with Sheriff Matlock to discuss leasing patrol cars vs. purchasing patrol cars for the fleet. No decision made at this time.

Adjourn

Ordered Commission to Adjøurn until October 27, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, OCTOBER 27, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids for Medical Delivery Services - Sheriff's Dept.

2:00pm: Bids were opened for medical delivery services for the Sheriff's Dept. Health Professional Unlimited - Bid:\$116,076.00.
CMS declined to bid.

Sheriff Matlock requested time to review the plan and have Ron Cleek, Prosecuting Attorney review the policy also. No decision made at this time.

COURT ORDER (10/27/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$106,983.69 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

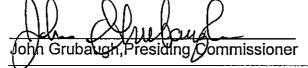
BRIDGE	\$ 16,047.55
ROAD DISTRICTS	
Common I	\$ 31,305.78
Common II	28,009.50
Billings Sp. Rd.	10,877.73
Clever Sp. Rd.	1,826.32
Garrison Sp. Rd.	2,245.04
Ozark Sp. Rd.	8,793.06
Selmore Sp. Rd.	3,474.46
So. Sparta Sp. Rd.	1,060.16
Stoneshire Sp. Rd.	614.71
Terrell Sp. Rd.	881.98

COURT ORDER (10/27/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,000.00 FROM THE COUNTY REVENUE FUND TO THE COLE FUND. (THIS WILL LEAVE A BALANCE OF \$131,609.00 TO BE TRANSFERRED AS NEEDED PER BUDGET.)

Adjourn

Ordered that the Commission Adjourn until October 30,2003.



THURSDAY, OCTOBER 30, 2003

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present, and Presiding Commissioner John Grubaugh absent.

Heitman Mapping Software

The Commission met with Kay Brown County Clerk, and representatives from Heitman Mapping Co. The hourly rate is \$78.00. Discussion included the need to get the county voting registration and addressing updated. No further business at this time.

Group Discussion Watershed Area - Nixa

Mike Ussary met with the Commissioners to discuss the watershed area between Hwy AA and Hwy160 to Bentwater/English Village. No further discussion at this time.

Bid for Ballot Tabulation System

10:00: Ballot Tabulation System Bid: One bid received: Ozark Mailing Service. Total Quote:\$5,290.00. Commissioner Chudomelka and Commissioner Barnett agreed to accept the Bid submitted by Ozark Mailing Service.

Adjourn

Ordered Commission to Adjourn until November 3, 2003.

John Grubaugh Presiding Commissioner

MONDAY, NOVEMBER 3, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER (11/03/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$544.71 FROM THE UNCLAIMED PROPERTY FUND TO COUNTY REVENUE.

No Specific Business Today

No Specific Business Today

Adjourn

Commission Ordered to Adjourn until November 6, 2003.

ohr Grubaugh, Presiding Commissioner

THURSDAY, NOVEMBER 6, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Discussion of Subdivision Road - Oak Ridge Road

Tom Tough of Tough Farms presented the facts of the case to the Commission.

Mr. Tough confirmed the moving of the road to the North would make the approach not as steep for a greater distance. Discussed making a seventy foot approach at five percent or less grade on Oak Ridge Road. Discussion from concerned residents was expressed. All discussion was positive.

Motion - Accept Variance for Oak Ridge Road

Commissioner Barnett made a motion to accept variance for Oak Ridge Road. Commissioner Chudomelka seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Copy Machine Bids- Christian County Sheriff's Department

Bids submitted were:

- 1. Inland Printing: \$6,995.00
- 2. Robinette BS:\$5,141.17
- 3. Office Concepts: \$5,584.00
- 4. KolarHenderson: \$7,535.00
- 5. ABSystems: \$6,050.00
- 6. VIP Office Systems: \$6,925.00

Bids to be reviewed by Captain Hammer of the Sheriff's Department. Beverly Lawson, County Buyer will be notified of the copier selected to be purchased.

Bids - Healthcare for Inmates - Christian County Sheriff's Department

Upon review by Ron Cleek Prosecuting Attorney the decision was made to award the Health Care Contract for Medical Needs of the Inmates to Health Professional Limited. The bid offered is \$116,000.00. Commissioner Chudomelka made the motion to award the bid to HPL. Commissioner Barnett seconded the motion to accept the offer. Motion was passed by vote: Commissioner Grubaugh (Yes). Commissioner Chudomelk

passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

ADJOURN

Ordered that the Commission adjourn until November 13, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, NOVEMBER 13, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett absent.

Kansas Expressway- Discussion with Stacy Bergmann

Commission met with Stacy Bergmann in regard to Kansas Expressway and Nicholas Road Corridor. Both parties agreed to meet again at a later date.

Ballot Tabulation- Bids

One bid received for Ballot Tabulation in the amount of \$117,300.00. Commissioner Grubaugh made the motion to reject the bid. Commissioner Chudomelka seconded the motion. Motion was accepted by vote: Commissioner Chudomelka (Yes), Commissioner Grubaugh (Yes), Commissioner Barnett (Yes).

Insurance Compensation Committee

The Employee Compensation Committee met with the County Commission to discuss the concerns of the health converage for the year 2004 for all employees. No decisions at this time. Committee to meet again on Thursday, November 20th, 2003.

Michele Webster vs Christian County

The Commission met with Attorney Pat Keck, representing Michele Webster in suit against the County for her injury when falling on the stairway. Parties agreed to meet at a later time.

Time Clock for County Employees -Discussion/Presentation

The representative for Kronos Company presented the features of their time clock to the Commissioners. Upon completion of the presentation the Commission agreed to discuss the options presented and meet again to determine the appropriate choice for the County.

Land Variance

The Commission met with Larry Freeman concerning a land variance in the area of English Village in Nixa, Mo. No decisions made at this time. All parties agreed to meet at a later date.

COURT ORDER (11/13/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$60,000.00 FROM COUNTY REVENUE TO THE ASSESSMENT FUND.

COURT ORDER (11/13/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$161.54 FROM THE C.E.R.F. FUND TO COUNTY REVENUE.

COURT ORDER (11/13/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$290,548.82 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$ 72,637.21
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	\$ 67,509.02 60,405.10 23,469.08 3,922.41 4,837.64 18,958.31 7,496.16 2,288.07 1,329.26 1,895.83
CITIES Billings Clever Fremont Hills Nixa Ozark Sparta	\$ 2,593.15 1,547.17 784.48 9,588.11 10,132.89 1,154.93 ADJOURN

Ordered that the Commission adjourn until November 17, 2003.

Grubaugh, Presiding Commissioner

MONDAY, NOVEMBER 17, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Salary Commission Meeting for 2004 $\mspace{1mu}$

The Commission met with the Salary Commisssion to discuss the cut backs from the state, and the probability that employees will receive no raises in 2004.

911 Budget Meeting for 2004

Commission met with Danny Clinton to discuss the 2004 Budget needs for the 911 Office. Parties agreed to meet at a later date.

John Cockroft - Alternative Insurance Offered to County

The Commission met with Mr. John Cockroft, to discuss alternate insurance plan . Pamplets to be distributed with paychecks.

Adjourn

Ordered Commission to Adjourn until November 20, 2003.

John Grubaugh, Presiding Commissioner

THURSDAY, NOVEMBER 20, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Employee Handbook - Discussion

Sam Yarnell, Auditor and Beverly Lawson, County Buyer reveiwed the changes in the Employee Handbook. No decisions at this time.

Code Meeting - Planning and Zoning Code Changes

Gary Haddock, Director of Planning & Zoning held discussion on several areas of change (approximately 75). Unified and Planning & Zoning Code changes are together. Discussion also held on Special Use Permits and RV Permits for Non-City Roads. No further discussion at this time.

Unified Code Meeting

Commissioner Grubaugh called the meeting to Order. Planning and Zoning Director Gary Haddock presented the changes in the Unified Codes. Mr. Tom Tough discussed changes in cul de sac's. Mr. Haddock discussed the Special Use permits: Kennels and RV's, Chapter 4-10B, Non City Roads A-7. No further discussion at this time.

Kronos Time Clock Discussion

Office Holders attended a presentation of the Kronos Time Clock and discussed the advantages and accuracy of the clock. The Commission will hold a meeting with the Office Holders at a later time.

Scott Engineering - Discussion

The Commission met with Scott Engineering, discussing the Kansas Expressway-Nicholas Road Project. Further discussion to be continued at a later time.

COURT ORDER (11/20/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$105,702.56 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE

\$15,855.38

C.A.R.T.

745.15

ROAD DISTRICTS

Common I

\$ 31,310.46

Common II	28,013.68
Billings Sp. Rd.	10,879.36
Clever Sp. Rd.	1,826.59
Garrison Sp. Rd.	2,245.37
Ozark Sp. Rd.	8,794.37
Selmore Sp. Rd.	3,474.98
So. Sparta Sp. Rd.	1,060.31
Stoneshire Sp. Rd.	614.80
Terrell Sp. Rd.	882.11

Adjourn

Ordered that the Commission adjourn until December 1, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 1, 2003

The Christian County Commission met with Presiding Commissioner John-Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - Elk Valley Bridge

Commission opened the bids for Elk Valley Bridge. Bids are as follows:

- 1. Arning Co: \$31,798.00.
- 2. Viebrock \$30,684.51 (opt) \$23,505.30. (This was used steel which is not to our specifications).
- 3. Odem Company \$29,724.86.

Low bid is Odem Company. Commissioner Chudomelka made the motion to accept the bid from Odem in the amount of \$29,724.86. Commissioner Barnett seconded the motion. Motion carried by vote: Commissioner Barnett (yes), Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes).

Hazardous Waste Mitigation- Debi Robinson

The Commission met with Debi Robinson, Representative of the Southwest Council of Government. Discussion was about hazardous mitigation. All parties agreed to continue talks at a later time.

Bids - Elevator Maintenance

10:30: The Commission opened the bids as follows:

- 1. Kone: \$2,253.00 with a break down of various monthly maintainance plans.
- 2. Thyssen Krupp monthly plan \$683.00. Repair Order Agreement with both buildings including safety test.

No decisions at this time.

Bids - Snow Plow and Spreader Bed

The bids for a snow plow and a spreader bed have been extended to a date to be determined.

ADJOURN

Ordered that the Commission adjourn until December 4, 2003.

John Grubaugh Presiding Commissioner

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THURSDAY, DECEMBER 4, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Kansas Expressway/ Nicholas Road-Brian Bingle 12/4/03

The Commission met with Nixa City Administrator Brian Bingle to review Request for Qualifications received from the engineers. After lengthy discussion all parties agreed to consult with Kevin Lowe at a later date.

Ledbetter Property Development-Tony Brewer

The Commission met with Tony Brewer regarding the development of the Ledbetter Property and moving of county road. No further discussion at this time.

Building Permits- Greg Stancer

The Commission met with Greg Stancer to discuss reduction of building permit fees. No decision made at this time.

ADJOURN

Ordered that the Commission adjourn until December 8, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 8, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

RFQ Proposals Reviewed with Brian Bingle, City of Nixa and Kevin Lowe, Greene County

The Commission met with Mr. Bingle and Mr. Lowe to discuss optional engineer Request for Qualifications proposals. After much discussion, it was decided that the Commission, Mr. Bringle, and Mr. Lowe would talk with Stacy Bergmann to answer questions about the Harrington Cortelyou proposal.

Tom Tough - Requirement for River Knoll Subdivision Road

The Commission met with Mr. Tom Tough to discuss the county road codes that are required in order to begin building the road for River Knoll Subdivision to meet County Codes. There was also discussion regarding dimples used for road frontage in subdivision.

Right-of-Way Nicholas Road

Commissioner Barnett met with J.B. McCroskey to complete the transaction regarding the right-of-way on Nicholas Road. Parties agreed upon the purchase price of \$10,000.00 for the right-of-way needed on Nicholas Road.

ADJOURN

Ordered that the Commission adjourn until December 11, 2003.

John/Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 11 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Kansas Expressway Discussion

The Commission met with Stacy Bergmann of Harrington Cortelyou Engineering Firm and Brian Bingle of the City of Nixa. Discussion of proposed details and many questions were addressed.

Time Clock To Be Installed for All County Employees

After much discussion, the Commission has agreed to install time clocks for all county employees. This will provide accurate and fair accounting of time worked and payment of work produced. This will take the liability off of the office holders. Bids will be let as soon as possible.

COURT ORDER (12/09/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$573,705.35 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$143,426.34
ROAD DISTRICTS	
Common I	\$133,300.45
Common II	119,273.34
Billings Sp. Rd.	46,341.05
Clever Sp. Rd.	7,745.02
Garrison Sp. Rd.	9,552.19
Ozark Sp. Rd.	37,434.27
Selmore Sp. Rd.	14,801.60
So. Sparta Sp. Rd.	4,517.93
Stoneshire Sp. Rd.	2,624.70
Terrell Sp. Rd.	3,743.43
CITIES	
Billings	\$ 5,120.32
Clever	3,054.98
Fremont Hills	1,549.00
Nixa	18,932,28
Ozark	20,007.97
Sparta	2,280.48
	ADJOURN

Ordered the Commission adjourn until December 15, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 15, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Chudomelka present, and Western Commissioner Bill Barnett absent.

Bids - Maintenance for Generator - Jail

Commissioner Chudomelka opened the bids:

- 1. A & J Power Systems: Annual maintainance for generator (Kohler) Total cost \$499.23. Does not include sales tax or fuel.
- 2. Central Detroit Diesel-Allison: Parts \$180.00, EPA Supplies \$21.73, Labor \$328.00. Total Bid \$529.73.
- 3. Gold Service: \$493.00. Basic services, generator cleaning, test system, engine, battery, and all maintainance as listed in bid.

Motion - Maintenance for Generator at Jail

Commissioner Grubaugh made a motion to award the bid to Gold Service. Commissioner Chudomelka seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Absent). Although the bid is higher, it meets all the requirements needed for the generator.

ADJOURN

Ordered that the Commission adjourn until December 18, 2004.

Page 87

John Grubaugh, Presiding Commissioner

THURSDAY, DECEMBER 18, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Postage/Mailing Bids-Voter Registration

Kay Brown advertised for Mailing Bids for Voter Registration. Bids submitted were as follows:

- 1. AAA Mailing: \$8,598.07.
- 2. NDC: 0.0875 plus applicable postage. 18 cents per piece, approximately \$8200 to \$8300. (\$6800.00 deposit).
- 3. Ozark Mailing Service: \$8447.12 plus specification.

Motion - Sales Tax Holiday for 2004

After much discussion, Commissioner Chudomelka made a motion to "opt out" of the "Sales Tax Holiday" for the year 2004. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Plotter Bids - Assessor's Office

Bids for a Plotter for the Christian County Assessor's Office were advertised and received as follows:

- 1. Springfield Blue Print & Photo Copy Co.,Inc.: C6074B HP1050C Plus Injet Plotter with/stand: \$5,995.00, 128MB-memory chips \$70.00.
- 2. Engineers Reprographics, Inc: HPDesignjet 1055CM: \$9,447.54 rebate \$2,000.00; HPDesignjet 1050C Plus \$7,226.37 rebate \$1,000.00.

Motion - Plotter Bid Awarded

Bids were discussed with the Assessor. Commissioner Chudomelka made a motion to accept the bid from Springfield Blue Print in the amount of \$6,100.00. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

ADJOURN

Ordered that the Commission adjourn until December 22, 2003.

nn Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 22, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Motion and Vote-Budget 2004

Commissioner Chudomelka moved that the Commission accept the 2004 Budget as presented pending the final numbers. Commissioner Barnett seconded the motion. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Motion - Postage/Mailing Bids for Voter Registration

Commissioner Chudomelka made the motion to accept the bid from NDC for postage/mailing bids for voter registration. Commissioner Grubaugh seconded the motion. Motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

COURT ORDER (12/22/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$105,127.25 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE	15%	\$15,769.09
ROADS		\$89,358.16
Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	35.14% 31.44% 12.21% 2.05% 2.52% 9.87% 3.90% 1.19% 0.69%	\$31,400.46 28,094.21 10,910.63 1,831.84 2,251.83 8,819.65 3,484.97 1,063.36 616.57 884.64
TOTAL DISTRIBUTION TO	ROADS	\$89,358.16
TOTAL BRIDGE		\$15,769.09
TOTAL DISBURSED		\$105,127.25

COURT ORDER (12/22/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$186.93 FROM THE CRIMINAL COST FUND TO COUNTY REVENUE.

ADJOURN

Ordered that the Commission adjourn until December 29, 2003.

John Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 29, 2003

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER (12/29/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$18,000 FROM GENERAL REVENUE TO THE ASSESSMENT FUND.

COURT ORDER (12/29/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$140,000 FROM THE BUILDING BOND RETIREMENT FUND TO C.O.L.E.

ADJOURN

Ordered that the Commission adjourn until Monday, January 5th, 2004 due to the New Years Holiday.

John Grubaugh, Presiding Commissioner

MONDAY, JANUARY 5, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Spreader Bed and Snow Plow

9:30 am - The Commission reset Bid opening for spreader bed and snow plow to Thursday, January 8, 2004, at 10:00 am. due to unexpected circumstances.

Storage Building for Sheriff's Dept.

Captain Hammer discussed purchase of a storage building for the Sheriff's Department. Commission made no decision at this time.

Maintenance Bids - Justice Center

9:45 a.m. The Commission opened the following bids for elevator maintenance at the Justice Center:

- 1. ThyssenKrupp Elevator: Safety inspection only \$6,503.00.
- 2. Kone, Inc.: Safety inspection only \$7,656.00.

Motion - Elevator Maintenance at Justice Center

Commissioner Chudomelka made a motion to accept the bid from ThyssenKrupp of \$6,503.00. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

MOTION - Appoint Gerald Griffin to P&Z Board

The Commission met with Gerald Griffin to discuss appointing him to the Christian County Board of Planning and Zoning. After the discussion, Commissioner Grubaugh made a motion to appoint Gerald Griffin as the Western Polk Planning and Zoning board member, to complete the term of Jane Staiger, Commissioner. Commissioner Barnett seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

A letter of appointment will be sent to Mr. Griffin and a letter of appreciation to Mrs. Staiger.

Adjourn

Ordered that the Commission adjourn until January 8, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 8, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Spreader Bed & Snow Plow Bid

9:45am Commissioner Chudomelka opened the bids for the spreader bed and snow plow:

- 1. Bus Andrews: (1) 10 foot heavy duty Western Snow Plow w/lights, Total installed:\$4500.00; (1) Hi Way E2500 9 foot spreader w/doghouse modification 304 stainless steel. PTO-hydraulic-diverter valve screens over hopper. Inverted "V" in hopper; dual cab controls; hoses & fittings. Total installation: \$8,847.00.
- 2. Kranz of Springfield: 9 foot spreader bed, 9 foot top, 304 stainless body. Not 409 grade stainless steel. Standard dump body. Hydraulic control dual cab, PTO-pump. Total Spreader \$11,445.00 additional charges if PTO extension is necessary. Snowplow: Meyer 10' Power up bumper, lights. Installed on county truck: \$4,980.00. Delivery spreader 60 days.

Appointment to Planning and Zoning Board - Mr.

Dwayne Crawford

The Commission met with Mr. Dwayne Crawford to discuss appointing him to the Planning and Zoning Board. Mr. Crawford agreed to the appointment. No further discussed needed. Commissioner Chudomelka made the motion to appoint Mr. Crawford to the Planning and Zoning Board. Commissioner Grubaugh seconded the motion. Motion was passed by vote: Commissioner Chudomelka (Yes), Commissioner Grubaugh (Yes), Commissioner Barnett

Christian County Calendar - 2004

The Commission met to discuss the number of holidays that would be observed by the County for the year 2004. After a lengthy discussion, it was decided for the year 2004 to continue holidays as observed by the State of Missouri Offices, observe the day after Thanksgiving, and observe New Years Day on December 31, 2004.

Commissioner Barnett made the motion to keep the Calendar as stated. Commissioner Chudomelka seconded the motion, Commissioner Grubaugh opposed the motion. The vote was 2-1.

Adjourn

Ordered that the Commission adjourn until January 12, 2004.

John Grubaugh, Presiding Condmissioner

MONDAY, JANUARY 12, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett absent.

Employee Handbook

Commissioner Grubaugh and Commissioner Chudomelka held an open meeting to discuss some changes in the Employee Handbook. No decisions were made at this time due to the fact that Commissioner Barnett was unable to attend today's meeting.

Court Order (01/12/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$404.126.61 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$161,650.64
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	\$75,119.06 67,214.34 26,114.68 4,364.57 5,382.97 21,095.41 8,341.17 2,546.00 1,479.10 2,109.54
CITIES Billings Clever Fremont Hills Nixa Ozark	\$ 2,885.46 1,721.58 872.91 10,668.95 11,275.13

Sparta 1,285.12

Adjourn

Ordered that the Commission appourn until January 15, 2004.

John Grubaugh, Presiding Commissioner

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THURSDAY, JANUARY 15, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Elevator Maintenance Bids

The Commissioner opened bids from the following vendors:

- 1. Kone, Inc: Complete maintenance contract submitted for County Courthouse and Justice Center. The agreement includes coverage of vertical units, any problems with the units, and the safety tests required by the State of Missouri. Total Cost: \$7,656.00 (one year contract/four year extension).
- 2. ThyssenKrupp Elevator: Submitted a bid of \$6,503.00 for safety inspection and all necessary maintenance for elevators.

Commissioner Barnett made the motion to accept the ThyssenKrupp bid. After discussion of one year renewal option, Commissioner Grubaugh seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Time Clock Systems-Bids

The Commission opened the time clock bids:

- 1. Kronos Incorporated \$22,429.50. Bid included all necessary equipment and software required for the program. Implementation approximately (50) hours. Additional hours may be required. Kronos maintenance quote for twelve months: \$1995.00. Christian County qualifies for a preferred governmental lease rate as follows: Thirty-six months \$713.26, Forty-eight months \$560.74
- 2. Sierra Computer Solutions, Inc. \$27,897.00, includes software, installation and training as needed.

Upon review and discussion, Commissioner Chudomelka made the motion to accept the Kronos bid of \$22,429.50, including a one year option to renew contract.

Motion - To Accept the Bid from NDC for Mailing

Commissioner Chudomelka made a motion to to accept the bid from NDC. Commissioner Grubaugh seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Bids - Microfilm Scanner Printer

Bids for a microfilm scanner printer were received from the following:

- 1. Casey Associates: Microfilming On-Site: Company would set up microfilm equipment on site. Approximately 40% would be completed on location. Microfilming Off-Site: Casey will pick-up approximately 60% of the records and take them to the Joplin office. Pricing:\$70.00 per 1,000 pages (on site). Setup and delivery \$500.00.
- 2. Microfilm & Imaging of Kansas City. There was no quote included. Off-sight microfilming would be provided by EDCO at \$.08/image. If 35mm is required, Edco recommended a company in Kansas City to complete filming.

Motion/Vote - Microfilm Scanner Printer

Roy Meadows, County Recorder of Deeds, reviewed the bids and recommended to accept the proposal submitted by Casey and Associates. Commissioner Chudomelka made the motion to accept the bid from Casey

Page 92

and Assoicates. Commissioner Barnett seconded. Motion was passed by vote: Commissioner Grubaugh (Yes), Commissioner Barnett (Yes), Commissioner Chudomelka (Yes).

Adjourn

Ordered that the Commission adjourn until January 22, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 22, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Hazardous Waste Discussion

Debi Richardson, SMSU, presented the Mitigation Plan for cities in Christian County. Representatives present were from Ozark, Sparta, Fremont Hills, Ozark Rural Fire Department, Emergency Representative from the National Weather Service, and Spencer Jones of Great River Engineering. After lengthy discussion, the Commission agreed to meet again at a later date.

Bids - County Vehicles Repair and Maintenance

The Commissioner's discussed the bids that were received on January 22, 2004 for vehicle maintenance in 2004. Three bids were received: Ozark Tire & Auto Center; Economy Tire, and Ozark Fast Lube. The bids will be taken under consideration, to be discussed in depth by the Commission, before determining which company will be awarded the bid.

Motion/Vote - Code Changes

The Commission met with Gary Haddock, Director of Planning and Zoning. Discussion was held on changes in codes. Commissioner Chudomelka made the motion to adopt Order Number 01-01-22-04, effective February 15, 2004 and revisions to November 25, 2001. Commissioner Barnett seconded the motion. Motion was passed by vote: Commissioner Chudomelka (Yes), Commissioner Barnett (Yes), Commissioner Grubaugh (Yes).

Court Order (01/20/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$102,937.13 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE		\$ 15,440.57
ROAD		
DISTRICTS		
Common I	•	\$ 30,746.28
Common II		27,508.92
Billings Sp. Rd.		10,683.33
Clever Sp. Rd.		1,793.68
Garrison Sp. Rd.		2,204.91
Ozark Sp. Rd.		8,635.91
Selmore Sp. Rd.		3,412.37
So. Sparta Sp. Rd.		1,041.21
Stoneshire Sp. Rd.	ì	603.73
Terrell Sp. Rd.		866.22

Adjourn

Ordered that the Commission adjourn until January 26, 2004.

John/Grubaugh, Presiding Commissioner

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Mill Pond Bridge - City of Ozark

Ozark Mayor Donna McQuay met with the Commission to discuss sharing the cost of refurbishing and painting the Mill Pond Bridge. Commissioner Chudomelka recommended Spencer Jones of Great River Engineering inspect the bridge and submit plans and costs.

Adjourn

Ordered that Commission adjourn until January 29, 2004

John Grubaugh Presiding Comprissioner

THURSDAY, JANUARY 29, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Kronos - Tom Lawson, Payroll Clerk

Tom Lawson, Payroll Clerk presented concerns about the Payroll Automation Contract with Kronos and the procedures he should follow upon installation of the time clocks. No further discussion at this time.

Greene County Prisoner Contract

Jim Bresee met with the Commission to present a proposal from the Greene County Sheriff's Department. He would like to contract for some of the Greene County prisoners to be housed in the Christian County Jail at the cost of \$40.00 per inmate. No decision at this time. Further discussion will be held in the near future.

Howard Quarry

The Commission had lunch with John View. After lunch they returned to the courthouse. There was a discussion with John View regarding the possibility of temporarily moving an asphalt plant back to the Howard Quarry. John View pointed out P&Z codes that would allow this expansion. After discussion with Gary Haddock, Planning and Zoning Director, a letter was to be put on file in the P&Z Office and no permit required.

Cobra Benefits

Beverly Lawson discussed with the Commissioners concerning Junior Combs' Cobra Insurance.

Sharon Weter-Request Benefits

Sharon Weter, Secretary for the County Extension Office, requested as an employee of the State, the budget allow for \$1500.00 for Mrs. Weter's retirement plan. In discussing the issue the Commission found that part-time employees are not eligible for the allowance. Therefore, the County Commissioners denied her request.

Adjourn

Ordered that the Commission adjourn until February 2, 2004.

John Grubaugh, Presiding Complissioner

MONDAY, FEBRUARY 2, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

County Vehicle-Maintainance and Repair for 2004

The Commission discussed at length the three bids that were opened on January 22, 2004. The bids submitted were Economy Tire, Ozark Fast Lube, Ozark Tire and Auto. Upon review and study of the bids, Commissioner Barnett made the motion to accept the bid submitted by Ozark Tire and Auto. Commissioner Grubaugh seconded. Commissioner Chudomelka voted no. The motion passed by vote 2-1.

Rayfield Communications

The Commissioners and Phil Amtower, Director of EMA, met with Mark Steele of Rayfield Communications. Discussion was concerning the need for improved radio and communication equipment for EMA and Christian County. No decisions made at this time.

COURT ORDER (02/02/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUME OF \$300,000.00 FROM THE GENERAL REVENUE FUND TO THE FOLLOWING:

C.O.L.E.

\$200,000.00 (LEAVING A BALANCE OF \$350,000.00 IN GENERAL REVENUE)

EMERGENCY 911

\$100,000.00 (LEAVING A BALANCE OF \$98,100.00 IN GENERAL REVENUE)

Lincoln's Birthday Holiday

Lincoln's birthday will be observed on February 12, 2004. The Courthouse will be closed by order of the Presiding Commissioner. The Courthouse will reopen on Friday, February 13, 2004.

Adjourn -Commission Traning

By Order of the Presiding Commissioner, the Commission will adjourn until February 9, 2003, due to the Commmissioners attending training.

John Grubaugh, Presiding Commissioner

MONDAY, FEBRUARY 9, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER (02/09/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$227,800.01 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE \$ 91,120.00

ROAD
DISTRICTS
Common I
Common II
Billings Sp. Rd.
Clever Sp. Rd.
Garrison Sp. Rd.
Ozark Sp. Rd.
14,720.44
3,034.30
11,891.16

A 704 70

724.40

Selfilore Sp. Ru.	4,701.79
So. Sparta Sp. Rd.	1,435.14
Stoneshire Sp. Rd.	833.74
Terrell Sp. Rd.	1,189.12
CITIES	
Billings	\$ 1,626.49
Clever	970.43
Fremont Hills	492.05
Nixa	6,013.92
Ozark	6,355.62

Bids - Computer for Prosecuting Attorney's Office

Bids for a computer for the Prosecuting Attorney's Office were submitted by:

1) PC Alliance: Complete Package \$2,680.00

Salmara Sn. Dd

Sparta

2) Aztec Computers: Complete Package \$3,399.00

Upon review of each bid, the Prosecuting Attorney recommended the PC Alliance Computer bid.

E-911 Board Appointments

The following members were appointed to the Christian County E-911 Board: Ken Davis 2004, David Roberts 2005, Kevin Kelley 2006, Douglas Lakins 2005, David Taylor 2006, Orville Choate 2006, B.J. Roller 2006, Mark Loveland 2005, Henry Bos 2004, Rick Farley 2004, and Bob Davidson 2004.

Officer Designated to Prepare Financial Statements

Sam Yarnell, Christian County Auditor, requested she be appointed as the designated official to prepare financial statements for the county, according to State Statute 50.800 RSMO. Commissioner Grubaugh made the motion to designate Sam Yarnell as the official designated to prepare financial statements as per statute 50.800 RSMO. Commissioner Chudomelka seconded the motion. Motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Part-time Employee Benefits

Tom Lawson, Payroll Clerk, discussed concerns regarding 3 employees parttime situation. He requested clarification of their benefits.

Adjourn

Due to the Lincoln's Birthday holiday on Thursday, February 12th, 2004 and the President's Day Holiday on Monday, February 16th, 2004, Presiding Commissioner John Grubaugh ordered the Commission to adjourn until Thursday, February 19, 2004.

THURSDAY, FEBRUARY 19, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Bids - Plat Books

The Commission opened the bids for printing the plat books:

esiding Commissioner

- 1. OMC: 2500 books \$12,001.60
- 2. Farm & Home Publishers: 2500 books \$21,500.00. Delivery approximately 8-10 months.

No decision made at this time.

Page 96

Paid Time Off System

The Commission met with Kristie Hirsch, Human Resource Cert. for MAS 90, Sam Yarnell - County Auditor, Tom Lawson - Payroll Clerk, and Beverly Lawson - Buyer, to discuss how to set up new system for paid time off. This will include vacation, sick leave, and personal time. A lengthy discussion ensued with no decisions made.

County Maps

There were no bids received for county maps at this time.

Adjourn

Ordered that the Commission adjourn until February 23, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, FEBRUARY 23, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

MODOT - Prioritization Overview

The Commission met with Daniel Rudge - Ozarks Transportation Organization, Donna McQuay - Ozark Mayor, Steve Childers - City of Ozark, Brian Bingle - City of Nixa, and MODOT representatives Matthew Selin, Dale Ricks, and Jay Waggoner. The meeting was requested by MODOT to discuss criteria used to determine the roads and bridges that receive priority attention. MODOT is concerned about the new subdivisions that are emerging in Nixa and Ozark regarding the safety and flow of traffic. They emphasized the main arteries in this region including Highways 160, 65, I-44, 13, 14, and CC. MODOT made several suggestions regarding funding for highway improvements including:

- 1) Revolving loan fund a cost share program where MODOT and the community share costs 50/50.
- 2) Possible sales tax or property tax in the area where people would be most benefited.
- 3) Various federal programs where the factor criteria is developed by the Federal Government, and after factors are determined MPO will determine which programs would be appropriate.
- 4) Tax credits were suggested for anyone who would like to donate land to build an interchange or bridge.
- 5) Neighborhood assistance programs.

It was agreed that MODOT and the Commission will meet quarterly to keep updated on the development of programs and monies that might be available for highway improvements.

Webster County Prisoners

The Commission met with Sheriff Joey Matlock, Capt. Kirk Hammer, Jim Bresee, Webster/Christian County Consultant, and Randy Clair, Paul Ipock, Sam Byrd, and Ron Worsham, Webster County. The meeting was called to discuss the cost of maintaining Webster County prisoners at the Christian County jail. Cost factors would include housing, transporting prisoners, medical care, and billing of services rendered. Sheriff Matlock will create a proposal and send to Webster County officials for review.

Ledbetter Case

The Commission met with B. Reagan, Attorney and Phil Amtower, Director Emergency Management, regarding continuing exception of the Ledbetter Case. It was agreed by the commissioners to send out interrogatories.

MOTION - Plat Books

Tom Chudomelka, Eastern Commissioner made the motion to accept the OMC bid for plat books and to order books immediately. The motion was seconded by John Grubaugh, Presiding Commissioner. The motion was passed by vote: Tom Chudomelka (Yes), John Grubaugh (Yes), Bill Barnett (Yes).

Adjourn

Ordered that the Commission adjourn until February 26, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, FEBRUARY 26, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

COURT ORDER (02/26/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$101,496.01 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE	\$ 15,224.40
C.A.R.T.	3,000.00
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd.	\$ 29,261.64 26,180.59 10,167.46 1,707.07 2,098.46 8,218.91 3,247.59 990.39 574.57
Terrell Sp. Rd.	824.39

Timesheet Memo

The Commission met with Tom Lawson to discuss a new timesheet memo.

Road Problems

The Commission met with Jim Swearingin to discuss road problems.

Audit - Exit Interview

The Commission met with Andy Marmouget of Davis, Lynn & Moots, Kay Brown, Karen Matthews, Sam Yarnell, and Norma Ryan. The exit interview for the audit 2003 was conducted and all significant issues were addressed.

Kronos Timekeeping System

The Commission signed the contract for the Kronos Timekeeping System and gave authorization to make payment.

Web Page

The Commission met with Divine and Associates regarding a web page design for Christian County. More discussions will follow.

Webster County Inmates

The Commission met with Sheriff Joey Matlock and Capt. Kirk Hammer to discuss discounting fees for keeping Webster County prisoners in our jail. It was proposed that fees might be reduced based on the number of prisoners kept. No decision made.

Adjourn

Ordered that the Commission adjourn until Monday, March 1, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, MARCH 1, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Commission Office - Secretary

The Commission met with Meda Lilly to interview for the secretary position in the Commission Office. No decision was made.

Judicial Building Bond

The Commission met with Dick Bartow to discuss the Judicial Building Bond income and expenses.

Ted Carter - Appointment to Planning and Zoning

Commissioner Barnett made a motion to appoint Ted Carter to the Planning and Zoning Committee. Commissioner Chudomelka seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

P&Z Committee - N. Linn

Barry Proctor came in to discuss with the Commission about being a P&Z committee person for N. Linn.

Nicholas Road Study Contract - Motion/Vote

Commissioner Grubaugh made a motion to accept the Harrington-Cortelyou, Inc. contract for the Nicholas Road Study. The study will include a corridor from the Greene county line to State Hwy. 14 west of Nixa. Commissioner Chudomelka seconded the motion. The motion passed by vote: Commissioner Grubaugh (Yes), Commissioner Chudomelka (Yes), Commissioner Barnett (Yes).

Commission Office - Secretary

The Commission met with Barbara Bobbit to interview for the Commission Office secretary position. No decision was made.

Adjourn

Ordered that the Commission adjourn until 03/04/04.

John Grubaugh, Plesiding Commissioner

THURSDAY, MARCH 4, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Christian County Public Building Corporation

The Commission met for the annual meeting with the Christian County Public Building Corp. The following board members were present: Rick Wiles, Phil Short, and Bob Massengale. (No quorum.) A report was given by Tom Chudomelka (see attachment). Tom Chudomelka then contacted Ray Slentz (committee member) by phone and gave him the report. This allowed quorum to be reached with Ray Slentz via phone.

Phil Short made a motion for Christian County to pay all of this year's

payments. Rick Wiles seconded the motion. All members, including Ray Slentz via phone, voted in favor of the motion.

Phil Short made a motion to adjourn the meeting. Rick Wiles seconded the motion. All members voted in favor of the motion. Meeting adjourned.

Bids - Plat Cabinets

The Commission opened the bids for plat cabinets as follows:

- 1. Elkins-Swyers Co. #600 \$5,900
 - #400 \$4,900 Inside delivery \$525.00
- 2. U.S. Records #600 \$4,517.10, freight inside delivery \$262.15, includes 300 perma envelopes.
- 3. Henry Adkins & Son #600 \$6,094.50, includes 300 envelopes #400 \$5,006.50, includes 200 envelopes

John Grubaugh, Presiding Commissioner, made the motion to accept the U.S. Records bid. Tom Chudamelka, Eastern Commissioner, seconded the motion. The motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudamelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Bids/Motion - Sale of Ford Tractor

The Commission opened bids for the sale of Ford tractor and cutter:

- 1. Kelly Vaught \$2,510.00
- 2. Keith Thorton \$2,345.00

Tom Chudamelka made a motion to accept the bid from Kelly Vaught. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudamelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Bids/Motion/Vote - 3 Surplus Cars

The only bid received and opened was from Keith Thorton at \$237.00 per car. Bill Barnett made the motion to accept the bid. Tom Chudomelka seconded the motion. The motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Proposal - MWM Dexter Printing for County Maps

The Commission reviewed the proposal from MWM Dexter Printing for producing official county maps. The bid is for 4 color, 27" x 39" maps. The bid was presented as follows: #2,500 \$2,028.75; #5,000 \$2,480.00; #10,000 \$3,333.75. The bids were previously advertised and no bids were received.

Tom Chudomelka, Eastern Commissioner made the motion to purchase 5,000 maps. John Grubaugh, Presiding Commissioner seconded the motion. Motion was passed by vote: Presiding Commissioner John Grubaugh (Yes), Eastern Commissioner Tom Chudomelka (Yes), Western Commissioner Bill Barnett (Yes).

Adjourn

Ordered that the Commission adjourn until March 8, 2004.

ohn Grubaugh, Presiding Commissioner

MONDAY, MARCH 8, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Variance Application Sunset Heights

James and Patsy Parker presented a Variance Application for a sign in Sunset Heights. There were 8 people present. Robert Hawkins is one of the developers at the site of Ozark Center and spoke for the variance.

The following people spoke against the variance: Gary McDaniel, Marilyn Hobson, Tom Hobson, Lawrence Mayley, and Mike Kelly. Richard and Marsha Owens sent a letter against the variance. Otis Hall also sent a letter against the variance.

Bill Barnett made a motion to deny the variance. Tom Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Court Order (03/05/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$566,613.61 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$226,645.44
ROAD DISTRICTS	
Common I	\$105,322.14
Common II	94,239.18
Billings Sp. Rd.	36,614.57
Clever Sp. Rd.	6,119.43
Garrison Sp. Rd.	7,547.29
Ozark Sp. Rd.	29,577.23
Selmore Sp. Rd.	11,694.90
So. Sparta Sp. Rd.	3,569.67
Stoneshire Sp. Rd.	2,073.81
Terrell Sp. Rd.	2,957.72
CITIES	
Billings	\$ 4,045.62
Clever	2,413.73
Fremont Hills	1,223.89
Nixa	14,958.60
Ozark	15,808.52
Sparta	1,801.83

Adjourn

Ordered that the Commission adjourn until March 11, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, MARCH 11, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Road Oil Bids

The Commission met and opened bids for road oil. The following bids were received:

Coastal Oil (Ron Atkinson) MC 3000 \$0.95/gal MAC 400 0.93/gal
 National Oil (Greg Dishman) MC 3000 \$0.8180/gal MAC 400 0.8205/gal

Because we use MC300 and MAC 400 the most, Tom Chudomelka made the motion that we accept the National Oil bid. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes),

Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Immigration and Naturalization Service Contract

Sheriff Matlock and Kirk Hammer met with the Commission to discuss the Immigration and Naturalization Service contract for holding prisoners. It was decided to sign the contract. It was also agreed to hire 6 more jailers after enough INS money comes in to pay one year's salary per jailer including benefits.

Damaged Floor - Judicial Building

Meadow-Brooke Insurance Company recommended that we should have Midwest Rug Company replace the damaged floor covering in the new Judicial Building since they bid \$2,100.00 less than the insurance estimate. Tom Chudomelka made a motion to have Midwest Rug order and install new floor covering. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Adjourn

Ordered that the Commission adjourn until March 15, 2004.

Kin Grubaugh, Presiding Commissioner

MONDAY, MARCH 15, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

David Loveland - P&Z Board

The Commission interviewed David Loveland for the P&Z Board for W. Benton Precinct. Tom Chudomelka made the motion to appoint David Loveland to the P&Z Board. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Adjourn

Ordered that the Commission adjourn until March 16, 2004.

John Grubaugh, Presiding Commissioner

Government Consultants - Jefferson City Trip

On March 16, 2004, all members of the Commission traveled to Jefferson City, MO to meet and interview firms for government consulting services. The following firms were interviewed: Flotron & McIntosh, Burton-Liese Associates, and Mark Rooges.

ohn Grubaugh, Presiding Commissioner

THURSDAY, MARCH 18, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Government Consultant Service

The Commission met and discussed the trip to Jefferson City to interview government consulting firms. John Grubaugh made the motion to hire Flotron &



CHRISTIAN COUNTY COMMISSION

100 W. CHURCH ST., ROOM 100 OZARK, MO 65721

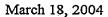
Phone: 417-581-2112 • Fax: 417-581-5924

JOHN GRUBAUGH Presiding Commissioner

TOM CHUDOMELKA
Eastern Commissioner

BILL BARNETT
Western Commissioner





To: All Christian County Employees

Information showing your available Leave Hours is printing on your check stub for the first time. The presentation is slightly different because of the new software program. The time labeled Vacation and Personal represents the combined amount available for vacation and personal. The timing of when you receive your earned hours has also changed to your advantage. Before you earned vacation and personal hours after the end of the month, now you earn an amount each payday. For accrual Vacation that is 3.08 hours each payday, (80 divided by 26 equals 3.08), and for Personal that is 1.85 hours each payday, (48 divided by 26 equals 1.85).

The Commission has decided to change the time of year leave totals are reviewed. The time is now going to be after the 1st pay date in November, each year. The total combined carry over time for Vacation, Personal and Holiday Leaves will be 56 hours. Therefore, you need to use your available hours above this limit, before November of this year, to avoid losing them.

If you have any questions you can call Tom in the Payroll Office at 581-6360.

John Grubangh Presiding Comprissioner

Tom Chudomelka – Eastern Commissioner

Bill Barnett – Western Commissioner

n , 1

McIntosh at \$1,000.00 per month, prepaid through June, 2005 Tom Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Vacation and Personal Time Memorandum

The Commission issued a memorandum to all Christian County employees concerning changes in procedure for vacation and personal time. A copy of the memo is attached.

Adjourn

Ordered that the Commission, adjourn until March 22, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, MARCH 22, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Kronos

The Commission met with Tom and Beverly Lawson about the time clock installation. It was discussed where the units should be placed.

Uniforms for Sheriff's Office

The Commission met with Joey Kyle, Sheriff's Office, regarding bids for uniforms. Joey Kyle stated that Richard Weter, L.E. Supply, had the lowest bid for uniforms. John Grubaugh made the motion to accept the bid from L.E. Supply. Tom Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Court Order (03/22/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$97,741.54 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE \$ 14,661.23

ROAD DISTRICTS Common I \$ 29,194.41 26,120.45 Common II 10,144.11 Billings Sp. Rd. 1,703.15 Clever Sp. Rd. 2,093.62 Garrison Sp. Rd. 8,200.03 Ozark Sp. Rd. 3,240.13 Selmore Sp. Rd. 988.66 So. Sparta Sp. Rd. Stoneshire Sp. Rd. 573.25 822.50 Terrell Sp. Rd.

Adjourn

Ordered that the Commission adjourn until March 25, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, MARCH 25, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western

Commissioner Bill Barnett present.

ELECTION RESULTS

OFFICIAL RESULTS OF A MAIL-IN ELECTION IN CHRISTIAN COUNTY, MISSOURI BY THE OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT FOR TUESDAY, APRIL 27, 2004, OR THE EARLIER RETURN OF ALL VOTED BALLOTS.

Number of Ballots Cast

1, representing 53 acres

Number of Ballots Voting "Yes"

1

Number of Ballots Voting "No"

n

We, the four (4) election judges appointed by the Circuit Clerk of Christian County, Missouri pursuant to 238.216, RSMO, do hereby certify that we autheticate the ballots cast at a mail-in election held in Christian County, Missouri on April 27, 2004, or the earlier return of all voted ballots on a proposition to impose a Transportation Development District sales tax within the Ozark Centre Transportation Development District located in Christian County, Missouri at the amount of 3/8 of 1%, and duly canvassed the votes cast by said ballots and we certify the foregoing to be a true and correct abstract of the votes cast on the sales tax proposition at said election.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals on this 23rd day of March, 2004.

Shirley Little Marian Matthews Lynn Vest Brenda Bunny

Certified by Kay Brown, County Clerk

UNION CHAPEL PRECINCT

The Christian County Commission interviewed Jeff Swane for a position with Planning and Zoning for Union Chapel Precinct.

NELSON MILLS BRIDGE

The Commission met with Gary Murray regarding road access at the end of Nelson Mills Bridge. It was decided the Commission would seek more information and talk to the county prosecutor regarding the problem.

INSPECTION

The Commission inspected two roads south of Nixa. These are being built to be brought into the county system.

The Commission inspected the intersection of Riverdale and Hiawatha Road. This is being widened by Joe Warren.

ADJOURN

Ordered that the Commission adjourn until 03/29/04.

ohn Grubaugh, Presiding Commissioner

MONDAY, MARCH 29, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

WILSON CREEK BATTLEFIELD

The Commission met with Ted Hillmer, Supt. Of Wilson Creek Battlefield, regarding the land surrounding the battlefield. It is listed on the 10 most

endangered battlefields list. He expressed concern about the Terrill Creek Development.

TUSCANY DEVELOPMENT

The Commission met with Richard Warner and Mike Ussary regarding the Tuscany Development. The City of Springfield has turned them down for Springfield sewage treatment facilities. They have been meeting with White River Electric regarding the possibility of putting in a sewer district, managed by White River Electric. They will obtain more information and we will meet again.

CLOSED MEETING

Tom Chudomelka, Eastern Commissioner, made a motion for closed session at 11:30 a.m.. This was seconded by John Grubaugh, Presiding Commissioner. Closed session was convened regarding a personnel matter. Closed meeting was adjourned at 1:30 p.m.

WEB PAGE

The Commission met with Divine Associates (Kiyu Divine and his associate) regarding the web page for Christian County. Various ideas were discussed and they will return with some proposals.

CLOSED SESSION

Bill Barnett, Western Commissioner made a motion for closed session at 4:00 p.m.. It was seconded by John Grubaugh, Presiding Commissioner. Subject for discussion was a personnel issue.

ADJOURN

Ordered that the Commission adjourn until April 1, 2004.

ohn Grubaugh, Presiding Commissioner

THURSDAY, APRIL 1, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

KRONOS

The Commission met with Tom Lawson, Payroll Office. Tom will be attending training for the new Kronos timekeeping system in Olathe, KS. Classes will be May 4-5, 2004.

BIDS - HANDHELD RADIOS

The Commission met with Capt. Joey Kyle, Sheriff's Dept., to open bids for handheld radios. Two bids have been received as of this date: Radiophone Engineering \$10,313.22 and Rayfield Communications \$10,609.80. Decision has been postponed to later date.

PARKING

The Commission met with Collin Quigley, City Administrator and Donna McQuay, Mayor of Ozark. Discussion was held regarding parking situation around the Ozark Square. Discussion will be continued.

VARIANCE

Commissioners Tom Chudomelka and John Grubaugh attended the Variance Meeting at City Hall.

ADJOURN

Ordered that the Commission adjourn until April 5, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, APRIL 5, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

WATERSHED COMMITTEE OF THE OZARKS

The Commission met with the Watershed Committee of the Ozarks.

Participants attending were Loring Bullard, Watershed Committee of the Ozarks; Holly Neill, Executive Director of James River Basin Partnership; and H. Floyd Gilzow, Executive Director of Upper White River Basin Foundation. Also in attendance was Terry Campbell from Senator Talent's office, and Jim Bresee, consultant for Christian County.

Discussion followed regarding water quality and the possibility of classes for developers and builders on how to mitigate pollution problems involving their subdivisions.

RIVERDALE ESTATES

The Commission met with Gayle Fredrick, attorney for the developing group for Riverdale Estates. Discussion was held concerning the relocation of the road by Riverdale Bridge.

CLEVER STONE COMPANY

The Commission met with Mike Donelson, Clever Stone Company. Mr. Donelson discussed the services available by his company for the county.

ADJOURN

Ordered that the Commission adjourn until April 8, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, APRIL 8, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

BID OPENING

Bids were opened at 10:00 a.m. for Hot Mix, distribution of oil, and hauling and spreading of chips. Bids were received from APAC - Springfield Branch, Clever Stone Co., Guerin Construction Co., Leo Journagan Construction Co., Double Eagle Aggregates, and Bailey Quarries. Bids were received and will be decided on after discussion at a later date.

OZARK ROAD SPECIAL

Mike Baty, Engineer and Kim Keltner, Developer met with the Commission and Scott Bilyeu of Ozark Road Special to discuss the development of a subdivision off county road NN. They need use of the right-of-way to bring water and sewer lines into the subdivision. Discussion was directed to Scott Bilyeu. They will obtain more information and we will discuss further.

RADIO BID - SHERIFF'S DEPT.

The meeting was attended by the Commissioners, Capt. Kirk Hammer - Sheriff's Dept., Sam Yarnell - Auditor, and Beverly Lawson - Purchasing Agent. Discussion was held. John Grubaugh, Presiding Commissioner, commented that the bid from Rayfield Communications was \$296.58 higher, but it did include 3 battery adaptors for the Motorola Maintenance System. Capt. Hammer also commented that the radios will accept the new narrow bands. The bid from Rayfield Communications came in at \$10,609.80. The bid from Radiophone Engineering came in at \$10,313.22. A bid from Radio

John Grubaugh, Presiding Commissioner, made the motion for the Rayfield Communications bid to be accepted. Tom Chudomelka, Eastern Commissioner, seconded the motion. The vote was unanimous 3-0. Capt. Hammer will send letter of confirmation to Beverly Lawson.

COURT ORDER (04/08/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$382,241.30 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE

\$152,896.52

MANAGE AND A

ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	\$ 71,051.01 63,574.37 24,700.43 4,128.21 5,091.45 19,953.00 7,889.46 2,408.12 1,399.01 1,995.30
CITIES Billings Clever Fremont Hills Nixa Ozark Sparta	\$ 2,729.20 1,628.35 825.64 10,091.17 10,664.53 1,215.53

ADJOURN

Ordered that the Commission adjourn until April 12, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, APRIL 12, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Compensatory and Vacation Hours

Tom Lawson, Payroll Clerk, presented a report of accumulated compensatory and vacation hours for the courthouse employees. This will be reviewed by the Commissioners.

Diseased Trees

Melanie Ashby, A&A Tree Service, inspected some of the trees on the courthouse property for disease and to see if there was any possibility of saving them. She will send a report of her findings.

Nixa 911 Election

Mr. Dan Knight presented with discussion of problems with election of Nixa 911 Board members and the lack of notice given by the County Clerk's Office.

Sheriff's Office - Promotion

Sheriff Matlock presented to discuss the promotion of Terry Owens to a Lieutenant and reclassify him as a salaried employee. After discussion, Sheriff

Matlock decided that payment of compensatory hours in excess of \$5,000.00 could be handled in his budget.

Sheriff's Office - Records Retention Destruction Request

The Sheriff's Office presented a Records Retention Destruction Request. This was received and approved by the Commissioners on this date. The records destruction will take place and a notarized copy of the request with completion will be returned to the Commissioner's Office.

ADJOURN

Ordered that the Commission adjourn until April 15, 2004.

John Grubaugh, Presiding Commissioner

Court Order (07/23/03)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$107,781.15 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE

\$ 16,167.17

ROAD DISTRICTS

Common I	\$ 32,193.15 28,803.43
Billings Sp. Rd. Clever Sp. Rd.	11,186.07 1,878.09
Garrison Sp. Rd.	2,308.67
Ozark Sp. Rd.	9,042.30
Selmore Sp. Rd.	3,572.95
So. Sparta Sp. Rd.	1,090.20
Stoneshire Sp. Rd.	632.14
Terrell Sp. Rd.	906.98

THURSDAY, APRIL 15, 2004

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present, and Presiding Commissioner John Grubaugh absent.

Clever Stone - Chip and Seal Bid

Mike Donelson, Clever Stone Company, presented to discuss the chip and seal roadwork bid. No decisions made.

Kronos Timekeeping System

Tom and Beverly Lawson presented to discuss a timetable for the new Kronos timekeeping system. This will involve training, installation of time clocks, etc. June 1, 2004 is the proposed startup date for the new system.

Adjourn

Ordered that the Commission adjourn until April 19, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, APRIL 19, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Kronos

HE OFFICE

Tom Lawson, Payroll Clerk presented to discuss meeting with electrician for installation of Kronos timekeeping system. He requested that Kiyu Gabriel be involved to make sure that everyone is on the same timetable. G&L Electric will be here on April 22nd to tour timeclock locations and discuss installation requirements.

Adjourn

Ordered that the Commission adjourn until April 22, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, APRIL 22, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

G&L Electric - Time Clocks

The Commission met with G&L Electric representatives with Kiyu Gabriel and Tom Lawson present. We inspected the courthouse and other county buildings to determine the location of the new time clocks. They will return on April 26th to begin running electrical lines.

Changing Precinct Lines and Temporary Help

The Commission met with Kay Brown, County Clerk to discuss changing a precinct line. No decision was made. She also requested keeping her temporary employee for awhile longer. She will look at her budget to see if funding is available. No decision made at this time.

Alternative Methods to Septic Systems in the County

The Commission met with Rick Helms of White River Electric (Board member of Non-Profit Sewer Organization), and Dan and Brenda Hobbs to talk about alternative methods to septic systems for residential subdivisions out in the county. Mr. Helm's group is interested in managing sewer facilities out in the county. There was an informative discussion, but no decisions made.

Planning & Zoning - Vacant Positions

The Commission met with Gary Haddock, Planning and Zoning, about replacing two employee positions that have been recently vacated. Discussion will be continued later.

Sheriff's Dept. - Requisitions

The Commission met with Joey Kyle and Matt Leonard from the Sheriff's Dept. to discuss problems in filling out requisition forms for purchases. County policy was again discussed.

Court Order (04/21/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$104,854.63 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE \$ 15,728.19

C.A.R.T. 641.87

ROAD DISTRICTS

 Common I
 \$ 31,093.47

 Common II
 27,819.55

 Billings Sp. Rd.
 10,803.97

 Clever Sp. Rd.
 1,813.93

 Garrison Sp. Rd.
 2,229.81

Ozark Sp. Rd.	8,733.43
Selmore Sp. Rd.	3,450.90
So. Sparta Sp. Rd.	1,052.97
Stoneshire Sp. Rd.	610.54
Terrell Sp. Rd.	876.00

Adjourn

Ordered that the Commission adjourn until April 26, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, APRIL 26, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Nature Scent Presentation

The Commission met with LaDonna Woolsey of Nature Scent. She made a presentation of her products and services for bathroom cleaning and deodorizing. The Commission agreed to let her put some samples in the Judicial Building for a trial. Follow up will be held later.

Planning and Zoning Employee Vacancies

The Commission met with Jim Bresee, Consultant, to discuss the vacancies in the Planning and Zoning Dept. and some of the options for filling those positions. The position for secretary will be posted.

Clever Special Road District

The Commission met with the following to discuss the Clever Special Road District: Steve Meier, Prosecuting Attorney's Office; Kay Brown, County Clerk; Howard Keeling and James Maples, Clever Special Road District Commissioners. Discussion was held regarding changes in procedures for Special Road Districts for Class II counties and some of the problems that presents for small Special Districts. It was decided to set a meeting for all the Special Road District Commissioners to discuss the changes in how a road district must conduct business according to state statutes now that Christian County is a Class II county. Meeting will be held May 3rd, and Kay Brown will notify all road commissioners by letter.

Adjourn

Ordered that the Commission adjourn until April 29, 2004.

John Grubaugh, Presiding Commissioner .

THURSDAY, APRIL 29, 2004

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present. John Grubaugh, Presiding Commissioner was absent.

Clever Stone Company

The Commission met with Mike Donelson, Clever Stone Company, regarding their recent bid for chip and seal. There was discussion about how the bid was calculated. No decision at this time.

APAC - Springfield Branch

The Commission met with Kelly Vaught from APAC regarding their recent bid for chip and seal. There was discussion regarding how the bid was calculated. No decision made at this time.

Robin Reiner - Road Requirements

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The Commission met with Ms. Robin Reiner from Stonehill regarding her property and encroachment. The requirements for having a road brought in for county maintenance was also discussed.

Riverdale Bridge Project

Commissioner Barnett and Commissioner Chudomelka went out to the Riverdale Bridge project to check on the progress. Commissioner Barnett will contact Spencer Jones, Great River Engineering, with questions.

Adjourn

Ordered that the Commission adjourn until May 3, 2004.

Tom Chudomelka, Eastern Commissioner

MONDAY, MAY 3, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Recycling Center - Tire Collection

The Commission met with John Nixon regarding setting up a tire collection at the Recycling Center. This would be done in conjunction with Empire Electric. A date will need to be set on a Saturday for the tires to be collected. Mr. Nixon will get back with us.

Moving Precinct Lines and Election Budget - County Clerk Office

The Commission met with Kay Brown, County Clerk regarding state statutes for moving precinct lines. There was also a discussion about the County Clerk's Office went over budget for the April election, and that an allowance will need to be made for future elections. The Commission agreed.

Special Road District Commissioners Meeting

An informational meeting was held for the Special Road District Commissioners to bring them up-to-date with the changes in procedure for the districts.

Christian County is a Class II county now and there are different requirements to comply with state statutes.

The meeting was attended by the following: John Grubaugh, Presiding Commissioner; Bill Barnett, Western Commissioner; Tom Chudomelka, Eastern Commissioner; Steve Meyer, Attorney; Kay Brown, County Clerk; Sam Yarnell, County Auditor; Donna Osborn, Ozark Headliner.

The following road commissioners were in attendence:
Nixa South Road District...Gene Haworth, Daryl Mitchell
Ozark Special...Bob Forest, Scott Bilyeu
Terrell Special...Bob White, Joe Nelson
Stoneshire Special...Lloyd Heape, Jim Wilson, Murle Mincks
Billings Special...Douglas Dahlmon, Larry Fabro, Danny Garbee
Garrison Special...Jerry Mitchell, Bill Applegate, Larry Mitchel
Sparta Special...Don Hull, Phil Short, Earl Meulenburg
Selmore Special...Andre Heidt, Jack Brazeal

The meeting was opened with a welcome by John Grubaugh. Kay Brown and Steve Meyer presented the information to the commissioners. Questions were answered by Steve Meyer regarding legalities of procedures and how they need to be done.

A second meeting is scheduled for this evening at 7:00 p.m. for the special road district commissioners who were unable to attend this afternoon.

Adjourn

Ordered that the Commission adjourn until May 6, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, MAY 6, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Jail Van - Bid Opening

The Commission met with Kirk Hammer, Sheriff's Dept. to open the bids for the jail van. The following bid was received.

1. Bob Barker Van Sales: \$6,495.00 cage

800.00 interior pkg.

537.00 video & recorder pkg.

Grand Total \$7,832.00 (free shipping). We will do the installation.

John Grubaugh made a motion to accept the bid from Bob Barker Van Sales. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Cutting the Right-Of-Way - Bid Opening

The Commission opened the bid for cutting the right-of-way for Common II. The only bid received was from Vaught and Company Services. The bid was \$38.00/hour supplying tractor with boom mower and operator.

Bill Barnett made a motion to accept the bid from Vaught and Company Services. Tom Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Nature Scent

The Commission met with LaDonna Woolsey from Nature Scent. She returned today with bid pricing for servicing and providing supplies for the Judicial Building bathrooms. It was discussed that both the Courthouse and the Judicial Building could be considered and the services put up for bid. Ms. Woolsey will meet with Beverly Lawson, Purchasing.

Mileage Reimbursement Increase

The Commission met with Sandra Bryant, County Assessor, regarding increasing the rate of mileage reimbursement due to the increased cost of gas. The current rate is 28 cents per mile. It was recommended that the mileage reimbursement be increased to 33 cents per mile.

Tom Chudomelka made the motion to increase the mileage reimbursement to 33 cents per mile, effective May 10th. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Non Serviceable Equipment

The Commission met with Beverly Lawson. The county owns some old office equipment which is no longer serviceable. There are 3 computers and 2 copy machines for which she has a potential buyer. The Commission agreed that she should proceed in following up with the buyer.

Court Order (05/06/04)

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

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C.O.L.E.

\$100,000.00 (LEAVING A BALANCE OF \$250,000.00 IN GENERAL REVENUE)

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Adjourn

Ordered that the Commission adjourn until May 10, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, MAY 10, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Road Inspection - Peck Road

The Commission made a trip out to Peck Road at the request of Barbara Hacker to investigate storm damage. The damage is extensive and will require additional work.

OACAC Meeting

The Commission adjourned to attend the OACAC meeting of the Advisory Board.

Reconvene

The Commission returned from OACAC meeting and completed open session for the remainder of the day.

Adjourn

Ordered that the Commission adjourn until May 13, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, MAY 13, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Forms for Termination/Resignation/Employee Documentation

The County Commission has considered the need to adopt a Resignation/Termination Form and Employee Discussion Documentation Form. These forms could be used by Office Holders and Supervisors to document the events surrounding an employee leaving our organization. A copy of this should be kept in that employee's personnel file.

John Grubaugh made a motion to accept the above forms. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Bill Barnett, Western Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes).

P&Z Planner Position

The Commission met with Jim Bresee, County Consultant, regarding options for filling the position of planner in the Planning & Zoning Dept.

Kronos

Tom Lawson, Payroll Clerk, met with the Commission to finalize plans for the training for the Kronos timekeeping system. This will be held in Overland Park, KS.

Road Check - APAC Chip and Seal

The Commission drove out to check the new chip and seal being put down by APAC. They also inspected the following roads for maintenance: Hummingbird, Equestrian, Moon Valley, and Elk Valley.

Adjourn

Ordered that the Commission/adjourn until May 17, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, MAY 17, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

P&Z Position - Tom Chiles

The Commission met with Jim Bresee, County Consultant, Gary Haddock, Planning and Zoning, and Tom Chiles. Mr. Chiles was interviewed as a possible seasonal worker for Planning and Zoning. It was then discussed with Gary Haddock the full time position for Planner that is open and how to fill it.

Bill Barnett made the motion to offer Tom Chiles a summer internship at \$9.50 per hour in Planning and Zoning, with no benefits available. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Riverdale Bridge Progress

The Commission traveled out to Riverdale Bridge Road to check the progress of completion. Paving should be Wednesday or Thursday of this week.

Country Tyme Road

At the request of a constituent, the Commission inspected Country Tyme Road at Highlandville. It was discussed what would be required to bring the road up to county standards.

Adjourn

Ordered that the Commission adjourn until May 20, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, MAY 20, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Quantumart

Quantumart set up a computer presentation of their web page software. Tom Chudomelka observed the presentation via the computer in our office.

Computers for Sheriff's Dept. - Bid Opening

The Commissioners opened the only bid received for computers in the Sheriff's Dept. Capt. Kirk Hammer and Beverly Lawson, Buyer were present. The only bid received was as follows:

1. Networks, Inc.: Total Price \$25,049.66 This includes 2 laptop computers @ \$2,577.33 ea., 5 laptop computers @ \$2,129.00 ea., and 10 IBM Desktop towers @ \$925.00 ea.

John Grubaugh made the motion to accept the bid from Networks, Inc. Tom Chudomelka seconded the motion. The motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern

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Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Restrooms Cleaning Service and Deodorizing -Bids

The Commissioiners opened the bids for cleaning and deodorizing of the restrooms for the Historical Courthouse and the Judicial Center. Representatives from AeroMaster and NatureScent, and Beverly Lawson were present for bid opening. The bids received were as follows:

- 1. AeroMaster: \$815.00/month or \$8.55 per restroom
- 2. NatureScent: \$640.00/month or \$8.00 per restroom

There was discussion regarding the various services and supplies that would be provided. Tom Chudomelka made a motion to accept the bid from NatureScent. John Grubaugh seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes). Service is to begin June 1, 2004.

Mill Pond Bridge - Painting

The Commissiion met with Spencer Jones, Great River Engineering, and Collin Quigley, Ozark City Administrator, to discuss options for funding the painting of the Mill Pond Bridge. It was decided that the County Commissioners and Spencer Jones would attend the next City Council meeting to give a presentation in an effort to get it done.

Stone Ridge and Shipman Road

The Commission met with the following residents of Stone Ridge Road and Shipman Road: Mike Rogers, Steve Smith, Reggie Micham. Discussion centered around the hazardous condition of Stone Ridge/Shipman Road and the safety concerns of the residents of this road. It is their contention that widening of the road would alleviate most of the problem. This road falls in the jurisdiction of the Sparta Special Road District.

Ordered that the Commission adjourn until May 24, 2004.

n Grubaugh, Presiding Commissioner

Ozark Sp. Rd.

Selmore Sp. Rd.

So. Sparta Sp. Rd.

MONDAY, MAY 24, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Court Order (05/20/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$111.238.81 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

\$ 16,685.82
2,460.93
\$ 32,361.14
28,953.74
11,244.44
1,887.89
2,320.72

Page 115

9,089.49

3,591.59

1,095.90

Stoneshire Sp. Rd. Terrell Sp. Rd. 635.44 911.71

No specific business was done today.

Adjourn

Ordered that the Commission adjourn until May 27, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, MAY 27, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Quantumart

Tom Chudomelka and Beverly Lawson watched the second half of a computer presentation by Quantumart. This presentation was a publishing system for a web page.

Country Meadow Subdivision

Bill Barnett and John Grubaugh drove over to Country Meadows Subdivision to evaluate some of the road concerns in that area.

Frank Hilton Subdivision

The Commission met with Dewey Moore, Greg Dishman, and Kelly Vaught at the Frank Hilton subdivision off Mueler Road to evaluate the problem of the chip and seal application falling apart. No conclusion could be ascertained. The Commission recommended that an engineering firm core the road in several places to see if their evaluation could determine why the road is falling apart.

Memorial Day Holiday

May 31, 2004 has been declared Memorial Day Holiday and the courthouse will be closed on that day.

Court Order (05/27/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,000.00 FROM THE BUILDING BOND RETIREMENT TO COLE.

(LEAVING A BALANCE OF \$340,000.00 IN THE BUILDING BOND RETIREMENT FUND)

Adjourn

Due to the Memorial Day holiday, session is adjourned until Thursday, June 3rd, 2004.

ohn Grubaugh, Presiding Commissioner

THURSDAY, JUNE 3, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Riverdale Bridge - Final Inspection

The Commission met at the Riverdale Bridge project. Spencer Jones, Great River Engineering, Dawne Gardner, MODOT, and a representative from

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Viebrock Construction were present. After final inspection, the bridge was accepted.

Enviro Safe

The Commission met with Mr. James Collins of Enviro Safe. Mr. Collins made a presentation on pest control and presented a pricing schedule. No decision was made.

Employee Handbook

Sam Yarnell, County Auditor, met with the Commission to discuss some issues in the Employee Handbook and possible changes. No decision was made.

Kronos Time Clocks and Procedures

The Commission met with Beverly and Tom Lawson regarding procedures for the new timekeeping system. Sam Yarnell was present. Options for how to punch in and out of the system were discussed. In addition, possible changes in procedure for payment of benefit time were discussed. No decision made at this time.

Adjourn

Ordered that the Commission adjourn until June 7, 2004.

ohn Grubaugh, Presiding Commissioner

MONDAY, JUNE 7, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Board of Equalization

John Grubaugh made a motion to appoint Sam Yarnell, County Auditor, to the Board of Equalization. Tom Chudomelka seconded the mtoion. Motion was passed by vote: John Grubaugh (Yes), Tom Chudomelka (Yes), Bill Barnett (Yes).

Community Blood Drive

The Commission met with Jeff Houghton, Community Blood Drive, regarding setting up a blood drive here at the Courthouse. The Commission agreed to allow one to be set up in August.

Web Site and Kronos

The Commission met with Kiyu Gabriel to discuss progress in setting up the web site and options for a county logo. They also discussed some of the technical components required in implementing the new timekeeping system.

Reno Hollow Road

The Commission met with Weston Horst at Reno Hollow Road to address some of his concerns regarding the road and his driveway. No decisions were made.

Adjourn

Ordered that the Commission adjourn until June 10, 2004.

ohn Grubaugh, Presiding Commissioner

THURSDAY, JUNE 10, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Time Clocks

The Commission met with Sam Yarnell, County Auditor, regarding details of the time clock setup. No decisions at this time.

Kronos

Megan Brown, Kronos Company called to participate in a conference call with the Commission and Sam Yarnell, County Auditor present. Several questions were presented to Ms. Brown regarding the time clock setup and increments used.

Court Order 06/07/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$656,591.20 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$262,636.48
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	\$122,047.19 109,204.25 42,428.92 7,091.18 8,745.79 34,274.06 13,552.04 4,136.52 2,403.12 3,427.41
CITIES Billings Clever Fremont Hills Nixa Ozark Sparta	\$ 4,688.06 2,797.08 1,418.24 17,334.01 18,318.89 2,087.96

Adjourn

Ordered that the Commission adjourn until June 14, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, JUNE 14, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Chudomelka present. Bill Barnett, Western Commissioner was absent.

Nicholas Corridor Study

Stacy Bergmann of Harrington & Cortelyou met with the Commission and Brian Bengal, City of Nixa, to update the progress of the Nicholas Corridor Study. It was decided to have a public meeting on July 8, 2004 at the Nixa City Hall. Stacy will obtain a list of reisdents along the corridor and send out public notices of the meeting. We will also publish the meeting date in the local newspapers.

Audit Review 2003

The Commission met with Sam Yarnell, County Auditor, and Andy Marmouget from Davis, Lynn, Moots, PC, independent auditors for a review of the 2003 audit. Andy presented various recommendations during the meeting. The final draft will be coming soon.

Adjourn

Ordered that the Commission adjourn until June 17, 2004.

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John Grubaugh, Presiding Commissioner

THURSDAY, JUNE 17, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Extension Office Budget

The Commission met with Renette Wardlow of the County Extension Office. Renette expressed concern regarding the utility cost per month in the new location. The Commission recognizes the overage from the budgeted \$250 per month. This will be addressed if the overage continues.

Road Inspection

The Commission traveled out to Azalea Road in Clever regarding proposed new subdivision and whether the existing road will be sufficient for construction traffic. They also traveled to the Fox Hollow Industrial Park to inspect 2 roads the owners would like to bring into the county maintenance system. No decision was made.

Emergency Mgmt - Radios and Tower

The Commission met with Phil Amtower, Emergency Mgmt. Director, and Sam Yarnell, County Auditor. There was discussion regarding the ability to use the State bid for radio equipment, rather than writing our own specifications and acquiring our own bids. It was also discussed about the possible use of a cell tower in the Clever area.

Recycling Center - Loading Dock

The Commission met with Jim McPherson regarding constructing a dock at the Recycling Center to load covered trailers with recycled goods or possibly leaving trailers on the premises for filling. It was agreed that a dock would be constructed.

Court Order (6/17/04)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$109,380.04 FROM THE C.A.R.T. TAX FUND TO THE FOLLOWING:

BRIDGE	\$16,407.01
ROAD	
DISTRICTS Common !	\$32,670.72
Common II	29,230.72
Billings Sp. Rd.	11,352.01
Clever Sp. Rd.	1,905.95
Garrison Sp. Rd.	2,342.92
Ozark Sp. Rd.	9,176.44
Selmore Sp. Rd.	3,625.95
So. Sparta Sp. Rd.	1,106.38
Stoneshire Sp. Rd.	641.51
Terrell Sp. Rd.	920.43

ADJOURN

Ordered that the Commission adjourn until June 21, 2004.

Idhn Grubaugh, Presiding Commissioner

MONDAY, JUNE 21, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business on this date.

Adjourn

Ordered that the Commission adjourn until 06/24/04.

John Grubaugh, Presiding Commissioner

THURSDAY, JUNE 24, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

CERF and Lagers

The Commission met with Kay Brown, County Clerk, and Tom Lawson, Payroll Clerk, regarding changing employee contributions to the retirement system. If the County paid the contribution instead of the employee, it could potentially save the County money on payroll taxes. As an additional benefit, it would also increase the employees take-home pay. Kay and Tom asked the Commission to consider making the change. No decision was made.

Great River Engineering

The Commission met with Spencer Jones, Great River Engineering.

- 1. Spencer brought in a plaque for the new Riverdale Bridge. The final invoices for the bridge were signed and the project is considered complete.
- 2. Spencer also brought in paint samples from the Ozark Mill Pond Bridge. These samples were tested by the Christian County Health Dept. and revealed lead in the paint. There will be further discussion with the City of Ozark administrators regarding painting of the bridge.
- 3. B. Regan, Attny. joined the Commissioners and Spencer Jones to discuss the proposed changes to portions of the Pawnee and Riverdale Roads. Tom Chudomelka, Eastern Commissioner, made the motion for Great River Engineering to be our consulting engineering firm for the proposed changes. Bill Barnett, Western Commissioner, seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Chudomelka (Yes), Bill Barnett (Yes). Spencer Jones will draw up an estimated cost for the evaluation and forward to the Commission Office.

County Property Insurance

The Commission met with Jack Swope, Banta-Benham & Assoc., regarding renewal of the County insurance policy for liability and property.

Planning and Zoning

Gary Haddock met with the Commission to discuss a change in DNR's view of contiguous developments and his concerns regarding the changes. He will get a letter from DNR outlining their position.

Auditor Recommendations

The Commission met with Sam Yarnell, County Auditor. Recommendations made by Davis, Lynn, Moots, PC were again discussed and it was Sam's suggestion that the Commission complete their review and adopt their recommendations.

ADJOURN

Ordered that the Commission adjourn until June 28, 2004.

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MONDAY, JUNE 28, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Mill Pond Bridge

The Commission met with Spencer Jones, Great River Engineering, regarding painting of the Mill Pond Bridge. After a short discussion, John Grubaugh and Spencer Jones went over to Ozark City Hall and met with Collin Quigley, City Administrator. It was decided we would try to resolve the issues and continue with the project.

Adjourn

Ordered that the Commission adjourn until 07/01/04.

John Grubaugh, Presiding Commissioner

THURSDAY, JULY 1, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Recycling Center Contract

The Commission met with Jim McPherson regarding contract proposals from Service Recycling and Greenway Recycling. After discussion, Tom Chudomelka made a motion to accept Service Recycling prices for recycling materials and authorize Jim McPherson to sign a 1-year contract with Service Recycling. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), and Bill Barnett, Western Commissioner (Yes).

Propane Bid Postponed

Propane Bids were scheduled to be opened today. Tom Chudomelka made a motion to postpone the bid opening to July 19th. John Grubaugh seconded the motion. Motion was approved by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), and Bill Barnett, Western Commissioner (Yes).

Bid Opening for Striping Roads - Common II

The Commission received and opened bids for the striping of 4 roads in the Nixa area. Bids were received from Bishop Construction Company, Inc. and Lazer Perfect Striping & Sealing, Inc. The striping was bid for the following roads: Riverdale, Tracker, N. Main, and Cheyenne. Bill Barnett made the motion to accept the bid from Bishop Construction. Tom Chudomelka seconded the motion. The motion was passed by vote: John Grubaugh, Presiding Commissioner (absent), Bill Barnett, Western Commissioner (Yes), and Tom Chudomelka, Eastern Commissioner (Yes).

Adjourn

Due to the July 4th, Independence Day Holiday, it was ordered that the pommission adjourn until July 8, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, JULY 8, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Riverdale Road Variance Meeting

The meeting was opened on July 8, 2004 at 9:30 a.m. Attendees: John Grubaugh, Presiding Commissioner, Tom Chudomelka, Eastern Commissioner, Bill Barnett, Western Commissioner, Ron Cleek, Christian County Prosecutor, Steve Meier, Attny for Christian County, Todd Johnson, Attny for Jim Ledbetter, and the following residents: Tony Brewer, Karl Denton, Jim Ledbetter, Sue Evans, James Lind, and unreadable name resident.

Todd Johnson, Attny. presented a Petition for Variance to the Commission regarding closing portions of Riverdale and Pawnee Roads, west of the Riverdale Bridge. The Commission presented Mr. Johnson with a letter stating that Spencer Jones, Great River Engineering, will be our consulting engineer on this project. The cost for this study will need to be taken care of by Mr. Ledbetter. A copy of the letter is attached.

A Petition of Remonstrance was presented regarding closing portions of Riverdale and Pawnee Roads west of the Riverdale Bridge. It is the position of the signed residents that relocation of the road will inconvenience the public and increase the grade of the road, as well as lengthen the road. A copy of the petition is attached.

The question was raised by one of the residents regarding if any environmental impact studies have been done. Commissioner Chudomelka explained that this would need to be handled by DNR and possibly our P&Z Dept.

MoPerm

The Commissioners met with Jenny Morrison, MoPerm, Jack Swope, Banta-Benham Insurance, and Sam Yarnell, Auditor. Ms. Morrison explained the insurance policy offered by MoPerm and the benefits provided to the County. Many questions were answered and it was agreed to accept MoPerm's services.

MWM Dexter - County Maps

The Commissioners met with Ed Gibson, MWM Dexter Co., regarding setting up for new county maps. Mr. Gibson will check for sources for digital mapping to be done and report back to the Commissioners.

Mr. Gibson called back later in the day to report a good source would be NAVTEQ.

Sam Yarnell, Auditor

The Commissioners met with Sam Yarnell, County Auditor, to discuss general county business.

Sandra Bryant, Assessor

The Commissioners met with Sandra Bryant to discuss upcoming BOE meeting.

Adjourn

Ordered that the Commission adjourn until July 12, 2004.

orn Grubaugh, Presiding Commissioner

TUESDAY, JULY 13, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Petition of Remonstrance Certified

The Commission received the certified copy of the Petition for Remonstrance for Riverdale Road from the County Clerk's office. 22 names were submitted, 19 names were accepted. A copy of this certification will be entered in today's minutes.

Ribbon Cutting Ceremony for Riverdale Bridge

The Commission traveled to the site of the Riverdale Bridge Ribbon Cutting Ceremony. Bill Barnett, Western Commissioner, delivered a short speech and the plaque from the old bridge was presented to the Christian County Historical Society.

OACAC Meeting

The Commission attended the OACAC meeting on this date.

Adjourn

Ordered that the Commission adjourn until July 15, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, JULY, 15, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Thousand Oaks Drive and Parker Road

The Commission met with Robert Sigman concerning speed limits and signage on Thousand Oaks Drive and Parker Road.

Mill Pond Bridge

The Commissioners met with Spencer Jones, Great River Engineering. The lead on Mill Pond Bridge tested at approx. 30 mm. Spencer will be getting an estimate of full containment on the bridge. When the estimate is completed it will be placed on file.

Jail Maintenance

The Commission met with Capt. Kirk Hammer regarding surface preparation and repainting of the floors and walls of the booking areas and the showers. Commissioner Grubaugh raised a question regarding a standard warranty. Capt. Hammer stated the grinder and sewer pit also needs repair and possibly replacement. Capt. Hammer has contacted Olson Engineering about the cost of repair of the sewer. The Olson Company will submit an estimate to the Commission. The Commission will be looking at various options to repair these areas.

Greenwood Drive

The Commission met with Clyde Loranz, Gary Linderer, and Steve Presley. This group is planning the Homecoming for Vietnam Vets and parade to be held in June, 2005. The event is planned to take place at Saddlebrook if Greenwood Drive can be improved to handle the flow of traffic. Mr. Loranz has offered to help widen the road and to chip and seal Greenwood Drive. The problem to widen the road is it will be necessary to take down the fence on the Lindsey property.

Croley Insurance

The Commission met with Trevor Croley, Croley Insurance, and Sam Drysdale, Premier Insurance. They reviewed a comparison study of last year's health insurance figures compared to this year's figures. The claim report is low and looks favorable to keep our costs down for next year. They will meet again the latter part of August.

Planning and Zoning

The Commission met with Gary Haddock, Planning and Zoning Director, concerning various planning and zoning issues.

Final Audit

The Commission met with Sam Yarnell, County Auditor, concerning the final audit from Davis, Lynn, & Moots, PC. They will set an office holders meeting to discuss the recommendations from the audit firm.

Court Order - July 9, 2004 ·

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$431,820.91 FROM THE SALES TAX FUND TO THE FOLLOWING:

COUNTY REVENUE	\$172,728.36
ROAD	•
DISTRICTS	
Common I ·	\$80,266.87
Common II	71,820.45
Billings Sp. Rd.	27,904.27
Clever Sp. Rd.	4,663.67
Garrison Sp. Rd.	5,751.85
Ozark Sp. Rd.	22,541.05
Selmore Sp. Rd.	8,912.78
So. Sparta Sp. Rd.	2,720.47
Stoneshire Sp. Rd.	1,580.46
Terrell Sp. Rd.	2,254.11
•	
CITIES	
Billings	\$ 3,083.20
Clever	1,839.56
Fremont Hills	932.73
Nixa	11,400.07
Ozark	12,047.80
Sparta	1,373.21

Adjourn

Ofdered that the Commission adjourn until July 19, 2004.

ohn Grubaugh, Presiding Commissioner

MONDAY, JULY 19, 2004

The Christian County Commission met with Tom Chudomelka and Western Commissioner Bill Barnett present. Commissioner John Grubaugh was absent.

Conference Call Re BOE Hearing

Meeting was called to order by Commissioner Tom Chudomelka. Conference call participants were Tom Chudomelka, Eastern Commissioner, Bill Barnett, Western Commissioner, and Sandra Bryant, County Assessor. Commissioner John Grubaugh was absent. There was supposed to be a Board of Equalization meeting scheduled today for Missouri Gas and Energy. Sandra stated that she felt it would be to our benefit to allow the appeal to be sent on to the Tax Commission. The Tax Commission's ruling last year ruled at a better rate than our rate. Commissioner Chudomelka made a motion to send the appeal for Missouri Gas and Energy to the State Tax Commission. Commissioner Barnett seconded the motion. Motion passed by vote: Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes), John Grubaugh, Presiding Commissioner (Absent). Kay Brown, County Clerk will be notified to call the Tax Commission.

Bid Opening - Propane

10:00 a.m. Bill Barnett, Western Commissioner, Brent Young, Common 1 Road Foreman, and Norma Ryan, Deputy Clerk were present to open the bids for propane. Three bids were submitted:

- 1. Christian County Gas Company at \$1.099 per gallon.
- 2. Hoods Propane at \$0.999 per gallon up to 3,000 gallons.

3. MFA Ozark at \$1.099 per gallon up to 3,000 gallons.

At 10:30 a.m. Tom Chudomelka, Eastern Commissioner made a motion to accept Hoods Propane bid. Bill Barnett seconded the motion. The motion passed by vote: Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes), John Grubaugh, Presiding Commissioner absent.

The County will request a refund from Christian County Gas Company for \$1,922.50, the unused balance of prepaid propane for 2003.

Adjourn

Ordered that the Commission adjourn until July 22, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, JULY 22, 2004

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present. Presiding Commissioner John Grubaugh was absent.

Election Booths Bids

The Commission opened the bids for 36 election booths and 12 handicapped version election booths. Two bids were received:

- 1. Henry M. Adkins \$10,588.20
- 2. U.A. \$10,650.12

Kay Brown, County Clerk, recommended the Adkins bid. Commissioner Chudomelka made a motion to accept the bid from Adkins for the election booths. Commissioner Barnett seconded the motion. The motion passed by vote: Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

Nicholas Corridor

The Commission met with Stacy Bergmann, P.E. Project Mgr., Harrington & Cortelyou Engineers. Stacy presented a summary of the public meeting held in Nixa regarding the Nicholas Corridor. He brought with him a written summary, comment sheets, maps, etc. for the Commission to review. No decisions were made.

Court Order - 07/20/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$109,060.38 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE	\$16,359.06
CART	2,095.52
ROAD DISTRICTS Common I Common II Billings Sp. Rd. Clever Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd. Stoneshire Sp. Rd. Terrell Sp. Rd.	\$31,838.87 28,486.46 11,062.97 1,857.42 2,283.27 8,942.79 3,533.63 1,078.21 625.18 897.00

'Adjourn

Ordered that the Commission adjourn until July 26, 2004.

John Grubaugh, Presiding Commissioner

MONDAY, JULY 26, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Library Board

Tom Chudomelka made a motion to appoint Nancy Reeves to the Christian County Library Board for the period 07/04 through 06/08. Bill Barnett seconded the motion. Motion was passed by vote: John Grubaugh, 'Presiding ('...' Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), and Bill Barnett, Western Commissioner (Yes). A letter will be sent to Nancy Reeves confirming the appointment.

Adjourn

Ordered that the Commission adjourn until July 29, 2004.

ohn Grubaugh, Presiding Jommissioner

THURSDAY, JULY 29, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

Board of Equalization Meeting

The Board of Equalization met with Dave and Susan Boessler, 318 Country View Road, Highlandville, MO, Parcel #19-0.6-24-000-000-024.000. Persons present were John Grubaugh, Presiding Commissioner, Tom Chudomelka, Eastern Commissioner, Bill Barnett, Western Commissioner, Dave and Susan Boessler, Sandra Bryant, County Assessor, Loyd Todd, County Surveyor, and Sam Yarnell, County Auditor. Mr. and Mrs. Boessler contend that the assessed valuation on their property is too high due to structural damage. It was agreed that Sandra Bryant will go out and inspect the damage. Tom Chudomelka made a motion to postpone a decision until after the inspection and meet again on August 5th at 9:00 a.m. Bill Barnett seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

Thousand Oaks and Parker Road

The Commission met with Robert Sigman regarding his concerns about signage for Thousand Oaks and Parker Road. He presented a petition of signatures from Thousand Oaks residents requesting a stop sign on Parker Road. Bill Barnett, Western Commissioner, explained that there would need to be signatures from the residents on Parker Road also before a stop sign could be implemented. Other concerns regarding signage and brushcutting have already been taken care of. Mr. Sigman will proceed with obtaining additional signatures for his petition.

Adjourn

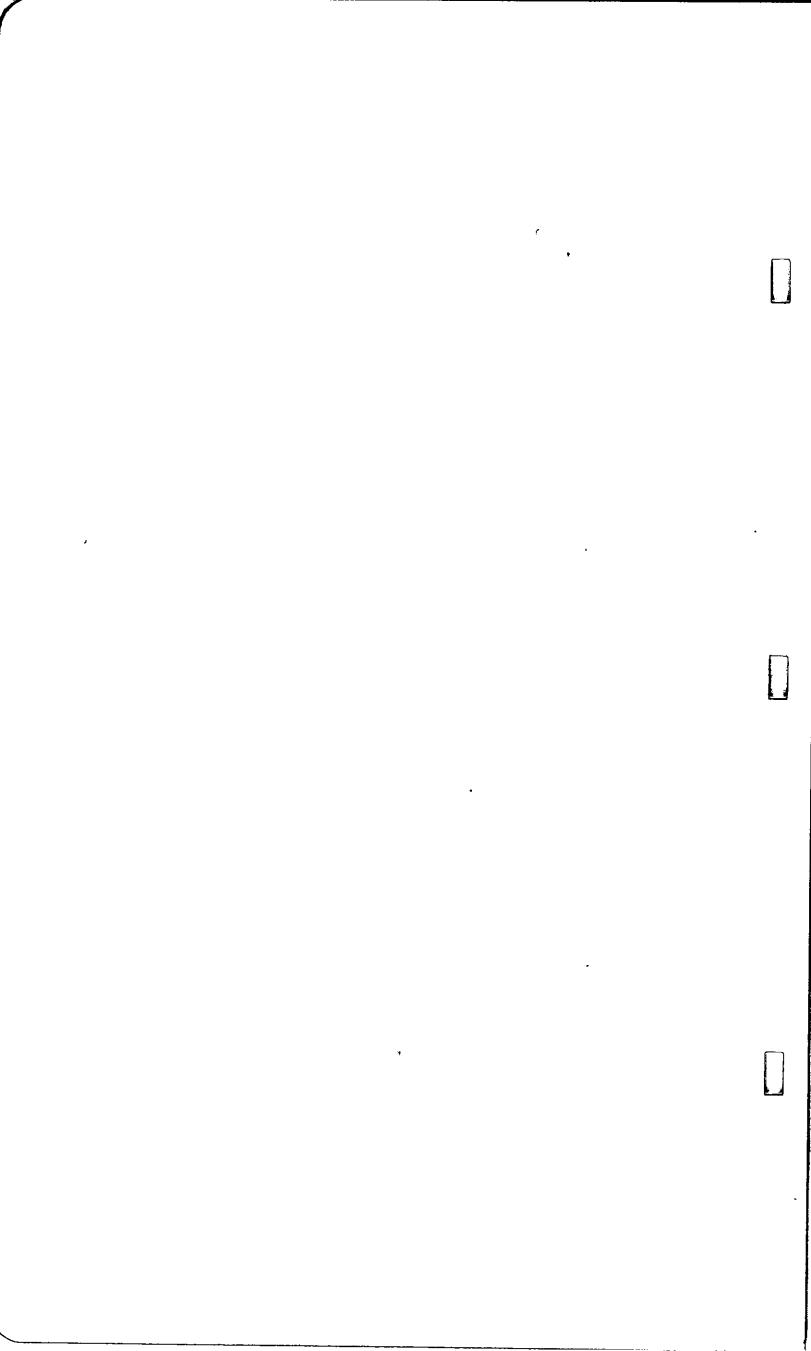
Ordered that the Commission adjourn until August 2, 2004.

John Grubaugh, Presiding Commissioner

CERTIFICATION OF ELECTION RESULTS

By COUNTY CLERK

To SPOKANE R-7 SCHOOL C	lerk of SPOKAN	E SCHOOL District:
The following is a Official Certificate of Election	n Results of the .SPEC	ITAL Election held at
Precinct,T		County, Missouri,
on AUGUST.5, 192003 We hereby cert		
SHALL SPOKANE R-VII SCHOOL DISTRICT OF CHRIST		
COUNTY, MISSOURI, BE AUTHORIZED TO INCREASE		
OPERATING TAX LEVY CEILING OF THE DISTRICT TO	<u>) \$3.7800</u> Received	Votes
PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION		
GENERAL OPERATING PURPOSES? IF THIS PROPOSIT	CION IS Received	Votes
APPROVED, THE ADJUSTED OPERATING LEVY OF THE		
WILL INCREASE BY \$0.2300 PER ONE HUNDRED DOLI	ARS OF Received	Votes
ASSESSED VALUATION.	Received	Votes
*	Received	Votes
YES 100	Received	100Votes
NO146	Received	146Votes
	Received	
#P####################################	Received	· Votes
	Received	Votes
	Received	Votes
***************************************	Received	Votes
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	Received	l Votes
	Received	l Votes
CERTIFICATE OF EL	ECTION RESULTS	
I, <u>KAY BROWN</u>	County	Clerk/Election Authority of
CHRISTIAN County, Missouri,	do hereby certify tha	t the foregoing is a full and
accurate return of all votes cast at the above named p	olling place for all C	ANDIDATES and FOR and
AGAINST all propositions at said election as certified	to me by the duly q	ualified and acting judges of
said election.		3
said ciccion,	1 1)
•	- Aly-D	County Clerk/Election Authority
	Phsi	t
٠.	(I V UD)	County, Missouri
-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Deputy



CERTIFICATION OF ELECTION RESULTS By COUNTY CLERK

To OZARK SCHOOL	OZARK SCHOOL Distr	rict.
The following is a Official Certificate of Election Result		
Precinct, Twp.,	County, Misso	
onAUGUST 5. 19.2003 We hereby certify that:		
SHALL OZARK REORGANIZED SCHOOL DISTRICT NO. 6 OF	Received	otes
CHRISTIAN COUNTY, MISSOURI BE AUTHORIZED TO		
INCREASE THE OPERATING TAX LEVY CEILING OF THE	Received V	otes
DISTRICT TO \$3.2400 PER ONE HUNDRED DOLLARS OF		
ASSESSED VALUATION FOR GENERAL OPERATING	Received V	otes
PURPOSES? IF THIS PROPOSITION IS APPROVED, THE		
ADJUSTED OPERATING LEVY OF THE DISTRICT WILL INCREASE		
BY \$0.4900 PER ONE HUNDRED DOLLARS OF ASSESSED		
VALUATION.		
YES 932		
NO861		
PT0/0-10-0000111-000011-000011-000011-000011-000011-000011-000011-000011-000011-000011-000011-000011-000011-000		
	Received V	otes
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•	•	otes

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,	,	0.00
CERTIFICATE OF ELECTION	N RESULTS	
I,KAY_BROWN	County Clerk/Election Authorit	y of
	by certify that the foregoing is a full	and
accurate return of all votes cast at the above named polling pla		•
AGAINST all propositions at said election as certified to me b		
said election.	y me dary quantied and acting judge	~3 U L
· ·	V: R	
<u> </u>	County Clerk/Election Authori	itv
	Phoioting	•
***************************************	County, Missou	ıri
<i>.</i> •		
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### **MONDAY, AUGUST 2, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

No specific business was conducted on this date.

#### **Adjourn**

Ordered that the Commission adjourn until August 5, 2004.

John Grubaugh, Presiding Commissioner

#### THURSDAY, AUGUST 5, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

### **Board of Equalization**

The Board of Equalization met with David and Susan Boessler in follow up of meeting July 29, 2004. See previous minutes. The County Assessor inspected the property damage and found it to be repairable. Mr. Boessler presented information regarding cost of repairs and the devaluation of his property. The Board requested a certified appraisal. The case will be referred to the State Tax Commission for appeal. The County Clerk will supply him with the necessary forms to submit.

#### **Human Resource Consultant**

The Commission, Sam Yarnell, County Auditor, and Kay Brown, County Clerk met with Glenn Pace, a Human Resource Consultant. There was discussion regarding the legal liabilities that the county and the elected officials incur concerning the Fair Labor Standard Act, as well as other labor laws. The classification of exempt and non-exempt employees was discussed. It was suggested we have a meeting with all elected officials to discuss Fair Labor Standards Act and sexual harrassment cases. He will review our employee handbook and call us on August 10, 2004.

#### Adjourn

Ordered that the Commission adjourn until 08/09/04.

John Grubaugh, Presiding Commissioner

# **MONDAY, AUGUST 9, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **Recorder Office**

The Commission met with Roy Meadows, County Recorder, regarding raising the Supervisor salary in his office to meet with FLSA standards for exempt employees. Tom Chudomelka made a motion to raise the salary. Bill Barnett seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes). Increase will be effective 08/16/04.

#### **Minutes**

The Commission met with Kay Brown, County Clerk, regarding Sunshine Law Statute 610.010 and 610.022. There was discussion regarding having a Deputy

Clerk take minutes of the Commission meetings when official business is being performed. Kay will swear in Ginny Witt as her Deputy Clerk.

# Sheriff's Salary

The Commission met with Sam Yarnell, County Auditor, regarding the Sheriff's salary, referencing statutes 57.317 and 590.175. Sam made the recommendation that we make the necessary corrections to the Sheriff's salary. John Grubaugh made a motion to make the corrections. Bill Barnett seconded the motion. Motion was passed by vote: John Grubaugh (Yes), Tom Chudomelka (Yes), and Bill Barnett (Yes). The Sheriff will be offered the option of receiving the payment in one lump sum or in 5 individual checks. Sheriff Matlock will be asked to sign an acknowledgement indicating payment schedule and amount.

# Clever Special Road District

The Commission met with Sam Yarnell, County Auditor, regarding the dissolution of the Clever Special Road District (per vote August 3, 2004), and how the Clever Special account should be handled. Bill Barnett, Western Commissioner, stated he would prefer money be kept in a separate account at this time, while on-going projects for the Clever Special Road District are being completed. Future CART and Sales Tax revenue will be credited to the Common II account.

#### 4-Tier Tax Plan

The Commission met with Sandra Bryant, County Assessor, to discuss the county "opting out" of the 4-tier tax plan on tax assessment. The Commission cannot apply to "opt out" until the ruling becomes effective on August 28th. At that time we plan to vote to "opt out".

#### MoPerm

Jack Swope, Banta-Benham Ins., brought in the MoPerm Insurance Policy Manual with the breakdown of the cost. The policy will be given to Sam Yarnell, County Auditor, for review, and then filed in the County Clerk's Office.

# **Great River Engineering**

Commissioners John Grubaugh and Tom Chudomelka met with Spencer Jones and King Coltrin, Great River Engineering. Commissioner Barnett was absent. The various topics included:

- 1) Spencer presented an estimate of the cost for refinishing and painting of the showers in the jail. These were preliminary figures only. This project will be set back until next year, when it will be set out for bid.
- 2) There was discussion regarding the cost of repainting Mill Pond Bridge. Various options were reviewed on how the project might be funded, including the City of Ozark partnering with us on this project 50/50. The Commission will meet with the City of Ozark to discuss the project and the estimated cost.
- 3) King Coltrin discussed the City of Springfield is going to fly Christian County in color. He suggested the Commission could contact the GIS company and tell them we are working with Great River Engineering. This might be conducive to receiving a discount for aerials of Christian County. Another idea would be to see if we could work out a cooperative effort between the cities of Springfield, Nixa, Ozark, and Christian County to pay for aerials that we could all use for digital mapping purposes. Harrington-Cortelyou should already have aerials available from the Nicholas Corridor project. Once this information is assembled, it can be put on a web site for easy access.

#### **Adjourn**

Ordered that the Commission adjourn until August 12, 2004.

John Grubaugh, Presiding Commissioner

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# THURSDAY, AUGUST 12, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **Human Resource Consultant**

The Commission met with Sam Yarnell, County Auditor, regarding various issues. Sam has talked with Glen Pace, Human Resource Consultant, who will review our Personnel Handbook for \$150.00. Tom Chudomelka made a motion to have Glen Pace review the handbook. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes). It was also discussed that Mr. Pace would be available to give a seminar for the county leaders on leadership and legal responsibilities.

# County Purchasing/Human Resources Office

The Commission met with Beverly Lawson, County Purchasing/Human Resources Office regarding several issues. Beverly has received two applications for P&Z Planner position. These were given to the Commission for review.

Beverly presented additional information regarding the assembling of data for the plat books. It is possible we may be able to obtain a CD from the Greater Springfield Realtors Assoc. with the information we need. Beverly has talked with OMC Printing who has estimated a cost of \$5,000-\$10,000 to convert the information to plat book form (\$60/hour). Estimated timetable is 2-3 weeks to assemble data. Commission agreed to proceed. The Commission asked Beverly to order the wall plat maps. She will check on the price.

There was discussion regarding setting up of bid announcements. This procedure will be brought back into the Commission Office. Beverly stated the files should be kept in the Purchasing Office per the state auditor's recommendations.

There will be a bid opening on Monday night, August 16th at 6:15 p.m. for E-911 equipment. Commission members will attend the bid opening.

#### **Dissolution of Clever Special Road District**

Upon certification of the election and the notification from the County Clerk's Office to the County Commission of the dissolution of the Clever Special Road District, Western Commissioner Bill Barnett will be meeting with David Morton, Clever Special Road District Commissioner, to discuss the transfer of the remaining assets of Clever Special Road District to Common II Road District. We will direct Karen Matthews, County Treasurer, to change the name on the Clever Special Road District Account to Common II/Clever Special Road District Account, to keep the segregation of funds. The Clever Special Road District funds will be spent in the Clever Special Road District.

#### **Christmas Decorations**

The Commission met with Donna McQuay, Ozark Mayor, and the Main Street Coordinator, regarding Christmas decorations on the square. No decisions were made.

#### Court Order - 08-09-04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$281,223.14 FROM THE SALES TAX FUND TO THE FOLLOWING:

**COUNTY REVENUE** 

\$112,489.26

ROAD DISTRICTS Common I

\$52,273.76

Common II	46,773.03
Billings Sp. Rd.	18,172.64
Clever Sp. Rd.	3,037.21
Garrison Sp. Rd.	3,745.89
	14,679.85
Ozark Sp. Rd. Selmore Sp. Rd.	5,804.45
•	1,771.71
So. Sparta Sp. Rd.	1,029.28
Stoneshire Sp. Rd. Terrell Sp. Rd.	1,467.97
CITIES	

CITIES Billings Clever Fremont Hills Nixa Ozark Sparta	\$ 2,007.93 1,198.01 607.44 7,424.29 7,846.13 894.29
Sparia	

#### Adjourn

Ordered that the Commission adjourn until August 16, 2004.

ohn Grubaugh, Presiding Commissioner

# MONDAY, AUGUST 16, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### Flotron & McIntosh

The Commission met with Fred Flotron and Michael Goessling, consultants with Flotron & McIntosh. Jay Wasson and Sam Yarnell were also present. There was discussion regarding many issues that effect Christian County and local governments. This was an informative meeting only and no decisions were made.

### Mill Pond Bridge

The Commission met with Spencer Jones and King Coltrin of Great River Engineering, Collin Quigley and Mayor Donna McQuay, City of Ozark, regarding the repainting of the Mill Pond Bridge. Spencer Jones explained that the bridge has tested positive for lead paint and this will require expensive removal and capture procedures of old paint before the bridge can be repainted. It will also require that the bridge be shut down for 4-6 weeks while this is being done. It was suggested that the structural repairs could be done this fall, and the repainting scheduled for next summer. Mayor McQuay and Collin Quigley will take this information back to the City Council for further discussion.

#### **Clever Special Road District**

Bill Barnett, Western Commissioner, made the motion that as per state statutes, since the vote to dissolve the Clever Special Road District has passed, the Clever Special Road District will be brought in as part of Common I Road District. Tom Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), and Bill Barnett, Western Commissioner (Yes).

# Court Order 08/16/04

The treasurer is hereby ordered to transfer the sum of \$30,000.00 from the General Revenue Fund to Emergency-911 and the sum of \$150,000.00 from Building Bond Retirement to C.O.L.E.

Emergency 911 \$30,000.00 (Leaving a balance of \$68,100.00 General Revenue)

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# **Christian County Commission Minutes**

C.O.L.E.

\$150,000.00 (Leaving a balance of \$190,000.00 in Building Bond Retirement)

#### Adjourn

Φτdered that the Commission adjourn until August 19, 2004.

John Grubaugh, Presiding Commissioner

### THURSDAY, AUGUST 19, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Chudomelka present, and Western Commissioner Bill Barnett absent.

#### Law Enforcement Vehicle Sale - Bids

Commissioner Tom Chudomelka opened the bids for the following law enforcement vehicles: 1996 Crown Victoria, 1999 Crown Victoria, and 1976 Dodge 3/4 ton truck. The following bids were received:

- 1. Alan D. Vincent bid \$157.69 for the truck.
- 2. Keith Thornton bid \$456.00 for each vehicle.
- 3. Kent Hoover, Superior Bail Bonds, bid \$500 1996 Crown Victoria, \$700 1999 Crown Victoria, and \$700 Dodge truck.

Commission Grubaugh made a motion to accept the bid from Kent Hoover. Commissioner Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes).

#### **Levy Hearing**

The Commission met with Kay Brown, County Clerk. Kay asked for an order from the Commission to advertise the Levy Hearing for Common I, Common II, and Christian County to be held August 30, 2004. Commissioner Chudomelka made a motion to have Kay Brown advertise the Levy Hearing as per state statutes. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes).

#### **Clever Special Road District**

Kay Brown, County Clerk, presented the Commission with a Certification of Election Results for the dissolution of the Clever Special Road District. This will be attached to the minutes.

# 4-Tier Tax Opt-Out SB960

The Commission discussed with Kay Brown, County Clerk, that Christian County has decided to opt-out of the 4-Tier Tax SB960. The surrounding counties are opting-out also. Kay will send the necessary paperwork to the state.

### **Sheriff Salary Adjustment**

The Commission met with Kay Brown, County Clerk. She brought to the attention of the Commission some state statutes the Commission was not aware of regarding requirements for the increased salary adjustment for the Sheriff. She will pursue acquiring the required documentation for course completions and filing with the courts, before the salary adjustment is made.

### **Pay Telephones**

The Commission met with Beverly Lawson regarding replacing the pay telephones in the Justice Center and the Courthouse. Beverly presented pricing information from various vendors and recommends that we purchase new phones from Payphone.com. Commissioner Chudomelka made a motion that we purchase 3 telephones from Payphone.com. Commissioner Grubaugh seconded the motion. Motion was passed by vote: John Grubaugh, Presiding

Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes).

# **Communication Towers**

The Commission met with Phil Amtower, Emergency Mgmt. Director, regarding availability of a communication tower to put our equipment on, and the various agreements we might offer for access. The Commission gave Phil permission to proceed with negotiations.

# E-911 Recording Equipment Bid

The Commission met with Danny Clinton, Director, Emergency 911, regarding the bids submitted for recording equipment. Two bids were received as follows:

- 1. BusComm Inc. \$32,822.00
- 2. Electronic Office Systems \$27,272.00

After a discussion of the questions brought up at the E-911 meeting, Danny recommended accepting the bid from EOS. Commissioner Grubaugh made a motion to accept the EOS bid for recording equipment for E-911. Commissioner Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes).

## Adjourn

Ordered that the Commission adjourn until August 23, 2004.

n Grubaugh, Presiding Commissioner

# MONDAY, AUGUST 23, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

# **Blue Stem Watershed Committee**

The Commission met with representatives from the Blue Stem Watershed District: Kim W. Keltner, James A. Burt, Lina Robertson, Mike Beaty, and Kurt Keltner. The watershed committee is searching their options for a sewer system on the north end of NN and Blue Stem. The Ozark City sewer line is overloaded at this time. They have come to the Commission to see if we would be willing to give them permission to develop their own sewer system in the County. There was much discussion. It was decided the committee would approach the city again.

### P&Z - Emergency Variance

The Commission met with Dawn Sanford, Mr. and Mrs. Rocky Chappell, Gary Haddock, P&Z Director, and Ron Cleek, Prosecutor. Mr. Chappell is here today to ask for an emergency variance for a doublewide trailer that he has set on property owned by Dawn Sanford, making two residences on one 5-acre tract. The next BOA meeting is scheduled for October 5th which is the earliest a decision can be made for a variance.

A correction notice has been issued (30 days), and then a violation notice will be issued (7 days), before turned over to the prosecutor. It is Mr. Chappell's decision whether to move in or not, and consequences are at his own risk.

# **Communication Emergency Equipment**

The Commission met with Phil Amtower, Emergency Management Director, regarding setting up a bid for communication emergency equipment. The bid opening was set for September 2nd and will be advertised in the Ozark Headliner.

#### **County Assessor**

The Commission met with Sandra Bryant, County Assessor. There was discussion regarding the Van Gaard System for appraisal. A presentation is

scheduled for October 30th.

#### Court Order 08/18/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$111,695.64 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE \$16,754.35

ROAD
DISTRICTS
Common I \$33,362.37
Common II 31,795.84
Billings Sp. Rd 11 592 33

Common II 31,795.84
Billings Sp. Rd. 11,592.33
Garrison Sp. Rd. 2,392.52
Ozark Sp. Rd. 9,370.71
Selmore Sp. Rd. 3,702.71
So. Sparta Sp. Rd. 1,129.80
Stoneshire Sp. Rd. ",45 655.09

Terrell Sp. Rd. 939.92

Adjourn

@rdered that/the Commission-adjourn until 08/26/04.

Hole Mexand

John Grubaugh, Presiding Commissioner

### THURSDAY, AUGUST 26, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### Leo Snelling, Ozark School Distict

The Commission met with Leo Snelling, Supt. of Ozark School District. Mr. Sneling came in to express his concerns regarding assessment values for his school district. He is concerned about the performance of our County Assessor as to her evaluation of the new construction in the county, including both residential and commercial. A lengthy discussion followed.

# Tire Collection - Empire District Electric

The Commission met with Jared Wicklund and Bob Bromley, Empire District Electric, and John Nixon, retired DNR. Empire District Electric is going to sponsor a tire collection event on September 25th from 9:00 a.m. to 3:00 p.m. Residents of the county will be allowed to bring old tires for disposal to the collection point at the Ozark Special Road Barn. Empire District Electric will use these tires for fuel at their Asbury Plant, by cutting into pulp and mixing with coal. This will be advertised in the Ozark Headliner.

#### **Hazard Mitigation Plan**

The Commission met with Diane May and Phil Amtower regarding the Hazard Mitigation Plan for the county. Ms. May reported that Katie Johnson, Mayor of Billings, has volunteered for the TAC Board, but Christian County will need one more volunteer to serve on the Board. A meeting date was set for September 23, 2004 at 9:00 a.m. in the Court Room to meet for updates and resource materials.

#### **Payphones**

The Commission met with Beverly Lawson, Buyer. PayPhone.Com will give us \$25 trade in for each of our old payphones. The Commission instructed Beverly to go ahead and trade them in. The new payphones for the Justice Building and Courthouse have been ordered and should be received next week. G&L Electric will install them.

#### Budget

The Commission met with Sam Yarnell, Auditor, regarding amendments for the 2004 budget. Discussion followed.

# Adjourn

Ordered that the Commission adjourn until August 30, 2004.

ohin Grubaugh, Presiding Commissioner

# MONDAY, AUGUST 30, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### Office Holder's Meeting

The Commission met with the elected officials concerning several issues including: 1) A security policy for the Justice Center is being drafted where all persons, including employees, will be scanned before allowing entrance through the front door. 2) An employee time-off policy is being worked on. Glen Pace, a human resource consultant, is helping with this project. 3) A Leadership Training Seminar is being planned with Mr. Pace. It was decided by the office holders and the Commission to set this for September 20, 2004 from 9:00 a.m. to 12:00 p.m. 4) The county has a new liability insurance carrier, MoPerm. 5) The Commission will vote to opt-out of the 4-Tier Tax Assessment. 6) The 2004 Audit Recommendations were presented to the office holders. A copy is on file in the Commission Office. 7) The Auditor has began amending the 2004 budget. This will be completed in September before we begin 2005 budget. 8) The time clocks were discussed and some of the problems related to the change in time keeping. All employees except office holders will be required to clock in and out. This will include salaried employees. 9) Our health insurance claims were low this year and this will help us to keep rates as low as possible. There was open discussion regarding these issues.

# **Bid Postponed - Emergency Radio Equipment**

Phil Amtower, Emergency Management Director, requested the Commission to postpone the bid opening for the radio equipment in order to allow more time for bid completion. John Grubaugh, Presiding Commissioner, made a motion to postpone the bid on the radio equipment until September 13, 2004 at 10:00 a.m. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

#### Midland GIS

The Commission met with Sandra Bryant, Assessor, Kay Brown, County Clerk, Danny Clinton, E-911 Director, and representatives from Midland GIS, Matt Sorenson and John Teale. The purpose of the meeting was to present the Midland GIS system. No decision was made.

# Levy Meeting - Christian County, Common I, and Common II District

The Commission met with Kay Brown, County Clerk regarding Levy motions. Commissioner Chudomelka made the motion that Christian County collect no general revenue property tax this year. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

Commissioner Chudomelka made the motion that no property tax be collected for Common I Road District for the year 2004. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

Commissioner Barnett made the motion that no property tax be collected for Common II Road District for the year 2004. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

# Adjourn

Ordered that the Commission adjourn until September 2, 2004.

John Grubaugh, Presiding Commissioner

#### THURSDAY, SEPTEMBER 2, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

# Recycling Center Digital Scale - Bids

Commissioner Chudomelka opened the bids for a digital scale for the Recycling Center. Only one bid was received from Service Recycling, Joplin, MO for \$1,319.91. Commissioner Chudomelka made a motion to accept the bid from Service Recycling. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), and Bill Barnett, Western Commissioner (yes).

#### **Country Time Subdivision**

The Commission met with Howard McAllister, resident of Country Time Subdivision. Mr. McAllister presented some of the problems the residents of Country Time Subdivision are having with the way the roads are being maintained by their developer.

### **Employee Exception**

The Commission met with Sandra Bryant, County Assessor, regarding one of her employees who has requested an exception to being fingerprinted for the time clock on the basis of religious reasons. The Commission agreed to the exception.

### **Thousand Oaks and Parker Road**

The Commission met with Mr. Robert Sigman and Mr. Jacob Bollinger regarding stop signs for Parker Road and Thousand Oaks Drive. After discussion regarding the signage for these roads, the Commission offered to put up "Yield" signs for these two roads. The Commission tries not to put stop signs on through-traffic roads unless absolutely necessary.

# **Ron Esposito**

The Commission met with Ron Esposito who is considering buying land off of Gregg Road. He wanted to discuss what would be required to have a county maintained road to this property.

### Adjourn

Ordered that the Commission adjourn until September 9, 2004.

John Grubaugh, Presiding Commissioner

# THURSDAY, SEPTEMBER 9, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### Web Site

The Commissioners met with Kiyu Gabriel regarding the logo for the Christian County website. Kiyu presented a couple of new ideas. The Commission made some adjustments to the ideas. Kiyu will return on September 13th with the changes.

# Hawkins Bridge - Bid Opening

The bid opening for Hawkins Bridge renovations was attended by: The Commissioners, Stacy Bergmann from Harrington-Cortelyou, and representatives from Viebrock Construction and A.G. Construction. Commissioner Chudomelka opened the bids for renovations for Hawkins Bridge. The bids are as follows:

- 1. Viebrock Construction \$54,700.00
- 2. Pittman Construction \$49,900.00
- 3. Joe Warren \$31,432.00
- 4. A.G. Construction \$33,920.00

The work is to be completed by December 1st. Commissioner Chudomelka made a motion to accept the bid from Joe Warren. Commissioner Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

# Tractor w/brush cutter - Bid Opening

The bid opening for a tractor w/brush cutter was attended by the Commission, Brent Young, C-II Road Foreman, Bob White w/TrakSan, and Tracey Scott w/Murphy Tractor. Commissioner Chudomelka opened the bids:

- 1. TrakSan \$64,450.00
- 2. Murphy Tractor \$61,340.00 No decision was made at this time.

# Jim Bresee, Consultant

The Commission met with Jim Bresee, P&Z Consultant, regarding subdivision development at Farm Road 194 and ZZ Hwy. The developer may be putting in 3 lane or 5 lane roads. There are also plans for a possible mall at the Greene County/Christian County line. A meeting is scheduled for September 16th to talk with the Greene County Commission and staff regarding what will be required for this development.

# **Country Time Subdivision**

The Commission met with Mr. and Mrs. Merv Renkas of Country Time Subdivision regarding the roads in their subdivision. They are trying to determine who owns the roads and who is responsible for the cost of maintenance. At this time the roads are public roads, but not county roads. Roads will have to be brought up to County specifications before we will accept them.

# Gary Brown - Azalea Lane

The Commission met with Gary Brown, Developer, regarding upgrading Azalea Lane to handle the traffic if a new subdivision is built there. Mr. Brown requested permission to record the session, which he did. There was much discussion regarding the required right-of-way, who would be responsible for the upgrade of the road to the subdivision, the differences in requirements for Div. I, Div. II, and Div. III developments, etc. Mr. Brown wanted to know if he decides to not develop the subdivision, can his application fees be refunded. The Commission will consider and let him know by September 13, 2004.

### 4-Tier Tax Opt-Out and GIS Grant

The Commission met with Kay Brown, County Clerk, regarding the forms for the 4-Tier Tax Opt-Out. The necessary form is completed and is ready for signature by the Commission.

Kay discussed with the Commission the possibility of working with Dr. Rex

Cammack at SMSU on a grant program for a GIS system. We will contact Dr. Cammack to set up a meeting regarding the details.

# Adjourn

Ordered that the Commission adjourn until September 13, 2004.

John Grubaugh, Presiding Commissioner

# **MONDAY, SEPTEMBER 13, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **Radio Equipment Bid Opening**

The bid opening for radio equipment for Emergency Management was held at 10:00 a.m. Attendance included: The Commissioners, Phil Amtower, Emergency Mgmt., Danny Clinton, E-911, and representatives from Rayfield Communications and Radiophone Engineering. Commissioner Chudomelka opened the bids as follows:

- 1. Rayfield Communications (4 options): \$91,701.28, \$87,145.58, \$82,793.38, \$78,237.58.
- 2. Radiophone Engineering: \$78,959.32
- 3. RCS: \$79,007.95

Phil Amtower will review the bids and make his recommendation. No decision was made at this time.

#### **Rayfield Communications**

Rayfield Communication representatives made a short presentation to the Commission explaining how they put their proposal together.

#### Gary Brown - Azalea Road

Reference minutes dated September 9, 2004, discussion with Mr. Gary Brown. The Commission discussed his request for refund of application fees. Commissioner Barnett made a motion to refund to Gary Brown his application fees for 3 subdivisions, minus \$250.00 for office staff time and expense. This would be with the understanding that Mr. Brown will agree to hold the County harmless and any future projects will need to start at the initation point. Commissioner Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), and Bill Barnett, Western Commissioner (yes).

### **GIS System Grant**

The Commission met with Dr. Rex Cammack, SMSU, Kay Brown, County Clerk, Danny Clinton, E-911, and Sandra Bryant, County Assessor. Dr. Cammack came in to present an available grant (Digi-Gov Program) that might be possible with a coordinated effort between SMSU and Christian County. This grant is designed to provide funds for a GIS system that would be set up by SMSU, under the direction of Dr. Cammack, for Christian County. A condition of the grant is that the employees trained for this program will be employed by the County when we assume ownership of the system (approx. 3-4 years). The Commissioners will arrange a meeting where administrators from Nixa and Ozark can meet with Dr. Cammack also. Proposal needs to be submitted by November 3rd.

### Tractor with Brush Cutter Bid

Commissioner Chudomelka made a motion to accept the bid from Murphy Tractor & Equipment for the purchase of a tractor with brush cutter. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

**MOSMART 2005** 

The Commission met with Jeremy Whitehill, Sheriff's Dept. Commissioner Grubaugh signed the application for the MOSMART 2005 grant.

#### **Time Clock Procedure**

The Commission met with Judge Waters regarding one of his employees who works for the county 5 hours per week. He requested Debbie Snyder be allowed to clock in once per week for 5 hours, instead of every day for 1 hour. Commissioner Grubaugh made a motion to allow Debbie to clock in once per week. Commissioner Barnett seconded the motion. Commissioner Chudomelka was absent. Motion carried by vote: 2-0.

Judge Waters also addressed the Commission regarding a Front Door Policy for the Justice Center. A policy is in the process of being drafted and will be put into effect in the very near future.

#### **Kronos - Time Clocks**

The Commission met with Tom Lawson, Payroll Clerk, regarding an update on the progress of the Kronos time clock. Tom reported we have 6 hrs. of prepaid service left with Kronos. We have several new problems before we can implement the new system. Kronos service people will be calling on 9/15 to help resolve the problems.

#### Court Order - 09/10/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$740,097.28 FROM THE SALES TAX FUND TO THE FOLLOWING:

ROAD	
DISTRICTS	
Common I	\$137,569.28
Common II	131,086.03
Billings Sp. Rd.	47,825.09
Garrison Sp. Rd.	9,858.10
Ozark Sp. Rd.	38,633.08
Selmore Sp. Rd.	15.275.61
So. Sparta Sp. Rd.	4,662.61
Stoneshire Sp. Rd.	2,708.76
Terrell Sp. Rd.	3,863.31
CITIES	
Billings	\$ 5,284.29
Clever	3,152.81
Fremont Hills	1,598.61
Nixa	19,538.57
Ozark	20,648.71
Sparta	2,353.51

Adjourn

Ordered that the Commission adjourn until September 16, 2004.

John Grubaugh, Presiding Commissioner

#### MONDAY, SEPTEMBER 20, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **CLT Presentation**

The Commission met with Sandra Bryant, County Assessor and representatives from CLT, for a presentation of an appraisal system. Persons attending the presentation were: Commissioners, Sandra Bryant, Barbara Stogner, Erin Glossip, Shirley Little, and representatives from CLT, Troy Fryman and Mary Jo

- A -

Starostka.

Sparta

#### Court Order 09/10/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$444,058.37 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD .		
DISTRICTS		
Common I		\$137,569.28
Common II		131,086.03
Billings Sp. Rd.		47,825.09
Garrison Sp. Rd.		9,858.10
Ozark Sp. Rd.		38,633.08
Selmore Sp. Rd.		15.275.61
So. Sparta Sp. Rd.		4,662.61
Stoneshire Sp. Rd.		2,708.76
Terrell Sp. Rd.	1 情	3,863.31
CITIES		
Billings		\$ 5,284.29
Clever		3,152.81
Fremont Hills		1,598.61
Nixa		19,538.57
Ozark		20,648.71

#### Adjourn

2,353.51

Ordered that the Commission adjourn until September 23, 2004.

John Grubaugh, Presiding Commissioner

### THURSDAY, SEPTEMBER 23, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **James Dunham**

The Commission met with Mr. James Dunham and Mr. Jim Dunham to discuss building opportunities in Christian County. Mr. James Dunham is from Texas and is interested in building some commercial property in Christian County.' General discussion followed.

#### Postage for Tax Statement Mail-Out Bid Opening.

The Commission met with Cindy Carey, Collector's Office, to open the sealed bids for postage for the 2004 tax statement mailout. Commissioner Grubaugh opened the only bid received from Ozark Mailing Services, Inc. Postage was quoted at 34.7 cents for 1-oz. mail, and 57.2 cents for 2-oz. mail. Commissioner Grubaugh made a motion to accept the bid from Ozark Mailing Services, Inc. Commissioner Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

#### **Budget Amendment Hearing**

The Commission met with Sam Yarnell, County Auditor, regarding the amended budget for 2004. The Commission reviewed the budget amendments as presented by the auditor. Commissioner Chudomelka made a motion to accept the amended budget and the Commission/Auditor will send a letter to the County Clerk regarding overage on her requested budget. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presidiing Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill

Page 139

Barnett, Western Commissioner (yes).

# Gary Brown - Azalea Road

The Commission met with Gary Brown regarding the right-of-way for Azalea Road. Mr. Brown would like to develop a parcel of land along this road and wanted to know how the right-of-way would need to be marked off. The Commission will travel to the site on September 30th to look at the situation again, before making a decision.

### Adjourn

Ofdered that the Commission adjourn until September 27, 2004.

John Grubaugh, Presiding Commissioner

# MONDAY, SEPTEMBER 27, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

# Management Seminar

The Commissioners attended a management seminar presented by Glen Pace, Human Resource Consultant, for all the office holders and supervisors. The meeting was from 9:00 a.m. until 12:00 p.m.

#### **Columbine Road**

The Commission met with John Creger regarding his driveway and Columbine Road. No agreement was reached.

# **Front Door Policy**

The Commission met with Judges Eiffert, Waters, and Orr regarding their input for a Front Door Policy for the Justice Center.

#### **Red Oak Drive**

The Commission met with Carrie Alexander regarding Red Oak Drive. She had questions regarding ownership of the road and the responsibilty for maintenance. This road is in the Selmore Special.

#### Adiourn

Ordered that the Commission adjourn until September 30, 2004.

John Grubaugh, Presiding Commissioner

# THURSDAY, SEPTEMBER 30, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

# Advanced Landscaping Co.

Commissioner Grubaugh met with Jerry Olsen, Advanced Landscaping regarding some brickwork outside of the Justice Center. The brickwork needs to match the work being done around the Square.

# Hazard Mitigation Plan

The Commissioners attended a meeting with Diane May regarding the Hazard Mitigation Plan for Christian County at the Ozark City Hall.

#### **County Website Logo**

Commissioner Tom Chudomelka made a motion to accept the new Christian County website logo as submitted by Kiyu Gabriel. Commissioner John

activity.

Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), and Bill Barnett, Western Commissioner (yes).

### 4-Tier Tax Opt-Out

Commissioner Grubaugh made a motion to accept and sign the 4-Tier Tax Opt-Out Ordinance. Commissioner Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), and Bill Barnett, Western Commissioner (yes). The ordinance was signed and sent to Kay Brown, County Clerk for filing with the state.

#### **CERT Exercise Review**

The Commissioners attended the review of the CERT Exercise on September 25th given by Phil Amtower, Emergency Mgmt. Director.

#### Court Order - September 20, 2004

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$111,885.60 FROM THE COUNTY REVENUE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE	\$16,782.84
ROAD	
DISTRICTS	
Common I	\$33,419.11
Common II	31,849.91
Billings Sp. Rd.	11,612.05
Garrison Sp. Rd.	2,396.59
Ozark Sp. Rd.	9,386.64
Selmore Sp. Rd.	3,709.01
So. Sparta Sp. Rd.	1,131.72
Stoneshire Sp. Rd.	656.21
Terrell Sp. Rd.	941.52

#### Adjourn

Rrdered that the Commission क्र्वjourn until October 4, 2004.

John Grubaugh, Presiding Commissioner

# **MONDAY, OCTOBER 4, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **County Clerk Office**

The Commission met with Kay Brown regarding several issues in the County Clerk Office. There was discussion regarding the budget overage in the County Clerk Office, the need to replace one of the employees who is leaving, and the fact Kay doesn't feel the personnel in her office have time to compile all the reports being requested by the County Auditor. There was much discussion regarding the need to work within the budget limits and the personnel required to perform the duties of the County Clerk Office.

# **Paid Time Off Policy**

The Commission discussed the current policy regarding the accumulation of hours of paid time off (holiday, vacation, and personal days). Commissioner Chudomelka made a motion that we suspend the current rule pertaining to losing paid time off hours and therefore, no person will lose any time for vacation, personal, or holiday hours they have accumulated, until the Commission has consulted with a Human Resource consultant. Commissioner

Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), and Bill Barnett, Western Commissioner (yes).

### **Bridges on Keltner Road**

The Commission met with Joe Warren, a bridge contractor, regarding the low lying bridges on Keltner Road and the requirements to improve the bridge conditions.

#### Senator Peter Kinder

Senator Peter Kinder visited the Courthouse. There was a general discussion regarding various issues throughout the County.

#### **Adjourn**

Ordered that the Commission adjourn until October 7, 2004.

John Grubaugh, Presiding Commissioner

#### SMACC Fall Meeting- October 7, 2004

The Commission traveled on this date to Cassville, MO to attend the Southwest Missouri Association of County Commissioners Fall Meeting. There were no scheduled appointments on this date.

The Courthouse will be closed on Monday, October 11th in observance of Columbus Day. Ordered that the Commission adjourn until October 14, 2004.

John Grubaugh, Presiding Commissioner

#### THURSDAY, OCTOBER 14, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **DOT Safety Training**

The Commission met with Will Reynolds, DOT Safety Training Consultant, regarding the services that he has to offer. He is current on what is required for DOT inspections, federal regulations that have been adopted by the state, hazardous materials hauling regulations, driver qualifications files, and daily vehicle inspections. He left information for the commissioners to review. No decision was made at this time.

## Spreader and 10' Western Plow - Common II

The Commissioners opened the bids for a spreader and a 10' Western plow for Common II. Only one bid was received.

Bus Andrews Truck Equipment Company bid \$4,800.00 for a 10 ft. Western snow plow assembly, heavyweight with unimount, installed complete. They also bid \$9,490.00 for a 10 ft. hiway spreader assembly, 304 stainless steel model E2500, installed complete.

#### **Dewey Moore Contracting**

The Commission met with Dewey Moore and Gary Rummel of Dewey Moore Contracting. Mr. Moore is requesting a letter stating why Timberlake Road did not pass inspection, and what the County will require in order for the road to be accepted. The Commission agreed to write the letter.

### **Tuscany Hills**

The Commission met with Mike Ussery, Developer, and Richard Werner, Werner & Associates regarding the development of a sewer district that would Page 142

service Tuscany Hills, as well as portions of northern Christian County. Mr. Werner stated that their plan has been approved by White River and DNR. They are requesting permission from the Commission to proceed with development of a sewer district. Don Busch will send a letter outlining what the Commission will need to do in order to approve this project. The Commission will have letter reviewed by our attornies.

#### Adjourn

Ordered that the Commission adjourn until October 18, 2004.

John Grubaugh, Presiding Commissioner

THURSDAY, OCTOBER 14, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

### **MONDAY, OCTOBER 18, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

# **Pocket Computers and Cell Phones for Elections**

The Commission met with Kiyu Gabriel, as representative for Kay Brown, County Clerk. We have funds available to us through HAVA (Help America Vote Act) to purchase pocket computers to be used at the polling sites on Election Day. Kiyu can program these computers to contain a data base to answer many of the polling questions that come up at the election sites. This would eliminate many of the calls to the County Clerk's office for information and expedite the voting process. Also, HAVA funds are available to purchase cell phones with prepaid minutes to have available for the election judges for those instances when they have to call the County Clerk's office. This would be a capitol equipment investment.

Commissioner Chudomelka moved the county purchase the cell phones and pocket computers for the upcoming election, and that Kiyu Gabriel will prepare the pocket computers for use at the election sites. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

#### **AMTEC**

The Commission met with Dick Bartow, George K. Baum & Company, regarding bond issues for the Justice Center. There was discussion regarding investigating our options for bond investments. Also, Mr. Bartow recommended the Commission consider contracting AMTEC (American Municipal Tax-Exempt Compliance Corporation) for arbitrage rebate computations for the Public Building Corporation of Christian County, Missouri. This would be to comply with state regulations.

Commissioner Chudomelka moved that we hire AMTEC for \$2500.00 to perform the arbitrage rebate calculations for the Public Building Corporation, and Mr. Bartow to procure their services. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

#### Common II Spreader and Plow

Commissioner Grubaugh moved to accept Bus Andrews Equipment, Inc. bid for a spreader and 10' Western plow for Common II Road District.

Commissioner Chudomelka seconded the motion. Motion passed by vote:

John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern

Commissioner (yes), Bill Barnett, Western Commissioner (yes).

# Sidewalks for Clever

The Commission met with Ed Weatherman of Clever, MO. Mr. Weatherman is requesting the Commission to help pay for sidewalks for the City of Clever. In the past, the City of Clever has received a lump sum for improvements, but with the dissolution of the Clever Special Road District, those funds will no longer be available. Clever would like to build 1 1/2 miles of sidewalk. The City of Clever would pay for the labor if the county would contribute \$50,000 toward materials. No decision was made at this time.

# Time Clocks

The Commission met with Tom Lawson, Payroll Clerk. Tom discussed some of the issues he is having with the new time clock system.

## Adjourn

Ordered that the Commission adjourn until October 21, 2004.

John Grubaugh, Presiding Commissioner

# THURSDAY, OCTOBER 21, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

# **Lagers Retirement**

The Commission met with Jeff Kempker, representative for Lagers Retirement, Kay Brown, County Clerk, and Tom Lawson, Payroll Clerk. Mr. Kempker came in to discuss the non-contributory option of their retirement fund. He discussed the advantages to the county and the employees. The Commission will consider the option.

# Painting the Jail Showers

The Commission met witih Spencer Jones, Great River Engineering, regarding setting a bid date for painting of the jail showers. Spencer recommends that we have a prebid meeting to explain what we need to any potential bidders. Specifications were discussed. Prebid meeting was scheduled for 11/8/04 and bid opening 11/18/04.

# Court Order - 10/08/04

908.13

11,099.31

THE TREASURER IS HEREBY ORDERED TO TRANSFER SALES TAX IN THE AMOUNT OF \$252,257.02 FROM THE COUNTY REVENUE TO THE FOLLOWING:

ROAD DISTRICTS Common I Common II Billings Sp. Rd. Garrison Sp. Rd. Ozark Sp. Rd. Selmore Sp. Rd. So. Sparta Sp. Rd.	\$78,149.22 74,466.27 27,168.08 5,600.11 21,946.36 8,677.64 2,648.70 1,538.77
Stoneshire Sp. Rd. Terrell Sp. Rd.	1,538.77 2,194.64
CITIES Billings Clever	\$ 3,001.86 1,791.02

Nixa

Clever

Fremont Hills

with the

南洋野岛。

Ozark	,	11,729.95
Sparta		1,336.96

#### Court Order - 10/21/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER C.A.R.T. FUNDS IN THE AMOUNT OF \$112,974.28 FROM THE COUNTY REVENUE TO THE FOLLOWING:

BRIDGE	\$16,946.14
ROAD DISTRICTS	
Common I	\$33,744.29
Common II	32,159.82
Billings Sp. Rd.	11,725.04
Garrison Sp. Rd.	2,419.91
Ozark Sp. Rd.	9,477.98
Selmore Sp. Rd.	** 3,745.10
So. Sparta Sp. Rd.	1,142.73
Stoneshire Sp. Rd.	662.59
Terrell Sp. Rd.	950.68

#### Adjourn

Ordered that the Commission adjourn until October 25, 2004.

John Grubaush, Presiding Commissioner

### MONDAY, OCTOBER 25, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **Human Resource Seminar**

The Commission attended the seminar presented by Glen Pace, Human Resource Consultant. The topic was "Hiring and Firing". All elected officials and designated supervisors were invited. The meeting lasted from 9:00 a.m. until 12:00 p.m.

#### **Public Administrator**

The Commission met with Pat Wright, Public Administrator regarding wage adjustment. Pat Wright brought to the attention of the Commission statute #473.742 which addresses the salary for the Public Administrator. The Commission was in agreement with Pat. A letter will be sent to Tom Lawson, Payroll Clerk to make the wage adjustment.

#### Adjourn

Ordered that the Commission adjourn until October 28, 2004.

John Grubaugh, Presiding Commissioner

#### THURSDAY, OCTOBER 28, 2004

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present. Presiding Commissioner John Grubaugh was absent.

#### SW MO RC&D

The Commission met with Rita Mueller, SW MO Resource, Conservation Development. Ms. Mueller came in to discuss what their program has been working on and the different resources they have to offer, i.e. grant writing classes for funds to improve water quality, information for fire departments to

help them lower fire protection rates, a certified forrester in the office now, water quality projects - including checking creeks for sewage, dry hydrants at low water crossings, etc.

# Van Gaard Appraisal System

The Commission met with Sandra Bryant, County Assessor, representatives for Van Gaard Appraisal System, King Coltrin of Great River Engineering, and Dean Siemer, Appraiser. The Van Gaard representatives presented a program explaining their appraisal system. No decisions were made.

## **Tuscany Hills**

Commissioner Chudomelka met with Richard Werner, Werner & Assoc. regarding the Tuscany Hills project. Mr. Werner brought in copies of their proposal for a sewer project for the commissioners to review. This will come before the P&Z Commission on November 1, 2004.

#### Adjourn

Ordered that the Commission adjourn until November 1, 2004.

Grubaugh, Presiding commissioner

# **MONDAY, NOVEMBER 1, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

## **School Boundary Lines**

The Commission met with Dr. Steve Kleinsmith, Nixa School Supt., Glenn Scott, Nixa School Board, Loyd Todd, County Surveyor, and Gary Haddock, P&Z Director. The issue brought before the commission was the problem when a lot of land is divided by a school boundary line. It is necessary for the taxes collected on that property to be divided between two schools, but the student is not given a choice which school he can attend. To avoid problems in the future, they would like to have the developers take into consideration the school boundary lines when setting up their lots in the subdivision, and inform the buyers which school district they are in. Gary Haddock stated that this issue is on the agenda to discuss when they review the UDC codes in 2005.

# Don Dishon - P&Z Commission

Commissioner Chudomelka made a motion to accept Don Dishon as a new member to the Planning and Zoning Commission. Commissioner Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

# Clint Ellingsworth - E911 Board

Commissioner Chudomelka made a motion to accept Clint Ellingsworth to the E911 Board. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Western Commissioner (yes), Bill Barnett, Eastern Commissioner (yes).

#### Adjourn

Ordered that the Commission adjourn until November 4, 2004.

dhn Grubaugh, Presiding Commissioner

# THURSDAY, NOVEMBER 4, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, and Western Commissioner Bill Barnett present.

# **Health Insurance - Trevor Croley**

The Commission met with Trevor Croley, Croley Insurance. Trevor presented bids he had received on health insurance for the county employees. Plans were made to schedule a meeting with Blue Cross/Blue Shield, and later with Premier, to procure a price and select health insurance for the year 2005.

# GIS Meeting - Christian County Fly Over

The Commission attended a meeting at Ozark City Hall with Bob Wilself, Ozark City Planner, Sandra Bryant Little, Kay Brown, and Mike Fonner, GIS Director, Greene County. Discussion was held regarding a fly-over for Christian County. Mike Fonner is in the process of trying to obtain the exact specs that Christian County and Ozark require for RFP fly-over.

#### Certified Copy of Order 11/01/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000.00 FROM GENERAL REVENUE TO THE ASSESSMENT FUND. (LEAVING A BALANCE OF \$63,150.00 IN GENERAL REVENUE)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000.00 FROM BUILDING BOND RETIREMENT TO C.O.L.E. (LEAVING A BALANCE OF \$200,000.00 IN THE BUILDING BOND RETIREMENT FUND)

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000.00 FROM GENERAL REVENUE TO EMERGENCY 911. (LEAVING A BALANCE OF \$18,100.00 IN GENERAL REVENUE)

### Adjourn

Ordered that the Commission adjourn until November 8, 2004.

Grubaugh, Presiding Commissioner

**MONDAY, NOVEMBER 8, 2004** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **Jail Showers Painting Prebid Meeting**

The Commission met with Heath Hildebrandt and Spencer Jones of Great River Engineering, Dan Reeg of Stroee Const./ECS, Sam and Ryan Melvin of Melvin Painting Co., and Mike Robertson, Christian County Sheriff Elect. Spencer Jones provided a list of specifications for repairs and painting of the Christian County jail showers. After the specifications were discussed, the group walked over to the jail shower area to assess the situation. It was decided that the bid opening would be held on November 18, 2004.

### **Health Insurance Proposal**

The Commission and Tom Huff, Eastern Commissioner Elect, met with Trevor Croley of Croley Insurance and Financial, and Greg Snider of Blue Cross/Blue Shield of Missouri. Trevor Croley and Greg Snider each presented a proposal for the Christian County health insurance for 2005. No decision was made at this time.

#### **Workers' Compensation**

The Commission, along with Tom Huff, Eastern Commissioner Elect, met with Robert Holthaus with Missouri Association of Counties Self-Insured Workers' Compensation Fund. Mr. Holthaus is the Loss Prevention Coordinator of Missouri. There was discussion regarding the current loss claim record. Mr. Holthaus discussed his company's services including background checks and employee education on safety awareness in the work place.

## **Citizen Corps Commission**

The Commission and Tom Huff, Eastern Commissioner Elect, met with Phil Amtower, Emergency Management Director. Phil presented a resolution to create a Citizen Corps Commission. After discussion, Commissioner Chudomelka made a motion for Christian County to create a Citizen Corps Commission. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes). Phil Amtower will act as the chairperson for the Citizen Corps Commission.

### **ADJOURN**

Ordered that the Commission adjourn until November 11, 2004.

John Grubaugh Presiding Commissioner

## THURSDAY, NOVEMBER 11, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

## **Croley Insurance and Premier**

The Commission, along with Tom Huff, Eastern Commissioner Elect, met with Trevor Croley of Croley Insurance and Sam Drysdale of Premier Health Insurance to discuss the pricing for health insurance for year 2005. Their recent proposal was an increase in premiums from 2004. In order to be competitive, Sam Drysdale will need to go back to Premier underwriters to negotiate a better price. Sam and Trevor will get back with the Commissioners with an updated price.

## Adjourn

Ordered that the Commission adjourn until November 15, 2004.

Jøhn/Grubaugh, Presiding Cømmissioner

## **MONDAY, NOVEMBER 15, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

#### **Full Time Prosecutor**

The Commission and Tom Huff, Eastern Commissioner Elect, met with Ron Cleek, Christian County Prosecuting Attorney. Ron Cleek came in to discuss the possibility of having a full-time prosecutor position placed on the ballot in the upcoming 2005 or 2006 election year. He reported that Lawrence, Stone, Webster, Dallas, and Barry Counties all have a full-time prosecutor. He requested that a motion be made to put the issue on the ballot by the primary election in 2006. No decision was made at this time.

#### **Adjourn**

Ordered that the Commission adjourn until November 18, 2004.

bhr Grubaugh, Presiding Commissioner

WEDNESDAY, NOVEMBER 17, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

## **Employee Manual**

The Commission met with Glen Pace, Human Resource Consultant, and Sam Yarnell, County Auditor, to discuss the current Employee Manual. Mr. Pace has reviewed the current manual and he made suggestions for changes to help bring the manual into compliance with FLSA rules. After much discussion, it was decided that Mr. Pace will proceed with rewriting the manual. He will meet with the Commission again when this is completed.

## Adjourn

Ordered that the Commission adjourn until November 18, 2004.

ohr Grubaugh, Presiding Commissioner

## THURSDAY, NOVEMBER 18, 2004

The Christian County Commission met with Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

## Painting the Jail Showers - Bid Opening

Tom Chudomelka, Eastern Commissioner and Bill Barnett, Western Commissioner were present for the opening of the bids for painting the jail showers. The following bids were opened by Spencer Jones of Great River Engineering:

Sam Melvin Painting Co. \$39,400.00 Technicote Company \$44,863.00

Tom Chudomelka, Eastern Commissioner, requested Spencer Jones to represent Christian County in negotiating with Sam Melvin Painting Co. for a lower price or possibly a different product to paint the jail showers. Spencer will report back to the Commission.

#### Adjourn

The Commission will be attending the MAC Conference the week of November 22, 2004. For that reason, ordered that the Commission adjourn until November 29, 2004.

John Grubaugh, Presiding Commissioner

## MONDAY, NOVEMBER 29, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Eastern Commissioner Elect Tom Huff present.

## **Ozarks Transportation Organization**

The Commission met with Sara Edwards of the Ozarks Transportation Organization. She presented a map showing the MPO (Metropolitan Planning Organization) boundaries and plans for future roads. Example was thoroughfare from Hwy. FF to Hwy. 65 and Hwy. FF to Rosedale Rd. to Hwy. 14. These maps should be considered when planning future residential developments. The Springfield Transportation Study has \$162,000 for Christian County study to be used how MPO designates for planning studies.

**Chadwick Public Water District** 

The Commission met with Jim Bowles regarding the Chadwick Public Water District. Chadwick is taking bids for a new water system. Mr. Bowles presented a petition for the Commission to review, to grant permission to bore under 4-5 county roads to install and maintain a water pipeline on Chadwick Road, Swan Cave Road, Walker Road, and Rose Avenue. Commissioner Grubaugh made a motion to grant permission to bore under these roads and sign the petition presented. Commissioner Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes). The commissioners all signed the petition and it was taken to the County Clerk's Office for signature and seal.

#### Adjourn

Ordered that the Commission adjourn until December 2, 2004.

Jøhn Grubaugh, Presiding Commissioner

### THURSDAY, DECEMBER 2, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Tom Huff, Eastern Commissioner Elect present.

### Copier for Planning and Zoning Bid Opening

The Commission met with Gary Haddock to open the bids for a copier for Planning and Zoning Dept. Al Gallo of Copy Products, Ernie H. of Kolar Henderson, and David Hemphill of Robinette attended the opening. Bids were received from the following vendors:

- 1. Office Concepts: KM3035 \$4,465.00.
- 2. Robinett: Minolta DI3010F Digital \$4,899.64 (\$255.00 kit hard disk); Minolta D13510 \$5,480.64; Minolta D1470 \$7,170.56.
- 3. Kolar Henderson: CS3035 \$9,755.00. \$3,897.00 disc., \$5,858.00 options.
- 3. Pearson Kelly: CS3035 \$4,938.00 + options.
- 4. Copy Products: Toshiba 280 \$4,995.00; Toshiba 350 \$5,850.00; Minolta 7228 \$4,495.00; Minolta 7235 \$5,295.00.
- 5. Inland Printing: Cannon 3300 \$6,185.00.

All bids will be reviewed and a decision made later. The expense will come out of 2004 budget.

#### **Planner Position for P&Z**

The Commission met with Jim Bresee, Consultant for Planning & Zoning, regarding the vacant position for a planner. Jim expressed the need to have the position filled as soon as possible. One of the concerns in filling the position is a competitive salary for a planner. It is becoming critical that the implementation of Phase II by developers regarding stormwater needs to be addressed by a planner. Non compliance can result in large fines. The job description and salary will be discussed by the Commission before advertising the job again.

#### **Website for County**

The Commission met with Lloyd Devine regarding the website for the county. At present, work on the website has halted. Mr. Devine needs input from all the department heads regarding their offices, services, etc. He also needs basic county information, cities, schools, services, etc. It was discussed that the website should be set up where department heads have access to add or change information for their department on the website. Mr. Devine will compose a questionaire for the county offices to fill out to begin the initial set up. The Commission Office will be used as an example. Tentative deadline for the completion of the set up is February, 2005.

### Adjourn

Ordered that the Commission adjourn until December 6, 2004.

John Grubaugh, Presiding Commissioner

### **MONDAY, DECEMBER 6, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

### **MAC Worker's Compensation Fund**

Commissioner Tom Chudomelka made a motion that the county renew its coverage with the MAC Worker's Compensation Fund for 2005. Commissioner Grubaugh seconded the motion. The motion was passed by vote: John Grubaugh, Presiding Commissioner (Yes), Tom Chudomelka, Eastern Commissioner (Yes), Bill Barnett, Western Commissioner (Yes).

## Jack Swope - Banta Benham Insurance Meeting

The Commission met with Jack Swope, Banfa-Benham Insurance Company. Mr. Swope brought in a copy of the billing and breakdown for insurance on the county buildings and equipment. He explained that after the first of the year (approx. second week in January), he will schedule for MoPerm to come down and reappraise the value of our buildings and equipment, at no charge to the county. If an adjustment needs to be made to our coverage, we will take care of it at that time.

## **Budget Meetings**

The Commission met with the following office holders to discuss their budget requirements for the year 2005: Ron Cleek- Prosecuting Attorney, Kay Brown-County Clerk. Discussion followed.

## Adjourn

Ordered that the Commission adjourn until December 9, 2004.

h Grubaugh, Presiding commissioner

THURSDAY, DECEMBER 9, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

## Image Conversion - Recorder's Office - Bid

Commissioner Chudomelka opened the bid for image conversion from microfiche and CD's to 16 mm. and 33 mm. film. This would be performed for information in the Recorder's Office. One bid was received from Data Conversion Services. We will delay decision until after other vendors have been contacted for intent to bid.

## Deputy Uniforms - Sheriff's Dept. - Bid

Commissioner Grubaugh opened the bid for deputy uniforms for the Sheriff's Dept. There were 2 bids received, Frank's Uniforms and Southern Uniform and Equipment. These bids will need to be reviewed. No decision was made at this time.

## New Timekeeping System

The Commission met with Kay Brown, County Clerk and Tom Lawson, Payroll Clerk regarding problems with the Kronos timekeeping system. Kay and Tom served as the spokespersons for the following officeholders and employees who attended the meeting: Norma Ryan, Carol Frank, Donna Osburn, Pat Wright, Karen Matthews, Ted Nichols, C.E. Wells, Sandra Bryant, and Roy Meadows. There was much discussion among the group regarding their concerns about

the efficacy of the time clock. It is their contention that the timeclock is not working as promised by Kronos and the Commission should consider returning it. The Commission requested that explicit inefficiencies of the system should be put into writing for the Commission to review and address.

## Copier for Planning and Zoning

Commissioner Chudomelka made a motion to accept the bid for a Toshiba 350 copier from Copy Products for the Planning and Zoning Dept. The price is \$5,850.00. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

## **Copier for Prosecuting Attorney Office**

The Commission received a letter from Ron Cleek, Prosecuting Attorney, stating it would be an acceptable practice to use the same bids submitted to P&Z for a copier, to purchase a copier for the Prosecuting Attorney's office. For this reason, Commissioner Chudomelka made a motion to accept a bid from Royal Copystar CS3035 for \$5,195.00 for a copier for the PA office. Commissioner Grubaugh seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

## Certified Copy of Order - 12/06/04

THE TREASURER IS HEREBY ORDERED TO TRANSFER SALES TAX IN THE AMOUNT OF \$393,345.25 FROM THE COUNTY REVENUE TO THE FOLLOWING:

ROAD	
DISTRICTS	#404 0E9 2E
Common i	\$121,858.35
Common II	116,115.51
Billings Sp. Rd.	42,363.28
Garrison Sp. Rd.	8,732.26
Ozark Sp. Rd.	34,221.04
Selmore Sp. Rd.	13,531.08
So. Sparta Sp. Rd.	4,130.13
Stoneshire Sp. Rd.	2,399.41
Terrell Sp. Rd.	3,422.10
CITIES	\$ 4,680.82
Billings	2,792.75
Clever	1,416.04
Fremont Hills	•
Nixa	17,307.19
Ozark	18,290.55
Sparta	2,084.73

#### **Adjourn**

Ordered that the Commission adjourn until December 13, 2004.

John Grubaugh, Presiding Commissioner

## **MONDAY, DECEMBER 13, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka and Western Commissioner Bill Barnett present.

## Conversion of Microfiche and CD's to Roll Film

Commissioner Grubaugh made a motion to reject the bid we received for the conversion of microfiche and CD's to roll film and to rebid the service. Commissioner Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Page 152

Commissioner (yes), Bill Barnett, Western Commissioner (yes).

#### Adjourn

Ordered that the Commission adjourn until December 16, 2004.

John Grubaugh, Presiding Odmmissioner

#### THURSDAY, DECEMBER 16, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Tom Huff, Eastern Commissioner Elect present.

## County Treasurer Budget -

The Commission met with Karen Matthews, County Treasurer to discuss the budget for her office for year 2005.

### Nathan Correll, Senator Talent's Office

The Commission met with Nathan Correll from Senator Talent's Office. Mr. Correll requested information concerning any issues that Senator Talent could help address for Christian County. The fast growth of the county was discussed and some of the problems that presents, i.e. providing services, schools, septic systems, etc. The need for additional money for road projects was also discussed.

#### 911 Board Members

The Commission met with Danny Clinton, 911 Director, regarding the reappointment of board members whose terms are expiring in 2004. Commissioner Grubaugh made a motion to re-appoint Ken Davis, David Taylor, Henry Bos, and Clint Ellingsworth for another 3-year term. The new term would expire on December 31, 2007. Commissioner Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes). A letter will be sent to each re-appointed board member and a copy to Kay Brown, County Clerk.

#### Adjourn

Ordered that the Commission adjourn until November 20, 2004.

John Grubaugh, Presiding Commissioner

#### **MONDAY, DECEMBER 20, 2004**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Tom Huff, Eastern Commissioner Elect present.

#### Health Professional, Inc.

The Commission met with the following individuals present: Donald Snyder of Health Professionals, Linda Anderson, Nurse, Mike Robertson, Sheriff-Elect, Susan Cole, Sheriff's Office, C.E. Wells, Dentention Center, Jeremy Whitehill, Sheriff's Office, and Sam Yarnell, County Auditor. Problems concerning our contract with HPL were discussed with Mr. Snyder. Some of the issues addressed included medical training for jail employees, consistent weekly visits by attending physician and psychologist, prompt payment of medical claims, appropriate compensation for hours worked by the nurse, etc. Captain Wells requested that HPL's legal counsel review and explain the contract with him. The contract will be amended to adjust the nurse's hours to 20-32 hours per week as required. The Commission is in agreement to extend the contract as long as contract services and standards are met by HPL.

### Budget - Sheriff's Dept.

The Commission met with Mike Robertson, Sheriff-Elect, Jeremy Whitehill, Sheriff's Office, Susan Cole, Sheriff's Office, and Sam Yarnell to discuss the budget for 2005.

#### Stormwater Issues

The Commission met with Jim Bresee, Consultant regarding issues concerning stormwater regulations.

### Adjourn

Ordered that the Commission adjourn until December 23, 2004.

ohn Grubaugh, Presiding Commissioner

## THURSDAY, DECEMBER 23, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Eastern Commissioner Elect John Huff present.

### Roy Meadow, Recorder

The Commission met with Roy Meadow, Recorder regarding proposal for salary increase for his office manager. Roy proposed that he would be willing to transfer funds from one of his budgeted accounts to cover a salary increase for his office manager. This would not require any additional budget funds to be approved by the Commission. The Commission will consider and get back with Roy.

## **Additional Personnel for 911 Dispatch**

The Commission met with Orville Choate, spokesperson for the 911 Board, and Carol Frank, Asst. Director of 911 Dispatch, requesting two additional employees for the dispatch area. The volume of calls continues to increase and with the anticipated increase of 4-8 road officers on duty at all times, the calls will increase even more. The Commission understands the need for the additional employees. The only question is how to fund the expense of more personnel. One additional person was requested in the proposed budget, but adequate staffing will require 2 additional employees. The Commission will consider the request and review any possible revenue options.

## **Correct Legal Description of Casey Lane**

The Commission met with David Appleby, Attorney, regarding a proposed order to vacate Casey Lane as the original legal description is not actually the physical location of the road. By vacating the original legal description and accepting the new description where the road is actually located, this will correct all the legal documents. This road is located in Stoneshire Subdivision. The Stoneshire Road District Commissioners have signed off on the correction.

Commissioner Chudomelka made a motion to accept the new legal description of Casey Lane located in Stoneshire Subdivision. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

### **County Clerk's Office**

The Commission met with Kay Brown, County Clerk, and Norma Ryan, Deputy Clerk, regarding proposal to reduce her election budget and increase her salary budget, to allow for one full-time employee position. The Commission asked Kay to sign a typed agreement stating that this proposal will be accepted as long as she stays within her budget requirements. The agreement was signed by Kay Brown and each of the Commissioners.

### Uniforms for Sheriff's Dept.

Commissioner Grubaugh made a motion that we accept the uniform bid from Frank's Uniforms. Due to the closer proximity of the supplier, and the continual need for alterations and repairs, the Frank's Uniforms bid appears to be in the best interest of the County. Commissioner Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

## Certified Copy of Order - December 22, 2004

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$104,468.55 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE			\$15,670.28
ROAD			
DISTRICTS		\$ <u>3</u>	•
Common I			\$31,203.71
Common II			29,738.54
Billings Sp. Rd.			10,842.27
Garrison Sp. Rd.	7		2,237.72
Ozark Sp. Rd.			8,764.39
Selmore Sp. Rd.			3,463.13
So. Sparta Sp. Rd.			1,056.70
Stoneshire Sp. Rd.			612.71
Terrell Sp. Rd.			879.10

## Certified Copy of Order - December 23, 2004

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,000.00 FROM THE GENERAL REVENUE FUND TO:

C.O.L.E. (LEAVING A BALANCE OF \$150,000.00)

#### Adjourn

Oxdered that the Commission adjourn until December 27, 2004.

John Grubaugh, Presiding Commissioner

### MONDAY, DECEMBER 27, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Eastern Commissioner Elect John Huff present.

#### Recorder's Office - Salary

The Commission met with Roy Meadows, County Recorder regarding his proposal for a salary increase for the office manager position. It is the Commission's position that the salary for this position needs to remain consistent with the salary range of other office manager positions in the County. For this reason, the request was denied.

## **Publication Expense - Special Road Districts**

Commissioner Chudomelka made a motion that the Road Districts reimburse the County for the expense of publishing their financial statements in the local paper as required per RMSO 50.800. Commissioner Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

#### Radio Equipment - Common I

The Commission discussed the options regarding the communication radio in Commissioner Chudomelka's truck. The radio has very little value (approx.

\$50) as it is now 5 years old. It will be obsolete in a short time as the County Road Dept. is planning to change to narrow band radios. The cost to have the radio removed is \$58.00. Commissioner Chudomelka indicated he would be willing to pay the County a nominal fee if we would rather leave the radio in the truck, as he has no use for the radio either. No decision was made.

## **County Holidays 2005**

Commissioner Chudomelka made a motion to accept the State Holiday List for 2005 as the county holidays for 2005. Commissioner Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes). A copy of the holiday list will be distributed to elected officials and Tom Lawson, Payroll Clerk.

### Adjourn

Ordered that the Commission adjourn until December 29, 2004..

hn Grubaugh, Presiding Commissioner

## Meeting with Kronos - December 29, 2004

A special meeting was called to address the problems presented by the Kronos Timekeeping System. The following were in attendance: Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, Eastern Commissioner Elect Tom Huff, Kiyu Gabriel - Industrial Web & Commerce, Elaine Vernon - Kronos, Kay Lindeman - Kronos, County Auditor Sam Yarnell, Glen Pace - Human Resources Consultant, County Treasurer Karen Matthews, Tom Lawson - Payroll Clerk, County Clerk Kay Brown, Christie Hirsh - MAS 90.

Commissioner Grubaugh opened the meeting stating the objective of the meeting is to get everyone who is involved in implementing the new timekeeping system together, in order to identify and resolve any problems. There was a lot of discussion regarding the following issues:

1. Some employees are unable to clock in and out with their finger (approx. 2-3 people).

2. Punches in and out are logged in reverse.

3. Problems with offsite employees punching in.

4. The inability to transfer benefit time to MAS 90 system from Kronos system.

5. System is too labor intensive for payroll clerk.

Kronos representatives responded with several suggestions. There are other options for employees whose fingers will not record, i.e. lower the threshold, use i.d. numbers only, swipe cards, etc. Schedules can be entered into the system to eliminate employees punches recording in reverse. The system can be set up with a web-based interface where off-site employees can call in to dispatch to punch in and out. Also, we currently have 50 individual licenses available where off-site employees can punch in and out via computer. Pay code edits can be set up for benefit time in order to be able to import benefit information from the Kronos system to the MAS90 system. The problem of being too laborintensive for a payroll clerk to handle, can be solved by transferring the responsibility of making all time corrections from the payroll clerk to the department supervisors. Since the supervisors have to sign off on all time sheets anyway, they should be turning the time in correctly to the payroll clerk, whose job then is to review the information before transferring to MAS90. This can be done by issuing each supervisor a license to enter data into the payroll system. The supervisors can be trained in a 4-hour class how to make the adjustments for their department. Kronos explained it is much easier to make daily corrections, rather than wait and make adjustments at the end of the pay period. It was the opinion of Kay Lindeman, Kronos that we are taking an automated system and trying to use it like a manual one.

Kronos will report back with pricing for supervisor licenses, price of swipe cards, price for training supervisors, and price for adding paycodes to interface for

MAS90 import.

Commissioner Chudomelka recommended to have an officeholder's meeting to explain what has been discussed.

### Adjourn

Ordered that the Commission adjourn until December 30, 2004.

John Grubaugh, Presiding Commissioner

## THURSDAY, DECEMBER 30, 2004

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Chudomelka, Western Commissioner Bill Barnett, and Eastern Commissioner Elect John Huff present.

# Data Conversion Bid Opening - Recorder's Office

Commissioner Chudomelka opened the bids for data conversion from microfiche and CD to roll film, 16 mm. or 35 mm. Three bids were received:

- 1. Casey & Assoc.: Microfiche to 16 mm 9.5 cents per image, CD to 16 mm. 2.9 cents per image, total \$8,955.65.
- 2. Edco: Microfiche to 16 mm. 100 ft. roll \$7,263.27, microfiche to 16 mm. 215 ft. roll \$6,938.05. CD to 16 mm. 100 ft. roll \$6,803.40, CD to 16 mm. 215 ft. roll \$5,614.51.
- 3. Data Conversion: Microfiche to 16 mm. 8.75 cents per image, microfiche to 35 mm. 47.5 cents per image. CD to 16 mm. 2.85 cents per image, CD to 35 mm. 41.5 cents per image.

Roy Meadows, County Recorder will review the bids and make a recommendation. No decision at this time.

## **Data Conversion Bid**

Roy Meadows, County Recorder, reviewed the bids for data conversion in his office and made the recommendation to accept the bid from Edco. Commissioner Grubaugh made a motion to accept the bid from Edco. Commissioner Chudomelka seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

## **Budget for 2005**

Commissioner Chudomelka made a motion that we accept the proposed 2005 budget, with adjustments for postage and workman's comp insurance expenses when the December, 2004 final numbers are in. Any department affected by these numbers will be changed. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

## Marianne Harter - P&Z Committee

The Commission met with Marianne Harter to discuss the Planning and Zoning Committee, its functions, and what is required of committee members. After discussion, Ms. Harter expressed an interest in being on the Committee to represent W. Finley. Commissioner Chudomelka made a motion to accept Marianne Harter as a member of the Planning & Zoning Committee representing W. Finley. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Chudomelka, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

## Assessor's Budget

3:00 p.m. The Commission met with Sandra Bryant-Littles, County Assessor, regarding the Assessment budget for 2005. Sandra presented information regarding RSMO 137.750 which states the Assessor's budget cannot be

reduced lower than the average of the last 3 years. Her budget for 2005 was reduced because she didn't use all of her budget in 2004. Sandra stated that she needs to hire additional field employees this year. The Commission will review her proposal and get back with her.

## Adjourn

Ordered that the Commission adjourn until January 3, 2005.

Tom Chudomelka, Eastern Commissioner

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## **Christian County Commission Minutes**

### **MONDAY, JANUARY 3, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

### P&Z Committee Reappointments

Commissioner Grubaugh made a motion to reappoint the following P&Z Committee members: Dwight Crow for North Lincoln District, Lewis Guerin for Chadwick District, James Mezel for Oldfield District, John Uhrig for Cassidy District, Charlie Rogers for McCracken District, and Joe Rozell for Garrison District. Commissioner Chudomelka seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Huff, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes). The reappointment will be for a 3 year term beginning January 1, 2005.

### Adjourn

Ordered that the Commission adjourn until January 6, 2005.

John Grubaugh, Presiding Copimissioner

## THURSDAY, JANUARY 6, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

#### **Nicholas Corridor**

The Commission met with the following persons regarding the Nicholas Corridor: Jim Bresee, P&Z Consultant, Kevin Lowe, Greene County Hwy. Admin., Shannon Shank, Harrington Cortelyou, Stacy Bergmann, Harrington Cortelyou, Brian Bengle, Nixa City Administrator. Kevin Lowe discussed some of the funding challenges regarding the Nicholas Corridor Study and the need to rewrite the contract with Harrington-Cortelyou. Stacy Bergmann presented 5 options (A-E) for the possible location of the Nicholas Corridor. There was much discussion regarding the pros and cons of each proposed site. Commissioner Grubaugh proposed yet another route labeled as F (a combination of B and C). The group was in agreement that the best proposed sites are E,B,and F. It was agreed by all present that we need to complete Phase I of the study. Brian Bengle suggested the group meet with the Board of Alderman in Nixa on February 9th, 11:30 a.m., Nixa City Hall, luncheon meeting to present the information reviewed today. In order to complete Phase I, another public meeting will need to be scheduled.

#### **Civil Process Fund**

Commissioner Grubaugh made a motion to transfer the Civil Process Fund into the County Law Enforcement Fund (\$55,173.78). Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Sheriff's Fees Account and Phone/Vending Commissions Account

Commissioner Grubaugh made a motion that beginning in 2005 the monies collected from the Sheriff's Fees Acct. and the Phone/Vending Commissions Acct. will be put into the C.O.L.E. Acct., using the accounts set up for these monies. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

**Payroll Reimbursement from County Offices** 

Commissioner Grubaugh made a motion that Elected Officials who have agreed to reimburse the county for additional payroll, should pay the county one year in advance. Payment should be due no later than January 31st. Commissioner Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). The Collector will reimburse the TMF. The Prosecuting Attorney will give us a letter agreeing to reimburse a pay increase for their office manager, to be renewed yearly at the discretion of the Prosecuting Attorney. The County will not assume the expense of the pay increase.

## Law Enforcement and Jailers Paid Time

Commissioner Grubaugh made a motion that the law enforcement personnel and jailers are to be paid for 171 hours worked during a 28 day period, and comp time will be accumulated after 171 hours. This will become effective January 2, 2005. Commissioner Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Front Door Policy and Security Dept.

The Commission met with Judge Orr, Rick Lamb, Circuit Clerk, and Mike Robertson, Sheriff regarding the Security Dept. of the Justice Center and a Front Door Policy. Judge Orr and Rick Lamb expressed their concern for a Front Door Policy to be established. This has been addressed before, but not finalized. They also expressed their opinion that the Security personnel should be under the direction of Mike Robertson, Sheriff. This would allow continuity between our Sheriff's Dept. and security personnel. The Security Dept. does have its own budget which would remain separate from the Sheriff's Dept. Commissioner Barnett made a motion that we turn the front door security to Mike Robertson, Sheriff, to be reviewed after his 4-year term. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Adjourn

Ordered that the Commission adjourn until January 10, 2005.

Presiding Commissioner

MONDAY, JANUARY 10, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

## Joe Hatsell, Nixa Enterprise

The Commission met with Joe Hatsel from the Nixa Enterprise to discuss questions relating to becoming a first class county. The pros and cons of becoming a first class county were discussed. At this time there are no immediate plans to become a first class county. As state law now stands, it will not be necessary to become first class until the year 2009.

## **P&Z Interview**

The Commission met with Doug Glossip, Jim Bresee, and Gary Haddock regarding the position of P&Z planner. Doug was interviewed. No decision made at this time.

### OACAC

The Commission attended the OACAC meeting today at 1:00 p.m.

P&Z Interview

The Commission met with Mark Blackwell, Jim Bresee, and Gary Haddock regarding the position of P&Z planner. Mark was interviewed for the position. No decision was made.

### **Assessment Budget**

The Commission met with Sandra Bryant-Littles regarding her budget requests for the Assessor's Office for 2005.

### Adjourn

Ordered that the Commission adjourn until January 13, 2005.

John Grubaugh, Presiding Commissioner

#### **THURSDAY, JANUARY 13, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

#### **P&Z Planner Position**

Commissioner Huff made a motion that the county hire Doug Glossip for the position of P&Z Planner. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). His starting wage is to be determined. Gary Haddock will inform Mr. Glossip.

## **Cable Television for Prosecuting Attorney Office**

Ron Cleek, Prosecuting Attorney, requested a letter from the Commission giving him permission to install cable television in his department, to be used by witnesses waiting to testify. The letter should also give permission to drill holes for installation, and check blueprints for any firewalls. Letter was approved.

### Postage for Assessment Office

9:00 a.m. The bids were opened for mailing services for the Assessor's Office. One bid was received from Ozark Mailing Service. The bid includes bursting, folding, tabbing, automated mail processing, and postage. Quote \$5,520.00 for approx. 24,000 assessment forms. Commissioner Grubaugh made a motion to accept the bid. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Debbie Lee - Edward Jones Co.

The Commission met briefly with Debbie Lee, Edward Jones Company. Ms. Lee came in to introduce herself and to give some information regarding underwriting of municipal bonds. If the county has any big projects coming up that would require bonds, she would like the county to consider her company.

## Nicholas Corridor Study

The Commission met with the following people regarding the Nicholas Corridor Study: Stacy Bergmann and Shannon Shank from Harrington-Cortelyou, Jim Bresee - P&Z Consultant, Sara Edwards of Ozarks Transportation Organization, Rick Artman of Greene Co. Highway Administration, and Brian Bengle - Nixa City Administrator. Stacy presented the revised maps as discussed at the last meeting, showing revised options A,B,and C. He also presented handouts showing property impacts and cost of construction for each option. After much discussion, the group set the following informational meetings:

1) Technical meeting - January 19 @ 1:30 p.m.

- 2) Nixa Meeting w/Board of Alderman February 9 @ 11:30 a.m.
- 3) MPO Board Meeting February 17
- 4) Public Meeting March 24, 5:00-7:00 p.m., Inman School Gym

**Forgey Lane** 

The commission met with Gary Haddock, P&Z, regarding some concerns with Forgey Lane. He has had an anonymous caller (female) who is very upset. Discussion followed.

#### Painting - Jail Showers

The Commission met with the following people regarding the resurfacing and painting of the jail showers: Spencer Jones, Great River Engineering; Sam and Walter Melvin, Melvin Painting Company. Melvin Painting Company came in with the lowest bid for resurfacing and painting of the jail showers. However, their bid is still too high for our budget. Various other alternatives were discussed which could be used to bring the bid into our budgeted range. Melvin Painting will give us a letter for extension of their bid, and will present some alternative plans and costs. The Commission, Engineer, and Contractors went over to the jail to evaluate the showers.

### Certified Copy of Order - January 7, 2005

THE TREASURER IS HEREBY ORDERED TO TRANSFER SALES TAX IN THE SUM OF \$241,350.91 FROM COUNTY REVENUE TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD I	\$74,770.52
COMMON ROAD II	71,246.79
BILLINGS SPECIAL	25,993.49
GARRISON SPECIAL	5,357.99
OZARK SPECIAL	20,997.53
SELMORE SPECIAL	8,302.47
S. SPARTA SPECIAL	2,534.18
STONESHIRE SPECIAL	1,472.24
TERRELL SPECIAL	2,099.75

#### **CITIES**

BILLINGS	\$ 2,872.08
CLEVER	1,713.59
FREMONT HILLS	868.86
NIXA	10,619.44
OZARK	11,222.82
SPARTA	1,279.16
	Adjourn

Monday, January 17th is a state holiday. Ordered that the Commission adjourn until January 20, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, JANUARY 20, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

### Roll Copier - Recorder's Office - Bid Opening

The Commission, along with Roy Meadows, County Recorder, opened the bids for an Engineering Roll Copier for the County Recorder's Office. Two bids were received: 1) Springfield Blue Print \$5,999 2) Engineer Repo Graphics \$5,693. Roy Meadows will review the bids and make his recommendations. No decision at this time.

#### Chopper Pumps for the Jail - Bid Opening

The Commission opened the bid for submersible chopper pumps for the

## **Christian County Commission Minutes**

Detention Center. One bid was received from Evans Enterprises: \$45,000.00. Discussion followed. Commissioner Grubaugh made a motion to accept the bid. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Glen Pace - Employee Manual

Commissioner Grubaugh and Commissioner Huff met with Glen Pace, Human Resource Consultant, regarding changes in the Employee Handbook. There was much discussion regarding benefit time, how it should be classified, and how it should be paid out. Glen will take the recommendations from this meeting and incorporate into the new handbook. He will meet with the Commission again on January 27, 2005.

## Andrew York - Roof and Bathroom Repairs

The Commission met with Andrew York, of Bates and Assoc. regarding replacing the roof of the Historical Courthouse, and remodeling of the second floor bathrooms in the Historical Courthouse. Mr. York brought some printed plans with him for the Commission to review. It is his opinion that the roof needs to be replaced because it is wet and molded under the roofing. The bathrooms were discussed with the Women's bathroom being a priority. Mr. York will call back with cost estimates for both the roof and the bathroom repairs.

## Adjourn

Ordered that the Commission adjourn until January 24, 2005.

John Grubaugh, Presiding Commissioner

## **MONDAY, JANUARY 24, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

## **Lindenlure Sewer District**

The Commission met with the following persons regarding a proposed Lindenlure Sewer District: Larry Adams, Steve Varney, Lisa Robertson, Rick Helms, Gary Haddock, Doug Mann, Jim Burr, and John Hatman. Doug Mann, as spokesperson, presented a map showing a proposed site for a sewer district for cabins located along Lindenlure. Individual cabin owners at this time have septic systems. The proposal is to develop a sewer system with a dumping field that would be maintained and owned by Ozarks Clean Water Systems. There would be an initial installation fee and afterwards a monthly charge (\$28.50) for each residence on the system. At this time Larry Adams is asking the Commission to assist in getting a site inspection from the Health Dept. to determine if they can even proceed. Commissioner Grubaugh asked for a letter from the Lindenlure Homeowners Association stating that the platted vacant lots will remain empty so no new septic systems can be installed. Mr. Adams agreed to the letter. The Commission will call the Health Dept.

## Joe Gideon - Catapilar

The Commission met with Joe Gideon of Catapilar and Brent Young, Common II Road Foreman. Mr. Gideon gave a presentation of their equipment, with a Q&A session following.

## 2005 Budget Signing

The 2005 Budget is now complete with all the year-end figures calculated in. The Commission voted to accept the 2005 Budget and all commissioners signed the final document. Kay Brown, County Clerk, also signed the 2005 Budget.

Adjourn

Ordered that the Commission adjourn until January 27, 2005.

John Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 27, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

**GIS Project** 

Kay Brown, County Clerk, spoke to the Commission regarding a discussion she had with Dr. Kleinsmith of Nixa Schools. Dr. Kleinsmith is very interested in the GIS project in helping with identifying school boundaries. He has offered to help with some of the funding issues. Kay asked the Commission to call Dr. Kleinsmith regarding the project.

## Snow Plows for C-II - Bid Opening

The Commission met with Brent Young, C-II Foreman, and 2 representatives from Bus Andrews Company. The only bid received for 2 snow plows was from Bus Andrews Co. for a total of \$7,300.00. Commissioner Barnett made a motion to accept the bid. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Ripper/Scarifier - C-I - Bid Opening

The Commission met with Alan Moss, C-I Foreman, and Tracey Scott, Murphy Tractor & Equipment Co. for the bid opening for a used Ripper/Scarifier. The bid was opened by Commissioner Huff. The only bid received was from Murphy Tractor at \$7,978.00. Commissioner Huff made a motion to accept the bid. Commissioner Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## One Roll Copier - Recorder's Office

Roy Meadows, County Recorder, reviewed the bids received for the one roll copier and made the recommendation to accept the bid from Engineers Reprographics, Inc. Commissioner Grubaugh made a motion to accept the bid from Engineer Reprographics at \$5,693.00 with service agreement at \$695.00 annually. Commissioner Huff seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## **Plat Books and County Maps**

Commissioner Grubaugh opened the only bid received for plat books and county maps from Marceline Mapping. Nancy Davis, Plant Mgr. and Becki Niemeier, VP Sales from Marceline Mapping were present. There was much discussion regarding what components we would like in a new plat book. It was decided to proceed with a color picture on the front cover, plastic spiral binding, 4 colors used, a road directory will be included. The price was quoted at \$18.50 per book which includes a discount for advertising. Marceline Mapping also proposed E-books @ \$20 each and E-maps @ \$45 each. Commissioner Grubaugh made a motion to accept the bid from Marceline Mapping. Commissioner Huff seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). A contract was signed.

## **Employee Manual**

The Commission met with Glen Pace, HR Consultant. Glen has completed the first half of the handbook, which he presented to the Commission for review. He brought attention to each of the changes he has made. There was discussion and the Commission approved the first half of the handbook with

only minor changes to be made by Mr. Pace. The Commission will meet again with Mr. Pace on January 31st.

## Metzeltien Road - Low Water Slab

The Commission met with Danny Garbee, Road Foreman for Billings Special Road District. Danny has met with Great River Engineering and would like to replace the culvert at the low water slab located on Metzeltien Road, west of Clever. He needs some help with funding for this project, possibly from the Bridge Fund. Commissioner Grubaugh agreed to help with 1/2 of the cost of the repairs up to \$9,000.

## Recorder's Office - Benefit Issue

The Commission met with Roy Meadows, County Recorder, regarding the vacation benefit for one of his employees. The hours she is eligible for vacation was not reflected on her pay stub. This will be manually corrected by Tom Lawson, Payroll Clerk.

#### **Misty Lane**

The Commission met with Rex Butler, resident of Misty Lane. Mr. Butler is requesting that the entrance to Misty Lane be widened, to facilitate getting his truck and trailer in. Commissioner Huff explained that because the entrance to Misty Lane is off Hwy. 125, it will be necessary to consult with MODOT, which Alan Moss will do. Mr. Butler offered to help pay for any pipe or base rock that will be required to make this improvement.

## Jeannie Priebe - E911 Board

The Commission met with Ken Davis, Chairman E-911 Board and Jeannie Priebe regarding appointing her to the E-911 Board. Discussion regarding the responsibilities of the Board and her reasons for seeking a seat on the Board followed. Commissioner Grubaugh made a motion to appoint Jeannie Priebe to the E-911 Board. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Huff, Eastern Commissioner (yes), Bill Barnett, Western Commissioner absent.

## Certified Copy of Order - January 27, 2005

The Treasurer is hereby ordered to transfer in the amount of \$100,000.00 from County Revenue Fund to:

C.O.L.E. (leaving a balance of \$250,000.00).

## Certified Copy of Order - January 25, 2005

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$104,687.02 FROM COUNTY REVENUE TO THE FOLLOWING:

BRIDGE \$15,703.05

**ROAD DISTRICTS** 

COMMON ROAD I	\$31,268.97
COMMON ROAD II	29,800.73
BILLINGS SPECIAL	10,864.94
GARRISON SPECIAL	2,242.40
OZARK SPECIAL	8,782.72
SELMORE SPECIAL	3,470.37
S. SPARTA SPECIAL	1,058.91
STONESHIRE SPECIAL	613.99
TERRELL SPECIAL	880.94

Adjourn

Ordered that the Commission adjourn until January 31, 2005.

ohn Grubaugh, Presiding Commissioner

### **MONDAY, JANUARY 31, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff present. Western Commissioner Bill Barnett was absent.

#### **Jail Showers**

The Commission met with Spencer Jones, Great River Engineering, regarding the bid for painting the jail showers submitted by Sam Melvin Painting Company. It was decided that the original treatment plan was the best option for longevity at a price of \$39,400. Commissioner Grubaugh made a motion that we accept the bid from Sam Melvin Painting Company. Commissioner Huff seconded the motion. Commissioner Barnett was reached by telephone. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (by phone) (yes), Tom Huff, Eastern Commissioner (yes).

## Adjourn

The Commission will be attending the CCAM in Jefferson City, February 2-4th. Therefore ordered that the Commission adjourn until February 7, 2005.

John Grubaugh, Presiding Commissioner

#### **MONDAY, FEBRUARY 7, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

## Graphics for Sheriff's Vehicles-Bid Opening

The bid opening was at 9:00 a.m. and was attended by the Commission, Capt. Jeremy Whitehill, Capt. Susan Cole, and Sheriff Mike Robertson. Commissioner Grubaugh opened the bids for the graphics for the Sheriff's vehicles. Three bids were received.

- 1. Promotion Graphics: Graphics \$275.00 per car, removal of existing graphics \$75.00 per car.
- 2. Pro Image Graphics & Sign: Graphics \$541.00 per car, removal of existing graphics \$265.00 per car.
- 3. Transport Graphics: Graphics \$468.75 per car, removal of existing graphics \$150.00 per car.

Commissioner Grubaugh made a motion to accept the bid from Promotion Graphics. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Light Vehicle Maintenance and Repair - Bid Opening

The bids were opened at 10:00 a.m. with the following present: Commission, Capt. Jeremy Whitehill, Capt. Susan Cole, Sheriff Mike Robertson. Commissioner Grubaugh opened the bids. Three bids were received from:

- 1. Ozark Tire & Auto Center
- 2. Ozark Fast Lube
- 3. Mitchem Tire

The lowest bid came in from Ozark Tire & Auto Center. Commissioner Huff made a motion to accept the bid from Ozark Tire & Auto Center. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Mike Kelso, TSG - Long distance telephone service

The Commission met with Mike Kelso, TSG. Mr. Kelso presented the options his company has to offer to reduce the cost of our long distance billing. Some of the features included no contract involved, .035 cents per minute, 4 decimal billing, no monthly fees, and service is available for government employees. Mr. Kelso will call back in a couple of weeks after the Commission has had time to review our current contract.

### Tom Suda, Berry Tractor

The Commission met with Tom Suda of Berry Tractor Company. Mr. Suda was just checking in to see if there was any service his company could provide for us at this time.

### **Employee Manual**

The Commission met with Glen Pace, HR Consultant, to review the second half of the new employee manual. The Commission made several recommendations. They will meet with Mr. Pace again on February 10th to look at final revisions. A meeting will be set at that time to present the manual to the Officeholders for their input.

### Increase Mileage Rate

After discussion regarding the increased cost of gas and the fact that the state has now raised their mileage rate reimbursement, Commissioner Grubaugh made a motion to increase the mileage rate reimbursement to 37 cents per mile effective February 8, 2005. Commissioner Huff seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

#### **Terrell Creek Road District - Joe Nelson**

The Commission met with Joe Nelson and Harold Brinkman regarding dissolving the Terrell Creek Road District. Mr. Nelson presented a letter to the Commission with the resignation of the three commissioners: Joe Nelson, Harold Brinkman, and Bob White. He also presented a check from Peoples Bank, Clever closing the Terrell Creek acct. for \$166,728.59, check #57858, Peoples Bank. The only outstanding debt is to Journagan Construction, who has an uncompleted contract at this time. Completion of this contract requires widening of Davis Road. There is more than enough money to pay this obligation. The check was presented to the county to be added to the Terrell Creek Acct. held by the county, along with all bank statements. Kay Brown, County Clerk, joined the meeting to discuss the procedures necessary to legally dissolve the road district. She stated RSMO 233.160 and 233.195 list the procedures for dissolution of a road district. We might be able to write a letter w/petition to disincorporate Terrell Creek Road District and send to the registered voters in this district for signature. This would avoid having to wait for an election. The Commission will discuss with Ron Cleek, Prosecuting Attorney, to be sure all procedures meet legal criteria.

### Sandra Bryant Littles, County Assessor

The Commission met briefly with Sandra Bryant Littles regarding signing a corrected budget (.06 cents adjustment). Sandra asked the Commission about attending a BOE Seminar scheduled for March 31st at the Springfield Library. She also wanted to remind the Commission the deadline for the VanGaard discount is March 1st. If 5 or more counties sign up we can get a 15% discount.

## Adjourn

Ordered that the Commission adjourn until February 10, 2005.

John Grubaugh, Presiding Commissioner

## THURSDAY, FEBRUARY 10, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill

Barnett present.

# Ken Lupton, Sparta Community Development Organization

The Commission met with Ken Lupton, Sparta Community Development Organization and Jeff Hyatt, Sparta Schools Superintendent. Mr. Lupton presented a proposal to add a left turn lane on Highway 14 into Industrial Drive at Sparta. They have approval from Modot for the plan, and are in the process of obtaining funds. Improvement of Industrial Drive and the left turn lane into the industrial park will help the development of the park. Also, Industrial Drive can be used as an additional entrance to Sparta School, which actually would be a better entrance than Green Road. Mr. Lupton asked the Commission for a letter of support to the Rural Development Director of USDA to help in obtaining grant money. The Commission agreed to send a letter and are in favor of the road improvement proposal.

### Jay Jones - Jmark Business Solutions

The Commission met with Jay Jones of Jmark Business Solutions. Mr. Jones' company provides IT support. He explained some of the services they have to offer and how they could save the County money by providing tech support for our 5 servers. They have 3 billing options: 1) \$105.00 per hr. 2) Project pricing 3) Service contracts. The Commission explained they would need to talk to the office holders to see if they are interested in a different provider or if they are satisfied with what they currently have. The Commission agreed to ask about it at the next Office Holders Meeting.

### **Spencer Jones - Great River Engineering**

The Commission met with Spencer Jones to review some of our current projects. Spencer brought in color swatches for the jail showers. Sand Castle was chosen as the new color. There was discussion regarding improvements to the Jenkins Bridge. The possibility of obtaining right of way to straighten out the bridge approach was discussed.

#### Certified Copy of Order - 02/08/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER SALES TAX IN THE AMOUNT OF \$146,734.27 FROM COUNTY REVENUE TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD	\$45,458.28
COMMON ROAD II	43,315.96
BILLINGS SPECIAL	15,803.28
GARRISON SPECIAL	3,257.50
OZARK SPECIAL	12,765.88
SELMORE SPECIAL	5,047.66
S. SPARTA SPECIAL	1,540.71
STONESHIRE SPECIAL	895.08
TERRELL SPECIAL	1,276,59

#### **CITIES**

BILLINGS	\$ 1,746.14
CLEVER	1,041.81
FREMONT HILL	528.24
NIXA	6,456.31
OZARK	6,823.14
SPARTA	777.69

Adjourn

Ordered that the Commission adjourn until February 14, 2005.

Page 168



Christian County Commission Minutes

John Grubaugh, Presiding Commissioner

#### **MONDAY, FEBRUARY 14, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett present.

## **Proposed Lindenlure Sewer District**

The Commission met with Cindy Bilyeu, Christian Co. Health Dept. regarding a sewer district for Lindenlure Community. There was discussion regarding the moratorium on new sewer districts that was mandated by the Commission. It was discussed that we might make a written amendment to the moratorium to provide a variance for those situations where an existing system is failing and the best solution is to provide a sewer district. This would not include new construction. It was discussed that there needs to be a letter recorded in the Recorder's Office that no new construction will be added to this district. The variance to the moratorium would have to be approved by both the Commission Office and the Health Dept. Cindy Bilyeu will draft an amendment for the Commission's review.

#### Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant regarding the new employee handbook. Mr. Pace has the handbook completed and presented it for the Commission's approval. A meeting is scheduled to present the manual to the Office Holders on February 24th and explain the changes that have been made. The Office Holders will be allowed to review the handbook and will meet again on March 10th to address any questions.

## Davis, Lynn, Moots, Auditors

The Commission met with Andy Marmouget, Auditor for Davis, Lynn, & Moots. There was discussion regarding the recommendations made at last year's audit and the progress that has been made. There was also discussion regarding new issues that need to be addressed and the auditors will be checking into. Andy requested a short interview with Bill Barnett as a routine part of their audit. Another meeting will be scheduled when the audit has progressed.

#### Missouri Partners Inc.

The Commission met with representatives from Missouri Partners, Inc. regarding the Terrell Creek Development. The following persons were in attendance: Holly Neill, James River Basin Partnership; David Stokely; Jaci Ferguson, EPA; Bruce Martin, DNR; Seth Coggin, MDNR; Ron Elkins, Wilson's Creek Nat. Battlefield; Rick Helms, White River Env. Svs.; John View, Christian Co. P&Z; Dale Sanders, Landowner; Jim Bresee, Christian Co. Consultant; Dave Coonrod, Greene Co. Commission; Ted Hillmer, Jr., Wilson's Creek Nat. Battlefield; Gene Rhodes, Landowner; Andy Arndt, Landowner; Bob Allen, MPI; Lisa Allen, MPI; Gary Haddock, Christian Co. P&Z; Ralph Woodar, MPI; Kent Morris, Greene Co. P&Z; Mike Beaty, Ozark Mountain Const.; Wally Schrock, City of Republic; Tim Williams, Christian Co. P&Z; Chris Coulter, City of Republic; Donna Osborn, Headliner News; Jan Blasé, MPI PR Rep.

Mr. Dolph Woodman of MPI made a brief presentation of the preliminary plat for the development of the Terrell Creek Subdivision. He also brought a map outlining the proposed site. The plan consists of 450 two acre tracts, 1,100 lots of 10,000 sq. ft. each, 240 acres of open space, plus an area designated as commercial. The proposal is to build 450 patio homes. It is anticipated that the City of Republic will provide sewer and water for this development. MPI will assist in upgrading the county roads through their property with a 30' ROW from the center of the road. It is projected it will take 5-8 years to complete the project, as it will be developed in phases. The plats are not/complete at this time and the topography has not been factored in. There will be a 50' buffer off of Hwy. ZZ from the existing ROW. The plan is that the City of Republic will annex Terrell Creek into their municipality.

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There were many questions regarding the sewer system to be utilized, the protection of the Wilson Creek National Battlefield, improvements to the roads, funding for the road improvements and law enforcement, and buffer zones for the existing landowners along Hwy ZZ, Honeysuckle, and FR 194. At this time, most of these questions cannot be answered definitely as the plan is not complete.

Gary Haddock, Christian Co. P&Z, explained that the approval process for such a development is quite different in Christian County than Greene County. He requested letters from DNR, City of Republic, Greene County, etc. documenting their approval and confirmation of their participation in the plan. He also stated it would be necessary to have a completed plat map before it could be presented to the Christian County Planning & Zoning Commission.

Dave Coonrod, Greene County Commission, stated there is already an intergovernmental group in place consisting of Greene County, Christian County, and the City of Republic to try to work out some of the details of the plan. He suggested that we might want to form a Landowners Group to act on behalf of the adjoining landowners of this area to work with their concerns. Jan Blasé has been hired by MPI to talk with the neighbors and get their input.

Bill Barnett, Christian Co. Western Commissioner, stated that if any of the landowners present were interested in being part of the Landowners Committee, please leave their name and address with him.

It was decided that MPI needed to come back with a more complete plan (i.e. engineering report) and meet with the Christian and Greene Co. Commissions, along with the City of Republic.

### Adjourn

Ordered that the Commission adjourn until February 17, 2005.

John Grubaugh, Presiding Commissioner

## THURSDAY, FEBRUARY 17, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### **Tracey Scott, Murphy Tractor**

The Commission met with Tracey Scott, Murphy Tractor, to discuss specifications for a dump truck.

### Food Contract for the Jail

The Commission met with Sheriff Mike Robertson, Capt. C.E. Wells, and Rhonda Morris, Supervisor Jail Kitchen. There was discussion regarding bidding a new contract for food for the jail. The current contract with U.S. Food Service requires a 30 day notice before cancellation. It is possible we can save money by using another supplier. Rhonda will ask Banta Foods to submit an RFP. The contract will be put up for bid.

#### Jail Issues

The Commission met with Sheriff Mike Robertson and Capt. C.E. Wells regarding the unloading of prisoners. There are two retaining posts in Bay 3 at the jail that need to be cut out in order for the van to be able to pull all the way in to unload prisoners. This will be arranged.

Sheriff Robertson asked about the need for liability coverage for officers using a shooting range. The Commission will check to see if this is something we should add on to our policy.

Adjourn

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Due to February 21st (Presidents Day) being a state holiday, ordered that the Commission adjourn until February 24, 2005.

John Grubaugh, Presiding Commissioner

## THURSDAY, FEBRUARY 24, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

## John View, Chairman P&Z Committee

The Commission met with John View, Chairman, Planning and Zoning Committee. Mr. View brought it to the attention of the Commission that he was re-elected as Chairman of the P&Z Committee. Mr. View has already served 2 terms and according to Policy, after 2 years a new chairman should be selected. The Commission will discuss this and get back to him.

## **Closing of the Meeting**

1:30 p.m. John Grubaugh, Presiding Commissioner made a motion to close the next portion of the meeting with the auditors. Tom Huff, Eastern Commissioner seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Re-open the Meeting

3:30 p.m. John Grubaugh, Presiding Commissioner made a motion to re-open the meeting. Bill Barnett, Western Commissioner seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### Adjourn

Ordered that the Commission adjourn until February 28, 2005.

ohn Grubaugh, Presiding Commissioner

## **MONDAY, FEBRUARY 28, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

## Office Holders Meeting

The Commission met with Glen Pace, HR Consultant and the following office holders: Sandra Bryant-Littles, Pat Wright, Karen Matthews, Kay Brown, Mike Robertson, Ted Nichols, Roy Meadows. Glen presented the new Employee Handbook. He reviewed the new handbook page by page and brought attention to any areas that had been changed. The office holders were asked to review the manual and to leave any questions they might have in writing with Ginny for Glen to pick up. A final meeting is scheduled for March 10, 2005 at 10:00 a.m. to answer any questions.

### Jail Showers

The Commission met with Sam Melvin, Melvin Painting Company, Spencer Jones, Great River Engineering, and Capt. C.E. Wells from the Detention Center. There are approx. 14 showers which need to be refurbished. New epoxy finish will be applied to floors, walls, and ceilings. Contract is for 90 days. Each employee working at the jail will need to have a background check. It will take approx. 6 days to process a shower with 2 additional days curing time. The issues of dust containment, noise, trash, and work hours were addressed. A power source will need to be supplied for the grinders. The color of the showers will be Sand Castle. Work will begin week of March 7, 2005.

Invoices will be in approx. 2-3 installments. Contract was signed.

#### **Ted Nichols, Collector**

The Commission met with Ted Nichols, County Collector, regarding the bid for a new appraisal system for the Assessor's Office. He has some concerns regarding the Vangaard System. He has had some feedback from other counties that are unhappy with the system. He would like to be included on this decision because the system will need to be compatable with the system in his office. He stated that there is a state statute that says everyone must be in agreement before a new system can be installed. The Commission will discuss this with the Assessor.

## **Change Polling Locations**

The Commission met with Kay Brown, County Clerk regarding moving some of the polling places. The following changes were proposed:
East Benton (LaRose Comm Bldg) moved to Bruner Community Bldg
Bruner (Fellowship Light House Church) move to Bruner Community Bldg
West Benton (Rogersville Fire Dept Bldg) move to Spring Hill Baptist Church
Linden (Elm Grove Church) move to Spring Hill Baptist Church
Lead Hill and Oldfield Precincts move to Oldfield Full Gospel Church
Chadwick move to Chadwick School
North Linn move to Victory Baptist Church
Sparta move to Sparta Elementary School
These combinations should result in cutting back 3 polling places.

Kay also stated that in order to be HAVA compliant by 01/01/06, we need to be able to provide handicap accessible pathways, aisles, and ramps for voters. She presented some information regarding Poll Path. Poll Path is designed to provide a safe temporary surface over gravel, soil, sand, damaged pavement or grass. This might be a consideration for any areas that might not meet compliance. Some areas have agreed to pave their lots.

### Sandra Bryant-Littles, Assessor

The Commission met shortly with Sandra Bryant-Littles, County Assessor regarding bid for the appraisal system. Sandra said she would ask Vangaard for an extension of their March 1 deadline. There was discussion regarding the necessity for the new system to tie in with the Collector's system.

## Certified Copy of Order 01-24-05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$107,424.40 FROM THE C.A.R.T. FUND TO THE FOLLOWING:

BRIDGE \$16,113.66

#### ROAD DISTRICTS

COMMON ROAD I COMMON ROAD II BILLINGS SPECIAL GARRISON SPECIAL OZARK SPECIAL SELMORE SPECIAL S. SPARTA SPECIAL STONESHIRE SPECIAL	•	\$32,086.59 30,579.97 11,149.04 2,301.03 9,012.37 3,561.12 1,086.60 630.04
STONESHIRE SPECIAL TERRELL SPECIAL		· · · · · · · · · · · · · · · · · · ·

#### Certified Copy of Order 02/24/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,000.00 FROM THE COUNTY REVENUE TO:

C.O.L.E. (leaving a balance of \$150,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT

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## **Christian County Commission Minutes**

OF \$50,000.00 FROM COUNTY REVENUE TO:

EMERGENCY 911 (leaving a balance of \$149,000.00)

#### **Adjourn**

Ordered that the Commission adjourn until March 3, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, MARCH 3, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

## **Appraisal System Bid Opening**

The Commission met with Sandra Bryant Littles, County Assessor, Ted Nichols, Collector, and representatives from Vangaard and Ulrich Companies. Bids were opened by Commissioner Grubaugh. The pros and cons of both systems were discussed with many questions asked of both system representatives. The RFP included a specification for personal property which should not have been included. The bids will be reviewed by Sandra Bryant and a decision made at a later date.

#### Nicholas Corridor

The Commission met with Shannon Shank of Harrington-Cortelyou, and Brian Bingle, Nixa City administrator. Shannon brought copies of the updated maps to be used for the public presentation in March at Nixa. These maps show the 3 proposed routes that appear to be the most promising. There will also be handout sheets which will include a Comment Sheet with a map on the back. Aerial photos from I-44 to Rosedale will be available. There will be 4 identical stations set up to work with the public. Each station will be manned with informed personnel to answer questions. There will also be handouts available from MODOT for those individuals who may be effected by land acquisition. After the public meeting, this will complete Phase I of the project. Phase II will begin with the evaluation of public comments, environmental studies, etc.

### **Board of Adjustments**

The Commission met with Tom Rogers, Scott Reed, and Gary Haddock of the Planning and Zoning Dept. Mr. Rogers and Mr. Reed came in to interview for the open positions on the Board of Adjustments. No decision was made at this time.

## Library Board

Christine Jones, Chairman of the Library Board, came in to recommend Janice Davis for the Library Board. Commissioner Barnett made a motion to appoint Janice Davis to the Library Board. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

#### Signatures on Checks

The Commission met with Kay Brown, County Clerk and Karen Matthews, County Collector regarding signatures on county checks. The auditors have recommended that John Grubaugh's electronic signature be removed from the county checks. They have also recommended that all clerk employee signatures be removed from the bank signature cards, and that each commissioner should have his name added to the bank signature cards. This would allow any of the County Commissioners to sign checks in the absence of the Presiding Commissioner. This information was addressed with the County Clerk and the County Treasurer. Commissioner Grubaugh's signature has already been deleted from the electronic signature and he will begin signing

checks by hand. In his absence one of the other Commissioners will sign the checks. If a Commissioner is not available, on an emergency basis their Executive Assistant may contact them for permission to stamp their signature. She will make a copy of the check stamped and hold the copy for them to initial, which will be kept on file in the Commission Office.

The bank signature cards need to be updated. Old signatures need to be deleted, along with any signatures of county employees other than office holders. Only the office holders will be allowed to sign checks (County Commission, County Clerk, and County Treasurer). The Treasurer will set up the new signature cards for the Commissioners.

## Sale of Equipment

Sheriff Robertson requested permission to transfer title of a Glock 9 mm. machine gun, serial #CHG998US to the Camden County Sheriff's Dept in Camdenton, MO. The request was granted by the Commission unanimously.

## Mill Pond Bridge

The Commission met with Donna McQuay, Ozark Mayor, and Collison Quigley, Ozark City Administrator, regarding the Mill Pond Bridge. The County thus far has spent \$9,000 on improvements to the bridge, i.e. guard rail,etc. The approx. cost to paint the bridge is \$200,000, of which \$100,000 will be the city's part to pay back within two years. The County needs an Inter-Governmental Agreement with the City of Ozark. Spencer Jones, Great River Engineering will be contacted to write up an agreement. Mayor McQuay asked the Commission to write a letter to Johnny Morris about repairing the dam before we begin work on the bridge.

Mayor McQuay stated we still have 4 light poles that need to be put up. The Commission needs to decide where to put them.

Mayor McQuay stated they want to put up a sign with directions to the city and county buildings.

#### Rick Helms, White River Electric

The Commission met with Rick Helms, White River Electric Coop, Environmental Division. Mr. Helms has been receiving calls 3-4 times a week asking about "What can be done in Christian County regarding sewer districts?" There was much discussion regarding some of the issues involving sewer districts. It was decided that Mr. Helms, the Commission, and the County Health Dept. should meet. It was suggested that a meeting should also be set up with city officials to explain the system and how it effects city annexation.

### **Adjourn**

Ordered that the Commission adjourn until March 7, 2005.

John Grubaugh, Presiding Commissioner

### MONDAY, MARCH 7, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Computer Sale

Todd Starr, Clerk's Office, paid \$10.00 for old non-working computers stored on the third floor. He will use for parts.

#### Don Busch, Attorney

The Commission met with Don Busch, Attorney to discuss legal representation for various issues that could arise concerning development issues with MPI, the development of sewer districts, and other growth issues our County is

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## **Christian County Commission Minutes**

encountering. There was discussion regarding these issues. Mr. Busch stated he will discount his fee to \$175.00 per hour. He will send a contract letter to the Commission. A Unified Development Code Book for Christian County was provided to Mr. Busch.

## Sheriff's Dept.

The Commission met with Sheriff Mike Robertson, Chief Susan Cole, and Capt. Jeremy Whitehill. There was a question regarding purchasing items over \$1,000 and the need to obtain 3 price quotes, to meet state statute. Beverly Lawson, Purchasing joined the meeting to explain her interpretation of the requirements. The Sheriff also requested a buzzer be installed in the Sheriff's Dept. to alert them when a panic button has been set off. G&L Electric will be called to install this.

### Signature Card

The Commission met with Roy Meadows, Recorder, to ask if if he would allow us to put him on a bank signature card. This would allow him to sign County checks on an emergency basis only. It would give the County one more Officeholder on the bank signature card. He agreed. John Grubaugh made a motion to add Roy Meadows' name to the signature card for the County to sign checks on an emergency basis. Emergency basis would be in the event that none of the Commissioners or their Executive Asst. were available to sign checks. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## **Bid Rejection - Appraisal System**

The Commission met with Sandra Bryant-Littles regarding the recent bid opening for a new appraisal system for the Assessor's Office. Upon Sandra's recommendation, John Grubaugh made a motion to reject the appraisal system bids. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). Sandra will do some further evaluating of the County's appraisal needs, and will consider rebidding the project in the future.

## Adjourn

Ordered that the Commission adjourn until March 10, 2005.

John Grubaugh, Presiding Commissioner

## THURSDAY, MARCH 10, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

## Metzeltein Road Culvert

The Commission met with Danny Garbee, Road Foreman, Billings Special Road District, regarding the bids for S. Metzeltein Road culvert. Two bids were received: J.L.A. Construction \$54,200.00; Joe's Welding & Machine Co. \$33,604.00. The Billings Special Road District has accepted the bid from Joe's Welding & Machine Co. After discussion, Commissioner Grubaugh agreed to provide one-half of the funds for this project from the Christian County Bridge Fund.

## E-911 Phone Lines

The Commission met with Ken Davis, E-911 Chairman, regarding the necessity for two additional phone lines in the Dispatch Office. Due to the increase in call volume, there are not enough lines available to place all outgoing emergency calls. The cost would be approx. \$50 per month service fee, and free installation from CenturyTel. The Commission granted permission for 2 more

lines to be installed. These will be 911 rollover lines.

#### Additional Insured

The Commission met with Chief Susan Cole. The City of Nixa is requesting that be added as "additional insured" to our liability policy, which would allow the Sheriff's Dept. to use the firing range. The Commission will contact Banta-Benham.

## Officeholders with Glen Pace re Employee Manual

The following people were in attendance at the Officeholders Meeting with Glen Pace, HR Consultant: John Grubaugh, Tom Huff, Glen Pace, Sandra Bryant Littles, Ken Davis, Susan Cole, Ted Nichols, Roy Meadows, Pat Wright, Norma Ryan, Karen Matthews, Tom Lawson, Suzanne Frakes. Commissioner Grubaugh opened the meeting. Glen Pace opened the floor to questions. Tom Lawson acted as spokesperson for the group with contributions from other attendees. Many different areas were discussed (see attachment). Mr. Pace will take all recommendations under consideration, along with the Commission.

## **Appointment to Board of Adjustments**

Commissioner Grubaugh made a motion to appoint Scott Reid to the Board of Adjustments. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill IBarnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). His term will end April, 2009.

#### Food Contract for the Jail

Commissioner Tom Huff opened the bid for the food contract for the Christian County Jail. Only one bid was received: Banta Foods. Capt. C.E. Wells reviewed the bid and made a recommendation to accept the bid. Commissioner Grubaugh made a motion to accept the bid from Banta Foods. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). Capt. Wells will notify U.S. Foodservice with a 30 notice of termination of their contract.

### **Sewer Improvement Districts**

The Commission met with Gary Haddock, P&Z Director, regarding the moratorium on central wastewater districts. After much discussion, Gary asked the Commission for an addendum in the UDC codes which would clarify that central wastewater systems includes SIDS. He also suggested a temporary moratorium until we have had sufficient time to make an informed decision regarding SIDS. The Commission will consult Don Busch, legal counsel.

#### Legal Counsel

Commissioner Grubaugh made a motion to accept contract for legal services from Don Busch, Carnahan, Evans, Cantwell & Brown, PC. These legal services will be provided on a "required need" basis at a fee rate of \$175 per hour. Work will be performed for the County only upon request of one of the County Commissioners or an agent acting in behalf of the County Commission. Commissioner Huff seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). The contract was signed.

## Vehicle Equipment for the Sheriff's Dept.

Commissioner Grubaugh opened the only bid received for accessory equipment for the patrol cars for the Sheriff's Dept. The bid was from West Chatham Warning Devices. The bid was reviewed by Capt. Jeremy Whitehill and recommended we accept the bid. Commissioner Barnett made a motion that we accept the bid from West Chatham for the accessory equipment for the patrol cars. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

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## Handheld and Dashmount Radios for the

Commissioner Grubaugh opened the bids for the handheld and dashmount radios for the Sheriff's Dept. Two bids were received: Radiophone Engineering: Dashmount \$764.85, Handheld \$615.71 Rayfield Communications: Dashmount \$887.50, Handheld \$663.00.

Capt. Whitehill and Sheriff Robertson reviewed the bids and recommended that we accept the bid from Radiophone. Commissioner Grubaugh made a motion to accept the bid from Radiophone. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). It should be noted that Motorola radios were requested in order to make reprogramming of radios compatable with the Nixa Fire Dept. programming equipment. This will save the County money in programming fees (free from Nixa Fire Dept.).

# Certified Copy of Order 4 March 7, 2005

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$373,108.93 FROM THE COUNTY REVENUE TO:

#### ROAD DISTRICTS

COMMON ROAD I	\$115,589.15
COMMON ROAD II	110,141.76
BILLINGS SPECIAL	40,183.83
GARRISON SPECIAL	8,283.02
OZARK SPECIAL	32,460.48
SELMORE SPECIAL	12,834.95
S. SPARTA SPECIAL	3,917.64
STONESHIRE SPECIAL	2,275.96
TERRELL SPECIAL	3,246.04

#### CITIES

BILLINGS	\$ 4,440.00
CLEVER	2,649.07
FREMONT HILLS	1,343.19
NIXA	16,416.79
OZARK	17,349.57
SPARTA	1,977.48
	Adjourn

Ordered that the Commission adjourn until March 14, 2005.

John Grubaugh, Presiding Commissioner

### Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant regarding the final details of the new employee manual. Sick leave will be moved to 8 hrs. per month, accumulating up to 60 days total. There will be a meal allowance increase for dinner up to \$15.00. Accrued comp time will need to be addressed by supervisors. Glen Pace will be our outsource HR Consultant. His fee will be determined. Beverly Lawson will work as HR Coordinator with Glen Pace. The new manual will be ready for printing next week. Initially 200 copies of the manual will be printed.

#### **Steve Stewart**

The Commission met with Steve Stewart, and his attorney, Harry Styron. Mr. Stewart is requesting a clarification of the County's jurisdiction over an old road that runs through his property. His attorney presented an Opinion. The

Commission will review and consult with their attorney before making a decision.

### Revision - Library Board Appt.

Janis Davis was appointed to the Library Board. She will fill out the remaining term for Jean Edley thru June 30, 2007.

#### **Bailiff Position**

John Grubaugh made a motion to allow Sheriff Robertson to hire a full time employee at \$10.00/hr. to work Security and assist with bailiff duties. The employee is to be under the supervision of the Sheriff's Dept. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### Adjourn

Ordered that the Commission adjourn until March 17, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, MARCH 17, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Breaker C1 - Bid Opening**

Commissioner Huff opened the bid for a Stanley Model EX20 Hydraulic Breaker to be used by Common I. The only bid received was from Potter Equipment Company for \$18,000. Commissioner Huff made a motion to accept the bid. Commissioner Grubaugh seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### Don Busch, Attorney

The Commission met with Don Busch, Attorney to discuss some pending issues. Cindy Bilyeu, Health Dept. was invited to attend for discussion regarding the Lindenlure sewer project. Mr. Busch will review Senate Bill 172 to see how it might affect any sewer projects. Cindy was asked to contact White River Environmental Services for additional information. There was other discussion regarding the Terrell Creek Road District dissolution, an Opinion presented by a resident concerning a private road through his property, etc. Gary Haddock, Planning & Zoning, was asked to join the meeting regarding MPI and off-site improvements. There was discussion regarding Absolute policies.

#### Mike Ussary, Tuscany Hills

The Commission met briefly with Mike Ussary of the Tuscany Hills Development. Mike came in to provide information regarding DNR and it's requirements for sewer districts. This was informational only.

## Installation and Removal of Accessory Equipment for Patrol Cars

Commission Grubaugh opened the bids for the installation and/or removal of accessory equipment (lights, radios, etc.) for the patrol cars for the Sheriff's Dept. Five bids were received: Preston Oil Co., RCS, Radiophone, Rayfield, and Nroute. The bid opening was attended by the Commission, Bill Preston, Terri Brazeale, and Mark Crowe. The decision will be delayed until Capt. Whitehill and Sheriff Robertson have an opportunity to review the bids and make their recommendations.

#### **ADJOURN**

Ordered that the Commission adjourn until March 21, 2005.

Christian County Commission Minutes

John Grubaugh, Presiding Commissioner

## MONDAY, MARCH 21, 2005

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The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Installation and/or Removal of Equipment for Patrol Cars

Commissioner Grubaugh made a motion to accept the bid from Nroute Enterprises for the installation and/or removal of equipment from the county patrol cars. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant regarding final draft of the Employee Manual. It was decided to not change the wording of the emergency time policy. Glen will talk to Beverly Lawson, Buyer, regarding having manuals printed, punched, and binders.

## **Central Sewer Systems**

The Commission met with Jim Bresee, P&Z Consultant and Gary Haddock, P&Z Director to discuss central sewer systems. No decisions were made at this time.

### **Public Building Corp Meeting**

Meeting was called to order at 9:00 a.m. The following members were present: Bob Massengale, Eric Peterson, Ray Sientz, Greg Hanks, Rick Wiles. County Commissioners present: John Grubaugh, Bill Barnett, Tom Huff.

Bob Massengale, President, read the minutes from 2004. Eric Peterson made a motion to accept the minutes. Ray Slentz seconded the motion. Motion passed by vote all in favor.

Bob Massengale, President, read the minutes from 2003, which had not been accepted last year due to failure to meet a quorum. Greg Hanks made a motion to accept the minutes. Rick Wiles seconded the motion. Motion passed by vote all in favor.

Eric Peterson made the suggestion that the minutes be done right after the meeting and sent out to all the members. This would be more efficient and expeditious. All members were in agreement.

There was no old business to discuss.

#### New business:

- 1. Sheriff Robertson was invited to the meeting but he had another commitment. Commissioner Grubaugh commented that the jail is now running approx. 60-70 prisoners. We have been receiving prisoners from Taney County and our INS prisoner count is up. We have new management of the jail now and feel we have much better efficiency and services, i.e. health care, food service, etc. The Sheriff's Dept. has used Federal Forfeiture money to purchase 6 cars from the Highway Patrol. He has also used this money to purchase security video cameras for the building at \$25,000. This money was also used to purchase new uniforms for the patrolmen, and car striping for the patrol cars. All of these purchases came from Federal Forfeiture money at no expense to the county taxpayers.
- 2. Handouts were given of the 2005 budget. Cash available on December 31, 2004 was \$727,225.00. Estimated revenue for 2005 is \$1,366,600.00. Estimated appropriations for 2005 is \$1,270,600.00.
- 3. Fees and expenses were listed on page 40 of handout. Bob Massengale

asked why the bank fees had increased from \$1800 to \$3910. Dick Bartow will check into this for us.

- 4. Eric Peterson raised the question regarding why is the interest not being rolled over. It used to transfer monthly. It now appears to be transferring twice a year (June and December). This will be checked into also.
- 5. The Commission Office will send out an updated list of Board members, addresses, and phone numbers.

Greg Hanks made a motion to approve payment of the bonds. Ray Slentz seconded the motion. Motion passed by vote all in favor.

Bob Massengale made a motion to dismiss. Eric Peterson seconded the motion. Motion passed all in favor. Meeting adjourned.

## **Closed Meeting**

Commissioner Grubaugh made a motion to close the meeting to discuss some personnel and legal issues with Andy Marmouget, Auditor. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). Meeting closed at 3:00 p.m. Meeting adjourned at 5:30 p.m.

## **Reopen the Meeting**

John Grubaugh, Presiding Commissioner made a motion to reopen the open session. Bill Barnett, Western Commissioner seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### Adjourn

Ordered that the Commission adjourn until March 24, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, MARCH 24, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Road Oil

The bid opening was attended by the Commissioners, Greg Dishman, Dave Dishman, and Danny Garbee. Commissioner Barnett opened the bids. Two bids were received:

Coastal Energy Corporation: MC-800 \$1.09, MC-30 \$1.32, MC-250 \$1.14, MC-3000 \$1.05, Pump Charge \$40.00, Demurrage Charge \$40.00.

National Oil: MC-800 \$1.1024, MC-30 \$1.3275, MC-250 \$1.1678, MC-3000 \$1.0001, MAC-400 \$0.9990, MAC 400-P \$1.1968, Pump charge \$25.00, Demurrage charge \$50 after 2 hours.

Bids will be reviewed and decision made later.

### Chip and Seal Rollover

Bill Barnett made a motion to roll over bid from APAC for chip and seal. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

#### **Road Oil**

John Grubaugh made a motion to accept the bid for road oil from National Oil Company. Tom Huff seconded the motion. Motion passed by vote: John

WARE CHARLES

## **Christian County Commission Minutes**

Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

## Adjourn

Ordered that the Commission adjourn until March 28, 2005.

John Grubaugh, Presiding Commissioner

## MONDAY, MARCH 28, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### **Bank Resolution**

The Commission met with Karen Matthews, Treasurer, Kay Brown, County Clerk, Don Mathenia, Ozark Bank, and Jerry, Shipley, Ozark Bank. Mr. Shipley stated that the resolution at the bank is flexible and can be designed to fit our internal controls. It was recommended that if a facsimile is used in the absence of the officeholder, that it be stamped and then signed "by (duputy's signature)". A signature is preferable to initialing. Reference was made to the minutes dated 07/29/96 regarding policy for the bank resolution. The bank resolution will be rewritten. The check will have lines for the following three signatures: County Commissioner, County Treasurer, and County Clerk. The resolution will show the check is non-negotiable without County Treasurer's signature. The resolution will show the following positions will have authority to sign checks: Treasurer (facsimile- Deputy Treasurer), County Clerk (facsimile-Deputy Clerk), and the three Commissioners (facsimile- Executive Asst.). Karen Matthews raised the question that signature stamps must be registered with the state. Per Karen, Ron Cleek, PA has recommended that anyone signing checks with a stamp, needs to keep a journal of date, check number, amount, etc. The bank officials will write up a new resolution. Karen Matthews will review it. A copy will be sent for the Minutes.

### Road Dept. - 10 Hr. Days

The Commission met with Kay Brown, County Clerk, Norma Ryan, Deputy Clerk, Brent Young, Foreman Common II, and Allen Moss, Foreman Common I. There was discussion regarding the Road Departments working four - 10 hr. days during the summer based on daylight savings time. This would provide a savings in fuel and better efficiency of daylight hours. There was discussion regarding any timekeeping problems. Kay will discuss this with Tom Lawson, Payroll Clerk, who is absent. The Commission will need to send a written statement to Kay Brown detailing the final plan for 10 hr. days.

### Jim Bresee, P&Z Consultant

The Commission met with Jim Bresee, P&Z Consultant regarding Terrell Creek issues. Discussion followed. No decisions were made.

#### Sam Yarnell, County Auditor

The Commission met with Sam Yarnell, County Auditor, regarding the Kronos timekeeping system. There was discussion regarding setting up a training time for officeholders and supervisors. No decisions were made.

#### Adjourn

Ordered that the Commission adjourn until March 31, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, MARCH 31, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom

Huff present.

### Certified Copy of Order 03/18/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$98,739.94 FROM THE COUNTY REVENUE TO:

BRIDGE	\$14,810.99
ROAD DISTRICTS	
COMMON ROAD I	\$29,492.63
COMMON ROAD II	28,107.81
BILLINGS SPECIAL	10,247.72
GARRISON SPECIAL	2,115.01
OZARK SPECIAL	8,283.79
SELMORE SPECIAL	3,273.23
S. SPARTA SPECIAL	998.75
STONESHIRE SPECIAL	579.11
TERRELL SPECIAL	830.90

### **Senior Citizens Board**

The Commission met briefly with Marvin Akers. Mr. Akers came in to inquire who appoints the board members for the Senior Citizens Services Board. He also asked about who oversees the budget and approves it. The County Commission is responsible for approving the budget, but the board determines how the revenue is used.

#### **Shamrock Road**

The Commission met with the following individuals: Victor Horton, Pastor, Nixa Full Gospel Church, Richard Melton, and Robert Gideon. They came in to discuss Shamrock Road where their church is located. The church has agreed to deed land to the County so the road can be widened. They are requesting that the County Road Dept. cut down the trees that will be on the ROW. They have a concern that if they cut them, the trees will either land in the road or the power lines. If we cut the trees down, the church will cut them up and use for firewood. The church members are also asking for an entrance on the West side. Evidently the entrance on the East side is not good, with the culvert being crushed. Commissioner Barnett agreed to meet with them at the site on Tuesday morning, 4/5/05 at 8:00 a.m.

#### **Jail Showers**

The Commission met with Spencer Jones, Great River Engineering, regarding an alternative for painting the jail showers. Commissioner Grubaugh and Spencer Jones went over to the jail to look at the showers again. Great River Engineering received a letter from Sam Melvin Painting Company (see attachment). The letter proposes an alternate for the shower painting in the two I.N.S. pods and the shower on the ground floor. After reviewing the condition of the showers, it was agreed to accept the alternate plan and associated deduction of \$5,000 cost, upon satisfactory completion of the proposed alternate to verify no adverse effects to the project. We are going to request a cost proposal for electrical chase water buffer bumps for the showers.

#### **ADJOURN**

Ordered that the Commission adjourn until April 4, 2005.

John Grubaugh, Presiding Commissioner

#### MONDAY, APRIL 4, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### **Don Stewart**

Don Stewart, resident, came in to see the Commission. He had some concerns regarding burglaries and fires in the County.

#### **Steve Counts**

Steve Counts, resident, came in to see the Commission. He had some questions regarding the proposed Nicholas Corridor, when it will actually be built, how it will be funded, and how soon before the proposed site will be selected. Discussion followed.

### David Stokely

David Stokely, resident, came in to see the Commission. He had some general questions regarding the Terrell Creek Subdivision development.

### Dolph Woodman, MPI

The Commission met with Dolph Woodman, MPI, regarding off-site improvements for the proposed Terrell Creek Subdivision. The following people were in attendance: Spencer Jones, Great River Engineering, Donna Osborn, Ozark Headliner, Andy Arndt, Iandowner, David Stokey, Iandowner, Gary Haddock, P&Z Director, Don Busch, Iegal counsel, Dolph Woodman, MPI, Kevin Lowe, Greene Co. Director of Transportation. Kevin Lowe discussed Greene County's agreement with MPI. Greene County has decided to drop the NID. The cost agreement for County Line Road includes MPI will cover 60% of the cost and Greene County 40% of the cost to improve the road to 3 lanes with gutters. Greene County will try to recapture some of their cost by collecting 25% of the cost on each side of the road when developers rezone and hook up to sewer. Commercial development will be the last phase. MPI agrees to 30-35 ft. ROW on the MPI side from center of the road. There was discussion regarding the differences in the Greene County codes and the Christian County codes. Per Dolph Woodman, Republic will annex the whole subdivision. It will be zoned R-1. MPI covenants will not allow resubdividing. The 2 acre tracts will not have streets with curbs and gutters which is different from Republic codes. The City of Republic will allow a variance of the city codes to sewer system: low volume detention and low pressure system. There was discussion regarding the feasibility of abandoning Davis Bridge Road. There was discussion regarding the dissolution of Terrell Creek Road District.

**Great River Engineering - Road Inspections** 

The Commission met with Spencer Jones, Great River Engineering to discuss the possibility of Great River Eng. performing inspections on roads before being accepted by the County for maintenance. Their inspections usually consist of inspecting the subgrade and then again after the base is put on. They have contracts with other counties with an hourly fee (approx. \$50/hr.). Driveway permits would still be done by the County. A one-year warranty period was discussed with an incentive of a shorter time period for those contractors putting down asphalt. Spencer will draw up a proposal for developers showing the cost savings if they use asphalt. No decision was made at this time.

Adjourn

Ordered that the Commission adjourn until April 7, 2005.

John Grubaugh, Presiding Commissioner

## THURSDAY, APRIL 7, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Time Sheets - Sheriff's Office

Sheriff Robertson submitted to the Commission a copy of a revised timesheet for his department. The Commission reviewed it and gave approval for it to be implemented.

**Backhoe Trailer - Bid Opening** 

9:00 a.m. Bid opening for a backhoe trailer for Common 1.. Those present were the Commissioners, Floyd Case, Potter Equipment Co., and Tracey Scott, Murphy Tractor. John Grubaugh, Presiding Commissioner opened the bids. There were 3 bids received: Berry Tractor, \$10,925; Murphy Tractor \$7,610; and Potter Equipment Co. \$7,155. Commissioner Barnett asked if the same bid would hold if Common 2 wanted to order a trailer. The answer was yes. Commissioner Huff made a motion to purchase 2 backhoe trailers from Potter Equipment Co., one for Common I and one for Common II. Commissioner Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

**Tracey Scott, Murphy Tractor** 

Tracey Scott, Murphy Tractor, met with the Commission to discuss specifications for a new motor grader.

Postage and Mailing Service Bid Opening

10:00 a.m. The Commission met for a bid opening for postage and mailing service for the Impact Notices for the Assessor's Office. Only one bid was received: Ozark Mailing Service \$7,790.00. Commissioner Grubaugh opened the bid. Commissioner Grubaugh made a motion to accept the bid from Ozark Mailing Service. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissionier (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Terrell Creek Road District Dissolution**

The Commission met with Kay Brown, County Clerk. Kay was given direction to send out letters with a petition to the landowners of the Terrell Creek Road District informing them of the dissolution and asking for their signature. This will be done as per RSMO 233.295 subsection 1. The results will be printed in the paper and a public meeting will be set. Ginny Witt, Executive Assistant, will assist in this project.

**Croley Insurance** 

The Commission met with Trevor Croley, Croley Insurance, for a quarterly meeting. There was discussion that we need to start thinking about the plan for next year, so we can take advantage of any incentives that come out around June. The Commissioners asked about having the Wellness Bus come out again. Trevor will check on a date and get back with us. In order for Croley Insurance to have authorization to make changes on-line with Fortis for our dental plan and life insurance, Trevor needed to have an authorization form signed. The Commissioners signed the form. There was discussion regarding Association plans.

# **Bank Resolution**

The Commission met with Kay Brown, County Clerk, and Karen Matthews, Treasurer. Karen presented the new bank resolution for signature. The Commissioners each signed the resolution and signature card authorizations. Each Commissioners' facsimile was also stamped.

Adjourn

Ordered that the Commission adjourn until April 11, 2005.

John Grubaugh, Presiding/Commissioner

# MONDAY, APRIL 11, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Marceline Mapping** 

The Commission met with Becki Niemeier of Marceline Mapping. Becki is ready to start procuring advertising to help offset the cost of plat books. She came in to get some leads from the Commission. This was done.

Office Holders Meeting

The Commission met with the Office holders or their representatives to distribute the new employee manuals. Those in attendance were: Karen Matthews, Kay Brown, Pat Wright, Cindy Carey, Mike Robertson, Danny Clinton, Carol Frank, Suzanne Frakes, Linda Essick, Sandra Bryant-Littles, Glen Pace, HR Consultant, and the Commissioners. The floor was opened for any questions regarding the policy manual. Sandra Bryant-Littles made a comment regarding the policy of not paying for meals unless the employee was gone for 12 hours to a meeting. She felt this needs to be changed. Copies of the manual were given to the office holders. Binders will be in tomorrow and the books should be ready for distribution to the employees on April 15, 2005. The manual will be effective upon distribution.

The second point of business was to inform the officeholders that the Kronos training team will be here on May 5th to set up and May 6th to train officeholders and possibly a backup person. This training will be to teach officeholders or supervisors how to access the system for their department to set up schedules and to make time adjustments for their employees. There will be more information coming as we receive it. We are planning to have swipe cards for those employees who have difficulty using the fingerprint scan.

**Workman's Compensation** 

The Commission met briefly with Glen Pace regarding some upcoming changes in Workman. Compensation laws. The law is going to be more specific about what constitutes a Workman Compinjury.

# Water Stops for Jail Showers

Sam Melvin Painting Company quoted a price of \$1,870 to install water stops in the 16 jail shower pods. Commissioner Huff made a motion to accept the quote and have the water stops installed in the jail shower pods. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Reappointments - Board of Adjustments

John Grubaugh made a motion to reappoint Kent Keltner and John Boyd to the Board of Adjustment, effective 05/01/05 for a 4-year term. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Certified Copy of Order 04/08/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$261,634.33 FROM THE COUNTY REVENUE TO:

### **ROAD DISTRICTS**

COMMON ROAD I	\$81,054.32
COMMON ROAD II	77,234.45
BILLINGS SPECIAL	28,178.02
GARRISON SPECIAL	5,808.28
OZARK SPECIAL	22,762.19
SELMORE SPECIAL	9,000.22
S. SPARTA SPECIAL	2,747.16
STONESHIRE SPECIAL	1,595.97
TERRELL SPECIAL	2,276.22

#### **CITIES**

BILLINGS	\$ 3,113.45
CLEVER	1,857.60
FREMONT HILLS	941.88
NIXA	11,511.91
OZARK	12,166.00
SPARTA	1,386.66

### **ADJOURN**

Ordered that the Commission adjourn until April 14, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, APRIL 14, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Asphalt & Rock - Bid Opening

The bid opening for asphalt and rock was attended by: Commission, Scott Crabtree, Danny Garbee, Brent Young, and Paul Campbell. Commissioner Huff opened the bids. Bids were received from Bailey Quarries, APAC of Missouri, Clever Stone Co., and Leo Journagan Construction Co. The Commission will review all the bids and make a decision at a later time.

### Glen Pace, Human Resource Consultant

The Commission met with Glen Pace to discuss various issues concerning the time clock and paid benefit time (holidays). The Employee Policy Manuals are now complete and will be distributed on Friday, April 15th. The manuals will be effective as of April 15th, 2005.

### **Check Signing**

The Commission met with Kay Brown, County Clerk and Karen Matthews, County Treasurer to discuss the best procedure for having checks signed in a timely manner. Discussion followed.

### **Adjourn**

Ordered that the Commission adjourn until April 18, 2005.

John Grubaugh, Presiding Commissioner

# MONDAY, APRIL 18, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Employee Handbook**

John Grubaugh, Presiding Commissioner made a motion to accept the new Employee Handbook and Reference Guide as of April 18, 2005. Tom Huff, Eastern Commissioner seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Jim Bresee, P&Z Consultant

The Commission met with Jim Bresee, P&Z Consultant to discuss different ideas of implementing sewer systems in the county. A meeting was scheduled for April 28th at 10:00 a.m. to discuss further with Spencer Jones, Great River Engineering, and Cindy Bilyeu, Christian County Health Dept.

Spencer Jones, Great River Engineering

The Commission met with Spencer Jones from Great River Engineering regarding specifications for new roads. Gravel standards need to be addressed. Spencer will draft up new specifications for the Commission to review.

# **Asphalt and Gravel Bid**

Commissioner Tom Huff made a motion to accept the bid from Journigan Construction for laying of asphalt. Commissioner John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Commissioner Bill Barnett made a motion for the gravel to be purchased at the quarry closest to the working project. Commissioner John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

**Adjourn** 

Ordered that the Commission adjourn until April 21, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, APRIL 21, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Motor Graders Bid Opening**

The Commission met with the following people to open bids for motor graders for Common I and Common II Road Districts: Brent Young, Allen Moss, Tracey Scott, Joe Gideon, Floyd Case, Tom Suda, Sam Hayes, and Chris Russell. Bids were received from Murphy Tractor & Equipment Co., John Fabick Tractor Co., The G.W. Van Keppel Co., Potter Equipment Co., Inc., and Berry Tractor & Equipment Co. Refer to bid file for bid details. The Commissioners will review the bids and make a decision after their review.

Mary Miller, Poppy Road

The Commission met with Mary Miller, developer, Frank Rogers, contractor, Connie Todd, surveyor's office, and Brent Young, C-II Road Foreman regarding driveway permits off Poppy Road. Ms. Miller came in to explain her situation and ask for permission to proceed with her original plan that was approved by P&Z. The Commission agreed to allow her to do so.

# **Internet Policy**

The Commission met with Glen Pace, HR Consultant regarding an Internet and Computer Usage Policy for the county offices. Glen brought in a sample of a policy for the Commission to review. The Commission will ask for input from some of the other officeholders before deciding to accept the policy.

# Website

The Commission met with Phil Amtower regarding a county website. It was decided the Commission will meet with Kiyu Gabriel to discuss the progress of the project.

### Adjourn

Ordered that the Commission adjourn until April 25, 2005.

John Grubaugh, Rresiding Commissioner

### **MONDAY, APRIL 25, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Republic City Officials**

The Commission met with Jim Bresee, Chris Coulter, Jim Collins, and Dean Thompson regarding the proposed Terrell Creek Subdivision. There was much discussion regarding providing services for this subdivision, i.e. water, sewer, 911 addressing, fire protection, etc. The City of Republic will present an intergovernmental agreement to Christian County Commission addressing these services and their plans to annex this subdivision into the City of Republic. Once the intergovernmental agreement is in place, the City of Republic will proceed with a Developer Agreement which will include a "Plan Development Document". The Plan Development Document includes all the building specifications for the infrastructures, roads, building permits, etc. MPI will come before the P&Z Commission on May 2nd for preliminary plat approval. Chris Coulter will attend that meeting. A Continuing Authority letter from DNR will be necessary for P&Z approval. Jim Bresee will check into this. Jim Bresee asked for a checklist to be sure all the different steps are met. This will be an attachment to the Intergovernmental Agreement. Republic is going to meet every two weeks on Thursdays, 9:00-9:30 a.m. on this project. Jim Bresee will act as representative for the County. If P&Z approves the project, we will have a round table discussion again with Republic, Christian County, and MPI.

# **Road Engineer**

The Commission met with Spencer Jones- Great River Engineering, Gary Haddock -P&Z, Doug Glossip-P&Z, Allen Moss-CI, Brent Young-CII. At the current time the road foremen are using Appendix J for road design and inspections. There was discussion that we need an engineer to help with the design and inspections for new road construction. It will be the responsibility of the engineer to draw up "plan and profile sheets" or preapprove any developer's plans before any road construction begins. The county road foremen will be responsible for driveway permits. There was discussion regarding what will need to be in the new road specifications. Spencer will update the road codes and bring to the Commission for review.

### John View, Journagan Construction

The Commission met with John View, Journagan Construction regarding an invoice incurred by Terrell Special Road District. After checking with Don Busch, we have no precedent to authorize payment. The County is in the process of dissolving the Terrell Special Road District. There will be a public hearing on June 2nd. Mr. View is agreeable to wait for payment until the first part of June.

# Certified Copy of Order 04/21/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$106,176.22 FROM THE COUNTY REVENUE TO:

BRIDGE \$15,926.43

**ROAD DISTRICTS** 

COMMON ROAD I	\$31,713.78
COMMON ROAD II	30,224.66
BILLINGS SPECIAL	11,019.50
GARRISON SPECIAL	2,274.30
OZARK SPECIAL	8,907.65
SELMORE SPECIAL	3,519.74
S. SPARTA SPECIAL	1,073.97
STONESHIRE SPECIAL	622.72
TERRELL SPECIAL	893.47

Adjourn

Ordered that the Commission adjourn until April 28, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, APRIL 28, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **County Line Road**

The Commission met with Mary Behrens, Mary Hatch, and Joan Ross regarding County Line Road. The ladies expressed their concerns regarding the addressing and condition of the road. The portion of the road they are concerned about is in the Ozark Special Road District. A meeting was scheduled with the Ozark Special Commissioners for May 10, 2005 at 5:00 p.m.

# **Pebble Creek Subdivision**

The Commission met with Larry Krudwig regarding road and signage issues for Pebble Creek Subdivision. Jim Bresee and Donna Osborn were also present. Mr. Krudwig asked questions about who is responsible for taking care of the roads in the subdivision. He also expressed concern about the speed limits signs of 45 mph in and around the subdivision. Commissioners Barnett explained he would need to have a petition signed by the residents to lower the speed limit.

### **Sewer Systems**

The Commission met with Kent Morris-Greene County, Spencer Jones-Great River Engineering, and Jim Bresee-P&Z Consultant, regarding the development of sewer systems within the county. Discussion only.

### Motor Grader Bid - C1

Tom Huff, Eastern Commissioner made a motion to accept the bid from Fabick Cat for motor grader 140H. The decision is based on the buy-back price of \$97,400 for used grader C-1. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Adjourn**

Ordered that the Commission adjourn until May 2, 2005.

John Grubaugh, Presiding Commissioner

### **MONDAY, MAY 2, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Bert Pitchford, MODOT Area Engineer

The Commission met with Bert Pitchford, MODOT Area Engineer to discuss any county or public concerns regarding the state maintained highways. There was discussion regarding the Kansas Expressway Extension, Hwy. 14 improvements, dangerous intersections, Lindenlure Bridge, etc. Discussion only.

### Website

The Commission met with Kiyu Gabriel and Phil Amtower regarding the county website. Phil will become the county's contact for updating the website. If Phil has any questions, he may call Kiyu and Kiyu will not bill the county. The website should be available for the public in a few weeks.

### Intergovernmental Staff Meeting

The Commission met with Kevin Lowe-Greene County Highway Engineer, Chris Coulter-City of Republic, Spencer Jones-Great River Engineering, Jim Bresee-P&Z Consultant, Steve Radford and Dolph Woodman-MPI, John View-P&Z Commission, Gary Haddock and Doug Glossip, P&Z Dept. Christian County. Others present were Andy Arndt, Peggy Nelson, and Donna Osborn. Kevin Lowe presented a proposal that he has worked on regarding traffic flow through the subdivision which included cul-de-sacs, offset streets, collectors, and roundabouts. The objective is to slow the traffic through the subdivision but not bottleneck it or stop it. There was much discussion regarding Bailey Avenue which will be one of the main thoroughfares. The City of Republic will oversee the building of roads within the development. Dolph Woodman presented a staging map. The City of Republic will annex the development once it is completed, but no infrastructure will begin until Republic approves the plans. MPI will meet with the Christian County P&Z Commission tonight for plat approval.

# **Lenny Cook**

The Commission met with Lenny Cook regarding possible job opportunities in the county.

# Certified Copy of Order 04/28/05

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

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000.00 FROM COUNTY REVENUE TO:

EMERGENCY 911 (Leaving a balance of \$99,000.00)

Adjourn

Ordered that the Commission adjourn until May 5, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, MAY 5, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Backhoe Bid Opening - Cl and Cll

The following were in attendance for the bid opening for 2 backhoes: Commissioners, Tracey Scott-Murphy Tractor, Joe Gideon-Fabick Cat, Floyd Case-Potter Equipment, Tom Suda-Berry Tractor, Allen Moss-Cl Road Foreman, and Brent Young-Cll Road Foreman. The bids were opened. See bid file for details. The Commissioners will review the bids and make a decision later.

#### **Backhoe Purchase**

After reviewing the bids for the backhoes, the following decision was made. Common II will purchase a Case 580 Super M backhoe from Potter Equipment at purchase price \$55,187.00. Common I will possibly lease same type of equipment on a municipal lease 7%, 48 months, \$1326 per month. The reasons for this choice were 1) horsepower 2) buckets interchangeable 3) backhoe in stock 4) controls 5) interchangeable parts with existing machinery 6) resale value.

Bill Barnett, Western Commissioner made a motion to purchase a Case 580 Super M backhoe from Potter Equipment. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill IBarnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Tom Huff, Eastern Commissioner made a motion to lease the same type of backhoe from Potter Equipment. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Motor Grader for Common II**

After reviewing bids for a motor grader, Bill Barnett, Western Commissioner made a motion to purchase a 770 John Deere motor grader from Murphy Tractor. Purchase price \$138,370 minus trade in of 1995 850 Gallion grader, net price \$122,680. The decision was made because of resale value. John Grubaugh, Presiding Commissioner seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **ADJOURN**

Monday, May 9th is a state holiday. Therefore, ordered that the Commission adjourn until May 12, 2005.

John Grubaugh, Presiding Commissioner

# **THURSDAY, MAY 12, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **P&Z Administrative Fees**

The Commission has looked at the changing of lot lines on plats and after discussion, John Grubaugh made a motion to charge a \$25.00 administrative fee for amending a plat. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). A letter will be sent to the Planning and Zoning Dept.

# **Cutting of Right-of-Ways**

Only one bid was received for cutting of right-of-ways. Bill Barnett opened the bid from Vaught and Company Services. The bid was \$45.00 per hour. Bill Barnett made a motion to accept the bid. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Spencer Jones, Great River Engineering

The Commission met with Spencer Jones, Great River Engineering. There was discussion about Stewart's Creek Bridge. It was decided it would be best to bid the project. Bid opening was set for June 2 at 11:00 a.m.

Spencer presented revised specifications for county roadways based on Missouri Standard Specifications for Highway Construction. He reviewed changes to our current specifications that he felt would be appropriate. There was discussion regarding asphalt vs. chip and seal. It was discussed to have a public meeting and invite the builders to discuss road construction specificationis and get their input before final specifications are approved.

# Don Busch, Legal Counsel

The Commission met with Don Busch, Legal Counsel regarding a draft of the intergovernmental agreement with the City of Republic for the Terrell Creek Subdivision. After much discussion, a conference call was placed to Chris Coulter, City of Republic, to discuss some of the ideas for revision. A new draft will be written.

Certified Copy of Order 05/10/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$155,744.57 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### **ROAD DISTRICTS**

COMMON ROAD I	\$48,249.67
COMMON ROAD II	45,975.80
BILLINGS SPECIAL	16,773.69
GARRISON SPECIAL	3,457.53
OZARK SPECIAL	13,549.78
SELMORE SPECIAL	5,357.61
S. SPARTA SPECIAL	1,635.32
STONESHIRE SPECIAL	950.04
TERRELL SPECIAL	1,354,97

#### CITIES

BILLINGS	\$ 1,853.36
CLEVER	1,105.79
FREMONT HILLS	560.68
NIXA	6,852.76
OZARK	7,242.12
SPARTA	825.45

#### **ADJOURN**

Ordered that the Commission adjourn until May 16, 2005.

John Grubaugh, Presiding Commissioner

### **MONDAY, MAY 16, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Wilson Creek Battlefield Landowners

The following people met with the Commission on this date: Gene Rhodes, Dr. Tom Sweeney, Andy Arndt, Becky Pearce, Peggy Nelson, James Elbert, Dale Sanders, David Stokely, T. Hillmer, Doug Glossip. There were many questions and much discussion regarding issues involving Terrell Creek Subdivision. The landowners were concerned about whether the Commission is protecting the county's interests in the development of this large subdivision. There were questions about the Intergovernmental Agreement between Christian County and the City of Republic. The agreement is not final yet, so nothing is definite. When it becomes final, it will be part of public record. The roads were discussed at length and who will be responsible for maintaining county roads. Also, will the developer contribute to the cost of improving and maintaining peripheral roads? The landowners also questioned building codes. The City of Republic has more stringent codes than the county, so all construction of roads and buildings will be under Republic City Codes. Once Republic annexes the subdivision into their city, where will the county residents go to voice any issues? The Commission addressed all the questions with as much information as is available at this time.

### Adjourn

Ordered that the Commission adjourn until May 19, 2005.

John Grubaugh, Presiding Commissioner

### **THURSDAY, MAY 19, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Jenkins Bridge

Commissioner Grubaugh and Commissioner Huff met with Spencer Jones and King Coltrin of Great River Engineering. They traveled to Jenkins Bridge and met with Paul Sidio. Mr. Sidio agreed to donate right of way and work with the county on the replacement of Jenkins Bridge. The Commission also talked with Robert Hawkins, landowner on the north side of the bridge, who agreed to work with the county on the realignment of the bridge. After returning to the office, John Grubaugh made a motion to authorize Great River Engineering to proceed with the project of replacement and realigning of Jenkins Bridge. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Paid Holidays**

John Grubaugh made a motion to accept the policy change that holidays will be paid instead of accrued in the payroll system effective May 15, 2005. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). Glen Pace will be advised to make the necessary changes in the policy manual.

# **Internet and Computer Policy**

John Grubaugh made a motion to accept and add the Internet Policy to our Employee Manual effective May 20, 2005. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Sale of Generator - Bid Opening

John Grubaugh opened the only bid received for the sale of a propane, standby generator, Olympian, 1994 model. The bid was received from Scott Bilyeu. The Commission will review before making a decision to accept the bid.

# Workman's Comp - Special Road Districts

The Commission spoke with Phil Short, Sparta Special Road District, on a conference call. Phil was inquiring that since the Sparta Special Road District only has one brushcutter, do they need to purchase their own Workman's Comp insurance or can they buy it through the county plan? The Commission discussed and it was decided that all Special Road Districts need to be treated equally, and it will be necessary for each Special Road District to purchase their own insurance.

# **Red Bridge Closing**

Dave O'Connor, Bridge Inspector for MODOT, performed the routine bridge inspection on Red Bridge and found it to be unsafe for traffic to cross. The Commission immediately closed the bridge on May 18, 2005. Due to the fact this was considered an emergency, Spencer Jones-Great River Engineering, and Joe Warren-bridge contractor, were called to assess the damage and ascertain the best way to repair it. The bidding process was bypassed in order to expedite the project and get the bridge reopened as soon as possible.

**Adjourn** 

Ordered that the Commission adjourn until May 23, 2005.

John Grubaugh, Presiding Commissioner

### MONDAY, MAY 23, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Kensington Estates**

The Commission met with Trent Cowherd and Jerry Douglas regarding a new subdivision, Kensington Estates, to be located on McCracken Road. There was discussion regarding a central sewer system and if the County would allow it. The subdivision will be located 1/2 mile from Ozark City sewer. Commissioner Grubaugh offered to talk to the City of Ozark regarding an urban service area. He will report back to Mr. Douglas after he talks to Ozark administrators.

# Pay Increase for Election Judges

The Commission met with the following persons regarding a letter to the Commission from the Election Judges: Karen Bergemann, Duane Bergemann, Nadine Dean, Agnes St. Clair, Diane Zell, Marilyn Drury, Joy Smith, Lendsie Gardner, Betty Fitzpatrick, Marlene Watts, Jan Hale, Gale Young, Jim Harrel, June Harrel, Ethel Lindsey, Faun Barnhart, Violet Roller, Kay Brown, and Sharon Rossner. Kay Brown presented a letter to each of the commissioners requesting a pay increase for the election judges. Commissioner Grubaugh welcomed everyone. There was discussion regarding the request for pay increase due to increased responsibility, requires more time than it used to, and all the changes in procedures in the last few years. Kay Brown stated that she had requested an increase for the judges in her budget. The Commission did not recall this request. The Commission stated that they will need to talk to some of the other entities involved in paying the election judges, i.e. school districts, fire districts, etc. If they approve, it can be considered for next year's budget. The judges are requesting a \$20 increase plus mileage.

# Tim Breaux, Master Gardeners

The Commission met with Tim Breaux, Master Gardeners, regarding landscaping for the Justice Center. Mr. Breaux presented some ideas for the Commission to consider. The Commission agreed that Mr. Breaux should go ahead and proceed with the landscaping for the Justice Center.

### **Adjourn**

Ordered that the Commission adjourn until May 26, 2005.

John Grubaugh, Presiding Commissioner

# **THURSDAY, MAY 26, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Sale of Motor Grader - Cli

Commissioner Barnett opened the one bid received for the sale of a Gallion 850 motor grader from Common II Road District. The bid was received from Clever Stone for \$35,500. Commissioner Barnett made a motion to accept the bid from Clever Stone. Commissioner Grubaugh seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

**Bank Depository Bids** 

The following people were present for the opening of the bank depository bids: Jerry Shipley - Ozark Bank, Stephanie Rutledge - Commerce Bank, Debbie Wood - Commerce Bank, Karen Matthews - County Treasurer, Kay Brown - County Clerk, Ted Nichols - County Collector. Commissioner Grubaugh opened the bids. Bids were received from the following banks: Commerce Bank, Ozark Bank, First Home Savings Bank, Southwest Bank (declined to bid), Empire Bank (declined to bid, request to bid CD's). The people in attendance were allowed to view the bids. The Commission will review and make a decision later.

Certified Copy of Order - 05/24/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$113,615.67 FROM .
THE C.A.R.T. FUNDS FROM COUNTY REVENUE FUND TO THE FOLLOWING:

**BRIDGE** 

\$17,042.35

#### **ROAD DISTRICTS**

Adjourn

Due to the Memorial Day Holiday on Monday, May 30th, the Commission will adjourn until Thursday, June 2, 2005.

John Grubaugh, Presiding Commissioner

# **THURSDAY, JUNE 2, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Den Three Valley Subdivision** 

The Commission met with Gary Brown, developer of Den Three Valley Subdivision. Mr. Brown brought several questions before the Commission regarding easements, plat changes, consistency in policy regarding 20 acre tracts, and if minor subdivisions are contiguous. Jim Bresee, consultant for the county addressed some of these questions with Mr. Brown, along with the Commission. Jim Bresee and Mr. Brown will continue their discussion at a later time. Mr. Brown will check with DNR regarding dividing 20 acre tracts into 5 acre tracts.

Stewart's Bridge - Bid Opening

The following people were present for the bid opening for the Stewart's Bridge renovation: Commissioners, Spencer Jones, Joe Warren, Larry Burk, Larry Henderson, Robert Wolf, Randy Dillon. Spencer Jones opened the bids. Bids were as follows:

Hartman \$208,575.50 Joe Warren \$166,760.18

Burk Bridges \$206,922.60

AG Construction \$184,420,85

Low bid was Joe Warren. The Commissioners will check the figures before accepting the bid.

Wayne Dietrich, Taney County Extension

The Commission met with Wayne Dietrich, Taney County Extension Office, regarding zoning areas. Christian County P&Z has been set up on performance zoning. There was much discussion regarding land usage zoning and putting together a completed plan. Mr. Dietrich felt the first step was to organize a committee representing different usages of the county to begin discussions. The Commission needs to put together a county map showing current land usage. Mr. Dietrich will review our Comprehensive Plan and our Unified Development Codes. Another meeting will be scheduled later.

#### **Norton Road**

Commissioner Barnett, Common II Road District, has agreed with City of Nixa to share in expense of chip and sealing of Norton Road. The City of Nixa bid the project and awarded the bid to Bishop Contruction. The county's share of the expense is \$14,154.68.

**Holiday Pay** 

The Commission met with Sheriff Robertson, Christie Hursh, and Glen Pace regarding the payout of accrued holiday pay on the last payroll distribution. This will be discussed further at a later date.

**Adjourn** 

Ordered that the Commission adjourn until June 6, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, JUNE 6, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Greene County Matching Credit** 

Greene County has given Christian County \$120,000 soft match credit which will be available for use on the next BRO project.

**Cheyenne Subdivision** 

The Commission met with Tom Bolin and Rich Stalzer of Land Development Strategies, Inc., Scott Bilyeu, and Doug Glossip. There was discussion regarding changing the preliminary plat for Cheyenne Subdivision due to the school boundary lines

### **Closed Meeting**

10:00 a.m. Pursuant to State Statute 610.021 and 610.022 the meeting was closed to discuss personnel issues.

**Reopen Meeting** 

The closed session ended at approximately 11:30 a.m. Meeting was reopened.

### Motor Grader - Fabick Cat

The Commission met with Joe Gideon, Fabick Cat regarding his bid for a motor grader that he originally quoted. The Commission had accepted his bid, but in the meantime the motor grader was sold. Mr. Gideon brought in a new proposal for a different machine he has in stock at this time. The blade will need to be cut back from 14' to 12', another set of lights put on it, add a ripper, and a communication package. It should be available in about a week. Commissioner Huff agreed to accept the proposal.

Annie Bush - Springfield-Greene County Library

The Commission met with Annie Bush regarding the possibility of extending services to the Christian County Library. Preliminary discussions with the Christian County Library Board have not started yet. Ms. Bush explained the difference in a consolidated library project and a contractual agreement. This was just an initial discussion to see if the Commission had any questions or concerns that would need to be addressed in any proposed library meetings and to answer any questions.

**Bank Depository Bid** 

The Commission reviewed the bids for the bank depository. Ted Nichols, County Collector, and Karen Matthews, County Treasurer were consulted for their opinions. Commissioner Grubaugh made a motion to accept Ozark Bank's Option A bid for the following reasons: The interest rate is based on the Treasury Bill which fluctuates daily, free courier service, free checking. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Adjourn

Ordered that the Commission adjourn until June 9, 2005.

John Grubaugh, Presiding Commissioner

### **THURSDAY, JUNE 9, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Road Restriping

The Commission met to open the bids for restriping of the roads. Bill Barnett opened the following bids: Lazer Perfect 12.4 cents per foot, Amsinger 14 cents per foot, Bishops 9 cents per foot. Bill Barnett made a motion to accept the bid from Bishop Construction Co. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Temp Help - P&Z Dept.

The Planning and Zoning Dept. has requested some temporary clerical help until such time as a P&Z Director is hired, and they have had a chance to get caught up. The Commission approved some temporary help.

# Glen Pace - Implementation Plan

The Commission met with Glen Pace, HR Consultant, regarding an implementation plan for going on-line with the time clock. He has composed information for the County Clerk's office so they will be informed of the timeline for going live.

# Barry Proctor, Developer

The Commission met with Barry Proctor regarding the P&Z approval for his development. Evidently one of the adjoining landowners did not receive a certified letter regarding the P&Z meeting. After much discussion it was decided that Barry will request another hearing so that all the landowners can be notified. He has agreed to not proceed with anymore development on the property until after a new hearing. He will schedule another hearing at the first available date.

# **Dolph Woodman**

The Commission met with Dolph Woodman and Steve Redford regarding the tabling of their proposed development, Terrell Creek Farms Subdivision, at the P&Z Meeting. There was much discussion regarding the required documents before the issue can be untabled, i.e., Intergovernmental Agreement between Christian County and the City of Republic, and Land Disturbance Permit from DNR. Once these documents are received, the P&Z Commission can untable the project and put on the agenda for the next meeting. There was discussion regarding

### Interviews - P&Z Director

The Commission met with Greg Smith and Jeremy Parsons respectively, regarding the P&Z Director position. Short interviews were held. No decision was made at this time.

### Certified Copy of Order - 06/06/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$417,872.17, FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD I	\$129,456.80
COMMON ROAD II	123,355.86
BILLINGS SPECIAL	45,004.83
GARRISON SPECIAL	9,276.76
OZARK SPECIAL	36,354.88
SELMORE SPECIAL	14,374.80
S. SPARTA SPECIAL	4,387.66
STONESHIRE SPECIAL	2,549.02
TERRELL SPECIAL	3,635.49

### **CITIES**

\$ 4,972.68 2,966.89 1,504.34 18,386.38
19,431.06 2,214.72

# **Adjourn**

Ordered that the Commission adjourn until June 13, 2005.

John Grubaugh, Presiding Commissioner

### **MONDAY, JUNE 13, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Intergovernmental Agreement

Commissioner Bill Barnett made a motion to accept the Intergovernmental Agreement with the City of Republic, for the reason that the City of Republic has more stringent development codes than Christian County. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Adjourn

Ordered that the Commission adjourn until June 16, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, JUNE 16, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Closed Meeting**

9:00 a.m. The meeting was closed pursuant to State Statute 610.021 and 610.022 to discuss a personnel issue.

# **Meeting Reopened**

10:30 a.m. The meeting was reopened for public business.

#### Fox Trot Hills Subdivision

The Commission met with Brian Bingle, City of Nixa, regarding Fox Trot Subdivision. There was discussion regarding the cost to the city when subdivisions are annexed into the city after development. If the property is annexed into the city before development, then the developer can help with the cost of providing services to the property, i.e. water, sewer, roads, etc. An example of this would be Fox Trot Hills Subdivision which will lie next to the city of Nixa's boundaries. This proposal will be coming up at the next P&Z Commission Meeting, which Brian Bingle will attend. Brian has prepared a letter for the P&Z Commission to consider asking the developer to contribute to improving the road and providing ROW to meet city's standards, in case of future annexation.

#### **ADJOURN**

Ordered that the Commission adjourn until June 20, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, JUNE 20, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Lindberg Business Complex**

The Commission met with Keith Roberts, Keith Matthews, and Doug Glossip concerning zoning issues for Lindberg Business Complex. Neighbors have called concerned about trees on the property being left as a buffer zone. Mr. Matthews agreed that the trees will be left. There is a question about whether the zoning was approved properly for the current plan. Gary Haddock, previous P&Z director had approved the plan, but it had not been approved by P&Z Commission. Some of the lots have already been sold with the assumption that approval was in order. The Commission recommended that Mr. Matthews speak with Bob Massengale, Chairman of BOA, for his input as to whether a variance might be accepted.

Kiyu Gabriel, Industrial Web and e-Commerce

The Commission met with Kiyu Gabriel to address issues of computer back-up, an additional server, a centralized anti-virus program, and a regular maintenance agreement. Kiyu suggested that the Commission consider having regular maintenance performed once a month. This would require approx. 1 hour for each office. He offered to discount his rate of service if the Commission wanted to proceed. It was also his recommendation that for security reasons, liability, and continuity of service that the Commission consider using only one I.T. person. There was discussion about installing a second server. The first server would contain Mas 90 and Kronos files. The second server would handle all other files, including elections. Kay Brown, County Clerk, was consulted and she agreed that moving the election files to a second server would be fine as long as files are protected. Kiyu was instructed to proceed with a cost estimate for a second server. There was discussion regarding a centralized anti-virus system rather than individual software. Kay Brown has already purchased Trendware for her office. Kiyu will research to see if this system would be feasible for the other offices in the courthouse.

# Joe Warren, Bridge Contractor

Joe Warren of Joe's Welding and Machine Company came in and signed the contracts for the bridge work to be done on Stewart's Creek Road Bridge.

# Jenkins Bridge

The Commission met with Spencer Jones, Great River Engineering at the Jenkins Bridge to evaluate the work that needs to be done there.

**Adjourn** 

Ordered that the Commission adjourn until June 23, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, JUNE 23, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Software for Prosecutor's Office

9:00 a.m. Commissioner Grubaugh opened the only bid received for software for bad check management and criminal restitution for the Prosecutor's Office. The bid was received from Dennis Jones & Associates: Installation Costs: \$6,350.00; Annual Support Costs \$1,120.00. Pricing without Court Ordered Restitution: Installation Costs \$4,850.00, Annual Support Costs \$745.00. The Prosecutor's Office was contacted and Suzanne Frakes gave her approval to accept the bid. John Grubaugh made a motion to accept the bid. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant regarding a letter to the employees about implementation of the time clock system. The Commission reviewed the letter and agreed that it was appropriate. Kay Brown, County Clerk, and Tom Lawson, Payroll clerk reviewed the letter also. It will be sent out with the payroll checks this week. Glen Pace, Tom Lawson, and Christie Hirsh will meet next week to be sure everything is ready to go. Glen Pace made note of the fact that since Tom Lawson is the payroll clerk, he will ultimately be responsible for the success of the implementation and getting the information transferred to Christie. There was mention that there are still some personnel (attornies) who have not yet registered with the timeclock.

# **Ted Nichols, Collector**

The Commission met with Ted Nichols, County Collector. Ted is buying a new server for his office from the Tax Maintenance Fund. His old server will be available for the county to use if it will meet our needs. The Commission will contact Kiyu Gabriel to come look at it.

The security of the Computer Room was also discussed. Ted suggested that we keep the door locked and have a sign-in/sign-out sheet for anyone wanting access to the room. The Commission agreed. Jerry's Lock Service will be contacted to install a bolt lock. The keys will be kept in the Commission Office.

### Kay Brown, County Clerk

The Commission met with Kay Brown regarding an invoice from Preferred Enterprises. Since a lot of the charges incurred were for the implementation of pay-out of accrued holiday hours, which was a policy change, she felt that the Commission Office should absorb the charges instead of her office. She had not anticipated any changes and thus had not budgeted for this expense. The Commission agreed that her department would not be charged for any expenses related to this policy change.

# Certified Copy of Order 06/20/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$107,871.81, FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$16,180.77

### **ROAD DISTRICTS**

COMMON ROAD I	\$32,220.23
COMMON ROAD II	30,707.33
BILLINGS SPECIAL	11,195.48
GARRISON SPECIAL	2,310.61
OZARK SPECIAL	9,049.91
SELMORE SPECIAL	3,575.95
S. SPARTA SPECIAL	1,091.12
STONESHIRE SPECIAL	632.67
TERRELL SPECIAL	907.74

Adiourn Ordered that the Commission adjourn until June 27, 2005. on Grubaugh, Presiding Commissioner **MONDAY, JUNE 27, 2005** The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. **Champion Carpet** A representative from Champion Carpet Cleaning Company met with Commissioner Grubaugh. They went over to the Judicial Building to inspect the carpet area. The rep will get back with us with an estimate for the cost of cleaning the carpet. Woods Fork Road The Commission traveled out to Woods Fork Road to meet with Matt Meadows, Developer regarding the condition of the road and needed improvements. **Closed Session** 3:00 p.m. John Grubaugh, Presiding Commissioner, made a motion to close the meeting in order to discuss a legal issue. Bill Barnett, Western Commissioner, seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). **Reopen Meeting** 3:45 p.m. John Grubaugh, Presiding Commissioner made a motion to reopen the session. Bill Barnett, Western Commissioner seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Adjourn Ordered that the Commission adjourn until June 30, 2005. John Grubaugh, Presiding Commissioner THURSDAY, JUNE 30, 2005 The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. intergovernmental Agreement The Commission met briefly with Dwight Crow, Chairman, P&Z Commission. Dwight signed the Intergovernmental Agreement with Republic regarding the MPI project. **Dwayne and Jackie Wolfe** The Commission met with Dwayne and Jackie Wolfe. Their home is built on a private road developed by Russell Bishop off of Hawthorne Road. County specs require a cul-de-sac on any road with 3 houses. The cul-de-sac has not been installed at this point. If it is installed as set by county specs, their home is located too close to the road. They are asking for the cul-de-sac to not be put in. The Commission agreed to go to the site with our engineer and see what might be done. Public Hearing - Dissolution of Terrell Special Road District 10:00 a.m. The Commission met for a public hearing regarding the dissolution of the Terrell Special

10:00 a.m. The Commission met for a public hearing regarding the dissolution of the Terrell Special Road District. The following people were present: John Grubaugh, Bill Barnett, Tom Huff, Joe Nelson, Andy Arndt, Donna Osborn. The petition for dissolution has been signed and certified to turn the road district back to the county maintenance under the direction of Common II. There was a brief question and answer session. Commissioner Barnett made a motion that the Terrell Special Road District be dissolved and turned over to Common II Road District. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Trevor Croley, Croley Insurance Co.

The Commission met with Trevor Croley, Croley Insurance and Sam Drysdale, Mercy Health Plans, regarding our claim reports 04/01/04 thru 03/31/05. Our HMO claims appear to have gone up in the last 4 months. Also, more of our new members appear to be signing up for the PPO program rather than the HMO. Our claims are still at a good rate. The renewal for insurance will come up in

**Carpet Cleaning - Justice Center** 

Champion Carpet presented a quote to the Commission for carpet cleaning at the Justice Center. The quote was for \$2,294.95 plus an additional \$150.00 for sewer cleanup on one extra area of carpet in the Sheriff's Dept. The Commission gave approval for this to be done. This will be set up for July 9, 2005 at 9:00 a.m. Security will be notified.

# **Recycling Contract**

The Commission met with Jim McPherson, Recycling Director regarding a recycling contract for the next year. Jim has received two quotes.

1. Service Recycling

2. Greenway Recycling

After reviewing and discussing the contract proposals, the Commission in agreement with Jim McPherson chose to accept the contract with Service Recycling. There were several advantages with Service Recycling including 1) no need to sort the plastic 2) can use our scale weights 3) will provide gaylord boxes and pallets at no charge 4) will provide a third baler at no charge 4) provide baler repairs at no charge.

Sam Yarnell, County Auditor

The Commission met with Sam Yarnell, County Auditor, to discuss various timeclock issues.

Adjourn

Due to Monday, July 4th being a holiday, ordered that the Commission adjourn until July 5, 2005.

John Grubaugh, Presiding Commissioner

# TUESDAY, JULY 5, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

There were no specific meetings held today.

#### **ADJOURN**

Ordered that the Commission adjourn until July 7, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, JULY 7, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Windridge Development

The Commission met with Collin Quigley, Ozark City Admin., Carson Elliff, Attorney, Tom Bolin, Realtor, Kevin Curron, Developer, Karen Matthews, Treasurer, and Ted Nichols, Collector. The NID bond for Windridge Development has not been paid. Mr. Curron as a developer for that area had agreed that he would pay it. Mr. Curron has paid \$12,000 for the underassessment on the bond, and he is willing to pay \$47,000 today. He agrees to pay more at the end of the year. He is asking in exchange for this payment that the Commission release 10 building permits so he can begin construction. The remaining permits will be held until the bond is paid in full. The Commission agrees to release 10 building permits when the \$47,000 is paid on the bond.

# Roads at Windridge

Kevin Curron questioned the Commission regarding building specs for roads at Windridge. He understood the county specs call for 6" base and 2" blacktop. Bill Snook, Ozark Special Road District, told him he would need 6" base, 5" blacktop. The Commissioners told him he would need to meet with the Ozark Special Road District Commissioners.

### **Time Clock Issues**

The Commission met with Glen Pace, HR Consultant and Sam Yarnell, County Auditor regarding issues about the time clock. Pay rules need to be established, Kronos needs something in writing describing how many minutes before and after the hour to allow for clock-ins and clock-outs, accrual interface with MAS90 needs to be done, and comp, vacation, sick leave time needs to be set up in 30 minute increments. Megan Brown at Kronos was called (conference call) to discuss some of these issues. There will be a Kronos rep here on 7/8/05 to help with the configuration of the time clock. Written instructions will be sent to Kronos by Sam Yarnell.

### **Preferred Enterprise**

The Commission met with Kay Brown concerning charges from Preferred Enterprises. The Commission agreed to pay for time incurred for the holiday pay-out which was a policy change. This could not have been anticipated by the County Clerk for budgeting purposes. However, the Commission feels that the County Clerk should be responsible for any time incurred due to payroll mistakes made by her department. Kay will review this with her payroll clerk and talk to Christie at Preferred Enterprises. She will get back with the Commission regarding this issue. Kay requested that when the Commission orders a change in policy effecting payroll with MAS90, she would like to be contacted.

# **Board of Equalization Minutes**

Minutes from the Board of Equalization Thursday, July 7, 2005

The Board of Equalization met at 9:00 a.m., Thursday, July 7, 2005. Those present were the property owners, Cecil and Teresa Wilcox, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, County Auditor Sam Yarnell, and County Clerk, Kay Brown.

Cecil and Teresa Wilcox reside at 548 Hodges, Chadwick, MO. 65629. The Mr. and Mrs. Wilcox contend that the percentage of increase of assessed value on their property was unfair and was greater than the 9% increase that the rest of the county and local neighbors received in the Assessors statement. From their calculations their property was originally assessed at 41% and after phone calls to the Assessors office the percentage was dropped to 27% increase.

On June 2, 2005 the Assessor went to the Wilcox home and remeasured the property and gave it a lower market value and the valuation was then dropped to 73,000. Mr. Wilcox was frustrated by the procedure of how the assessed value was determined and he wanted his value to drop more than 73,000. The Assessor lowered the class of the evaluation to below average to give him a lower rate. Mr. Wilcox was not satisfied with the meeting of the Board of Equalization.

After Mr. and Mrs. Wilcox were dissatisfied when they left. The Board of Equalization decided to send this decision to the State Tax Commission.

Minutes by Kay Brown, County Clerk

Minutes from the Board of Equalization Thursday, July 7, 2005

The Board of Equalization met at 3:00 p.m., Thursday, July 7, 2005. Those present were the property owner, John Parker, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, County Auditor Sam Yarnell, and County Clerk, Kay Brown.

Mr. John Parker is petitioning the Board for 195 Lost Creek Rd. Oldfield, Mo. This property is not his personal residence but another home occupied by his nephew. The house has one bedroom and no central heat or air conditioning but a small stove. Mr. Parker contends that the home is not worth \$34,300 and that he owns 8.5 acres according to a survey done by Rozell. The Assessor shows that Mr. Parker owns 13 acres according to the deeds and that it is assessed at \$33,700. He insured it with full replacement cost of \$31,000. The Assessor changed the value to an E class, which is below average class.

At the end of the day, the Board agreed to send this decision to the State Tax Commission.

Minutes from the Board of Equalization Thursday, July 7, 2005

The Board of Equalization met at 3:40 p.m., Thursday, July 7, 2005. Those present were the property owner Mark Bilyeu, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, County Auditor Sam Yarnell, and County Clerk, Kay Brown.

Mr. Mark Bilyeu, lives at 15292 West County Line Road, Republic, MO. His property value increased due to the new index and reassessment. The Assessor assessed his property at 83,800. In 2001, Mr. Bilyeu put siding on his house and he states the reason for the increase is due to the new siding he put on his house. Prior to putting on siding the wood underneath was rotting. Mr. Bilyeu states that the percentage of increased valuation is higher than the 5% above market value that the State Tax Commission requires. Mr. Bilyeu stated he paid \$85,000, for the home 10 years ago.

The Board has not decided at this time regarding Mr.. Bilyeu's property.

# Adjourn

Ordered that the Commission adjourn until July 11, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, JULY 11, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Ozark Transportation Organization** 

The Commission met with Dan Rudge and Sara Edwards, Ozark Transportation Organization, and Spencer Jones, Great River Engineering, regarding STP funds and enhancement funds. Our application for funds to paint the Mill Pond Bridge has been denied. We do have STP funds available for our use on other projects. This money won't be available until October. The Ozark Transportation Organization will allow us \$26,000 in enhancement funds if we want to make Mill Pond Bridge a one lane bridge with a pedestrian lane. This would need to be discussed with the City of Ozark. We need to make a decision by July 20, 2005.

# Certified Copy of Order 07/11/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$290,793.42 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### **ROAD DISTRICTS**

COMMON ROAD I	\$90,087.80
COMMON ROAD II	85,842.23
BILLINGS SPECIAL	31,318.45
GARRISON SPECIAL	6,455.61
OZARK SPECIAL	25,299.03
SELMORE SPECIAL	10,003.29
S. SPARTA SPECIAL	3,053.33
STONESHIRE SPECIAL	1,773.84
TERRELL SPECIAL	2,529.90

### **CITIES**

BILLINGS	\$ 3,460.44
CLEVER	2,064.63
FREMONT HILLS	1,046.86
NIXA	12,794.91
OZARK	13,521.89
SPARTA	1,541.21

### **Board of Equalization Minutes**

Minutes from the Board of Equalization Monday July 11, 2005

The Board of Equalization met at 10:40 a.m., Monday, July 11, 2005. Those present were the property owner Joe Daniel, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, and County Clerk, Kay Brown.

Mr. Joe Daniel lives at 443 Wildflower Lane, Nixa, MO. His property value increased due to the new index and reassessment. The Assessor assessed his property at \$78,700. In 2004, the property was assessed at \$74,700.

Mr. Daniel states that his home is decreasing in value not increasing. He put a new roof after a hail storm but no other improvements have been made to the property.

The Board has not made a decision at this time regarding Mr. Daniel's property.

#### **ADJOURN**

Ordered that the Commission adjourn until July 14, 2005.

Jønn Grubaugh, Presiding Commissioner

### THURSDAY, JULY 14, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Appointment Board of Trustees Health Dept.

Karen Potter, Christian County Health Dept. has made a recommendation that the vacancy on the Board of Trustees for the Health Dept. be filled by Patsy Bacon. Bill Barnett, Western Commissioner made a motion that Patsy Bacon be appointed to the Health Dept. Board of Trustees until the end of the term, April, 2006. John Grubaugh, Presiding Commissioner seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). A letter will be sent to Mrs. Bacon and Karen Potter, Director of the Health Dept.

**Nixa Economic Development Committee** 

The Commission met with the following persons: Sharon Whitehill Gray, Joann McCorkle, Charles McCorkle, Jimmy Sebree, Nikki Finkbiner, Doug Marrs, Jim Lightner, Adam Thompson, Dwight Fay, Bob Massengale. Sharon Whitehill-Gray was the spokesperson for the group. The goal of the meeting is that the Nixa Economic Development Committee would like to be more involved in the Comprehensive Plan for the county. Jimmy Sebree expressed the willingness of the committee to serve on any planning committees. The group would like to re-establish the Cooperative Committee to work with the County Commission on issues caused by the rapid growth of the county. The Cooperative Committee could consist of representatives from each area of the County to discuss decisions that are right for the whole county, not just one area. Issues might include building codes, county ordinances, how to fund different projects, etc. It was suggested we would need a moderator for the meetings. We will send a letter of invitation to each community for one representative and one alternate. The goal is to put together a committee in one month and have the first meeting in 2 months.

### **Right of Way Codes**

The Commission met with Don Busch, Spencer Jones, Doug Glossip, and Nikki Finkbiner regarding establishing a uniform code for roads in the cities and counties. With the development of Urban Service Areas, it is now becoming more necessary to have a uniform code for the development of the roads and infrastructures in the event of annexation. Our main goal is to preserve the right of ways so we need to establish uniform right of way standards. Spencer Jones will meet with Ozark and Nixa to discuss developing codes for urban areas in the county. City of Nixa will send over copies of land designation use map and a copy of their codes.

### **Board of Equalization Hearings**

Minutes from the Board of Equalization Thursday July 14, 2005

The Board of Equalization met at 9:00 a.m., Thursday, July 14, 2005. Those present were the property owner Perry Lambert, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, County Auditor Susan "Sam" Yarnell and County Clerk, Kay Brown.

Mr. Lambert resides at 2017 North 8th Avenue in Ozark, Missouri. In Mr. Lambert's opinion his property has been assessed to high. In 2004 the property was assessed at 202,600 and in 2005 it was increased to 219,500. He had made calculations on many homes of similar size and construction using the same builder. His home was higher according to his evaluation. However, he had no other supporting evidence to justify his point.

The Assessor stated the last State Tax Commission index increase was in 2001. The Assessor reviewed the property again on July 13, 2005. According to the Assessor, there are many factors that play into the assessed value such as the type of windows and how many, the roof lines, brick, or siding, etc. The State increased the index from 2 to 2.20 and that effected all residential and commercial properties.

After the meeting with Mr. Lambert, the Board of Equalization agreed that if Mr. Lambert could provide supporting evidence such as an insured value of the structure statement showing the replacement cost was less than the assessed value or an appraisal then an adjustment would be considered.

# **Board of Equalization Hearings**

Minutes from the Board of Equalization Thursday July 14, 2005

The Board of Equalization met at 11:00 a.m., Thursday July 14, 2005. Those present were the property owner Bill and Marjorie Drew, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, and County Clerk, Kay Brown.

Mr. and Mrs. Drew reside at 2507 North Skyview Lane, Ozark, Missouri. Their home was assessed at 192,200 in 2004 and it was increased to 204,600 in 2005, due to the State Tax Commission index increase to 2.20. The Drew's are on a limited income and voiced concerns that if the increases continue they would no longer continue to reside in their home.

The Assessor, suggested submitting an application for the Homestead Preservation Bill that was recently passed. She said by submitting this application the Drew's could have a credit but not at tax refund as the application for low-income seniors. After the Board of Equalization was adjourned the Assessor and the Drew's went to the Assessor's office to apply for the Homestead Preservation.

The Drew's were satisfied with the solution of the Homestead Preservation application as a solution to the increase in the assessed value of their property.

When the meeting was adjourned with Mr. Lambert, the Board of Equalization decided that Mr. Bilyeu should have his property reviewed by the State Tax Commission.

In addition, the Board of Equalization decided that more evidence was needed by Mr. Daniel's to support his case. If Mr. Daniel would provide an appraisal or an insured value of the structure statement from his insurance company statement showing the replacement cost was less than the assessed value then an adjustment would be considered.

Minutes from the Board of Equalization Thursday July 14, 2005

The Board of Equalization met at 1:20 p.m., Thursday, July 14, 2005. Those present were the Tom R. Otto, representing Roswil, Inc. the former owner of the Price Cutter Plus, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, County Auditor Susan "Sam" Yarnell and County Clerk, Kay Brown.

On behalf of Roswil, Inc., Mr. Otto was protesting the assessed value increase of the Price Cutter Plus grocery store located at 5504 North 17th Street in Ozark. The assessed value for the property in 2004 was 3,520,900 and in 2005 it was increased to 3,753,000. This increase was a result of the index change. Mr. Otto would have been satisfied if the Board of Equalization would have dropped the value to \$ 3,000,000. He presented evidence from an appeal concerning Wal-Mart and the State Tax Commission. Mr. Otto states that because the structure is more like a Warehouse than a regular grocery store his value should be decreased. He bases the value of the structure on income not square footage. The Assessor bases the assessed value of the structure by the square footage, the paved lot, and the exterior of the building.

The Assessor presented a deed showing a change of ownership of the property. Price Cutter Plus was purchased by Wells Fargo April 25, 2005. Mr. Otto was unaware of that fact.

After the meeting was adjourned, the Board of Equalization decided that they would drop the value from 3,753,000 to 3,637,900. However, the Board of Equalization met at 3:00p.m. to discuss new information the Assessor received from the State Tax Commission. The property no longer belongs to Roswil, Inc. but to Wells Fargo and for this reason the Board of Equalization cannot make any changes to the assessed value because Mr. Otto does not represent Wells Fargo.

The Board of Equalization decided to leave the assessed value at 3,753,000 and to notify Mr. Otto of the decision.

Minutes by Kay Brown, County Clerk.

### **Adjourn**

John Grubaugh, Presiding Commissioner

# **MONDAY, JULY 18, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Bucket Truck - Common I**

9:00 a.m. The bid for a used bucket truck was opened by Commissioner Huff. Only one bid was received from Powerline Equipment Company: 1998 Ford F800, price \$40,000. Commissioner Huff made a motion to accept the bid from Powerline Equipment. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### Glen Pace, HR Consultant

The Commission met with Glen Pace regarding time clock issues.

# **Appointment SB40 Board**

The Commission met with Shirley McCudden, Chairman of Senate Bill 40 Board regarding the appointment of Chris Moore to a vacant seat on the SB40 Board. Chris Moore was introduced to the Commission. Bill Barnett made a motion to appoint Chris Moore to the SB40 Board. Tom Huff seconded the motion. Motion passed by vote: Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes), John Grubaugh, Presiding Commissioner (absent).

# Certified Copy of Order 7/18/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$117,015.51 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE:** 

\$17,552.33

### **ROAD DISTRICTS**

COMMON ROAD I	\$34,951.36
COMMON ROAD II	34,294.91
BILLINGS SPECIAL	12,144.45
GARRISON SPECIAL	2,506.47
OZARK SPECIAL	9,817.02
SELMORE SPECIAL	3,879.06
S. SPARTA SPECIAL	1,183.61
STONESHIRE SPECIAL	686.30

# Adjourn

Ordered that the Commission adjourn until July 21, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, JULY 21, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **David Bodeen, Fox Trot Subdivision**

The Commission met with David Bodeen, Engineer for Fox Trot Subdivision and Doug Glossip, P&Z. At this time the plan is for the Fox Trot Subdivision to be patterned after "The Woods Subdivision". 22 homes, with septic tanks and community wells. The City of Nixa is protesting that it is too close to their borders for this type of development, and would like for money to be put into escrow for expansion of sewer, water, and roads that will meet city codes if annexation occurs. Commissioner Barnett suggested that Nixa might drop their protest if 40 ft. ROW was given, money given for escrow for expansion of infrastructure, and a written agreement to never appeal. Pictures of the subdivision were submitted to the Commission. Commissioner Grubaugh stated that the Commission would like to view the site, review the laws regarding this, and meet with consultants. Mr. Bodeen will set up a meeting with Spencer Jones to get a cost estimate to determine how much money would be required for escrow.

### Office Holders Meeting

The Commission met with the following people regarding implementation of the time clock: Glen Pace, Christy Hirsh, Karen Matthews, Jeremy Whitehill, Sheriff Robertson, Kay Brown, Roy Meadows, Carol Frank, Ted Nichols, Cindy Carey, Didi Tang, Donna Osborn. The following issues were covered:

- 1) Time Window encourage employees to clock in during 15 minute time window before shift start. The window for timing out is 6 minutes after shift end.
- 2) Schedule changes for any employee will be done by time managers.
- 3) Office holders or supervisors need to approve overtime before it is worked.
- 4) There will be a change in the employee handbook. Benefit time will be taken in 30 minute increments. This includes sick, vacation, and compensatory time. Holiday time wil be paid out. Glen Pace will provde written procedures for the handbook.

A short question/answer period followed.

# Brian Bingle, City of Nixa

The Commission met with Brian Bingle, City of Nixa and Doug Glossip, P&Z. Brian went over the map for the proposed expansion of Nixa and some of the infrastructure issues, including sewer, that will need to be developed. More uniform codes need to be designed for the county and the cities. Informational meeting only.

### Washington Center

The Commission met with Bob Massengale and George Hensley regarding request for 2 building permits for Washington Center. The original approval by P&Z Commission in 2001 was for 7 buildings (per owner), but this is not documented in the file. Permits were issued for 2 buildings in 2001, and 2 more buildings in 2003. The owner is now requesting permits for buildings E and F, but the file does not confirm approval for these 2 buildings, only for the original 2 buildings. There was discussion concerning options for resolving the issue. We will consult our attorney.

# **Board of Equalization Hearing**

Minutes from the Board of Equalization Thursday July 21, 2005

The Board of Equalization met at 11:00 p.m., Thursday, July 21, 2005. Those present were the Vice-President Tom Dobbin, of Mountain Boulevard Apts. LP and Sharyn Batch the area manager of the apartments, Presiding Commissioner, John Grubaugh, Eastern Commissioner Tom Huff, Western Commissioner, Bill Barnett, Assessor, Sandra Bryant, and County Clerk, Kay Brown.

This meeting involved two parcels owned by The Mountain Boulevard Apartments, L.P. The properties combined have 144 apartments. Mr. Dobbin and Ms. Batch concur that the property is assessed to high. The assessed value for 2004, for both properties was 4,137,400. In 2005, the assessed value of the property was 4,522,700. In the opinion of Mr. Dobbins and Ms. Batch the property was assessed to high.

Mr. Dobbins used the income approach to assess the value of the property. The Assessor uses the cost approach of how much it would cost to replace the structure. The increase was due to the index change.

After the meeting was adjourned, the Board of Equalization met and decided to keep the assessed value the same and to notify Mr. Dobbins and Ms. Sharyn Batch that they can appeal this decision to the State Tax Commission.

Minutes by Kay Brown, County Clerk.

Adjourn

Ordered that the Commission adjourn until July 25, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, JULY 25, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### P&Z Issues

The Commission met with Jim Bresee and Doug Glossip regarding some issues involving P&Z. A conference call was made to Don Busch, Attorney, for his opinion regarding some of our codes.

# **Corrective Asphalt Materials**

The Commission met with Anthony J. Witte, and Jack Witte of Corrective Asphalt Materials, LLC. The reps from Corrective Asphalt Materials made a presentation describing their product, pricing, and how it could benefit the maintenance on the county roads.

### Stewarts Bridge

The Commission met with Spencer Jones regarding Stewart's Bridge. He will be setting up meetings to meet with the landowners regarding acquiring ROW for the bridge improvements. He also brought blueprints of the Sparta Maintenance Building for Commissioner Huff to review.

### Adjourn

Ordered that the Commission adjourn until July 28, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, JULY 28, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **E911 Board Appointment**

Commissioner Grubaugh made a motion to appoint Tommy Wade to the E911 Board. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Commissioner Huff made a motion to appoint Vito Romano to the E911 Board. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### Reappoint to SB40 Board

Commission Grubaugh made a motion to reappoint Joe Patterson, Shirley McCudden, and Linda Fletcher to the SB40 Board. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

#### Glen Pace, HR Consultant

The Commission met briefly with Glen Pace regarding time clock issues and technical support.

#### **Pumps for Detention Center**

The Commission met with Scott Turner from Evans Electric. They have replaced a grinding pump in the Detention Center. The opening provided for the pumps is not big enough to accommodate two pumps. Scott recommends that we service the pump being used each year and keep the second pump for back up. We should alternate pumps each year and set up a service schedule for once per year (July - August) with Evans Electric.

# Jim McPherson, Recycling Director

The Commission agreed to grandfather in Jim McPherson to the Cafeteria Plan. Jim is the only 36 hour employee we have and he had previously received this benefit. He will be set up at 90% benefit. This is an exception due to circumstances.

#### Kronos

The Commission met with Kay Brown, Tom Lawson, Sam Yarnell, and per telephone Megan Brown of Kronos. There was a confierence call regarding the use of minutes or decimals in the Kronos system. The selection to use minutes or decimals is made at the Administrative level. The interphase is designed to accept either. The time clocks will round 15 minutes before start time and 6 minutes after stop time. If there is not a schedule entered, the clock will pay minute to minute. Everyone present had an understanding of these details.

### Spencer Jones, Great River Engineering

The Commission met with Spencer Jones, Great River Engineering. Spencer presented an estimate of \$800.00 from John Welch Company for repairing the shower wall at the jail. There was discussion regarding Fox Trot Subdivision. Spencer estimates the amount of escrow to meet with city standards will be \$170/linear foot. To meet county standard the estimate is \$132/linear foot. It was stressed our main objective will be to obtain right of way from the developer and money to build the road to service their subdivision. The Commission will discuss with Nixa officials some of their requests.

# **Budget Procedure**

The Commission met with Sam Yarnell, County Auditor, who presented a Budget Procedure, to be adopted and used in planning next year's budget. This procedure is written according to state statute and will be given to each elected official. The Commission will review.

There was discussion concerning some of the budget issues raised in a recent newspaper article. The auditor presented documentation supporting her position.

### **Adjourn**

Ordered that the Commission adjourn until August 1, 2005.

John Grubaugh, Presiding Commissioner

### **MONDAY, AUGUST 1, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Flotron-McIntosh Contract

John Grubaugh, Presiding Commissioner made a motion to continue the contract with Flotron-McIntosh Consulting firm for service for the year beginning July 1, 2005 thru June 30, 2006. There is no rate increase. The rate remains at \$15,000 per year. Tom Huff, Eastern Commissioner seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Transportation Summit**

The Commissioners attended a Transportation Summit sponsored by Senator Bond in Springfield, MO.

### **Kruger Box Culvert**

Danny Garbee, Billings Special Road District brought in the following bids for the Kruger Box Culvert. Bids were opened on 7/25/05 at 9:00 a.m.

Bids were as follows: JLA \$50,025.68; Hartman \$36,765.00; Journagan \$29,967.00; Joe's Welding \$47,980.00. The bid was awarded to Journagan at \$29,967.00. Commissioner Grubaugh has agreed to pay 1/2 of this cost (\$14,983.50) from the Bridge Fund.

#### Adjourn

Ordered that the Commission adjourn until August 4, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, AUGUST 4, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Notice of Levys**

Kay Brown, County Clerk, addressed the Commission regarding Notice of the Levys. She will put in the paper for next week. Hearing for Christian County and C-1, C-2 Road Depts. will be scheduled for August 22nd. The Commission will need to review and approve. Kay will check to see how much of a levy is still available if C-1 or C-2 wants to put a levy on.

#### **Propane Bid Opening**

9:00 a.m. The propane bids for the Sparta Road Barn were opened by Tom Huff. We received two bids. MFA \$1.329/gallon, and Christian County Gas \$1.399/gallon. The Commission will review before making a decision.

### Server Upgrade - Collector's Office

9:30 a.m. Ted Nichols, County Collector opened the only bid he received for a server upgrade for his office. One bid was received from PC Net at \$3,387.00. The Collector will accept this bid. This will be paid from the Tax Maintenance Fund.

# Ozark Technical College - Groundbreaking Ceremony

The Commission attended the Groundbreaking Ceremony for the new Ozark Technical College.

# Speed Limit Petition - Pebblecreek Subdivision

The Commission met with Larry Krudwig of the Pebblecreek Subdivision. Mr. Krudwig brought in a petition from the residents of this subdivision requesting speed limit signs of 30 mph be posted. They are also requesting a 3-way stop sign at Hidden Springs and Pebblecreek. Discussion followed.

# **Trevor Croley - Croley Insurance**

The Commission met briefly with Trevor Croley, Croley Insurance. Trevor anticipates receiving our renewal rates from Premier Insurance in October. He will also be receiving quotes from several other companies for comparison. The county has 180 employees of which 130 participate in the insurance program. There was discussion regarding consortiums and the pros and cons of this type of system.

### **ADJOURN**

Ordered that the Commission adjourn until August 8, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, AUGUST 8, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Preferred Enterprises**

The Commission met with Christie Hirsch and Sharon Siler of Preferred Enterprises. Christie stated she felt the first run of payroll off of Kronos went well. Most of the feedback she has had was regarding lunch periods and 30 minute increments for benefit time. It was suggested that the minimum benefit time be 30 minutes and then recorded by the minute after that. Tom Lawson ran accruals this morning. Christie will come in again next Monday when they run the second payroll period. After that Tom should be able to do it on his own. Christie feels that due to some of the communication issues, that questions should first go to the supervisor, then to Tom Lawson, and if still unresolved, Tom should consult Kronos or MAS90. It is also her opinion, that someone needs to take ownership of the timeclock and payroll system. You cannot separate the two.

### **ADJOURN**

Ordered that the Commission adjourn until August 11, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, AUGUST 11, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Jeanna and Danny Humble

The Commission met with Jeanna and Danny Humble, along with Glenda Hammons, P&Z. The Humble's have bought a 7 acrea piece of land with house. They have 3 acreas they would like to sell but they are having trouble getting access to a road. The roads that could accommodate the property are private roads with 2 houses on each one. If a third house is built, it must become a county road and be brought up to specs. They were not aware of this issue when they purchased the property. They have come today to see if the Commission has any suggestions for what they can do. There was discussion with no conclusion. Glenda will research the problem with them further.

# **Bid Opening - Asphalt Roller**

The following people were in attendance for the meeting: Floyd Case, Joe Gideon, Tom Suda, Tracy Scott, Brent Young, Tony Hladik. Tom Huff opened the bids and Bill Barnett read them. The bids were as follows: Berry Tractor and Equipment Co., Bomag Model BW135AD Vibratory Smooth Drum Roller - \$42,435.00 less trade-in \$5,000.00 = \$37,435.00. John Fabick Tractor Company, Caterpillar CCB334E Double Drum Vibratory Compactor - \$43,703.00 less trade-in \$2,400 = \$41,303.00. Potter Equipment Co., Case DV204 Tandem Drum Vibratory Roller \$39,458 less trade-in \$2,000.00 = \$37,458.00. Victor L. Phillips Co., Ingersoll-Rand Model DD-30, \$41,925.00 less trade-in \$3,005.00 = \$38,920.00 (plus \$515.00 for turn signals and flashers) = \$39,435.00. Murphy Tractor & Equipment Co., Vibratory Dual Drum Compactor \$35,588.00 less trade-in \$4,000.00 = \$31,588.00. The Commission will review the bids and make a selection.

After reviewing the above bids, Bill Barnett made a motion to accept the bid from Berry Tractor. Tom Huff seconded the motion. Motion passed by vote: Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes), John Grubaugh, Presiding Commissioner (absent).

### **Used Tractor - Common I**

10:00 a.m. John Grubaugh opened the only bid received for a used tractor from S&H Farm Supply: 1977 John Deere 4430 model, \$15,400.00. Tom Huff made a motion to accept the bid. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Allen Moss called S&H Farm Supply to inform them of bid approval. He was told they had sold the tractor, but they had a Ford tractor available at \$12,900.00 less trade-in \$1,500 = \$11,400.00 total. John Grubaugh made a motion that due to the urgent need of the tractor, we should go ahead and accept the bid for the Ford tractor. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), and Tom Huff, Eastern Commissioner (yes).

# Certified Copy of Order 8/11/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$187,200.99 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD I	\$57,994.86
COMMON ROAD II	56,890.38
BILLINGS SPECIAL	20,161.55
GARRISON SPECIAL	4,155.86
OZARK SPECIAL	16,286.49
SELMORE SPECIAL	6,439.71
S. SPARTA SPECIAL	1,965.61
STONESHIRE SPECIAL	1,141.93

### **CITIES**

BILLINGS	\$ 2,227.69
CLEVER	1,329.13
FREMONT HILLS	673.92
NIXA	8,236.84
OZARK	8,704.85
SPARTA	992.17

Adjourn

Ordered that the Commission adjourn until August 15, 2005.

John Grubaugh, Presiding Commissioner

### MONDAY, AUGUST 15, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Minutes were taken by Norma Ryan, Clerk's Office.

# **Lighting for Jail**

The Commission met with Glen Pitger and Chris Walton, Graybar Electric Co., regarding lighting for the jail. They brought in sample boxes for bulbs and ballasts. Graybar has the state bid for lighting supplies. To switch change ballast and bulb, not the fixture, the cost would be \$22 not counting labor. They propose that the county could save up to 40% depending on bulb and ballast. Commissioner Grubaugh would like to have a cost analysis done. They will reschedule when Graybar has the results from the cost analysis.

#### **Spokane Commercial Property**

The Commission met with Greg Smith, Glenda Hammons, Robert Barnes, and Ed Underhill. Mr. Barnes wants to build a building in his platted sub without going through Division III. He purchased this property with the understanding that it had been grandfathered in for commercial use. If P&Z would accept disposal system to meet DNR and waiver on lot 6. Mr. Barnes wants meeting to set up balance of lots to be commercial. He will widen road and cut in outer road. Subdivision located in Spokane. Dennis (purchaser of lot 6) will come into P&Z with site plan, driveway, sewer and disposal to process for permit if commission is okay with it. The Commission gave permission for a building permit.

**ADJOURN** 

Ordered that the Commission adjourn until August 22, 2005.

John Grubaugh, Presiding Commissioner

Page 208

# **THURSDAY, AUGUST 18, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Minutes were taken by Norma Ryan, County Clerk's Office.

### **Integrated Land Record System**

The Commission met with Roy Meadows, County Recorder of Deeds, to open bids for an Integrated Land Record System. The following bids were received: New Vision \$142,218.00, Cott \$166,016.00, and Fidlar \$143.345.00. Roy will review the bids and make his recommendation to the Commission.

#### **Plat Cabinet**

The Commission met with Roy Meadows, County Recorder of Deeds, to open the bids for a plat cabinet. The following bids were received:

Henry Adkins \$6,094.50 inside delivery

U.S. Records \$4,695.50 with freight

Tom Huff made a motion to accept the bid from U.S. Records. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **Animal Shelter**

The Commission met with Jeri Smith regarding an animal shelter for Christian County. Donna Osborn, Ozark Headliner was present. Jeri would like to set up an animal shelter for our county. She comes today to find out what she needs to do to get a portion of the county tax to go on Christian County Animal Shelter. There is a vacant Vet Bldg on 3rd Street. No zoning issue. She would use volunteers until tax voted in for paid keepers and board members. She is willing to talk to all of the cities regarding fees paid to keep animals. John Grubaugh asked what tax could be used - levy? - property?. More research needs to be done. Ms. Smith estimates that 100 animals expense would be approx. \$10,000 month. Donna Osborn asked if the county could allocate portion of budget and cities contribute. Bill Barnett stated the Commission does not have the authority to take out of the budget; would need to go on ballot.

#### **ADJOURN**

Ordered that the Commission adjourn until August 22, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, AUGUST 22, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Norma Ryan, County Clerk's Office took the minutes.

# **CERT Supplies**

The only bid received for CERT supplies was from MTS. Phil Amtower, EMA Director, will review the bid and a decision will be made later.

# **CERT Supplies Bid**

1:55 p.m. Tom Huff made a motion to accept the bid from MTS for CERT supplies. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **Computer Back-Up**

Tom Huff made a motion to accept a contract with Kiyu Gabriel to back-up both servers for our financials and P&Z permits on a daily basis, off-site, for \$1,200 per year, payable in advance. This would include set up. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Levy Hearing**

The Commission and Kay Brown, County Clerk met for the Levy Hearing for Common I, Common II, and County. The levies were set as follows.

Tom Huff made a motion that the county levy be 0.0000. Bill Barnett seconded the motion. All in favor.

Bill Barnett made a motion that the levy for Common II be rolled to 0.0000. Tom Huff seconded the motion. All in favor.

Tom Huff made a motion that the levy for Common I be rolled back to 0.0000. Bill Barnett seconded the motion. All in favor.

# Windridge Agreement

The Commissioners and Kay Brown signed the Windridge Agreement.

# Certified Copy of Order - 08/18/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$106,454.09 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$15,968.11

#### **ROAD DISTRICTS**

COMMON ROAD I		\$31,796.77
COMMON ROAD II		31,199.57
BILLINGS SPECIAL		11,048.34
GARRISON SPECIAL		2,280.25
OZARK SPECIAL	ŧ	8,930.97
SELMORE SPECIAL		3,528.95
S. SPARTA SPECIAL		1,076.78
STONESHIRE SPECIAL		624.35

#### **ADJOURN**

Ordered that the Commission adjourn until August 25, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, AUGUST 25, 2005

The Christian County Commission met with Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Commissioner Grubaugh was absent.

### **Tuscany Hills**

The Commission met with Mike Ussary, developer of Tuscany Hills, regarding a driveway access on Owens Road. The original plat had the driveway access off of Hwy AA. At the recommendation of MODOT and because of safety issues, the driveway access was moved to Owens Road. Mr. Ussary has presented today to ask for the Commission's approval to do this with an amended plat, rather than having to file another application through P&Z. Brent Young, C-2 road foreman, has inspected the driveway for site distance and it is good. Commissioner Barnett will meet with Mr. Ussary at the site to see if it is possible to have a turn lane, and possibly another 5 feet of right of way. The Commission will write a letter for P&Z giving approval for the driveway on Owens Road.

# **Computer Back-Up System**

The Commission met with Kay Brown, County Clerk, and Karen Matthews, County Treasurer, regarding the issue of a back-up system for our computer servers. They have been investigating some options for this service. They have come today expressing their desire to be included in the decision of where to obtain this service. Commissioner Huff suggested that we might delay making any payment and consider bidding the project.

### **ELECTION RESULTS**

OFFICIAL RESULTS OF A MAIL-IN ELECTION IN CHRISTIAN COUNTY, MISSOURI BY THE OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT FOR AUGUST 23, 2005, RETURN OF ALL VOTED BALLOTS.

Number of Ballots Cast 3 Number of Ballots Voting "Yes" 3 Number of Ballots Voting "No" 0

We, the four (4) election judges appointed by the Circuit Clerk of Christian County, Missouri pursuant to 238.216, R.S.Mo., do hereby certify that we authenticated the ballots cast at a mail-in election held in Christian County, Missouri on August 23, 2005, or the earlier return of all voted ballots on a proposition to extend the duration of a Transportation Development District sales tax within the Ozark Centre Transportation Development District located in Christian County, Missouri at the amount of 3/8 of 1%, and duly canvassed the votes cast by said ballots and we certify the foregoing to be a true and correct abstract of the votes cast on the sales tax proposition at said election.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals on this 19th day of August, 2005.

Lynn Vest Shirley Little Barbara Stogner Sandra Stephens

### **DESTRUCTION OF COUNTY CLERK FILES**

According to the Secretary of State Retention Schedule for County Clerks, dated November 2004, these documents are no longer necessary to keep. Hence, I will give these documents to recycling to be shredded. I will discard these documents August 2005.

Candidate and Committee campaign finance disclosure reports and statements to be (destroyed when 5 years old ,pg. 12). Destroyed 2000 and prior reports.

Pink copies of checks dated 2000 (destroy when 5 years old pg 4 of the financials)

GS 033; GS 034; GS 035; General Retention Schedule (destroy when 5 years old pg. 20, 21) 1998 Quarterly SUCI Reports, Unemployment 1997 SUCI Reports, 1996 Quarterly Unemployment Reports, 1999 Missouri SUCI Reports, Withholding Federal 941 1996, 1998 Quarterly 941 Reports, MO Consolidated Heath Reports 2000, Kansas City Life Dental & Life Insurance Information, Colonial Insurance 2000, 1998 Missouri Withholding Deposits, 1999 Missouri Income Tax Withholding, Withholding Missouri 1997 State Taxes, Humana PPO 2000, 1999 Federal Withholding & FICA Withholding- 941 Forms, Humana HMO 2000, 1997 Withholding- Federal 941 Reports & Receipts, 1999 Cafeteria Paid in 2000, 2000 Bill Barnett #2095, 2000 Steve Blunt # 2520, 2000 Doug Carroll #3130, 2000 Orville Choate #3190, 2000 Tom Chudomelka #3290, 2000 Danny Clinton #3385, 2000 Darren Combs #3518, 2000 Jerry Combs #3520, 2000 Tina Combs # 3530, 2000 Elliose Fore #6710, 200 Judy Gardner #7110, 2000 Shirley Ghan #7220, 2000 Kirk Hammer #8035, 2000 Harvey "Bryon" Harp #8075, 2000 Allen Loroy Hedgpeth #8100, 2000 Chandra Hodges #8425, 2000 Harvey Lane #12032, 2000 Ken Horne #8505, 2000 Terri Lidsey # 12577, 2000 Simonne Lipes #12585, 2000 Patricia Lisher #12600, 2000 Julia Maples #13080, 2000 Roy Matthews #13115, 2000 Crystina McPherson, 2000 Lindaq Nichols #14195, 2000 ted Nichols #14200, 2000 Glenda "Jean" Niehoff #14210, 2000 Quirt Page # 16030, 2000 E, Nan Pitts #16250, 2000 Todd Roman #18720, 2000 Tim Seboldt #19180, 2000 Susan Spence #19620, 2000 Jennifer Taylor #20070, 2000 Galen Thomas #20110, 2000 Kevin Turpin #20870, 2000 Eileen Uhrig #21200, 200 Katie Ward #23065, 2000 Sharon Weter #23120, 2000 Jeremy Whitehill #23145, 200 Pat Wright #23800, 2000 Humana PPO, 1999 Missouri Income Tax Withholding, 1998 Missouri Withholding Deposits, 2000 Lagers, 1997 Withholding Missouri State Taxes, 1999 IRS Correspondence/ 941C, Republic Citzen for Effective School Planning 2000, 2000 Committee Disclosure Reports

Under section GS -006 Subsidary Ledgers (destroy after completion of Audit pg. 13) Shredded on August 22, 2005: Trial Balance Reports July 31, 1997, Trial Balance Jan 1998, Transaction Posting Journal for previous batches Jan 1998, Balance Sheet Jan 1998, Batch Report January 1998, Balance Sheets Report 1998, Budgetary Status Reports 1998, Trial Balance Reports 1998, Batch Reports 1998

#### **ADJOURN**

Ordered that the Commission adjourn until August 29, 2005.

John Grubaugh, Presiding Commissioner

# MONDAY, AUGUST 29, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **P&Z Commission Interview**

The Commission met with Bill Finley who expressed an interest in serving on the P&Z Commission for the Northview District. Discussion only.

# **Graybar Electric Supply**

The Commission met with Glenn Pilger of Graybar Electric and a representative from General Electric. They made a presentation for changing out the ballasts and light bulbs in the historical courthouse. Their plan would include all ballasts and bulbs with a 3 year warranty for a cost of \$3,500. According to their cost analysis, we would have a payback in savings in 2 years. The Commission asked our auditor to review the figures.

# **Window Washing**

The Commission met with Brian Infante, Royal Glass Company regarding a cost estimate for washing the windows of the courthouses. Mr. Infante proposed \$395.00 for washing the outside only of the windows of the Judicial Bldg. He will estimate a cost for the historical courthouse at a later time. There is a question of providing Workman's Comp for this project. At this time Mr. Infante does not carry any coverage. No decision made.

# Integrated Land Records System - Recorder's Office

The Commission met with Roy Meadows, County Recorder of Deeds, regarding the bids for an Integrated Land Records System. Roy has reviewed the bids and is making the recommendation to accept the bid from Cott Systems. He is making this recommendation based on efficiency of the system by users, initial cost and 5-year maintenance program. The initial cost and 5-year maintenance total is \$239,437.00. Included in the bid is a website server which Roy plans to use to sell access to the records. There will be two levels: 1) a limited level where user can access buyer, seller, ... 2) a more advanced level where user can review the actual documents. He is requesting that the proceeds for this service should go back into his Technology Fund in order to maintain his system. System should be live in 2006.

Tom Huff made a motion to accept the bid from Cott Systems and that the proceeds from the public users will go back into the Technology Fund for the Recorder's Office. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

# **Closed Session**

At 2:30 p.m. Commissioner Barnett made a motion to go into closed session to discuss legal issues. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

At 3:15 p.m. Commissioner Barnett made a motion to end closed session. Commissioner Huff seconded the motion. Motion was passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **Closed Session**

At 4:15 p.m. Commissioner Huff made a motion to go into closed session for the purpose of discussing a legal issue. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

At 5:30 p.m. Commissioner Huff made a motion to go out of closed session. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Huff, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (absent).

### Adjourn

Ordered that the Commission adjourn until September 1, 2005.

John Grubaugh, Presiding Commissioner

### THURSDAY, SEPTEMBER 1, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Propane Bid

Commissioner Huff made a motion to accept the propane bid for the Sparta Road Barn from Hood's Propane. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **MPI**

The Commission met with Glenda Hammons, P&Z Dept. regarding the approval letter for MPI. The letter states all the requirements MPI needs to comply with in order to receive a Division III permit. This letter needs to be reviewed and then sent to MPI. The Commission will have our attorney review the letter.

**GIS System** 

The Commission met with King Coltrin, Josie Adams, and Spencer Jones of Great River Engineering, Sandra Bryant-Little, County Assessor, and Jim Bresee, P&Z Consultant regarding proceeding with setting up for a GIS system. We have new aerial photography of the county so now would be a good time to proceed. King Coltrin stated that it will take approx. 9-12 months to get the information and the system set up. The computers in the Assessor's Office will have to be upgraded to larger monitors and for more memory to handle the data. It is estimated that the Assessor's Office will need two new computers at an approx cost of \$2500 each. The first layer will be parcel information. We will try to use Springfield Underground for storage of our off-site backup information. The personnel in the Assessor's Office will be trained by Great River Engineering on how to manage the software. Since they are already trained in Auto CAD, it shouldn't be a difficult transition. The Assessor's Office will sell subscriptions to the information for on-line access. This revenue should come back to the county. Jim Bresee stated that we should be sure to check closely our agreements with other IT sources, that the subscription revenues remain with the county and not to the IT source. King Coltrin stated that this project will be a 2year budget expense of approx. \$90,000. The GIS expense should be prorated to each county office, as all offices will benefit from it. Sandra will check her budget figures to see if funding is available for new computers. She will also check to see if the state will aid in this acquisition. She will report back to the Commission. After the initial setup, the plan is to expand to other areas, i.e. E-911 mapping and addressing. The Assessor's Office will run a disc on maps and tax records for Great River Engineering to begin setup.

### **OATS Bus**

The Commission met with Lynette Stafford (driver of the bus), Juanita Bunch (chairperson), and Eldora Elmore (chairperson) from the OATS bus. OATS is a non-profit organization who supplies a bus for transportation for our senior citizens who can no longer drive. The ladies are here today to talk about additional funding for this project. The county does not receive any of the sales tax that is designated for senior citizens. The ladies were directed to talk to Lynn Weekly at the Senior Citizens Center to see if a portion of the tax could be used to help fund the OATS bus.

### Insurance Consortium

Darrell Decker presented to the Commission with documents for signature by the Commission, to enroll more counties into the consortium. The Commissioners signed.

Hazard Mitigation Plan 2005

The Commission met with Diane May and Phil Amtower regarding the Hazard Mitigation Plan. The Commission was given a copy of a revision. The Commission has assigned a Resolution of Adoption #090105-1 to the plan and has signed the resolution. After FEMA approves, Diane will supply the county with copies of the new plan for 2005.

Adjourn

The Commission will meet again on Thursday, September 8, 2005, due to the Labor Day Holiday. Meeting is adjourned.

John Grubaugh, Presiding Commissioner

**THURSDAY, SEPTEMBER 8, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Computer BackUp

The Commission met with officeholders Kay Brown, Karen Matthews, Pat Wright, Ted Nichols, Sam Yarnell and Rick Robinson from PC Outlet. They are here to discuss a back-up system for the offices on the second floor. Karen and Kay have been discussing this project with PC Outlet for the past two months. Mr. Robinson presented a short presentation of the services his company offers and a quote of \$1,098.40 for set up fee and monthly professional service for 12 months. The second year charge would be \$599.40 if paid annually. Mr. Robinson offers a back-up service nightly with storage off-site at a secure facility in Springfield. He is currently providing back-up service for the Recorder's Office. Pat Wright expressed concern about being HIPPA compliant. Mr. Robinson assured her that they are HIPPA certified and all information is encrypted to prevent data theft. Kay stated that she liked this service because if information needs to be accessed, it comes back in it's original set-up form. Sam stated that she has been backing up MAS90 each night and taking off-site, but she thinks outsourcing is a good idea.

Kay and Karen also stated that they were understanding that they had virus protection, and then in January of this year discovered they did not have protection when one of the computers went down. They have since purchased virus protection software and do not wish to have to pay for another system to protect the rest of the courthouse.

Karen and Kay expressed their concerns regarding Kiyu Gabriel for our back-up service and antivirus program. Karen discussed past performance issues. It is her opinion that more questions should be asked before the decision is made which provider to use. She and Kay feel they should be involved in the decision making process. Karen doesn't want to sign up for monthly maintenance on her computer as she doesn't feel it is necessary. Kay expressed the need to make a decision soon, so all of our data will be protected.

### Fox Trot Subdivision

The Commissioners spoke with Don Busch, Attny. on the phone regarding Fox Trot Subdivision and the resolution from the City of Nixa. After much discussion it was decided to try to meet with the officials from Nixa and the engineer of Fox Trot to try to come to an agreement. The County cannot make the developer meet Nixa's development standards or force them to be annexed. However, it could be in the developer's best interest to try to work with Nixa considering the close proximity of the subdivision.

# Red Bridge

The Commission met with Joe Warren briefly concerning Red Bridge. Red Bridge repairs are now complete and the bridge should be in good shape for at least 10 more years.

### **Tri-County Telephone**

The Commission met with Ted Johnson, Tri-County Telephone Company, regarding the phone system at the Judicial Center. All-Comm now has the maintenance contract at the Judicial Center. Ted expressed concern regarding cables hanging out of the ceiling and the high cost of the maintenance contract. He would like to provide a Panasonic system that would give the building a 110 phone capability vs. a 16 phone capability now provided by All-Comm. Ted cannot work on the present system because he is not a dealer for All-Comm. Ted will work up a quote to present to the Commission. He estimates \$4,000 for the set up without the phones.

# **Quarry Entrance**

The Commission met with John View, Journagan Construction, regarding their plans to relocate the entrance to the McCracken Quarry. They plan to relocate the entrance on Farmer's Branch Road approx. 350' south of it's present location, widen the road, straighten out the S-curve, and make the road safer for public traffic and their large trucks. This will all be done at no expense to the County. He will meet with the Ozark Special Road District to ask for approval of this project. Journagan is not expanding their facility, simply relocating the entrance for the sake of safety.

#### **Economic Development Committee**

The Commission met with Sharon Whitehill of the Nixa Chamber of Commerce. Ms. Whitehill appears today as a follow-up regarding the establishment of the Economic Development Committee. She reviewed the letter the Commission has composed to send to city officials in the county. After the initial meeting, Sharon would like to perform a SWAT analysis to determine which projects are of most importance to the County. The first meeting will be scheduled for October 4th at 7:00 p.m. in the Commission Office.

# **Appraiser Software**

The Commission met briefly with Sandra Little, County Assessor, regarding Ulrich Software quote for the software, installation, and training for a photo, sketch, and sales ratio system. Cost is quoted at \$6,380. This system will be demonstrated at the Springfield Underground on September 26th at 10:00 a.m.

# **Matrix Review**

The Commission met with Glen Pace, HR Consultant. The wage matrix needs to be re-evaluated. Glen will review it. The Commission will schedule a meeting with officeholders for their input regarding any changes to matrix and employee evaluations. Glen has replacement pages for the Employee Handbook which he will bring in.

**UDC Changes** 

The Commission met with Greg Smith, P&Z Administrator, regarding the proposed UDC changes presented by the P&Z Commission. Several of these changes were reviewed and discussed. This meeting will continue on Monday 9/12/05. Changes were not approved at this time.

**ADJOURN** 

Ordered that the Commission adjourn until 09/12/05.

John Grubaugh, Presiding Commissioner

MONDAY, SEPTEMBER 12, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Paul Buatt**

The Commission met with Paul Buatt, Tom Auner, Attorney, and Greg Smith, P&Z Director. The problem today concerns the plat for the property that Mr. Buatt purchased to build a home. His property is lot 3 and there is a question whether he has access to his property from White Tail Court. He purchased the property with the understanding that there was an easement that allowed him road access. Evidently that is in question now. His neighbors have agreed to allow him an ingress-regress, but under county codes that will require a 100 ft. cul-de-sac. A hammerhead may be a better solution to this problem than a cul-de-sac. To satisfy the County, he will need to have his neighbors sign that the easement can service lot 3. The Commission will have Don Busch review the plat for legality.

**Planner Position** 

The Commission met with Jim Bresee, Greg Smith, and Glenda Hammonds regarding the planner position that is now open. Discussion followed. No decision at this time.

**ADJOURN** 

Ordered that the Commission adjourn until September 15, 2005.

John Grubaugh, Presiding Commissioner

THURSDAY, SEPTEMBER 15, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Jerry Young** 

The Commission met with Carolyn and Jerry Young regarding a new road that has been built for Jonathan's Landing. The new road has been put in and is right up against their fence. They have some concern whether the fence posts will stay in where the road has been cut out. They also have concerns about whether a road will be built along the south side of their property also. At this time they have a double gate going into their field. If a new road is cut in, they will need a culvert in order to get their machinery into the field. The Commission recommended that Mr. Young talk to the developer. If he would purchase the culvert, possibly the developer would install it when they put the road in. Commissioner Barnett will go out and see where the road has been cut along the fence line. The new road should have been put in where it didn't affect the Young's property.

Kronos - Global Support

The Commission met with the following people in attendance: Tom Lawson-Payroll Clerk, Christie Hirsch-Preferred Enterprises, Glen Pace-HR Consultant, Kay Brown-County Clerk, Norma Ryan-Clerk's Office, Karen Matthews-Treasurer, Sam Yarnell-County Auditor, and Megan Brown-Kronos via telephone. Now that implementation of the time clock is complete, it is time to switch to Global Support. Our Maintenance Contract for Global Support is good until May 19, 2006. Global Support can be accessed by using a 1-800 number and a site I.D. number. Global Support will cover such things as time clock not functioning, shift differential changes, and general questions. It will not cover lengthy configuration problems, license sales, and other questions that should be handled by sales personnel. The hourly rate beyond the contract items will be \$187.50/hour. Each year the maintenance contract will need to be renewed. Kay Brown is concerned that her budget will not handle this expense. This will be taken into consideration for next year's budget. There was discussion regarding the recent holiday hours and how the variations in holiday pay was handled. Christie Hirsch feels the implementation of the timeclock is now over and Tom Lawson should be the designated person to take over the global support. Tom Lawson would like to wait until after the next holiday pay period (10/10/05) before he becomes responsible. Christie stated that the problems now are user related rather than implementation problems, which Tom should be able to handle. After discussion, the Commission agreed to allow Tom to wait until after next holiday pay period. A memo will be sent in employee payroll checks advising employees Tom will be the contact person for any timeclock issues.

Workman's Comp

The Commission met witih Bob Holthouse from our Workman's Comp carrier, Glen Pace- HR Consultant, Kay Brown-County Clerk, and Tom Lawson-Payroll Clerk. Mr. Holthouse explained that it will be very important that the new legislation regarding Work Comp be written into our policy manual. Mr. Holthouse presented Safety Classes at our road barns this morning which he felt were very beneficial. He also stated that the use of timeclocks is very instrumental for documentation for work comp claims. His job description has been revised to where he is responsible to work with counties with MOD factors over 1.0. Christian County's MOD factor is 1.17. The objective is to try to reduce our claim factors, and thus reduce our Work Comp premiums. There should be a person responsible at each road barn for safety. He has a meeting with the Sheriff's Office this afternoon to discuss their issues. It is very important that we fill out Internal Investigation Reports and stay on top of them to prevent any abuse of benefits. He will return at a later date to perform an audit of our procedures. There was discussion reviewing current claims.

**Certified Copy of Order** 

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$445,140.64 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

\$137,904.57
135,278.24
47,941.65
9,882.12
38,727.24
15,312.84
4,673.98
2,715.34

#### **CITIES**

BILLINGS	\$ 5,297.17
CLEVER	3,160.50
FREMONT HILLS	1,602.51
NIXA	19,586.19
OZARK	20,699.04
SPARTA	2,359.25

**P&Z Code Changes** 

The Commission met with Gregg Smith regarding proposed P&Z code changes. These were reviewed with some alterations. Not approved at this time.

#### **ADJOURN**

Ordered that the Commission adjourn until September 19, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, SEPTEMBER 19, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### **Planner Position**

Commissioner Grubaugh made a motion to hire Glenda Hammons as the new planner for the P&Z Dept. Commissioner Barnett seconded the motion. The motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Secretary for P&Z

Commissioner Barnett made a motion to hire Cathy Hohensee as the secretary for the P&Z Dept. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **ADJOURN**

Ordered that the Commission adjourn until September 22, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, SEPTEMBER 22, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Tony Luxom**

The Commission met with Tony Luxom. Mr. Luxom had been referred to our office by the Attorney General's Office. Mr. Luxom has purchased a home in the Noel Ridge Subdivision, developed by Andre' Development. It is his understanding that his house failed a building inspection, there was no final inspection, and there is no Certificate of Occupancy. The developer says it was done, and the Ozark city attorney says there is no record of it. Mr. Luxom is here today to ask if he owes taxes on property that he cannot sell or rent. It is the Commission's opinion that he does owe his taxes. The Commission has advised him to seek legal counsel regarding the developer's responsibilities to correct this situation.

### Fox Trot Subdivision

The Commission met with Brian Bingle, Nixa City Administrator, Doug Colvin, Nixa Development Office, Dave Bodeen, Engineer for Fox Trot Subdivision, and Don Busch, Attorney. All parties were brought together to discuss a possible compromise on the issues surrounding Fox Trot Subdivision. After much discussion regarding each party's position, it was decided that Mr. Bodeen will file an appeal with Planning and Zoning Commission in regard to the application restrictions. He will ask that the P&Z Commission postpone hearing the appeal for 6 months. There is a possibility that the property may sell during that 6 months to a buyer who is interested in annexing into Nixa.

### **Closed Session**

Commissioner Bill Barnett made a motion to go into Closed Session to discuss a personnel issue. Commissioner Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **Closed Session**

Commissioner John Grubaugh made a motion to adjourn the Closed Session. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

#### Paul and Diane Buatt

The Commission met with Paul and Diane Buatt, property owners, and Larry McCroskey, seller. Mr. and Mrs. Buatt are here to discuss the use of a private easement for access to their property. They have contacted the landowners for permission to use the easement. One party on the easement is not agreeable. They refuse to sign an authorization to let the Buatt's use their road easement. Mr. McCroskey is here today to verify that it was always his intention that the Buatt's lot would have access to the easement in question. However, it does not border their land. Commissioner Grubaugh will call Don Busch, our consultant, to see if the signatures are necessary on a private easement.

## Certified Copy of Order 09/20/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$115,851.13 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$17,377.67

### **ROAD DISTRICTS**

COMMON ROAD I	\$34,603.57
COMMON ROAD II	33,953.65
BILLINGS SPECIAL	12,023.61
GARRISON SPECIAL	2,481.53
OZARK SPECIAL	9,719.33
SELMORE SPECIAL	3,840.46
S. SPARTA SPECIAL	1,171.83
STONESHIRE SPECIAL	679.48

### **ADJOURN**

Ordered that the Commission adjourn until September 26, 2005.

John Grubaugh, Presiding Commissioner

### **TUESDAY, SEPTEMBER 27, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Beverly Lawson, Buyer

Beverly Lawson presented a letter of resignation to the Commission on this date. Her last day will be October 7, 2005. Reason for termination was a better paying position.

### **Delbert Silor**

The Commission met with Delbert Silor and Tom Bolin regarding his application to put up a maintenance building at the Gimlin Airport. When he bought the property he was told it was already permitted for commercial and all he had to do was put the septic in and go to P&Z to get his building permit. After he applied for a permit, Roy Chapman filed a complaint that he was in violation. Greg Smith set up hearing with P&Z Commission. After the hearing, he was told he was in violation and that he would have to start a Div. III application. The P&Z Commission voted to double his application fee because he was in violation. The violation is cited that he has advertised his maintenance business. Mr. Silor denies this as he only has some printed flyers which he gave to 2 people who requested one. He doesn't even have a phone at his location. Mr. Silor feels all his problems with the P&Z Commission are due to a personal problem with Ted Carter, P&Z Commissioner, and are not related to his application at all. Commissioner Grubaugh recommended that he go ahead with his application at this time. If necessary, he can go to the Board of Adjustment to have his case and fees mitigated.

Certified Copy of Order 09/26/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$50,000.00 FROM COUNTY REVENUE TO THE FOLLOWING:

EMERGENCY 911 (Leaving a balance of \$49,000.00)

**ADJOURN** 

Ordered that the Commission adjourn until September 29, 2005.

John Grubaugh, Presiding Commissioner

THURSDAY, SEPTEMBER 29, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff present. Commissioner Bill Barnett was absent.

# Final Audit 2004

The Commission met with Andy Marmouget of Davis, Lynn & Moots, P.C. for the final draft of the 2004 audit. Sam Yarnell, County Auditor was also present. This has been delayed until today due to the Health Dept. where their audit information was delayed. The audit looks good with only a few recommendations, which were discussed. Final copies of the audit will be delivered tomorrow for distribution.

**Salary Commission** 

The Salary Commission met with the following people in attendance: Rick Lamb, Pat Wright, Mike Robertson, Ted Nichols, Karen Matthews, Suzanne Frakes, Sandra Little, Kay Brown, Sam Yarnell, Tom Huff, and John Grubaugh. County Clerk Kay Brown took the minutes of the meeting. Next meeting scheduled for October 6, 2005 at 10:00 a.m.

AD IOURN

Ordered that the Commission adjourn until October 3, 2005.

John Grubaugh, Presiding Commissioner

**MONDAY, OCTOBER 3, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Premier Photo**

The Commission met briefly with Mr. Richard Heth, Premier Photo Co., located on the Ozark Square. Mr. Heth is requesting permission to put up hooks for a hanging swing in the gazebo. He would like to use the swing to take some of his pictures in the gazebo. He would remove the swing after each session. The Commission agreed to let him do this.

# Mail Out - Collector's Office

The Commission met with Ted Nichols, County Collector, to open the bid received for the mail out of tax statements. The only bid received was from Ozark Mailing Service, Inc. who quoted the following: 34.7 cents for 1 oz. pieces, 57.2 cents for 2 oz. pieces, and fullpostage for anything over 2 oz. Commissioner Barnett made a motion to accept the bid from Ozark Mailing Service. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

### **Juvenile Office**

The Commission met briefly with Judge Eiffert. Judge Eiffert related that according to OSCA protocol our Juvenile Office qualifies for 5 personnel. At this time we only have 2 people whom we share with Taney County. This is for information purposes only for 2006 budgeting.

# **Woods Fork**

The Commission met with the following people: Spencer Jones - Great River Engineering, Mark Marcus and Matt Meadows of Woods Fork Development. There was a lengthy discussion regarding the road that is being rebuilt to access Woods Fork Subdivision. The road was originally chip and sealed approx. 5 years ago and has been maintained by the county 4 times since that time. Mr. Marcus met with the Commission at the site several weeks ago. It was his understanding at that time if he built the road up, widened it, etc., the county would pay for asphalting. Journagan Construction has quoted \$145,000 to pave it. This is not the opinion of the Commission and Spencer Jones. There was discussion regarding the building of a 50' span bridge. Spencer estimates the cost of a pre-cast bridge at approx. \$75,000. Mr. Marcus asked about using culverts or pipe instead. Commissioner Grubaugh rejected this idea due to the maintenance involved. After much discussion regarding who should pay for the asphalting and bridge, the Commission offered to furnish the culverts, provide a bridge, and the \$23,000 that has already been committed to this project, which totals aprox. \$113,000. It would then be at Developer's discretion whether he would decide to shoulder the expense of paving or chip & seal for the road surface. Mr. Marcus requests that we look at the concrete boxes he has in his possession for use on the bridge. Spencer Jones will send someone down to look at them. Mr. Marcus claims that \$20,000 could be saved if we used the boxes. Spencer Jones stressed that at the end of this meeting a deal has not been made yet. The Commission will discuss and get back to Mr. Marcus on Monday, 10/10, or earlier of their offer.

**Buyer Position** 

The Commission met with Glen Pace, HR Consultant, to discuss the opening for the Buyer/HR position. Bill Barnett stated he felt we need to keep the Buyer/HR position. Beverly Lawson will be leaving on October 7th, so an interim plan needs to be put in place until such time it is decided to fill the position. There was discussion regarding an interim policy. Glen Pace wrote up the procedure for presentation to the officeholders on 10/6/05. Beverly Lawson was called into the meeting to get a more accurate picture of her responsibilities and to convey to her what information will be needed in her absence.

# **Phil Amtower**

The Commission met with Phil Amtower briefly to discuss if it was possible to offer Beverly Lawson more money to stay as the county buyer. He felt she was very efficient and had saved his department money. The Commission explained that there are many employees worthy of pay increases, but it is not possible at this time.

### **ADJOURN**

Ordered that the Commission adjourn until October 6, 2005.

John Grubaugh, Presiding Commissioner

THURSDAY, OCTOBER 6, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Salt Spreaders, Snow Plows, C-1 Bid Opening

Commissioner Tom Huff opened the bid for two 9' Hiway E2500 salt spreaders, two 10' Western heavy duty electric snow plows, and increase central hydraulic system. Only one bid was received from Bus Andrews Truck Equipment, Inc. The hydraulic system upgrade was quoted at \$2,392.00, Two 9' salt spreaders installed, \$9,899.00 each, and two 10' Western snow plows installed at \$4,800.00 each. Tom Huff made a motion to accept the bid. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

**Salary Commission Meeting** 

The Salary Commission met at 10:00 a.m. Officeholders present were: John Grubaugh, Bill Barnett, Tom Huff, Pat Wright, Mike Robertson, Roy Meadows, Ted Nichols, Kay Brown, Ron Cleek, Sandra Little, Sam Yarnell, and Karen Matthews. Ted Nichols was elected chairman. Minutes of the meeting were taken by Kay Brown, County Clerk, and are attached.

### Ron Esposito

The Commission met with Ron Esposito regarding a P&Z issue he has with some property he purchased and the road requirements. Discussion followed.

Officeholders Meeting

After the Salary Commission Meeting was adjourned, the officeholders discussed some other issues.

- 1. Karen Matthews passed out some handouts regarding Lagers. She is in favor of the county paying for Lagers contribution 4% for the employees. It is her opinion that the county is in good enough financial shape to be able to afford to do this. Ted Nichols is also in favor of this. Discussion followed. Commissioner Grubaugh stated he was not against paying Lagers, but is in favor of building a reserve to protect the County.
- 2. Raises for employees was discussed briefly. Commissioner Barnett stated he was in favor of evaluations every 6 months by Supervisors. Sheriff Robertson agreed. Pay raises could be tied to evaluations rather than blanket raises across the board.
- 3. Beverly Lawson, Purchasing Clerk, has given her resignation. Her last day will be October 7th. An interim plan was presented to the officeholders for purchasing supplies, until such time a decision is made to either fill this position or go back to each department buying their own supplies. Ted Nichols made a suggestion that regarding the HR portion of this position, that a packet could be given to each new employee with all the forms they need to apply for insurance benefits, etc. This would eliminate the need to sit down and fill all this out for them.
- 4. Mike Robertson raised the suggestion that all officeholders meet once a month to sit down and visit. This would help officeholders to get to know each other better and could help with communication. At this time, Ron Cleek does something similar with law enforcement employees.
- 5. It was suggested that the Holiday dinner for employees be scheduled for the first part of December. This would help the staff in the Collector's Office who are very busy during this time of vear.

**D&R Enterprises - Fuel Additive** The Commission met with Debra Williams and David Daniels of D&R Enterprises. D&R Enterprises sells a product called Freedom Fuel Additive that can be used in all county vehicles to increase fuel milage and clean the system. This product has been on the market since 1989. The cost is 7.6 cents/gallon to treat your fuel. It is estimated you will experience an 8-12% savings in fuel costs. It can be used in gasoline or diesel vehicles. One bottle will treat 144 gallons of fuel. Jeremy Whitehill, Sheriff's Dept. was asked to come over and review the product. The Sheriff's Dept., Common I and Common II will each purchase one case to use for a testing protocol.

**ADJOURN** 

Ordered that the Commission adjourn until October 13, 2005.

h Grubaugh, Presiding Commissioner

THURSDAY, OCTOBER 13, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present. Commissioner Tom Huff was absent.

Certified Copy of Order - 10/07/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$332,109.69 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### **ROAD DISTRICTS**

COMMON ROAD I	\$102,887.58
COMMON ROAD II	100,928.13
BILLINGS SPECIAL	35,768.21
GARRISON SPECIAL	7,372.84
OZARK SPECIAL	28,893.54
SELMORE SPECIAL	11.424.57
S. SPARTA SPECIAL	3,487.15
STONESHIRE SPECIAL	2.025.88

#### **CITIES**

BILLINGS	\$ 3,952.11
CLEVER	2,357.98
FREMONT HILLS	1,195.59
NIXA	14,612.83
OZARK	15,443.10
SPARTA	1,760.18
	1,700.10

#### **Tom Field - MOST**

The Commission met with Tom Field of MOST Affordable Housing, LLC, regarding a Missouri Housing Development Commission project south of Ozark. Mr. Field comes today describing the project as an application to build 24 homes in the Pinecrest Subdivision for rental in conjunction with the MHDC. Ozark has already given consent for the project to utilize city water and sewer. Mr. Field comes today to ask for the Commission's endorsement of his application. He needs a letter or resolution stating such. The Commissioners will discuss with Commissioner Huff when he returns before giving their final approval.

**Spencer Jones** 

The Commission met with Spencer Jones to discuss some on-going projects.

# **Darrell Decker - Insurance Consortium**

The Commission met with Darrell Decker regarding the Counties Consortium that he has put together to bargain for insurance rates. At this time the consortium represents 14 counties and 1800 employees. Mr. Decker presented signed copies of the by-laws of the group. Mr. Decker received 6 bids for the consortium's insurance rates. Bids were received from St. John's, Cox, Coventry, United Healthcare, Mutual of Omaha, and Missouri Consolidated. Of the 6 bids, only two were actually considered to be eligible for the consortium's purposes: Cox and St. John's. Of these two bids, Cox was voted to be the insurance of choice by the 12 counties which attended the meeting on October 12th. Mr. Decker gave many details of each of the plans and explained why the Cox choice was preferred. He will need a decision by Monday, October 24th if our county intends to participate in the plan. We need to write a letter to either accept or decline.

### **Lagers Contribution**

The Commission met with Kay Brown, Tom Lawson, Norma Ryan, and Sam Yarnell regarding a decision of whether or not the county is going to pay for Lager's participation for the employees. Tom Lawson made a strong case in favor of the county taking on this liability. It is his opinion that this would be of greater benefit to the employee than a 4% wage increase. There was much discussion but no decision was made. A decision is necessary as soon as possible as we are running out of time to implement this.

**ADJOURN** 

Ordered that the Commission adjourn until October 17, 2005.

John Grubaugh, Presiding Commissioner

**MONDAY, OCTOBER 17, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present. Commissioner Tom Huff was absent.

Van for Sheriff's Dept.

Commissioner John Grubaugh opened the only bid received for a passenger van for the Sheriff's Dept. The bid received was from Mayse Automotive Group for a 2005 Express Extended WB Passenger Van at a cost of \$19,049.00. Commissioner Barnett made a motion to accept the bid. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (absent). The funds for this purchase will come from the jail revenue.

# Tim Williams, P&Z

The Commission met with Tim Williams, P&Z Dept., who is requesting a meeting with Chris Coulter, City of Republic, to discuss the MPI project at Terrell Creek. The Commission will set up a meeting.

**Graybar Electric** 

The Commission met with Glen Pitger, Graybar Electric. This was a follow-up visit to see if the Commission had considered his proposal for new lighting at the courthouses. The Commission asked for an updated price list. Glen will take the old price list and revise it. Another meeting will be scheduled when this is completed.

**Croley Insurance** 

The Commission met with Trevor Croley, Croley Insurance, Michelle of Croley Insurance, and Aubrey Bumbolow from Cox Health Plans. Trevor presented the rates offered by Cox Health Plans for health insurance coverage for 2006. Cox will work up a blended rate for us. A 16-18 month rate guarantee might be possible. Cox is a PHCS provider on the PPO plan. Cox will provide quarterly reports on our usage. The Commission will review the rates and make a decision after Commissioner Huff returns.

**Croley Insurance** 

The Commission met with Trevor Croley, Croley Insurance, and Debbie Harms and Sam
of Mercy Health Plans. Sam presented information regarding our loss ratio for this
year, HMO 85.8% and PPO 97.5%. He also brought in a proposal for rates for health insurance
coverage for 2006 (approx. 16% increase). After much discussion, Commissioner Grubaugh asked
them to reconsider their pricing and get back with us. They agreed.

#### ADJOURN

Ordered that the Commission adjourn until October 20, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, OCTOBER 20, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present. Tom Huff, Eastern Commissioner was absent.

#### **Lagers Contribution**

The Commission met with Ted Nichols, Ron Cleek, Sandra Little, Kay Brown, Pat Wright, and Karen Matthews. Ted requested a meeting to discuss the officeholders position on the county participating in the 4% contribution to Lagers, which is now paid by the employees. Per Ted Nichols the majority of the employees would like to have the contribution on their checks. Christian County is one of the few counties that does not participate in the non-contributory election of benefits. Karen Matthews passed out a handout showing 3 different scenarios of employees checks demonstrating the cost analysis she has done. According to her calculations, it would take a 5.4% wage increase to equal the net amount on the employees checks if the county paid Lagers.

An officeholders meeting to include all of the officeholders was set for October 24, 2005 to make a final decision.

Mailout Service for Assessment Forms - Bid Opening

Only one bid was received for the mailout service for the assessment forms from Ozark Mailing Service \$6,928.00. Bill Barnett made a motion to accept the bid. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

Dave Woolery, DNR, Almsbudsman

The Commission met with Dave Woolery, DNR, Almsbudsman. Mr. Woolery came in to introduce himself and explain his new job. It is his function to travel around the state and discuss problems with county officials before they occur, i.e. the permit process, asset management, wastewater treatment, etc. DNR is trying to promote a more friendly and helpful image. There was discussion regarding some of the concerns in Christian County.

Ron and Cathy Esposito

The Commission met with Ron and Cathy Esposito regarding an on-going P&Z problem with his developer regarding a chip and seal road. Glenda Hammons was asked to join the meeting. It was decided that the developer needs to put in a chip and seal road. Planning and Zoning will check to see if we should pull the developer's permits.

#### **ADJOURN**

Ordered that the Commission adjourn until October 24, 2005.

John Grubaugh, Presiding Confinissioner

# MONDAY, OCTOBER 24, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Officeholders Meeting

The Commission met with the following people: Danny Clinton-911, Mike Robertson-Sheriff, Sam Yarnell-Auditor, Roy Meadows-Recorder, Sandra Little-Assessor, Ron Cleek-Prosecuting Attorney, Ted Nichols-Collector, Carol Frank-911, Karen Matthews-Treasurer, Kay Brown-County Clerk, Pat Wright-Public Administrator. There was discussion regarding the county officeholders would like to see the county pay the 4% Lagers for the employees. The Sheriff and 911 Directors feel that we need to bring salaries up in order to recruit and keep good employees. We are lagging way behind other agencies in the area who keep hiring our people for more money. Commissioner Barnett stated that he is in favor of establishing evaluations for employees and basing wage increases on performance. This should be done next year. Karen Matthews reported we have lost 69 people this year. Sheriff Robertson stated that in his department this is because of wages. Commissioner Huff stated he would like to see employees get a good raise. Commissioner Grubaugh is concerned that we have fallen behind in wages and if we give the 4% Lagers contribution, we will still be behind in salaries. It was Commissioner Grubaugh's opinion that we need to give a wage increase. It was the general concensus of the other officeholders that giving the 4% Lagers contribution was what they wanted to do. Commissioner Barnett made a motion that the county would pay the 4% Lagers contribution for the employees. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). A copy of the report is attached to the minutes.

# **Graybar Electric**

The Commission met with Glen Pitger, Graybar Electric regarding replacing lights and ballasts in the courthouse. Mr. Pitger brought in a new pricing sheet with a 16% discount for ordering in October. The Commission decided to go ahead and order the lights and ballasts at this time to take advantage of the discount. The equipment will not be delivered until the Commission requests it, which may be in a couple of months.

Certified Copy of Order 10/17/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$115,822.32 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$17,373.35

#### **ROAD DISTRICTS**

COMMON ROAD I	\$34,594.97
COMMON ROAD II	33,945.21
BILLINGS SPECIAL	12,020.62
GARRISON SPECIAL	2,480.91
OZARK SPECIAL	9,716.91
SELMORE SPECIAL	3,839.51
S. SPARTA SPECIAL	1,171.54
STONESHIRE SPECIAL	679.30

### **ADJOURN**

Ordered that the Commission adjourn until October 31, 2005.

John Grubaugh, Presiding Commissioner

#### **MONDAY, OCTOBER 31, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Ranette Wardlow - Univ Ext Office

The Commission met with Ranette Wardlow and Gordon Lightfoot of the University Extension Office. Ranette brought her proposed budget in for the Commission's review. The budget was reviewed with an increase in mileage (48.5 cents/mile), secretary salary increase, postage increase, and utilities increase for the winter. Ranette will present this proposed budget to the board on Thursday night.

Appraisal System Software for the Assessor's Office

The bid opening was attended by the Commission, Sandra Little, and Sam Ulrich. Only one bid was received from Ulrich Software, Inc. The bid for software, installation, training, and modifications was \$6,380.00. There will be no additional maintenance fee. Back up will be at the Underground. Tom Huff made a motion to accept the bid. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes). Per Mr. Ulrich this system will tie in with GIS. It also has the capability of going on-line.

GIS - RFQ Opening

The following people attended: Kay Brown-County Clerk, Sandra Little-Assessor, Sam Ulrich-Ulrich Software, John Teale-Midland. Three Request for Qualifications were received: Trailhead, Midland, Great River Engineering. The Commission will review the RFQ's. Sandra needs to write a report for the state regarding the GIS, her plan, and how GIS will be used in her office. She will need to know when a decision will be made.

City of Republic-MPI

The following people were in attendance: Jim Bresee, Tim Williams, Glenda Hammons, Donna Osborn, Andy Arndt, Don Busch, Tim and Peggy Nelson, Wally Schrock, David Brock, and Chris Coulter. The meeting was regarding the status with the MPI project at Terrell Creek. The final plat has not been presented yet and our Division III codes require it before any permit can be issued. Chris Coulter stated it should be coming in 7-10 days. Republic received a Land Disturbance Permit for Phase 1A and 1A-B last Monday (10/24/05). Republic gave MPI a permit to set the mobile home. There is now gravel on the road and asphalt on the parking lot. MPI appears to be proceeding without the Division III permit. Chris Coulter was given a copy of the Christian County P&Z requirements before Division III permit will be issued. Bill Barnett expressed his concern about the roads that are being used by heavy gravel trucks. The smaller roads were not supposed to be used. Weight limits need to be posted on the smaller roads and bridges in order to protect them from the heavy trucks. Hwy. ZZ and County Liine Road should be used for entrances. Christian County needs to make an agreement with MPI regarding the roads used. Also, Christian County will need to see a plat to be sure the needs of the county roads are being met. The Developers Agreement that Greene County has with MPI only covers the 2200 acreas. The road standards for Christian County needs to be in the Developer's Agreement. At this time our roads are too narrow for this development. It has not been determined when this project will be annexed into Republic yet. At this time Christian County needs: 1. A copy of the plat 2. Developers Agreement for Roads. This should be included in Republic's Developers Agreement also. Republic will draw up some maps with good entrances and exits for heavy trucks. Don Busch will work on Developer's Agreement between Christian County and MPI.

**UDC Changes** 

The Commission met with Glenda Hammons to review more of the UDC Changes recommended by the P&Z Commission. Many items were discussed and changes noted on the UDC worksheet. Glenda will work these up and present to the Commission for adoption.

**Trevor Croley** 

The Commission met with Trevor Croley, Croley Insurance, who returns with rate adjustments from Mercy Health Plans. After comparison with rates from other competitors the Commission decided to stay with Mercy Health Plans for the year 2006. The renewal acceptance form was signed.

**ADJOURN** 

Ordered that the Commission adjourn until November 3, 2005.

John Grubaugh, Presiding Commissioner

**THURSDAY, NOVEMBER 3, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Contract for Appraisal System** 

The Commission met briefly with Sandra Bryant to sign the contract for new software for an appraisal system. Vendor is Sam Ulrich. It was noted that the hourly wage was not in the contract. Commissioner Grubaugh signed the contract.

**Buyer/HR Position** 

The Commission met with Kay Brown-County Clerk, Karen Matthews-County Treasurer, Tom Lawson-Payroll Clerk, and Norma Ryan-Deputy Clerk. Kay Brown discussed the change in procedures since the county buyer left. She feels the accounts payable is not working as efficiently as it did before. Tom Lawson addressed issue of insurance for new employees. Commissioner Grubaugh stated that would be covered with Glen Pace, HR Consultant on 11/7/05. Karen Matthews stated her opinion that we need contracts for all our suppliers. She also questioned whether state statute would allow a \$75 limit to be placed on purchases without a requisition. The Commission will discuss.

### **Dawne Gardner - MODOT**

The Commission met witih Dawne Gardner and Frank Miller of MODOT. The contract for the Kansas Expressway Extension did not have an Attest by the County Clerk. Mr. Miller brought in a new contract for signature and attest. Kay Brown was called and she came down to complete the Attest. Christian County will need to request an extension for our contract with Harrington-Cortelyou. MODOT has not approved the project yet. In order to apply for STD funds (\$300,000) to complete the environmental study, we have to agree to the requirement that within 10 years we will start acquiring ROW for this project or we have to pay the money back. In 20 years, we have to start building the project. Before signing the contract, the Commission will talk to Nixa, Greene County, and our attorney for advice.

**Amended Budget Hearing** 

The Commission met with Sam Yarnell-Auditor and Mike Robertson-Sheriff present. The budget amendments were reviewed. Sam presented summary sheets which the Commissioners signed off on. All adjustments have been turned in except the election budget. Kay Brown turned it in today but there has not been enough time to review it yet. HAVA grant money is not being held separate from election fund. Tom Huff made a motion to amend the Building Bond Retirement Fund, COLE, Federal Forfeiture, and Record Technology Funds as layed out. Election budget will be checked and laid out for additional time. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Kay Brown-County Clerk was asked to come to the meeting to discuss the election budget. Sam Yarnell-Auditor stated that she would need to see the HAVA accounts and she would need a budget for that fund. Kay stated that HAVA would be zero at the end of the year. John Grubaugh entertained a motion to continue the elections portion of the budget until November 17, 2005. Bill Barnett made the motion per the above. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

**ADJOURN** 

Ordered that the Commission adjourn until November 7, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, NOVEMBER 7, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Jack Bero

The Commission met with Jack and Sheila Bero, Charles Hereford, Glenda Hammons, and Tim Williams. Mr. Bero received a letter that he was in violation of our UDC codes and has come in for an explanation. This is regarding a road issue.

**Andy Chapman** 

The Commission met with Andy Chapman and Glenda Hammons. Mr. Chapman is here today to ask for assistance with his application to P&Z. Instructions he received did not include the new DNR regulations. The DNR requirements have delayed his ability to complete everything for his application within the 120 day limitation. We cannot extend the 120 day limitation, but the Commission agreed to refund his application fee, as an exception this time only. This will allow him to reapply and meet the time restraints.

#### Cook, Flatt & Strobel

The Commission met with Chris Chiodin and Sam Jemendez with Cook, Flatt & Strobel, engineering firm from Kansas City. This was an introduction session.

# Interview P&Z Administrator

The Commission and Jim Bresee interviewed Michelle Byrd-Jackson for the P&Z Administrator

Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant, Kay Brown-County Clerk, and Tom Lawson-Payroll Clerk. There was discussion regarding the HR position that has been vacated by Beverly Lawson. Tom Lawson explained the procedure for signing new employees up for their insurance. This will be revised. Packets of insurance information will be assembled to give to new employees by their supervisors. Glen Pace will set up monthly meetings for orientation regarding personnel manual and employee benefits. New employees can turn in their insurance paperwork at that time. Glen will answer any questions and review paperwork. It will then be given in a packet to Tom Lawson who will also review the paperwork and send in the enrollment information, as well as enter into our payroll system. Tom Lawson raised the question if he will receive an interim pay increase. This is an issue for his supervisor.

### **ADJOURN**

Ordered that the Commission adjourn until November 10, 2005.

John Grubaugh Presiding Coromissioner

# THURSDAY, NOVEMBER 10, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **No Meetings**

There were no scheduled meetings on this date.

Certified Copy of Order - November 8, 2005

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$226,534.07 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD I	\$70,180.26
COMMON ROAD II	68,843.71
BILLINGS SPECIAL	24,397.72
GARRISON SPECIAL	5,029.06
OZARK SPECIAL	19,708.46
SELMORE SPECIAL	7,792.77
S. SPARTA SPECIAL	2,378.61
STONESHIRE SPECIAL	1,381.85

#### CITIES

BILLINGS	\$ 2,695.76
CLEVER	1,608.39
FREMONT HILLS	815.52
NIXA	9,967.50
OZARK	10,533.83
SPARTA	1,200.63

### **ADJOURN**

Ordered that the Commission adjourn until November 14, 2005.

John Grubaugh, Presiding Commissioner

# **MONDAY, NOVEMBER 14, 2005**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Holidays 2006

Bill Barnett made a motion to accept the approved state holidays for 2006 plus the day after Thanksgiving as the county holidays for 2006. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Tom Huff, Eastern Commissioner (yes), Bill Barnett, Western Commissioner (yes).

### Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant regarding various personnel issues.

# **ADJOURN**

Ordered that the Commission adjourn until November 17, 2005.

John Grubaugh, Presiding Commissioner

# November 21, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Elections - Optic Scan Bid Opening** 

The Commission met with Kay Brown, County Clerk, and Bill Vanderburg, Henry M. Adkins Company for the bid opening for an Optic Scan for Elections. John Grubaugh opened the only bid received. Henry M. Adkins Co. bid at \$246,985.00. Kay reported to the Commission that there was \$260,550.00 in grant money available to pay for this system. We need to have in effect by January 1, 2006 to meet HAVA requirements. Contract was presented. Vendor signed the contract. After Ron Cleek, County PA reviews, the Commission will vote.

E911 Budget - Ken Davis

The Commission met with Ken Davis, E911 Chairman, and Danny Clinton, Director of E911 regarding 2006 budget.

Nicholas Road

The Commission traveled to Greene County for an off-site meeting in Greene County to discuss Nicholas Road project.

**ADJOURN** 

Ordered that the Commission adjourn until November 28, 2005.

John Grubaugh, Presiding Commissioner

**MONDAY, NOVEMBER 28, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Kay Brown, County Clerk

The Commission met with Kay Brown, County Clerk, and Norma Ryan, Accounts Payable Clerk. The first issue of business was signing the contract for the Optic Scan so Kay Brown can send in the application. She reported she should have the money in two weeks. Commissioners signed and Kay did the Attest.

Second order of business was discussion regarding the use of blanket purchase orders. Kay reported that this is not working for the accounts payable clerk. They are having difficulty identifying which departments are ordering what items. There was discussion regarding the best ways to set this procedure up. Norma Ryan will work up a procedure draft this week to present to the Commission.

Certified Copy of Order 11/21/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,544.92 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$15,081.74

**ROAD DISTRICTS** 

COMMON ROAD I	\$30,031.76
COMMON ROAD II	29,467.71
BILLINGS SPECIAL	10,435.05
GARRISON SPECIAL	2,153.67
OZARK SPECIAL	8,435.22
SELMORE SPECIAL	3,333.06
S. SPARTA SPECIAL	1,017.01
STONESHIRE SPECIAL	589.70

**ADJOURN** 

Ordered that the Commission adjourn until December 1, 2005.

John Grubaugh, Presiding Commissioner

# THURSDAY, DECEMBER 1, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Server Upgrade - Prosecuting Attorneys Office

John Grubaugh opened the only bid received for a server upgrade for the prosecuting attorney's office. The only bid received was from PC Alliance who bid the project at \$5,850.00. This includes server, setup, Windows 2003 Small Business Server Edition 5 CAL, and 5 licenses. The Commission will ask the Prosecutor to review the bid before voting.

**Operation Homecoming 2006** 

The Commission met with Gary Lindere, Tony Hinkle, of Operation Homecoming, and Sheriff Robertson and Capt. Whitehill, of Christian County Sheriff's Dept. The meeting was to discuss issues surrounding Operation Homecoming 2006, scheduled for June 11-18, 2006. Security is one of the main concerns, drinking and driving, poor communications, the number of manhours involved for traffic control and security by Christian County Sheriff's Dept. and volunteers. Open communication is a priority. There also needs to be some financial support for the services provided by Christian County personnel. The Sheriff's Dept. will have a command post set up inside the compound this year. Phil Amtower, Director of EMA was introduced. Phil will be instrumental in setting up for emergency situations.

# **Elevator Maintenance Bid**

Bill Barnett made a motion that we accept the bid which included parts (platinum bid) from ThyssenKrupp for the elevator maintenance. It was a higher bid than submitted by Wesco Construction but it included cost of parts. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Server for Prosecuting Attorney Office

Suzanne Frakes from the Prosecuting Attorney's Office came over and reviewed the bid. She approved the bid for the prosecutor. Tom Huff made a motion that we accept the bid from PC Alliance for the server upgrade for the Prosecuting Attorney's Office. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

Glenda Hammons, P&Z Planner

The Commission met with Glenda Hammons, P&Z Planner. There was discussion regarding the OTO meeting. There was also discussion regarding the property owned by the Buatts. Glenda has written a letter addressing the situation. Don Bush, legal counsel, was called on a conference call to ask advice. Don will review Glenda's letter and report back with any suggestions.

Street Signage

The Commission discussed charging for street signage for new subdivisions. There was a policy in place at one time that said developers were responsible for paying for the street signage on initial installation. The county then took care of any replacement costs. The Commission will check with P&Z regarding policy in the UDC book.

**Salary Commission Meeting** 

The Salary Commission met at 11:00 a.m. Norma Ryan, Clerk's Office, took the minutes. Minutes will be attached when they are received.

**ADJOURN** 

Ordered that the Commission adjourn until December 5, 2005.

John Grubaugh, Presiding Commissioner

**MONDAY, DECEMBER 5, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

There were no scheduled meetings on this date other than budget meetings with various

**ADJOURN** 

Ordered that the Commission adjourn until December 8, 2005.

ohh Grubaugh, Presiding Commissioner

THURSDAY, DECEMBER 8, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Kay Brown, County Clerk

The Commission met with Kay Brown, County Clerk, Norma Ryan, Accts. Payable Clerk, and Allen Moss, C-I Road Foreman. There was discussion regarding where invocies need to be sent to be reviewed. Allen would like for them to come to the Road Dept. Office so he can review for warranties, correct pricing, and to be sure they are C-I charges. Norma has asked vendors to send them to her for payment. After discussion, it was decided that invoices will come to Norma and she will hold in a folder until the road foremen approve them for payment.

Parch Corn Culvert Bid Opening

John Grubaugh opened the bids for the Parch Corn Culvert project. Three bids were received. Spencer Jones read the bids. Hartman & Co.: Base \$70,646.35, alternate bid \$20,735.00; Double Eagle: Base \$93,812.05, alternate bid \$58,912.00; R&J Warren Construction: Base \$59,915.13, alternate bid \$57,090.63. Joe Warren was the lowest bidder but the Commission will have to review all bids before vote.

Sandra Bryant-Littles, County Assessor

The Commission met with Sandra Bryant-Littles regarding her request for a new SUV for her department. State bid from Putnam is approx. \$20,000. She is also requesting two new data collectors for next year. There was discussion regarding her budget requests. The Commission will meet with Sandra and Jim Kyle, State Tax Commission on Monday, December 12th.

**Closed Meeting - Personnel** 

The Commission closed the meeting at 1:30 p.m. to discuss a personnel issue.

**Meeting Reopened** 

The Open Session was reconvened at approximately 2:15 p.m.

Certified Copy of Order 12/08/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$369,247.75 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

#### **CITIES**

BILLINGS	\$ 4,394.05
CLEVER	2,621.66
FREMONT HILLS	1,329.29
NIXA	16,246.90
OZARK	17,170.02
SPARTA	1,957.01

**ADJOURN** 

Ordered that the Commission adjourn until December 12, 2005.

John Grubaugh, Presiding Commissioner

MONDAY, DECEMBER 12, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Sandra Bryant-Littles, County Assessor

The Commission met with Sandra Bryant-Littles, County Assessor, and Jim Kyle, State Tax Commission, regarding her budget and a request to purchase a 4-wheel drive vehicle. After much discussion, the Commission approved the purchase of a SUV. Other elements of her budget were discussed and are still open at this time.

Kevin Lowe, Olsson Assoc.

The Commission met with Kevin Lowe, Olsson Assoc. Kevin comes in today to introduce the firm he is now working for. Olsson Associates is a group of engineers, planners, scientists, and surveyors. He discussed the services they offer if Christian County should ever have a need.

# **Full Time Prosecutor Motion**

Bill Barnett made a motion that we place on the April ballot the question of whether or not the prosecutor's position in Christian County should be a full time position. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh, Presiding Commissioner (yes), Bill Barnett, Western Commissioner (yes), Tom Huff, Eastern Commissioner (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until December 15, 2005.

John Grubaugh, Presiding Commissioner

THURSDAY, DECEMBER 15, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

There were no scheduled meetings on this date.

**ADJOURN** 

Ordered that the Commission adjourn until December 19, 2005.

John Grubaugh, Presiding Commissioner

**MONDAY, DECEMBER 19, 2005** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Twin Road

The Commission met witih Allen Moss, Glenda Hammons, Michelle Byrd-Jackson, and Reggie Mitchem regarding the issue of chip and sealing Twin Road. There was discussion regarding the circumstances around whether the road needs to be chip and sealed or not. The Commission will take under advisement and put on hold at this time.

### **ADJOURN**

Ordered that the Commission adjourn until December 22, 2005.

John Grubaugh, Presiding Conmissioner

# THURSDAY, DECEMBER 22, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Brushcutter Bid Opening

Commissioner Grubaugh opened the bids for a new brushcutter for Common II. There were two bids received: Victor L Phillips Company, Tiger TRB-60C \$76,440.00, and Tiger TRB-60C complete with remote cable controls, \$66,308.31. Murphy Tractor & Equipment Co. \$68,490. The bids will be reviewed. No decision at this time.

### **Machine Sheds Bid Opening**

The bids were opened by Commissioner Grubaugh. Two bids were received for machine sheds at Sparta and Nixa. C Rogers Construction Co. \$62,780.16, and Westco Construction \$84,500.50. Spencer Jones will review the bids. No decision at this time.

# Harrington-Cortelyou

The Commission met briefly with Stacy Bergman and Shannon Shank of Harrington-Cortelyou. Stacy is leaving the firm and Shannon will be taking over his position. There was discussion regarding funding for the Environmental Study. This will need to be addressed further.

# **Spreader Bid Opening**

There was only one bid received for two spreader beds. The bid received was from Bus Andrews Company at \$13,110 each. Delivery in 4 weeks. Tom Huff made a motion to accept the bid from Bus Andrews Co. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Land Rollers - Bid Opening

Two bids were received for 2 land rollers: R&J Warren Construction LLC \$16,676.80 and Dan's Welding \$14,400.00. 30 day delivery. Bill Barnett made a motion to accept the bid from Dan's Welding. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# **Parch Corn Road Box Culvert**

Tom Huff made a motion to accept the bid from R&J Warren Construction Company for the box culvert replacement on Parch Corn Road. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). The commissioners signed the contract.

### Glen Pace

The Commission met with Glen Pace, Kay Brown, and Tom Lawson regarding the carryover policy for vacation hours. There was discussion and it was decided to notify personnel with hours in excess of 40 hours to try to use up some of their benefit time. The proposed cutoff date for using up benefit time is 1/23/05. The situation will be revisited at that time.

# Reappoint P&Z Commissioners

Tom Huff made a motion to reappoint to the Planning and Zoning Commission the following individuals: Phil Short, Sparta District; John View, Garden Grove District; Barry Proctor, North Galloway District. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Certified Copy of Order 12/21/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$100,431.59 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$15.064.74

#### **ROAD DISTRICTS**

COMMON ROAD I	\$29,997.91
COMMON ROAD II	29,434.49
BILLINGS SPECIAL	10,423.29
GARRISON SPECIAL	2,151.24
OZARK SPECIAL	8,425.71
SELMORE SPECIAL	3,329.31
S. SPARTA SPECIAL	1,015.87
STONESHIRE SPECIAL	589.03

#### **ADJOURN**

Ordered that the Commission adjourn until December 29, 2005.

John Grubaugh, Presiding Coramissioner

### THURSDAY, DECEMBER 29, 2005

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Cameron Smith - P&Z Commission

The Commission met with Cameron Smith to discuss the position of P&Z Commission for the South Galloway District. After discussion, Tom Huff made a motion to appoint Cameron Smith to the Planning and Zoning Commission. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **GIS Service Contract**

Tom Huff made a motion to accept the contract from Great River Engineering for GIS Service. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **Howard Garrison Paintings**

The Commission has agreed to enter into a contract with Michael Garrison for the loan of paintings by Howard Garrison (local artist) to be hung in the Judicial Building. The county has agreed to insure the paintings while in our possession.

# P&Z Issues

The Commission met with Michelle Byrd-Jackson regarding some P&Z issues. Permission was given to refund back to a builder his permit fee since his building is within the city limits. There was discussion regarding an easement question.

### 2006 Budget Hearing

The budget hearing was attended by the County Commissioners and Sam Yarnell, County Auditor. There was discussion regarding adjustments to various line items due to over/under estimates. Tom Huff made a motion to accept the proposed budget pending adjustments to the Workman's Comp insurance, insurance net adjustment, new employee for Juvenile Dept. adjustment, adjustment to Secure Benefits, E-911 reduce equipment line adjustment and Assessor's Office budget changes. The Commission is still working with the Assessor to come to an agreement on her Assessment Plan and Budget for 2006. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). The final budget will be voted on January 19th, 2006.

### **Machine Shed**

Tom Huff made a motion to accept Rogers Construction bid for the machine shed bid. Great River Engineering has reviewed the bids. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Bill Barnett will re-evaluate his equipment fund before making a decision to purchase a shed for Common II.

Certified Copy of Order 12/28/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$1,474.20 FROM COUNTY REVENUE TO UNCLAIMED FUNDS, FOR UNCLAIMED CHECK #16394, DATED 11/27/02.

Certified Copy of Order 12/28/05

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$49,000.00 FROM COUNTY REVENUE TO EMERGENCY 911 (leaving a balance of \$00.00).

**ADJOURN** 

Ordered that the Commission adjourn until January 5, 2006.

John Grubaugh, Presiding Commissioner

# THURSDAY, JANUARY 5, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff present. Bill Barnett, Western Commissioner was absent.

### Al Gallo

The Commission met with Al Gallo, copy machine salesman. Mr. Gallo came in to confirm that he is on the bid list for copy machines. He would like to be considered for any purchases for copy machines.

### **Mark Mathus**

The Commission met with Mark Mathus briefly. Mr. Mathus came into inquire what he needs to do in order to get his road for Woods Fork accepted by the county. It was turned down due to 17% grade. There was discussion on how to complete the road. Mark will prepare a written agreement and then return to the Commission.

# Air Quality - Justice Building

The Commission met with Jeff Barber, University of Missouri Air Quality Control Specialist, regarding complaints from E911, located in the basement of the Justice Center, about bad odors at night in their department. Mr. Barber and Commissioner Grubaugh went over to the Justice Center to inspect the situation. Mr. Barber reviewed our building blueprints and made some suggestions for providing ventilation to the area.

# Sandra Bryant-Littles, Assessor

The Commission met with Sandra Bryant-Littles, County Assessor and Jim Kyle, State Tax Commission regarding the 2006 Budget and the Assessment Plan. Sandra made some adjustments to her budget for Work Comp, underground back-up, and insurance adjustments. After discussion, the Commissioners and Sandra agreed that funds would be deposited in the Assessment Fund as needed.

#### Robin Reiner

The Commission met with Robin Reiner regarding Boulder Road and Stonehill Court. Ms. Reiner has a complaint regarding her neighbors have put in a road which is on her property. They claim they have an easement. She has had her property surveyed but her pins keep disappearing and her posts have been removed. She is unable to mow her property due to the rock that has been dug up on her corner. She has spoke to her neighbors who have told her they would fix the problem, but they have not. She has already consulted an attorney. This is a civil case.

# Georgia Shaeffer

Commissioner Huff spoke with Georgia Shaeffer regarding the plans for Finbrooke Road.

# Harvey Lane, Bailiff

The Commission met with Harvey Lane. Harvey came in to discuss a life insurance plan he has through the county and problems with deductions from his cafeteria plan for this policy. Commissioner Grubaugh will check with Croley Insurance regarding this.

#### **ADJOURN**

Ordered that the Commission adjourn until 01/09/06.

John Grubaugh, Presiding Commissioner

# **MONDAY, JANUARY 9, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Supervisory Staff- Sheriff's Dept.

The Commission met with Sheriff Mike Robertson and Capt. Jeremy Whitehill regarding salary redistribution for the supervisory staff in the Sheriff's Dept. There has been a patrolman position unfilled for the past 18 months which has been budgeted. The Sheriff would like to eliminate this position and use the funds budgeted to distribute among the supervisory staff. The Sheriff's Dept. has an on-going problem of retaining staff members due to lower salaries than other agencies in the county. By redistributing these funds, hopefully, we will be able to retain some key positions in the supervisory staff. The Commission agrees with this plan.

# Sam Yarnell, County Auditor

The Commission met with Sami Yarnell, County Auditor. The Coroner has contacted her regarding a senior citizen who has died and the body is unclaimed. In these cases, the county is responsible for burying the person. Expenses are estimated at \$900 and will be paid from General Revenue.

# Void Court Order 12-28-05

The County Clerk has asked the Commission to void the Certified Copy of Order, dated 12-28-05, for \$1,474.20 for unclaimed funds. This will be done.

Kay Brown, County Clerk

The Commission met with Kay Brown, County Clerk regarding budget clarification. Kay brought in a letter she had composed regarding the clarification of some items on her budget. After reviewing her statement, the Commission signed her letter that they agreed to the comments.

# Certified Copy of Order 01/09/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$305,506.67 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD!	\$94,645.97
COMMON ROAD II	92,843.48
BILLINGS SPECIAL	32,903.07
GARRISON SPECIAL	6,782.25
OZARK SPECIAL	26,579.08
SELMORE SPECIAL	10,509.43
S. SPARTA SPECIAL	3,207.82
STONESHIRE SPECIAL	1,863.58

#### **CITIES**

BILLINGS	\$ 3,635.53
CLEVER	2,169.10
FREMONT HILLS	1,099.82
NIXA	13,442.29
OZARK	14,206.06
SPARTA	1,619.19

#### **ADJOURN**

Ordered that the Commission adjourn until January 12, 2006.

John Grubaugh, Presiding Commissioner

# THURSDAY, JANUARY 12, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Radios for Sheriff's Dept.

The bid opening was attended by the Commission, Jeremy Whitehill, Will Reynolds and Dale Reynolds. Bids for radios for the Sheriff's Dept. were received from the following companies: Radiophone, N-Route, and Rayfield Communications. John Grubaugh, Presiding Commissioner opened the bids. Jeremy Whitehill reviewed the bid and recommended N-Route's bid. Commissioner Grubaugh made a motion to accept the bid from N-Route at \$1,630. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (absent).

# Installation of Emergency Equipment - Bid Opening

The Commission met with representatives from N-Route, RCS, Rayfield, and Preston Oil Company for the bid opening for the installation of emergency equipment on the patrol cars. Jeremy Whitehill reviewed the bids and recommended we accept the bid from N-Route. Commissioner Huff made a motion to accept the bid for the installation of the patrol car equipment from N-Route. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (absent).

### **Emergency Equipment - Bid Opening**

Comissioner Grubaugh opened the bids for emergency equipment for the patrol cars. Bids were received from Ed Roehr Safety Products and N-Route. Bids from West Chatham Warning Devices and Southern Uniform were rejected. Jeremy Whitehill will review the bids. A decision will be made at a later date.

Bill Barnett joined the meeting at 10:15 a.m.

### Patrol Car Maintenance and Repair - Bid Opening

Bids for patrol car maintenance and repair were received from Midas-Ozark, Preston Oil Co., and Ozark Tire and Auto. The bid opening was attended by Sheriff Robertson and Jeremy Whitehill. Jeremy Whitehill will review the bids. A decision will be made at a later date.

Uniforms for Sheriff's Dept. - Bid Opening

Bids were received from Southern Uniform Company and Frank's Uniforms. Southern Uniform bid \$506.48, Frank's Uniform \$514.45. Jeremy Whitehill reviewed the bids. Due to the location of Southern Uniform in Carthage, MO,gas expense, and the inconvenience of this location for repairs, etc., Jeremy recommended accepting the bid from Frank's Uniforms. Commissioner Grubaugh made a motion to accept the bid from Frank's Uniforms. Commissioner Barnett seconded the motion. Motion was passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (yes).

Victor L. Phillips Company

The Commission met Tony Hladik, Victor L. Phillips Co., and Jim Webb, Joplin Farm and Lawn Supply. They came into discuss their tractors in response to our brushcutter bid.

**Cindy Childress** 

The Commission interviewed Cindy Childress for a parttime position in the Commission Office as a clerk.

**Brushcutter Bid** 

Tom Huff made a motion to accept the bid for two brushcutters from Murphy Tractor. Some of the reasons for the decision included 1) local dealer 2) factory installed brushcutter 3) stump jumper is 1" thick instead of 5/8". Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Glen Pace, HR Consultant

The Commission met with Glen Pace, HR Consultant. There was discussion regarding baseline evaluations for all employees in order to set up an evaluation process. There will be a new employee evaluation form. The Employee Manual updates are almost complete and will be distributed to officeholders. A procedure for purchasing is in process. An officeholders meeting will be scheduled to discuss the above.

**ADJOURN** 

Ordered that the Commission adjourn until January 19, 2006.

John Grubaugh, Presiding Commissioner

THURSDAY, JANUARY 19, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Thom Fields** 

The Commission met with Thom Fields to discuss the possibility of paving Woods Fork Road between Luna's Drive and to where the blacktop ends. Water drainage for the road and cost were discussed. Mr. Fields will discuss with the neighbors involved. He also has a concern regarding the gravel buildup in the Finley along some of his property. Gravel bars are forming which causes the water to divide and flood the adjoining properties. He has contacted DNR. He wants to set up an operation to haul the gravel out. He is questioning which road would be the best for the heavy trucks to travel on, possibly Quarry Road.

Patrol Car Maintenance Bid

There was discussion among the Commission regarding the bid for patrol car maintenance. Captain Whitehill submitted a letter with his recommendations. Some of the items of concern were the need for a certified diesel mechanic, a computer-check machine, availability and hours of operation, complete transmission service, and complete coolant system service. After much discussion, Bill Barnett made a motion to accept the bid from Midas-Ozark. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Janitor Position for the Justice Center

The Commission interviewed Jackie Weeks for the janitor position at the Justice Center.

**UDC Changes** 

The Commission met with Glenda Hammons, P&Z Planner and Michelle Byrd-Jackson, P&Z Administrator. They reviewed the proposed changes to the Unified Development Codes. There was discussion. The hearing is scheduled for Monday, January 23rd at 10:00 a.m.

Signing of the 2006 Budget

The Commissioners met with Sam Yarnell, County Auditor. The final adjustments to the budget were explained to the Commissioners. The Commissioners signed the final copy of the 2006 budget. Kay Brown, County Clerk was unavailable, so Norma Ryan witnessed the signatures. Kay Brown will attest the budget on January 20, 2006.

**ADJOURN** 

Ordered that the Commission adjourn until January 23, 2006.

John Grubaugh, Presiding Commissioner

# **MONDAY, JANUARY 23, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Linda Failla

The Commission met with Linda Failla, Mapping and Addressing Dept. Linda has been moved under the Planning and Zoning Dept. which makes her eligible for CERF. Since she is a longterm employee of the County she is questioning whether she can be grandfathered into the CERF or whether she will have to be considered a new employee. It was the Commission's opinion that she will be considered a new employee.

# John Price, Anchor Hill Subdivision

The Commission met with John Price, developer of Anchor Hill Subdivision, Bill Post and John Pittman of Pittman Construction Company. They have come in today to discuss the roads in the subdivision. It is agreed that the roads will be accepted by County after one year maintenance by the developer. There is a question regarding a 1/4 mile stretch of road that enters Webster County. The Commission will see if we can work something out with Webster County regarding maintenance for that 1/4 mile of road. Planning and Zoning will release the Letter of Credit.

# **Unified Development Codes Hearing**

The Commission held a Public Hearing at 10:00 a.m. regarding the proposed changes to the Unified Development Codes for Christian County. The following people were in attendance: John Grubaugh, Bill Barnett, Tom Huff, Charles Rogers, Gerald Griffin, Scott Nelson, John Boyd, Cameron Smith, Donna Osborn, Dwayne Crawford, Robert Snook, Jim Barr, Blaine Stewart, Maryanne Harter, Donald Dishon, Kent Keltner, Joe Rozell, B.E. Porter, Jeanne McFall, Andy Arndt, Will Arndt, David Stokely, Danny Garbee, Glenda Hammon, and Jim Bresee. There were 39 proposed changes to the UDC. Glenda Hammon read each change and it was discussed individually. Notes are attached to proposed changes. Meeting was adjourned at 11:53 a.m.

### **Closed Meeting**

John Grubaugh made a motion to go into a Closed Meeting regarding a personnel matter. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Meeting was closed at 1:00 p.m.

# **Reopen Meeting**

3:00 p.m. John Grubaugh made a motion to reopen the meeting. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **Harvey Lane**

The Commission met with Harvey Lane-employee regarding a Colonial Life Insurance Policy. There was discussion regarding the County discontinued paying the policy and Harvey was not informed by the County. He should have received a letter from Colonial but did not due to a change of address. The discontinuance was discussed in the Benefit Meetings but Harvey did not attend any of the meetings. It is Harvey's contention that the County is responsible for not notifying him before the cash value of the policy was used up to pay the premiums. Trevor Croley was called on a Conference Call. Trevor will do some research and the Commission will meet with Harvey again on Thursday.

### **ADJOURN**

Ordered that the Commission adjourn until January 26, 2006.

John Grubaugh, Presiding Commissioner

# THURSDAY, JANUARY 26, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Secure Tech**

The Commission met with Chris Romanelli of Secure Tech, Sheriff Mike Robertson, and Capt. Jeremy Whitehill. Mr. Romanelli gave a presentation of an alarm system (panic button) that could be utilized by the judges and any of the other county offices. It is a wireless system with a 300 yard capacity. One press of the button would alert security personnel and the jail control room of a problem situation. The Commission discussed purchasing a system with 30 buttons, which would be enough to cover the two courthouses.

### **Ted Nichols, Collector**

The Commission met briefly with Ted Nichols, County Collector of Revenue, regarding a situation in the server room. Some of the cables to his server were plugged in the wrong ports which caused a malfunction of his system, resulting in several hours of downtime. He discussed the need for a schematic of the system, and also he will obtain cost estimates to have his server secured in a different area of the server room.

**Carryover Vacation Time** 

The Commission met with Kay Brown and Tom Lawson of the County Clerk's Office regarding carryover vacation time. The excess vacation time problem has been resolved with the exception of 5 individuals in the Sheriff's Dept. Due to their particular scheduling it was not possible for them to use up their excess time. They will be allowed to rollover their time until December 1, 2006. It must be used by then. A notice will be sent in their next paycheck.

# **P&Z Commission**

The Commission met with Rick Alling regarding serving on the P&Z Commission. Ted Carter has resigned and left an open position for the North Lynn District. After discussion, Tom Huff made a motion to accept Rick Alling as a member of the P&Z Commission. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Trevor Croley, Harvey Lane

The Commission met with Harvey Lane-employee, and Trevor Croley-insurance agent, regarding the Cafeteria Plan and Colonial Life Insurance. The County stopped making payments to Colonial Life Ins. Co. from Mr. Lane's cafeteria plan in 2004, when the County discontinued their association with Colonial. Mr. Croley has called the insurance company but was unable to gain much information due to client confidentiality. He was told to have Mr. Lane call. Mr. Lane states he has called and understands his situation. He wants the County to assume responsibility for not notifying him personally that his premiums were no longer being paid from the cafeteria plan. After much discussion, the meeting ended. Mr. Lane was not satisfied.

**Emergency Equipment Bid** 

Tom Huff made a motion to accept the bid from NRoute for emergency equipment for the sheriff's vehicles. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# **P&Z Commission**

The Commission met with Dick Wilson regarding openings on the P&Z Commission. The Commission interviewed Mr. Wilson and told him they would let him know their decision.

Certified Copy of Order 01/26/06

The Treasurer is hereby ordered to transfer in the amount of \$150,000.00 from General Revenue to: C.O.L.E. (leaving a balance of \$300,000.00).

The Treasurer is hereby ordered to transfer in the amount of \$50,000.00 from County Revenue to: Emergency 911 (Leaving a balance of \$200,000.00).

Certified Copy of Order 01/26/06

The Treasurer is hereby order to transfer the sum of \$99,631.69, from the County Revenue CART Fund to the following:

Bridge \$14,944.75

Road Districts:

**ADJOURN** 

Ordered that the Commission adjourn until January 30, 2006.

John Grubaugh, Presiding Commissioner

**MONDAY, JANUARY 30, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# P&Z Commission Interviews

The Commission met with the following individuals and interviewed for the Planning and Zoning Commission openings: Barb Sonnier, Lou Lapaglia, John Hatman, Ken Spangler, and Ron Johnson. No decisions were made on this date.

**Alarm System** 

The Commission has received a letter from Great River Engineering recommending the alarm system from Secure Tech after the bidding process was completed. Commissioner Huff made a motion to accept the recommendation and purchase the alarm system from Secure Tech. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **CCAM Conference**

The Commissioners will be absent the rest of the week to attend the CCAM Conference.

#### **ADJOURN**

Ordered that the Commission adjourn until February 6, 2006.

Jøhn Grubaugh, Presiding Commissioner

# **MONDAY, FEBRUARY 6, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **James Woolley**

The Commission spoke with James Woolley regarding the P&Z Commission. Mr. Woolley is an applicant from the Lincoln District. No decision was made at this time.

# Glenn Pace, HR Consultant

The Commission met witih Glenn Pace to discuss several issues. 1) Our Employee Handbook does not address an appeals process for benefit issues. 2) The Employee Evaluation Form has been reworked. There will be a form for each of the following groups: a. Road b. Clerical c. Professional and Management. This will move us to performance based pay. It was suggested that we have a training session in the courtroom for officeholders and managers. 3) Glenn is still working on a Purchasing Policy and the updates to the Employee Handbook.

### **P&Z UDC Changes**

The Commission met with Jim Bresee and Glenda Hammons regarding the proposed changes to the Unified Development Codes. Items 1-13 were discussed. The Commission received a conference call from Don Busch, Attorney. Commissioner Barnett made a motion to close the meeting. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Meeting closed at 11:40 a.m.

# Reconvene

Commissioner Huff made a motion to come out of closed session. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). P&Z meeting will resume at 1:45 p.m.

# Resume P&Z Meeting for UDC Changes - Ordinance #02-06-06-

The Commission met with Jim Bresee and Glenda Hammons to complete reviewing the proposed UDC changes. Items #14-39 were reviewed. Bill Barnett made a motion to approve the following changes to the Unified Development Codes as Ordinance #02-06-06-1: 1, 2 with right verbage, 7, 14, 15, 17, 18, 19 refer to State Statutes, 20, 21, 23, 25, 26, 27, 28 Appendex B, 31, 32, 33, 36, 37, 38, 39. We will table all other changes until further review. Changes will be effective March 15, 2006. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# P&Z Commission - Rosedale District

Bill Barnett made a motion to appoint Lou Laplagia to the Planning and Zoning Commission to complete the term for 2007 for the Rosedale District. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### E911 Board

Tom Huff made a motion to appoint Steve Maples to the E911 Board. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **Library Board**

Bill Barnett made a motion to appoint Reta Alphin to the Library Board. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **ADJOURN**

Ordered that the Commission adjourn until February 16, 2006.

John Grubaugh, Presiding Commissioner

### THURSDAY, FEBRUARY 9, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### John View, Journagan

The Commission met with John View of Journagan Quarry. John came in to discuss with the Commission the danger at the curve where Quarry Road goes North. Twice a week someone is driving through the fence at the curve. If the County will put the chevrons up, then Journagan would be willing to pull the rocks up to prevent cars from going over the high wall at the Quarry. The Commissioners agreed. There was discussion regarding some of the proposed changes to the UDC code. No decisions were made.

# John Smith, P&Z Commission

Commissioner Huff made a motion to appoint John Smith to the Planning and Zoning Commission for the term 2006-2009 for Riverside District. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Ken Spangler, P&Z Commission

Bill Barnett made a motion to appoint Ken Spangler to the P&Z Commission for the term 2006-2009 for the Linden District. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Spencer Jones, Great River Engineering

The Commission met with Spencer Jones, Great River Engineering regarding the new road specifications that he has been working on. Proposed changes were reviewed. Spencer will put together a cost analysis between chip and seal or asphalt. He will present this to the Commission. There will be a public hearing scheduled.

#### **Barbara Hover**

The Commission met briefly with Barbara Hover. Barbara lives on Fourth Street and would like to have the street name changed. She was referred to the Ozark Special Road District commissioners.

# **Ozark Transportation Organization**

The Commission met with Dan Rudge and Sarah Edwards of the OTO, Spencer Jones of Great River Engineering, Terry Campbell of Senator Talent's Office, and Jim Bresee, P&Z Consultant. Mr. Rudge discussed the necessity of including MPO design standards for our roads in our Comprehensive Plan in order to be eligible for Urban STP Funds. There was discussion regarding the North-South Corridor Study by Nixa. There needs to be a Major Thoroughfare Plan. There was also discussion regarding Enhancement Grants. It is anticipated there will be \$1.7 million available in Enhancement Funds this year. The deadline for application is June 1st. Enhancement grants could include bicycle routes along major thoroughfares. Mr. Rudge also noted that Christian County needs a representative for the OTO Technical Meeting. The Commission will send a letter designating Jim Bresee as our representative temporarily until we are able to fill the position.

#### Planning and Zoning - Temporary Clerical Position

The Commission interviewed Arlene Cheney for a temporary clerical position in the Planning and Zoning Department. After discussion it was decided to hire her on a temporary basis, 40 hrs. per week, as long as needed. Payroll will be notified.

### **ADJOURN**

Ordered that the Commission adjourn until February 16, 2006.

John Grubaugh, Presiding Commissioner

# THURSDAY, FEBRUARY 16, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Karen Trimble

The Commission met with Karen Trimble to discuss the Loveland property on Parch Corn Road. She brought in a sketch of a proposed subdivision for the Commission's review. There was discussion regarding some of the pros and cons of the design. No decisions made.

## Glenn Pace, HR Consultant

The Commission met with Glenn Pace regarding the revised employee handbook. The changes are ready and will become effective March 6, 2006. An Officeholder's Meeting is scheduled for February 27th at which time changes will be dispersed. If there are any questions, Glenn will meet for questions on March 13th from 10:00-11:00 a.m. in the breakroom. Glenn will put together a benefit summary sheet to keep with Employee Manual. He also has a "Healthy Lifestyle" handout sheet.

Evaluation forms will be ready next week. Also, the purchasing procedure will be completed soon.

#### Doug Lakins, E-911 Board

Bill Barnett made a motion to reappoint Doug Lakins to the E-911 Board. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# **Closed Meeting**

Tom Huff made a motion to close the meeting for preliminary audit interview with Andy Marmouget. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **Reopen Meeting**

Bill Barnett made a motion to come out of closed session. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### Certified Copy of Order 02-07-06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$182,258.48 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD I	\$56,463.68
COMMON ROAD II	55,388.35
BILLINGS SPECIAL	19,629.24
GARRISON SPECIAL	4,046.14
OZARK SPECIAL	15,856.49
SELMORE SPECIAL	6,269.69
S. SPARTA SPECIAL	1,913.71
STONESHIRE SPECIAL	1,111.77

#### **CITIES**

BILLINGS	\$ 2,168.88
CLEVER	1,294.04
FREMONT HILLS	656.13
NIXA	8,019.37
OZARK	8,475.02
SPARTA	965.97

#### **ADJOURN**

Ordered that the Commission adjourn until February 23, 2006.

John Grubaugh, Presiding Commissioner

#### THURSDAY, FEBRUARY 23, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **Closed Meeting**

Bill Barnett made a motion to go into a Closed Meeting. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **Reopen Meeting**

Tom Huff made a motion to reopen the meeting. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### APAC

The Commission met with Kelly Vaught and Tim O'Connor of APAC. They brought in a contract proposal to roll over chip and seal, etc. The Commission will take under advisement. Commission will contact our attorney regarding legality.

# **Federation Map Company**

The Commission met with Ron Cummings and Bill Hay of Federation Map Company. They will provide free county road maps to us in exchange for advertising in the county. They have requested a letter of introduction for this project from the Commission. Letter was written.

#### **Jackson Spring Road**

The Commission met with Corinne and Phil Cox, David Hosbock, Clarin and Howen Holmes, and Mr. Beck regarding their private road, Jackson Spring Road. They had questions regarding driveway permits, easements, and possibly making it a county road.

Certified Copy of Order 02-23-06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$107,771.04 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$16,165.66

**ROAD DISTRICTS** 

COMMON ROAD I		\$32,190.13
COMMON ROAD II		31,585.53
BILLINGS SPECIAL		11,185.02
GARRISON SPECIAL		2,308.46
OZARK SPECIAL		9,041.45
SELMORE SPECIAL	η .	3,572.61
S. SPARTA SPECIAL	i	1,090.10
STONESHIRE SPECIAL		632.08

**ADJOURN** 

Ordered that the Commission adjourn until February 27, 2006.

John Grubaugh, Presiding Commissioner

**MONDAY, FEBRUARY 27, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

SEM MATERIALS, LP

The Commission met with Greg Dishman, SEM Materials, regarding oil pricing. Discussion followed.

Glenn Pace, HR Consultant

The Commission met with Glenn Pace, HR Consultant regarding bidding procedures, appraisal forms, changes to the Employee Manual.

**Ted Nichols** 

The Commission met with Ted Nichols regarding his discussions with PC Net. PC Net has quoted a price of \$1,595.00 for a clean-up of our computer area, i.e. a schematic, color coded wiring of computer lines for each office, and a more efficient set-up of our server area. This could be paid out of TMF. Ted stated the other office holders are in favor of this. The Commission approved the project.

ADJOURN

Ordered that the Commission adjourn until March 2, 2006.

John Grubaugh, Presiding Commissioner

THURSDAY, MARCH 2, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Office Holders Meeting

The Commission met with the following people in attendance: Ted Nichols, Terri Goodall, Debbie Snider, Ron Cleek, Suzanne Frakes, Rick Lamb, Jennifer Taylor, Sam Yarnell, Jeremy Whitehill, Cindi Carey, Danny Clinton, Roy Meadows, Pat Wright, Glenda Hammons, Amy Long, Barbara Stogner, Marian Matthews, Norma Ryan, Thomas Lawson, Mike Robertson, Susan Cole, and Glenn Pace.

Glenn Pace reviewed the new changes in the Employee Handbook. Several questions were raised by the attendees. It was decided to appoint a committee to address these issues, which Glenn Pace will work with.

A Purchasing Procedure was distributed to all the attendees. This should be reviewed by all persons involved in purchasing supplies for their department. Any suggestions should be submitted in writing for Glenn Pace by March 10th. They will be reviewed and considered.

Evaluation forms for employee performance are complete. There will be 3 different forms, depending on type of occupation.

It was suggested that a Coffee Time be set up for the office holders each month. The first Monday of every month at the Belgian Waffle House at 12:00 noon was decided upon.

# **Elk Valley Subdivision**

Linda Chastain, Realtor, visited with the Commission about the procedure to vacate a road in Elk Valley Subdivision.

# **County Clerk**

The Commission met with Kay Brown, County Clerk regarding copies for the Clerk's Office. Kay is requesting copies of all accepted bids to be kept on file in her office and copies of all minutes. The Commission agreed to provide these for her.

#### **Borneman Road**

The Commission met with Matt Hovey, Borneman Road, regarding returning a county road back to a private road. There was discussion about the procedure and state statutes. The Commission agreed to go out and look at Borneman Road.

#### **ADJOURN**

Ordered that the Commission adjourn until March 6, 2006.

John Grubaugh, Presiding Commissioner

### MONDAY, MARCH 6, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### **Midwest Tile**

The Commission met with Mike McCoy, Midwest Tile regarding tile for the jail. Commissioner Grubaugh and Mr. McCoy went over to the jail to inspect the area. Mr. McCoy will get back with us with a quote.

# Certified Copy of Order 03/06/06

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

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

## **ADJOURN**

Ordered that the Commission adjourn until March 9, 2006.

John Grubaugh, Presiding Commissioner

### THURSDAY, MARCH 9, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### Certified Copy of Order 03/08/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$408,882.02 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

# **ROAD DISTRICTS:**

Common Road #1	\$126,671,65
Common Road #2	124,259.25
Billings Special	44,036.59
Garrison Special	9,077.18
Ozark Special	35,572.74
Selmore Special	14,065.54
S. Sparta Special	4,293.26
Stoneshire Special	2,494.18

#### CITIES:

City of Billings	\$ 4,865.70
City of Clever	2,903.06
City of Fremont Hills	1,471.98
City of Nixa	17,990.81
City of Ozark	19,013.01
City of Sparta	2,167.07

#### **ADJOURN**

Ordered that the Commission adjourn until March 13, 2006. John Grubaugh, Presiding Commissioner Monday, March 13, 2006 All meetings were cancelled this day due to the tornado emergency in the County. Minutes this day were taken by Norma Ryan, County Clerk's Office. THURSDAY, MARCH 16, 2006 The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Mill Pond Bridge - Bid Opening 10:05 a.m. Bid opening for painting Mill Pond Bridge. Presesnt were the three commissioners, Mike Robertson, Jeremy Whitehill, David Jarvis and Spencer Jones from Great River Engineering, Donna, Osborn from The Headliner, and Thomas Industrial Coatings representative. Spencer looked at the bid. Bid was \$198,600.00. The commissioners will review. No decision at this time. **Building Permit Fees for Disaster Stricken Homes** Tom Huff made a motion to waive building permit fees to rebuild disaster stricken homes. Bill Barnett seconded the motion. All in favor. Commission in discussion of temporary ordinance to protect homeowners during disaster. They are reviewing what type of checks and protection to do. Jeremy will check with Mules. Commission will write up, and save discussion until later when they have more info. **Authorization Resolution for New Account - Collector's Office** 12:00 p.m. Authorization Resolution to open new account for Collector's Office. A copy is to be included in minutes. Tom motioned to pass resolution and put in minutes and Bill seconded. Suzanne Daniels 3:00 p.m. Suzanne Daniels - P&Z no show. ADJOURN[®] Ordered that the Commission adjourn until March 20, 2006. Grubaugh, Presiding Commissioner MONDAY, MARCH 20, 2006 The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Paul Frizzell The Commission met with Paul Frizzell regarding a Planning and Zoning issue. Jim Bresee joined the meeting. Issue was discussed and Mr. Frizzell and Mr. Bresee left the meeting to pursue in the Planning and Zoning Dept. **ADJOURN** Ordered that the Commission adjourn until March 23, 2006. John Grubaugh, Presiding Commissioner March 23, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# E911 Board

Commissioner Huff made a motion to appoint Rance Duffy to the E911 Board. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **Senior Citizens Board**

Tom Huff made a motion to appoint the following individuals to the Senior Citizens Board: Marie Day, term to expire 08/06; Birdie Barker, term to expire 08/09; and Bob Turner, term to expire 08/09. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Kay Brown, County Clerk, will be notified.

Mileage Rate

Tom Huff made a motion that the County will adopt the IRS rate for mileage reimbursement. The current rate is 0.445 cents per mile. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). This will be effective March 27th, 2006.

**Security Contract** 

The Commission met with Sheriff Robertson and Capt. Whitehill. The first order of business was regarding a contract for security for the FEMA trailer at the Nixa Community Center. There were some questions raised regarding salaried personnel which will need to be answered by Glenn Pace, HR Consultant.

The second issue was a contract with Networks. Networks does the IT work for the Sheriff's Dept. . They have submitted a proposal where we can purchase hours of service at a reduced rate if we sign a contract. The commissioners gave the approval to sign the contract.

# Mill Pond Bridge

Bill Barnett made a motion to accept the bid from Thomas Industrial Coatings to prep and repaint the Mill Pond Bridge. Bid price is \$198,600.00. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Great River Engineering** 

The Commission met with Spencer Jones and King Coltrin regarding some pending issues: Hwy 14 and Nicholas intersection, lights for file room in Judge Water's office, repair of wall in Mapping (plumber has offered \$250 towards repairs), and Woods Fork letter.

Certified Copy of Order 03/21/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$99,660.52 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$14,949.08

### **ROAD DISTRICTS**

COMMON ROAD I COMMON ROAD II BILLINGS SPECIAL GARRISON SPECIAL OZARK SPECIAL SELMORE SPECIAL S. SPARTA SPECIAL	\$29,676.60 29,208.49 10,343.27 2,134.73 8,361.02 3,303.75 1,008.07
S. SPARTA SPECIAL STONESHIRE SPECIAL	1,008.07 584.51

# **ADJOURN**

Ordered that the Commission adjourn until March 27, 2006.

John Grubaugh, Presiding Commissioner

# **MONDAY, MARCH 27, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# Jenny Fairbaugh, Mark Twain Forest Ranger

The Commission met with Jenny Fairbaugh, Mark Twain Forest Ranger, regarding the legislative proposal to sell part of the forest land. She came in to get some feedback on the public's reaction to the proposal. It was the Commissioners' opinion that the public is opposed to it. It is the local opinion that the Chadwick and Bradleyville schools are not going to get their fair share if it sells. The parcels were selected by the "Land Adjustment Plan" on the national level. Christian County is proposed to have 675 acres for sale. All of this information is preliminary.

### Glenn Pace, HR Consultant

The Commission met with Glenn Pace to discuss the results of Glenn's meeting with the employees regarding issues in the Revised Employee Handbook. Capt. Whitehill joined the meeting to discuss questions regarding a security contract with FEMA. Glenn will bring in the new employee evaluation forms this week.

John Hatman, Ryan Coffman

The Commission met with John Hatman and Ryan Coffman regarding a Planning and Zoning question involving minor subs. There were also questions regarding driveway permits on Riverdale Road. The Commission will check into the issue. Mr. Hatman requested a stop sign for his subdivision, Sunset Estates.

#### **ADJOURN**

Ordered that the Commission adjourn until March 30, 2006.

John Grubaugh, Presiding Commissioner

THURSDAY, MARCH 30, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

**Annual Public Building Corporation Meeting** 

The following people were in attendance at the annual Public Building Corp. meeting: John Grubaugh, Bill Barnett, Tom Huff, Bob Massengale, Phil Short, Ray Slentz, Rick Wiles, Greg Peterson, and Dick Bartow. Greg Hanks was absent. The committee met for their annual meeting. Details are attached in their minutes. Meeting adjourned at 10:30 a.m.

**Driveway Access Agreements** 

The Commission met with Glenda Hammons, Planning and Zoning, Brent Young, Western District, and Allen Moss, Eastern District. There was discussion regarding Driveway Access Agreements. It was decided they are not needed for existing homes when they are adding on to current structure. If driveway needs to be rebuilt, we could give owner a spec sheet. Commissioner Grubaugh asked Allen Moss to pick up a state spec sheet for us to review. Driveway permits will be issued for new driveways only.

**Permits for Signs** 

The Commission met with Glenda Hammons, Planning and Zoning regarding highway signs. We have a county ordinance that covers signage #7-5-96-1. Marquees have to be public service signs. Sign ordinance needs to be incorporated into the UDC Manual.

**Road Engineer** 

The Commission met with Glenda Hammons, Allen Moss, and Brent Young. The road foremen are requesting that we send an engineer out to look at ingress and egress instead of the road foremen. Planning and Zoning should tell developers to talk to the engineer. At this time, Great River Engineering is handling part of this for us. There was discussion regarding the need for fulltime engineer services.

**Superior Lighting Company** 

The Commission met with Jeff Melton, Superior Lighting Co. Mr. Melton sells industrial lighting. His product is warranted for 5 years. The Commission sent him to the Justice Center to look at the file room in Judge Water's office that needs more lighting. He will send us a cost estimate.

### **Contract for Audit**

The Commission reviewed the contract for an independent audit by Davis, Lynn, Moots, PC for the years 2006, 2007, 2008. Contract price will be \$19,500 for years 2006 and 2007. Contract price will be \$20,000 for year 2008. The Commissioners unanimously accepted the contract. Commissioner Grubaugh signed the contract. A copy was sent to the County Clerk and the County Auditor.

#### **ADJOURN**

Ordered that the Commission adjourn until April 3, 2006.

Grubaugh, Presiding Commissioner

# MONDAY, APRIL 3, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett present. Eastern Commissioner Tom Huff was absent.

# **Kevin Doolitto**

The Commission met with Glenda Hammons, Planning and Zoning, Kevin Doolitto, Sign Company, and Janice McCain, Attorney for Mr. Doolitto. Mr. Doolitto has placed a sign on Highway 14 and Glenda has had some complaints from neighbors. The complaint is the sign is closer than 800 feet to an on-premise sign and is located on a bad curve of the highway. Ms. McCain commented that our ordinance does not address whether sign is on-premise or off-premise. Mr. Doolitto had discussed measurements with Tim Williams and another employee from the P&Z Office and given a permit. He has stopped construction of the sign because he was asked to. Commissioner Grubaugh will discuss with the other commissioners and may need to go look at the site. He will call Mr. Doolitto with the Commission's decision.

#### **ADJOURN**

Ordered that the Commission adjourn until April 6, 2006.

John Grubaugh, Presiding Commissioner

THURSDAY, APRIL 6, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Oil Bid Opening

The Commissioners met at 9:00 a.m. to open bids for oil products for the road districts. Two bids were received: SEM Materials and Coastal Energy Corporation. The bids will be reviewed. No decision made at this time. Representatives from both companies were present.

Rock and Asphalt Bid Opening

The Commission met at 10:00 a.m. to open bids from several companies for rock and asphalt for this year. Bids were received from: APAC, Blevins Construction Co., Clever Stone, Journigan, and Bailey Quarries. Representatives from these companies were present. The bids were opened and laid out for public view. No decision was made at this time.

Chip and Seal Bid Opening

The Commissioners met at 10:30 a.m. to open bids for chip and seal materials. Bids were received from the following companies: APAC, Clever Stone, and Blevins Asphalt Construction Co.. Representatives from the companies were present. Bids were laid out for public view. No decision made at this time.

Sales Tax Holiday Opt Out Ordinance #04-06-06-1

Commissioner Huff made a motion to opt-out of the Sales Tax Holiday for this year. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Ordinance #04-06-06-1 was assigned to this ruling.

Youth Center at Sparta

The Commission met briefly with Reggie Mitchem regarding a church youth center at Sparta. Reggie has been discussing this project with Greg Stratman from Jefferson City about possible grants. The project will need a sponsor, which is why he is here today. There was discussion about location, possible funding, should this be a city project, and the probability that this will be a project for next year. The Commissioners referred him to the city officials at Sparta.

#### **Star Grass Road**

The Commissioners met with Rick Amos regarding Star Grass Road. He would like to know if he is going to have to make improvements to Star Grass Road if he buys it. The Commission will have P&Z check the minutes and get back with him.

**David Wegner** 

The Commission met with David Wegner, Kevin Skibiski (engineer), Glenda Hammons, P&Z, and various other interested persons who accompanied Mr. Wegner. Mr. Wegner had asked Glenda for a 2 week continuance for his application due to some DNR recommendations. She presented his request at the P&Z Commission meeting and it was denied. Mr. Wegner did not attend the meeting because he thought the continuance would be approved. There was discussion regarding whether a "stop work order" was issued for the road or for construction of the subdivision. Mr. Wegner was given a 1-day grace period to complete work on a pond that he was repairing. He is here today to see if he actually has to stop work completely or what can be done? The Commissioners told him it would be okay to finish repairing the pond, plant the trees he has already bought, and finish the erosion problem due to the storms that are coming in. The Commission will review the minutes of the P&Z meeting and meet again next week.

**Ozarks Transportation Organization** 

Presiding Commissioner John Grubaugh signed the Ozarks Transportation Organization Long Range Transportation Plan. Copies will be mailed back.

**Roof - Historical Courthouse** 

The Commission met with Spencer Jones, Great River Engineering, regarding the roofing of the Historical Courthouse. Spencer will work on a plan and specifications for the bidding process.

**ADJOURN** 

Ordered that the Commission adjourn until April 10, 2006.

John Grubaugh, Presiding Commissioner

**MONDAY, APRIL 10, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

Jail Food Bid Opening

The Commission opened bids for the jail food contract. Two bids were received: Banta Foods and U.S. Food Services. Captain C.E. Wells and Rhonda, Kitchen Supervisor, will review the bids. No decision at this time.

**David Wegner** 

The Commission met with David Wegner, Kevin Skibiski (engineer), John View (P&Z Commission), Spencer Jones (engineer), and interested persons with Mr. Wegner. There was discussion regarding why the P&Z Commission made their decision to deny his request for continuance. Mr. Wegner and Mr. Skibiski presented a new plat plan. After review and discussion all parties agreed it was a better plan. Mr. Wegner will need to go back through the process with P&Z. It will be rescored on May 15th.

Microseal Bid

The Commission discussed the bids for microseal and fog seal. Because of the way the bid spec was written, it was the consensus of the Commission that it should be rebid. This will be done.

Chip and Seal Bid

Tom Huff made a motion to accept the chip and seal bid from APAC. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Cold Mix Bid** 

Bill Barnett made a motion to accept the cold mix bid from Clever Stone. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Asphalt Bid

Tom Huff made a motion to accept the bid for asphalt from Journigan Construction. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Crack-Fill Bid

Bill Barnett made a motion to accept the bid for crack-fill from Clever Stone. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Oil Bid Rejected

Tom Huff made a motion to reject the oil bids received because they were not bid in the same format. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Spencer Jones will work on a bid sheet for oil and emulsion products.

**ADJOURN** 

Ordered that the Commission adjourn until April 13, 2006.

John Grubaugh, Presiding Commissioner

THURSDAY, APRIL 13, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

John Feistner, Dept. of Conservation

The Commission met with John Feistner, Dept. of Conservation. He has been contacted by one of the landowners regarding downed trees in the James River from the tornado in March, 2006. There is concern about all the debris in the river and the possibility of log jams, erosion, and bridge damage downstream if the river gets up. Mr. Feistner explained the procedure for applying for funds to contract this work out. If funds are approved, then the county would be responsible for a 25% local match. The county would also be responsible for finding contractors to do the work, acquiring access easements from the property owners, etc. There is also debris in the Wilson Creek that should be removed. The Commission will look at the situation on site. Letter requesting funding needs to be done by May 13th. Mr. Feistner will speak with Phil Amtower, EMA Director, who has been coordinating all disaster efforts. The Commission agreed to send a letter. We should know if funding is approved 120 days from date of event.

Sarah Edwards, Ozarks Transportation Organization

The Commission met briefly with Sarah Edwards, OTO, regarding signing of contract for North-South Corridor Study. Christian County will pay \$2,600 as our part of the contract. Total cost of the project is \$1.6 million. John Housley will be our legal counsel for this contract. Commissioner Grubaugh will be the county's authorized signature.

**Jail Food Contract Bid** 

After review of the bids by Captain C.E. Wells and Rhonda Morris, Kitchen Supervisor at the Detention Center, the recommendation was made to accept the bid from Banta Foods. Tom Huff made a motion to accept the bid from Banta Foods. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (absent).

### **David Wegner**

The Commission met with David Wegner and Glenda Hammons, P&Z, regarding the development Mr. Wegner has submitted for P&Z approval. Mr. Wegner comes in asking for assurance that his plan will pass P&Z before he closes on this property on May 16th. The County Commission cannot speak for the P&Z Commission, but they do feel he has a good plan to submit, plus an original plat to fall back on. He was encouraged by Spencer Jones, Engineer to contact DNR, to complete approval with DNR.

## Certified Copy of Order 04/10/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$304,341.59 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD I	\$94,285.02
COMMON ROAD II	92,489.41
BILLINGS SPECIAL	32,777.59
GARRISON SPECIAL	6,756.38
OZARK SPECIAL	26,477.72
SELMORE SPECIAL	10,469.35
S. SPARTA SPECIAL	3,195.59
STONESHIRE SPECIAL	1,856.48

#### CITIES

City of Billings	\$ 3,621.66
City of Clever	2,160.83
City of Fremont Hills	1,095.63
City of Nixa	13,391.03
City of Ozark	14,151.88
City of Sparta	1,613.02

#### **ADJOURN**

Ordered that the Commission adjourn until April 17, 2006.

John Grubaugh, Presiding Commissioner

## **MONDAY, APRIL 17, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

### **CERF - Linda Failla**

The Commission met briefly with Linda Failla regarding her letter concerning CERF. They discussed with Linda that they had received a letter from CERF stating she is eligible. The County will buy her years of service back for her. The Commission will check to see about the 4% deduction that has been taken out of her check since January.

#### **Gravel Bid**

Bill Barnett made a motion that we purchase gravel and rock from the closest quarry to our working site. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### Oil Bid

Tom Huff made a motion that we accept the bid for MAC-400 from SEM products. The rest of the bids will be rejected and we will send out a new bid for emulsion products. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Baldknobbers Sign

The Commission met with Robert Snook, Chairman of the Main Street Committee, regarding replacement of the Baldknobbers Sign. A 3'x4' bronze plaque would cost \$3600, and require cleaning every 6 months. A granite plaque would cost \$1150. If we used wood again, it would need to be replaced in 20 years. It was agreed to pursue a plaque made from granite. The Commission will contact Donna Osborn to run an article in the paper requesting historical information on the water fountain and significance of the triangle of the last monument.

#### **Senior Citizens Fund - Computers**

Robert Snook reported to the Commission that the Senior Citizen Fund has purchased 4 new computers. These are available for training on computers for our senior citizens. They will be available for other locations in the county who wish to give classes to our Senior Citizens on the operation of the computer.

# **Employee Appraisal Forms**

The Commission met with Glenn Pace, HR Consultant. Glenn brought in the new Employee Appraisal Forms. He suggested having an office holders meeting to discuss the forms and how to use them. The Employee Manual handouts will be ready for distribution at that time also. We should have a meeting for employees with questions two weeks following the distribution of the Employee Manual handouts.

### Resolution #04-17-6-06-1

After discussion and agreement with Bill Barnett and Tom Huff, John Grubaugh signed a Resolution #04-17-06-1 authorizing the presiding commissioner to execute a funding memorandum for the North-South Corridor Study.

#### **ADJOURN**

Ordered that the Commission adjourn until April 20, 2006.

John Grubaugh, Presiding Commissioner

# THURSDAY, APRIL 20, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

# **Courtyard Monument**

The Commission met with Robert Snook regarding the monument in the courtyard. He stated that we could hire a student from the Drury Architecture School to come and work up some ideas for a replacement of the courtyard monument. The cost would be \$100. The Commission agreed to go ahead and pursue this. There was also discussion about the fountain on the west side. Rick Amos has offered to pay to have it refurbished. Cost will be approx. \$1,000. The Gun Shop in Ozark has expressed an interest in sandblasting and rebuilding the old cannon. There was discussion about using Carthage stone with an aluminum plaque to replace the old monument. The Commission is planning to plant new shrubs around the building. The gazebo could also use some new shrubs, shingles, and paint.

### **Kerr Road Box Culvert**

The Commission met with Danny Garbee, Billings Road Special. Danny brought in the bid specs, plans, and bids for the Kerr Road Box Culvert. R&J Warren Construction won the bid at \$34,863.00. The Bridge Fund will be responsible for 1/2 of the cost and Billings Special will pay 1/2 of the cost.

# Certified Copy of Order 04/17/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$114,241.72 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

BRIDGE

\$17,136.26

# **ROAD DISTRICTS**

COMMON ROAD I	\$34,122.86
COMMON ROAD II	, 33,481.96
BILLINGS SPECIAL	11,856.58
GARRISON SPECIAL	2,447.06
OZARK SPECIAL	9,584.31
SELMORE SPECIAL	3,787.11
S. SPARTA SPECIAL	1,155.55
STONESHIRE SPECIAL	670.03

### **ADJOURN**

Ordered that the Commission adjourn until April 24, 2006.

John Grubaugh, Presiding Commissioner

# FRIDAY, APRIL 28, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### **Master Gardeners**

The Commission met with Nancy Kissee, Master Gardeners, concerning landscaping around the courthouse. There was discussion about replacing the old shrubs and possibly putting in a sprinkler system. It was decided to have a landscape architect come in and give us some drawings before proceeding. It was also suggested that since the street is already torn up for renovation, now might be a good time to talk to Ozark about a sprinkler system for the Justice Center grounds.

**Brushcutting - Bid Opening** 

There was only one bid received for brushcutting on the right-of-ways. Vaught Construction bid \$50.00 per hour. Bill Barnett made a motion to accept the bid from Vaught. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett

**Generator - Bid Opening** 

The following bids were opened for sale of 1994 Olympian Chevy V-8 Generator: Allen Hall \$550, Kelly Vaught \$450, Moore Construction \$2,152, Keith Thornton \$567. Tom Huff made a motion to accept the bid from Moore Construction. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Brushcutter - Bid Opening** 

The Commission opened the following bids for sale of 1995 6300 John Deere Brushcutter: Allen Hall \$5,550, Kelly Vaught \$7,200, Keith Thornton \$4,567, Moore Excavating \$12,600, and Joplin Farm and Lawn \$17,000. No decision at this time.

**Dump Truck - Bid Opening** 

The Commission opened the bids for the sale of a 1990 Ford L-8000 Dump Truck: Kelly Vaught \$3,800, Allen Hall \$5,250, Keith Thornton \$1,567, Moore Excavating \$11,252. Bill Barnett made a motion to accept the bid from Moore Excavating. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Bucket Truck - Bid Opening** 

The Commission opened the bids for the sale of 1995 1-Ton Ford 350 Bucket Truck: Moore Construction Company \$1,076, Keith Thornton \$567. Bill Barnett made a motion to accept the bid from Moore Construction. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Roof Bid Opening** 

The Commission opened the bids for the new roof for the Historical Courthouse: Allied Roofing \$65,672.99 (base); Queen City Roofing \$73,000 (base) and \$79,000 (alternate); JAJ Construction \$180,000 (base) \$250,000 (alternate). Great River Engineering will review the bids. No decision at this time.

# P&Z Staff

The Commission met with Glenda Hammons, P&Z Acting Director, regarding Arlene Cheney. Glenda would like to make Arlene a permanent employee. After discussion, the Commission agreed to hire Arlene Cheney as a permanent employee to assist Tim Williams as a Code Enforcer and to help in the office. This will be effective May 8, 2006.

There was discussion regarding signage ordinance. It was agreed that permit needs to be more specific. P&Z will send a letter to MODOT explaining the problem with permits for signs. There was a conference call with Don Busch. Don Busch recommended that P&Z give Mr. Doolitto formal notification that his sign is in violation and they should take the sign down. If they appeal, will need a BOA hearing. The Commissioners agreed.

Regarding Groves Grove Subdivision, the developers need to correct the plat to show measuring to the center of the street for 3 acres, and then we can issue a permit.

E-911

The Commission met with Ken Davis, E-911 Chairman. Ken came in to discuss some of the issues before the E-911 Board at this time. Some of those issues included new E-911 board members, Terrell Creek Development and Clever Fire District, wrecker service problems, and bringing the CAD system up to date. It will cost \$7,000 to update the system and then a maintenance contract each year \$2,600. It was decided to set up a meeting with E-911 and the Sheriff's Dept. to discuss a system that would serve everyone's needs. No decision at this time.

**MicroSeal** 

The Commission has received a bid from Clever Stone for microsealing, \$1.89 per square yard. Bill Barnett made a motion that since this was the only provider in this area, and referencing state statute 50.783, that we accept the bid from Clever Stone for microsealing. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**ADJOURN** 

Ordered that the Commission adjourn until May 1, 2006.

John Grubaugh, Presiding Commissioner

### **MONDAY, MAY 1, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present.

#### Tim Williams

The Commissioners met with Tim Williams, P&Z Code Enforcer. Tim addressed some concerns regarding his position in the P&Z Dept. Discussion followed.

# Staff Meeting - P&Z

The Commission met with Jim Bresee, Consultant, and Bob Atchley, Sr. Planner, regarding some planning and zoning issues. John Grubaugh, Jim Bresee, and Don Busch will meet with Republic to discuss the Terrell Creek Development. There was discussion regarding stormwater compliance, possibly amending minor subdivision codes, and schedule a study meeting to discuss any other UDC proposed changes.

### Sale of Brushcutter

Bill Barnett made a motion to accept the bid from Joplin Farm and Lawn Company for the 1995 6300 John Deere brushcutter for \$17,000.00. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **ADJOURN**

Ordered that the Commission adjourn until May 4, 2006.

John Grubaush, Presiding Commissioner

### MAY 11, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# Glenn Pace, HR Consultant

The Commissioners met with Glenn Pace, HR Consultant regarding various issues. There was discussion about the Employee Meeting and the bidding process for office supplies. It was suggested that we could order paper and toners off of the state contract. Performance appraisals are due June 30th. Glenn is still pursuing questions about CERF calculations. This may require

# **Copper Creek Subdivision Roads**

The Commissioners met with the road foremen Brent Young, Allen Moss, Danny Garbee, and Spencer Jones, Great River Engineering, and John Robison, SCI Engineering. Copper Creek Subdivision has employed Mr. Robison's lab to check the density of the material to be used as subfill in the roads for their subdivision. There was discussion regarding this testing procedure as this is new to our County Road Dept. It was agreed that if contractors want to order such tests, it does not relieve them of the liability of meeting county standards. A visual inspection and a proof roll test by the county will still be required. Commissioner Barnett expressed his opinion that he would like to continue to bring the subgrade down to hard pan and bring in rock to fill in, as we have always done previously. Spencer Jones commented that he feels the county should follow MODOT's standards, experience, and history as our guidelines. Spencer Jones, John Robison, and the developer will meet at the site and address their concerns about the subgrade material.

#### **Roof Bid**

Commissioner Huff made a motion to accept the bid for the new roof for the Historical Courthouse from Allied Roofing Company at \$65,572.99. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Spencer Jones will set up a preconstruction meeting. Commissioner Grubaugh signed the Notice of Award Bid.

# Roy Meadows, Recorder of Deeds

The Commissioners met with Roy Meadows, Recorder of Deeds, regarding pay increases for his employees. Roy discussed his budget, office income, and productivity. The Commissioners discussed the need for evaluations to be done. The Commission is considering a pay increase for all county employees.

# Certified Copy of Order 05/09/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$158,184.33 FROM COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

# **ROAD DISTRICTS**

COMMON ROAD I	\$49,005.51
COMMON ROAD II	48,072.22
BILLINGS SPECIAL	17,036.45
GARRISON SPECIAL	3,511.69
OZARK SPECIAL	13,762.04
SELMORE SPECIAL	5,441.54
S. SPARTA SPECIAL	1,660.94
STONESHIRE SPECIAL	964.92

### **CITIES**

City of Billings	\$ 1,882.39
City of Clever	1,123.11
City of Fremont Hills	569.46
City of Nixa	6,960.11
City of Ozark	7,355.57
City of Sparta	838.38

#### **ADJOURN**

Ordered that the Commission adjourn until May 15, 2006.

John Grubaugh, Presiding Commissioner

### MAY 15, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff, and Western Commissioner Bill Barnett absent,

### Island Green

The following people met to discuss the annexation of Island Green: John Grubaugh, Tom Huff, Chris Coulter, Pete Harris, Scott Christensen, Wally Schrock, Kay Brown, Sandra Bryant-Littles, and Ted Nichols. Island Green has 179 acres and has asked for annexation into the City of Republic. It currently receives sewer and water services from Republic. Annexation is anticipated at the May 22, 2006 meeting. The following issues were discussed:

- 1. Taxes There will be a Cooperative Agreement between the Christian County Collector and the City of Republic regarding the collection of taxes for Republic. Tax collection will begin January, 2007. Sales tax will be handled by the state.
- 2. Roads The roads will come under Republic for maintenance.
- 3. Building permits Our current building permits will be completed.
- 4. 911 Republic will respond to E-911 calls. The routing of the calls at this time is cumbersome. Republic and CenturyTel are working to make the changes to expedite the calls.
- 5. Elections Brenda Jackson, City Clerk for Republic, will contact Kay Brown, County Clerk, about polling stations in Clever. This district will come under a ward number in Republic.

#### **ADJOURN**

Ordered that the Commission adjourn until May 18, 2006.

John Grubaugh, Presiding Commissioner

# MAY 18, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# **River Birch Estates**

The Commission met with Glenda Hammons and Harold Rogers regarding River Birch Estates at Spokane. Mr. Roger's concern is about the road he needs to build for his subdivision. He has come in for some suggestions about location. The plat is reviewed and it is suggested he move the road with another easement. His surveyor will need to replat lot #9. Mr. Roger agrees.

#### **ADJOURN**

Ordered that the Commission adjourn until May 22, 2006.

Commissioner

MAY 22, 2006

The Christian County Commission met with Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff, and Presiding Commissioner John Grubaugh absent, .

Certified Copy of Order 05/18/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$114,096.94 FROM COUNTY REVENUE CART FUND TO THE FOLLOWING:

## **ROAD DISTRICTS**

Grubau<del>gh, P</del>residing

COMMON ROAD I \$3	4,079.62
COMMON ROAD II 3	3,439.53
BILLINGS SPECIAL 1	1,841.55
GARRISON SPECIAL	2,443.96
OZARK SPECIAL	9,572.16
SELMORE SPECIAL	3,782.31
S. SPARTA SPECIAL	1,154.09
STONESHIRE SPECIAL	669.18

# Meetings

There were no scheduled meetings on this date.

#### **ADJOURN**

Ordered that the Commission adjourn until May 25, 2006.

John Grubaugh, Presiding Commissioner

### MAY 25, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### All Store Signage

The Commission met with Jim Smothers of All Store regarding the signage issues on his property. He has come in to explain his position with Boulineau Outdoor Signs. Boulineau offered him a large sum of money to put the sign up. He asked for a permit and a large sum of money. When Boulineau met the contract requirements, he was contractually bound to let him put the sign up. Signarama put up his marquee sign. They told him they had been to P&Z and didn't need a permit. Now after the sign has been put up, he finds out he needs a permit. Mr. Smothers wants to maintain a good relationship with his neighbors who are complaining. The Commission did not make a decision at this time as to whether the signs must come down or not.

# Rick Robison, PC Outlet

The Commission met with Rick Robison, PC Outlet. Sam Yarnell, County Auditor came to observe. Mr. Robison has worked with our system at various times for different departments in the Courthouse. He is here today to discuss what he feels are some of the administrative needs for our network. Our servers need a master plan for security. Passwords are too available. Security needs to be tightened. No instant messaging. No random software installation. We need a "Network Administrator". Sam Yarnell stated she would like to see our financials and Kronos put on a separate server. Mr. Robison estimates we would need 100 tech hours to get us up to speed. His company charges a flat rate of \$90 per hour, but they would discount the first 100 hours at 1/3 the price. He will come up with a Master Plan and present to the Office Holders at a meeting on June 1, 2006.

#### **Brett Chrismer, Corporate Express**

The Commission met with Brett Chrismer, Corporate Express, who has the state contract for office supplies (toners thru Aug. 2006 and paper thru Feb. 2007). Per our request he has moved our account to state contract, which satisfies our requirement for bidding office supplies. He will return on June 6th for a catalog roll-out and set up the various offices for on-line ordering. A memo will be sent to the offices.

# Pre-Construction Meeting for Painting Mill Pond Bridge

The Commission met with the following individuals: Doug Rothweiler, Thomas Industrial Coatings; Don Thomas, Thomas Industrial Coatings; Spencer Jones, Great River Engineering, and Brad Brookshire, Great River Engineering. Various requirements of the contract were reviewed: Certificate of Insurance, Prevailing Wage, 30 day completion, tent the whole bridge, field inspections, full reports, containment plan and environmental plan, change orders prior to doing the work (can give verbal approval). The start date will be July 10th with closure of the bridge. Thomas will try to complete in 3 weeks or less than 30 days. Thomas Industrial made a proposed change in the paint. Cost would be \$3,030.00 more, but we would gain 7 years of paint life. The sandblasting gets rid of the lead. If we go to a mastic paint - urethane industrial, it will give the bridge 15-20 years of glossy paint life. (If we use calcium, it keeps the paint soft and lessens the life). This will be our first change order. The color will be something in an aluminum color, to make the bridge look as it did originally. They will bring in a color chart. John Grubaugh will check with the city. Barricades and Road Closed signs will be put up. The contract was signed.

### James River Plaza

The Commission met with Howard Stancer and Tim Pettigo regarding James River Plaza. Glenda Hammons, P&Z attended the meeting. The final plat for this land was never recorded. There are 3 lots owned by Mr. Pettigo, sold to him by Mr. Stancer. The original plat was one tract zoned commercial. Commerce Bank and Pizza Hut were before P&Z was initiated and were grandfathered in. The concensus of the Commission was we have to go by the rules of 1993 when it was originally platted.

# Certified Copy of Order 05/25/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$100,000.00 FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

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

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

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

**ADJOURN** 

Ordered that the Commission adjourn until June 1, 2006.

John Grubaugh, Presiding Commissioner

# **JUNE 1, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

### Officeholders Meeting

The Commission met with Rick Robison, PC Solutions, and the following officeholders: Kay Brown, Ted Nichols, Roy Meadows, Sam Yarnell, Sandra Bryant-Littles, Karen Matthews, and Glenda Hammons, P&Z and Wanda White, Public Admin. Office. Rick Robison gave a presentation regarding the need for network management. He discussed security risks, back up systems, licenses, legitimate software, centralized virus protection, the need to set the Clerk's Office up correctly on her own server, and other network problems. Rick talked about developing a Master Plan which would be put into a book for reference if the courthouse should ever need to use a different IT service. He proposed that he would perform these services for \$30/hour for the first 100 hours; \$90/hour after that. He estimates the project could be completed in 30 days. There were questions and discussion from various officeholders. Roy Meadows gave Rick a good recommendation. It was discussed if the officeholders wanted to pursue an RFP with other suppliers. They decided it was not necessary and all officeholders were in agreement to have

#### Office Supplies - Motion

Commissioner Huff made a motion to accept Corporate Express as the preferred supplier for office supplies since they hold the state contract for this year. This is not an exclusive contract. Commissioner Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### **Mailing Service for Canvass**

The Commission met with Kay Brown, County Clerk, to open the bids for the mailing service for the second part of the canvassing her office is performing. Only one bid was received: Ozark Mailing Service \$2,985.58 and cards \$860.24. Tom Huff made a motion to accept the bid. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# **Prosecuting Attorney's Office - Full Time Person**

The Commission met briefly with Ron Cleek, Prosecuting Attorney, regarding the need for a full time attorney. His parttime person is leaving and he would like to replace with someone full time. He estimates he can find someone for approximately \$40-45,000. He won't know about the grant he has applied for until July, but needs to hire someone before then. Grant is only for one year. He will send a request to the Commission in a letter.

### Glenda Hammons, P&Z

The Commission met with Glenda Hammons, P&Z Acting Director, regarding various issues. The Coat of Arms Subdivision has 2 lots on the Stone County side that will need access to a Christian County road. Robert Mitchell, developer, has verbally agreed with Brent Young that he will follow Christian County specs if we will allow him access.

# Spencer Jones, Great River Engineering

The Commission met with Spencer Jones, Great River Engineering to review the status of several projects. Work on the roof should begin in about 2 weeks, and be completed within 30 days. Spencer brought in plans for widening Spring Hill Road and Johnson intersection for the approach to Jenkins Bridge. Spencer has talked to Modot about helping with expense of the bridge. Jenkins Bridge will be bid in the near future. The cubicles for the Prosecutor's office should be ready June 7th. We will finish the offices first and then do the other renovations later. The Commissioners signed the contract with Brooks Plastering for for constructing the two new offices. Glenda Hammons has contacted Spencer regarding Fox Hollow Industrial Center. There is a problem with building on some of the lots regarding the flood plain and the building raising the depth of the water. Any work he does for Glenda should be designated Planning and Zoning on billing.

**ADJOURN** 

Ordered that the Commission adjourn until June 5, 2006.

John Grubaugh, Presiding Commissioner

### **JUNE 5, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

### Library Board

Commissioner Barnett made a motion to reappoint Ramona Needham to the Library Board beginning June 1, 2006. This term will be 4 years. Commissioner Huff seconded the motion. Motion was passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

There were no other scheduled meetings on this date.

### **ADJOURN**

Ordered that the Commission adjourn until June 8, 2006.

John Grubaugh, Presiding Commissioner

### **JUNE 8, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

### **Tri-County Telephone**

The Commissioners met with Ted Johnson, Tri-County Telephone, regarding our current telephone system. We have reached almost complete capacity, 70 phones on a 72 phone system. Ted came in today to discuss some of our options for expanding our phone system or replacing it. Ted recommends a system with 96 ports, 32 lines, and 70 phones. The Commission will talk to the officeholders about it. Ted will work up a proposal from start to finish of what it will

### **Urban Deer Committee**

Commissioner Huff made a motion to appoint Robert Hodge to the Urban Deer Committee for the Conservation Dept. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### Roy Meadows, County Recorder

The Commission met with Roy Meadows, County Recorder, to discuss wage increases for his employees. The wage matrix is almost complete by Glenn Pace. Commissioner Grubaugh would like to review this when considering wage increases. The Commission needs to look at wage increases for the whole county rather than just individual departments. Commissioner Barnett stated that he would like to go ahead with the wage increases now. The Commission will discuss and get back with Roy.

## Certified Copy of Order 06/07/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$497,775.83 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS:**

COMMON ROAD #1	\$154,210.95
COMMON ROAD #2	151,274.08
BILLINGS SPECIAL	53,160.46
GARRISON SPECIAL	11,050.62
OZARK SPECIAL	43,306.50
SELMORE SPECIAL	17,123.49
S SPARTA SPECIAL	5,226.65
STONESHIRE SPECIAL	3.036.42

#### CITIES:

CITY OF BILLINGS	\$ 5,923.53
CITY OF CLEVER	3,534.21
CITY OF FREMONT HILLS	1,791.99
CITY OF NIXA	21,902.14
CITY OF OZARK	23,146.58
CITY OF SPARTA	2,638.21

#### **ADJOURN**

Ordered that the Commission adjourn until June 12, 2006.

John Grubaugh, Presiding Commissioner

## **JUNE 13, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Handicap Workshop at Nixa

The Commission met with Bill Hayworth and Gerald Daum regarding the Handicap Workshop at Nixa. The Workshop has a contract with the SB40 Board for the rental of their facility. They would like to add on a 80'x150' addition to accommodate their growing need. This would require a \$300,000 loan. Mr. Daum's question today is "Can they extend their lease if the building isn't paid for?" It was decided that all parties concerned would meet with the SB40 Board and discuss the logistics of this situation. Mr. Daum will contact Mike Pfander, Chairman of the Board, to set up a

### Will Roster, Stoneshire

Mr. Roster stopped by the office to speak to the Commissioners about a situation in the Stoneshire Subdivision. A cul-de-sac was located in the wrong place, and as a result he does not have county maintenance up to his property. He is here today to discuss this situation. The Commissioners recommended that the he and the Homeowners Assoc. draft a letter to the Stoneshire Commissioners addressing this issue.

## Mark Mathes, Woods Fork Subdivision and Road

The Commission met with the following people: Garry Champion, Mark Mathes, Tammy Mathes, Jim Bresee, Spencer Jones, Glenda Hammons, and Mark Boyd. Spencer Jones opened the discussion with two points: 1) The grade of the road ranges from 13-18%, where county spec. says maximum is 15%. There is 120' that do not meet specifications. 2) Sight distance is not sufficient at the intersection to be safe. Spencer made the following suggestions: 1) Improve the texture of the 120' of road that does not meet grade requirements. Milling of the road would slow down or provide more traction before you get to the intersection. 2) Sight distance options might include a) remove the bluff 4-5' from the base or b) move the road toward the pond to straighten out the curve. Mr. Mathes was in favor of removing the bluff.

Mr. Mathes inquired about a water feature. The Commissioners felt it would be fine as long as it was not on county right of way and was not an obstruction for maintenance equipment.

There was discussion about a road inside the subdivision. Road must be 20' wide and have 2' shoulders on each side. This particular road does not. Mark said roads were inspected before asphalt was laid. Spencer asked for an escrow account to be sure all road changes are made. This account would ensure the money for road surfacing for traction and the cost of culvert installation. Removal of the bluff should occur within the next few days.

There was discussion regarding culverts and installation. The county will provide all the culverts except the large one. Mr. Mathes will buy the large one and will provide all the installation of the culverts.

Commissioner Grubaugh stated we need to have a Developer's Agreement for these terms. "Before any work can begin, we will need a signed agreement and money in escrow." Mr. Mathes agrees. The County will issue 2 driveway permits when this has been accomplished. It was decided \$15,000 would be sufficient escrow (\$10,000 for the road; \$5,000 for the culvert installation). Work should begin within 2 weeks after the agreement is signed. Mark agrees to provide traffic control (cones and Men Working signs), and the road will be open at night with no debris on the road.

Mr. Mathes states that if his 8 lots (Phase 3) are approved, he will be able to contribute toward blacktop on the county road from the low water slab to Roland Martin's house. He offers \$50,000 towards blacktop. Spencer Jones will check costs for asphalting. There is discussion regarding Phase 3 lots. Regulations require a 200 ft. road frontage for each lot. These lots as they are platted at this time do not have the required road frontage. To go through P&Z Mark will have to ask for a variance and go to the Board of Adjustments. This will take a minimum of 30 days. Mr. Mathes does not feel he has this time available, as the lots are sold and ready to close. Mr. Mathes will make an administrative adjustment on the plat and go

Mr. Mathes also brought up "Grand Ridge Estates". He wants to know if it is possible to have an ingress and egress through the old gold mine entrance where the rock monuments are standing. This would require another easement. Will the county agree to leaving the monuments at the entrance or should they be removed? Spencer would like to see a more detailed plan

#### SIMCOG and MODOT

The Commission met with Natasha Longpine, SIMCOG and Andrew Seiler, MODOT. SIMCOG is beginning to collect data for projects the next year. Natasha delivers a survey for the Commissioners to complete. SIMCOG is looking for trends. She comments that Danny Garbee is doing a good job on the TACK Force and they would like to have someone from the eastern part of the county to represent Christian County also. The Commissioners will try to find someone. When questioned about some of our goals, Commissioner Grubaugh gave the following ideas: 1. Environmental study for extending the Kansas Expressway. 2. Need for a North-South Corridor in the eastern part of the county from Hwy. 14 to Hwy. 60. This might eleviate some of the intersection problems going into Springfield. 3. Hwy EE is in need of some help. We need a more user friendly road, too many curves. 4. If Terrill Creek develops, Hwy. ZZ will need widening. Commissioner Barnett suggested they contact Paul Weeks at Highlandville to discuss some of their road issues. Natasha agreed. The Commissioners will fill out surveys and return by July 7th.

**ADJOURN** 

Ordered that the Commission adjourn until June 15, 2006.

John Grubaugh, Presiding Commissioner

ahead and record it.

## **JUNE 15, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### **PC Solutions**

The Commission met with Rick Robison, PC Solutions. Rick has completed an overview of our network requirements. He supplies the commissioners with a list of the initial needs assessment. Our new server, Linux, does not support MAS90. To be more efficient, we need 2 Window servers. Also, we need to purchase more user licenses for Windows. These can be purchased at CDW for approx. \$700.00 total. The Commission told Rick to proceed with purchasing the licenses. We need to purchase additional virus protection/spyware. We will also need to upgrade some of our computers to Window's XP Professional. Rick will continue to have more suggestions as he works with the system.

## **Roof Preconstruction Meeting**

The Commission met with Spencer Jones and representatives from Allied Roofing regarding the replacement of the roof on the Historical Courthouse. It should only take 30 days to complete the work. Work will begin as soon as all the material is in (approx. 6/27/06). Allied Roofing will provide us with a Prevailing Wage Affidavit. The air conditioners will be able to keep running while the work is in progress. There is a 20 year warranty on the roof, which Allied Roofing will provide us a copy for our files. The skylight is cracked. Allied Roofing is offering to replace it for \$475.00 installed. The Commission agreed to go ahead with the replacement. They will be using large generators on the roof which will be a noise problem.

#### **Closed Session**

11:00 a.m. Commissioner Barnett made a motion to go into closed session to discuss threat of litigation. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## **Resume Open Session**

12:10 p.m. Commissioner Huff made a motion to resume open session. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until June 19, 2006.

John Grubaugh, Presiding Commissioner

### **JUNE 19, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### **Wellness Bus**

The Commission met with Barbara Zimmerman, R.N.; Director, Mobile Health Services, St. John's, and Trevor Croley, Croley Insurance. The purpose of the meeting was to discuss a preeducation session for employees before the Wellness Bus is scheduled. There was discussion about the trend for maintaining lower insurance rates by employee participation in wellness practices (taking responsibility for their own health). Tests that will be offered include cholesterol screen, colonoscopy, pap, prostrate, colon screen, diabetes A1C test, mammography, pelvic, and PSA. These tests will be available for employees and dependents that are covered by our insurance. Premier Insurance will pay all but office copay for HMO, and waive the deductible for PPO with 80/20 benefit. Barbara has available Health Books for \$8 for each employee if the Commission wants to buy them. Barbara will call back with tentative dates for employee education sessions and scheduling the Wellness Bus.

## **Mark Twain Forest Road Access**

The Commission met with Jenny Farenbaugh and Tracy Kramer, Mark Twain Forest Rangers, regarding road access to the forest in a non-motorized area. There is a road that runs through the property of Matthew and Jill Vanage, but it has been gated off and the Vanages do not want anyone to have access to it. The rangers would like to know if this road was ever a county road. The Vanages are unwilling to speak to the rangers about it. The county commission explained that this road falls under the Garrison Special Road District. The names and phone numbers of the commissioners for this district were given to the rangers. The rangers also requested a list of all county roads in the eastern district. Commissioner Huff suggested they call Rusty Morrison.

## **Henry County Commissioners**

The Commission met with a group from Henry County, including the County Clerk, Jail Officer, Press, 2 candidates for Commissioner, and a member of the public. They are researching building a new Justice Center in Clinton, MO. They toured our Justice Center and met to discuss questions about funding, E911, building location, what were our likes and dislikes of this design, and costs of operating. Informational meeting only.

## Glenn Pace, HR

The Commission met with Glenn Pace to review his progress. Appraisal forms are printed. The wage matrix is done and will be brought to meeting on 6/26/06. Glenn has reworked the Employee Manual so all pages will match up. Glenn would like to meet with the Employee Committee again. Appraisal forms are due back from the officeholders on 6/30/06. There was discussion about the Wellness Bus. Glenn will review the Health Handbook before we purchase it.

### **HAVA Budget**

Kay Brown and Andy Marmouget presented an amended budget for the HAVA Grant \$286,260.33 in revenue for the Commissioners to approve and sign. Bill Barnett made a motion to approve the amendment for the HAVA budget. Tom Huff seconded the motion. Motion approved by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **Olsson Associates**

The Commission met with Olsson Associates to ask questions regarding the Commission's opinions for the North/South Corridor Study. Informational meeting only.

## Certified Copy of Order 06/19/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$111,014.94 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$16,652.24
ROAD DISTRICTS	
COMMON ROAD 1	\$33,159.05
COMMON ROAD 2	32,536.25
BILLINGS SPECIAL	11,521.69
GARRISON SPECIAL	2,377.94
OZARK SPECIAL	9,313.60
SELMORE SPECIAL	3,680.15
S SPARTA SPECIAL	1,122.92
STONESHIRE SPECIAL	651.10

#### **ADJOURN**

Ordered that the Commission adjourn until June 22, 2006.

John Grubaugh, Presiding Commissioner

### **JUNE 22, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Spencer Jones, Great River Engineering

The Commission met with Spencer Jones to review progress on several projects. The agreement for Woods Fork Road has been signed by the developer. Spencer will add an addendum to paragraph 3. Commissioner Bill Barnett agrees to 3" asphalt. Spencer presented several contracts for signature, i.e. Electrical work for Prosecutor's Office (\$1147) plus additional wiring (\$650) and Circuit Clerk's Office (\$1395), Painting for public entrance to the jail (\$1470). Presiding Commissioner John Grubaugh signed the contracts. Workman's Comp certificates will be provided.

Spencer brought in copies of the changes he is recommending for the road standards for the Commissioners to review. Discussion followed. Spencer will make some adjustments.

Jenkin's Bridge plans and right of way have been approved. He is waiting for federal approval now. The project is ready to bid. We could open bids on July 20th. It would take approx. 2 weeks to sign contracts. We could start building in August. Spencer and Dave O'Connor, MODOT, will go out and inspect the bridge. It will be closed at that time.

#### **Tuckaway Subdivision**

The Commissioners had a conference call with Don Busch. Spencer Jones was present. The roads and sewers are okay per Spencer Jones. Great River Eng. did the inspections. Spencer recommended we have a copy of the Sewer Agreement showing the chain who is going to operate and maintain the sewer system. This should be an agreement between the developer and the Not-For-Profit Sewer District.

### Premier Insurance - Mid Year Review

The Commission met with Trevor Croley, Croley Ins., and Sam Drysdale and Debbie Harms of Premier Insurance. Ms. Harms presented copies of the Mid-Year Review for period 04/01/05 thru 03/31/06. The only changes in benefits have been for Wellness Services. Employees must be sure tests are coded for Wellness when they are preventative, instead of Diagnostic. Overall loss ratio was 93.6%. HMO 115.7% and PPO 70%. In general we appear to be doing pretty well. Premier will add additional months April thru Sept. to final review, before bidding process begins.

## **Lawrence County Commissioners**

The Commission met with Joe Ruscha, Earl Dotson, and Rodney Barnes, Commissioners from Lawrence County. Lawrence County is considering building a Justice Center without the attached jail. They toured our Justice Center. There was general discussion regarding the Justice Center.

#### **ADJOURN**

Ordered that the Commission adjourn until June 26, 2006.

John Grubaugh, Presiding Commissioner

#### **JUNE 26, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### **PC Solutions**

The Commission met with Rick Robison, PC Solutions regarding replacing the "Hot Brick" component of our computer network. The current setup we have is not capable of taking care of the whole network. It could be used to cover the County Clerk's Office. Rick presented a quote for replacing the Hot Brick and purchasing a filtering system that would allow each office to limit capabilities on their computers, i.e., downloading internet software, instant messaging, games, etc. This would be at each office holders' discretion. Bill Barnett and Tom Huff agreed to accept the quote from Rick Robison to purchase the new router and filtering system at a cost of \$3,175.00. (John Grubaugh was not available for vote.) Rick is also putting together a master book of the county's system for us to keep on file for future reference.

#### Ollis Insurance

The Commissioners met with Joseph Ollis, Jeff Chronister, and Bill Ekiss of Ollis Insurers. They are interested in bidding on our property and liability insurance. They would like to have 4 months lead time in order to put together a package for bid, around mid-August or September.

#### **Prepaid Legal Services**

The Commissioners met with Gary Cosatt who sells Prepaid Legal Services. He is going to make a presentation to the law enforcement officers on June 27th for a plan designed for law officers. He is requesting that the Commissioners agree to set this up as a benefit for payroll deduction. The Commissioners told him to make his presentation, and if the officers were interested then they should come before the Commission with the request. Mr. Cosatt also talked about an Identity Theft Protection Plan they offer and how this could also be set up as an employee benefit. We will have our HR Consultant review the plan.

#### Connie and Loyd Todd, Surveyors

The Commission met with Connie and Loyd Todd to discuss some of their frustrations with our Planning and Zoning. They are requesting that a check list be provided for each customer showing what requirements and/or absolutes they need for their proposed development before they go to P&Z Commission. The surveyors in the area are frustrated with what they feel is the lack of consistency in interpretation of our codes. They also feel surveyors are qualified to determine flood plain per FEMA ordinance. The Commission will take their suggestions under advisement.

## **JUNE 29, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Plat Cabinet - Bid Opening

Commissioner Grubaugh opened the bids for a new plat cabinet for the Recorder's Office. The following bids were received: Henry Adkins Co., \$5,390.00; Elkins Swyer \$5,945.00; and U.S. Records \$4,537.00. Roy Meadows, County Recorder reviewed the bids and recommended U.S. Records bid. Commissioner Huff made a motion to accept the bid from U.S. Records. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Great River Engineering** 

The Commission met with Spencer Jones, Great River Engineering. The bid opening for Jenkins Bridge has been set for July 27th at 10:00 a.m. Mill Pond Bridge will be closed beginning July 6th for approx. 30 days to repaint the bridge. Spencer presented a change order to complete the remodeling in the Prosecutor's Office. The original contract for the PA Office was less than \$4,500, but with the changes that were added later, the cost is now above \$4,500. Spencer felt it was in the best interest of the project and the county to not bid the project at this stage of completion.

Glenn Pace, HR Consultant

The Commission met with Glenn Pace, HR Consultant. He has reviewed the Health Handbooks available from Premier and felt there was good information for the employees for self-care. He presented the Salary Survey that he has completed. There was discussion. It was requested that he obtain information from Newton County, which is a 2nd class county and similar population as Christian County, for a comparison. Glenn will also work on some salary ranges for a Matrix. Appraisal forms should be completed by June 30th. The original should be kept in a sealed envelope in the employee file in the Commission Office. The supervisor will keep a copy and the employee will have a copy.

**Computer Network Upgrades** 

Two quotes were received from PC Net and PC Solutions for cables, server, and software licenses for Windows 2003 to continue the upgrade of our network system. Pricing from the two companies was comparable, but because we would receive 5 more software licenses the Commission decided to accept the quote from PC Solutions. Bill Barnett made a motion that we accept the quote from PC Solutions for \$2,115.00. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until July 3, 2006.

John Grubaugh, Presiding Commissioner

**JULY 3, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh present. Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff were absent,

There were no meetings on this date.

**ADJOURN** 

Ordered that the Commission adjourn until July 6, 2006.

John Grubaugh, Presiding Commissioner

**JULY 6, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Self-Propelled Hydraulic Broom - Bid Opening

Commissioner Grubaugh opened the bid for the hydraulic broom. The only bid received was from Berry Tractor at \$31,390.00. Tom Huff made a motion to accept the bid. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

### Mike Goodwin

The Commission met with Mike Goodwin regarding a sign he built behind the bank at Hwy. CC and Main. The UDC Book does not contain the county sign ordinance. His sign is built 7 feet from the property line instead of 15 feet. What can he do? The Commission advised him to ask for a sign variance and go through the procedure.

Kay Brown, County Clerk

The Commission asked Kay Brown to come down to discuss her written notice of a raise for the payroll clerk. Discussion followed.

### SB40 Board

The Commission met with officers of the SB40 Board: Dr. Mike Pfander, Chairman, Joe Patterson, V.P., and Shirley McCudden, Secretary. There was discussion regarding the agreement between the SB40 Board and the Shelter Workshop for the building where it operates. The Shelter Workshop is looking at options for expanding the building and funding. A copy of the original agreement was obtained from David Appleby's Office. Mike Pfander will contact the Shelter Board to set up a meeting. The Board will proceed to look at areas of funding for expansion (approx. \$313,000). Dr. Pfander would like to have everything set up by January 1, 2007.

**ADJOURN** 

Ordered that the Commission adjourn until July 10, 2006.

ohn Grubaugh, Presiding Commissioner

**JULY 10, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### Unifirst

The Commission met with Dusty Cagle and Greg Marshall of Unifirst. Unifirst has had a contract with Christian County for rental of uniforms for the past 5 years. They come today to update the contract. The only price change is a reduction in the price of jeans to 36 cents. The Commission agrees to renew the contract with a zero price increase for the term of the contract. Commissioner Grubaugh signed the contract.

Sheriff Robertson, Chief Deputy Cole

The Commission met with Sheriff Robertson and Chief Deputy Cole regarding Dispatch concerns. They will be meeting with Ken Davis, Danny Clinton, and Carol Frank tomorrow to discuss these problems again. Discussion followed. They will update the Commission after the meeting.

Spencer Jones, Great River Engineering

The Commission met with Spencer Jones to discuss the air conditioning units on the roof. The units will need to be completely serviced and brought back to original state before the roofers leave the project. Spencer will ask for a quote of how much it will cost to restore units from roofing contractor. Commissioner Grubaugh stated that Long's will also need to be contacted for a quote.

**Closed Meeting** 

10:30 a.m. Commissioner Huff made a motion to go into Closed Session for the purpose of discussing a legal issue. Commissioner Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Reconvene from Closed Session** 

11:45 a.m. Tom Huff made a motion to come out of Closed Session. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Closed Meeting

4:00 p.m. Tom Huff made a motion to go back into closed session to discuss legal issue. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Reconvene

4:15 p.m. Bill Barnett made a motion to reconvene from closed session. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Roy Meadows, County Recorder

The Commission met with Roy Meadows to discuss compensatory time for Sue Hall. Sue is retiring and she will need to be paid for accumulated comp time. This is a budget concern.

## **PC Anywhere**

Conference Call: The Commission called Sharon Seiler, Preferred Enterprises, to discuss the need for a VPN line and PC Anywhere software for the Treasurer. After discussion, Tom Huff made a motion to go ahead and allow access for the Treasurer's computer. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until July 13, 2006.

John Grubaugh, Presiding Commissioner

## **JULY 13, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Flood Plain*

The Commission met with Glenda Hammons, P&Z Acting Administrator. Glenda and Bob Atchley have just returned from a conference regarding flood plain issues. There are a few things in our ordinance that need to be updated regarding permits and responsibilities. Jim Bresee was contacted by phone. He will come in tomorrow and review with Glenda.

#### Cintas

The Commission met with Rob Brill, Cintas, regarding servicing our fire extinguishers. At this time there is no service agreement. There was discussion about "clean agent extinguishers" which are used in computer equipment rooms. The Commission will consider buying one for our server room.

Certified Copy of Order 07/11/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$350,569.98 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS:**

Common Road 1	\$108,606.58
Common Road 2	106,538.22
Billings Special	37,756.39
Garrison Special	7,782.65
Ozark Special	30,499.59
Selmore Special	12,059.61
S. Sparta Special	3,680.98
Stoneshire Special	2,138.48

#### CITIES:

City of Billings	\$ 4,171.78
City of Clever	2,489.05
City of Fremont Hills	1,262.05
City of Nixa	15,425.08
City of Ozark	16,301.50
City of Sparta	1,852.02

#### **ADJOURN**

Ordered that the Commission adjourn until July 17, 2006.

John Grubaugh, Presiding Commissioner

## **JULY 17, 2006**

The Christian County Commission met with Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Presiding Commissioner John Grubaugh was absent.

There were no scheduled meetings on this date.

**ADJOURN** 

Ordered that the Commission adjourn until July 20, 2006.

John Grubaugh, Presiding Commissioner

**JULY 20, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**County Clerk Budget** 

Kay Brown, County Clerk, brought down a copy of the amended budget for her office with the HAVA grant for the commissioners to sign with full signatures. This was done.

## **Prosecutor's Staff**

The Commission met with Ron Cleek, County Prosecutor, regarding additional money for his budget to convert a part-time position to a full-time position on his attorney staff. Ron's part-time attorney has left his position. Ron is asking for an additional \$15,000.00 to be added to his budget to hire a full-time attorney. In order to help with the staffing problems he has pulled Chris Nielson back from Federal Court in order to work on county cases. Discussion followed regarding the workload.

Bill Barnett made a motion to approve \$15,000.00 additional money for the Prosecutor's budget to hire a full-time prosecutor, replacing a part-time prosecutor. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Planning and Zoning Issues

The Commission met with the following people to discuss some planning and zoning issues: Bob Massengale, Robert Snook, John View, Jim Bresee, and Glenda Hammons.

The first issue discussed was concerning which absolutes have to be met to apply for a land use permit, or to change a land use from agricultural to commercial. Bob Massengale applied for a land use permit and his application was denied because Glenda felt the absolutes had not been met. This was regarding an 8-acre tract of land in the flood plain. There was discussion about requirements when a tract is in the flood plain and the type of engineering reports required depending on how much land is disturbed. After much discussion, it was decided that if Bob would provide a driveway permit from the state, a holding tank statement, and an engineer's letter that only 1 acre would be disturbed, that his application would be accepted. Bob agreed to these conditions.

A second issue that was discussed concerned the sewer district for Tuscany Hills. Ron Cleek, County Prosecutor reviewed state statute to determine if sewer district was legal, but failed to review the County code. By law, County code can be more stringent than State statute. County code states that multi-dwellings have to hook on to a municipal system. Does this sewer district come under the definition of a municipal system? The Commission will ask for an opinion from their legal consultant. Reference RSMo 393.168.

Wage Issue - County Clerk

The Commission met with Kay Brown, County Clerk, and Karen Matthews, County Treasurer. Donna Osborn, Ozark Headliner was also present. Kay came down to discuss a wage increase for the payroll clerk, Tom Lawson. She had sent the Commission a letter notifying them she was giving Tom an increase. The Commission did not approve the increase. Kay stated that she has been advised by Ron Cleek, County Prosecutor that she can give Tom the raise because she has money in her budget to cover it. She is concerned he will leave if she doesn't help him. John Grubaugh explained that Glenn Pace is working on a comparison study with other counties for wages, and they have been waiting for this information before giving raises. Other departments have requested wage increases and they are waiting also. John Grubaugh refused to sign the current check. If she will bring down a corrected check at the old rate minus the increase given last pay period, he will sign it. Kay asked for a time line when raises will be given. The Commission will consider the information when it is available and wage increases will be considered.

#### **ADJOURN**

Ordered that the Commission adjourn until July 24, 2006.

John Grubaugh, Presiding Commissioner

# **JULY 24, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**BOA Meeting** 

The Commissioners met with P&Z for a Board of Adjustments for signage meeting. Refer to minutes for BOA.

**Great River Engineering** 

The Commission met with Spencer Jones, Great River Engineering regarding update of current projects. The air conditioners on the roof were discussed. Spencer has received two quotes. Long's A/C Service has quoted 60 hours at \$76/hr to extend the lines for the units on the roof. They have also quoted \$6,000 to get the units back up and operating as they were before the roofing project. Some of the units still have warranty on them with Long's. The York units were installed by Long's and have a 2 year compressor warranty. The Carrier units were not installed by Long's. Allied Service Company has quoted \$150 per unit to extend the lines. To replace heat pumps they are quoting 2 ton \$2100, 1 1/2 ton \$2000, and big package unit \$5,000. After discussion, the Commission has agreed to use Long's A/C to get the units back up and running because they installed the units and they carry the warranty.

Allied Roofing Co. has already paid \$1400 in repairs. They will take care of wiring problems tomorrow. Spencer Jones suggested that we pay the roofing company 50% now and 50% after completion and inspection. Spencer feels it is very important that either he or one of the commissioners be present when the inspector comes.

Spencer has received a quote for \$21,600 to put up 4 drain pipes that are adequate for the roof. Commissioner Grubaugh stated that most of our problems with drainage are on the west side of the building. He recommends that we do the west side only at this time. The cost would be \$10,800 and require a change order. The Commission agrees.

Spencer reports that he has a quote from Thompson Culvert for pipes at Woods Fork. Cost is \$3,251.

Spencer reports that we have enough budgeted money left for the electric contractor to finish the electric in the active file room in Judge Water's Office, but not the inactive file room.

Spencer reports that he has a quote for the counter tops in the Prosecutor's Office for \$750.00 for materials (\$375 per cubicle). Commission agrees to accept the quote.

At this point, Commissioner Barnett interjects that he would like to make a motion that the county require every new subdivision to use hot mix. He would like to vote on it today. Commissioner Grubaugh stated that it has not been discussed for more than a month and he would like to review the information. Motion failed for lack of a second.

Commissioner Barnett asked Spencer when Great River Engineering was going to start to charge developer for road inspections (\$500). Spencer replied that once the new codes for the roads have been voted on and accepted, they will begin charging the developers.

The bid opening for Jenkins Bridge is scheduled for July 27th. Commissioner Grubaugh stated that we will need to get a County General Permit to cover flood plain and land disturbance.

Mill Pond Bridge will open on Wednesday. July 26th. A ribbon cutting will be scheduled when

## **Tuscany Hills Sewer District**

The Commission met with Jim Bresee, P&Z Consultant, Glenda Hammons, P&Z Acting Administrator, and John Housley, Attorney regarding Tuscany Hills Sewer District. Tuscany Hills Sewer District is described as a Regional Waste Water District. Mr. John Price, Attorney for the developer, feels it is under the jurisdiction of DNR. The developer wants to hook up approx. 750 homes and businesses. There is no border. It is limited only by capacity.

There was discussion regarding whether Tuscany Hills Sewer District meets County regulations. Mr. Housley reviewed state statute RSMo 393.847. The statute does not state the county cannot regulate, however, it does state the construction is regulated by DNR. If it fails, will DNR take over? Mr. Housley will check with DNR regarding lot sizes, DNR requirements, etc. Mr. Housley stated that we may need to amend our code to read "municipal or not -for-profit regional sewer districts".

Commissioner Barnett asked about Mr. Robert Barnes who is also interested in developing a sewer district. Mr. Barnes cannot have a central sewer district by our codes.

Mr. Housley reviewed the escrow agreement that was presented by Mark Mathus of Woods Fork Development. Mr. Housley will call Sativa Boatman, Lincoln-Evans Land Title Company regarding the escrow agreement. He would rather ask for one of the following: a letter of credit; a performance bond; or a security agreement.

Reconvene - BOA Meeting

2:30 p.m. The Board of Adjustment meeting regarding signage reconvened. Refer to minutes for BOA meeting this date.

Loyd and Connie Todd

The Commission met with Loyd and Connie Todd, County Surveyor. They came in to ask questions regarding procedure at the last P&Z Meeting on July 17th. They are concerned about the County requiring elevations for flood plains on plats where there may not be any building in the flood zone. This issue was brought up in the last P&Z meeting but was not on the agenda. A letter was given to the P&Z Commissioners that night by Glenda and was referred to numerous times, but it's contents were not given to the public. A vote was taken that night to give affirmation to the letter presented. The Todds felt this was inappropriate. Connie questioned whether the Acting Administrator has final say on an application or the P&Z Commission. She made reference to the Orbin Clark case, where they had waited 2 1/2 months and then was told they had to be Div. Ill rather than Div. II. The Todds also wanted to know what a "Confirm Survey Fee" for \$25 is for. Is this a new policy? Commissioner Grubaugh explained that the Commission had a long discussion regarding the flood plain elevation issues with Glenda Hammons, Jim Bresee, and John View, P&Z Commission. Glenda receives her direction from the P&Z Commission.

**ADJOURN** 

Ordered that the Commission adjourn until July 27, 2006.

John Grubaugh, Presiding Commissioner

**JULY 27, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Service Recycling

The Commission met with Jim McPherson and Amiel Overman, Service Recycling. Mr. Overman came in to talk about his company and the services he provides. He now has two plants, Joplin and Tulsa. He will bid on our next contract.

Jenkins Bridge - Bid Opening

The Commission met with Spencer Jones, Great River Engineering, Dawne Gardner, MODOT, and representatives from the following companies for the purpose of opening the bids for Jenkins Bridge construction. The bids were as follows:

R&J Warren Construction LLC	\$662,324.35
Hartmann & Company Inc.	\$595,494.35
West Plains Bridge & Grading	\$833,649.70
Burk Bridge Company	\$664,647.87
A-G Construction Company	\$641,833.21

All bids contained a bid bond, acknowledgements of the addendums, and the supporting documentation. Spencer Jones will review the bids and check the computations. No decision at this time.

## Jennifer James

Commissioner Barnett met with Jennifer James regarding Fern Road. Ms. James brought in money today to chip and seal a portion of Fern Road. Commissioner Barnett explained it may be next Spring before it can be added to the schedule. She understands.

**Board of Adjustments - Signage** 

The Commission met with P&Z for a Board of Adjustments signage meeting. Refer to minutes for BOA.

# Sue Melton - Retirement Benefits

The Commission met with Sue Melton who is retiring August 4th. Sue has accumulated vacation time in excess of the 56 hours stated in the handbook as the maximum termination benefit to be paid out. She comes in to see if she can be paid for the overage. Her comp time will be paid. Her sick leave will not be paid. The Commission told her they will discuss with Roy Meadows, Recorder, the supervising Office holder.

The Commissioners met with Roy Meadows. Roy understands that Sue's benefit payout will effect his budget. Per the Employee Manual, the maximum vacation time that can be paid is 56 hours. Sue has accumulated more hours than that but according to policy she cannot be paid for the excess hours. After discussion, it was agreed that Sue will be paid for 56 hours.

Certified Copy of Order 07/20/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$121,440.16 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

\$18,216.02

ROAD DISTRICTS:	
COMMON ROAD 1	\$36,272.96
COMMON ROAD 2	35,591.68
BILLINGS SPECIAL	12,603.67
GARRISON SPECIAL	2,601.25
OZARK SPECIAL	10,188.22
SELMORE SPECIAL	4,025.74
S SPARTA SPECIAL	1,228.37
STONESHIRE SPECIAL	712.25

**ADJOURN** 

Ordered that the Commission adjourn until July 31, 2006.

John Grubaugh, Presiding Commissioner

**BRIDGE** 

**JULY 31, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff. Minutes were taken by Jennifer Adams, County Clerk's Office.

## Recycling Bids

Issue: Evaluating Recycling Bids (two bids)

- 9:22 a.m. Greenway Recycling Bid9:23 a.m. Service Recycling Bid
- 9:25 a.m. Bill Barnett and Brent Young present.
- Request Jim McPherson's opinion on the matter before a decision is reached. Issue set aside til a later date. No decision reached.

## **CERF Retirement Plan**

Issue: CERF Retirement Plan

CERF calculating social security earnings too high lessening the amount paid by CERF to retiree

- 11:39 a.m. Call state representatives asking them to call CERF to get this changed to actual amount of social security benefits.
- 11:40 a.m. Called Jay Wasson's office and left message - 11:40 a.m. Called Ray Weter. Glenn spoke with him about this issue. Ray gave Glenn the name of Rep. Todd Smith in Sedalia that regularly deals with issues of retirement.
- 11:50 a.m. Suggestion of calling McIntosh Consultants in Jefferson City

#### Issue:

Sue Melton, a retiring employee, has more benefit time built up than the rules allow payment out

- 11:53 a.m. The amount of hours over what can be paid out will be lost if she does not use them before her retirement date.
- 11:53 a.m. Suggested she move her retirement date back so she can take vacation time to receive compensation for the time.

Commissioners will make calls to resolve the issue. Glenn will call Todd Smith to help resolve the issue also.

**ADJOURN** 

Ordered that the Commission adjourn until August 4, 2006.

John Grubaugh, Presiding Commissioner

#### **AUGUST 7, 2006**

The Christian County Commission met with Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff present. Presiding Commissioner John Grubaugh was absent.

**Recyclables Contract** 

The Commission met with Jim McPherson, Recycling Director regarding the bids for the recyclables contract. After discussion, Commissioner Huff made a motion to accept the bid from Service Recycling for the following reasons: 1) Provide baling wire at no charge 2) Provide repairs on all balers at no charge for parts or service 3) Rates are set for 12 months 4) Not add fuel surcharge.

Commissioner Barnett seconded the motion. Motion passed by vote: Bill Barnett (yes), Tom Huff (yes), John Grubaugh (absent).

**ADJOURN** 

Ordered that the Commission adjourn until August 10, 2006.

John Grubaugh, Presiding Commissioner

**AUGUST 10, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Roy Meadows, County Recorder

The Commission met with Roy Meadows, County Recorder, who is requesting wage increases for his employees. The Commission will be meeting with Glenn Pace this afternoon regarding the salary study. After they have reviewed this information, they will meet with Roy again regarding this issue. The Commission affirms that they intend to give raises.

Justin Jenkins, Christian County Soil and Water Conservation

The Commission met with Justin Jenkins, Christian County Soil and Water Conservation, and Jim Bresee regarding assembling a committee to discuss the major issues for a Finley River Watershed Management Plan. The Finley River Watershed encompasses 172,000 acres across 6 counties. Mr. Jenkins is looking for individuals from a diverse group to serve on this committee. He would like to have someone from the commission to be on this project. This plan will not be regulatory, but rather informational with assessment qualities to help address issues. There will be 4 meetings. Commissioner Huff will be on the committee. Bob Atchley was also suggested for the committee.

Glenn Pace, HR Consultant

The Commission met with Glenn Pace, HR Consultant, to discuss the salary survey he has been working on and employee performance raises. There was discussion regarding various positions that may need market adjustments at the first of next year. There was discussion regarding employee performance raises. Discussion will be continued on Monday, August 14th. An Office Holders meeting will be planned.

Certified Copy of Order 08/04/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$50,000.00 FROM COUNTY REVENUE TO EMERGENCY 911 (Leaving a balance of \$100,000.00).

**ADJOURN** 

Ordered that the Commission adjourn until August 14, 2006.

John Grubaugh, Presiding Commissioner

**AUGUST 14, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Bioterrorism Planner** 

The Commission met with Karen Potter, Administrator, and Cindy Bilyeu, Asst. Administrator, of the Christian County Health Dept. The Health Dept. will be receiving some contract money from the state to establish a Bioterrorism Management Program. Karen and Cindy came in today to discuss with the Commission if this might be something that could be combined with Phil Amtower's duties as the Emergency Management Director. There would be money available to compensate Phil for the extra responsibility and to hire a clerical staff person. The Commissioners will discuss with Phil and then meet with Karen and Cindy again on August 21st.

Sam Yarnell, County Auditor

The Commissioners had requested Sam Yarnell to gather some data regarding costs for employee raises. Sam is reporting back today with that information. Discussion followed.

**ADJOURN** 

Ordered that the Commission adjourn until August 17, 2006.

John Grubaugh, Presiding Commissioner

**AUGUST 17, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Propane Bid** 

The Commissioners opened the bids for propane at Common I Road Barn. Two bids were received: MFA @ \$1.59/gal; Hood's Propane @ \$1.459/gal. Tom Huff made a motion to accept the bid from Hood's Propane. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Greenway Recycling** 

The Commissioners met with James Von Behren of Greenway Recycling. Mr. Von Behren came in today to discuss the recent bid for our recyclables. He felt his bid was much better than the one we accepted and he requested we rebid the contract. He was told that we will not rebid the contract, but in the future we will try to be more specific on our specification sheet.

Pin Oak Bridge Bid Opening

The Commissioners opened the bids for the Pin Oak Bridge. There were two bids received: AG Construction \$114,726.60; R&J Warren Construction \$80,814.08. Spencer Jones, Great River Engineering will check the figures before awarding the bid.

**Overhead Doors Bid Opening** 

The Commissioners opened the bids for the overhead doors at the C-1 Road Barn. Three bids were received: Doorsmith of the Ozarks, Inc. \$11,400.00; National Door LLC \$12,932.00; Midwest Door \$11,928.00. There was a question of whether the road barn was wired correctly for Doorsmith to install the doors. Their salesman went down to the barn and called back to say they could use a pigtail and wire the doors. The bid was awarded to Doorsmith of the Ozarks.

#### Roof - Courthouse '

The Commissioners met with Allied Roofing for the final inspection of the new roof. It was decided to open the scuppers on the east side of the building. Allied Roofing will send us a quote (approx. \$300) to inspect the roof every year. This will allow us to have 25% more warranty on the new roof.

Variable Pay Plan

The Commissioners met with Glenn Pace and reviewed the Variable Pay Plan that will be presented to the Office Holders this afternoon. There was also discussion regarding comp time and whether it should be paid out.

Office Holders Meeting - Variable Pay Plan

The Commissioners and Glenn Pace met with the office holders to discuss a variable raise program. The people in attendance were: Susan Cole, Roy Meadows, Sheriff Robertson, Ted Nichols, Danny Clinton, Sam Yarnell, Sandra Bryant-Little, Pat Wright, Kay Brown, Karen Matthews, Terry Goodall, Ron Cleek, and Suzanne Frakes. Glenn Pace gave a presentation of a Variable Raise Program and how it works. There was discussion following. It was suggested that a pay raise be backdated to July 1. The County Clerk responded that this would create a lot of problems for her department and she did not want to risk any IRS penalties. Kay Brown would like to have at least 2 weeks lead time before the effective date of any raises. There was discussion regarding market adjustments that may need to be made for certain positions, i.e. attornies, deputies. Glenn Pace is working on a salary study for this purpose.

The second item of discussion was compensatory time and whether it should be paid out. Each office is unique in its use of comp time and so there were different opinions. Glenn Pace's recommendation was to pay out comp time every 3 months; in order to eliminate such a large liability to the county. No decision at this time. Meeting was adjourned.

Variable Pay Increase 2006

The Commissioners discussed with Glenn Pace the input from the office holders meeting. After discussion, Bill Barnett made a motion to approve a 5% variable wage increase. This would include a 3% minimum wage increase for a satisfactory performance appraisal, with a 2% variable in a pool to be given at the office holder's discretion. There is a 7% cap for any raise given. Tom Huff seconded the motion. Motion was passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**ADJOURN** 

Ordered that the Commission adjourn until August 21, 2006.

John Grubaugh, Presiding Commissioner

**AUGUST 21, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

### **Bioterrorism Planner**

The Commission met with Karen Potter and Cindy Bilyeu from the Christian County Health Dept., and Phil Amtower, EMA Director. There was discussion regarding coordinating the position of Bioterrorism Planner with the EMA Office. The Health Dept. will be receiving a one year grant, renewable for 3 years, to fund this position. Phil Amtower will review the information and then meet with Karen Potter to follow up. The decision needs to be made by September 1.

#### **Ruth Kaiser**

The Commission met with Ruth Kaiser regarding a Division II permit. Ms. Kaiser is wanting to build a new home on her land, but with the UDC changes, she has to go through a Division II permit and she doesn't feel this is right. The Commissioners explained that they are working on the problem, and if she can wait 30-45 days, we hope it will be resolved. She agreed to wait.

## **ADJOURN**

Ordered that the Commission adjourn until August 24, 2006.

John Grubaugh, Presiding Commissioner

# **AUGUST 24, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# Preconstruction Meeting - Jenkins Bridge

The Commissioners met with Larry Henderson w/Hartmann, Dawne Gardner of MODOT, Spencer Jones, Brad Brookshire and Bryan Orr of Great River Engineering. Bryan opened the meeting with a review of the contract requirements. Itr was requested that the plaques (2) be saved from the old bridge. A public notice will be put in the paper of the bridge closing. The bridge will be closed on September 11, 2006 for up to 4 months. A ground breaking will be planned. All present are in agreement with the contract requirements.

### **Larry Mueller**

The Commission met with Larry Mueller regarding a road easement for his property that adjoins property owned by Mark Mathus.

#### Karen Haynes

The Commission met with Karen Haynes regarding 5 acres she wants to sell off her parent track. Karen's concern is that she doesn't want to have to go through a Division II permit for such a simple procedure. Karen was told that we are working on the Division I amendments to the UDC codes and hopefully this will be resolved within the next 30-45 days.

## Ozark City Officials - LCRA Project

The Commissioners met with Mayor McQuay, Collin Quigley - Ozark City Administrator, and Darrell Gross, TIF Consultant. The Ozark city officials came to present their plan for the redevelopment of 47 acres in the blighted area. They plan to fill in the commercial gaps on Third Street, the residential area will become single family brownstones with parking behind, and the cemetary will have a wall built around it. Ozark City passed an ordinance to set up a TIF this last Monday night. This will consist of a TIF Commission made up of 6 members from the city, 2 members from the county, 2 members from the school, and 1 member from other entities such as the Fire Dept. Their plan is to 1) organize the TIF Commission 2) develop TIF plan 3) 45 day notice of public hearing and 4) have the hearing and answer questions. The TIF will pay for streets, sewer, lights, land assembly, parking lots, curb improvements. Phases will be small enough local developers can bid on them. The TIF plan will not be implemented unless there is a developer at the table. Mr. Gross is performing the financial feasibility study. With a TIF the city can take up to 100% of property tax and 50% of sales tax for the specified area. The county cannot deny the TIF.

# **County Auditor**

The Commission met with the County Auditor to address various issues. Issues discussed included pay raises, computer network upgrades, amending the budget, paying out comp time, and Cafeteria Plan.

# **County Compensatory Time Payout**

Tom Huff made a motion to payout all county comp time on September 8, 2006. The county will adopt a policy for comp time in the near future. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## Certified Copy of Order 8/21/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$113,175.67 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$16.976.35

**ROAD DISTRICTS** 

COMMON ROAD #1	\$33,804.44
COMMON ROAD #2	33,169.53
BILLINGS SPECIAL	11,745.94
GARRISON SPECIAL	2,424.22
OZARK SPECIAL	9,494.87
SELMORE SPECIAL	3,751.77
S SPARTA SPECIAL	1,144.77
STONESHIRE SPECIAL	663.78

#### **ADJOURN**

Ordered that the Commission adjourn until August 31, 2006.

John Grubaugh, Presiding Commissioner

### **AUGUST 28, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Rick Robison, PC Solutions

The Commission met with Rick Robison, PC Solutions. Sam Yarnell, County Auditor and Christie Hirsch, Preferred Enterprises were also present. Several issues were discussed. Kronos is now on the old server which has been upgraded. MAS90 is on the new server and is being backed up at the Underground by PC Net. Not all departments are being backed up. We need to talk to Stacy at PC Net regarding this. Rick discussed the need to replace 4 computers; 2 in the Commission Office, 1 in the Public Admin Office, and 1 in Planning and Zoning. These are home computers that need to be replaced to handle network connections. Our computer equipment needs to be on a rotational replacement plan (1/3 of our inventory every year). This needs to be considered in the budgeting process. The anti-virus was originally paid for by the County Clerk's Office. This should be taken out of the county budget since it is for the whole network now (\$1,000 every June). Rick would be interested in a service contract to maintain and run the network. He would prefer a monthly payment system rather than annually. He will put together a proposed agreement for the Commission to review. We will pay him for his actual time for the next 3 months.

#### Levy Hearing C1 and C2

The Commission met with Kay Brown, County Clerk to review the levy for the upcoming year for Common 1 and Common 2 Road Depts. A conference call was made to Becky Webb, State Auditor's Office, regarding if we are able to levy any more tax or does the sales tax rollback wipe it out. Her opinion was we are not eligible for any more levy at this time. The levy will remain at zero, the same as last year. The Commissioners signed and Kay signed.

Certified Copy of Order 08/08/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$189,136.73, FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

## **ROAD DISTRICTS**

COMMON ROAD #1	\$58,594.56
COMMON ROAD #2	57,478.65
BILLINGS SPECIAL	20,370.03
GARRISON SPECIAL	4,198.84
OZARK SPECIAL	16,454.90
SELMORE SPECIAL	6,506.30
S SPARTA SPECIAL	1,985.94
STONESHIRE SPECIAL	1,153.72
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#### **CITIES**

CITY OF BILLINGS	\$ 2,250.73
CITY OF CLEVER	1,342.87
CITY OF FREMONT HILLS	680.89
CITY OF NIXA	8,322.02
CITY OF OZARK	8,794.86
CITY OF SPARTA	1,002.42

#### **ADJOURN**

Ordered that the Commission adjourn until August 31, 2006.

John Grubaugh, Presiding Commissioner

## **AUGUST 31, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## **Great River Engineering**

The Commission met with Spencer Jones and Brad Brookshire of Great River Engineering to review some current issues. 1. Presented invoice for moving bookcases in Prosecutor's Office. 2. Discussed road width and driveway entrance for Tom Rook's commercial subdivision on Hwy CC. Spencer is not going to grant deviations from the county code without approval from the Commission or the Board of Adjustment. 3. Discussed utility easements should be on front of lot, rather than on the right of way. 4. Discussed sprinklers on the right of way. Snow plows tear them out during the winter. They would be okay on curb and gutter streets. 5. Discussed having the engineer review the site before developers start on driveway entrance to alert developers to potential problems. 6. Discussed how long to allow developers to wait before they have to chip and seal a road. Letters of credit become outdated.

#### **Closed Session**

Bill Barnett made a motion to close the meeting pursuant to RSMo 610.021. Tom Huff seconded the motion. Motion was passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## Reconvene

Tom Huff made a motion to come out of closed session. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Certified Copy of Order 08-31-06

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

C.O.L.E. (leaving a balance of \$100,000.00)

#### **Closed Session**

Tom Huff made a motion to go back into closed session pursuant to RSMo 610.021. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### Reconvene

Bill Barnett made a motion to go out of closed session. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until September 7, 2006.

John Grubaugh, Presiding Commissioner

## **SEPTEMBER 07, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Contract for Pin Oak Road Low Water Bridge

The Commission met with Spencer Jones, Brad Brookshire, and Bryan Orr of Great River Engineering, and Joe Warren of J&R Construction, for the purpose of signing the contract for the Pin Oak Road low water bridge. The contract was reviewed and all parties signed.

**Closed Meeting - Personnel** 

Tom Huff made a motion to close the meeting pursuant to 610.021 of the Missouri Sunshine Law regarding personnel. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## Reconvene from Closed Session

Tom Huff made a motion to come out of closed session. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## **General Ledger**

The Commission met with Andy Marmouget, outside auditor, Sharon Seiler, Preferred Enterprises, and Kay Brown, County Clerk regarding the Clerk's request to be able to view the General Ledger. There was much discussion regarding this request. Kay would like to be able to view the GL in order to refer to ledger entries for corrections to accounts payable. Sharon Seiler, Preferred Enterprises is opposed to this for reason of good accounting controls call for segregation of duties. The clerk's office writes checks and signs checks, thus they should not have access to GL, even for viewing. Viewing allows you to print reports. They already have access to all reports they should need.

Kay states that she receives a monthly Excel spreadsheet showing financials. She would like a more detailed report. Sharon will review the Excel spreadsheet and see what information Kay is lacking. GL corrections for her department can be printed for her. The GL contains budget figures for all departments, which does not fall under Accts. Payable duties. Good controls protect honest workers.

Jess Hodges, Hodges Insurance

The Commission met with Jess Hodges, Hodges Insurance, Sparta, MO. Mr. Hodges comes today to discuss what services he has to offer in the area of liability and property insurance. He works with MoPerm also. He is offering to provide safety classes for employees, work closely with the auditor to maintain accurate records, and work to get premiums down. The Commission will discuss and meet with him again on Monday, 9/18.

# Signs for Subdivisions

Bill Barnett made a motion that any new subdivision street signs and stop signs will be charged to the developer of the subdivision. The cost will be \$100 per sign initially, and will become the property of the county after installation. This will be effective October 1, 2006. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**ADJOURN** 

Ordered that the Commission adjourn until September 11, 2006.

John Grubaugh, Presiding Commissioner

**SEPTEMBER 11, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett, and Eastern Commissioner Tom Huff absent.

# Glenn Pace, HR Consultant

Commissioner Bill Barnett, and road foremen Allen Moss and Brent Young met with Glenn Pace, HR Consultant regarding road employees pay increases.

# **Sewer District - Northern Christian County**

The following people met to discuss the North Sewer District: John Grubaugh, Bill Barnett, John Coleman, Richard Warner, Bud Sherman, Jonathan Tuel, Bob Massingale, and John Housely. Mr. Warner explained that the group from Tuscany came in to discuss the language in the statutes and our county code. Our codes say that multi-family units must hook into a municipal sewer system. They would like to see that wording revised to include regional treatment centers. John Grubaugh explained that the county does not want to be in the sewer business. Mr. Sherman explained that DNR made them build a regional sewer plant to cover the watershed district. This was not their original plan. The plant is now 85% completed and they have permits to complete it in 30-45 days. Their sewer plant is set up with a board to oversee it, and it will be run by White River Associates. It will handle only domestic waste, no industrial waste. The permit is set up by capacity.

Bob Massengale stated for the record that he has a conflict of interest. He has a piece of property he is selling for Roger Fitzpatrick for development, and Bob also sits on the Board of Adjustments. If the sewer district applies for a variance to be able to hook up multi-family units to the sewer district, he will not be able to vote. John Grubaugh felt the sewer plant should be up and running with an operating permit before the Board of Adjustment could even consider a variance.

There was discussion about code changes. The next time code changes will be considered is February, 2007.

Bob Massengale asked what would it take for the Commission to feel comfortable with the public sewer plant. Commissioner Grubaugh stated they would need: 1) an operating permit 2) someone to run it 3) DNR to oversee it 4) Assurances that the Board will be there after the owners are gone. John will check RSMo 393 to see how the Board should be run. The Commissioners would like to see copies of the Board of the Directors, the contract to run the plant, and any permits.

# Certified Copy of Order 09/07/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$533,782.92 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS:**

COMMON ROAD #1	\$165,365.95
COMMON ROAD #2	162.216.63
BILLINGS SPECIAL	57,488.42
GARRISON SPECIAL	11,849.98
OZARK SPECIAL	46,439.11
SELMORE SPECIAL	18,362.13
S SPARTA SPECIAL	5,604.72
STONESHIRE SPECIAL	3,256.08

#### **CITIES**

CITY OF BILLINGS	\$ 6,352.02
CITY OF CLEVER	3,789.86
CITY OF FREMONT HILLS	1,921.62
CITY OF NIXA	23,486.45
CITY OF OZARK	24,820.91
CITY OF SPARTA	2,829.04

## **ADJOURN**

Ordered that the Commission adjourn until September 14, 2006.

John Grubaugh, Presiding Commissioner

## **SEPTEMBER 25, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Glenn Pace, HR

The Commission met with Glenn Pace, HR Consultant. Glenn consulted with Russell Morrison regarding his work comp case. Glenn is going to set up a second consultation for Mr. Morrison with a surgeon who specializes in microneurology surgery. Commissioner Barnett asked Glenn to contact Cecil Blevins regarding his work comp case also. Glenn reports that the salary matrix is almost complete.

**GIS Update** 

Spencer Jones and Josie Adams, Great River Engineering met with the Commission to give an update on the GIS System. The following people were present: Sandra Little, Jamie Matlock, Todd Starr, Danny Clinton, Linda Failla, Bob Atchley, Kay Brown, Ted Nichols. Josie reported that they are getting close to completing the project. She has been working with the Assessor's Office and the parcels will be complete in October, as well as 911 information. They will be incorporating the sinkhole data. The system should be ready to begin training by the first of 2007. Great River Engineering will need to know what kind of software each department is going to need. Editor software will cost approx. \$18,000 (for the Assessor's Office) and approx. \$1500 per seat for lesser editing. The software to view only is free. An overall presentation will be given. Modifications for each department can be made after it is installed. Updates to the data will be able to be seen immediately. The data can be shown in different colors, i.e. subdivisions, urban service areas, sinkholes, underground streams, ambulance districts, voting precincts, etc.

**Closed Meeting** 

Commissioner Barnett made a motion to go into closed session for a legal issue. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Reconvene

Commissioner Barnett made a motion to come out of closed session and reconvene the open meeting. Commissioner Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Minor Subdivisions

The Commission met with Don Busch, legal counsel, regarding the minor subdivision code changes. Don Busch made some recommendations regarding verbage in the code, i.e. tracts, parcels, lots. He also made some recommendations regarding cut-off dates, grace periods, and easements. Bob Atchley will incorporate the recommendations into the proposal and the date to vote will be set.

**ADJOURN** 

Ordered that the Commission adjourn until September 28, 2006.

ohn Grubaugh, Presiding Commissioner

**SEPTEMBER 28, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Public Notices for Public Hearings** 

The Commission and Jim Bresee called Don Busch to clarify the procedure for posting Public Hearings. Mr. Busch stated the Public Notice needs to be detailed enough to inform the public when, where, and what the public hearing is about. It should be posted 15 days before the hearing in the local newspaper, and in 2 public locations for viewing. All public hearings need to be posted on the Commission Agenda 24 hours prior to the hearing. He also recommended keeping a certification file of all Public Hearing postings for a legal record.

**UDC Public Hearing Notice** 

The Christian County Commission has reviewed the proposed changes to the Unified Development Codes and all members indicate approval of these changes. The Commission has instructed the secretary to advertise in the local paper for 15 days notice of the final public hearing and the notice of vote on October 16, 2006.

**ADJOURN** 

Ordered that the Commission adjourn until October 2, 2006.

John Grubaugh, Presiding Commissioner

## **OCTOBER 2, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Proposed Amended Budget** 

The Commission met with Sam Yarnell, County Auditor, and reviewed the proposed amended budget for 2006. There was discussion and summary of all accounts. Sam will make necessary corrections and then the proposed amended budget will be put out on the table for public view.

### **Donna Acheson**

The Commission met with Donna Acheson. Ms. Acheson has multiple sclerosis and was arrested in July, 2006 at a DWI checkpoint. She has come in today to discuss how she feels she was mistreated in regards to her medical condition. She is asking for sensitivity training for law enforcement officers regarding patients with MS. Debra Mellentine, Director of MS Society, has accompanied her today for support. Ms. Acheson has anxiety attacks. The Commissioners listened to her account of what happened. They assured her that they would talk to the Sheriff and he would investigate the incident. Either the Sheriff or one of the Commissioners will call her with a report back.

## Jennifer McFall

The Commission met briefly with Jennifer McFall. Mrs. McFall has recently moved to the area and is interested in serving on a public board. She is particularly interested in the Library. The Commissioners will contact her if they have an opening she might be interested in.

#### Linda Ranier

The Commission met with Linda Ranier regarding 10 acres she bought and now cannot build upon. The road that accesses this property has not been brought up to county specifications in the last 5 years, so building permits are being denied until the road is improved. She is asking to build on one lot in order to meet her obligation to the bank. After discussion, the Commission felt her options were: 1) Ask for a variance on 200' frontage on Glossip Road 2) Bring the road up to specifications 3) Seek legal counsel against the developer who was suppose to bring the road up to county specifications.

#### **ADJOURN**

Ordered that the Commission adjourn until October 5, 2006.

John Grubaugh, Presiding Commissioner

# **OCTOBER 5, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Roger Fitzpatrick

The Commission met with Roger Fitzpatrick regarding some property he is trying to sell to a developer. The neighbors are protesting. Discussion followed.

# John Waite

The Commission met with Mr. Waite regarding a variance he requested with the Board of Adjustment. His request was turned down and he came in today with some questions. Glenda Hammons and Bob Atchley, P&Z Dept., were in the meeting and helped clarify some issues. Discussion only.

## Mike Desura

The Commission met briefly with Mike Desura regarding Twin Roads. He states that Reggie Mitchem is willing to bring the road up to county specifications if he doesn't have to do the first section. Can the first section be grandfathered in since it existed before the codes? Mr. Desura will need to speak with Sparta Special Road District and see if they are willing to maintain it.

#### **Christie Hirsch**

The Commission met with Christie Hirsch today regarding a position on the Board of Adjustments. Christie expressed an interest in serving on the board. Discussion followed. Tom Huff made a motion to appoint Christie Hirsch to the Board of Adjustment to finish out the term vacated by Scott Reed, ending April 1, 2009. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until October 12, 2006.

John Grubaugh, Presiding Commissioner

## **OCTOBER 12, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Tom Varner, Benefit Administration, Inc.

Mr. Tom Varner, Benefit Administration, Inc. came in today to visit with the Commission about a consortium he is trying to start for health insurance. He has been visiting with different counties to see if there is any interest. The Commissioners told him at this time we would need to speak with our current insurance carrier before we would consider it.

Jim McPherson, Recycling Director

The Commissioners met with Jim McPherson, Recycling Director. Jim is ready to sell the old pick-up truck. We will advertise for bids. The gate at the Recycling Center needs to be widened. Jim wants to either move the west post 5 feet, and weld onto the gate we now have, or if we can get by with 4 feet, he can use the 14' gate off the bullpen. Jim explained that he has not been receiving very many community service workers. He explained some of the issues involved with the parole office and one of the judges. He would like permission to offer extra hours to Don Adams. The Commissioners gave him permission. There was discussion about two more trailers for the Recycling Center. Jim will talk to Bill at Tri-L about building them.

Sam Yarnell, Auditor

As a matter of record, Sam Yarnell, reported that she had a conversation with Rick Robison, PC Solutions, on October 9th regarding an update to the Kronos System. Sam had tried to arrange for the update to the Kronos System with Kronos and with Rick. Kronos did not get back with her on Friday to confirm, so she was unable to schedule until Monday. When she contacted Rick on Monday, he had gone ahead and scheduled his entire day, so he was not available for the update. When Sam talked to him about it, Rick agreed he would take care of the update. It has to be done by October 24th, 2006.

**Roof Warranty and Maintenance Agreement** 

The Commission met with Clint Tackett and Brian Cogdill of Allied Roofing. Clint and Brian have brought in the 20 year warranty and a maintenance agreement for the new roof on the old courthouse. We will receive an additional 5 years warranty if we decide to purchase the maintenance agreement for 20 years. This agreement consists of 2 visits per year and inspection at \$400/year. Commissioner Huff made a motion to accept the roof warranty with the manufacturing agreement, and to accept the maintenance agreement with Allied Roofing to do biannual inspections at \$400/year for 20 years. The warranty agreement will be kept in the Commission Office. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Mary Angell, Collector's Office

Mary Angell, Collector's Office asked the Commission for permission to store some of their documents in the old Purchasing Office temporarily if needed. The Commissioners agreed.

Sandra Little, Assessor

Sandra Little, Assessor, met with the Commissioners to discuss the State is requiring a Business/Personal Property List this year. She will have to assess those not on the list. There will be a statewide depreciation schedule for all businesses. There is an assessment sheet that you can put on-line. It consists of a scan sheet and then batch file. Batch files could be stored at the Underground. She has been talking to Sam Ulrich about what it would cost to buy the complete program, scan, and have the program put in the values. Sam gave her a quote of \$20,375.00 the first year. Sandra is going to meet with representatives from Rice and Company about printing a scan sheet, stuffing the envelopes, and mailing the assessment sheets. We will set this up for bids.

Certified Copy of Order 10/10/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$329,382.21 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS: Common Road #1 Common Road #2 Billings Special Garrison Special Ozark Special Selmore Special S. Sparta Special Stoneshire Special	ţ	\$102,042.61 100,099.25 35,474.46 7,312.29 28,656.25 11,330.75 3,458.51 2,009.23
CITIES: City of Billings City of Clever City of Fremond Hills City of Nixa	•	\$ 3,919.65 2,338.61, 1,185.78 14,492.82

**ADJOURN** 

15,316.27

1.745.73

Ordered that the Commission adjourn until October 16, 2006.

John Grubaugh Presiding Commissioner

City of Ozark

City of Sparta

**OCTOBER 16, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### **John Waite**

The Commissioners met with John Waite and his attorney, Mr. Cox. Mr. Waite has bought property on Jackson Spring Road which has a moratorium on building permits. His attorney has come in with him to find out what needs to be done to lift the moratorium. The road needs to be widened in order to bring it up to spec for a county road. At the present time it is a private road with too many houses built on it per county code, which makes it in violation of our codes. Commissioner Huff suggested they contact the Selmore Special Road District and see what the options might be to have the road widened. David Beck, a resident on that road, has expressed an interest to Commissioner Huff in having the road brought up to spec also.

**Croley Insurance** 

The Commissioners met with Trevor Croley, Croley Insurance, Sam Drysdale and Debbie
of Premier regarding our claim history for this year. Our loss ratio this year is 105%.

Premier is proposing a 38% rate increase. There was discussion about how to lower the increase.

The Premier representatives will return to their underwriters to see if the rate can be lowered.

**Public Hearing - UDC Code Changes** 

The Commissioners held a public hearing regarding Unified Development Codes in the second floor courtroom. Minutes are in the Planning and Zoning Office.

**ADJOURN** 

Ordered that the Commission adjourn until October 19, 2006.

John Grubaugh, Presiding Commissioner

**OCTOBER 19, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett, and Eastern Commissioner Tom Huff absent.

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# David Wegner, Vintage Springs Subdivision

The Commission met with Jim Bresee and David Wegner present. Mr. Wegner has met with the road engineer and has agreed to build the roads in Vintage Springs according to specifications. He will sign a letter and give to the Commission to keep on file that he agrees after 75% of the lots are sold, he will put the final 1 1/2" lift on all the roads. After the roads are completed, the balance of the 25% of lots will be released for building permits. A letter was typed and signed by Mr. Wegner and given to the Commissioners.

## Trevor Croley, Croley Ins.

The Commission met with Trevor Croley and Aubrey ______, Cox Health Plans regarding a proposal for health insurance for the year 2007. After discussion, it appears their PPO plan is their best option. The Commission told them they will study plans from both suppliers and get back with them.

## **Budget 2007 - University of Missouri Extension Office**

The Commission met with Ranette Wardlow and Gordon Carriker from the Univ. of MO Extension Office regarding their proposed budget for next year. They explained the reasons for some of their budget increases. The Commission will consider.

Gordon Carriker discussed the Soil and Water Conservation District. He asked if the county would consider making a financial contribution (\$10,000?). The Commission asked that the District Manager put some information together and bring a proposal over.

## **Amended Budget Public Hearing**

The following people attended the Amended Budget Public Hearing: Commissioners, Rick Lamb, Donna Osborn, and Chuck Branch. Bill Barnett made a motion to accept the amended budget. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

#### **ADJOURN**

Qrdered that the Commission adjourn until October 23, 2006.

John Grubaugh, Presiding Commissioner

#### **OCTOBER 23, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett, and Eastern Commissioner Tom Huff absent, .

# Certified Copy of Order 10/19/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$119,579.29 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

**ROAD DISTRICTS:** 

\$17,936.89

#### **COMMON ROAD #1** \$35,717.17 **COMMON ROAD #2** 35,046.30 **BILLINGS SPECIAL** 12,410.54 **GARRISON SPECIAL** 2,561.39 **OZARK SPECIAL** 10.032.10 SELMORE SPECIAL 3.964.05 S SPARTA SPECIAL 1,209.54 STONESHIRE SPECIAL 701.34

#### **Closed Session**

Bill Barnett made a motion to close the meeting for discussion regarding a legal issue. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

#### Reconvene from Closed Session

Bill Barnett made a motion to reconvene from closed session. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

**Injunction Against MPI** 

Bill Barnett made a motion to authorize Don Busch to proceed with an injunction against Missouri Partners, Inc. for continued violations of county regulations. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

#### **ADJOURN**

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Ordered that the Commission adjourn until October 26, 2006.

John Grubaugh, Presiding Commissioner

## **OCTOBER 26, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett, and Eastern Commissioner Tom Huff absent,

**Recycling Truck - Bid Opening** 

John Grubaugh opened the bids for the sale of the recycling truck. The only bid received was from Mike Green for \$1,265.00. After consideration, the Commission decided the bid was too low and will rebid the sale of the truck. Bill Barnett made a motion to reject the bids. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

Assessment Sheets, Printing and Mailing Bid

The Commission met with Sandra Little, County Assessor, to open the bids for the printing and mailing of the Assessment Sheets for this year. The only bid received was from Edward J. Rice Company for \$20,326.34 (minus \$616.92 for a forwarding option that Sandra declined). Bill Barnett made a motion to accept the bid from Edward J. Rice Co. excluding the option for forwarding. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

#### **Assessment Court Orders**

The Commissioners discussed with Sandra Little, County Assessor, the present practice of signing off on each assessment court order. It was decided the Assessor will make out a log sheet listing each court order. All three commissioners and the county auditor must sign the log sheet instead of each court order.

**Unified Development Code Hearing** 

The Commission held a Unified Development Code Hearing. The following people were present: Kenny Pierce, Jeannie McFall, Jim Bresee, Glenda Hammons, and Rich Stalzer. There was discussion regarding sinkhole regulations, spillways that drain into sinkholes, easements, mini storage buildings, renewals of letter of credits, movement of buildings on the highways, and deferring road standards to November 2nd.

The following sections of the UDC Book that were changed were briefly reviewed and have been tentatively approved: Section 145, Ch 2 Sect 2, 301, 310, Ch 2 Pg 10, Sect 420C #4, Sect 460, Sect 1010, Sect 1225, Sect 11:45, Sect 18:10, Sect 18:15, Ch 22:3A, Ch 23 Pg 24, Score Sheet, Table of Permissable Uses. Minor Subdivisions - Div I.

Bill Barnett made a motion to close public comment. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

Bill Barnett made a motion to approve the changes noted to the Unified Development Code (see attached) effective today. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

Bill Barnett made a motion to continue the hearing to November 2, 2006 regarding structure built homes and road standards. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

## **ADJOURN**

Ordered that the Commission adjourn until October 30, 2006.

John Grubaugh, Presiding Commissioner

### **OCTOBER 30, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett, and Eastern Commissioner Tom Huff absent.

## **Dry Hydrants**

The Nixa Fire Department has received some grant money to put in 7 dry hydrants in rural areas which do not have water systems. Common II Road District has installed these hydrants and was paid \$950.00 for the service.

**Statement Mailing Bid Opening** 

Bill Barnett made a motion to postpone the statement mailing bid for the Collector's Office until 1:30 p.m. today. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

**Town Hall Meetings - Ozark and Nixa** 

The Commissioners attended the Town Hall Meetings at Ozark and Nixa which were presented by Doyle Childers, Director of DNR.

George Van Hoesen, US Green Building LLC

The Commission met with George Van Hoesen, of U.S. Green Building, LLC regarding a proposed development north of Riverdale, on the Turner Farm. Mr. Van Hoesen is proposing a large development where you use pervious surfaces and bioretension cells for storm water. He is interested in building a development which is environmentally friendly and energy efficient to promote a green Earth. The property he is discussing borders Ozark, Nixa, and Highlandville. John Grubaugh expressed some of his concerns regarding urban service areas, failed central sewer systems, funding to take care of sewer and water, etc. John Grubaugh stated he is very interested in this type of building concept but he would like to discuss it with the city officials bordering this development before endorsing it.

Tax Statements Mailing - Collector's Office - Bid Opening

There was only one bid received for mailing the tax statements for the Collector's Office. A bid was received from Ozark Mailing Services at 36.6 cents for 1 oz., 60.3 cents for 2 oz., and full postage for anything over 2 oz. Bill Barnett made a motion to accept the bid from Ozark Mailing Services. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (absent).

#### **ADJOURN**

Ordered that the Commission adjourn until November 2, 2006.

John Grubaugh, Presiding Commissioner

## **NOVEMBER 2, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Terri Parker, Burt Pitchford, MODOT

The Commission met with Terri Parker, legal counsel, and Burt Pitchford of MODOT. Terri came in to discuss the liability involved in stop signs that are obscurred by vegetation. She discussed several cases that had gone to trial and the huge settlements that were incurred. She discussed the need for documentation of when we have cut the vegetation, when we received and answered calls regarding obscurred signs, etc. in the event of a legal issue. Burt reported that his department at MODOT keeps a log of all their cutting activity and he feels it would beneficial for us to do so also. The Commission told them we will check some of our signs to be sure they are visible.

**UDC Changes - Road Standards - Public Hearing** 

The Commissioners met in the second floor courtroom to continue the Public Hearing for the proposed UDC changes regarding road standards.

**Roger Melton** 

The Commission met with Roger Melton and Glenda Hammons, P&Z regarding a building that Roger wants to add on to. There is a question of whether there is enough setback from the lot lines and highway right of way. Roger is willing to cut his building back in order to meet county codes. The road will still need to be measured to see if it complies. Bill Barnett will meet Roger Melton at the site and help him measure.

**Howard McCallister, Contractor** 

Mr. McCallister lives in Country Tyme Subdivision. He came in today to find out what would be required to get the roads chip and sealed in his subdivision. The Commission will meet him at his subdivision and advise him.

#### **TIF Board Members**

Bill Barnett made a motion to appoint Vance Jenkins and John Hatman to the TIF Board created by the City of Ozark for the redevelopment of the designated blighted area. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until November 6, 2006.

John Grubaugh, Presiding Commissioner

## NOVEMBER 6, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Gordon Dippel - E911 Board

The Commission met with Chief Gordon Dippel, Ozark Fire Dept. Chief Dippel is interested in serving on the E911 Board. After discussion, Tom Huff made a motion to appoint Chief Dippel to the E911 Board to finish an open term on the board. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## Glenn Pace, HR Consultant

The Commission met with Glenn Pace, HR Consultant regarding some timekeeping and benefit issues.

## Spencer Jones, Great River Engineering

The Commission met with Spencer Jones to discuss issues with Timbers at Riverdale and Grand Ridge Estates. Issues concern entrance specifications, road specifications, trees in the right-of-way, and stone monuments.

## Trevor Croley, Croley Insurance

The Commission met with Trevor Croley, Croley Insurance and Debbie Harms, Premier, regarding Premier's quoted insurance rates. After discussion, Debbie will go back to Premier and ask for a further reduction on rate. She will let us know by 10:00 a.m. on Thursday, Nov. 9th.

#### Certified Copy of Order 11-2-06

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

C.O.L.E. (Leaving a balance of \$100,000.00).

#### **ADJOURN**

3

Ordered that the Commission adjourn until November 9, 2006.

John Grubaugh, Presiding Commissioner

# **NOVEMBER 9, 2006**

The Christian County Commission met with Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff, and Presiding Commissioner John Grubaugh absent.

## **Timbers at Riverdale**

The Commission met with Greg Stancer and Shawn Fink regarding the entrance to a new gated community, Timbers at Riverdale. Mr. Fink presented a revised plan for the entrance as the first one was not approved. The revised plan offers a 40' common area with vegetation below 24" and 160' width to allow plenty of sight distance and room for vehicles to turn around. After discussion, Glenda will approve the plat with conditions. The Commission gave approval to go ahead and work. The Commission will meet again next week when John Grubaugh and Spencer Jones can be present regarding this issue.

#### **Ozark Technical College**

The Commissioners attended the open house and tour for the new Ozark Technical College - Richwood Valley Campus located on Hwy. 14.

#### **ADJOURN**

Ordered that the Commission adjourn until November 13, 2006.

John Grubaugh, Presiding Commissioner

**NOVEMBER 13, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Trevor Croley, Croley Insurance** 

The Commission met with Trevor Croley, Croley Insurance and Debbie Harms, Premier Insurance. There was discussion about the various plans and rates for health insurance. Debbie will go back to the office and rerun the rates with options we requested. She will return this afternoon.

Bob Atchley, P&Z

The Commission met with John Armitage. Glenda Hammons, P&Z Administrator is on vacation this week and Bob Atchley is unable to sign off on plats. Tom Huff made a motion to allow Bob Atchley to sign off on plats in Glenda's absence. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Bob Atchley will sign off on the plat for John Armitage.

**Property Purchase** 

The Commission met with Larry Lipscomb regarding purchasing the following property: Lot 481, 482, 483 of Paul's Survey, corner of Walnut and 3rd Street. Tom Huff made a motion to sign the contract to purchase the above lots pending the environmental study, with money in escrow by December 1st, \$105,000 purchase price. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes). Mr. Lipscomb and the Commissioners signed the contract.

#### **GIS Software**

The Commission met with Josie Adams, Great River Engineering, and Sandra Little, County Assessor, regarding the GIS system. The system is completed enough to be ready for software now. The software company is ESRI. ESRI has quoted the following prices: \$1,500 maintenance transfer, \$5,000 for each user license, \$5,000 for server license. If we order 11 user licenses the price will drop to \$2,400 each. The viewing license is free. John Grubaugh suggested that we contract with Great River for maintenance of the system to begin with and decide later if we will need an IT employee. For safety and security reasons, there was discussion about having GIS on its own server. Josie will write specs for a new server. Backup will be at Springfield Underground. The GIS system will be paid out of the General Revenue Account and any revenue generated by the system will be paid back into the General Revenue Account. The group will meet again after Thanksgiving.

**Mayor Donna McQuay** 

The Commission met briefly with Donna McQuay, Mayor of Ozark. Donna wanted to know if they could set bleachers on the lawn for the Christmas Parade, and also if we have a flat bed trailer for the judges. Commissioners referred her to Kyle Thompson, Branson Trailer Sales.

## Chris Coulter, Republic

The Commission met briefly with Chris Coulter, Republic. Chris has received our letter regarding the intergovernmental agreement. He will send a response very soon. He has not been contacted by MPI.

**Building Codes** 

The Commission met with Ernest O'Gaffney, 287 N. Metzeltein Road, Billings, MO regarding building codes for the county. He is here to inform the Commission that he is going to start an initiative to get building codes on the ballot. He believes that houses are being built substandard and without the proper protection for the buyer. It is Mr. O'Gaffney's position that the county should have at least a minimum code, such as the National Building Code. He feels the cost of implementing a code could be self sustaining via permit fees. He presented numbers to validate this idea. He would like to see the County Commission put this on the ballot by their own vote. However, if they are not willing to do this, he is prepared to go out and get the necessary signatures to put it on the ballot. Mr. O'Gaffney offered to underwrite any added cost to the election to have this on the ballot. Commissioner Grubaugh stated that in the past there has been very little interest in any public hearings we have had regarding building codes. We could try setting up some meetings in the county again to get some feedback from the public. In the meantime, Mr. O'Gaffney will begin gathering signatures.

## Debbie Harms, Premier Insurance

The Commission met with Debbie Harms, Premier Insurance and Trevor Croley, Croley Insurance. Debbie returns with new adjusted rates for health insurance. After much discussion, a plan was decided upon. We will introduce the "My Choice" program to the employees for next year. A letter will go out to all employees.

## Sam Yarnell, County Auditor

The Commission met with Sam Yarnell regarding some issues with our current computer service. The Commission will arrange a meeting with Rick Robison, PC Solutions to discuss our current arrangement.

#### **ADJOURN**

Ordered that the Commission adjourn until November 16, 2006.

John Grubaugh, Presiding Commissioner

## **NOVEMBER 16, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

### **Library - Jennifer McFall**

The Commission met with Jennifer McFall regarding the library. Mrs. McFall brought in a slide presentation showing some of the things in need of repair at the library. She is very interested in pursuing a master plan and time line to update the library. There was discussion about the possibility of a new library eventually. The Commission will try to attend the next Library Board meeting and talk with the board members.

## Plows for Common 2 - Bid Opening

The bids were opened for two plows for Common 2 Road District. The letter received from Kranz was "no bid". The second letter received was from Bus Andrews with the following bids: Western 10' plow \$5,950.00 and Hiniker 7 1/2' plow \$3,950.00. Tom Huff expressed an interest in piggybacking on the Western 10' plow for Common 1 Road District. Bill Barnett made a motion to accept the bid from Bus Andrews for the plows for Common 2 and for a Western plow for Common 1. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### Assessment Software and Hardware - Assessor's Office

Sandra Little and Sam Ulrich attended the bid opening for the imaging software and hardware for the personal property assessment forms for the Assessor's Office. Only one bid was received: Ulrich Software Inc. bid \$43,305.00 for the software, hardware, and installation. Tom Huff made a motion to accept the bid from Ulrich. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# **Christian County Soil and Water Conservation District**

Members from the Christian County Soil and Water Conservation District came in to discuss funding from the county for their district. Members attending were: Lynn Goodall, Joe Peebles, Gary Braden, Justin Jenkins, Joe Rozell, Gordon Carriker, Kat Allen, Michelle Lee, Adam Hadler, Andy Humble. Michelle Lee explained that they are asking for \$10,000 for funds for a matching grant from DNR. She talked about some of the services they provide. The Commission would like to see a copy of their budget and some information on how the money would be used. Michelle will provide this information. The Commission will check with our auditor and call Michelle.

## Truck - Emergency Mgmt.

The Commission met with Phil Amtower, EMA Director, regarding purchasing a pickup truck for the CERT trailer. Phil has been using his own pickup but it needs to be a bigger truck. He is asking for a 1 ton dually truck. After discussion, it was decided to go ahead and bid for a truck for the EMA Office. Tom Huff made a motion to solicit bids for a truck for the EMA Office. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Thom Field - Development Proposal

The Commission met with Thom Field briefly to discuss a proposal he has for an equestrian ranch. Thom has 550 acres of property available for sale at Woods Fork. A developer has approached him about building an equestrian enterprise with indoor arena, outdoor arena, riding trails, barns, corrals, and a village front with stores, restaurants, etc. He is here to see if the Commission has any concerns with this type of development. The Commission stated they would have to know how the sewer would be handled and that there would need to be additional road work done. Thom will make another appointment and come back with the developer to discuss the idea.

## Treasurer - Increase Bond

The Commission discussed the recommendation from the County Treasurer, Karen Matthews, to increase her bond to \$3,000,000 for year round (cost \$12,505.00 for 2 years) and to purchase a bond for her Deputy Clerk for \$20,000 (cost \$284.00 for 4 years). Bill Barnett made a motion to increase the bond for the treasurer to \$3,000,000 year round and for the deputy clerk to \$20,000. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Certified Copy of Order 11/08/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$165,932.35 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS: Common Road 1 Common Road 2 Billings Special Garrison Special Ozark Special Selmore Special S. Sparta Special Stoneshire Special		\$51,405.84 50,426.84 17,870.91 3,683.70 14,436.11 5,708.07 1,742.29 1,012.19
CITIES City of Billings City of Clever City of Fremont Hills City of Nixa City of Ozark City of Sparta	•	1,974.59 1,178.12 597.36 7,301.02 7,715.85 879.46

**ADJOURN** 

Ordered that the Commission adjourn until November 20, 2006.

John Grubaugh, Presiding Commissioner

**NOVEMBER 20, 2006** 

The Christian County Commission met with Western Commissioner Bill Barnett, and Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff absent.

# **MAC Conference**

Commissioner Bill Barnett was the only commissioner in the office on this date. Commissioner John Grubaugh and Commissioner Tom Huff were absent due to attending the Missouri Association of Commissioners Conference. Commissioner Barnett met briefly with Dave Hangen of Momax, sales person for tubeless tire repair product, and with Ed Treaster regarding an issue of removing some trees. No decisions or official meetings were held this date.

**ADJOURN** 

Ordered that the Commission adjourn until November 27, 2006.

John Grubaugh, Presiding Commissioner

**NOVEMBER 27, 2996** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Enterprise Rental Cars** 

The Commission met with Tim Schaumburg and Matt Madura of Enterprise Rental Cars. Tim and Matt came in today to discuss setting up a corporate account for the county. They have an agency here in Ozark. They discussed the costs involved in paying mileage reimbursement vs. renting a car. The Commission will check into costs incurred by the county and see if there is a way to save money.

Paul Ipock, Webster County

Conference Call: The Commission talked to Paul Ipock of Webster County. They will meet on Wednesday morning at 9:00 a.m. at the intersection of Olga and Marsh Branch to discuss the road.

**UDC Hearing Postponed** 

The UDC Hearing was postponed until November 30th because Spencer Jones of Great River Engineering was unable to attend.

Kay Brown, County Clerk - Covered Trailer

The Commission met with Kay Brown, County Clerk, regarding putting out a bid for a 16' covered trailer to store and haul election equipment. She has received one quote for \$5,295.00. She proposes to use the balance of the HAVA funds to help pay for it. John Grubaugh suggested that we call Wildcat Rental to see if they might have a used one for sale. Wildcat Rental was called and they have one for \$4,150. Kay and the Commission will go look at it.

Various items for the budget were discussed. Kay inquired about purchasing extended warranty for 31 palm pilots for 4 years at a cost of \$6,400.00. She asked about getting extra help to remove the obsolete voters from the file. She also inquired about raises for employees. There was discussion about direct deposit.

#### **Closed Session**

Bill Barnett made a motion to go into closed session to discuss a legal issue. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### Reconvene

Tom Huff made a motion to reconvene open session. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Certified Copy of Order 11/22/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$117,141.58 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

Bridge \$17,571.24

Road Districts:

Common Road #1		\$34,989.02
Common Road #2		34,331.85
Billings Special	1	12,157.54
Garrison Special		2,509.17
Ozark Special		9,827.59
Selmore Special		3,883.24
S. Sparta Special		1,184.89
Stoneshire Special		687.04

**ADJOURN** 

Ordered that the Commission adjourn until November 30, 2006.

John Grubaugh, Presiding Commissioner

**NOVEMBER 30, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**EMA Truck Bid Opening** 

The Commissioners opened the bid for a pickup truck for the Emergency Management Department. The only bid received was from Dennis Hanks Chevrolet for a 2003 Chevrolet Silverado 4x4 1-ton pickup \$16,200. Bill Barnett made a motion to accept the bid from Dennis Hanks Chevrolet. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **Courthouse Closed**

The Courthouse was closed at noon on this date due to winter storm.

**ADJOURN** 

Ordered that the Commission adjourn until December 4, 2006.

John Grubaugh, Presiding Commissioner

### **DECEMBER 4, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff. Commissioner Bill Barnett was absent.

## **Candyce Evans**

The Commission met briefly with Candyce Evans regarding a Planning and Zoning issue. She was advised to talk to the Planning and Zoning Dept. regarding a possible violation of codes.

# **Christian County Soil and Water Conservation**

Tom Huff made a motion that the county make an appropriation to the Soil and Water Conservation District of \$10,000 to be paid in January in one lump sum after they invoice us. The money is to be used for types of expenses that are allowable under the DNR Soil and Water Conservation Program managing grant specifications. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until December 7, 2006.

John Grubaugh, Presiding Commissioner

## DECEMBER 7, 2006

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff present. Commissioner Bill Barnett was absent.

#### **Closed Session**

Tom Huff made a motion to go into closed session to discuss a personnel issue. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (absent).

#### Reconvene

Tom Huff made a motion to reconvene from closed session. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (absent).

## **GIS Software and Servers**

The Commission met with Josie Adams-Boch of Great River Engineering, and Steve Chedotte of PC Net regarding software, server and data management, and web server for the GIS system. Josie estimates the costs will be as follows: Software from ESRI (the only company who provides it) \$35,000; the GIS server and data management \$15,000, and the computer for web server \$2,500. Approximate total is \$47-52,000. This will be put out for bid. Josie will e-mail server specifications to us.

Galloway Hills Equestrian and Event Center Project

The Commission met with Thom Fields, owner of real estate, and Keith Campbell, Ty Lewis, and Glenn Baxley, consultants for the proposed project, Galloway Hills Equestrian and Event Center. The group came in today to present their business plan and receive feedback from the Commissioners. The sewer system is one of the largest concerns for the Commission. They want to know who would be responsible in case of failure of the plant. The county is not in the sewer business. There also are road issues that need to be addressed; widening of the road to accommodate traffic, paving of the road to the equestrian center, etc. There was discussion regarding these issues. No decisions were made.

#### **ADJOURN**

Ordered that the Commission adjourn until	December 11, 2006.
John Grubaugh, Presiding Commissioner	ţ
John Grubaugh, Presiding Commissioner	

## **DECEMBER 11, 2006**

The Christian County Commission convened with John Grubaugh, Presiding Commissioner present. Commissioners Bill Barnett and Tom Huff were absent.

# **Holiday Luncheon**

The County had its annual Holiday Luncheon on this date at "The Dish". Service awards were presented.

### **ADJOURN**

Ordered that the Commission adjourn until December 14, 2006.

John Grubaugh, Presiding Commissioner

## **DECEMBER 14, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff, and Western Commissioner Bill Barnett absent.

**Building Codes** 

The following people were in attendance to discuss putting building codes on the April ballot: John Grubaugh, Tom Huff, Jim Bresee, Kay Brown, John Housely, Ron Cleek, Buster White, Ernest O'Gaffney, Gene Johnson, Rick Freeman, Travis Cossey, Donna Osborn, Nadine O'Gaffney, Charles Thompson, Pat Thompson, Kelly Hall, Jim Gray, Curtis Hanaka, Scott Kisling, Bryan Newberry, Chuck Branch, Sharon Whitehill Gray, Art Kessler, Patrick Kempen, Lynn Kempen, Betty Woolley, James Woolley, Charles McCorkle, Matt Mower, David Stokely, Ginny Witt.

Commissioner Grubaugh opened the meeting with a brief introduction how Mr. O'Gaffney had approached the Commission about putting building codes on the ballot. The Commission has been doing some research on the cost and what would be required to set up building codes and inspectors. The meeting was then turned over to Jim Bresee, Consultant for Planning and Zoning.

Jim Bresee spoke about his experience in helping institute building codes for the City of Ozark, codes for the City of Nixa, and consulted with Frank Thomas, former Christian County Commissioner, about codes for the county. Mr. Bresee showed the large manual for the International Building Codes for single and 2-family dwellings. State Statute 164.96 states that you have to adopt the entire code, you cannot adopt only portions of it. The law also requires you have professional inspectors, which is expensive. When you charge building permit fees, you have to provide a professional service. There is an appeals process for developers who do not agree with inspections. They can go to Board of Appeals, 5 member board comprised of 1 commissioner and 4 appointed members. If this does not resolve the situation, then they can proceed to Circuit Court.

The best way to proceed would be to set up a Building Committee to plan how to get the information out to the public, what is involved, what it will cost, what services will be provided, and then the public can make a better informed decision. Public meetings could be scheduled for questions and answers. Chuck Branch inquired if there would be a better way to approach this, such as mail-outs. Ron Cleek stated the county is not allowed to send information out endorsing any issues because it is a government entity. There will need to be a private committee taking donations to send mail-outs. John Grubaugh stated that the state statutes give a good outline how to stay within the law.

There was discussion regarding the cost of implementing building codes. Greene County has 5 inspectors and their budget last year was \$521,000. Environmental inspectors were an additional \$400,000. The fees only paid for approx. 70% of the cost. Christian County took in \$144,000 last year for building permits (10 cents per sq. ft.). It is estimated the cost to start will be \$150,000 for 2 inspectors and an administrator.

The question was asked if agricultural buildings would be exempt. This will be need to be researched. Jim Bresee stated that we might not be able to exempt them because of insurance. We can have this information by the time we start the public meetings.

Ron Cleek asked how soon this process could be started. Will it be soon or years down the road. It was the concensus that building codes are a positive thing that can save lives and property, and the sooner we start the better. Several things will need to be accomplished: (1) Building Commission will have to be set up (2) The code has to be approved (3) Will need to set up the office staff (4) Inspectors will have to be hired. All of the above is pending the budget. Time line could be from 6 months to a year to accomplish the above. When Commissioner Barnett returns this will be discussed with him.

Mr. O'Gaffney spoke next. He apologized to the Commission for his misunderstanding. He brought photos of current construction problems on various buildings. He also brought documents from the Nixa Bldg. Code Dept. to show some of their costs and fees. Mr. O'Gaffney's position is that by having meetings we will only meet 20% of the prospective buyers (estimating that 80% live out of the county at this time). He feels we need to protect all future buyers. Commissioner Huff stated that unless we go out and explain the issue to current residents, it will fail. This is basically an agricultural community and the people feel government is already too big and are against any more regulations.

Mr. O'Gaffney stated, "I beseech the commission to set a timeline so it doesn't go into Never-Never Land. I am asking for the June ballot. I feel 2-3 years is excessive." Commissioner Grubaugh agreed. A committee will be appointed when Mr. Barnett returns and we will provide a

Jack Swope, Banta Benham Insurance

The Commission met with Jack Swope, Banta Benham Insurance, to sign the contract for the county's liability insurance. The contracts were signed for 2007.

Holidays for 2007

Tom Huff made a motion to accept the state holidays for the county holidays for 2007. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Tom Huff (yes), Bill Barnett (absent).

**Smoking Cessation** 

The commissioners met briefly with Trevor Croley, Croley Insurance regarding smoking cessation classes that are being required by the "MyChoice" program. The cost is \$75 per person. The discussion was whether the county would be willing to pick up the cost for this class. It was the commissioners opinion the county probably would, but they wanted to discuss with Commissioner Barnett.

**ADJOURN** 

Ordered that the Commission adjourn until December 18, 2006.

John Grubaugh, Presiding Commissioner

**DECEMBER 18, 2006** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Staff Meeting - P&Z and Road Dept.

The Associate Commissioners met with the Allen Moss and Brent Young, Road Foremans, and Bob Atchley, Glenda Hammons, Jim Bresee of the P&Z Dept. Brad from Great River Engineering was also present. This was a staff meeting designed to workout a procedure for processing driveway permits. Planning and Zoning will design a handout sheet for builders listing all the requirements before they can get a driveway permit.

#### Mike Stone

The Commission met briefly with Mike Stone. Mr. Stone was driving a dealer car when he was involved in an accident with one of the snowplows from C-2. There was minimal damage to the car and Mr. Stone was not hurt. Mr. Stone agrees to sign a release of liability for any physical damages, and the county agrees to pay MDP Motors \$1,500.00 to cover the cost of damages. MDP Motors will also sign a release from any further charges.

#### **Nuvox Communications**

The Commission met with Bill Whitworth and Linda Breyfogle of Nuvox Communications. Nuvox Communications provides a service where they deliver high speed internet and long distance phone service over fiberoptic cable to businesses. They estimate cost for this service to be approx. \$600-\$1000/month. The problem is where the city now has fiber cable and is it accessible to the courthouse. Mr. Whitworth will check to see if this is something that might be feasible for the county.

Orville Choate - E911 Board

Tom Huff made a motion to reappoint Orville Choate to the E911 Board. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Certified Copy of Order 12/08/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$443,413.31 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

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Common Road 1	\$137,369.44
Common Road 2	134,753.30
Billings Special	47,755.61
Garrison Special	9,843.78
Ozark Special	38,576.96
Selmore Special	15,253.42
S. Sparta Špecial	4,655.84
Stoneshire Special	2,704.82

#### **CITIES**

OTTIEG	
City of Billings	\$ 5,276.62
City of Clever	3,148.23
City of Fremont Hills	1,596.29
City of Nixa	19,510.19
City of Ozark	20,618.72
City of Sparta	2,350.09

# **ADJOURN**

Ordered that the Commission adjourn until December 21, 2006.

John Grubaugh, Presiding Commissioner

#### **DECEMBER 21, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# **Planning and Zoning**

The Commissioners met briefly with Glenda Hammons, P&Z, regarding staffing issues. We need to fill the job vacancies for Environmental Inspector and Code Enforcer. The Commission will interview Barry Proctor for the Environmental Inspector position later today.

Bill Barnett made a motion to reappoint the following individuals to the Planning and Zoning Commission: Rick Alling, Gerald Griffin, John Smith, and Donald Dishon. The new term will expire December, 2009. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# George Van Hussen

The Commission met with George Van Hussen regarding a new development he is proposing that would be environmentally friendly. Mr. Van Hussen is reporting back that he has talked with the cities surrounding his project and his project is located outside their 25 year plan. Mr. Grubaugh stated that some of our codes would have to be amended for that type of sewer system. The developers would probably have to have some type of long term bond for the sewer. DNR was encouraging. Mr. Van Hussen suggested collecting homeowners dues and putting part of that aside for a bond upgrade. If the development was incorporated, they could tax for the sewer. The Commission would like to talk to our legal counsel regarding any other county requirements.

## Glenn Pace, HR Consultant

The Commissioners had a staff meeting with Glenn Pace to review various issues. There was discussion regarding possible market adjustments in June, the new matrix under evaluation, sick leave as PTO, new laws regarding reporting of benefit time as line items in the budget, completion of revised Employee Manual. Glenn made a recommendation that we show employees the value (\$) of their county paid benefits. This would help with understanding how much they are actually paid. Also, we should have the revised Employee Handbook printed and given to each employee with a signed form that they received it.

#### B.J. Roller - E911 Board

Tom Huff made a motion to reappoint B.J. Roller to the E-911 Board. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

E-911 Proposal

The Commission met with the following individuals regarding an E-911 proposal: Rance Duffy, Aaron Stephens, Ken Davis, Sami Yarnell, and Donna Osborn. Rance Duffy presented a plan proposal for reorganizing the E-911 Dept. Per state statute the main duty of E-911 is to answer the phone; to dispatch the call carries the duties further. There have been concerns from the various entities in the county regarding dispatching. Under the proposed plan, the E-911 Center would be set up to take the calls only, and then dispatch would be handled by employees under a Board of officers of the other entities (sheriff, police, fire, ambulance). They would use existing facilities and connect with fiberoptics. There would be an administrator at one location with working supervisors at other locations. This could be supported if a sales tax was put on the ballot. The plan was put together by two E-911 Boards. John Grubaugh stated they were to be commended for working together. It is a big accomplishment involving a lot of hard work. The Commission would like to have input from the other agencies involved also. A meeting will be planned. The Commission will speak to our legal counsel.

**Barry Proctor - Environmental Inspector** 

The Commission interviewed Barry Proctor for the position of Environmental Inspector. The position was offered to Mr. Proctor at \$11.75 per hour beginning January 15, 2007. Mr. Proctor accepted.

**Justice Center HVAC Maintenance** 

Bill Barnett made a motion that we credit Common 1 \$4,000.00 for the labor and related costs incurred by their employee for the maintenance of the HVAC system at the Justice Center. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Baliffs - Sheriff's Dept.

Tom Huff made a motion to change the court baliffs to the Sheriff's Dept. beginning January 1, 2007. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**Assessment Maintenance Plan** 

The Commission met briefly with Sandra Bryant-Littles to discuss the Assessment Maintenance Plan. Discussion only.

Certified Copy of Order 12/21/06

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 \$50,000.00)

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

C.O.L.E. (leaving a balance of 0.00)

Certified Copy of Order 12/21/06

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$121,960.84 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$18,294.13
ROAD DISTRICTS: Common Road #1 Common Road #2 Billings Special Garrison Special Ozark Special	\$36,428.48 35,744.28 12,657.71 2,612.40 10,231.90
Selmore Special	4,043.00
S. Sparta Special	1,233.63
Stoneshire Special	715.31

**ADJOURN** 

Ordered that the Commission adjourn until December 28, 2006.

John Grubaugh, Presiding Commissioner

#### **DECEMBER 28, 2006**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Kay Brown, County Clerk

8:50 a.m. The meeting was attended by John Grubaugh, Tom Huff, Bill Barnett, Kay Brown, Sharon Rossner, Jennifer Adams, Todd Starr, Judy Morriset. Discussion was about the KOJ lawsuit for having more registered voters than eligible according to census. Kay requested to hire Judy for 6 months to get caught up on canvassing, street files, removable voters and generally get the Elections Office caught up. The budget would need to be changed or amended to include Judy's wages of \$7.50 per hour for the 6 month span. Tom Huff requested the dollar figure for that 6 months. The commissioners agreed to discuss the extra help.

Kay spoke to them about digitizing and microfilming 73 books in the vault at the same time. John and Tom both replied they had no problem doing this. The cost to the county would be approx. 10% or \$280 to digitize and \$280 to microfilm. There was some discussion on where to put the books after this was done. At some point the county will have a building for archives.

**Budget Hearing** 

The budget hearing was attended by John Grubaugh, Tom Huff, Bill Barnett, and Sam Yarnell. Sam discussed some changes: Baliff moved from judges' to sheriff's budget, work comp numbers are different and insurance premiums/elected official bond-revenues for assessment. Sam will attach special roads and some other accounts.

Tom Huff entered motion to accept 2007 budget. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# Reverse 911 Alert System - Bid Opening

There were no bids received in the Commission Office.

Server for GIS System - Bid Opening

Tom Huff, John Grubaugh, Bill Barnett, Steve Chedotte, and Josie Bock from Great River Eng. attended the bid opening. Only one bid was recieved: PC Net - Web Server \$2,495.00, GIS Server \$15,665.00, SMK1 \$3,360.00 (installation). Tom Huff made a motion to accept the bid from PC Net for the server, installation, and software. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

John ordered Map from Great River to include all road districts, bridges for Commission Office, Sheriff, 911, Kay, EMA. Josie will keep them up to date and coordinate with Ginny.

## **Elected Officials Meeting**

Elected official meeting was attended by John Grubaugh, Tom Huff, Bill Barnett, Roy Meadows, Mike Robertson, Pat Wright, Sam Yarnell, Ted Nichols, Kay Brown, Karen Matthews, Sandra Littles, Jim Bresee, Ron Cleek, Chuck Branch, Donna Osborn, and John Housley.

John Grubaugh introduced John Housley as the new legal council for the county. When the county goes first class we are required to have legal council. John Housley works for Greene County. Ron Cleek agrees with John that this is a good thing because his workload has increased 5 times and he will devote to civil. John Housley spoke - He is legal council for Webster County, Greene County Assistant so elected officials are to call with all questons. Ted Nichols asked how it is to be paid if they have questions for Mr. Housley. John Grubaugh replied that Mr. Housley will have to be on salary to be paid out of General Revenue. He said a line item was put in General Revenue for attorney. Contracts continue to be reviewed by John Housley and Sam Yarnell. Karen Matthews asked if they have a problem with the commissioners who do they go to. John Housley stated that he was hired by the commissioners and if an elected official thinks they have a problem with the commission, they should go to someone else. Ron Cleek can still do civil stuff. Ron asked the salary and John Grubaugh said \$28,000.00 salary to be paid and the commission will look at it again in September.

Karen asked for copies of the amended budget from 2006. Sam said anyone can have one. Kay and Karen asked for one.

John Grubaugh said this position will be effective January 1, 2007 and he should be sworn in since statutory position.

#### Reverse 911 Bid

The bid envelope for the Reverse 911 system was found in the EMA Office, where it had been delivered. The bid was opened by John Grubaugh. Sigma Communications: Bid \$59,150.00, maintenance \$7,098.00 annual if purchased up front. Bid will be reviewed by affected parties: EMA, 911, Sheriff, before being accepted.

**Ozark Transportation Organization** 

The meeting was attended by John Grubaugh, Tom Huff, Bill Barnett, Sarah Edwards and Dan Rudge. This was a meeting to discuss future meetings regarding the North/South Corridor study. Public meetings will be held January 8th at Nixa Community Center and Battlefield City Hall, and on January 9th at Willard Library. They will walk public through recommendations.

#### **ADJOURN**

Ordered that the Commission adjourn until January 4, 2007.

John Grubaugh, Presiding Commissioner

Minutes taken by Norma Ryan, Chief Deputy Clerk

#### **JANUARY 4, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### E-911

The Sheriff stopped by for a short discussion with the Commission regarding the new E-911 proposal. The Sheriff will be meeting with the other police chiefs to discuss the proposal. He will also be meeting with Ken Davis, E-911 Chairman tomorrow morning. According to FBI standards and the Highway Patrol standards, MULES and the NCIC terminal is under the authority of the law enforcement agency (in this case, the Sheriff's Dept.).

#### Jennifer McFall

The Commission met briefly with Jennifer McFall. Ms. McFall has been attending some of the Library Board Meetings. The Library Board has set aside \$50,000 in the 2007 Budget for an election regarding a new Library. At this time there is no master plan. If they should decide to come up with a Task Force, she would be very interested in helping with it. The next meeting is scheduled for January 26th at 9:15 a.m. One of the commissioners will try to attend.

#### Sale of Bucket Truck C-1

The bids were opened for the sale of a bucket truck for Common 1 Road District. The following bids were received: Keith Thornton \$567.00, Dean Swearengin \$1,475.00, and Donnie Cummings \$1,525.00. Tom Huff made a motion to accept the bid from Donnie Cummings. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### 2001 Ford E250 3/4 Ton Van

Only one bid was received for the purchase of a 2001 Ford Van from Doug Favor, price \$7,000.00. Tom Huff made a motion to accept the bid from Doug Favor. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## Collin Quigley, Ozark City Administrator

The Commission met with Collin Quigley to discuss the TIF plan. There is a meeting scheduled for 01/09/07 to present the TIF plan draft. The meeting will discuss boundaries and some of the projects of the TIF (parking lot for downtown area, roundabout on Third Street, and signalization). Collin came in today to see if the Commissioners have any projects they would like to have discussed. The TIF is not activated until the project is ready to be started. TIF maximum is 23 years.

## **Building Codes - Ernest O'Gaffney**

Mr. O'Gaffney arrived today for an unscheduled visit with the Commission. He is following up on the progress of the Commission in getting the Building Code Committee appointed and a timeline. Mr. O'Gaffney states he must have signatures for his petition turned in by March 6th in order to put the building codes on the June ballot. The Commission informed him that the Committee is almost complete and will have their first meeting on January 11th. At that meeting the Committee will set their informational meetings and arrange for locations. It is anticipated there will be a meeting at Billings, Nixa, Clever, Highlandville, Sparta, and possibly 2 meetings at Ozark. Mr. Grubaugh stated that we can strive to have meetings completed by March 6th, but we cannot guarantee it. Mr. O'Gaffney stated he will continue to gather signatures unless the Commission can guarantee him the issue will be on the June ballot. Mr. O'Gaffney states that once the issue is on the ballot, he will run the campaign to get building codes passed. Mr. O'Gaffney invited the Commission to attend his committee meeting tomorrow night.

#### **ADJOURN**

Ordered that the Commission adjourn until January 11, 2007.

John Grubaugh, Presiding Commissioner

#### **JANUARY 8, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## Holly Neill - James River Watershed

The Commission met with Holly Neill, James River Basin Watershed. The state has provided some money for P&Z code review and revision, i.e. sewer districts, slow impact developments, etc. This money can be used to hire a consultant to review the codes for the county and make recommendations. She is interested in the development of George Van Hussen's "green development" and is wondering if our codes will permit this type of subdivision. They are hoping to use his development for a promotional project. At this time, his development would require a variance from our codes. If we are interested in applying for some of the available money, we need to write a proposal and submit it.

#### **Code Enforcement Position**

The Commission interviewed Dana Spencer for the position of Code Enforcement Officer. No decision at this time.

# Dallas Killion - Woods Fork Road

Dallas Killion came in to see the Commission regarding Woods Fork Road. He was seeking information as to when it will be paved, concerned about some narrow spots in the road, will the slab stay or be replaced with a bridge, and will his road (Wood Ridge Drive) ever become a through-street. The Commission discussed his concerns.

#### **ADJOURN**

Ordered that the Commission adjourn until January 11, 2007.

John Grubaugh, Presiding Commissioner

# **JANUARY 11, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# Request for Employee, County Clerk

The Commission met with Kay Brown, County Clerk, regarding adding Judy Morrisett as a county employee in her office. The voter registration cards need to be cleaned out. Judy has been volunteering time to do this project, and Kay would like to pay her. In 2005 there was a lawsuit filed against 29 counties for not having voter registration cards updated. Christian County did not get a subpoena because of our rapid growth. The Commission told Kay that we are not adding any personnel at this time, however, they will review the lawsuit in consideration of her request for another employee.

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**Appointment of Informational Building Code Committee** 

The following people attended the meeting for appointing the Informational Building Code Committee: Donna Osborn, Ernest O'Gaffney and wife, Bryan Newberry, and Dick Wilson. The following people were nominated for the committee: Matt Morrow - Home Builders Assoc., Gerald Griffin - Billings, Carl Hefner - Ozark, Tom Huff for Eastern District, Bill Barnett for Western District. Jim Bresee will be the technical advisor for the committee. He will volunteer his time for no cost.

Tom Huff made a motion to appoint the above nominees to the Informational Building Code Committee. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Mr. O'Gaffney raised several questions regarding would this committee be paid, reimbursed for mileage, etc.? The answer was no, this is strictly on a volunteer basis. Mr. O'Gaffney also asked why we are having these meetings. The Commission explained the meetings are to get the information out to the public and feedback from the public to the Commission. Mr. Wilson asked when we expect to have this issue on the ballot. The Commission cannot give him a definite answer at this time, but possibly June.

The first meeting of the Committee is scheduled for tonight at 7:00 p.m. in the courthouse to set Certified Copy of Order 01/08/07

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$309,836.15 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS:**

Common 1	\$95,987.24
Common 2	94,159.21
Billings Special	33,369.35
Garrison Special	6,878.36
Ozark Special	26,955.75
Selmore Special	10,658.36
S. Sparta Special	3,253.28
Stoneshire Special	1,890.00

#### Cities:

City of Billings	\$ 3,687.05
City of Clever	2,199.84
City of Fremont Hills	1,115.41
City of Nixa	13,632.79
City of Ozark	14,407.38
City of Sparta	1,642.13

#### **ADJOURN**

Ordered that the Commission adjourn until January 18, 2007.

John Grubaugh, Presiding Confinissioner

# **JANUARY 18, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## **JANUARY 18, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

#### Chapter 64 Updates

The Commission met briefly with Jim Bresee to update the Commission on the progress of the P&Z Dept.

2007 Budget Signing

The Commission met with Sam Yarnell, County Auditor, regarding the final changes to the 2007 Budget. There were some revenue numbers dropped for the following offices: Cart money due to deliquent tax fees dropped, donations dropped, Home Security Grant dropped, Collector, County Clerk, Recorder, and P&Z fees dropped. Other changes included Pg. 23 (auditor does not pay insurance), Pg. 26 CART disbursements, Pg. 28 Work Comp. figures finalized, Pg. 29 MULES (dropped a zero), Pg. 51 (TMF) and Pg. 57 are missing.

The Commissioners signed the 2007 budget. Kay Brown attested the signing of the budget.

#### Ice Storm Disaster

The Commission met briefly with Phil Amtower. Phil estimates the ice storm is going to cost \$500,000+. The county's part will run 15-25% with FEMA reimbursement. Phil would like to hire 15-20 people as contract labor as a monitoring crew. Wisehill Quarry has been made available to us for a dumping site until Feb. 15th.

Tom Huff made a motion to add a budget line of \$400,000 for the ice storm disaster. We may need to adjust later. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Daryl Decker, Missouri Voluntary Life Insurance

The Commission met with Daryl Decker. He reported that the Consortium is doing well. They are working with 20 counties and plan to have 40 by the end of the year. At present our insurance premium is below theirs, but he plans to bid again in the fall. Their company is presently with Cox Health Systems. We can join if we want to have an option in January. He is here today to talk about supplemental insurance coverage. We can tag on to the state policy for dental, vision, disability, etc. There are no participation requirements. He would like to schedule a meeting with our officeholders to show a video and make a presentation to see if they felt it would be of benefit to our employees. Daryl would assist with the paperwork and would set up individual appointments. There is no waiting period and no pre-existing clauses. The Commission agreed to set up a meeting.

Lynn Vest, 2 Hour Parking Committee

Commissioner Tom Huff and Commissioner Bill Barnett met with Lynn Vest to discuss the 2-hour parking limits around the square. Lynn has been drafted onto this committee. The retailers around the square would like to have 2 hr. parking on both the inside and outside of the square. There are 57 courthouse employees and 78 spaces plus 6 handicap spaces on the inside of the square. She would like for county employees to be able to get a permit. The next meeting is scheduled Jan. 25 at 5:00 p.m. She would like a commissioner to go with her to support her or send a letter she can present. The Commission will discuss.

**ADJOURN** 

Ordered that the Commission adjourn until January 22, 2008.

John Grubaugh, Presiding Commissioner

**JANUARY 22, 2007** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

**Bob Atchley, P&Z** 

The Commission met with Bob Atchley today regarding various P&Z issues. A letter has been drafted to FEMA releasing flood plain information to FEMA only. Spencer will review the flood plain letter. He will also review the soil erosion control policy. Planning and Zoning meetings are scheduled for Feb. 12 and 26 to begin reviewing any UDC code changes. The first part of August there will be a FEMA Training Class that Bob and Glenda Hammons would like to attend. This year P&Z would like to review sign codes, tower codes, storm water permits, and soil and erosion controls.

Journagan Quarry - Wise Hill Road

John View stopped in to advise the Commission that Journagan is offering to let Christian County use the inactive quarry on Wise Hill Road for debris from the ice storm. We will need to hire someone to man the gates. No construction debris will be allowed.

Ice Storm Debris Bid

The Commission met briefly with Phil Amtower regarding setting up a bid opening for the debris removal and clean up after the ice storm. Bid opening is scheduled for January 29, 2007 at 11:00 a.m. in the Commission Office.

Glenn Pace, Human Resource Consultant

The Commission met with Glenn Pace regarding the changes in the Employee Manual. Page 14 regarding sick leave was discussed. Sick leave is to be used only when you are sick. This is not personal time. With 3 days absence, supervisor may request a doctor's excuse. This will be ready for print in one week.

#### **ADJOURN**

Ordered that the Commission adjourn until January 25, 2007.

John Grubaugh, Presiding Commissioner

# **JANUARY 25, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

George Van Husen, Green Development

Mr. Van Husen came in today to discuss additional information regarding green development sewer systems. He presented a packet of information. He states this type system is underground and discharges zero back to the environment. This system is bio retension and would treat 95% of the water. He doesn't feel the problems of the past system failures should reflect on him.

This is a test.

Wheel Loader - Bid Opening

There was only one bid received for a used wheel loader, Case 621B, 2.5 cu yard bucket. Potter Equipment offered a bid of \$33,000. Tom Huff made a motion to accept the bid from Potter Equipment. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Vehicle Maintenance - Bid Opening

John Grubaugh opened the bids for county vehicle maintenance and read the bids aloud. Three bids were received: Mitchem Tire, Midas of Ozark, and Ozark Tire & Auto. Sheriff Robertson will review the bids with Captain Whitehill and make their recommendation. No decision at this time.

**County Counselor - Appointment Error** 

The following people were in attendance of this meeting: Mr. and Mrs. Ernest O'Gaffney, Kay Brown, Norma Ryan, Donna Osborn, Judy Morisset, Chuck Branch, Ron Cleek, and John Housley. This meeting was in regard to the procedures used to appoint Mr. John Housley as a county counselor. There is an accusation from Kay Brown, County Clerk, Ron Cleek, County Prosecutor, and Ernest O'Gaffney, citizen of Christian County that there was procedural error. They contend there was no motion in the minutes documenting a motion to appoint Mr. Housley before he was sworn in on December 29th. Further, there was a document, an "Order" that was signed and dated after the swearing in ceremony. The above parties contend that this document was fraudulent because a date where Commissioner Barnett signed had been corrected to read December 29th.

Tom Huff made a motion that we try to correct the error by reappointing Mr. Housley at this time. Bill Barnett abstained from voting. John Grubaugh seconded the motion. Before the vote was taken, Mr. O'Gaffney interjected and brought up the "Order" dated 12/29/06. Mr. Housely responded that it was not noted in the minutes to document the vote on December 28th. . At this point, Ron Cleek requested a closed meeting to talk to the Commission

Tom Huff made a motion to table his first motion, and go into closed meeting for legal discussion. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### **Return from Closed Session**

After the closed session, Ron Cleek, County Prosecutor spoke on behalf of the Commission. A procedural error was made in the way Mr. Housley was appointed as a county counselor. Mr. Housley as legal counsel is not a problem. On December 21st, Ron Cleek was called over to the Commission Office to discuss the hiring of a county counselor, which he was delighted due to his current workload. There is no documentation on December 21 to show a vote was taken on that date. There is no reflection of minutes on December 28 of a motion for John Housley as county counselor. On December 29th Mr. Housley was sworn in. There was a document created by Mr. Housley and forwarded to the Commission on December 28th, an "Order" to memorialize the appointing of Mr. Housley as county counsel. The Commission contends there was a motion made on December 28th by Tom Huff to appoint Mr. Housley, seconded by Bill Barnett, and voted "yes" by all three commissioners. There is no documentation of this motion. The "Order" was signed on December 29th by John Grubaugh and Tom Huff. Mr. Barnett was not present on that day, so he apparently signed it at a later date. It appears that the date 1/08/07 was whited out and corrected to read 12/29/06. It should be pointed out the "Order" was simply a document to memorialize the appointing of Mr. Housley and was not necessary for his appointment.

Mr. Cleek reiterated a mistake was made. The motion was not in the minutes. Without a vote, John Housley's swearing in is null and void.

At 10:45 a.m., John Grubaugh called for a vote. Tom Huff made the motion to appoint Mr. Housley as county counsel to the Commission. Bill Barnett abstained from a second. John Grubaugh seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (no), Tom Huff (yes).

Ron Cleek filled out the form for the "Order" for the new county counsel. Kay Brown performed the swearing in of Mr. John Housley as county counsel for the commission.

#### PC Net

The Commission met with representatives from PC Net, Steve Chedotte, Greg Cliff, and Chris Cable. Other persons present at the meeting were Ted Nichols, Karen Matthews, Marion Matthews, Sharon Rossner, Kay Brown, and Norma Ryan. There was discussion regarding the installation of "fiber" for our internet service. We could do away with our current cable and VPN, and then supply internet to us from the underground. This should alleviate our problems with Kronos. Ted Nichols inquired if we would have one internet connection for everyone, and Kay Brown asked if PC Net could handle Citrix and her elections information. She wants assurance they can handle it. She has had good service for the past 6 months. PC Net will figure costs involved. An office holders meeting is scheduled for Feb. 5, 2007 at 9:00 a.m.

**Brad, Great River Engineering** 

Brad at Great River Engineering came by to the the Commission sign off on an invoice for Heartland and Invoice #7 for Jenkins Bridge.

Office Holders Meeting

The Commission met with the office holders. Daryl Decker gave an insurance presentation regarding Missouri Voluntary Life Insurance. This is a program set up by the state for accident/sickness disability, cancer, longterm care, dental, and vision. Allstate won the state bid. This is a program the county can piggyback on the state and take advantage of better prices and more benefits. After the presentation, the office holders were in agreement this could be of value to their employees. Mr. Decker will set up meetings with the employees.

**Debris Removal for the County** 

The Commission agrees that the county will take on the responsibility of debris removal of all affected areas in the county from the ice storm. This also includes the municipal areas. As a county we will absorb all the costs, FEMA paperwork, and provide supervision of the debris removal. Each city will have priority in what areas will be cleaned up first and how many times. Tom Huff made a motion that the Commission agrees to the above. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

## Josie Beck - Great River Engineering

The Commission met with Josie Beck for updates. FEMA is requesting flood plain information for new maps. We will need to write a letter to release data to FEMA with new aerials. In exchange, we get new flood plain maps. White River Electric is going to want copies of our aerials. We need to charge them.

The server installation for the GIS system should be finished tomorrow. A web server is extra and will need another license \$8,000. Additional services have been requested by the Clerk's Office. Who will pay for it?

Certified Copy of Order 1/23/07

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$101,228.26 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$15,284.24
ROAD DISTRICTS:	
COMMON ROAD 1	30,235.87
COMMON ROAD 2	29,667.98
BILLINGS SPECIAL	10,505.97
GARRISON SPECIAL	2,168.31
OZARK SPECIAL	8,492.54
SELMORE SPECIAL	3,355.72
S SPARTA SPECIAL	1,023.92
STONESHIRE SPECIAL	593.71

#### **ADJOURN**

Ordered that the Commission adjourn until January 29, 2007.

John Grubaugh, Presiding Commissioner

## **JANUARY 29, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# Missouri Voluntary Life Insurance

The Commission met with Daryl Decker. Bill Barnett made a motion to accept the state plan to offer benefits to employees, Missouri State Voluntary Life Plan. This is in addition to benefits already offered. Tom Huff seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

The Commissioners then signed the Resolution. Daryl will send us a copy of all paperwork.

#### Contract for P&Z Consultant

The Commission met with Jim Bresee to renew his contract as P&Z Consultant. There are no changes to the contract. Jim intends to donate part of his time as usual. The Commission agreed and everyone signed the contract.

## **E911 Board Position**

The Commission met to discuss appointing Udell Mentola to the E911 Board. Discussion was favorable. Bill Barnett made a motion to appoint Udell Mentola to the E911 Board. Tom Huff seconded the motion. Motion was passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

# **Nuvox Communications**

The Commission met with Linda Breyfogle and Bill _______ of Nuvox Communications regarding having fiberoptic brought into the building and providing telephone service. Nuvox stated that we already have conduit in place and hopefully, it would just be a matter of bringing the fiberoptic over from the Justice Building through the existing conduit. This could be done by Show Me Electric. They presented two plans: Plan 24 at monthly cost \$1,166.00, speed 1.5 mg. Plan 48, at monthly cost \$1,583.00, 3.0 mg. Installation fee would be \$300.00. We will need to make a decision as soon as possible.

## **Debris Removal Bid Opening**

Phil Amtower made an introductory statement to all vendors present. John Grubaugh opened the bids from the following companies: Poor Boy Tree Service, Disaster Recovery, Almny Pinnicle, Napco Inc., Bamaco Inc., DRC Emergency Service, Ceres Environmental, Redwood Landscape/Mike Rose Roofing, Littleton Storm, Quest Intl LLC, ProTree Service, DTS Inc., Ozark Tree & Seed, Storm Reconstruction, Ashbrit Environment, IED, TFR Enterprises, D&J Enterprises, JB Coxwell. (See bid folder for all submitted bids.) The bids were layed out on the table for all the vendors to peruse. Phil Amtower will review the bids and make his recommendation to the Commissioin. No decision at this time.

# Al Hoppert - Vision Care

The Commission met with Al Hoppert, Vision Care. Mr. Hoppert presented information about his company. After discussion, it was discovered his company is the same vision company that Daryl Decker presented to the office holders. Mr. Hoppert will contact Daryl Decker so they can work together.

#### **Bid for Auto Maintenance**

Sheriff Robertson came in to see the Commission regarding the bid for auto maintenance. He and Capt. Whitehill feel the best bid is with Midas of Ozark. Tom Huff made a motion to go with Midas of Ozark for auto maintenance this year. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (absent), Tom Huff (yes), Bill Barnett (yes).

#### **Debris Removal Bid**

Phil Amtower, EMA Director, came in to recommend that the county select D&J Co. for the debris removal contract at \$8.63/cu yd alternate fee. Tom Huff made a motion to accept the bid from D&J. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (absent), Bill Barnett (yes), Tom Huff (yes).

#### **ADJOURN**

Ordered that the Commission adjourn until February 1, 2007.

John Grubaugh, Presiding Commissioner

#### February 1, 2007

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

# **Building Committee**

9:05 a.m. Mr. O'Gaffney presents again today to complain about the Building Code Committee. He contends that since two county commissioners are on the committee, that constitutes a quarum and that is not allowed. He said he spoke to Mr. Bresee about this. Jim Bresee stated he had passed this information on to the Commission. Mr. O'Gaffney's second complaint is that Mr. Housley's opinion was based on a chartered county and Christian County is not a chartered county. Jim Bresee stated that his position on the committee was as a technical advisor with no mileage and no salary. He asked the Commissioners if they wanted him to stay on the committee and they said yes.

# **Contract Signing for Storm Debris**

Phil Amtower and the representatives from D&J presented to sign the contract for storm debris removal. D&J stated they will take stumps but there will be no stump grinding. They will set up a command site. They will have a drop site where they can quantify the loads. Their insurance expires Feb. 7 and they will send us a new insurance certificate. Four copies of the contract were signed.

# Backfile Images for Recorder's Office - Bid Opening

Only one bid was received to backfile images on the computer for public viewing. Cott Systems bid 4 cents per image for approx. 250,000 images, cost \$9,900.00. Roy Meadows, County Recorder will review the bid and make his recommendation.

#### Joe Gideon - CAT

The Commission met briefly with Joe Gideon regarding any plans we might have for new graders or tractors. Their production is going to Brazil in 90-100 days. The new blades won't be out until fourth quarter. There will be a simulator in Springfield on February 28th if the commissioners would like to come up and try it. Joe is requesting when we put bid specs out that we ask for guaranteed buy back. There is no reason for it to be optional.

George VanHussen - Green Development

George came in today to tell commissioners that after researching he has found there is no such thing as a perpetual bond. He will put together a proposal where as the people hook on to the sewer system they will pay their share of the replacement or maintenance cost. This account would grow until the system is 100% funded. They would do a reassessment of the system every 5 years. George has talked to the P&Z Commissioners except 1, and so far they are in favor of his proposal. Any changes he is requesting will take awhile to process, possibly by summer.

Tony Lieucejski - P&Z Issue

Mr. Lieucejski presented the Commissioners with a written document outlining his situation with P&Z. He would like to sell a piece of property at 4100 Serenity Lane. The property has a machine shed on it. He has a buyer who would like to store equipment in this shed and build a house. Glenda in P&Z has told him they cannot store equipment there. Mr. Grubaugh stated they would research the problem and get back with him.

Backfile Images for Recorder's Office

Roy Meadows, County Recorder of Deeds, returned to say the bid from Cott's looks appropriate and he is recommending the Commission accept it. Tom Huff made a motion that we accept Cott's bid for backfiling images for the Recorder's Office. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

Office Supplies

For the purpose of documenting the minutes, the Commission makes the following statement: The Commission Office has prepared a bid list and we are going to put office supplies out to bid per RSMo 50.760.

**BAMACO** 

The following representatives from Bamaco Company are here to protest the bid for debris removal by D&J Enterprises: Tara Painter, Joe Holloway, Brian Wade (Attny), Mike and Beverly Mitchell, Chris Weiss (Attny). The meeting was also attended by Phil Amtower, EMA Director, Bandi Kolbe, and the Commissioners. Bamaco Company is protesting the bid award to D&J Enterprises on the grounds that they did not provide a quantity in their bid, and thus the D&J bid is non-conforming. They also state that our RFP does not follow FAR guidelines. According to the Bamaco Company, FAR guidelines are required anytime FEMA reimburses 75% or more. After much discussion, it was decided that Bamaco will come back with FAR regulations that apply. In the meantime, the contract with D&J will proceed.

Certified Copy of Order 02-01-07

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$250,000.00 FROM GENERAL REVENUE TO THE FOLLOWING:

C.O.L.E (Leaving a balance of \$350,000.00).

**ADJOURN** 

Ordered that the Commission adjourn until February 5, 2007.

John Grubaugh, Presiding Commissioner

**FEBRUARY 5, 2007** 

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

Norma Ryan took the minutes on this date.

#### Journagan

The Commissioners were attending the CCAM Training in Jefferson City when John Grubaugh received a phone call from Ron Cleek, county prosecutor. He called to say that Journagan was going to terminate the use of Wise Hill Quarry as a dump site effective 1:00 p.m. today. Ron Cleek was instructed to write a letter to Journagan relieving them of any liability or responsibility of the site while we are using it.

12:20 p.m. phone call at Jefferson City, MO. Feb. 8, 2007.

John Grubaugh, Presiding Commissioner

#### **FEBRUARY 14, 2007**

The Christian County Commission met with Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff.

## **Agenda Posting**

Mr. Ernest O'Gaffney was present when the meeting was opened. He wanted to inform us that it was his opinion the agenda for today's meeting was posted incorrectly because it stated it was a closed meeting, and did not state it was an open and closed meeting.

#### **Closed Session**

Tom Huff made a motion that we go into closed session to discuss a personnel issue. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

#### Reconvene

Tom Huff made a motion to reconvene in open session. Bill Barnett seconded the motion. Motion passed by vote: John Grubaugh (yes), Bill Barnett (yes), Tom Huff (yes).

**ADJOURN** 

Ordered that the Commission adjourn until February 15, 2007.

ohn Grubaugh, Presiding Commissioner

# February 05, 2007 Christian County Commission

# Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:25 a.m. on February 5, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:25 a.m. PC Net-Fiber Optic Cable connection between Courthouse and Judicial Center

The meeting was with the elected officials and P.C. Net. Those present were: Steve Chedotte, salesman for PC Net, Greg Clift the owner of PC Net, Mr. O'Gaffney, Ted Nichols, Collector, Karen Matthews, Treasurer, Roy Meadows, Recorder, Sandra Bryant-Littles, Assessor, Sam Yarnell, Auditor, Marian Matthews, chief deputy Assessor, Chris Cauble, of Springnet a branch of City Utilities, Ron Cleek, Prosecuting Attorney, Pat Wright, Public Administrator, and Kay Brown, County Clerk/minutes taker.

This meeting was to inform the elected officials of connecting the judicial center and historic courthouse through fiber optic cable. In addition, PC Net discussed the benefits of placing our servers at the Springfield Underground for safety and easy access for PC Net when we have server problems. Mr. Clift drew a diagram showing the possible routing of Empire Electric @ \$ 250.00 per month, Springnet @ \$625.00, and PC Net @ \$ 190.00 would be a monthly cost if the county decided to move the servers to the Springfield Underground. There is the option of the county having a private cable installed. However, any maintenance to the cable connection would be charged to the county on an hourly rate. Some of the benefits of having the servers housed at the Springfield Underground are as follows: no chance of electrical damage due to lightning or surges, 100% pure electricity from their own sources, a gasoline generator that keeps the battery charged from six to eight hours, no dust, low humidity, temperature control, and servers should last longer. If the county went with this set-up it would be a five year contract with a monthly fee of \$250.00 for Empire Electric, \$625.00 for Springnet, and \$ 190.00 per month for internet and web hosting. These prices would not include the physical move of the servers to the underground facility. PC Net then could service them through a remote or on site and the underground is close to the PC Net office. If the county decided to go with PC Net, PC Net would meet with all departments individually to assess the needs of each department.

The only fiber problems from the ice storm was a cable was cut when a tree limb was cut from a power line. Having the internet through PC Net would be a total cost to the county of \$190.00 dollars per month split between all the offices.

Major difference in speed and stability for internet connection. The back-up we currently have wouldbe replaced with a new data back-up. We would have to rent space on the racks for the servers. One option would be to lease a server for a four year period rather than owning the server.

Logistically PC Net is closer to the underground than Ozark and it would be a fixed cost that would remain the same for budget purposes. Many options are available to all the various departments of the courthouse.

Kronos Domain is hosted by Industrial Web & eCommerce. At this time the collector and the assessor can't access Kronos. The server has had hard drive crashes and the Kronos software needs 25 updates which have not been done. When the time changes to daylight savings time the Kronos system will crash because the updates have not been installed.

How long will it take to connect the two buildings? What is involved to connect the two buildings? It will take two or three months and much of the work will be underground. If there is existing cable they can connect with, it will save on installation costs.

Ted Nichols, the collector asked, "After five years will costs go down? For the city of Springfield, Springnet went down and probably would go down for the county as well.

There are additional costs to transfer the servers to the underground, known as static or fixed set-up fees. P.C. Net could schedule a tour for the underground facility for everyone.

This internet connection will be 100 MG Ethernet Cable connection bandwidth running over glass not copper. The internet 2MG offering physical connection burst to the full connectivity. Is there an extra charge for bursting? Initially pro-rated 2.5 - 3 MG.

Ted Nichols gave the example, if he was the only one what would the cost per month \$350.00 dollars. The leased space would be divided among the departments.

In case of fire there is a gas to extinguish the fire leaving no residue. All the offices would be separated through the router. GIS system would need to be networked.

What is the next step? PC Net would to have individual meetings to determine the options needed by each office. Meeting adjourned at 10:30 a.m.

#### Roll Call

Attendance taken at 10:45: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Absent. Commissioner Barnett and Huff were called to an emergency fire.

## 10:45 a.m. Trevor Croley - New Benefits Program

Trevor said about half the employees completed the My Choice Program. Premier Insurance will come later and discuss the assessment from the My Choice Program.

Concerning the new program introduced by Darrell Decker, the existing flexible spending amounts cannot be amended that were set January 1, 2007. There were 36 people that are affected by this.

The dental coverage we currently have may cancel the policy if the county enlists another company to provide dental insurance to the same person.

Whole Life Insurance is deducted after taxes and cannot be paid by the \$1,500.00 flexible spending.

#### Roll Call

Attendance taken at 2:05: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 2:05 - Bid Opening for Microfilming

The first bid was for Microfilming and Imaging of Kansas City for 32, 485 pages at .08 per page = \$2,808.80

The second bid was for Casey and Associates, Inc. at a cost of \$85.00 per 1,000 pages. Kay will take the bids and analyze and make decision after Kay looks at it.

# 2:10 Letter concerning payment to Jim Bresee

The county commission discussed the letter concerning not to pay for time worked from 1/1/2007 through 1/28/2007. Kay discussed Trevor's visit with Tom and Bill.

# Motion/Vote - Web Hosting Change

Eastern Commissioner Tom Huff made a motion to approve moving the web domain hosting site from Industrial Web to P.C. Net at a cost of approximately \$570.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The vote taken at 3:00 p.m.

# Motion/Vote - Microfilming awarded to vendor

Eastern Commissioner Tom Huff made a motion to accept the low bid submitted by Microfilming & Imaging of Kansas City. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The vote was taken at 4:10 p.m.

#### Adjourn

Meeting was adjourned at 4:15 p.m. The next scheduled meeting will be 2/15/07

Signatures

hin Grubaugh/Presiding Compaissioner

# February 15, 2007 Christian County Commission

# Convene

Western Commissioner Bill Barnett called the meeting of the Christian County Commission to order at 8:30 a.m. on February 15, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

# 8:30 a.m. Commissioner Meeting with Kay Brown

The following individuals were present for the meeting: Western Commissioner, Bill Barnett, Eastern Commissioner, Tom Huff Ernest O'Gaffney, Nadine Dunn O'Gaffney, Judy Morisset, Steve S. Stewart, James E. Harp, Jan and Larry Burton and late arriving Presiding Commissioner, John Grubaugh.

The County Clerk stated that the minutes beginning today, February 15, 2007 would be taken by her or her chief deputies Norma Ryan or Sharon Rossner. As the custodian of the records according to 51.120 RSMO, she requested that all contracts, bids, minutes, and appointment book be given to the clerk.

#### Roll Call

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

#### 9:00 a.m. Ozarko Tire Meeting

Those present for the meeting were Presiding Commissioner, John Grubaugh, Eastern Commissioner, Tom Huff, Western Commissioner, Bill Barnett, Dan Wilson, Steve Bassett, and Allen Moss.

Ozarko Tire is located on East Kearney Street in Springfield, MO. Ozarko Tire would like to be included in the bidding process for tires for the county. The commission suggested that they meet with both road districts to determine what tires they frequently use.

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

#### Motion/Vote - 10:00 a.m. Palm Pilot Bid Open

Western Commissioner Bill Barnett made a motion to accept the bid for a three year contract for software for 27 palm pilots for \$ 1,800.00 with Election Administrators. This contract will expire February 2010. There was only one bid submitted. The bid was opened at 10:00 a.m. by Presiding Commissioner, John Grubaugh. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:30 Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:30 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). February 15, 2007

#### Motion/Vote - Reconvene from Closed Session

Eastern Commissioner Tom Huff made a motion to Reconvene From Closed Session Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Code Enforcement Position Fill

Eastern Commissioner Tom Huff made a motion to hire Philip Tavaras as the new code enforcer Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 1:45 p.m. Ernie O'Gaffney -- Meeting Regarding County Business

Those present for the meeting were Presiding Commissioner, John Grubaugh, Western Commissioner, Bill Barnett, Eastern Commissioner, Tom Huff, Ashley Ritchie, Dennis Donohue, Andy Arndt, Lou Lapaglia, Mr. and Mrs. Ron Shawgo, KY 3 and Ginny Witt.

Mr. O'Gaffney did not attend the meeting but sent an e-mail to the clerk at 1:30 p.m. stating why he was not coming and the clerk read the e-mail.

## 2:35 p.m.Contract with Journagan Quarry with John View

Those present were John View, Lou Lapaglia, Sam Yarnell, and the Commission. John View supplied three copies of the contract of an access agreement to the Quarry that was signed by the County Commission, Sam Yarnell, and Kay Brown.

John View and Lou Lapaglia, shared some concerns with the County Commission regarding the Planning and Zoning Board of Adjustments.

## 3:35 p.m. Green Project Meeting with George Van Hussen

Those present for the meeting were County Commission, Donna Osborne, Lou Lapaglia, and George Van Hussen.

The Green Project would like to petition to amend the code. This sewer system would meet or exceed the state requirements and would stop the pollution to the Finley River. Mr. Van Hussen is interested in the county taking a financial stake in the project.

#### 4:00 p.m. Keith Matthews P&Z (tentative) Appointment Cancelled

Mr. Matthews did not attend the scheduled meeting.

Adjournment

Eastern Commissioner Tom Huff Ordered that the commission adjourn until 2/22/2007. John Grubaugh seconded the motion. The motion passed by vote:

**Signatures** 

John Grubaugh/Presiding Commissioner

# February 22, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 on February 22, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 8:30 a.m. Jim Bresee - Stormwater Renewal Permit

Those present were the County Commission, Bob Atchley, Consultant, Jim Bresee, and Donna Osborne. The Commission met with Jim Bresee to sign the Storm water Report that will be submitted for renewal of the county's Storm water Permit. There is an annual permit fee of \$ 150.00 to be paid by the county. The commissioners signed the report and it will be submitted.

Bob demonstrated the ground water flow model that he will present to the county schools.

#### 9:00 a.m. Emergency Management Bid Opening For Server and Network System

Phil Amtower, Emergency Management Director, the County Commission, and Donna Osborne attended the meeting. There were no bids received. The Commission will rebid the project and publish the notice.

## 9:30 a.m. Ernest O'Gaffney -- County Government

Those present for the meeting were Mr. O'Gaffney, Mrs. O'Gaffney, Donna Osborne, John Mitchem, Larry Adams, Terri Merritt, Judy Morisset, Stan Schlesing, Chuck Branch, Springfield 33, Ashley Ritchie, Justin Vance, KY-3 Cliff Erwin, David Stokley, Chad Hunter, Mike Crane, Don Kissee, Bob Rubino and Ginny Witt.

Mr. O'Gaffney requested this meeting to present some of his concerns regarding county government. Mr. O'Gaffney expressed his concerns to the Commission. The Commission thanked Mr. O'Gaffney for his comments and the meting was adjourned until 10:00 a.m.

#### 10:00 a.m. Shelving Grant for Sheriff's Department

The Commission met with Kim Nichols and Sheriff Robertson regarding a grant application for new shelving units. This shelving will replace the file cabinets and boxes in the hallway in the Sheriff's Department. Kim requested a letter from the Commission to confirm that the county will pay the 50% matching funds. The estimated cost of this project is \$8,000.00.

#### Motion/Vote - 10:30 Grant Application

Eastern Commissioner Tom Huff made a motion to provide the \$4,000.00 matching funds to obtain shelving for the Sheriff's Department Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). the funds will be appropriated from the capital assets fund if the the grant is awarded

#### 10:40 a.m. Recess

The commissioners took a break until 10:55 a.m.

#### 10: 55 a.m. Reconvene

Presiding Commissioner, John Grubaugh, Western Commissioner, Bill Barnett, and Eastern Commissioner, Tom Huff reconvened.

#### 11:10 Empire Electric - Power Line Project

The Commission met with Travis Jones and Martin Penning to discuss their intentions to run a new 160,000 volt transmission line from Nixa to 6th Street in Ozark. They are anticipating this new substation to be in the vicinity of Elk Valley Road and Old Prospect. A public meeting is scheduled for March 13th and a route will be determined after that. They hope to complete the project in 2008.

#### Adjournment

Presiding Commissioner John Grubaugh ordered that the commission adjourn until 2/26/2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). 11:30 a.m. adjourned

Signatures

John Grubaught Presiding Commissioner

# February 26, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:10 on February 26, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:10 a.m. Waste Water Ordinance Revision -- Karen Potter, Director of Health Department

Those present for the meeting were Presiding Commissioner John Grubaugh, Western Commissioner, Bill Barnett, and Eastern Commissioner, Tom Huff, Karen Potter, Director of the Christian County Health Department and Cindy Bilyeu.

The department is requesting that the Commission approve the wording in Christian County Ordinance 043-1992 section 3.10. The County Health Department Board has voted and approved the ordinance. The current wording in 3.10 needs to be revised to read. Proposed Replacement Wording:

"Professionals conducting site evaluations shall be registered with the Department, and before conducting site evaluations shall be licensed in good standing to perform such services with the Department of Health and Social Services of the State of MO. Satisfactory completion of a written examination provided by Christian County Health Department will also be required."

# Motion/Vote - Motion to accept the Revised Wording

Eastern Commissioner Tom Huff made a motion to accept the revision of Christian County Ordinance 043-1992, 3.10 to be changed to Ordinance number 02-26-07-1 and to accept the revision waste water proposed wording to section 3.10. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:35 a.m.Recess

Tom made a motion to take a recess and it was seconded Bill Barnett

#### 10:00 Reconvene

The Commission reconvened from recess.

# 10:05 a.m. Local Preservation Grant -- Kay Brown, Christian County Clerk

Those present were Presiding Commissioner, John Grubaugh, Western Commissioner, Bill Barnett, Eastern Commissioner, Tom Huff, George Van Hussen, and Ginny Witt. The clerk requested that the County agree to finance 10% of the 30% of the cost for the remaining permanent record books to microfilmed.

# Motion/Vote - to accept 10% of the Cost of Microfilming

Western Commissioner Bill Barnett made a motion to to accept 10% of the cost of microfilming the remaining permanent record books up to \$300.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

#### **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN January, 2007 Term,

In the Christian County Commission of said County, on the 26th, day of February 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 75,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

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

#### **COURT ORDER**

#### CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN January Term, 2007

In the Christian County Commission of said County, on the 23rd, day of February, 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$120,832.71, FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 18,124.91

ROAD DISTRICTS

COMMON ROAD #1	\$ 36,091.52	COMMON RAOD #2	\$	35,413.65
BILLINGS SPECIAL	\$ 12,540.62	GARRISON SPECIAL	\$	2,588.24
OZARK SPECIAL	\$ 10,137.26	SELMORE SPECIAL	\$	4,005.60
S. SPARTA SPECIAL	\$ 1,222.22	STONESHIRE SPECIAL	Հ\$	708.69

#### Adjournment

Western Commissioner Bill Barnett ordered that the commission adjourn until 3/1/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Rresiding Commissioner

# March 01, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on March 1, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 8:30 a.m. Recycling Center Trail Project -- Dodee Matthews

The Commission met with Dodee Matthews and Dave Collignon to discuss the trail along the Finley River. The Ozark City Parks Department received a \$ 100,000 grant for a walking trail along the Finley. They are here today to request 10 feet of land behind our Recycling Building for the trail. There is only 12 feet behind the building before the drop off. If we would donate the land, it would free up some money for fencing, a agate, etc. The Commission's concern is the maintenance on the building and a gate for access. Any liability would be the city's responsibility. Commissioner Grubaugh stated he would like for them to do some preliminary staking so we can see what they want us to donate. They will have an engineer put a design together and come back. The Commission would like to help them.

#### 10:18 a.m. George Van Hussen - Community Sewer Project

The Commission and Jim Bresee met with George Van Hussen with the Green Project.

Mr. Van Hussen presented a "Request to Amend" the UDC code for a planned unit development and a "Request to Amend" the UDC code for centralized systems. He is making a formal request for change. He would like to expedite this, so if there is any delay please notify him.

## 11:07 a.m. Empire Electric Data Sharing - Pat Barnett

The Commission, Sandra Littles, and Linda Failla, met with Don Bailey and Pat Barnett from Empire Electric.

Empire Electric came to the commission to discuss a non-disclosure data sharing. They are planning to build a new transmission line and substation in Christian County.

#### 11:50 a.m. Adjourned for Lunch

The county commission went to lunch.

#### 1:30 p.m. Garrison Property -- Danny Garrison

The Commission met with Danny Garrison, Mrs. Lola May Garrison, and Victoria Jones. On March 1, 2007, the county signed a contract to purchase the property at 203 South 1st Street, Ozark, Missouri, from Garrison, LLC. for \$85,000.00.

## 2:00 p.m. Justice Center -- Electronic Locks

The Commission met with Sheriff Robertson, Capt. Richard Ramage. Sam Yarnell arrived later.. The Sheriff expressed concerns about the security system in the Judicial Building and the jail. The estimated cost to fix the current system is \$ 1,352.00 and this cost does not include software or installation of the software. The Sheriff is looking at a new security system due to the numerous concerns addressed by the Sheriff and Capt. Ramage. The Commission proposed to rebid the security system

#### Motion/Vote - 2:45 to Fix the Security System

Eastern Commissioner Tom Huff made a motion to proceed with Montgomery Technology from Alabama for a new key card system to fix the Sheriff's door and camera security system. The commission agreed to have new specs written to rebid this system to have better service in the future. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 3:00 p.m. Windridge NID -- Collin Quigley

Collin Quigley cancelled the meeting.

## 4:05 p.m. Dearl Coffer P & Z Issue

The Commission met with Steve and Jennifer Johnston, Dearl Coffer, Lloyd and Connie Todd, Glenda Hammons, and Bob Atchley. The Coffers are here today with a P & Z complaint regarding a road width that was denied on some property they want to give their daughter. The Commission discussed the issue with the plat. The issue was resolved. Todd Surveying will address the problem and the staff will approve the plat.

#### Adjournment

Western Commissioner Bill Barnett ordered that the commission adjourn until 3/5/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

## March 05, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9;00 on March 5, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:22 a.m. Public Building Corporation Annual Meeting

Those present for the meeting were the Commission, Dick Bartow, Eric Peterson, Phil Short, Bob Massengale, Sam Yarnell, Greg Hanks, Rick Wiles, Sheriff Robertson and Ray Slentz was absent. The Public Building Corporation of Christian County met with the County Commission for the annual meeting. The board voted to make the bond payment. The detailed minutes are on file in the clerk's office. The meeting was adjourned at 10:40 a.m.

#### 11:10 a.m. Emergency Management Server and Network System Bid Opening

Those present were the Commission, Ginny Witt, and Phil Amtower.

The bid was opened at 11:10 a.m. only one bid was received from P.C. Net. The bid was for a server and network system that included delivery and installation. The bid was for \$2,773.00.

#### Motion/Vote - Emergency Management Server and Network

Eastern Commissioner Tom Huff made a motion to accept the bid from P.C. Net for a new server and network for \$ 2,773.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 1:05 Reconvene From Lunch

The County Commission reconvened from lunch.

#### 1:06 p.m. Special Event Permit

The Commission met with Phil Amtower, EMA, to discuss an ordinance for a "Special Event Permit". Phil stated, that when there are large events in the county, we need an ordinance that describes who should apply and how to apply for a permit. This will allow Emergency Management to alert any agencies (fire, police, etc.) that might be called upon. Family reunions will be excluded.

#### Motion/Vote - Special Event Permit Process

Eastern Commissioner Tom Huff made a motion to accept an order to enact a "Special Event Permit Process" as presented with the exclusion of family reunions. This is Order # 03-05-07-1 and it is effective 03-15-2007 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 1:40 Adjourned the meeting

Tom Huff made the motion to adjourn until the next meeting and seconded by Bill Barnet.

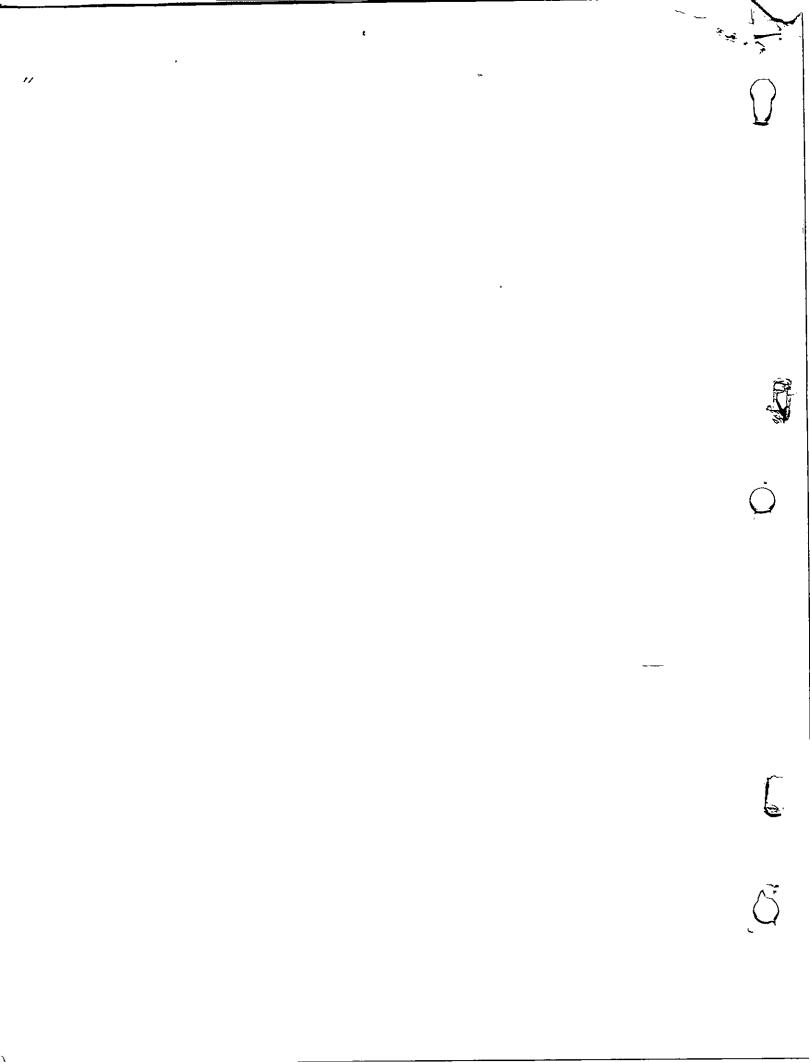
#### 3:20 p.m. P.C. Net -- Block Account Agreement

The Commission and Sam Yarnell met with Steve Chedotte, P.C. Net, to review and sign a block account service agreement for service for our computer system. The county will deposit \$ 9,992.50 into an account for 105 hours of service at a discount rate of \$95.00 per hour which is 10% less than the regular rate. When the account falls to five hours we will purchase another block of 50 hours at the same rate.

# Christian County Clerk

Files to be Destroyed on 03/04/07

Christian County Clerk File	es to be Destroyed on 03/04/
accounts payable record including: check register, transa	· · · · ·
transaction listing, budgetary status, trial balance, vendo	r list, voided checks.
a/p correcting entries, general revenue a/p reports, gene	ral ledger posting, and 1997-2003
hatch reports	
annual report road forms	
annual report to secretary of state assessment reports	1999
Balance sheets	1988-89, 1993-2002 1986-1993
bids (5 year retentions)	1988-1998
budget (rough draft)	2001-2002
canceled checks	2/1/73; 1/2/86
cart	11998
cart sales tax	2000
chart of accounts	2000
check order forms	1998
circuit court file	1999
city valuations	1996-1997 1998
collector reports	up to 3/1/1995
county official compensation	2004
court order forms (blank)	
court orders department of revenue forms (blank)	1993 - 1995
direct deposit record (no longer available)	2003
disclosure forms	1991
distribution report	200
district report CAZER	1005 000
drug task force info election board report to state	1999-2000   1999
employee application (clerks office)	1999
ethics commission forms	1991
forms misc. (blank)	
gas log C-2 grant - DEA	1999-2001
grant - DEA	1999
grant - HIDTA	11998
grant - HIDTA	1999
grant copy lib.	1995-2000
grant reimbursement grants - monthly reports	1999-2000
humana insurance pamphlets (old)	2000
insurance papers	1983-1999, 2001
insurance withholdings	1987-1994, 1999
john ballard file	1000 1000
local tax estimates Louisiana bankruptcy case file	1992-1993
memos	2000
mileage (misc)	1995-1996
mileage (misc)	2004-2006
notary record payroll	<u> 1978-2002</u>  1993-1998
payroll checks	2001-2002
payroll deductions	1999
payroll reports	1999
payroll reports (check register & misc personnel reports -	
planning & zoning mileage poll books from election	2003 Apr-06
rail road & utility	1985-2002
recepts	1996-1998
record of fees collected	1961-1979
recorder dispersment and deposit report road dept files	2002
salaries	1999
Sales tax	2000
sales tax distribution	2000
sales tax papers	1993
school annual report school levies	1994-1998 1999
school reports	1994-1998
school tax levies	1999
school valuation	1993-2000
sheriff wages	1999
spoiled ballots statement of committee	Nov-06 2000
tax files	1995
tax nes	1995, 1997-1999
tax forms (blank)	
terminated employee & misc. files	2001
time sheets	2001
transaction history report treasures report	1984-1997
	1999-2000
treasures weekly dalance lungs	
treasures weekly balance funds treasures weekly report	2000



#### Motion/Vote - P.C. Net Service Block Account

Eastern Commissioner Tom Huff made a motion to accept the P.C. Net Service Block Accout Agreement effective 3-15-2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). This agreement is for service only. The Commission, the Auditor, and the Clerk signed the contract.

# 4:00 p.m. Ron Cleek -- Prosecutor Salaries

Ron cancelled his appointment.

# 4:30 Ted Nichols -- Bank Signature Cards

Ted cancelled his appointment.

## Adjournment

Presiding Commissioner John Grubaugh ordered that the commission adjourn until 3/8/2007. 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 08, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on March 8, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Zoller Road Box Culvert - Danny Garbee

The Commission met with Danny Garbee, with Billings Special Road District. The sealed bids for a box culvert on Zoller Road were opened at 9:05 a.m. for R &J Warren Construction and Journagan Construction. The Journagan Construction got the bid for \$43,527.00. The Commission agreed to pay \$21,763.50 which is half the cost of the project from the county bridge fund. The remainder will be paid from Billings Special Road District and the meeting was adjourned.

# 10:04 a.m. Windridge NID - Kevin Curran

The Commission, Karen Matthews, and Ted Nichols met with Kevin Curran, and Collin Quigley.

Kevin Curran owes \$ 46,000.00, on the Windridge Sewer Bond. He has built 6 house of the 10 permits he was given last time, but he has not been able to sell any of them. He does not have the money at this time to pay the balance of the bond. He is asking for 8 more permits in order to sell some lots and build 2 spec homes, plus one large house. H agrees to pay \$7,000.00 on the bond from the sale of the lots, and \$10,000 from each spec house construction loan (\$20,000). This will bring the bond balance down to approximately, \$19,600. When he is able to sell each of the homes he has already built, he will put a portion of the proceeds toward the bond principal. This will leave 20 lots that do not have permits. Collin Quigley states that the project was initially set up for 20 years and Kevin came in and is paying it off sooner. After discussion, the Commission agreed to give Kevin 8 more permits as per the above requirements. Kevin will bring in a contract and the Commission will review.

## 11:00 a.m. Ernest O'Gaffney

The Commission met with Ernest O'Gaffney. Those present for the meeting were Judy Morisset, Mr. and Mrs. O'Gaffney, Phil Amtower, Donna Osborne, and Brenda Hobbs.

Mr. O'Gaffney thanked the Commission for their efforts toward the building codes. John Grubaugh stated the response to the meetings were good and after the commissioners have time to discuss it, it will probably be put on the ballot. Mr. O'Gaffney discussed his first amendment rights. He wants his discussion to be put in the minutes. Mr. Grubaugh read 610.020 RSMO., for Mr. O'Gaffney. Mr. O'Gaffney asked if

anyone would make a motion to accept the County Clerk's minutes as presented Mr. O'Gaffney will file a Federal Civil Rights Lawsuit next week. He is also going to file a misdemeanor charge according to 109.180 RSMO.

#### Motion/Vote to Accept the Clerk's Minutes

Bill made the motion to accept the County Clerk's Minutes as presented. The motion died without a second.

#### 11:20 a.m.Meeting Adjourned

Meeting was adjourned for lunch.

# 1:00 a.m. Pitney Bowes, Sheila Holle, Ted Nichols

The Commission met with Collector, Ted Nichols and Sheila Holle with Pitney Bowes. Those also present were Brenda Hobbs and Ginny Witt.

Ted said that our meter machine will be obsolete by 2008. The postal system will be implementing a new bar code system. The meter machine contract expires April 1. Sheila Holle introduced the benefits of the new Pitney Bowes postage machine. The cost to purchase this machine is \$ 10,102.00 for the scale and the base. Rental for the meter is \$205.50 per month. The annual maintenance fee is \$ 1,861.35. Pitney Bowes has also been awarded the state bid. Maintenance fees have an 8% a year increase that should remain level for 3 years. There is a \$ 9.99 dollar reset fee each time we down load postage. However, advance postage is provided anytime through a phone call.

#### Motion/Vote - to Purchase a New Postage Machine

Eastern Commissioner Tom Huff made a motion to accept the state bid price of \$ 10,102.00 for the postage machine and the annual maintenance from Pitney Bowes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). This will be paid from the capital assets fund.

# 1:50 a.m. Bank Account Resolution - Ted Nichols

The Commission met with Collector, Ted Nichols, regarding the resolutions for the Collectors bank accounts. Those also in attendance were Sheila Holle, Brenda Hobbs, and Ginny Witt.

Ted would like to have on-line access to the Collector's bank accounts in order to see if checks have cleared, when credit card balances are deposited, end of month balances, etc. There are 6 accounts. John Housley has reviewed the resolution and approved it. The Commissioners signed the resolution. A copy is attached to minutes. The resolution will be amended to add Tom Huff's name which was inadvertently left off. Signers were: Ted Nichols, John Grubaugh, Bill Barnett, Sam Yarnell, and Tom Huff.

Ted presented a resolution for the Tax Maintenance Fund. There will be two additional signatures added to the signature cards. The signers on this account are: Ted Nichols, Cindy Carey, and Betty Mitchell.

The accounts will require two signatures. A copy of the resolution is attached.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN January Term, 2007

In the Christian County Commission of said County, on the 8th, day of March 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 404,625.07 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

## **ROAD DISTRICTS**

COMMON ROAD #1	\$125,352.85	COMMON ROAD #2	\$122,965.56
BILLINGS SPECIAL	\$ 43,578.12	GARRISON SPECIAL	\$ 8,982.68
OZARK SPECIAL	\$ 35,202.38	SELMORE SPECIAL	\$ 13,919.10
S. SPARTA SPECIAL	\$ 4,248.56	STONESHIRE SPECIAL	\$ 2,468.21

#### **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

2:30 p.m. Adjourn
Bill motioned to adjourn

Signatures

John Grubaugh/Presiding Commissioner

# March 12, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:45 on March 12, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 8:45 a.m. GIS --Mike Fonner and Clay Goddard

The Commission met with Clay Goddard from the City of Springfield to discuss future fly-overs. Those also attending were Lou Lapeglia, Jim Bresee, and Ginny Witt.

The Commission suggested that the board pursue more cities, utility companies, and counties in the fly over to defray the cost. The flights are taken every five years. At the next partnership meeting, the commission will suggest having the contours photographed.

#### 10:00 a.m. Prosecutor --- Staff Salaries

The Commission met with Prosecutor Ron Cleek to discuss salary increase for his attorneys. Those also present were Donna Osborne, Chris Nielson, Janette Bleau, Souder Tate, Judy Morisset, and Ginny Witt.

Ron requested a \$ 10,000 dollar increase for each of his attorneys plus benefits (Janette Bleau, Chris Neilson, and a new attorney to hire). Janette and Chris are actively looking for jobs because of salary. Ron does not want to wait until June because they may be gone by then. Ron is willing to pay \$15,000.00 from his check fund to help offset the increase. The Commission will consider his request and meet with Ron again.

#### 11:00 a.m. Office Supplies -- Bid Opening

The Commission received three bids and John Grubaugh opened the bids at 11:00 a.m.

The following companies sent bids: Corporate Express, CB Laser, and Springfield Office Supply. The Commission will review the bids and make a decision later.

## 1:00 p.m. OACAC Meeting

The OACAC meeting was held at the OACAC office.

#### 2:30 p.m. Transportation Improvement Program

The Commission met with Bob Atchley and Jim Bresee to discuss future highway project requests for the Transportation Improvement Program for 2008-2011. The county will be applying for a \$300,000.00 dollar request for a feasibility study. The Ozarks Transportation Organization has asked for a priority list of highway projects. The list includes: Longview Road, Highway 14, CC Highway, Nicholas Road extension, and the East Bypass coming from NN and JJ Highway connecting 60 Highway. The objective is to prioritize highway projects for future funding.

The Commission also discussed the Springhill Road variance. Tom said he would consult with Spencer Jones. Opal Road was also a topic of discussion. Bob stated that a developer is using Opal Road to develop his property. Opal Road is a private road not a county road. The commission has asked that a stop

work order be sent to the developer. At this time there is no plan that has been submitted for review.

### Adjourned at 3:12

Bill moved to adjourn the meeting

Signatures

John Grubaugh/Presiding Commissioner

## March 15, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:10 a.m. on March 15, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 8:15 a.m. County Library - Jennifer McFall

The Commission met with Jennifer McFall to discuss a plan to expand the Library to serve the county. She thinks the Library board needs a master plan for long range goals.

### 8:30 a.m. Recharge Ground Water - George Van Hussen

The Commission met with George Van Hussen, and Jim Bresee to discuss the benefits of using green building techniques to help recharge the aquifer, decrease storm water run-off, and flooding.

#### 9:00 a.m. Bid Opening - Chip & Seal

The Commission met with Brent Young, Kelly Vaught, APAC, Scott, Donelson Construction, LLC., Derek Stokes, Blevins Construction.

The bids were opened at 9:00 for chip and seal and microseal. There were three bids submitted by Donelson Construction Company, LLC, APAC - Missouri, Inc., and Blevins Asphalt. The Commission will review the bids and make a decision later.

# Motion/Vote - To Accept the Bid for Chip and Seal

Eastern Commissioner Tom Huff made a motion to accept the bid from APAC for chip and seal and vacuuming for one year. Donelson Construction received the bid for Micro Seal for one year. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:00 a.m. to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. 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 close Closed Session and reconvene in Open Session at 10:20 a.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 11:40 a.m. Data Sharing - Empire Electric & Assessor

The Commission and Sandra Littles met with Pat Barnett from Empire Electric to discuss data sharing. After discussion Sandra will meet with Josie from Great River Engineering to discuss the capabilities. They agreed to meet at a later date.

#### 12:10 Adjourn For Lunch

Bill made the motion to adjourn.

# 1:08 p.m. Planning & Zoning - Bob Massengale

The Commission met with Lou Lapeglia, Kent Keltner, Walt Nelson, Glenda Hammons, Jim Bresee, and Bob Massengale. There was discussion as to issues concerning the planning and zoning staff, Planning and Zoning Commission and the Board of Adjustments. There was discussion that there may need to be possible code changes that would make the process more appealing to commercial development within the county.

## 2:00 p.m. Parking Ordinance - Sheriff Robertson

The Commission met with Sheriff Robertson regarding a parking ordinance dealing with the parking spaces already identified along the west side of the judicial building. These parking spaces are used for loading and unloading equipment and easy access for the officers to be able to leave quickly. The sheriff asked that the parking spaces be designated parking for the Sheriff's Department and that Sheriff's Department have the authority to issue tickets and or tow any unauthorized parked vehicle at the owners expense.

#### Ordinance - 03-15-07-1 - Vote

Secure Parking Spaces for Sheriff's Department secure parking spaces for the Sheriff's Department on the West

side of the Judicial building.

# Motion/Vote - To Accept Prior Minutes as Revised

Eastern Commissioner Tom Huff made a motion to accept all prior minutes with the Commission's revisions. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Adjournment

Western Commissioner Bill Barnett Ordered that the commission adjourn until 3/19/2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

ohn Grubaugh Presiding Commissioner

# March 19, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on March 19, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

# 8:30 a.m. Alcohol License-Frank Lorenz:

The Commission met with Franklin Lorenz and Jerry Hillhouse to discuss a possible existing county ordinance dealing with liquor licenses. He was concerned that the ordinance was putting a hardship on new restaurants that may want to open for business in the area. The commission will research the ordinance to address the situation.

# 9:30 a.m. Truck Controls - Marty Robbins, Certified Power

There was no meeting because Mr. Robbins did not attend.

### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:32 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

# Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to close Closed Session and reconvene in Open Session at 10:45. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

## Motion/Vote - To Hire a New Code/Environment

Eastern Commissioner Tom Huff made a motion to offer the job of code enforcer/environmental inspector to Matthew Avington John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Adjournment

Eastern Commissioner Tom Huff ordered that the commission adjourn until 3/22/2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

# March 22, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on March 22, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

## 9:00 a.m. Rock and Asphalt -- Bid Opening

The Commission met with Brent Young to open four sealed bids for rock and asphalt. The following companies sent bids: Bailey Quarry, APAC, Clever Stone, and Journagan.

# Motion/Vote - To Accept the Bid for Rock and Asphalt

Eastern Commissioner Tom Huff made a motion to accept the bid from Clever Stone for cold mix and crack fill. The asphalt bid was awarded to Journagan Construction. All rock is picked up at the closest quarry to job. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

# 10:00 a.m. Trailers for Recycling -- Bid Opening

Presiding Commissioner, John Grubaugh, opened one bid Tri-L Manufacturing for two recycling trailers for \$9,400.00.

#### Motion/Vote - To Accept the Bid from Tri-L Manufacturing

Eastern Commissioner Tom Huff made a motion to accept the bid from Tri-L Manufacturing for two trailers for recycling for \$9,400.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

#### 11:00 a.m. County Prosecutor, Ron Cleek -- Personnel

The Commission met the second time with Ron Cleek, County Prosecutor, to discuss salary increases for the assistant prosecutors. The remaining two attorneys are also seeking employment elsewhere for a salary increases. Ron asked if the Commission made a decision yet. Ron stated there were four individuals in the Sheriff's department that received \$ 1.00 an hour raise in January. These raises were not due to a title change. The Commission stated they would give raises in June to all departments. They can't give raises to one office and not give it to all the offices. Ron stated, that the Prosecutor's office is doing five times the number of violations with the same number of staff. In 2002, there were 1,343 cases and in 2006 there were 2,695 traffic cases not including felonies and everything else. Ron stated he can get people but not the quality of work. We have deputies that have left the county to work for the Sparta police department for more money. Ron said there are murder cases, felonies, and child cases and I need the support from this commission to keep the staff that I have. They like their job and I can depend on them. I don't want to be a training ground. We are not Taney or Greene County but we have to compete with them. Ron has repeatedly asked for more staff and to no avail. I want the raise to be retroactive by January 1, 2007. I will pay for half the cost of these raises through my check fund." John stated that the people know they will get raises in June. If they want to work in Christian County, money is not hundred percent the reason they work for the county. The Commission voted to take over the LAGERS payment last year and gave a raise to all

the employees. John feels that we should be fair with everyone. We are having growing pains and we have to bring the sheriff's department up to the standard. John stated that they would be looking at a pay scale of \$ 46,000.00 to \$ 50,000.00 for the assistant prosecutors. The new attorney that Ron wants to hire has quite a bit of experience and is making \$50,000.00 where she is currently employed. The assistant prosecutors have from 10 to 20 years experience. This new attorney would be on the homicide team and Ron would need \$15,000.00 to bring the new hire up to\$50,000.00. Jeanette took a pay cut to \$42,000.00. You have to compare apples to apples. Ron's back is against the wall. Due to illness of one attorney, Ron and Jeanette are left to serve two court rooms. I need support staff that I can depend on now. If you say I can bring on new person, they need a 2 week notice and at least 2 weeks to get them up to speed. Chris Nielson has 12 to 15 years experience, and was a supervisor of 106 people. Jeanette has 8 years experience. Before Ron came no child cases were prosecuted. We are talking about \$20,000 to 30,000.00 dollars which is not a lot of money out of a 29 million dollar budget. The Commission would have to increase Ron's budget by \$14,650.00 plus benefits. The Commission wants to look at it again and will meet with Ron on Monday,

#### 3:00 p.m. Community Grant -- Bill and Tanna Wheeler

The Commission met with the Superintendents of Chadwick School, Bill and Tanna Wheeler to discuss a FEMA Community Grant for the school. This grant would be for a tornado safe room/welcome center. The grant is a little over 1 million with a 25% match. This grant would provide a new front to the school, new bathrooms, and a tornado shelter. The Wheeler's are also pursuing another CDBG grant for \$ 300,000.00 to cover the 25% match. If the grants are approved the Wheeler's are requesting that the county commission be the acting agent for the grant money to pass through the county. The Wheeler's would do all the paper work for the grant. The Wheelers are going to present the CDBG to the school board for approval, and after the school board approves the commission agreed to work with the school.

## Motion/Vote - To Award the Office Supply Bid

Eastern Commissioner Tom Huff made a motion to award the bid for office supplies to Springfield Office Supply. However, paper could be purchased from Corporate Express because they are cheaper. This contract is for one year, effective March 22, 2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes). The decision to choose Springfield Office Supply was based on cheaper prices for name brand toner cartridges. The other supplies were very close in price. This bid is not exclusive. Corporate Express can be used if they are cheaper because they have the state bid.

# **COURT ORDER**

#### CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN January Term, 2007

In the Christian County Commission of said County, on the 21st day of March, 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 118, 227.65 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 17, 734.15

**ROAD DISTRICTS** 

COMMON ROAD # 1 \$ 35,313.42 **COMMON ROAD #2** \$ 34,650.16 BILLINGS SPECIAL \$ 12,270.26 **GARRISON SPECIAL** 2,532.44 OZARK SPECIAL \$ 9,918.71 SELMORE SPECIAL \$ 3,919.25 S. SPARTA SPECIAL \$ STONESHIRE SPECIAL\$ 1,195.87 693.39

## Adjournment

Presiding Commissioner John Grubaugh ordered that the commission adjourn until 3/26/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Signatures	Λ	4	$\wedge$
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#### March 26, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on March 26, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. County Road - Mike Budd

The Commission met with Mike Budd to discuss the county road in sunset estates. He needs to buy a 2 ft strip across 1/2 mile for an easement across two tracts to get to the lots. Bill called Jim Bresee to review the plat. Jim and Mike went up stairs to the planning and zoning to discuss the problem.

#### Roll Call

Attendance taken at 9:45: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 10:00 a.m. Marty Robbins, Certified Power-- Truck Controls

The Eastern Commissioner Tom Huff and Western Commissioner, Bill Barnett met with Marty Robbins of Certified Power to discuss truck controls.

#### 2:00 p.m. Salary Increases for the Prosecutor's Office

The Commission met with Prosecutor, Ron Cleek to make a decision regarding pay increases for his two attorneys and the salary for the new attorney to be hired. Those present for the meeting were Judy Morissett, Mr. & Mrs. O'Gaffney, Chad Hunter, Roy Matthews, Donna Osborne, and Sheriff Robertson. Ron stated, that he was wrong about the four people in the Sheriff's department who received raises and he apologized. The raises were due to rank changes. The highest paid attorney in Taney County is \$ 55,000.00. The pay request for Chris Neilson, is \$ 54,000 for Jeanette, \$ 52,000 for the new hire \$ 50,000.00. Ron asked that the raises be retroactive to January 1, 2007. Ron said there would be no further raises for the year for the attorneys. According to Ron, all the attorneys have taken a pay cut to work for Christian County. Ron requested that a motion be made that his two attorneys get the raise in June retroactive to January 1, 2007 and that the new hire receive \$50,000.00.

Bill made a motion to give Ron the raises with the extra spent from his check fund. The motion died on the floor without a second.

## Motion/Vote - Pay raises Prosecuting Attorney

Western Commissioner Bill Barnett made a motion to give the assistant prosecutors raises of \$54,000, \$52,000 and \$50,000 with half coming from prosecutors check fund. Raises are effective June 1, 2007 and retroactive to January 1, 2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 2:40 p.m. Ernest O'Gaffney -- County Counselor

The Commission met with Ernest O'Gaffney to state his concerns regarding the position of the County Counselor. Mr. O'Gaffney will be starting a recall petition this week for Mr. Huff and Mr. Grubaugh.

#### 3:05 p.m. Bob Atchley-- Nathan and Marita Sloan Opal Lane

The Commission met with Bob Atchley, Planning and Zoning and Nathan and Marita Sloan to discuss Opal Lane and the development across the road from the Sloan's property. According to the Assessor's records, Opal Lane is a private road and not maintained by the county. The Commission suggested they speak with an Attorney. Christian County has no control in Taney County.

#### Adjournment

Western Commissioner Bill Barnett ordered that the commission adjourn until 3/29/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh Presiding Commissioner

# March 29, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:30 a.m. on March 29, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

#### Roll Call

Attendance taken at 9:30: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

#### 9:30 a.m. Todd Surveying - Connie Todd

The Commissioners met with the County Surveyor, Lloyd and Connie Todd. They had concerns about plats they are working on with Planning & Zoning.

#### **COURT ORDER**

#### CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN January Term, 2007

In the Christian County Commission of said County, on the 29th, day of March 2007, the following, a month other proceedings, were had, viz:

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

C.O.L.E. (Leaving a balance of \$ 450,000.00)

#### Adjournment

Western Commissioner Bill Barnett Ordered that the commission adjourn until 4/2/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh Presiding Commissioner

# April 02, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on April 2, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 8:30 a.m. Planning & Zoning Issues - Jim Bresee

The Commission met with Jim Bresee for an update of the changes that MPO was considering in their by-laws.

There was a discussion on the major thoroughfare map.

#### 9:00 a.m. Bank Signature Cards-- Karen Matthews

The Commission met with Karen Matthews and Barbara Stogner concerning Bank Signature Cards. Karen has 3 different lists she presented to the commissioners, of records that were destroyed and need to be put in the minutes. Every year she will be destroying now. She is keeping 5 years of records. It is all up to date now. Ginny, Barbara, Norma and all commissioners will need to sign and use the stamps. The only thing changed is the date and the bank put internet banking on there now. The three commissioners signed the forms. Norma used Kay Brown's stamp at the appropriate place. This is changing because they are changing the signature cards. Ginny used all three commissioners stamps and signed her name below.

#### 10:00 a.m. Regions Bank - Jana Humble , Tony Shalloup

The Commissioners met with Jana Humble and Tony Shalloup from Regions Bank. They discussed services they would be able to offer the county. The commissioner will put them on the bid list.

#### 11:00 a.m. Davis, Lynn, Moots - Andy Marmouget

Andy Marmouget cancelled his meeting.

#### 1:00 p.m. P&Z road issues - Ted Carter

Ted Carter called and cancelled his meeting.

#### 2:00 p.m. Community Development Block Grant - Vote

The Commissioners met to make a motion/vote regarding CDBG.

#### Motion/Vote - Community Development Block Grant

Eastern Commissioner Tom Huff made a motion to allow the CDBG to pass money through the county and Chadwick School will be responsible for all paperwork. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Chadwick school has applied for a FEMA grant for a tornado safe room for one million dollars and it requires a 25% local match. The superintendant approached the commissioners concerning using the county as a pass thru for CDBG grant. They intent to write another grant for the three hundred thousand dollars. John would entertain a motion that the county allow Chadwick School to pass money through the county and they will be responsible for all the paperwork. It will be taken out in approximately 3 draws and will be completed within 1 budget year.

# Adjournment

Ordered that the commission adjourn until 4/5/2007. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

h Grubaugh/Presiding Commissioner

# April 05, 2007 Christian County Commission

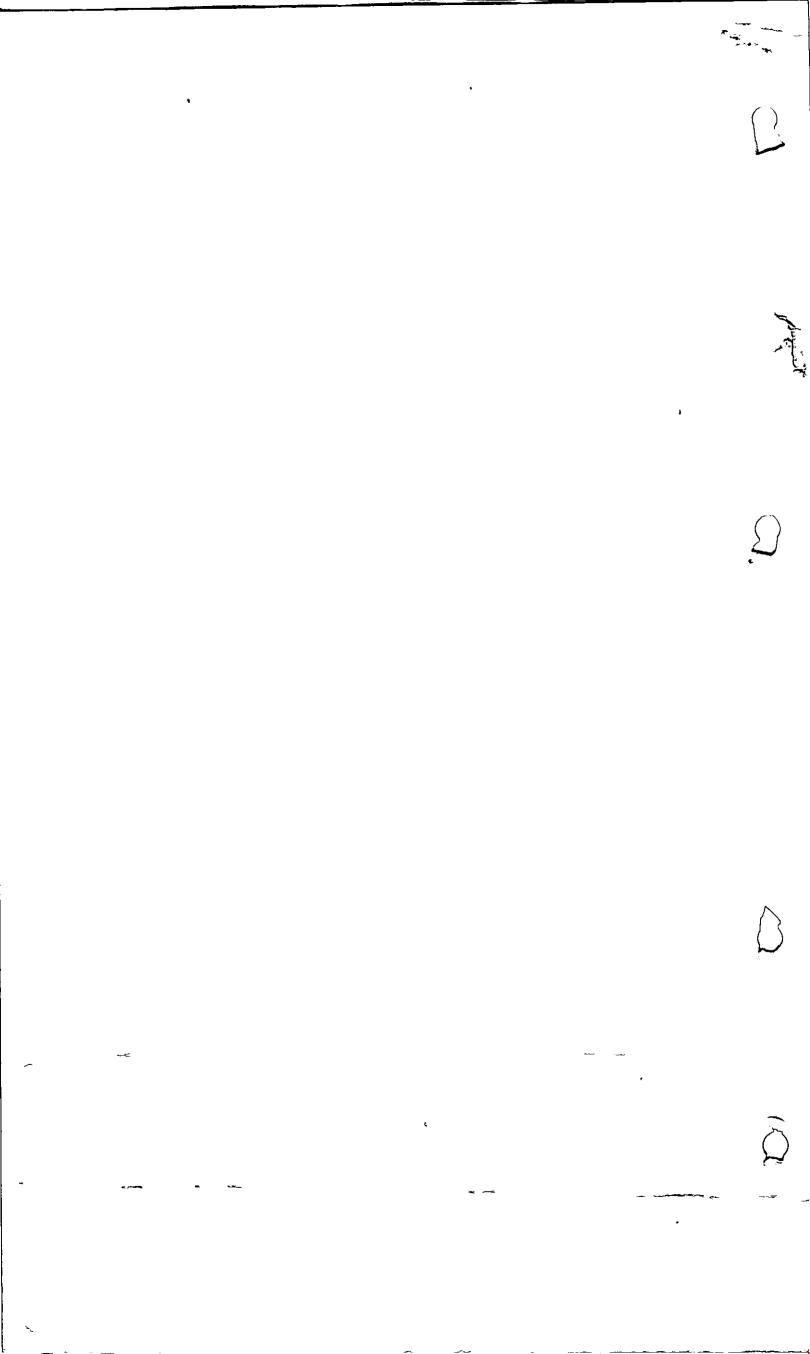
#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on April 5, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:00 a.m. Tires - Road Depts. - Bid Opening

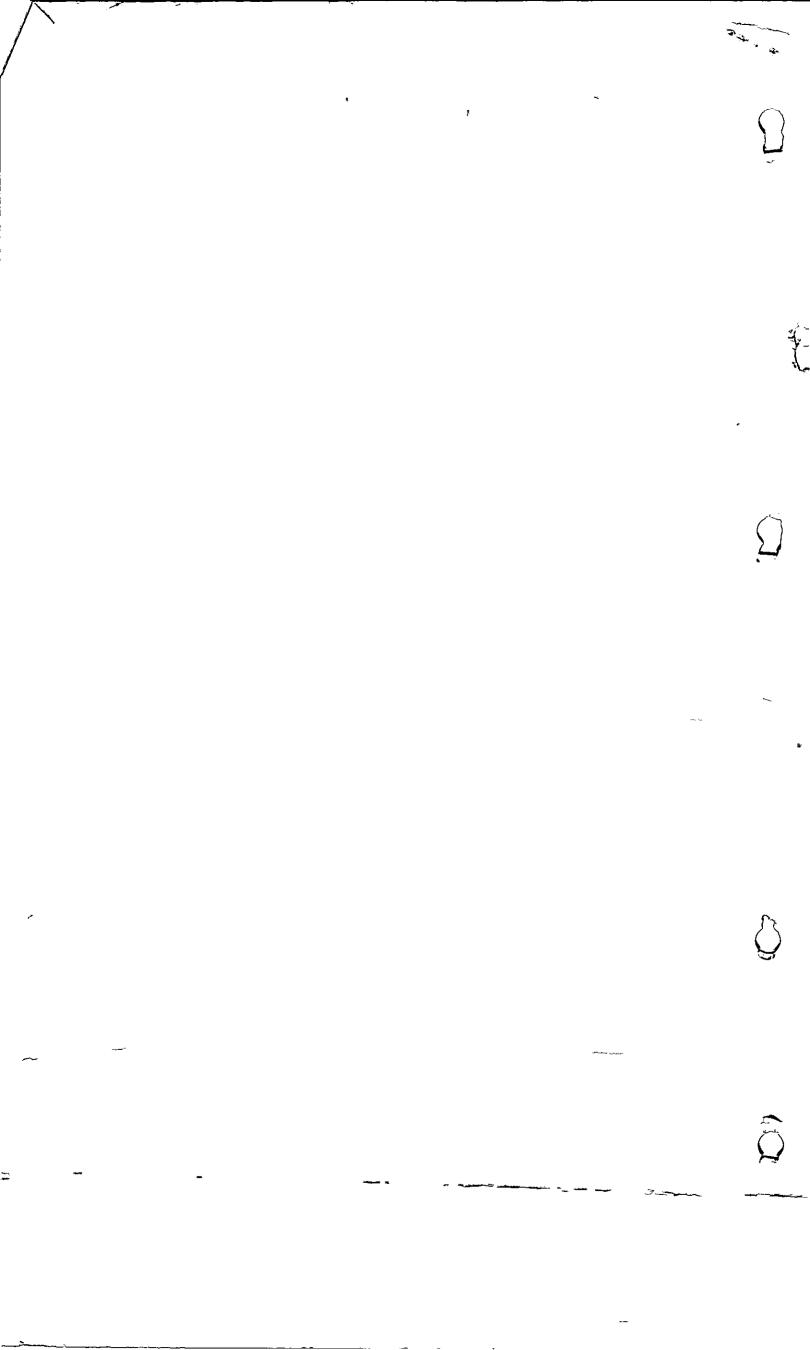
The commissioners met with Brent Young and Ozarko tires to open bids from TCI, Ozarko and Purcel Tire. John read off all the bids for all tire prices, labor, service calls. The commissioners will look over all the bids and make a decision. Ozarko Tire asked for a copy of bid.

	rta R-III school district	<u></u>	
2 DIRECTORS FOR A THREE YEAR TERM		RANDY HUFF	KEITH GIMLIN
2 DIRECTORS FOR A THREE YEAR TERM	Niza R-2	GLENN SCOTT	
QIRECTOR FOR A TWO YEAR TERM IRECTOR FOR A ONE YEAR TERM		DAN BRACKER	JIM MCCAULEY
)	Spokane R-VII School	JEFF SMITH	
DIRECTORS FOR A THREE YEAR TERM		BUFFEY BOLIN	RYAN WALLACE
2 DIRECTORS FOR A THREE YEAR TERM	Billings R-4 School	RANDALL WHITMAN	DALBO
QUESTION: Shall Billings R-IV School District of Christian County, Mi bonds in the amount of \$3,500,000 for the purpose of constructing, im	ssouri, issue its general obligation	RANDALL WHITMAN	DAVID
facilities, including but not limited to constructing and addition to, and	i renovating portions of the existing	YES	
school for the primary purposes of (1) providing additional classroom s expanding cafeteria and library, (3) renovating classroom and science is	pace and technology facility, (2) ab space and [4] designing offices		
D DUDDOMO CO POD A BUDDO CO	Chadwick R-1 School		
2 DIRECTORS FOR A THREE YEAR TERM	Clever R-V School	RUSS JONES	CHRIS BETTIS
2 DIRECTORS FOR A THREE YEAR TERM		GAYLE W. COBB	GREG ROY
QUESTION NO. 1: Shall Clever Reorganized School District No. R-V of indebtedness and issue its general obligation bonds in the amount of \$	3,500,000 for the purpose of	YES	
building a new high school facility and furnishing and equipping the sa QUESTION NO. 2: Shall the Board of Education of Clever Reorganized	School District R-V of Christian		
County, Missouri, be authorized to increase the school tax levy ceiling of hundred dollars of assessed valuation to fund operating costs of the Dis	of the District to \$ 3,5446 per one	YES	
the adjusted tax levy of the District will increase by \$ 0.65 from \$ 2.89 hundred dollars of assessed valuation.	46 currently to \$ 3.5446 per one	, 100	
THE HOLE OF ESSESSED PRIMERION.	Republic R-III School		
2 DIRECTORS FOR A THREE YEAR TERM QUESTION NO. 1: Shall Greene Co. Reorganized School District No. 3 (	(Penublic) Greene Country Married	VICKIE HAYWARD	LANCE BEKEME
incur indebtedness and issue its general obligation bonds in the amoun	nt of \$ 19,000,000 for the purpose of		
building a new high school facility and furnishing and equipping the sa QUESTION NO. 2: Shall the Board of Education of Greene Co. Reorgan	ized School District No. 3 [Republic],	<del></del>	<del></del>
Greene County, Missouri, be authorized to increase the school tax levy one hundred dollars of assessed valuation for the 2007 calendar year, t	o \$3.34 per one hundred dollars of		
assessed valuation for the 2008 calendar year and to \$3.44 per one hu for the 2009 calendar year to fund operating costs of the District? If this	s proposition is approved, the	YES	
adjusted tax levy of the District will increase by \$0.10 from \$3.14 curre- lars of assessed valuation in calendar year 2007, will increase an add	ntly to \$3.24 per one hundred		
ars of assessed valuation in calendar year 2008, and will increase in	additional \$ 0.10 in calendar year		
<u> </u>	Ava R-I School	JUDY LOVAN	DONALD SCRIVN
2 DIRECTORS FOR A THREE YEAR TERM		LYNETTE R. ILYEU ROBERT BRANDON	WALTER C.
1	Marionville R-9 School	ROBERT BRANDON	
2 DIRECTORS FOR A THREE YEAR TERM		ALAN HUBBARD MARILYN (TAPPA-NA)	JEFF SCHATZ BRANDON L. WH
PROPOSITION 2: Shall the Board of Education of the Marionville R-IX S	School District Missouri horrow	REBECCA S. WALKER	- Bidition E. Wi
money in an amount of Four Million One Hundred Thousand Dollars (\$- providing funds for the acquisition, construction, equipping and furnish	4,100,000) for the purpose of	YES	МО
issue bonds for the payment thereof?			
Loga: 2 DIRECTORS FOR A THREE YEAR TERM	n-Rogersville R-VIII School	DOUG PITTS	J.D. FIELDEN
Dinborono Contributo Dan Ebra		20000	
	Fordland R-III School		
2 DIRECTORS FOR A THREE YEAR TERM		VICKIE CANTRELL	DAVID CASS
2 DIRECTORS FOR A THREE YEAR TERM	Fordland R-III School  Bradleyville R-I School		DAVID CASS
2 DIRECTORS FOR A THREE YEAR TERM		VICKIE CANTRELL BOB CASE	DAVID CASS
2 DIRECTORS FOR A THREE YEAR TERM 2 DIRECTORS FOR A THREE YEAR TERM 2 DIRECTORS FOR A THREE YEAR TERM	Szadicyville R-1 School  Ozark R-VI School		DAVID CASS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian Countries use its general obligation bonds in the amount of \$ 9,500,000 for the	Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional	BOB CASE BRENT HANKS	DAVID CASS  DELBERT JOHNS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian Count issue its general obligation bonds in the amount of \$ 9,500,000 for the classrooms at East Elementary School, acquiring land for future school multipurpose facility, renovating, repairing and improving existing school	Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional purposes, constructing an outdoor	BOB CASE BRENT HANKS	DAVID CASS  DELBERT JOHNS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian Count issue its general obligation bonds in the amount of \$ 9,500,000 for the classrooms at East Elementary School, acquiring land for future school	Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional purposes, constructing an outdoor	BOB CASE BRENT HANKS	DAVID CASS  DELBERT JOHNS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian Count issue its general obligation bonds in the amount of \$ 9,500,000 for the classrooms at East Elementary School, acquiring land for future school multipurpose facility, renovating, repairing and improving existing school childhood facility, and furnishing and equipping the same?  MAYOR 2 YEAR TERM	Ozark R-VI School  Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional purposes, constructing an outdoor of facilities, including an early  City of Highlandville	BOB CASE  BRENT HANKS  YES  STUART R. BAKER	DAVID CASS  DELBERT JOHNS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian County issue its general obligation bonds in the amount of \$ 9,500,000 for the classrooms at East Elementary School, acquiring land for future school multipurpose facility, renovating, repairing and improving existing schoolfidhood facility, and furnishing and equipping the same?  MAYOR 2 YEAR TERM  WARD I ALDERMAN TWO YEAR TERM  WARD II ALDERMAN TWO YEAR TERM WRITE-IN CANDIDATE	Ozark R-VI School  Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional purposes, constructing an outdoor of facilities, including an early  City of Highlandville	BOB CASE  BRENT HANKS  YES  STUART R. BAKER  DONALD R. LEWIS  DAVID MAPLES	DAVID CASS  DELBERT JOHNS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian County issue its general obligation bonds in the amount of \$ 9,500,000 for the classrooms at East Elementary School, acquiring land for future school multipurpose facility, renovating, repairing and improving existing school individual of the control of the	Ozark R-VI School  Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional purposes, constructing an outdoor of facilities, including an early  City of Highlandville	BOB CASE  BRENT HANKS  YES  STUART R. BAKER  DONALD R. LEWIS	DAVID CASS  DELBERT JOHNS
2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  2 DIRECTORS FOR A THREE YEAR TERM  QUESTION: Shall Reorganized School District No. 6 of Christian County issue its general obligation bonds in the amount of \$ 9,500,000 for the classrooms at East Elementary School, acquiring land for future school multipurpose facility, renovating, repairing and improving existing schoolfildhood facility, and furnishing and equipping the same?  MAYOR 2 YEAR TERM  WARD I ALDERMAN TWO YEAR TERM  WARD II ALDERMAN TWO YEAR TERM  WARD II ALDERMAN TWO YEAR TERM  JAND JAND JAND JAND JAND JAND JAND JAND	Ozark R-VI School  Ozark R-VI School  y, Missouri, incur indebtedness and purpose of constructing additional purposes, constructing an outdoor of facilities, including an early  City of Highlandville  City of Clever	BOB CASE  BRENT HANKS  YES  STUART R. BAKER  DONALD R. LEWIS  DAVID MAPLES  GREGORY S. YORK  MARK KEITHLEY	DAVID CASS  DELBERT JOHNS  CHUCK FUGATE
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Sparta Fire Protection District	<del></del>	
Shall the Board of Directors of the Sparta Fire Protection District be authorized to levy an additional ta- not more than twenty-five cents on the one hundred dollars assessed valuation to provide funds for the support of the district?		
Ozark Fire Protection District		
OZARK FIRE PROTECTION DISTRICT FOR BOARD OF DIRECTORS The persons with the highest numbers will fill the 2-6 year terms, the next highest will fill the 4 year term and the next highest will fill the expired 4 year term.		STEPHANIE REGAN
	DALE BITTLE	JAY JOHNSON
JESTION: Shall the Board of Directors of the Ozark Fire Protection District be authorized to levy an additional tax of not more than seventeen cents on the one hundred dollars assessed valuation to providing for the support of the district?	ide FOR THE PROPOSITION	
Christian County Ambulance District	<u> </u>	
2 BOARD MEMBERS FOR A 3 YEAR TERM	KEITH WHITE DISTRICT #1	MARK SELLENRIEK DISTRICT #4
Chadwick Fire Protection		
1 BOARD MEMBER FOR A 6 YEAR TERM	JOHN E <u>. HAWKS</u>	
Billings Special Road District		
1 BOARD MEMBER FOR A 3 YEAR TERM	LARRY FABRO	
Ozark Special Road District		
1 BOARD MEMBER FOR A 3 YEAR TERM	JOHN F. ELKINS	
Garrison Special Road District		
1 BOARD MEMBER FOR A 3 YEAR TERM	JERRY MITCHELL	
Nixa Special Road District		
1 BOARD MEMBER FOR A 3 YEAR TERM	GENE HAWORTH	
Sparta Special Road District		
1 BOARD MEMBER FOR A 3 YEAR TERM	EARL MUILENBURG	
Stoneshire Special Road District		
I BOARD MEMBER FOR A 3 YEAR TERM	JAMES F. WILSON	
Selmore Special Road District		
1 BOARD MEMBER FOR A 3 YEAR TERM	JACK W. BRAZEALE	
Christian County Public Water Supply Distr	rict # 1	
3 BOARD MEMBERS FOR A 3 YEAR TERM	GLEN HAMMONS VICKY WALKER	GERALDINE HOLT





# Motion/Vote - Tires for Road Dept.

Eastern Commissioner Tom Huff made a motion to accept the bid from TCI tires for the road departments Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:15 a.m. Matrix - Glen Pace HR Consultant

The commissioners met with Glen Pace, HR Consultant to discuss the Matrix. Glen arrived at 9:30 a.m. Glen presented the matrix they had talked about and another that was cleaned up. It was on C1 and C2 departments. John asked if Glen had any of the other depts. Glen said he didn't have them with him and they weren't complete. Bill stated it would be nice if the road crew was in categories. The commissioners put them in categories according to job description. John said this gave them what they needed to look at. Glen stated that they were trying to make a grouping of some sort. The categories should be the foremen first, then backhoe and grader drivers, and the balance would be laborers. Glen said they could build a range and then they would have a matrix. The Commission asked Glen to write it up and they would look it over.

#### 10:00 a.m. Sheriff Computers - Bid opening

The Commissioners met to open bids for the Sheriff's Department computers. PC Net-total bid was \$1,354.00. The bid was to be for 5-10 computers so this bid is for each. Networks - bid entire \$16,100.50. John will have Julia Maple look at the bid and then they will make a decision later.

# 10:30 a.m. Cable moving in Prosecuting Attorney Office - Bid Opening

The Commissioners met to open bids for moving cable in the Prosecuting Attorney's Office. Chris from Headliner attended. There was only one bid received and it was from PC Alliance. Ginny stated they are moving cable they share with the Sheriff for \$2,146.36.

#### Motion/Vote - Bid to Move Cable in Prosecuting Attorney Office

Eastern Commissioner Tom Huff made a motion to accept the bid from PC Alliance to move cable in Prosecuting Attorney Office. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). John entertained motion to accept bid.

#### 10:40 a.m. Phil Amtower -unscheduled meeting to discuss airport road

The commissioners met with Phil Amtower to discuss repairing the damaged road at the airport debris dump site. They agreed to contact Mike Grider, City of Ozark and see what repairs needed to be made. It was discussed we need to finalize debris collection with FEMA.

#### Motion/Vote - Sheriff Computers

Eastern Commissioner Tom Huff made a motion to to accept the bid from PC Net. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). John entertained the motion to accept the bid from P.C. Net because they are quite a bit cheaper.

# 11:00 a.m. Emergency Lights - Sheriff Bid Opening

The Commission met to open bids for Emergency Lights for the Sheriff's Department vehicles. The bids were from Nroute, OMB Express, and Galls. John stated they will let the Sheriff look at this and will decide later.

#### 11:30 a.m. CB Laser, Charlene Gabbard - Office Supply Bid

The Commission met with Charlene Gabbard, CB Laser regarding office supply bid. They discussed her concerns of the bid selected. The commission agreed to look into her concerns.

#### 1:30 p.m. Great River Engineering - Josie Boch - Website, Data sharing

The Commission met with Josie from Great River regarding website and data sharing. Others in attendance were Sandra Bryant Littles, Marcus Heilman- Gis - Ozark, Teri Nelson - Republic, Paula Shaffer and Sharon Chapman - Nixa and Amy York. Josie presented information as to what was on GIS and it was discussed what data sharing we could share with other government entities. Linda Faila uses AutoCAD. John said to order from PC Net a computer for Linda. The commission will look into what kind of agreement they need and get it worked out.

# Roll Call

Attendance taken at 3:05: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

#### 3:00 p.m. Code Proposal - George Van Hussen

The Commission met with George Van Hussen regarding Code changes. He presented information about

code changes he would like to see adopted.

#### 3:30 p.m. Zoning - Cindi Carey

The Commission met with Cindi Carey regarding a Planning & Zoning issue across from her residence. John basically told her the process that she needed to take with P&Z.

#### Adjournment

Ordered that the commission adjourn until 4/9/2007. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

# April 09, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on April 9, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

#### 8:30 a.m. FEMA - Jim Bresee

The Commission met with Jim Bresee to discuss a request by FEMA to obtain the aerial photography of Christian County. The GIS Policy Board will meet and make a decision of releasing photography to FEMA. FEMA has already obtained the aerial photography from Great River Engineering and agreed not to disclose the information to any other entity.

# Motion/Vote - Lighting for the Sheriff's Cars

Western Commissioner Bill Barnett made a motion to accept the bid from OMB Police Supply Inc., of Lenexa Kansas for new lighting for the Sheriff's Cars. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Whelen Dual Talon Red/BLue (1 to 5 units) \$230.00 each, Whelen Single Talon (2 to 6 units) \$125.00 each. Whelen TIR 3 (38 units) 48.99 each. Whelen Super LED Mirror Lights (5 to 7 units) \$197.50.

#### 9:00 a.m. Matrix - Glen Pace HR Consultant

The Commission met with Glen Pace and Sheriff Robertson to discuss the pay matrix for the sheriff's office. The Sheriff's office has many of the jailers at \$10.00 per hour. The deputy's are paid \$11.22 per hour. The salary survey shows Christian County is 75 cents to \$1.00 an hour less than other surrounding counties for jailers. The Sheriff would like to get the jailer's pay up to \$28,000.00. Deputies require three months training and it's six months before they are on their own. The Sheriff will meet with Glen Pace to go over the wages for the jailers and the deputies.

#### Adjournment

Western Commissioner Bill Barnett Ordered that the commission adjourn until 4/12/2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures

ohn Grubaugh/Presiding Commissioner

# April 12, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on April 12, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Locking Control Bid Opening

The Commissioners met with the Sheriff and Capt. Ramage to open the bids for the security system. There were two companies that presented their security services, Global Technologies and Simplex-Grinnell. Global Technologies did not actually bid on the project. However, they provided information on other security products they offer for future bid requests.

#### Motion/Vote - 9:15 a.m. Bid for the Security System

Eastern Commissioner Tom Huff made a motion to accept the bid for a new security system from Simplex-Grinnell for \$ 196,500.00 for the Judicial Center. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:30 a.m. Food for Detention Center - Bid Opening

The Commissioners met with the Sheriff and Capt. Ramage to open the bids for food for the Detenion Center. Two sealed bids were received from Banta Foods and U.S. Foods. The Sheriff and Capt. Ramage will review the bids.

#### 11:00 a.m. Appraisal Tours - Kevin King

Mr. King cancelled the meeting.

#### **COURT ORDER**

CERTIFIED COPY OF ORDER

#### STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County, on the 9th day of April 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 335, 866.66 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD #1 \$104,051.49	COMMON ROAD #2	\$102,069.88
BILLLINGS SPECIAL \$ 36,172.84	GARRISON SPECIAL	\$ 7,456.24
OZARK SPECIAL \$ 29,220.40	SELMORE SPECIAL	\$ 11,553.81
S. SPARTA SPECIAL \$ 3,526.60	STONESHIRE SPECIAL	\$ 2,048.79

#### **CITIES**

CITY OF BILLINGS	\$ 3,996.81
CITY OF CLEVER	\$ 2,384.65
CITY OF FREMONT HILLS	\$ 1,209.12
CITY OF NIXA	\$14,778.13
CITY OF OZARK	\$15,617.80
CITY OF SPARTA	\$ 1,780.10

#### 3:30 Phil Amtower -- Storm Disposal

FEMA told Phil Amtower to review the contract regarding the debris cleanup with the county attorney. D&J ruined the asphalt at the airport and they did not include the replacement costs in their bid. The cost to replace the asphalt is estimated at \$ 20,000.00. The contract states that the area used for the debris should be left in the same condition as it was prior to the debris. The question is who pays for the asphalt that is destroyed. The Commission and John Housley, agreed that the county should cover the costs and request reimbursement from FEMA rather than to have D&J to incur the expense.

#### **Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 3:35 p.m. to discuss R.S.Mo.610.021 Records that are protected from disclosure by other laws. Tom Huff 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 close Closed Session and reconvene in Open Session at 4:20 p.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Andy from Davis, Lynn and Moots discussed the 2006 audit.

#### Adjournment

Western Commissioner Bill Barnett ordered that the commission adjourn until 4/16/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## April 16, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on April 16, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:05 a.m Motion-Bid bank depository

Those present at the meeting were Karen Matthews, Treasurer, Mr. and Mrs. Ernest O'Gaffney, David Stokley, Dick Wilson, Jeff Brown, Chuck Branch, Donna Osborne, Ginny Witt, Roy Matthews, Judy Morisset and Ron Cleek.

The Commission met to discuss bidding the bank depository agreement. The reasons for putting it out for bid were higher interest rates and concerns that needed to be addressed in the depository agreement. Karen Matthews, County Treasurer, voiced her concerns about rebiding the bank at this time.

John entertained a motion to bid the depository agreement.

# Motion/Vote - To Bid the Bank Depository Agreement

Eastern Commissioner Tom Huff made a motion to put the Bank Depository Agreement out for bid. However, after discussion Bill Barnett made a motion to table the previous motion and to have further discussion with the office holders. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Adjourned Meeting**

The meeting was adjourned at 9:30 a.m. by Commissioner, Bill Barnett.

### 10:00 a.m. Forestry Service - Darla Rein, Jenny Farenbaugh

The commission met with Darla Rein and Jenny Farenbaugh regarding a proposed timber sale and how it would effect Chadwick Road and Swan Cave Road. There were load capacity concerns of the trucks hauling timber using the Swan Creek Crossing. Spencer Jones of Great River Engineering also attended the meeting. Spencer will inspect the slab and will report back to the Forestry. There was also discussion about the right of way needed for the Forestry on Swan Cave Road.

#### Adjournment

Western Commissioner Bill Barnett ordered that the commission adjourn until 4/19/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff

Signatures

John Grubaugh/Presiding Commissioner

# April 19, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on April 19, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Opening - Landscaping

The commission met to open bids for landscaping. There was only one bid from Midwest Gardens Inc, Ozark, Mo., for \$16,169.82.

Motion/Vote - Landscaping

Eastern Commissioner Tom Huff made a motion to accept the bid from Midwest Garden. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Bid Opening - Paint Striping

The commission met to open bids for paint striping the roads. Two bids were received. Kelly Bishop Construction. The bid was 8.5 cents per foot. The new roads were 13.5 cents per road. Richard Bishop Construction bid 9 cents per foot for striping and restriping. This is for 2 years.

Motion/Vote - Paint Striping On Roads

Eastern Commissioner Tom Huff made a motion to accept the bid from Richard Bishop Construction for .09 cents per foot old or new roads. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening - Jail Van

The commission met with Sheriff Robertson and Richard Ramage to open bids for jail van. There was one bid from MDP motors in Rogersville. The bid was \$32500-\$10700= \$21800. The bid is for a 2003 E450 van. Allow 45 days delivery. This van is to be paid for from Federal Forfeiture.

#### Motion/Vote - Jail Van

Western Commissioner Bill Barnett made a motion to accept the bid from MDP Motors. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. Bid Opening - Brush Cutting

The commission met to open bids for brush cutting. The Bid was from Kelly Vaught. The bid was for \$55 per hour.

Motion/Vote - Brush Cutting

Western Commissioner Bill Barnett made a motion to accept the bid from Kelly Vaught for brush cutting Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Ashlock Enterprises - Prepaid Legal Services

The commission met with Ashlock Enterprises to discuss prepay legal services. They have put together a compliance program. He supplied the commissioners with a packet and they discussed it. He presented them with a pay schedule. Normally 20% sign up the first year and 60% the second year. They have an affirmative defense program. If they do this for the employees, it does not cost the employer anything. His website shows all links for statutes, products.

11:00 a.m. William Smyth - CC Senior Services Fund

Mr Smyth did not show up for the meeting.

Adjournment

Ordered that the commission adjourn until 4/23/2007. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).



## April 23, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on April 23, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 8:30 a.m. Sheriff Mike Robertson -- Bailiff

The Commission met with Sheriff Mike Robertson concerning the Bailiff's wages. The Sheriff is proposing to reduce the Bailiff's wages from \$12. 78 per hour to \$11. 32 per hour. The duties of a Bailiff are very important. However, the responsibilities, liabilities, and job description are not the same as a deputy and should reflect that in their pay. This would reduce the annual income by \$3,245.58 for the Bailiff. The head of security currently is paid \$11.70 per hour with an annual income of \$26,009.10 a year. The adjustment would increase the head of security to \$12.15 per hour with an annual income of \$27,009.45. This adjustment will save \$2,245.23, in the Sheriff's budget. Harvey is resigning the last day of May and this adjustment would be effective June 1. They are going to replace Darin's position as the front door security. The Sheriff also discussed his budget compared to the Prosecuting Attorney. Sheriff Robertson stated that the recent radio program was in error regarding his budget.

Motion/Vote - Motion to Allow the Sheriff toAdjust the Bailiff and Head of Security

Eastern Commissioner Tom Huff made a motion to allow the Sheriff to make the wage adjustments to the Bailiff's salary and the head of Security which would adjust the Sheriff's budget by \$2, 245.23 to the Sheriff's budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### COURT ORDER

#### CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County, on the 19th, day of April 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,687.64, FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$ 16, 153.15

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,165.22	COMMON ROAD #2 \$	31,561.09
BILLINGS SPECIAL	\$ 11,176.36	GARRISON SPECIAL \$	2,306.67
OZARK SPECIAL	\$ 9,034.45	SELMORE SPECIAL \$	3,569.85
S. SPARTA SPECIAL	\$ 1,089.26	STONESHIRE SPECIAL\$	631.59

9:00 a.m. David Stokely -- Finances David Stokely cancelled his meeting.

9:15 a.m. Jim Bresee -- Planning and Zoning

The Commission met with Jim Bresee, Glenda Hammons, Bob Tate, and Charles Tate to discuss issues concerning the completion of the Sassafras Estates. Those also present for the meeting were Sharon Syler, and Ginny Witt.

#### 10:00 a.m. Karen Matthews -- Financials

The Commission met with Karen Matthews and Kay Brown regarding the financials. Karen had a request for payment for John Housley from January through April. Karen also expressed concerns about the January check since Mr. Housley was not officially appointed until January 25. It was decided to go ahead and send the checks from February through April. The Commission decided to talk to John and discuss payment by the hour for the month of January. There was discussion about bidding the County Depository and the commission decided at this time to only work on the depository agreement to come into compliance with the audit findings.

Those in attendance were Mr. and Mrs. O'Gaffney, Sharon Siler, Judy Morisset, Brenda Hobbs, Ginny Witt, and Donna Osborn.

Adjournment

Presiding Commissioner John Grubaugh Ordered that the commission adjourn until 4/26/2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).



# April 26, 2007 Christian County Commission

# Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on April 26, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Senior Service Fund - Bill Smythe

The Commission met with Bill Smythe regarding the Senior Citizen Service Fund. He has been an assosiate member for around 15 months. He has an interest in being on the board. The commission voted to appoint Mr. Smythe to the Board and a letter will follow.

# Motion/Vote - Senior Citizens Service Fund

Eastern Commissioner Tom Huff made a motion to appoint Mr. Bill Smythe to the Senior Citizens Service Fund Board to replace Mr. Bob Turner whose term expires August 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:30 a.m. Green Development- George Van Hussen

The Commission met with Mr. Van Hussen regarding the Green Development. He was checking to see how the meetings were progressing and update commission on what is going on regarding Green Development. He will visit with Jim Bresee regarding the planned development he is working on.

3:00 p.m. Christian County 911 and Nixa 911

The Commission met with Sheriff Robertson, Steve Maples, Evelyn Reynolds, Jimmie Sebree, Chris, Ginny Witt and Sam Yarnell. Rance and Ken are recommending a quarter cent sales tax to fund the Emergency 911. According to Rance, the quarter cent sales tax will pay for a centralized call center, three dispatch centers, and additional staff. Ken Davis stated that we need to take care of funding first and then look at the operation options. The common problem for both boards is funding. The Commission will get some more information before making a decision to place it on the ballot. The majority of those that Ken

Davis and Rance Duffy spoke with, think the Emergency 911 consolidation would be a good idea. A meeting is set for May 17 at 3:00 p.m. to discuss placing the issue on the August ballot.

#### Adjournment

Western Commissioner Bill Barnett ordered that the commission adjourn until 4/30/2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## April 30, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on April 30, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### Motion/Vote - Bid for Food Service to Jail

Eastern Commissioner Tom Huff made a motion to accept the bid from Banta Food to service the Jail Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:00 a.m. Glen Pace, HR Consultant Administrative Meeting

Glen Pace cancelled and will reschedule.

#### 11:00 a.m. Sue Estes-- Funding for Animal Shelter

The Commission met with Sue Estes regarding an ordinance for animal abuse. Those in attendance for the meeting were Mike Robertson, Chad Hunter and Jim Bresee. Ms. Estes discussed her concerns and requested the support of the County Commission to provide an animal shelter in Christian County.

# 1:00-3:00 p.m. GIS Training

The Commission met with Josie of Great River Engineering for training on the GIS system.

Signatures

John Grubaugh/Presiding Commissioner

# May 03, 2007 Christian County Commission

# Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 10:00 a.m. on May 3, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 10:00 a.m. Kay Brown - Record Destruction, and Grant Information

The commissioners met with Kay Brown regarding record destruction. Kay provided the commissioners with a list of records to be destroyed to be included in the minutes. A list of the April election results to be included in the minutes. Kay discussed the Federal audit on her HAVA records. They were pleased with the way all the records were handled. John asked for the John Ballard records to be brought down to the commission office.

# 2:30 p.m. Spencer Jones

The Commission met with Dewey Lassley, Spencer Jones, and Glenda Hammons regarding splitting an 11.5 acre tract of land and having enough land to have an entrance that is compliant with the county code. If the tract is subdivided into three tracts it will require a county road. The existing road will need to be extended to comply with the county codes.

Adjournment

Eastern Commissioner Tom Huff ordered that the commission adjourn until 5/7/2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

# May 07, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on May 7, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Opening E-911 Computers

The Commission met with E911- Danny Clinton to open bids for computers .Three bids were received. The bid is for 2 computer towers. Software Central - \$2480.00- 2 towers and 2 installations. PC Alliance-\$3841.90 for 2. Dollar Value Computers-\$2363.76 or \$1991.77. Per Danny one is a deluxe system on the Dollar Value bid. They have to be certified from state to do mules. Danny will need to check on this and let them know. A decision will be made later.

9:15 a.m. Glen Pace HR Consultant-Administrative Meeting.

The Commission met with Glen Pace to discuss the matrix and pay raises. Glen also discussed he had conversation with the County Auditor and she thought it might be possible to do a pay increase of 4% to 5% and make the adjustments in the Sheriff's Department. The Commission will take the information under advisement and will meet again at a later date.

11:30 a.m. Karen Matthews -- Taxpayers Dollars

The meeting was attended by Donna Osborn, Judy Morisset, Springfield 33, Pat Wright, Mike Robertson, Mr. and Mrs. O'Gaffney, Ginny Witt, & Ted Nichols.

The Commission met with Treasurer, Karen Matthews regarding her requisitions returned to her for office supplies. The Treasurer voiced her concerns regarding the requisitions and expressed that she wished to buy her supplies at the cheapest place in order to save the county money.

Motion/Vote - E911 Computer bid

Eastern Commissioner Tom Huff made a motion to accept the bid from PC Alliance for 2 computers and installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). This bid was accepted because they are certified to install Mules.

Motion/Vote - 4:28 p.m. To Approve the Revised Minutes

Eastern Commissioner Tom Huff made a motion to accept the revisions to the minutes under the direction of the Commission. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes). Bill has a problem with making revisions to the minutes. He would like to accept the minutes as presented by the Clerk for 4/12/07 and 4/16/07

Adjournment

Eastern Commissioner Tom Huff ordered that the commission adjourn until 5/10/2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

# May 10, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on May 10, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

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

The commission met to open bids for Loader & Dozer work. Attending were-Allen Moss, Darrell Mrotek, Nadine O'Gaffney, and Ginny Witt. There were five bids received. Jones Backhoe & Loader Service, \$90.00 per hour. Dewey Moore & Sons Contractors, 963 Track Loader \$120.00 per hour, D-5 Dozer \$95.00 per hour, 850 Dozer \$115.00 per hour, 953 Track Loader \$100.00 per hour. Darrell Mrotek Construction Inc., Excavators(depending on the machinery chosen) range from \$85.00 to \$235.00 per hour, Loaders(depending on the machinery chosen) range from \$75.00 to \$115.00 per hour, Trucks(depending on the truck chosen) range from \$75.00 per hour, John Deere Grader, \$125.00 per hour, Rollers(depending on the roller chosen) is \$85.00 per hour, Liebherr Dozer \$110.00 per hour, John Deere Scraper w/ 2 pans \$275.00 per hour. Darrell also presented a Certificate of Liability Insurance. Rogers Backhoe Service, 953 Track Loader \$85.00 per hour, D-6 Cat Dozer \$90.00 per hour. S&H Excavating, Loader work \$75.00 per hour, Backhoe work \$75.00 per hour, Grader work \$75.00 per hour. Bill Barnett said that depending on the size of the equipment and the hourly rate that it is needed to still stay within the bid price. The Commission will review the bids and make a decision later. The meeting was adjourned by Tom Huff.

9:30 a.m. Bid Opening - Fiber Optic and Underground

The commission met to open bids for Fiber Optic installation. Attending this meeting was Brent Young, Steven Chedotte, Nadine O'Gaffney, and Ginny Witt. The topics discussed were, a monthly recurring charge of \$625.00 from SpringNet from the underground to the courthouse. A Service Description and Telecommunications Service Agreement was provided. Also there was a discussion about The Underground location a division of PC Net having a monthly recurring charge of \$162.00 per month if paid a year in advance total of \$1,944.00, otherwise \$180.00 per month. There will also be a non-recurring service charge of \$250.00, one time set-up for the Internet. Data Center Service Agreement was provided. There was also discussed the monthly recurring charge for The Full Rack, it is \$711.00 per month or if paid a year in advance total \$8532.00, otherwise it will be \$790.00 per month. There will be a non-recurring service charge of \$500.00, it is a one time setup fee. By paying a year in advance for these items the county will save 10%. The Empire Carrier Agreement that is enclosed talks about the connection from the Courthouse to the Judicial Bldg. All contracts are going to John Housley for him to review. John discussed the leased service and how he thought that the county could save money.

# Motion/Vote - Fiber Optic Bid

Eastern Commissioner Tom Huff made a motion to accept the bid from PC Net pending approval of contracts per John Housley. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Glen Pace, HR Consultant - Administrative meeting. The meeting was cancelled by Glen Pace and will be rescheduled.

11:00 a.m. Capt. Jeremy Whitehill - Field Training Officer To Pay differential

The commission met with Capt. Whitehill, Mike Robertson, and Ginny Witt. Jeremy has done an employee reevaluation and has discovered that the county is spending to much money on the new hires and the training to get to the point that they can work by themselves. He is proposing that the FTO's get a 75 cent increase while they are logged on and training a new hire, and only at the time they are training. This is not a raise but only a pay differential. This is only applicable while a FTO and a new deputy are working together. This change will not cost the county anymore money as it will actually save money. This will help the morale of the FTO's, since they have a lot of responsibilities that go along with the job. The FTO's also set the tones and the attitudes for the new hires. Glen Pace is satisfied with this and MAS 90 and Kronos are prepared for it. If approved, Jeremy would like for it to be retroactive to May 6th, 2007. The breakdown and the proposal was done by Jeremy Whitehill, and the documents per passed out to everyone.. A letter will be drawn up and sent to MAS90 and to the payroll dept.

Motion/Vote - Field Training Officer (FTO) Pay Diffential

Eastern Commissioner Tom Huff made a motion to pay Field Training Officers an additional \$.75 while

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

Adjournment

Eastern Commissioner Tom Huff ordered that the commission adjourn until 5/14/2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

## May 14, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on May 14, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Webster County Commission Tour with Jim Bresee

The Commission and Jim Bresee gave the Webster County Commission a tour of the Judicial Center.

1:00 p.m. OACAC Meeting

The Commission met with OACAC Board at the OACAC Office.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County, on the 9th day of May 2007, the following among other proceedings, were had, viz:

THE TREASURER IS HERBY ORDERED TO TRANSFER THE SUM OF \$ 152,732.13 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD #1	\$ 47,361.41	COMMON ROAD #2	\$	46,415.29
BILLINGS SPECIAL	\$ 16,449.25	GARRISON SPECIAL	\$	3,390.65
OZARK SPECIAL	\$ 13,287.70	SELMORE SPECIAL	\$	5,253.99
S. SPARTA SPECIAL	\$ 1,603,69	STONESHIRE SPECIA	L\$	931.67

# CITIES

CITY OF BILLINGS	\$	1,871.51
CITY OF CLEVER	\$	1,084.40
CITY OF FREMONT HIL	LS\$	549.84
CITY OF NIXA	\$	6,720.21
CITY OF OZARK	\$	7,102.04
CITY OF SPARTA	\$	809.48

Signatures

John Grubaugh Presiding Commissioner

# May 17, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on May 17, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:11 a.m. E-911 Consolidation - Mayor Doug Marrs and Police Chief James Bacon

The Commission met with Nixa Mayor Doug Marrs and Nixa Police Chief James Bacon regarding the E-911 Consolidation. They have issues with the consolidation of the two E-911 Boards. They expressed concerns about the operational procedures and policies, and who would have control over personnel. They agreed that a centralized call center would be more efficient. They requested that a more definitive plan as to how the administration would be handled be put in place.

## Motion/Vote - 11:10 a.m. Building Codes- Motion

Eastern Commissioner Tom Huff made a motion to place building codes on the August ballot. John Housley will prepare the order to be placed on the ballot according to Missouri State Statutes 64.170 and present it to Kay Brown to be placed on the ballot. Those present for the vote were Jimmy Sebree, Nixa Fire, Kelly W. Hall, Rick Freeman, City of Nixa, David Stokely, Amelia Wigton, Headliner, Andy A. Ardnt, Dorothy Doering, Betty Maples, Chuck Branch, Headliner, Ron Cleek, Sharon Whitehill-Gray, Roy Matthews, Karen Matthews, Judy Morisset, Nadine Dunn-O'Gaffney, Chad Hunter, Newsleader, and Bill Jones. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 11:33 a.m. Ernest O'Gaffney -- County Business

Those present for the meeting were David Stokely, Nadine Dunn, Judy Morisset, and Roy Matthews. The Commission met with Ernest O'Gaffney regarding county business. Mr. O'Gaffney brought his concerns regarding the removal of a house on property purchased by the county.

#### 2:05 p.m. Bob Parmley -- Road Issue

The Commission and Bob Ashley, met with Bob and Janice Parmley, and Justin Shockley, regarding a road issue. The property belongs to the Parmley's and Mr. Shockley wants to purchase 15.15 acres from the Parmley's. There was discussion over the road access and the variance. The Parmley's would like to refigure the lot lines and divide the land into larger parcels. The Commission suggested that the Planning and Zoning staff discuss this with Don Busch and review the plat.

# 3:00 p.m. Christian County E-911 and Nixa E-911

Those present for the meeting were Jimmy Sebree, Nixa Fire Chief, Police Chief, James Bacon, KSPR 33, KY3, Evelyn Reynolds, Sharon Whitehill-Gray, Chad Hunter, Springfield Newsleader, Prosecuting Attorney, Ron Cleek, and Sheriff Robertson.

The Commission met with Rance Duffy and Ken Davis to discuss the consolidation and sales tax to be placed on the ballot. Through much discussion it was determined that there was not consensus to place it on the ballot. The Commission is going to form a group with a mediator to work out issues that some government entities have issues in an attempt to get everyone on board to address the problem.

**Signatures** 

in Gruhaugh/Presiding Commissioner

May 21, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 11:00 a.m. on May 21, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 11:00 a.m. Animal Shelter -- Connie Foster

Connie Foster did not attend the meeting and the meeting was cancelled.

Motion/Vote - Hourly Service Fee for Excavating

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

**Signatures** 

on Grubaugh/Presiding Commissioner

# May 24, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on May 24, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Opening- Printer Assessor's Office

The Commission had a bid opening for a printer for the Assessor's Office. Those attending the meeting were Sandra Bryant-Littles, Steven Chedotte, and the Commission. Bids for the printer for the Assessor's were presented. The 1st bid presented was from Inland Printing for the amount of \$8,525.00 with a trade-in of \$1,250.00 with a breakdown of the onsite warranty which brought the total to \$7,225.00. The 2nd bid presented was from PC Net in the amount of \$8,170.00 with a trade-in of \$,1250.00 which brought the total to \$6,920.00. They also talked to Steven Chedotte about the maintenance on the printer.

#### Motion/Vote - Bid for a printer for the Assessor

Eastern Commissioner Tom Huff made a motion to accept PC Net's bid for the printer. 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- Swan Cave Culvert Box

The Commission had a bid opening for a culvert box at Swan Cave. Attending this meeting was Randy Dillon with Viebrock Construction & Equipment, Spencer Jones with Great River Engineering, Allen Moss, Joe Warren with Warren Construction LLC, Brad Brookshire, and Scott Reid with Tullock Construction LLC. The bids were presented and read by Spencer Jones, they are as follows, 1st bid from Viebrock Construction in the amount of \$ 46,520.00, the 2nd bid was from Joe Warren LLC in the amount of \$ 59,854.00, and the final bid was from Tullock Construction LLC in the amount of \$41,080.00 but their bid wasn't taken because they didn't have a bid bond.

## Motion/Vote - Bid for a culvert box for Swan

Eastern Commissioner Tom Huff made a motion to award the bid to Viebrock Construction for the culvert box for Swan Cave. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:30 a.m. MPI- Brian Wade

The Commission met with Brian Wade. Those in attendance were Brian Wade, Steve Redford, Jim Taylor, Donna Osborn, Jim Bresee, David Stokely, Brad Brookshire, and Spencer Jones. Steve Redford addressed the Commission with concerns over the roads where they plan to do a development in Eastern Christian County. There was also discussion concerning things that needed to be accomplished to complete Terrell Creek Blvd. in Western Christian County. There was also discussion about the 20 acre tracts that Steve is selling. Brian Wade is going to call Don Bush and discuss the 20 acre tracts. The meeting was adjourned.

# 2:00 p.m. Judicial Building Bond- Meeting with Karen Matthews

The Commission met with Karen Matthews about the Judicial Bldg. Bond. Those in attendance were Mike Robertson, Jim Taylor, Greg Hanks, Sam Yarnell and Karen Matthews. Karen opened the discussion saying that Regions Bank contacted her with a proposal, which she gave to the Commission. Karen explained the proposal to the Commission. The Commission will take it under advisement. The meeting was adjourned.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County on the 21st, day of may 2007, the following, among other proceedings, were had, via:

THE TREASURERE IS HEREBY ORDER TO TRANSFER THE SUM OF \$ 128,293.81 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 19,244.07

ROAD DISTRICTS

COMMON ROAD # 1 \$	38,320.08	COMMON ROAD #2	37,600.35
BILLINGS SPECIAL \$	13,314.97	GARRISON SPECIAL	2,748.06
OZARK SPECIAL \$	10,763.21	SELMORE SPECIAL S	4,252.94
S. SPARTA SPECIAL \$	1,297.69	STONESHIRE SPECIALS	752.44

Signatures

John Grubaugh Presiding Commissioner

## May 31, 2007 Christian County Commission

#### Convene

Western Commissioner Bill Barnett called the meeting of the Christian County Commission to order at 8:00 a.m. on May 31, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

# No Appointments Scheduled

The Commission was in session but no appointments were scheduled and no decisions were made.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County, on the 31st day of May, 2007, the following, among other proceedings were had, viz:

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

C.O.L.E. (Leaving a balance of \$ 300,000.00)

**Signatures** 

# June 04, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on June 4, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - 9:00 a.m. Planning and Zoning

Eastern Commissioner Tom Huff made a motion to to hire Jack Haslip to be Code Enforcer/Environmental Inspector for Planning Zoning He will start June 11, 2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:25 a.m. Fiber Optic Cable Contract Signed

The Commission the Auditor and the Clerk executed the contract for Fiber Optic Cable Contract. The contract is available at the Clerk's office and the Commission office.

## 10:00 a.m. Karen Matthews -- RE: Kevin Curran

The Commission met with the County Treasurer, Karen Matthews, regarding the Windridge Estate payment from Kevin Curran. Those present for the meeting were Collector, Ted Nichols, Auditor, Sam Yarnell, Sheriff Robertson, and Mr. Taylor. The Treasurer had spoke with Collin Quigley, Carson Elliff, and the title company about two \$10,000.00 checks for Lots 27 and 28 of Windridge. The checks were sent back to the Title Company. The title company requested the Treasurer send two bills for the two lots and they will make out two new checks each in the amount of \$10,000.00 to the county. The Treasurer had the two bills and will fax them to the title company directly after the meeting. The two checks will decrease the note by \$20,000.00. The Commission will consult with Mr. Housley regarding the balance on the Windridge Sewer System.

#### Ordinance - ORD: 06-04-07-1 -

No Parking on Jenkins Bridge--The County Commission hereby resolves that there will be no parking at Jenkins Bridge on Springhill Road as posted hereafter.

11:00 a.m. Trey Moore - Planning & Zoning Issue

The Commission met with Trey Moore Dan Kendrick regarding the Hidden Valley Road. They had questions regarding development in southern Christian County near the Hidden Valley Golf Course Subdivision and the county requirements for a county road.

2:00 p.m. George Van Hussen-Upper White River Basin

The commissioners met with George Van Hussen regarding the Upper White River Basin. Mr. Van Hussen asked if the Commission had made a selection for the Upper White River Basin Board. He expressed his desire to serve as a board member. The County Commission will select a board member and an alternate. The Commission are looking at Bob Atchley and Jim Bresee from Planning and Zoning to serve on the board.

Motion/Vote - 9:00 a.m. Planning and Zoning

Eastern Commissioner Tom Huff made a motion to hire Jack Haslip to be Code Enforcer/Environmental Inspector for Planning Zoning. He will start June 11, 2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes).

5:30 p.m. Adjourned

Signatures

Western Commissioner, Tom Huff voted to adjourn the meeting and Presiding Commissioner John Grubaugh, seconded the motion. The Commission is adjourned till June 7, 2007.

All States

# June 07, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8;30 a.m. on June 7, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## Motion/Vote - 8:30 Library Board Appointment

Eastern Commissioner Tom Huff made a motion to appoint Charles Heldenbrand and Reta Alphin for a four year term beginning June 2007 through August 1, 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 8:45 a.m. Purchasing Policy

Those present for the meeting were Treasurer, Karen Matthews, Auditor, Sam Yarnell, Public Administrator Pat Wright, and Norma Ryan, Chief Deputy Clerk/Accounts Payable.

The Commission received a letter from Springfield Office Supply allowing the office holders the option of purchasing office supplies from Corporate Express who has the state bid. This will allow an office holder or department head the latitude to purchase office supplies from two sources, if they find one vendor cheaper than the other. John Grubaugh had John Housley draft a letter to clarify. The Commission will send out a letter to the office holders and department heads regarding this Commission decision.

#### 9:30 a.m. Destruction of Clerk's Records

The Christian county clerk's office, in accordance with Missouri State Statutes, will permanently destroy one year plus one month old records including the following:

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

Dated today, June 7, 2007

# COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County, on the 7th, day of June 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 503,329.87 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### **ROAD DISTRICTS**

COMMON ROAD #1	\$155,931.59	COMMON ROAD #2	\$152,962.00
BILLINGS SPECIAL	\$ 54,208.63	GARRISON SPECIAL	\$ 11,173,92
OZARK SPECIAL	\$ 43,789.70	SELMORE SPECIAL	\$ 17,413.55
S. SPARTA SPECIAL	\$ 5,284.96	STONESHIRE SPECIAL	\$ 3,070.30

### **CITIES**

CITY OF BILLINGS	\$	5,989.63
CITY OF CLEVER	\$	-,
CITY OF FREMONT H	IILLS\$	1,811.99
CITY OF NIXA	\$	22,146.51
CITY OF OZARK	\$	23,404.80
CITY OF SPARTA	. \$	2,667,65

Signatures  John Grubaugh/Presiding Condmissioner
June 11, 2007 Christian County Commission
Convene Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 A.M. on June 11, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.
8:30 a.m Maintenance Position  The commission met to discuss a maintenance position for all county buildings. Darrel Flint is currently employed by Common Road 1. However, due to the need of maintenance on heating and air conditioning in the judicial building, Darrel is going to transfer from Common Road 1, to a county maintenance position.
Motion/Vote - 8:40 a.m. To Create County Building Maintenance Position and Hire Eastern Commissioner Tom Huff made a motion to create a maintenance position to service all the county buildings. Darrel Flint currently, with Common Road 1, will transfer to the new maintenance position. This position will need tools and a uniform. This is a full time position. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).
8:50 a.m. Signed the Minutes from June 7, 2007 The Commission reviewed the June 7, 2007, minutes and approved them without any revisions.
9:00 a.m. Karen Matthews - Re: Payroll Direct Deposit Those present for the meeting were Auditor, Sam Yarnell, Public Administrator, Pat Wright, Sheriff Robertson, Susan Cole, Treasurer, Karen Matthews, Payroll Clerk, Tom Lawson, Common Road 1 Supervisor, Allan Moss and Sharon Syler from MAS 90.
The Commission met with Treasurer, Karen Matthews, to discuss the possibility of doing payroll direct deposit. The Commission will send out a survey letter to the officeholders and staff regarding direct deposit The letter must be returned to the Commission by June 15th. After reviewing the surveys the Commission will make a decision on whether or not to pursue going with a direct deposit option.
John Grubaugh/Presiding Commissioner

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# June 14, 2007 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on June 14, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. Rick Wells Subdivision

Those present for the meeting were Danny Tavares, Glenda Hammons, Bob Atchley, from Planning and Zoning and Jim Bresee, County Consultant to P & Z and Donna Osborne, with the Headliner Newspaper.

The Commission met with Mr. and Mrs. Rick Wells to discuss property they had purchased in February 2007. They discussed issues that they had encountered while doing development of the property. Jim Bresee, Consultant for Planning and Zoning will review all the documentation of the property with Planning and Zoning staff and will try to help work through the issues of the development.

## 10:00 a.m. Kay Brown -- Payroll

The meeting was attended by Donna Osborn, Collector Ted Nichols, County Auditor, Sam Yarnell, Public Administrator Pat Wright, & Tom Lawson.

The Commission met with County Clerk, Kay Brown to discuss payroll increases for county employees. Kay presented a payroll sheet to the Commission. There was discussion of the need for FEMA money to be reimbursed before pay raises could be accomplished. The Commission will send out a letter to office holders expressing their intentions. The Commission requested a copy of last year's spread sheet printed by department.

12:00 p.m. Glen Pace -- Interviews Glen Pace cancelled his meeting.

**Signatures** 

John Grubaugh/Presiding Commissioner

# June 18, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:00 a.m. on June 18, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### Motion/Vote - 3:55 p.m. Motion to Accept the Revised Minutes

Eastern Commissioner Tom Huff made a motion to accept the revised minutes under the direction of the Commission for June 11 and June 14th. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

# June 21, 2007 Christian County Commission

# Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:00 a.m. on June 21, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:00 a.m. Bid Opening 1998 Chevy Truck and 2000 Ford Crown Victoria

The Commission opened bids for 1998 Chevy Truck and 2000 Ford Crown Victoria from the following companies.

Brad Cole bid \$ 1508 on the 1998 Cheverolet 3,500 truck and \$ 212.00 for the Crown Victoria.

Keith Mitchem bid \$ 2,000 on the 1998 Cheverolet 3,500 truck.

Charley Gentile bid \$ 1,550 on the 1998 Cheverolet truck and \$ 500 on the Crown Victoria Car.

Jim Miller bid \$ 2,050 for the 1998 Cheverolet Truck.

Keith Thornton bid \$ 1,567 on the 1998 Cheverolet Truck and \$ 356 for the Crown Victoria Car. John entertained a motion.

# Motion/Vote - To Sell To the Highest Bidder the 1998 Chevy Truck and the 2000 Ford Crown Victoria

Eastern Commissioner Tom Huff made a motion to sell the 1998 Chevy Truck to the highest bidder at \$2,050.00. The truck is sold to Jim Miller. The 2000 Ford Crown Victoria was sold to Charley Gentile the highest bidder at \$500.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:45 a.m. Appointment of Bob Atchley For the Upper White River Watershed Improvement District

The Commission appointed Bob Atchley as the Christian County Board Member to the Upper White River Watershed Improvement District.

# Motion/Vote - 9:55 Representative for the Upper White River Watershed

Eastern Commissioner Tom Huff made a motion to appoint Bob Atchley as the Christian County Board Member to the Upper White River Water Shed Improvement District and appoint Jim Bresee as his alternate. This appointment is effective this 21st day, of June, 2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - 10:00 a.m. Vote for County Payroll Direct Deposit

Eastern Commissioner Tom Huff made a motion to approve the purchase of the software to move forward with Direct Deposit for the county employee payroll. The county commission sent out a survey and the survey showed 144 favored direct deposit and 27 like the current check system. The Commission will purchase the Sage Software to implement direct deposit. 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 Treasurer, Karen Matthews, and Payroll Clerk, Tom Lawson.

#### **COURT ORDER**

### CERTIFIED COURT ORDER

#### STATE OF MISSOURI

COUNTY OF CHRISTIAN April Term, 2007

In the Christian County Commission of said County, on the 20th day of June 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 118,492.77, FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 17,773.92

# ROAD DISTRICTS

COMMON ROAD # 1	\$ 35,392.60	COMMON ROAD #2	\$	34,727.86
BILLINGS SPECIAL	\$ 12,297.77	GARRISON SPECIAL	\$	2,538.12
OZARK SPECIAL	\$ 9,940.95	SELMORE SPECIAL	\$	3,928.04
S. SPARTA SPECIAL	\$ 1,198.55	STONESHIRE SPECIAL	L\$	694.96

# 11:00 a.m. P.C. Net with Steven Chedotte

The Commission met with Steve from P.C. Net regarding transferring the internet hosting and the domain name to P.C. Net. The fiber optic transfer is scheduled for July 27th.

# 1:45 p.m. Great River Engineering -- Josie Bock Cost Estimate for GIS License

The Commission met with Josie Bock from Great River Engineering to discuss the GIS licenses for the county offices. Josie spoke with the offices and determined that the county will need 15 to 16 licenses. Great River can provide the licenses to the county at cost.

# Motion/Vote - 2:10 p.m.Purchase 16 ARC View GIS Licenses

Eastern Commissioner Tom Huff made a motion to purchase 16 GIS ARC View licenses at a cost of \$ 840.00 each from Great River Engineering. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

John Grubaugh/Presiding Commissioner

# June 25, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on June 25, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Announcement - Hiring Administrative Secretary

The meeting was attended by Mr. O'Gaffney, Nadine Dunn and Donna Osborn. The Commission made an official announcement of the new Administrative Secretary for the County Commission. Lori Biery is the new Administrative Secretary to the Commission as of Thursday, June 21. 2007.

Mr. O'Gaffney voiced his concerns on the process.

Motion/Vote - 9:45 a.m. Motion to Accept the Revised Minutes

Eastern Commissioner Tom Huff made a motion to accept the revised minutes under the direction of the Commission for June 18 and June 21st. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes). Bill Barnett abstained.

1:15 p.m. Dan Smith - Greene County Highway Engineer Cooperative Road Issues

The Commission met with Dan Smith, Greene County Highway Dept., Dan Rudge and Sara Edwards, Ozarks Trans. Org., to discuss cooperative road issues and how best to move forward with the road study on the North/South Corridors. Dan Smith and Dan Rudge are going to meet with MODOT to discuss the best way to move forward and set another meeting possibly with Christian County, MODOT, Dan Rudge and Dan Smith. The meeting was attended by Andy Arndt, Bob Atchley, Donna Osborn, Jim Bresee.

Signatures

John Grubaugh Presiding Commissioner

## June 28, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on June 28, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:55 a.m. FEMA-Flood damage

The commission met with FEMA regarding flood damage on roads and bridges. This was an informal meeting to determine if a claim should be made. They obtained copies of budgets for road and bridge. They will go tour with Allen Moss and then meet with Phil Amtower to assess damage.

# 9:00 a.m. Bob Hamilton - District 'O' Grant

The commission met with Bob Hamilton at 9:45 a.m. A financial assistance agreement was presented for signature. DNR has approved the faa. The county can be reimbursed for 85% of the grant up front. The project start date is today. John signed the agreement. The recycle trailers need to be titled as Christian County with the lien holder being District O for 4 years because it is depreciated out at 25% per year. The County will need to send proof of insurance, a cancelled check- front and back, and copy of title showing them as lien holder. The total amount of the grant is \$11,000.

1:00 a.m. Trevor Croley - County Insurance Review

The commission met with Trevor Croley, Glen Pace, Debbie Harms & Sam Drysdale. They discussed the mid year review of the County health insurance. The renewal is to be presented by Premier no later than 10/1/2007.

Trevor will try to get the wellness bus down here.

Motion/Vote - 3:25 p.m. Motion to Accept the Revised Minutes

Eastern Commissioner Tom Huff made a motion to accept the revised minutes under the direction of the Commission for June 25th. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

# July 02, 2007 . Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 2, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Carl G. Pyper-Group Major Medical Ins.

The commission met with Carl G. Pyper regarding Group Major Medical Ins. He would like to be considered for the bidding for the major medical. They can offer the same network. He would like to set up another appointment to present more information.

Motion/Vote - 4:15 p.m. Motion to Accept the Revised Minutes 6

Eastern Commissioner Tom Huff made a motion to accept the revised minutes under the direction of the Commission for June 28th. 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 05, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30a.m. on July 5, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Kay Brown - Destruction of Records

The commission met with Kay Brown to discuss destruction of the following records: Voter Address Change forms, Duplicate Registration Forms and Application of Deceased Voters from June 2006.

9:00 a.m. Ted Nichols - Republic Cooperative Agreement and Collector Resolution

The Commission met with Ted Nichols to approve and sign the Republic Cooperative Agreement and the Collector Resolution. This agreement would allow Collector Nichols to collect taxes for the City of Republic. The agreement was reviewed by County Counselor, John Housley and was signed by the Commission, the Collector, and the County Clerk. The agreement is on file in the Clerk's Office.

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:00 a.m. to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. 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 Don Busch, Steve Redford, Bryan Wade, with Husch & Eppinberger, Bob Allen and Rick Billington from MPI.

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

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

**Signatures** 

ohn Grubaugh Presiding Commissioner

# July 09, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 9, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:00 a.m. Bid Opening for Recorder's Back-up Computer System

The Commission opened bid's for the Recorder's Back-up Computer System. There was one bid submitted from Cott Systems.

# Motion/Vote - 9:05 a.m. Recorder Back-up Computer

Eastern Commissioner Tom Huff made a motion to accept the bid from Cott Systems for total fee \$ 32, 229.00 with a monthly fee of \$ 579.00 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). A contract will be sent and reviewed by County Counsel John Housley for approval.

# 11:00 a.m. BOE Hearing for Villas at Copperleaf Apartments with Travis Mauldin

The Board of Equalization which consists of the Commission, the Assessor, Sandra Bryant-Littles, Auditor, Sam Yarnell, and the Surveyor, Lloyd Todd met with Travis Mauldin of Villas at Copperleaf Apartments. The minutes to the Board of Equalization are kept in the Board of Equalization Minute Book.

# 1:00 p.m. OACAC Meeting

The Commission met at 204 East Elm for the OACAC Meeting.

## Motion/Vote - 1:50 p.m. Collector's Printer

Eastern Commissioner Tom Huff made a motion to accept the bid from P.C. Net for the Collector's Printer for \$2,899.00 and the maintenance agreement for \$1,000.00 Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present at the meeting were Todd Starr, and Josie from Great River Engineering. The Inland bid a Canon Copier which was 2016I does 16 copies per minute. Hewlett Packard Three quicker warm up time uses heavier weight paper.

## 2:00 p.m. Wage Increases With Glen Pace

The Commission met with Glen Pace regarding county employee wage increases. Glen would like to group the road departments into three groups. To create division of labor for pay levels determined by skill sets. Glen will meet separately with Common Road 1 and Common Road 2 to review the matrix.

#### COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN July Term, 2007

In the Christian County Commission of said County, on the 6th, day of July 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 354,613.97 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD #1 \$109,859.41	COMMON ROAD #2 \$107,767.18	;
BILLINGS SPECIAL \$ 38,191.92	GARRISON SPECIAL \$ 7,872.43	)
OZARK SPECIAL \$ 30,851.42	SELMORE SPECIAL \$ 12,198.72	
S. SPARTA SPECIAL \$ 3,723.45	STONESHIRE SPECIAL\$ 2,163.15	,

#### **CITIES**

CITY OF BILLINGS	\$ 4,219.91
CITY OF CLEVER	\$ 2,517.76
CITY OF FREMONT HILLS	\$ 1,276.61
CITY OF NIXA	\$ 15,603.01
CITY OF OZARK	\$ 16,489.55
CITY OF SPARTA	\$ 1,879.45

**Signatures** 

obn Grubaugh/Presiding Commissioner

## July 12, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 10:00 a.m. on July 12, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 10:00 a.m. Bid Opening Printer for the Collector's Office

The Commission opened bids for the Collector's Office Printer. There were two companies that submitted bids and they were Inland Printing and P.C. Net.

Inland Printing: \$ 2,730 for the Printer

The full coverage maintenance agreement includes all parts and labor, including drum and toner. The maintenance agreement will be price at \$ 0.0135 per copy.

Canon Financial Lease Municipal Rates \$ 1.00 Buy Out

36 Months 48 Months 60 Months \$89.83 \$70.98 \$59.51

P.C. Net: \$ 2,899.00 for the Printer

\$ 1,000.00 for a 3 year warranty

# 11:00 a.m. John Gonzales IV--- JAG Planning and Zoning Conflict

The Commission referred Mr. Gonzales IV to discuss the JAG Planning and Zoning Conflict with the Planning and Zoning Department.

# Motion/Vote - 1:50 p.m. Collector's Printer

Eastern Commissioner Tom Huff made a motion to accept the bid from P.C. Net for the Collector's Printer for \$2,899.00 and the maintenance agreement for \$1,000.00. The Collector provided a letter of recommendation for the printer purchase. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present at the meeting were Collector, Ted Nichols, Todd Starr, and Josie from Great River Engineering.

2:00 p.m. Great River Engineering -- Clerk Training Request

Those present for the meeting were Josie from Great River Engineering, Todd Starr, Clerk's office, and Christian County Headliner.

The Commission met with Great River Engineering to discuss GIS training for the Clerk's office. Josie can provide training for the Election Clerk's for an hourly fee. Josie estimates a three to four hour course to teach how to split precincts. The Commission thought it would be a good idea.

**Signatures** 

John Grubaugh/Presiding Commissioner

# July 16, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 16, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Great River Engineering and MODOT -- Intersection Improvements

The Commission met with Spencer Jones and King Coltrin of Great River Engineering and Joe Rickman, Leo Cologna Jr., and Laurel McKean of MODOT to discuss intersection improvements at Nicholas Road and Highway 14.

10:00 a.m. Bid Opening -- Shelving for Sheriff's Department

The Commission met with Kim Nichols to open the bids for shelving for the Sheriff's Department. There were two bids presented from Springfield Office Supply and Office Outfitters.

Springfield Office Supply:

Total Bid \$ 5,851.88

Office Outfitters:

Total Bid \$ 5,133.60

Delivery and installation was included in the price for both companies.

Delivery time for Springfield Office Supply is one to two days. Office Outfitters said it would three weeks for delivery.

10:15 BOE Court Orders - Sandra Bryant

The Commission met with Sandra Bryant-Littles to discuss signing court orders of personal property real estate abatements. From this point henceforth, the commission will sign the BOE Log Sheets for Personal and Real Property not the individual abatement sheets.

Motion/Vote - 10:20 a.m. To Accept the Bid for Shelving for Sheriff's Department

Eastern Commissioner Tom Huff made a motion to accept the bid from Office Outfitters for shelving, delivery, and installation for \$5,133.60 for the Sheriff's Department. The details of the bids are on file in the Clerk's office. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:35 a.m. BOE Hearing William Woods

The Board of Equalization appointment with William Woods was cancelled per the request of Mr. Woods.

11:30 a.m. Great River Engineering - Terrell Creek Blvd.

Those present for the meeting were Andy Arndt, and Donna Osborne, of the Christian County Headliner.

The Commission met with Jim Bresee, County Consultant, and Spencer Jones of Great River Engineering to review the Terrell Creek Blvd. MPI wants to pave the first 1,000 feet near ZZ of Terrell Creek Blvd. The county can not approve this because it has to be paved from County Line Road to ZZ Highway and the paving can not be broken up into phases. Spencer has been making the necessary inspections of the roads in accordance with the Division 1 Permit. MPI has been making the necessary repairs and improvements as the county has dictated. There are three issues that have to be addressed the pipe under the roadway, the compaction must pass the tests and the construction plans for ZZ Highway and County Line Road must be submitted for approval. Spencer has not received the construction plans yet. Spencer cannot complete the review until the improvement plans are provided.

1:30 p.m. BOE Hearing -- Tom Dobbin with Mountain Blvd. Apartments

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Mr. Tom Dobbin of Mountain Blvd. Apartments cancelled the Board of Equalization appointment.

3:15 p.m. Carl Pyper -- Group Major Medical Insurance Presentation

The Commission met with Carl Pyper and James M. Deren of the Group Benefit Services for a major medical insurance presentation. GBS is a third party administrator to custom make a program for the county. They work in a consulting capacity. Ambest rated GBS as an expert insurance provider. The Commission will review the information.

Signatures

John Gruhaugh/Presiding Commissioner

# July 19, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 19, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Ollis & Co., Jeff Chronister and Joe Ollis Re: Property and Casualty Ins.

The Commission met with Jeff Chronister and Joe Ollis regarding insurance.

They would like to provide the county's property and casualty insurance. They could design a program to fit the county's needs with a risk reduction approach. They also have a disaster recovery program that could be customized for the county. They haven't worked with any counties, mainly they provide insurance to cities. Ollis and Co. will stay in contact. The Commission will discuss it and will later inquire as to the county's options.

10:00 a.m. Glenda Hammons P&Z Re: Office fees.

The meeting was cancelled.

11:00 a.m. Ronald Eckey and Less Willhite Re: Fireworks Usage During Holidays.

The Commission met with Ron Eckey and Les Willhite and listened to their concerns regarding fireworks usage during holidays. The Commission stated that the cities of Ozark, Nixa and Springfield have firework ordinances but they are not enforced. The county does not want to create an ordinance that could not be enforced. The Commission stated that they would have the media do an article regarding being courteous to your neighbors around the 4th of July. Those also in attendance were Sheriff Robertson and the Headliner.

#### **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 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). John entertained the motion to go into closed session to discuss real estate according to 610.021(2).

**Reconvene From Closed Session** 

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made no decision regarding real estate.

3:30 p.m. Great River Engineering- Spencer Jones Re: Terrell Creek Blvd and Swan Cave pay request.

Those present for the meeting were Ashley Ritchie of KSPR 33 and the Christian County Headliner.

The commission met with Spencer Jones for an update on Terrell Creek Blvd. and Swan Cave pay request. The intersection of Johnson and Springhill Road and the Swan Creek pay request from.

Terrell Creek requested to pave the 1,000 ft. into the property from the intersection of ZZ Highway to the West. Planning and Zoning and Great River Engineering received plans with different information. Great River Engineering will contact MPI for clarification.

Spencer said the Swan Cave box culvert was increased and is completed. Viebrock submitted a request for payment.

Spencer reported on Johnson Road and Springhill Road improvements.

Jenkins Bridge has a 4 inch allowance for asphalt to replace chip and seal. MODOT will reimburse 80% of the cost.

Spencer has contacted the roofing contractor to make the necessary repairs to the historic court house to prevent the roof from leaking.

# Motion/Vote - 4:30 p.m. To Accept The Minutes of July 12th

Eastern Commissioner Tom Huff made a motion to accept the minutes from July 12th. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN July Term, 2007

In the Christian County Commission of said County, on the 19th, day of July 2007, the following among other proceedings, were had, viz:

**BRIDGE** 

18,379.44

**ROAD DISTRICTS** 

COMMON ROAD # 1	\$ 36,598.38	COMMON ROAD #2	\$	35, 910.98
BILLINGS SPECIAL	\$ 12,716.74	GARRISON SPECIAL S	\$	2,624.58
OZARK SPECIAL	\$ 10, 279.62	OPI MODE OPPOSES	_	4,061,86
S. SPARTA SPECIAL	\$ 1,239.39	STONESHIRE SPECIALS	\$	718.64

Signatures

hn Grubaugh/Presiding Commissioner

# July 23, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 23, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Planning and Zoning -- Custodian of Records

The Commission met with Glenda Hammons to discuss office fees for copies of the tape recordings and paper copies of the Planning and Zoning Meetings. Glenda provided a draft of an order and a request form to be used for Sunshine Requests. The Commission requested that the draft and the request form be

reviewed by John Housley. John entertained a motion to name the Administrator of Planning and Zoning, Glenda Hammons as the custodian of records for Planning and Zoning.

Motion/Vote - Administrator for P& Z -- Custodian of Records

Eastern Commissioner Tom Huff made a motion to name the Administrator of Planning and Zoning, Glenda Hammons as the custodian of records for Planning and Zoning. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Ordinance - ORD: 07-23-07-01 P& Z Establishes Fee Schedule - Vote

Western Commissioner Bill Barnett made a motion to approve the following items:

Ordinance ORD: 07-23-07-01 P& Z Establishes Fee Schedule -

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. Senate Bill 40 Board Appointments

Eastern Commissioner Tom Huff made a motion to appoint Mike Pfander and Edythe Burk for a 3 year term beginning 2006-2009. The Commission also appointed Jim Vetter, Christine Moore, and Faye Moses for a three year term beginning 2007-2010. Dr. Mike McCarty will be going off the board. The Commission will make an appointment later to fill that position. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 11:10 a.m. to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). John entertained the motion to go into closed session in accordance with 610.021 (2). Those present for the meeting were Mr. and Mrs. Terry Marshall

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:30 a.m.. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No action taken

Signatures

John Grubaudt/Presiding Commissioner

July 26, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 26, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# Motion/Vote - 9:30 a.m. Flotron and McIntosh

Eastern Commissioner Tom Huff made a motion to renew the one year contract with Flotron and McIntosh for \$ 15,000.00, effective July 26, 2007. The Commission, the Auditor, and the Clerk signed the contract and forwarded it to Flotron and McIntosh. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. BOE Hearing Mountain Boulevard Apartments Tom Dobbin

The Board of Equalization met to discuss the Mountain Boulevard. The minutes are found in the Board of Equalization minute book.

#### **COURT ORDER**

#### CERTIFIED COURT ORDER

STATE OF MISSOURI

**COUNTY OF CHRISTIAN** 

July, 2007 Term

In the Christian County Commission of said County, on the 26th, day of July, 2007, the following, among other proceedings, were had, viz:

THE TRESURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 75,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

Emergency 911 (Leaving a balance of \$ 100,000.00)

**Signatures** 

ohn Grubaugh/Presiding Commissioner

# July 30, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on July 30, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# Motion/Vote - To Reappoint Senior Citizens Service Board

Western Commissioner Bill Barnett made a motion to reappoint Robert Snook and Steve Tallaksen for a three year term beginning August 1, 2007 through August 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Approval Of Prior Minutes**

Western Commissioner Bill Barnett made a motion to approve prior commission minutes dated 7/23/2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). July 23, and 26th minutes

**Signatures** 

n Grubaugh/Presiding Commissioner

# August 02, 2007 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on August 2, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. County Clerk, Kay Brown Destruction Records

Those present at the meeting were Mr. and Mrs. Ernest O'Gaffney and Donna Osborne.

The Commission met with the County Clerk regarding destruction of Change of Address forms, Duplicate Registration Forms and Applications of Deceased Voters from June of 2006.

#### Motion/Vote - 9:15 a.m. To Give the Clerk All Original Documents

Those present were Mr. and Mrs. Ernie O'Gaffney and Donna Osborne with the Headliner.

Western Commissioner Bill Barnett made a motion to give the County Clerk all original records to be placed in her custody and for the Commission to have a working file of copies from the original documents. The motion died for failure to receive a second.

Mr. O'Gaffney expressed his concerns regarding the County Clerk being the Custodian of Records for Christian County.

Motion/Vote - To Make the Recycling Part-Time to Full - Time

Eastern Commissioner Tom Huff made a motion to make the Recycling part time position held by Vaughn Nelson Kimball into a full time position. This change in position will result in a fifty cent increase per hour for Mr. Kimball and it will be his annual pay increase for the year 2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) Tom Huff (Yes).

**Approval of Prior Minutes** 

Western Commissioner Bill Barnett made a motion to approve prior commission minutes dated 7/30/2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) Tom Huff, (Absent).

1:30 p.m. Springfield Vending Agreement

Those present for the meeting were Karen Matthews and Donna Osborne.

Karen Matthews expressed her concerns and asked questions regarding the Springfield Vending Agreement.

Motion/Vote - To Accept Springfield Vending

Eastern Commissioner Tom Huff made a motion to accept the contract with Springfield Vending. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Closed Session** 

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Reconvene From Closed Session** 

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

Adjourn

Ordered that the Commission adjourn until August 6, 2007.

Signatures

hh Grubaugh/Presiding Commissioner

August 06, 2007 Christian County Commission

Convene

Western Commissioner Bill Barnett called the meeting of the Christian County Commission to order at 9:00 a.m. on August 6, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Absent.

**No Meetings Scheduled** 

The Commission had no scheduled meetings for today.

**Signatures** 

John Grubaugh/Presiding Commissioner

# August 09, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on August 9, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Jim Bresee-Preliminary Building Codes Set-Up

Those present for the meeting were Andy Arndt, Donna Osborne, and Auditor Sam Yarnell attended later.

The Commission met with Jim Bresee to discuss setting up the Building Code Department and to assist in hiring the administrator and the inspectors. Mr. Bresee, recommended the first step regarding building codes is to set up a board. The Commission will need to find eligible candidates to serve on the Building Commission. All board members are required to be tax paying residents and shall serve for a term of two years. The Building Commission is not a paid position but the board members will receive mileage. Until an office is provided for the Building Code Department the building commission will meet in the court room. Mr. Bresee suggested that the building commission meet the second Monday of each month. However, during the inception of the department the commission should meet at least twice a month for the first six months. The county must follow the nationally approved codes. The code book should be carefully reviewed by the administrator, the building commission and the county commission. The building commission will review the code book and make all the amendments. They will provide a copy to the County Commission for their review and approval. The County Commission will approve the building codes and any amendments, and hold three public hearings throughout the county. After the codes have met the approval of the County Commission a court order will be created and placed in the minutes. The fees for services are recommended by the building commission and county commission will have to approve the fee schedule.

Mr. Bresee requested that he have permission to proceed with writing a job description for the Building Administrator and to advertise for the position. He anticipates that the building administrator could be hired by September 15th, and could assist with the hiring process of the inspectors. The inspectors are required to be certified. The anticipated hire date for the inspectors will be in December.

Mr. Bresee provided a proposed budget for the new building department to include in the county's amended 2007 budget. Some of the expenditures that will be necessary to create the department will be fuel, insurance, cell phone, office phones, lap top computers, projector, and three 4-wheel drive vehicles. Sam will review the budget with Jim Bresee and the Commission before placing it in the amended budget.

# Motion/Vote - To Make Jim Bresee in Charge of Setting Up the Building Code Department

Eastern Commissioner Tom Huff made a motion to have Jim Bresee write the job description and proceed with advertising for the new building administrator position. Mr. Jim Bresee will also be in charge of setting up the county building code department. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. -Personnel Evaluations

The Commission met with Glenn Pace to discuss personnel evaluations. Glenn, the Commission, and the County Clerk discussed the evaluations of the Clerk's Office. The Clerk and the Commission came to an agreement. Glenn Pace recommended that after the budgets are set in October that he would do an analysis of the pay scale of the first and second class counties for office manager and various departments and then adjustments could be made.

# 11:00 a.m. Cox Health Plans-Health and Wellness Presentation

The commission met with Trevor Croley, Theresa Winning and Jacob Salinas from Cox Health Network.

Cox Health Network presented health insurance options to the County Commission for their review. Cox would like the opportunity to be the health insurance providers for the County.

# 1:30 p.m. Dallas Killian-Woods Fork Proposal

The Commission met with Dallas Killian a resident of Woods Fork Ridge Subdivision. Mr. Killian was interested in the needed improvements to be made to Woods Fork Road prior to paving the road. The

Commission suggested that Mr. Killian talk to Spencer Jones of Great River Engineering. Mr. Killian stated that the crossing at Woods Fork Creek also needing attention. John agreed that the road needs to be chipped and sealed. The Commission will discuss the possibilities of getting a bridge.

3:00 p.m.-Bob McElwain- Planning and Zoning Issue

The commission met with Bob McElwain, Greg Milstead, Ryan Kauffman, Glenda Hammons, and Bob Atchley.

Mr. McElwain has five acres in Sunset Acres and he wants to purchase a 2 acre parcel that adjoins his property for the purpose of making a drive way. According to Mr. McElwain, Ryan called Planning and Zoning and spoke with Glenda and he was under the impression that he could proceed with the sale of the two acres. Planning and Zoning didn't see a problem with his plans to put in a driveway but they wanted to be sure that DNR approved it. Bob Atchley called Chuck at DNR and left a message concerning this matter.

#### **COURT ORDER**

Court Order

State of Missouri } ss

County of Christian

July Term, 2007

In the Christian County Commission of said County, on the 7th day of August 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 192,712.16 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS** 

100110 210111010			
COMMON ROAD #1	\$ 59,702.23	COMMON ROAD #2	\$ 58,565.22
BILLINGS SPECIAL	\$ 20,755.10	GARRISON SPECIAL	\$ 4,278.21
OZARK SPECIAL	\$ 16,765.96	SELMORE SPECIAL	\$ 6,629.30
S SPARTA SPECIAL	\$ 2 023 48	STONESHIRE SPECIAL	\$ 1,175,54

**CITIES** 

CITY OF BILLINGS	\$ 2,293.27
CITY OF CLEVER	\$ 1,368.26
CITY OF FREMONT HILLS	\$ 693.76
CITY OF NIXA	\$ 8,479.33
CITY OF OZARK	\$ 8,961.12
CITY OF SPARTA	\$ 1,021.38

Signatures

hn Grubaugh/Presiding Commissioner

# August 13, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on August 13, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### Motion/Vote - 9:00 a.m. To Give Notice of Levy Hearing

Eastern Commissioner Tom Huff made a motion to order the County Clerk to place the Notice of Levy Hearing in the local newspaper. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:00 a.m. Ernest O'Gaffney -- County Business

The Commission met with Ernest O'Gaffney to discuss county business. The meeting was attended by Tom Lawson, Sharon Rossner, Barbara Stogner, David Stokely, Kelly Hall, Nadine Dunn, Judy Morisset, Donna Osborn.

Mr. O'Gaffney was concerned as to when the county employees would receive their raises. John stated that the employees will receive their raises when the FEMA money is received. Bill motioned to adjourn.

## Certification of the August 7, 2007 Special Election

The results for the August 7, 2007 Election are as follows:

# CHRISTIAN COUNTY, MISSOURI QUESTION

"Shall the County of Christian have authority to create, adopt and impose a County building code?"

1,564 YES VOTES 1,503 NO VOTES

SPECIAL ELECTION CITY OF REPUBLIC QUESTION

SHALL THE CITY OF REPUBLIC, MISSOURI, CONTINUE TO IMPOSE A SALES TAX AT THE RATE ON ONE QUARTER OF ONE PERCENT (1/4 OF 1%) TO BE COLLECTED FOR A PERIOD OF FIVE (5) YEARS BEGINNING OCTOBER 1, 2007, FOR THE PURPOSE OF FUNDING STORMWATER CAPITAL IMPROVEMENTS? A VOTE IN FAVER OF THE QUESTION WILL NOT SERVE TO RAISE EXISTING SALES TAX RATES IMPOSED BY THE CITY OF REPUBLIC.

1 YES VOTES 0 NO VOTES

# CITY OF FREMONT HILLS BOND ELECTION QUESTION

Shall the City of Fremont Hills, Missouri, issue its sewerage system revenue bonds in an amount not to exceed \$600,000.00 (Six Hundred Thousand Dollars) for the purpose of acquiring, constructing, extending, equipping and improving the sewerage system and related appurtenances, including the acquisition of any necessary rights-of-way, for said City, payment of the principal of and interest on said sewerage system revenue bonds to be payable solely form the revenues derived by said City, from the operation of its sewerage system, including all future expansions and extensions thereto?

131 YES VOTES 3 NO VOTES

#### CITY OF SPARTA

Shall the City of Sparta, Missouri be authorized to impose a sales tax of not to exceed one-half of one percent (1/2 of 1%) for the purpose of providing funding for the purchase, construction and maintenance of a City Park provided that the tax shall automatically reduce to one-fourth of one percent (1/4 of 1%) after seven (7) years?

93 YES VOTES 70 NO VOTES

# CITY OF OZARK

Shall intoxicating liquor, containing alcohol in excess of five percent (5%) by weight, be sold by the drink at retail for consumption on the premises where sold?

626 YES VOTES 360 NO VOTES

Signatures

John Grubaugh Presiding Commissioner

## August 16, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:00 a.m. on August 16, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Bob Holthaus-Updates from MAC

The Commission met with Bob Holthaus regarding the county's workers comp. He went over the report with the Commission.

#### 10:00 a.m. Rick Miller - Land Issue

The commission met with Rick Miller regarding his property at 2011 Emerald Road. He has interest in county property adjacent to the road and his property. The Commission will meet with Mr. Miller at his property at 1:30 p.m. today.

## 3:00 p.m. Glen Pace and Sam Yarnell - Additional Time and Attendance licenses

Those present for the meeting were Treasurer, Karen Matthews and Payroll Clerk, Tom Lawson.

The commission met with Glen Pace and Sam Yarnell regarding additional time and attendance licenses. The numbers of employees are increasing and there is a need to purchase more Kronos licenses. Licenses can be purchased for a quantity of fifty at \$100.00 each at a cost of \$5,000.00. The commission is going to check on fifty new licenses to see if they can negotiate a price. There is one person in Judge Waters office for one hour a day and there are three in juvenile that are paid partially from Taney and Christian County. The juvenile office keeps their own records because they are split between counties. This would make ten available spots. These individuals would revert to the former payroll time sheets. A letter will be sent to both offices for approval of taking them out of the system.

#### **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

July Term, 2007

In the Christian County Commission of said County, on the 16th, day of August 2007, the following, among other proceedings, were had, viz:

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

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

#### Certificate of Redemption for Shawn Pantoga

CERTIFICATE OF REDEMPTION

STATE OF MISSOURI

} ss.

No. 022207-1

COUNTY OF CHRISTIAN

I, Ted Nichols, County Collector in and for said County and State, do hereby certify that parties on behalf of Pantoga, Shawn has deposited in my office the sum of One Thousand Two Hundred Fifty-One Dollars and Twenty-Five Cents for the Redemption of the following described Real Estate: Parcel # 17-0.3-07-000-000-17.004 located in section 7; township 26; range 20; was sold to Lea, Roger K. for taxes, costs and penalties due thereon for the years 2003, 2004, and 2005 on August 28, 2006l. Refers to tax sale certificate number 082806-4.

Amount of Taxes, Penalties,

Certificate of Purchase 082806-04

Cost of Sale	\$	744.92
Interest at 10% percent	\$	68.04
Subsequent Taxes Paid	\$	78.57
Subsequent Taxes Paid	\$	0.00
8% Interest on Subsequent Taxes Paid		3.64
Certificate of Redemption/Title Search		101.00
Surplus	\$	255.08
Grand Total	\$	1.251.25

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this July 13, 2007. Ted Nichols, Christian County Collector

**Signatures** 

ohn Grubaugh, Presiding Commissioner

# August 20, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 9:30 a.m. on August 20, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:30 a.m. Jack Swope - Banta Benham Insurance

The Commission met with Jack Swope and briefly reviewed the 2008 insurance coverage proposal for the County. Mr. Jack Swope will meet with the Commission on Monday, Sept. 17th, 2007, to discuss insurance coverage and pick up the insurance packet.

#### 11:00 a.m. Sam Yarnell and Glen Pace - Amending Budget

Those present for the meeting were Payroll Clerk, Tom Lawson, Treasurer, Karen Matthews, Chuck Branch, from the Newspaper, Headliner, Ernest O'Gaffney, and Nadine Dunn.

The Commission met with Sam Yarnell and Glen Pace to discuss amending the budget. The budget will be amended to reflect the changes in expenditures and receipts.

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:05 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). 10:15 a.m. The Commission session was attended by Jim Bresee and Josh Bird.

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

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 11:05. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission voted to offer the job of Inspector/Code Enforcer to Mr. Bird.

**Signatures** 

hn Grubaugh/Presiding Commissioner

# August 23, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at

9:00 a.m. on August 23, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### NO SCHEDULED MEETINGS TODAY

The Commission will be in session. However, no appointments have been scheduled.

#### **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss

**COUNTY OF CHRISTIAN** 

July Term, 2007

In the Christian County Commission of said County, on the 21st, day of August 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 118,793.62 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$ 17,819.04

· ROAD DISTRICTS

COMMON ROAD # 1 \$ 35,482.47 COMMON ROAD # 2 \$ 34,816.03 BILLINGS SPECIAL \$ 12,329.00 GARRISON SPECIAL \$ 2,544.56 OZARK SPECIAL \$ 9,966.19 SELMORE SPECIAL \$ 3,938.01 S. SPARTA SPECIAL \$ 1,201.60 STONESHIRE SPECIAL \$ 696.72

# 2:00 p.m. Bill Barnett OACAC Meeting, in Ozark, MO.

Western Commissioner, Bill Barnett will attend the OACAC meeting in Ozark, MO.

2:30 p.m. John Grubaugh, OACAC Meeting in Ozark, MO.

OACAC cancelled the meeting.

Signatures

ohn Grubaugh/Presiding Commissioner

August 27, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the Christian County Commission to order at 8:30 a.m. on August 27, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# **Motion/Vote - Vote on Payroll Increases**

Western Commissioner Bill Barnett made a motion to approve the payroll increase for all offices effective this pay period. The retroactive pay will be paid later in a separate check. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Dan Eppes -- Ozark Energy Partners

The Commission met with Dan Eppes of Ozark Energy Partners. Ozark Energy Partners was exploring opportunities to run natural gas lines to the City of Highlandville and into Taney County. There was discussion that the County would work with Ozark Energy Partners in places where the right-of-way is sufficient. The County engineer will review the plans.

1:00 p.m. Kay Brown, Sandra Bryant-Littles, Ted Nichols and City of Republic Island Green Intergovernmental Agreement

The meeting was attended by Karen Matthews, Ernest O'Gaffney, and Marian Matthews.

The Commission met with Kay Brown, Sandra Bryant-Littles, and Ted Nichols regarding the City of Republic Island Green Intergovernmental Agreement. The City of Republic is responsible for the annexed portion of Common 2 Road District and the Clever Fire District. However, the Assessor has set up a road and fire district as a separate entity from the City of Republic. Sandra received a copy of the minutes and that was sufficient for her to make the adjustments to her books.

# Motion/Vote - Vote to Approve the Levy for Christian County and Common Road 1 & 2

Eastern Commissioner Tom Huff made a motion to approve the levy at zero for Christian County and Common Road District 1 and 2. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## Motion/Vote - Vote to Amend The Budget

Eastern Commissioner Tom Huff made a motion to amend the budget to reflect the ice storm expense, the pay increases and the changes in the expenditures and revenues. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The County Auditor presented the budget amendments to the Commission for their review. The Commission initialed the changes made.

## Motion/Vote - 4:35 p.m. Approve the August 16th Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised August 16th, 2007 minutes as directed by the County Commission. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## August 30, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 9:00 a.m. on August 30, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:00 a.m. Tom Rogers -- Board of Appeals

The Commission met with Tom Rogers to discuss an appointment to the Planning and Zoning Board of Appeals. The Commission offered the position to Tom Rogers and he accepted.

## Motion/Vote - Appointment to the Board of Appeals

Eastern Commissioner Tom Huff made a motion to appoint Tom Rogers to the Planning and Zoning Board of Appeals. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). A letter will be sent to Mr. Rogers of his appointment.

## 10: 00 a.m. Security System Bid Opening for Collector

The Commission met with the Collector to open bids for a security system but no bids were submitted. The notice will be issued again.

## 10:30 a.m. Spencer Jones - Great River Engineering

The Commission had an introductory meeting with Architect Richard Werner, Brian Orr and Spencer Jones regarding the renovation of a possible county building.

## Motion/Vote - Vote on Payroll Increases

Western Commissioner Bill Barnett made a motion to approve the payroll increase for all offices effective this pay period. The retroactive pay will be paid later in a separate check. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 2:07 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes)

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 2:30 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission voted to have a property appraisal done.

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## September 06, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 9:00 a.m. on September 6, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. Bid Opening-C1 Road Department - Propane

The Commission opened bids for propane. There was one bid from Hoods Propane Company, Inc. for \$154.9 per gallon for 3,000 gallons at a cost of \$4,647.00.

## 9:15 a.m. Kay Brown - Destruction of Records

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

Address Change Forms

**Duplicate Registration Forms** 

Applications of Deceased Voters

## 9:30 a.m. Brian Bingle and Doug Colvin Re: Road Issues

Those present for the meeting were Chris Cluck from the Headliner Newspaper and Jim Bresee.

The Commission met with Doug Colvin and Brian Bingle regarding CC Highway, Main Street and Highway 160. Nixa wanted to know if the County would accept the maintenance of old CC Highway if MODOT accepted the proposed new route. The City of Nixa offered several proposals in regard to maintaining the roads that will be affected. Brian Bingle requested a letter from the County stating that the County would accept the maintenance of old CC Highway. The Commission agreed to provide a letter to Nixa.

# 10:00 a.m. Bid Opening - Improvement of the Intersection at Springhill Road and Johnson Road

Those present for the meeting Chris Cluck from the Headliner, Robert Scott, and Darrell Mrotek.

The Commission met with Spencer Jones to open bids for intersection improvements to be made at the Johnson Road and the Springhill Road intersection. The first bid was submitted by Double Eagle at \$82,072.10. The second bid was submitted by Bid Security Construction at \$57,559.05. Spencer will review the bids.

## Motion/Vote - Accept the Bid from Hood's Propane Company, Inc.

Eastern Commissioner Tom Huff made a motion to accept the bid from Hood's propane for \$ 154.9 per gallon for 3,000 gallons at a cost of \$ 4,647.00. 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 - Re: RFQ and RFP to bid Audit

Those present for the meeting were Chris Cluck from the Headliner, Treasurer, Karen Matthews, Nadine Dunn, and Mr. Ernest O'Gaffney.

The Commission met with County Auditor, Sam Yarnell to discuss a Request For Qualifications (RFQ) and a Request For Proposal (RFP) to bid the audit. Auditor, Sam Yarnell, stated that the request will be mailed to the following companies: Baird, Kurtz, and Dobson; Davis, Lynn, and Moots; Lisa Officer; Decker & Degood; and Huckstep and Associates. The County will advertise for the audit.

The Commission set a deadline of October 25th, 2007, for the RFQ'S and RFP'S to be submitted to the county.

## Motion/Vote - To Make Requests for RFQ'S and RFP'S for the 2007 Audit

Eastern Commissioner Tom Huff made a motion to send out RFQ's and RFP's requests for the County's 2007 audit. This will be for a one year contract. Bill Barnett seconded the motion. The motion passed by September 06, 2007

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

## Motion/Vote - 11:22 a.m. Appoint The Building Commission

Eastern Commissioner Tom Huff made a motion to appoint the following to the Building Commission for a two year term: Jim Roller, Scott Reid, Sam Clifton, Kent Mills, and Bill Barnett, representative for the Commission. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes). Bill Barnett abstained from voting because he will serve on the Building Commission.

## 11:36 a.m. Appointment of Building Commission

The meeting was attended by Jeff Brown, Jim Bresee, Leroy Morisset, Judy Morisset, Roy Matthews, Ernest O'Gaffney, Nadine Dunn, Chris Cluck from the Headliner.

The Commission met to appoint the Christian County Building Commission. Jim Bresee has done interviews with all the individuals that will be appointed to the Building Commission.

The following order was signed at 11:36 a.m. by the Commission to adopt County Building Codes.

ORDER OF THE CHRISTIAN COUNTY COMMISSION, OZARK, MISSOURI

DATE ISSUED: September 6, 2007

SUBJECT: ADOPTION OF COUNTY BUILDING CODE

WHEREAS, the governing body of Christian County pursuant to 64.170.3, RSMO, met on May 17, 2007, and voted to submit to the voters in the unincorporated areas of Christian County, Missouri the question of whether Christian County shall have the authority to create, adopt and impose a County Building Code; and

WHEREAS, on August 7, 2007, an election was held pursuant to the County Commission's Order of May 21, 2007, and the ballot submission was approved by the voters.

NOW, THEREFORE, the Christian County Commission, upon Motion duly made, seconded and unanimously carried, Orders as follows:

- 1. There is herby established pursuant to 64.180, RSMo a Building Commission which shall consist of five (5) individuals who should be residents and taxpayers of Christian County, one of who shall be a member of the County Commission.
- 2. The Christian County Commission does hereby order and appoint the following individuals to serve with a member of the County Commission, all of whom shall comprise the Christian County Building Commission:

Kent Mills

Sam Clifton

Scott Reid

Jim Roller

The County Commission hereby appoints Bill Barnett, a Member of the Christian County Commission, as a member of the Christian County Building Commission.

- 3. Each Commission Member shall serve without compensation for a term of two (2) years, provided the term of the County Commission Member shall not extend beyond the tenure of his office.
- 4. It is Further Ordered that said Building Commission prepare a Building and Electrical Code of Regulations applicable to the unincorporated territory of Christian County, Missouri under the powers granted pursuant to 64.180, RSMo. Such Code of Regulations shall be in accord with standards prescribed by recognized inspection and testing laboratories and agencies consistent with 64.196, RSMo and shall be submitted to the County Commissions for adoption.

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

Done this 6th day of September, 2007, at 11:36 a.m.

#### CHRISTIAN COUNTY COMMISSION

By: John Grubaugh, Presiding Commissioner

By: Tom Huff, Eastern Commissioner

By: Bill Barnett, Western Commissioner

## 11:30 a.m. Sam Yarnell-Re: Time and Attendance Licenses

Those present for the meeting Treasurer, Karen Matthews, Chris Cluck, from the Headliner Newspaper, Ernest O'Gaffney, Nadine Dunn, Roy Matthews, and Jeff Brown. Sam Yarnell was not in attendance for the meeting.

The Commission discussed purchasing Kronos time and attendance licenses. Glen Pace was able to receive a 10% discount on 50 licenses if purchased by the end of September.

## Motion/Vote - 11:45 a.m. To Purchase Fifty Kronos Time and Attendance Licenses

Eastern Commissioner Tom Huff made a motion to purchase 50 time and attendance licenses from Kronos at a 10% discount at a cost of \$ 90.00 each Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## Adjourn

The Commission adjourned for lunch.

## Motion/Vote - 4:35 p.m. To Accept the Revised Minutes for August 2, 2007

Eastern Commissioner Tom Huff made a motion to accept the revised minutes of August 2, and August 6, 2007, under the direction of the County Commission. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes). Commissioner Bill Barnett stated that he felt the Commission was deleting important information from the minutes of August 2, 2007.

Signatures

on Grubaugh/Presiding Commissioner

## September 10, 2007 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 10:00 a.m. on September 10, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 10:00 a.m. Bid Opening -- Collector -- Postage

The Commission met with the Collector, Ted Nichols to open the bids. There was only one bid submitted

from Ozark Mailing. The bid was for 38.7 cents for 1 ounce pieces and 55.7 cents for two ounce pieces and full postage for anything over two ounces. The Commission will vote on it later.

## **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} SS.

# COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 7th, day of September 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 515,169.03 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING;

## ROAD DISTRICTS

COMMON ROAD #1	\$ 159,599.37	COMMON ROAD # 2	\$ 156,559.87
BILLINGS SPECIAL	\$ 55,483.70	GARRISON SPECIAL	\$ 11,436.75
OZARK SPECIAL	\$ 44,819.71	SELMORE SPECIAL	\$ 17,721.81
SOUTH SPARTA SPECIAL	\$ 5,409.27	STONESHIRE SPECIAL	\$ 3,142.54

## **CITIES**

CITY OF BILLINGS	\$ 6,130.51
CITY OF CLEVER	\$ 3,657.70
CITY OF FREMONT HILLS	\$ 1,854.61
CITY OF NIXA	\$ 22,667.44
CITY OF OZARK	\$ 23,955.35
CITY OF SPARTA	\$ 2,730.40

## Motion/Vote - 2:40 p.m. Bid for Postage for Collector

Eastern Commissioner Tom Huff made a motion to accept the bid from Ozark Mailing for 38.7 cents for 1 ounce pieces and 55.7 cents for two ounce pieces, and full postage for anything over two ounces. Any mail that has to be weighed will be charged .01 cents per piece. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh Presiding Complessioner

## September 13, 2007 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 9:00 a.m. on September 13, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 9:10 Bid Opening - Common Road 1-- Tractor and Brush Cutter

The meeting was attended by Mike Wiles of S& H Farm Supply, Tracey Scott of Murphy Tractor & Equipment Company, and Mike Curry of The Victor L. Phillips Company.

The Commission met to open bids for a Tractor and Brush Cutter for Common Road District #1.

1. Murphy Tractor & Equipment: Tractor Model JD 7130	Tractor Bid Price	\$ 48,402.00
Cutter ModelDiamond DB 50C	Cutter Bid Price	\$ 25,043.00
60.00.1	Total Bid Price	\$ 73,445.00
60-90 days availability	Less Trade-In	\$ 12,500.00

	Trade Difference \$ 60,945.00
2. S & H Farm Supply: Tractor NH T6050 Cutter Tiger TRB 50C 90 day	Tractor Bid Price \$ 44,736.00 Cutter Bid Price \$ 24,987.00 Total Bid Price \$ 69,723.00 Less Trade-In \$ 13,000.00 Trade Difference \$ 56,723.00
3. Victor L. Phillips Company: Cutter Model Tiger TRB 50C 30-45 days availability	Cutter Bid Price \$ 24,987.00
4. Vaught & Company: Tractor Model 6410	Tractor Bid Price \$ 7,961.00 Cutter Bid Price \$ 2,001.00 Total Bid Price \$ 9,961.00

# Motion/Vote - To Accept the Bid for Tractor and Brush Cutter for Common Road District $\#\ 1$

Eastern Commissioner Tom Huff made a motion to accept the bid from S & H Farm Supply for a New Holland Tractor at a Cost of \$ 44,736.00 and a brush cutter for \$ 24,987.00. Total Cost \$ 69,723.00 less trade-in of \$ 13,000.00 for a final cost of \$ 56,723.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 10:00 a.m. Tom Lawson -Re: Vacation Time Policy

Those in attendance were Treasurer, Karen Matthew, Collector, Ted Nichols, Cindi Carey, Allen Moss, Suzanne Frakes, Recorder, Roy Meadows and Lori Biery.

The Commission met with Tom Lawson to discuss modifications to the employee vacation schedule. Tom distributed the current vacation policy and a proposal of vacation changes based on years of service. The Commission set an office holders/supervisor's meeting for September 24th, at 10:00 a.m. to discuss vacation time. A notice will be sent to all the offices.

## **Mueller Road Speed Reduction**

The land owners along Mueller Road submitted a petition to the County Commission to reduce the speed limit. The County Commission requested the Sheriff's department to make an assessment of the proper speed limit for the road, they recommended 35 miles per hour as a safe speed.

## Motion/Vote - Reduce Speed Limit on Mueller Road

Eastern Commissioner Tom Huff made a motion to reduce the speed limit to 35 miles per hour on Mueller Road. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Closed Session**

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

## **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:36 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decisions made.

Signatures

obn Grubaugh/Presiding Commissione

## September 17, 2007 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 9:30 a.m. on September 17, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:30 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

## 10:00 a.m. Amended Budget Hearing

Those present for the amended budget hearing were Assessor, Sandra Bryant-Littles, Public Administrator, Pat Wright, Recorder, Roy Meadows, Treasurer, Karen Matthews, Chris Cluck from the Headliner.

The Commission met with Auditor, Susan "Sam" Yarnell to have the amended budget hearing. The Commission will transfer funds from County Revenue to the Building Code Department to cover the costs of the Code Books.

## Motion/Vote - 10:12 a.m. To Accept the Amended Budget for the 2007 year.

Eastern Commissioner Tom Huff made a motion to accept the Amended Budget for the 2007 year. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## **Closed Session**

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

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

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 11:22 a.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decision made.

## 11:30 a.m. Jack Swope - RE: Banta-Benham Insurance

The Commission met with Jack Swope of Banta-Benham Insurance Company. Mr. Swope stated that there are two companies Traveler's and Saver's that are interested in underwriting the County's insurance. Currently, MOPERM underwrites the County's insurance. Auditor, Sam Yarnell, delivered to Mr. Swope the completed insurance paperwork.

## **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} SS.

COUNTY OF CHRISTIAN

July, 2007 Term,

In the Christian County Commission of said County, on the 17th, day of September 2007, 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:

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

Motion/Vote - 4:41 p.m. Approve the Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for the following dates: August 20, 23, 27, 30, September 6, and 10. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

ohn Grubaugh/Presiding Commissioner

## September 20, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 11:00 a.m. on September 20, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 11:00 a.m. Ribbon Cutting at Jenkins Bridge

The Commission met at Jenkins Bridge for the Ribbon Cutting.

#### **Closed Session**

Eastern Commissioner, Tom Huff made a motion to go into Closed Session to discuss RSMO 610.021 (17) Confidential or Privileged communications between a public governmental body and its auditor, including all auditor work product. 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 Andy Marmouget from Davis, Lynn, and Moots, Treasurer, Karen Matthews, Auditor, Sam Yarnell, and County Counselor, John Housley.

## **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 2:16 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decision made.

## COURT ORDER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ss.

COUNTY OF CHRISTIAN

July Term, 2007

In the Christian County Commission of said County, on the 19th, day of September 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 117,616.29 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$ 17,642.44

**ROAD DISTRICTS** 

COMMON ROAD # 1 \$ 35,130.81 COMMON ROAD # 2 \$ 34,470.98 BILLINGS SPECIAL \$ 12,206.81 GARRISON SPECIAL \$ 2,519.34 OZARK SPECIAL \$ 9,867.42 SELMORE SPECIAL \$ 3,898.98 S. SPARTA SPECIAL \$ 1,189.69 STONESHIRE SPECIAL \$ 689.82

#### Approve the Minutes

The Commission approved the revised minutes for the following dates September 13 and September 17.

Signatures

ohn Grubaugh/Presiding Commissioner

## September 24, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the to order at 9:00 a.m. on September 24, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021 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 9:30 a.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decision made.

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:35 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## **Reconvene From Closed Session**

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

## 10:10 a.m. Employee Vacation Time

The Commission met with Marian Matthews, Cindi Carey, Mike Robertson, Kay Brown, Pat Wright, Ron Cleek, Suzanne Frakes, Glen Pace, Sam Yarnell, and Ted Nichols to discuss the employee vacation policy and any changes they would consider. The office holders presented proposals to the Commission. They will review the proposals and set another meeting.

#### 1:30 a.m. Larry and Jerry Moore-Road Issues

The Commission met with Larry Moore, Jerry Moore, and Jim Bresee regarding Mangrove Road off of Harris Road in Highlandville. Mr. Jerry Moore wanted to know what he needs to do to the road so he can sell his property. The Commission referred him to Planning & Zoning.

Signatures

John Grubaugh/Presiding Commissione

## September 27, 2007 Christian County Commission

## Convene

Eastern Commissioner Tom Huff called the meeting of the to order at 9:00 a.m. on September 27, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Spencer Jones -- Contract-- Intersection of Johnson and Springhill Roads

The Commission met with Spencer Jones of Great River Engineering to sign the contract with Darrel Mrotek for the improvement of Johnson and Springhill Roads. The Commission signed the request for reimbursement from the state for Jenkins Bridge.

# 10:00 a.m. Dan Watts and Dawn Gardener -- Southwest Missouri Council of Governments

The Commission met with Dan Watts and Dawne Gardener with MODOT. Dan presented the Commissioners with a SMCOG map of transportation needs and survey forms to hand out.

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## October 01, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. - Bid Opening-Plows and Spreaders for Road Depts.

The Commission met with Allen Moss, Common 1 Road District, Brent Young, Common 2 Road District, Dave Colley, of Kranz of Springfield, LLC, and Doug Willart and Tim Swadley, of Bus Andrews Truck Equipment, Inc., for the bid opening of Plows and Spreaders. The Commission will review the bids and make a decision at a later date.

There were two bids for the spreader and snow plow submitted:

Bus Andrews Truck Equipment

**SPREADERS** 

9ft --3 cubic yard stainless steel ice control spreader \$ 10,455.00 installed 9ft-- 4.7 cubic yard stainless steel ice control spreader \$ 14,020.00 installed 12ft -- 6.3 cubic yard stainless steel ice control spreader \$ 16,005.00 installed

**SNOWPLOW** 

10ft -- Western Heavy Weight Snow Plow \$ 7,100.00 installed

Kranz of Springfield

**SWENSON MODEL SPREADERS** 

MDV944HSS-- 9ft. -- 4 cubic yard stainless steel \$ 9,499.00 (\$500.00 for installation) EV100-9SS-- 9ft. -- 4.9 cubic yard stainless steel \$ 15,769.00 (\$600.00 for installation)

EV100-12SS -- 12 ft. -- 9.5 cubic yard stainless \$ 18,879.00 (\$600.00 for installation)

**SNOWPLOW** 

10 ft -- MEYER HM-10 Snow Plow \$ 7,450.00 (\$900.00 for installation)

# 9:42 a.m. - Jeremy Whitehill - New Repeater

The Commission met with Jeremy Whitehill, from the Sheriff's Department, to discuss purchasing a new repeater. Currently, there are two repeaters that service the Sheriff's Department and six other law enforcement agencies. The high volume of calls creates a traffic jam on the radio transmission of calls. For this reason, Mr. Whitehill requested that the Commission purchase a third repeater to be installed in the Nixa area to cover the central corridor. A third repeater will require some new frequencies that will made available. Jeremy submitted a proposal for a repeater \$ 15,597.75, but he assured the Commission the cost

would be less than the proposal.

## Motion/Vote - 9:50 a.m. Purchase a New Repeater

Eastern Commissioner Tom Huff made a motion to purchase a third repeater. The new repeater will be located in the Nixa area. The funds will be provided through the County Assets Fund. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

Address Change Forms
Duplicate Registration Forms
Applications of Deceased Voters

## 10:15 a.m. Renette Wardlow- County Extension Office

The Commission met with Renette Wardlow and Gordon Carriker from the County Extension Office. The University is targeting the 4-H Youth Assistant Program for expansion throughout the state. However, the University will cut funding for the 4-H Youth Assistant Program unless the County funds the program at a 50% match. The University anticipates this program to be completed in the next five years and the Southwest Region in 4 years.

Kathy Workman is in charge of the 4-H Program and works part-time, thirty hours a week and accrues three to four hours overtime every week. She also provides school enrichment by creating butterfly gardens at all the schools throughout the county. The Commission will get back with the Extension Office after discussion and the Extension will provide a roster of the 4-H members.

## 1:30 p.m. Bid Opening-Security System for Collectors Office

The Commission met with Ted Nichols to open bids for a security system for the Collectors Office. There were two bids submitted.

Simplex Grinnell: \$6,350.00 ADT \$1,700.00

## Motion/Vote - 3:00 p.m. Collector -- Security System

Eastern Commissioner Tom Huff made a motion to accept the bid from ADT for a security system for the Collector's Office for \$ 1,700.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - 4:15 p.m. Approval of the Minutes

Western Commissioner Bill Barnett made a motion to accept the revised minutes under the direction of the County Commission for the following dates: September 20, 24, and 27. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

in Grubaugh/Presiding Convinissioner

## October 04, 2007 Christian County Commission

#### Convene

Eastern Commissioner Tom Huff called the meeting of the County Commission to order at 9:00 a.m. on October 4, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Absent: Tom Huff, Present. Presiding Commissioner, John Grubaugh, and Western Commissioner, Bill Barnett attended the GIS Training in Springfield. Tom Huff remained at the court house.

## 10:00 a.m. Commission Attending Meeting and Luncheon in Springfield

Western Commissioner, Bill Barnett was the only Commissioner that attended the meeting and luncheon at Bass Pro Shops in Springfield, Missouri.

#### **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:00 p.m.. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## October 11, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 11, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. Steve Varney --Intersection of 160 and EE Highway

The Commission met with Steve Varney to discuss possible intersection improvements at the intersection of 160 and EE Highway. School buses and larger trucks have difficulty maneuvering this intersection. Mr. Varney spoke with MODOT and they suggested that the City of Highlandville and the County place this intersection on the priority list for improvements. The Commission suggested that Spencer Jones review the plans.

## 10:12 a.m. Tom Lawson -- CERF Pension Plan

Those present for the meeting were Treasurer, Karen Matthews, Deputy Collector, Cindi Carey, Recorder, Roy Meadows, Deputy Assessor, Marian Matthews, and Deputy Sheriff, Jeremy Whitehill.

The Commission met with Payroll Clerk, Tom Lawson to discuss the CERF Retirement. Mr. Lawson presented information regarding his concerns with the deficiencies in the CERF retirement program. He also provided several handouts supporting his position. The Commission will have a officeholders meeting with the state Legislators to review the CERF Plan.

## 10:30 a.m. Greg Dishman -- SEM Materials for Roadwork

The Commission met with SEM Distributor, Greg Dishman. Mr. Dishman introduced his new associate, Lance Fisher who will be the servicing the County's road accounts. Mr. Dishman will discuss some new technologies available for road maintenance for future planning at another meeting.

#### 3:00 p.m. Sam Yarnell -- Letter for 2008 Budget

Those present for the meeting was Treasurer, Karen Matthews.

The Commission met with Auditor, Sam Yarnell to review the 2008 Budget Letter that will be sent to the office holders.

#### 2007 CERTIFIED LEVIES

The following levies will be in effect in Christian County for the 2007 year.

FIRE DISTRIC	CTS
COL V LAIS	

STATE	.0300 OZAI	RK FIRE DIST.	.3888	
COUNTY REVENUE	.0000 NIXA	FIRE DIST.	.6338	
LIBRARY	.0870	LOGAN-ROGEI	RSVILLE FIRE DIST.	.3526
HEALTH	.0435	CLEVER FIRE I	DISTRICT	.3784
SENATE BILL 40 BOARD	.0783	BILLINGS FIRE	DISTRICT	.3939
AMBULANCE DISTRICT	.1300	HIGHLANDVIL	LE FIRE DIST.	.3765
JUNIOR COLLEGE	.1412	SPARTA FIRE I	DISTRICT	.2728
SUR TAX	.3400	CHADWICK FI	RE DISTRICT	.2960

SENIOR CITIZEN SERVICE	.0462	BROOKLINE FIRE DISTRICT	.2430
DOADC			
ROADS BILLINGS SPECIAL RD.	.3600	NIVA CDECIAL DD	0020
		NIXA SPECIAL RD.	.0930
OZARK SPECIAL RD.	.1400	SELMORE SPECIAL RD.	.1777
COMMON ROAD 1	.0000	SOUTH SPARTA SPECIAL RD.	.1707
COMMON ROAD 2	.0000	STONESHIRE SPECIAL RD.	.1426
<u>SCHOOLS</u>			
CHADWICK SCHOOL	4.6997	BRADLEYVILLE SCHOOL	3.7000
NIXA SCHOOL	4.3100	MARIONVILLE SCHOOL	3.5600
SPARTA SCHOOL	3.5000	REPUBLIC SCHOOL	4.0800
BILLINGS SCHOOL	3.9690	AVA SCHOOL	2.7500
CLEVER SCHOOL	4.4446	LOGAN-ROGERSVILLE SCHOOL	3.9400
OZARK SCHOOL	4.1400	FORDLAND SCHOOL	3.5400
SPOKANE SCHOOL	4.2646	SCHOOL AVEERAGE	(3.9152)
<u>CITIES</u>			
BILLINGS	.7244	CLEVER	.6218
FREMONT HILLS	.7600	NIXA (REAL ONLY)	.3257
OZARK (REAL ONLY)	.2941	SPARTA	.3762
REPUBLIC (REAL ONLY)	.6337	HIGHLANDVILLE	.0000
SADDLEBROOK	.0000		
	.0000		

CERTIFIED THIS 11TH DAY OF OCTOBER 2007.

## **COURT ORDER**

CERTIFIED COURT ORDER

STATE OF MISSSOURI

}ss.

**COUNTY OF CHRISTIAN** 

July Term, 2007

In the Christian County Commission of said county, on the 5th day of October, 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 313,008.36 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS** 

COMMON ROAD # 1	\$ 96,969.99	•	COMMON ROAD # 2	\$ 95,123.24
BILLINGS SPECIAL	\$ 33,711.00		GARRISON SPECIAL	\$ 6,948.79
OZARK SPECIAL	\$ 27,231.73		SELMORE SPECIAL	\$ 10,767.49
S. SPARTA SPECIAL	\$ 3,286.59		STONESHIRE SPECIAL	\$ 1.909.34

CITIES

CITY OF BILLINGS	\$ 3,724.80
CITY OF CLEVER	\$ 2,222.36
CITY OF FREMONT HILLS	\$ 1,126.83
CITY OF NIXA	\$ 13,772.37
CITY OF OZARK	\$ 14,554.89
CITY OF SPARTA	\$ 1.658.94

Motion/Vote - 4:00 p.m. Approve the Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for October 1 and 4 and August 9th and the 13th, under the direction of the County Commission. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes). Western Commissioner, did not agree with the revisions that were made to the minutes.

Signatures

John Grubaugh Presiding Commissioner

## October 15, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 15, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. Rick Lamb-- Salary Commission Meeting

The Salary Commission met which included: Presiding Commissioner, John Grubaugh, Eastern Commissioner, Tom Huff, Western Commissioner, County Clerk, Kay Brown, Prosecuting Attorney, Ron Cleek, Sheriff, Mike Robertson, Collector, Ted Nichols, Assessor, Sandra Bryant-Littles, Coroner Arthur Adams, Public Administrator, Pat Wright and the County Auditor, Sam Yarnell. The Recorder and the Treasurer were absent.

The minutes for the Salary Commission are attached and are file in the Clerk's office. The motions passed by the Salary Commission are effective January 1, 2009. The County Commission also discussed having a meeting with the office holders, the State Representatives, and Linda Montgomery, the president of CERF to discuss the retirement program.

## 10:00 a.m. Bid Opening -- Common 1 Road Department, Stewart's Creek Slab

Those present for the meeting were Brian Orr from Great River Engineering, Joe Warren and Ryan Warren from R & J Construction Company and Bobby Brown, Alex Pritchett, and Rick Thompson from Xscape Outdoors, LLC., and Allan Moss, from Common 1 Road District.

The Commission opened two bids for Stewart's Creek Slab. The following companies submitted bids:

R & J Construction Company \$ 27,638.00

Xscape Outdoors, LLC

\$ 32,160.70

After the bids were opened the deposit check was returned to Xscape Outdoors, LLC. Great River Engineering will review the bids.

## 10:30 a.m. Bid Opening for Track Loader for Common 1 Road Department

The Commission opened bids for a track loader for Common 1 Road District

S & H Excavating

1998 555 G Series IV \$ 30,000.00

Hours 3,765

Clam Bucket W/Rippers

New Rails

150 on new rails

Pads are 70%

## Motion/Vote - 10:40 a.m. Accept the bid for S & H Excavating for a Track Loader

Eastern Commissioner Tom Huff made a motion to accept the bid from S & H Excavating for a 1998 track loader for \$ 30,000.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 11:00 a.m. Extension -- Renette Wardlow and Gordon Carriker-- Secretarial Allocation

The Commission met with Renette Wardlow and Gordon Carriker to discuss a 5% pay increase for the Extension Secretary. Ms. Wardlow requested that the Extension budget be amended to include a 5% raise for the Extension's secretary as the county employees received with retroactive pay to July 1. This raise would increase the secretary hourly wage by fifty-five cents from \$ 11.00 to \$ 11.55. Barbie was hired at \$ 10.75. \$ 522.39 dollars. Mr. Carriker stated that Barbie is an excellent secretary and she is great with the clients. The Commission said the 2007 budget has been amended and would not be amended again for this one item. The Commission suggested that the Extension find the pay increase within their budget.

**Signatures** 

John Grubaugh/Presiding Commissioner

## October 18, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 18, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

#### 9:00 a.m. Debbie Harms -- Mercy Health Plans

The Commission met with Trevor Croley and Debbie Harms of Mercy Health Plans to discuss the health insurance for the county employees for the 2008 year.

#### 10:00 a.m. Karen Matthews-- County Finances

Those in present for the meeting were Sheriff Robertson, Assessor, Sandra Bryant-Littles, Mr. and Mrs. Earnest O'Gaffney, Collector, Ted Nichols, Judy Morisset, Chris Cluck, and Donna Osborne from the Headliner.

The Commission met with Karen Matthews to discuss county finances and concerns with Commission.

#### **Closed Session**

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

## 1:15 p.m. Josie Bock -- Great River Engineering-- GIS Maintenance

The Commission met with Josie Bock to discuss the GIS maintenance agreement with ERSI. The Commission had questions regarding the maintenance agreement. The total maintenance cost for the server, eighteen viewers and four editors would be \$ 13,000.00. Josie will gather more information.

# 3:00 p.m. Tracy Kimberlin -- Missouri Division of Tourism and Marketing Cooperative Program

The Commission met with Jessica Barcomb with the City of Nixa, Robert Snook, with the City of Ozark, Laura Whisler and Tracy Kimberlin of the Missouri Division of Tourism and Marketing to discuss the cooperative marketing matching program available to qualified cities, chambers and counties for marketing tourism and travel. According to Tracy Kimberlin, this program began in 1994 and starting the fiscal year of July 1, 2008, the process for applying for those funds requires the approval of the County Commission of the destination marketing organization (DMO) to obtain the funds. There are no other qualifying organizations in Christian County. It is a two year process with various criteria to qualify as a certified DMO and tourism is a major focus. By partnering with the Springfield Tourism the county could promote tourism through the visitor's guide and the web site. There is no required financial commitment from the county to participate. The State has appropriated \$ 10,000.00, for Christian County. No one can access October 18, 2007

those funds except Christian County, unless the County Commission presents a resolution allowing the Springfield Convention & Visitors Bureau to access those funds for advertisement on behalf of Christian County. The resolution is good for five years. At the end of five years the County would have the option of doing their own. After two years if a city chamber becomes qualified then the Springfield Convention & Visitors Bureau would no longer assist. The Commission provided a letter of resolution to the Missouri Division of Tourism and Marketing. Mr. Kimberlin, requested a list of the tourism destinations for Christian County. The County Commission prepared a resolution authorizing the Springfield Convention & Visitors Bureau, Inc., as the legitimate representative of Christian County to provide advertisement through the visitors guide and the website. 10-18-07-01 Resolution

#### Resolution - 10-18-07-01 -

Springfield Convention & Visitor's Bureau, Inc. and Christian County Tourism Partnership

For the Official Destination Marketing Organization (DMO) for the Division of Tourism's Cooperative Marketing Program

WHEREAS, Springfield Convention & Visitors Bureau, Inc, a legitimate representative of Christian County, is

engaged primarily in marketing and promotion of tourism; and

WHEREAS, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of Christian County; 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 & Visitors Bureau, Inc. is hereby designated 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, I have hereunto set my hand, in Christian County, this 18th day of October, 2007.

John Grubaugh, Presiding Commissioner Bill Barnett, Western Commissioner Tom Huff, Eastern Commissioner

## Motion/Vote - 4:15 p.m. Approve Minutes

Western Commissioner Bill Barnett made a motion to approve the October 11th and October 15 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

**Signatures** 

obn Grubaugh/Presiding Commissioner

## October 22, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 22, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

# 9:00 a.m. Announcement-- Building Code Department -- Administrative and Secretarial Positions

The Commission voted October 18th, 2007, to hire Jerril (Sam) Proffer as the Building Code Administrator with a starting date of November 5th, 2007. The Commission also voted October 18th, 2007, to hire Kimberly Baxter as the Office Manager for the Building Code Department with a starting date of October 22nd, 2007.

**COURT ORDER** 

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN . -

October Term, 2007

In the Christian County Commission of said County, on the 19th, day of October 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 121,179.58 FROM THE

#### COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 18,176.94

#### **ROAD DISTRICTS**

COMMON ROAD #1	\$ 36,195.13	COMMON ROAD #2	\$ 35,515.31
BILLINGS SPECIAL	\$ 12,576.62	GARRISON SPECIAL	\$ 2,595.67
OZARK SPECIAL	\$ 10,166.36	SELMORE SPECIAL	\$ 4,017.10
S. SPARTA SPECIAL	\$ 1.225.73	STONESHIRE SPECIAL	\$ 710.72

Signatures

oln Grubaugh/Presiding Commissioner

## October 25, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 25, 2007 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

#### 9:00 a.m. Bid Opening-Assessor's Office-Printing & Mailing

The Commission met with the Assessor to open bids for printing and mailing the assessment list. They received 1 bid for \$24,797.92 from Edward J. Rice Company.

## Motion/Vote - 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 mailing of the assessment lists 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 - Independent Auditor

The Commission met to open bids for Request for Qualifications and Request for Proposals for Independent Auditor. The meeting was attended by Karen Matthews. They received one bid from Davis, Lynn and Moots.

The Commission will review the proposal and have County Counsel John Housley look it over and make a decision later. The bid was as follows:

County: 2007\$21,000.00

2008-22,000.00

2009-23,000.00

Senior Services:

2007-\$2,000.00

2008 -- 2,100.00

2009 -- 2,200.00

Senate Bill 40 Board

2007-\$1,800.00

2008 -- 1,900.00

2009 -- 2,000.00

# 1:30 p.m.-Great River Engineering-Spencer Jones-Stewarts Creek Road

The Commission met with Spencer Jones of Great River Engineering to sign the Stewarts Creek Road Slab Contract. Tom Huff will have to sign. Spencer presented an opinion for review by the Commission to present to the City of Highlandville for the joining construction of EE and Highway 60 by Steve Varney.

## Motion/Vote - Stewart Creek Road Contract

Western Commissioner Bill Barnett made a motion to accept bid from Joe Warren on Stewart Creek Road Contract John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 2:30 p.m.-Work/Study Session-2008 Budget

This session was cancelled.

**Court Order** 

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October, 2007 Term,

In the Christian County Commission of said County, on the 25th, day of October 2007, the following, among other proceedings, were had, viz:

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

COLE(Leaving a balance of \$150,000.00)

**Signatures** 

John Grubaugh/Presiding Commissioner

## October 29, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Dodee Matthews, Ozark Parks- Greenway Trails

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

The Commission met with Dodee Matthews of Ozark Parks and Recreation to review an agreement for the Recreational Trail Easement allowing the recreational trail to pass by the recycling building. After reviewing the agreement it was decided that a recreational and construction easement be added to the agreement to maintain the recycle building.

## 10:00 a.m. Phil Amtower, EMA Director-Emergency Operations Plan

The Commission met with Phil Amtower to sign the Emergency Operations Plan. Every year the Federal Government requires the county to review the Emergency Operations Plan to make additions and changes. The changes and additions are covered in the Emergency Operations Plan.

## 1:00 p.m. Karen Matthews, Treasurer - Accounting procedural changes

Those present for the meeting were Nadine Dunn, Mr. Ernie O'Gaffney, Sharon Syler, Preferred Enterprises, Roy Matthews, Auditor, Sam Yarnell, and Donna Osborne, Christian County Headliner.

The Commission met with Karen Matthews to discuss distribution of the Tax Sales Surplus Fund. The law has changed from seven years to three years to disburse the tax sales. These tax sales to be distributed are through December 31, 2003. The Treasurer will issue checks to the following entities:

4/12/02 CK # 53321 to Amy Kern	\$ 154.62
4/12/02 CK#53333 to Larry Walker	\$ 1,097.00
9/24/02 CK#59858 to William Norrid	\$ 2,059.30
8/12/03 CK# 59858 to Larry Walker	\$ 403.40
	\$ 3 714 32

#### Entries to be paid to the Christian County Collector:

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11/98 CK to Betty Tolby	\$	171.30
3/98 CK to Ricky Martin	\$	1.72
Total to be paid Christian County Collector	\$	173.02
Entries to be paid to schools:		
Nixa R-2	\$	5,004.39

Ozark R-6 \$ 643.56 Spokane R-7 \$ 417.60 \$ 6,065.55

These three totals equal \$ 9,960.89.

The Treasurer requested a change in the accounting procedure to track reclaimed property and sample forms were distributed. The Treasurer has cleared the balance of \$ 22,000.00 in the Unclaimed Fund Account and would like to keep it current. The Treasurer will submit the sample forms to County Counsel, John Housley for his review.

## 2:00 p.m. Ernest O'Gaffney-Recent Audit Conducted by Davis, Lynn, and Moots.

Those present for the meeting were Treasurer, Karen Matthews, Auditor, Sam Yarnell, Sharon Syler, with Preferred Enterprises, Roy Matthews, Nadine Dunn, Lou Lapagleia, and Donna Osborne with the Headliner.

The Commission met with Ernest O'Gaffney to discuss the recent audit ending December 31, 2006, and the recommendations of the last three audits by Davis, Lynn and Moots. In Mr. O'Gaffney's opinion, the County had violated the Sunshine Law and has not properly bid professional services.

Signatures

ohr Gruhaush/Presiding Complissioner

## November 01, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 8:45 a.m. David Appleby --Burial Recovery Fee

David Appleby presented to the Commission a claim of \$1,130.00 from the Estate of Jack Allen Menzies to recover Mr. Menzies funeral costs that were incurred by the County. Presiding Commissioner, John Grubaugh, signed the Claim Against Estate. The following claim was filed in the Circuit Court of Christian County, Missouri, Probate Division

## PETITION TO REQUIRE ADMINISTRATION

COMES NOW the undersigned Petitioner and for his petition to require administration pursuant to RSMo 473.020 states:

- 1. The above named decedent died on September 14, 2007 believed to be residing at 2008 North Old Mill Road, Nixa, Missouri 65714, and owning real estate located in Christian, Missouri.
- 2. The names and addresses and relationships to the decedent of the decedent's heirs as are known to the Petitioner are as follows:

JAMES COCKRAN, half brother, 2163 West Mt. Vernon Street Nixa, Missouri, 65714

- 3. The Petitioner is interested in the estate as a creditor of the decedent and a claim supported by affidavit, setting forth the basis of the claim against the decedent is set forth in Exhibit A attached hereto and incorporated herein by this reference.
- 4. More than twenty days have expired since the date of the decedent's death and no person listed above has filed an application for letters of administration.

WHEREFORE, Petitioner prays that the Court enter an order directing such persons as are entitled to

administer to apply and qualify therefore on or before a date certain to be specified by the court and, in default thereof, to appoint PAT WRIGHT, Public Administrator, Personal Representative.

The undersigned swears that the matters set forth above are true and correct to the best knowledge and belief of the undersigned, subject to the penalties of making a false affidavit or declaration.

JOHN GRUBAUGH, Presiding Commissioner CHRISTIAN COUNTY 100 WEST CHURCH STREET ROOM 100, OZARK, MO. 65721 417-581-2112

IN THE ESTATE OF

JACK ALLEN MENZIES

a/k/a JACK A. MENZIES, Deceased

#### **CLAIM AGAINST ESTATE**

The applicant herein states that there is due to CHRISTIAN COUNTY from the estate of JACK ALLEN MENZIES a/k/a/ JACK A. MENZIES, Deceased, the sum of Eleven Hundred Thirty and no/100 Dollars (\$1,130.00) for payment of burial of said decedent. An itemized statement of such claim showing dates and amounts is attached hereto along with a copy of all written documents concerning the claim.

The claimant holds security for this claim as follows: NONE

Applicant states that to the best of their knowledge and belief credit has been given to such estate for all payments and offsets to which it is entitled and that the balance claimed as above state is justly due.

THE STATEMENTS AND REPRESENTATIONS IN THIS DOCUMENT ARE MADE UNDER OATH AND ARE TRUE AND CORRECT TO MY BEST KNOWLEDGE AND BELIEF. I UNDERSTAND THEY ARE MADE SUBJECT TO THE PENALTIES OF MAKIN A FALSE AFFIDAVIT OR DECLARATION.

November 01, 2007

JOHN GRUBAUGH, Presiding Commissioner CHRISTIAN COUNTY 100 WEST CHURCH STREET ROOM 100 OZARK, MO. 65721 417-581-2112

#### 9:00 a.m. Bid Opening County Clerk --

The Commission opened two bids for a trailer for elections.

Wildcat \$ 4,909.40

7'x16" white cargo trailer

Fender Wells, Stone Guard, 32" Side Door with Bar lock Door, 7X8 door Ramp with spring assist 2 vent, Aluminum side wall 2-way, 2 dome lights, interior 12 volt/each, one aluminum side vents 2 d/s front up high, 1 C/S Rear down low and delivery included and a spare tire.

Evans \$4,995.00

7"x 16" White Cargo Trailer

Rock Guard Aluminum, .030 Aluminum Siding, .030 Aluminum Top Rails

4 Wheel Brakes, 6'7" interior height, Roof Vent, Inside lights, Plywood Lining on walls, Side Door, Treated Plywood Floor, Radial Tires, ICC Dot Lighting, Ramp Rear Door, Plywood with Spring Assist, includes freight from plant.

## Motion/Vote - 9:10 a.m. Accept the Bid for a Trailer

Eastern Commissioner Tom Huff made a motion to accept the Wildcat bid of \$ 4909.40, for the cargo trailer for elections. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:15 a.m. Kay Brown, County Clerk - Destruction of Records

The Commission met with Kay Brown, County Clerk regarding destruction of records. The forms and

applications are one year plus one month which is in accordance with the retention schedule of the Secretary of State Office. The Clerk will destroy the following:

Address Change Forms
Duplicate Registration Forms
Applications of Deceased Voters

#### Closed Session

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

## Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:55 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. Robert Collins -- Conveyance of Right of Way

The Commission reviewed and signed a conveyance of right way for the Robert Collins property located on Farm Road 194. The Conveyance of Right of Way as follows:

#### CONVEYANCE OF RIGHT OF WAY

THIS INDENTURE, Made on the 24th day of October, 2007, by and between Robert G. Collins, Cynthia A. Boren and Alma E. Collins, of the County of Christian, in the State of Missouri, the parties of the first part, and the County of Christian in the State of Missouri, the party of the second part, with a mailing address of 100 W. Church Ozark, Missouri 65721.

WITNESSETH, That the said parties of the first part, in consideration of the sum of Ten Dollars, and other good and valuable consideration to Robert G. Collins, Cynthia A. Boren and Alma E. Collins, paid by the party of the second part, the receipt of which is hereby acknowledged, does by these presents Remise, Release and forever Quit-Claim unto the said party of the second part the following described lots, tracts, or parcels of land, lying being and situated in the County of Christian, and State of Missouri, to-wit:

All of the north 25.00 feet of the following described tract:

All of Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty-Six (36), Township Twenty-Eight North (T28N), Range Twenty-One West (R21W), except the East 990.00 feet thereof. Also the East 330.00 feet of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-Six (36), Township Twenty-Eight North (T28N), Range Twenty-One West (R21W), all in Christian County, Missouri. Said Public Road Dedication contains 0.38 acres subject to easements, restrictions and encumbrances of record; and is situated as shown on Survey Job No. 07-0274-3 By D. Nelson Mackey, PLS-2199, and said Survey is incorporated fully herein by reference.

TO HAVE AND TO HOLD the same with all rights, immunities, privileges and appurtenances thereto belonging unto the said party of the second part and its heirs and assigns forever, so that the parties of the first part, their heirs, nor any other person or persons for them or in their name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof, but them, and every one of them shall by these presents be excluded and forever barred.

PROVIDED, HOWEVER, That the parties of the first part, their heirs, successors and assigns, shall forever have the right to use any adjoining driveway for purposes of ingress and egress. Said driveway shall be kept open and passable perpetually for the free use of the owners and tenants.

IT WITNESS WHEREOF, the said parties of the first part hereunto sets their hands and seals the day and year first above written.

Robert G. Collins Cynthia A. Boren Alma E. Collins

#### STATE OF MISSOURI

} ss.

#### COUNTY OF CHRISTIAN

On this 24th day of October, 2007, before me personally appeared Robert G. Collins, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN TESTIMONY WHEROF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

Christy Lynn Mabe Notary Public

## ACCEPTANCE OF RIGHT OF WAY CONVEYANCE

The Christian County Commission hereby accepts the interest in the real property legally described as, All of the North 25.00 feet of the following described tract:

All of Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty-Six (36), Township Twenty-Eight North (T28N), Range Twenty-One West (R21W), except the East 990.00 feet thereof. Also the East 330.00 feet of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-Six (36), Township Twenty-Eight North (T28N), Range Twenty-One West (R21W), all in Christian County, Missouri. Said Public Road Dedication contains 0.38 acres subject to easements, restrictions and encumbrances of record; and is situated as shown on Survey Job No. 07-0274-3 By D. Nelson Mackey, PLS-2199, and said Survey is incorporated fully herein by reference.

in the conveyance of right of way from Robert G. Collins, Cynthia A. Boren and Alma E. Collins, Grantors, to the County of Christian of the State of Missouri, Grantee, and hereby consents to the recordation of the conveyance of right of way deed pursuant to Section 49.292, RSMo

Passed, Approved and Adopted this 1st day of November, 2007.

John Grubaugh, Presiding Commissioner William Barnett, Western Commissioner Tom Huff, Eastern Commission Attest: Kay Brown, County Clerk

#### 1:30 p.m. Dodee Matthews-- Ozarks Parks and Recreation

Ms. Matthews cancelled the meeting.

## 3:30 p.m. Work/Study Session -- 2008 Budget

The meeting was attended later by Chris Cluck of the Christian County Headliner.

The Commission met with County Auditor, Sam Yarnell, to review various county office budgets.

Signatures

John Grubaugh/Presiding Commissione

## November 05, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 A.M. on November 5, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### Motion/Vote - 8:45 a.m. Approve the Independent Auditor

Eastern Commissioner Tom Huff made a motion to approve the bid for the independent audit, from Davis, Lynn, Moots. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 9:00 a.m. Tom Lawson, Payroll Clerk Re: CERF Pension Plan Update

The meeting was attended by Treasurer, Karen Matthews, County Clerk, Kay Brown and Common Road District Supervisor, Allen Moss.

The Commission met with Payroll Clerk, Tom Lawson to discuss the CERF Pension Plan and possible options for the county.

## 9:15 a.m. Kay Brown-County Clerk Re: County Records

The Commission met with Kay Brown, County Clerk regarding the County records. The meeting was attended by Karen Matthews, Tom Chudomelka and Donna Osborn. John just wanted to let her know that the records are assessable to the County Clerk and they do have some old records that they are going to send up. The Commission wants to work with the Clerk. Bill Barnett stated that he wants her to have the originals and the Commission keep the copies. Kay said she needs the original for microfilming and digitizing. They are going to turn over records in a more timely manner. Kay would like to have an inventory list when she gets the records. She needs a copy of everything prior to 2/15/2007.

## 9:30 a.m. Dodee Matthews -- Ozark Parks and Recreation Re: Greenway Trail

The Commission met with Dodee Matthews to discuss the Greenways Trail. The meeting was attended by Tom Chudomelka and Donna Osborn. They discussed the fencing and distances from the buildings and easements in regards to the Greenway trail. The Commission agreed and signed the agreement.

## 10:00 a.m. John Housley, Acquiring Right of Way

The Commission met with John Housley to discuss proper recording of acquiring right of way. The meeting was attended by Glenda Hammons, Bob Atchley, and Donna Osborn. John Housley prepared some forms to be used when the county receives a right of way from citizens. There are three formats depending on the grantor. Mr. Housley set the forms up as a right-of-way warranty deed. John Grubaugh questioned the conveyance of roads in a subdivision and the right-of-ways. The Recorder will not accept any roads as county roads, until the Commission signs off that they have been approved. The paperwork will be given to Planning & Zoning to distribute to the surveyors.

## 11:00 a.m. Trevor Croley, Cox Health Plans Renewal

The Commission met with Trevor Croley, and Cox Health Plans to discuss the health insurance renewal for the county. Jake and Aubrey from Cox Health Plans came to discuss the 2008 health insurance rates.

#### 12:00 Noon OACAC Luncheon and Board Meeting

The Commission attended the OACAC Luncheon and Board Meeting.

## 2:00 - 4:30 p.m. Work/Study Session for the 2008 Budget

The Commission met with Auditor, Sam Yarnell to review the 2008 budgets for the county offices.

#### Motion/Vote - 3:45 p.m. Approve the Minutes

Eastern Commissioner Tom Huff made a motion to accept the revised minutes for October 22 and October 25th and November 1. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissione

## November 08, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 8, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

#### 9:00 a.m. Building Inspections Bid Opening - Computer System

The Commission met with Jim Breese and Sam Proffer to open bids for a computer system for the Building Inspection Department.

P.C. Net \$1,860.00 Best Buy \$13,609.00

# Renewal Lease for the University of Missouri Extension Office

The County Commission signed the renewal lease with Frank Lorenz for the office space at 105 North 2nd Street in Ozark, Missouri. The lease period will be from January 1, 2008 to December 31, 2008. Rent will be \$ 865 per month. If the commission would like to prepay rent at the first of the year, a discount of 5% will be deducted from the monthly rent to make it \$ 821.75 per month or \$ 9,861.00 for the year.

#### 11:00 a.m. Work Study-Session

The Auditor and the Commission did not meet to discuss the 2008 budget.

## 1:30 p.m. Phil Amtower-Re: Special Event Issues

The Commission met with EMA Director Phil Amtower to discuss some issues with Special Events within the county. Phil Amtower suggested that the Commission make some changes to the special events application to include more information.

## 2:00 p.m. Josie Brock-Great River Engineering, Re: GIS Maintenance

The Commission met with Josie Brock, Great River Engineering and Sam Proffer regarding the GIS maintenance licenses and the updates for the editors and the servers. Josie Brock presented the ESRI Quotation and Presiding Commissioner Grubaugh, signed the Quotation to purchase software licenses.

# Motion/Vote - 2:30 p.m. Rewrite the Specs and Re-bid the Building Code Computer System

Eastern Commissioner Tom Huff made a motion to rewrite the specs and re-bid the computer system for Building Code Department. Sam Proffer will fill out a requisition to order a computer to get started on his work. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

#### 3:00 p.m. Renette Wardlow and Gordon Carriker-Univ. Extension Office

The Commission met with Renette Wardlow and Gordon Carriker from the Extension Office to discuss the 2008 budget request.

## 3:30 p.m. Work Study Session

The Commission met with the County Auditor Sam Yarnell to work on the 2008 County budget.

#### **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2007

In the Christian County Commission of said County, on the 7th day of November 2007, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 177,621.87 from the county revenue sales tax fund to the following:

#### ROAD DISTRICTS

COMMON ROAD #1	\$ 55,027.25	COMMON ROAD #2	\$ 53,979.29
BILLINGS SPECIAL	\$ 19,129.88	GARRISON SPECIAL	\$ 3,943.21
OZARK SPECIAL	\$ 15,453.10	SELMORE SPECIAL	\$ 6,110.19
S. SPARTA SPECIAL	\$ 1,865.03	STONESHIRE SPECIAL	\$ 1,083.50
•			
CITIES			
**			
CITY OF BILLINGS	\$ 2,113.70		
CITY OF CLEVER	\$ 1,261.12		
CITY OF FREMONT HILLS	\$ 639.44		
CITY OF NIXA	\$ 7,815.36		
CITY OF OZARK	\$ 8,259.41		

941.39

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Signatures

CITY OF SPARTA

John Grubaugh/Presiding Commissioner

## November 15, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on November 15, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

# 8:30 a.m. Cox Health Plans Representatives and Trevor Croley -- Health Insurance Renewal

The Commission met with of Aubrey Gray of Cox Health Plans and with Trevor Croley to discuss the 2008 health insurance coverage for the county employees.

## 9:30 a.m. - 11:30 a.m. Work/Study Session -- 2008 Budget

The Commission met with Auditor, Sam Yarnell, to review budgets for the various county offices.

## 11:30 a.m. Recorder Roy Meadows -- Marriage Licenses

The Commission met with Roy Meadows to review 488.445 RSMo, which allows for a portion of the marriage licenses to be donated to domestic violence. Currently the Recorder donates \$ 5.00, from every marriage license fee to the Domestic Violence Center. The Recorder presented information that would allow the donation to double.

#### Roll Call

Attendance taken at 1:05: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 1:00 p.m. Mercy Health Plans and Trevor Croley -- Health Insurance Renewal

The Commission met with Debbie Harms with Mercy Health Plans and Michelle Trevor Croley to discuss the 2008 health insurance coverage for the county.

## 2:30 p.m. -- 4:30 p.m. Work/Study Session -- 2008 Budget

The Commission met with Auditor Sam Yarnell to review various county budgets.

## CERTIFICATION OF THE NOVEMBER 6TH, 2007 ELECTION

The results for the November 6th, 2007, Special Election are as follows:

JUNIOR COLLEGE DISTRICT OF CENTRAL SOUTHWEST, MISSOURI (OZARKS TECHNICAL COMMUNITY COLLEGE) QUESTION Shall the Board of Trustees of the Junior College District of Central Southwest Missouri (also known as Ozarks Technical Community College) be authorized to increase the operating tax levy ceiling of the District to \$ 0.1812 per \$100 of assessed valuation for the 2008 calendar year, to \$0.2212 per \$100 of assessed valuation for the 2009 calendar year and to \$0.2612 per \$100 of assessed valuation for the 2010 calendar year for the purpose of paying operating costs of the District, including expanded allied health programs, technical programs and workforce development initiatives?

If this question is approved, the operating levy of the District will increase by \$0.04 per one hundred dollars of assessed valuation in each of the three calendar years 2008 through 2010 resulting in a total increase of \$0.12 per one hundred dollars of assessed valuation over the current estimated operating tax levy of \$0.142 per one hundred dollars of assessed valuation?

949 YES VOTES

**2,401 NO VOTES** 

# SPARTA FIRE PROTECTION DISTRICT OUESTION

Shall the Board of Directors of the Sparta Fire Protection District be authorized to levy an additional tax of not more than eighteen cents on the one hundred dollars assessed valuation to provide funds for the support of the district?

184 YES VOTES

201 NO VOTES

## 2007 Final Assessed Values for Christian County

These are Final Assessed Values for the 2007 year, ending December 31, 2007.

Real Estate by Category:

Residential \$ 576,706,460.00 Agricultural \$ 7,450,990.00 Commercial \$ 114,271,510.00

Total Real Estate \$ 698,428,960.00

Personal Property \$ 160,731,492.00

Locally Assessed Railroad & Utility \$ 1,110,458.00 State Assessed Railroad & Utility \$ 25,699,557.00 Grand Total Valuation \$ 885,970,467.00

The "new construction figure" included in the total Real figure above is \$57,705,990.

#### Motion/Vote - Approve the Minutes for October 29, 2007

Eastern Commissioner Tom Huff made a motion to accept the October 29th, 2007, minutes that were revised by the Commission. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## November 26, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 26, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Brian Keiser -- Prepaid Legal Services and Identity Theft Presentation

The Commission met with Brian Keiser and Curt Gaddis for a presentation on voluntary benefits for prepaid legal services and identity theft protection. They presented a slide presentation and left information for the Commission to look at and pass on to the Human Resource Consultant regarding cost of services.

## 10:00 a.m. Work/Study Session for the 2008 Budget

The Commission did not have a work/study session.

#### 1:00 p.m. Work/Study Session for the 2008 Budget

The Commission met at 2:45 p.m. with County Auditor, Sam Yarnell to review the various county budgets. The Commission discussed increasing the 2008 salary for the County Counselor to \$55,000.00. Western Commissioner, Bill Barnett objected to giving an increase to the County Counselor because all the offices were asked to reduce spending and no raises would be given because the tax rate is flat. Bill suggested that the County Prosecutor could hire another assistant prosecutor that could assist the Commission two days a week and the rest of the week the Prosecutor could utilize him/her as well. The Auditor, the Presiding Commissioner and the Eastern Commissioner rejected the idea because they want an expert in county government. Western Commissioner, Bill Barnett stated that we should pay the County Counselor the remaining balance to \$47,000.00 for this year and for next year instead of \$55,000.00 make it \$50,000.

# Motion/Vote - 4:40 p.m. Approve the November 15th, 2007, Minutes

Eastern Commissioner Tom Huff made a motion to accept the revised minutes for November 15, 2007. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

hn Grubaugh/Presiding Commissioner

## November 29, 2007 Christian County Commission

#### Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on November 29, 2007 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. Susanne Daniel, Surveyor -- Conveyance of Right of Way

Those present for the meeting were County Surveyor, Lloyd Todd, Jim Bresee, and Bob Atchley from Planning and Zoning.

The Commission met with Susanne Daniel, Surveyor regarding conveyance of right of way. Susanne provided conveyance of right of way sample forms that could be used by the county. The line of ownership is not clearly defined in the county's current right of way and easement allowance. The open spaces requirements were also discussed.

## 10:00 a.m. Work/Study Session for the 2008 Budget

The Commission met with Auditor, Sam Yarnell Jim Bresee to review the 2008 county budget. The Auditor requested Jim Bresee join the meeting to discuss the Building Inspection Department budget.

#### 1:00 p.m. Work/Study Session

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

## **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2007

In the Christian County Commission of said County, on the 26th day of November 2007, the following among other proceedings, were had, viz:

**BRIDGE** 

\$ 16,415.43

#### **ROAD DISTRICTS**

COMMON ROAD # 1	\$ 32,687.51	COMMON ROAD # 2	\$ 32,073.58
BILLINGS SPECIAL	\$ 11,357.84	GARRISON SPECIAL	\$ 2,344.12
OZARK SPECIAL	\$ 9,181.15	SELMORE SPECIAL	\$ 3,627.81
S. SPARTA SPECIAL	\$ 1,106.95	STONESHIRE SPECIAL	\$ 641.84

**Signatures** 

John Grubaugh/Presiding Commissioner

## December 03, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Approval of Conveyances of Right of Ways

The Commissioners met to approve the Conveyances of Right of Ways of the following roads: Wood Row in C1, Hedge Apple and Hedge Tree in Coffelt Sassafras Subdivision-C2, Morningstar-C2, Somerswood-C2, Stonegate Lane in Woodland Estates-C2, Riverview Drive in Riverwood Estates-C2, Winchester Road-C2, Remington Road-C2, Tolbert Court in Valley Woods Subdivision-C2, Water Lane in Valley Woods Subdivision-C2, Valley Woods in Valley Woods Subdivision-C2 and Setting Sun and Evening Lane in Sunset Estates-C2. Hedge Apple and Hedge Tree Road will contain a letter holding the Developer responsible if any problems develop on those roads.

10:00 a.m. Mercy Health Plans

The Commission met to sign the 2008 health insurance renewal with Mercy Health Plans. The meeting was attended by Auditor, Sam Yarnell. There will be 2 options, a 1000 deductible and a 1500.00. The County will pay 257.35 for the employee. The difference between the employee costs on the higher deductible can be applied to the emp/spouse plan. It was discussed if the cafeteria plan should increase to \$2000.00.

Motion/Vote - To Accept the Mercy Health Plans Bid

Western Commissioner Bill Barnett made a motion to accept the Mercy Health Plan. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), and Tom Huff (Yes). The premium for the employee is \$ 257.35. There will be a dual option plan of \$ 1,000 deductible and \$ 1,500 deductible. The employee will be able to apply the difference to employee/spouse, employee/child, or employee/family deductible.

Motion/Vote - to increase the Cafeteria plan amount.

Eastern Commissioner Tom Huff made a motion to to increase the amount of the Employee Cafeteria plan from \$1500 to \$2000. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Lynn & Billie Crotts -- Riverdale Road Project

The Commission met with Lynn and Billie Crotts to discuss offering of right of way to straighten a curve on Riverdale Road. The Commission will consult with the County Counselor and Great River Engineering regarding the right of way.

### COURT ORDER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October, 2007 Term

In the Christian County Commission of said County, on the 3rd, day of December 2007, the following, among other proceedings, were had, viz:

3

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

E-911 (All designated funds have been transferred)

#### **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

**COUNTY OF CHRISTIAN** 

October, 2007 Term,

In the Christian County Commission of said County, on the 3rd, day of December 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 250,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 100,000.00)

## Motion/Vote - Approve the Minutes for November 8th and the 29th

Western Commissioner Bill Barnett made a motion to accept the revised minutes for November 29th and November 8th, 2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

December 04, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:25 a.m. on December 4, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:25 a.m. Work/Study for 2008 Budget

The Commission reviewed the budget for Recycling, County Operations, Custodian and Bridge. Mr. Barnett refused to sign off of the Bridge Budget. There will be a line item for Road Project Improvements included in the Bridge budget. Gordon Carriker reviewed the Extension Center Budget. Prosecutor Ron Cleek and the Commissioners reviewed the Prosecuting Attorney Budget.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October, 2007 Term

In the Christian County Commission of said County, on the 4th day of December 2007, the following, among other proceedings, were had, viz:

THE TRESURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 25,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

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

**Signatures** 

hh Grubaugh Presiding Commissioner

## December 06, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 6, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

9:00 a.m. Bid Opening for Sheriff's Department-- Vehicle Maintenance

The Commission opened bids for vehicle maintenance for the Sheriff's Department for the year of 2008, from the following businesses: Midwest Auto Center in Nixa, Missouri, Mitchem Tire & Wheel, Campbell Ford, MO Speed, and Midas. The Sheriff Department will review the bids and will send a recommendation to the County Commission.

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

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

Address Change Forms

**Duplicate Registration Forms** 

Applications of Deceased Voters

Motion/Vote - 10:00 a.m. Approval of the 2008 Holiday Calendar

Eastern Commissioner Tom Huff made a motion to close on December 24th, 2007 for Christmas Eve. The Commission voted to accept the following 2008 Office Closing Calendar: New Year's Day, January 1, 2008, Martin Luther King Jr. Day, January 21, 2008, Washington's Birthday, February 18, 2008, Truman Day, May 8, 2008, Memorial Day, May 26, 2008, Independence Day, July 4, 2008, Labor Day, September 1, 2008, Columbus Day, October 13, 2008, Veterans Day, November 11, 2008, Thanksgiving Day, November 27 and November 28, 2008, and Christmas Day, December 25th, 2008 John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

10:15 a.m. Signing of Conveyance of Right of Way -- Bettington Court

The Commission signed the Conveyance of Right of Way for Bettington Court which is located in the Selmore Special Road District. It was attested to by County Clerk, Kay Brown.

1:30 p.m. Work/Study Session for the 2008 Budget

The Commission did not have a work/study session.

**Signatures** 

oly Grubaugh/Presiding Commissioner

December 10, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Jim Bresee -- Consulting Contract

The Commission met with Jim Bresee for the 2008 Consulting Contract for Planning and Zoning and the Building Code Department. Mr. Bresee signed the contract and it will be reviewed by County Counsel, John Housley. The Commission will sign the contract upon approval by the County Counsel.

Motion/Vote - 9:15 a.m. Adopt the Newly Revised County Seal

Eastern Commissioner Tom Huff made a motion to adopt the newly revised county seal created by Danny

Tavares. The Commission select option A. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. County Clerk -- Bid opening for County Canvass

The Commission met with County Clerk, Kay Brown to open bids for the county canvass. There were two companies that submitted bids.

Triple AAA Mailing Services

Non-Profit Standard -- Postcards \$ 6,772.76

Non-Profit Standard -- Letters \$ 1,508.29

Total \$ 8,281.05

Ozark Mailing Service First Class Mailing for the letters and Postcards \$ 14,051.38

## Motion/Vote - Approve the Bid for the 2008 Canvass

Eastern Commissioner Tom Huff made a motion to accept the bid from Ozark Mailing for the 2008 county canvass. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). There were two companies that submitted bids for the 2008 voter identification card canvass for Christian County. After carefully reviewing the bids for the canvass and the specifications provided by my office, only one company qualified for the bid. The specifications stated that the bid would be for first class mail. However, Triple A Mailing only bid the canvass at the non-profit rate.

#### 10:30 a.m. John Hatman -- Land Issue

The Commission met with John Hatman and Lance Martin to discuss a land issue. They were referred to Planning and Zoning to look into it and find a solution.

## 1:30 p.m. Work/Study Session

The Commission did not have a work/study session.

#### COURT ORDER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

October Term, 2007

In the Christian County Commission of said County, on the 7th day of December 2007, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 177,621.87 from the county revenue sales tax fund to the following:

## ROAD DISTRICTS

COMMON ROAD #1 BILLINGS SPECIAL	136,256.60 47,368.74	COMMON ROAD #2 GARRISON SPECIAL	\$	133,661.65
OZARK SPECIAL	38,264.44	SELMORE SPECIAL	φ Φ	9,764.03
S. SPARTA SPECIAL	\$ 4,618.12	STONESHIRE SPECIAL	э \$	15,129.85 2,682.91

## **CITIES**

	<i>y</i>
CITY OF BILLINGS	\$ 5,233.87
CITY OF CLEVER	\$ 3,122.73
CITY OF FREMONT HILLS	\$ 1,583.36
CITY OF NIXA	\$ 19,352.13
CITY OF OZARK	\$ 20,451.68
CITY OF SPARTA	\$ 2,331.05

## **Closed Session**

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

Barnett (Yes), Tom Huff (Yes).

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:50 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## December 13, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Bid Opening -- Lawn Mower

Those present for the meeting were Common Road 1, Supervisor, Allen Moss and Common Road 2, Supervisor, Brent Young.

The Commission opened bids for a lawn mower for the courthouse. There were three companies that submitted bids.

Diamond Edge Nixa Hardware John Deere

# Motion/Vote - 9:05 a.m. Purchase the Courthouse Mower

Eastern Commissioner Tom Huff made a motion to accept the bid from Nixa Hardware for the Toro Mower. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - 9:30 a.m. Purchase a Plow and a Spreader for Common Road District

Western Commissioner Bill Barnett made a motion to accepted the bid from Bus Andrews for a plow and spreader for Common Road # 2 16,005 and meets and exceeds all the specifications with the best price. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The bids were opened October

10:00 a.m. Approve Conveyance of Right-of- Way-- Hart Lane (C-2)

The Commission approved and signed the conveyance of right-of-way for Hart Lane in Waterfield Estates to Common 2 Road District.

Motion/Vote - Approve the Revised Minutes for October 18th, 2007

Eastern Commissioner Tom Huff made a motion to approve the revised minutes under the direction of the Commission for October 18th, 2007. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes). Western Commissioner, Bill Barnett, abstained from voting on the October 18th minutes because he did not agree with the revisions to the Treasurer's Meeting.

Motion/Vote - 3:45 p.m. Approve the Revised Minutes

Western Commissioner Bill Barnett made a motion to approve the revised minutes for November 5, November 26, December 3, 4, 6, and December 10th. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

4:00 p.m. Signed the County Consultant, Jim Bresee's Contract

The County Counselor, John Housley, earlier reviewed the consulting contract for Jim Bresee and the

Commission signed the contract today.

**Signatures** 

ohn Grubaugh/Presiding Commissioner

## December 17, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 17, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

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## 9:00 a.m. E-911 Appointments

The Commission met to appoint the following people to the E-911 Board. Re-appoint Henry Bos and Steve Maples with terms ending in 11/10. Glenn Scott to replace Clint Ellingsworth until 11/09, and Tim Nalley to replace Ken Davis with term ending 11/10. There are still two openings to fill vacated chairs of BJ Roller and Gordon Dipple. Lori will send letters to the E-911 Board.

## Motion/Vote - E-911 Board Members

Western Commissioner Bill Barnett made a motion to appoint Glenn Scott and Tim Nalley to the E-911 Board Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - E-911 Board Members

Eastern Commissioner Tom Huff made a motion to re-appoint Henry Bos and Steve Maples to the E-911 Board Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - Maintenance of County Vehicles

Eastern Commissioner Tom Huff made a motion to accept the bid from Campbell Ford effective January 1, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). After much discussion and a letter of recommendation from Captain Jeremy Whitehill, the decision was made to accept the Campbell Ford bid.

## Roll Call

Attendance taken at 3:00: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

# 3:15 p.m. Harrington & Cortelyou-Consulting Engineering Firm

The Commission met with Shannon Shank from Harrington and Cortelyou to discuss the possibility of their company doing consulting for the county engineering projects.

**Signatures** 

ohn Grubaugh Presiding Commissioner

## December 20, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. Conveyance of Right of Way-Pedelo Road

The Commission signed the Conveyance of Right of Way for Pedelo Road which is located in Common Road District 1.Order #12-20-07-01. It was attested to by Chief Deputy Clerk, Norma Ryan.

# 9:30 a.m. Don Watts and Steve Childers-Urban Service Areas

This meeting was cancelled.

#### **Court Order**

STATE OF MISSOURI

} ss

COUNTY OF CHRISTIAN

October Term, 2007

In the Christian County Commission of said County, on the 19th, day of December 2007, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$113,252.13 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$16,987.82

ROAD DISTRICTS

COMMON ROAD #1	\$ 33,827.28	COMMON ROAD #2	\$ 33,191.93
BILLINGS SPECIAL	\$ 11,753.87	GARRISON SPECIAL	\$ -2,425.86
OZARK SPECIAL	\$ 9,501.29	SELMORE SPECIAL	\$ 3,754.31
S. SPARTA SPECIAL	\$ 1,145.55	STONESHIRE SPECIAL	\$ 664.22

## Motion/Vote - Accept the December 17, 2007 minutes

Western Commissioner Bill Barnett made a motion to accept the minutes of December 17, 2007. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

## December 27, 2007 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 27, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 9:00 a.m. 2008 Budget Hearing

Those present for the meeting were Mr. Roy Matthews, Mr. and Mrs. Ernest O'Gaffney, Treasurer, Karen Matthews, Judy Morisset, J.T. Magness, Assessor, Sandra Bryant-Littles, Tom Chudomelka, Don Kissee, Mike Crain, Donna Baxter from the Springfield Newsleader, Sam Proffer, Chad Plein, KY-3, Jim Bresee, Lori Biery, Andy Arndt, Collector, Ted Nichols, Sheriff Mike Robertson, Joe Nelson, David Stokely, Sharon Syler of Preferred Enterprises, Darin Lunsford, and Donna Osborne from the Christian County

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## Headliner.

The Commission met to review the 2008 Budget presented by County Auditor, Sam Yarnell and County Counselor, John Housley. The budget has been laid out according to state statute and there are some changes to cover increases in the following: insurance premiums for workmen's comp insurance, law enforcement, and E-911. There will also be an increase in Assessment to include a new truck with the insurance. There are salary increases for the Prosecutor and a 5% salary adjustment or all the elected officials excluding the Prosecutor.

County Auditor, Sam Yarnell stated that the county did not have a County CART Road Plan in place to comply with 231.441 RSMO. that was passed in 1973. To comply with state statute 231.441, the county will implement a CART Road Plan.

There is a line item addition for water monitoring at the tributaries in the county for \$5,000.00, to comply with the Department of Natural Resources. A copy of the detailed list is on file in the County Clerk's Office. By the end of January the final budget shall be completed.

Mr. Roy Matthews of Ozark, asked if the changes would be implemented in the budget? Mr. Matthews also addressed the amended 2007 budget showing an increase in the Sheriff's budget. He expressed concerns over the Building Bond transfers to the C.O.L.E., and road district funding.

Mr. Tom Chudomelka, of Ozark, stated there was a road plan for the county.

County Auditor, Sam Yarnell responded that the sales tax is flat. The current amount that is dispersed to the road districts need to remain as it is. The county spent 3.3 million dollars to cover the costs of the ice storms. We have to keep the county financially healthy.

Treasurer, Karen Matthews, asked about who is responsible for ordering road work from vendors and who keeps tabs on the costs? She also said that she was unaware that signing the affidavit for the 2003 salary commission minutes would result in a raise for the elected officials.

Mr. Ernest O'Gaffney, of Billings, asked why the changes were not submitted for public viewing until the day the Commission voted on the budget. He also said the budget does not reflect real budget numbers for Common 1 Road District.

Mr. Joe Nelson, from Clever discussed the sales tax percentage for the road districts and when it would be increased.

Mrs. Nadine Dunn-O'Gaffney of Billings asked " How will Tom get out of this predicament and is it legal to carry over last years bills to the new year's budget?

Mr. Housley responded that if the bill is not due it is up to APAC to send the bill. It is up to APAC to determine when the bill is due.

Western Commissioner, Bill Barnett said that he is getting calls on pot holes and roads falling apart. Common #2 Road District recently took in 15 new roads and they can't fix the roads they have because of insufficient funds. Planning and Zoning has recommended the roads be blacktopped because it last longer. Every year Common Road District #2 has to cut back on the road work due to funding. Mr. Barnett asked that the Commission reconsider the road districts because without the necessary maintenance the roads will fall apart like what MODOT is experiencing.

Presiding Commissioner, Grubaugh, moved the road line item back out of the budget.

Western Commissioner Barnett, asked if we could postpone the budget motion since we still do not have confirmed work comp numbers. This budget also does not show that Tom is \$ 500,000 in the red. Mr. Barnett stated that he would have a hard time signing this budget.

## Motion/Vote - Approve the 2008 County Budget

Eastern Commissioner Tom Huff made a motion to accept the 2008 budget with the changes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes).

10:30 a.m. Norma Ryan and David Wilcock -- Centurytel

The Commission met with Chief Deputy Clerk, Norma Ryan and David Wilcock of Centurytel to discuss the phone service options that could save the county money. Mr. Wilcock offers term discounts to customers in certain markets. Mr. Wilcock said he could give a discount of \$ 980.00 per month with a three year agreement. Mr. Wilcock left a proposal with the Commission to review. This offer also includes a free web base billing tool that can brake out the billing for the various departments. The cost of this service is normally \$ 50.00 per month. Centurytel also does wireless point to point up to 100 megs.

Signatures

John Grubaugh/Presiding Commissioner

## December 31, 2007 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, 2007 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

9:00 a.m. Kay Brown -- Destruction of Records

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

Address Change Forms
Duplicate Registration Forms
Applications of Deceased Voters

Signatures

ohn Grubaugh/Presiding Commissioner

## January 03, 2008 Christian County Commission

#### Convene

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

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

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

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

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

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

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

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

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

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

**Signatures** 

John Grubaugh/Presiding Complissioner

## January 07, 2008 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, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

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

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

Signatures

ohn Grubaugh/Presiding Commissioner

# January 10, 2008 Christian County Commission

#### Convene

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

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

Those present for the meeting were Donna Osborne of the Christian County Headliner. Presiding Commissioner, John Grubaugh, met with Danny Garbee of the Billings Special Road District to discuss to the replacement of two box culverts on Spring Creek. The cost will be shared between the Billings Special Road District and the County Bridge fund.

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

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

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

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

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

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

Western Commissioner Bill Barnett made a motion to approve the revised minutes for January 7, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh Presiding Commissioner

January 14, 2008 Christian County Commission

#### Convene

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

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

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

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

9:45 a.m. 2008 Budget Signing

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

#### **Closed Session**

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

### **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:50 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. OACAC Meeting

The Commission went to the OACAC meeting.

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

## January 17, 2008 Christian County Commission

#### Convene

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

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

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

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

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

•

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

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

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

#### **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

**COUNTY OF CHRISTIAN** 

January Term, 2008

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

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

### ROAD DISTRICTS

COMMON ROAD #1 \$	95,811.58	COMMON ROAD #2	\$ 93,986.89
BILLINGS SPECIAL . \$	33,308.29	GARRISON SPECIAL	\$ 6,865.77
OZARK SPECIAL \$	26,906.41	SELMORE SPECIAL	\$ 10,638.86
S. SPARTA SPECIAL \$	3,247.33	STONESHIRE SPECIAL	\$ 1,886.54

CITIES

CITIES	
CITY OF BILLINGS	\$ 3,680.31
CITY OF CLEVER	\$ 2,195.81
CITY OF FREMONT HILLS	\$ 1,113.37
CITY OF NIXA	\$ 13,607.84
CITY OF OZARK	\$ 14,381.01
CITY OF SPARTA	\$ 1.639.13

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

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

Signatures

ohn Grubaugh/Presiding Commissioner

## January 24, 2008 Christian County Commission

#### Convene

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

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

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

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

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

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

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

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

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

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

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

#### 3:00 p.m. Closed Session Cancelled

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

# **COURT ORDER**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

January Term, 2008

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

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

**BRIDGE** 

\$ 15,553.85

#### ROAD DISTRICTS

COMMON ROAD #1	\$ 30,971.87	COMMON ROAD #2	\$ 30,390.15
<b>BILLINGS SPECIAL</b>	\$ 10,761.71	GARRISON SPECIAL	\$ 2,221.09
OZARK SPECIAL	\$ 8,699.27	SELMORE SPECIAL	\$ 3,437.40
S. SPARTA SPECIAL	\$ 1,048.85	STONESHIRE SPECIAL	\$ 608.16

## COURT ORDER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ss.

**COUNTY OF CHRISTIAN** 

January, 2008 Term

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

## January 28, 2008 Christian County Commission

#### Convene

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

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

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

The meeting was attended by Claude Kinser, Phil Amtower, Allen Moss and Ted Nichols.

The Commission met with Spencer Jones of Great River Engineering to review, sign and submit the FEMA

Hazard Mitigation Application for Wilson's Creek Bridge. They also had an informational meeting regarding Riverdale Road and discussed the possible cost for improvements. They also had an informational meeting discussed the inspection of the truss bridges. Christian County has 5 truss bridges; Green, Riverside, Hawkins, Red and Mill Pond Bridges. Spencer recommended to do the analysis on Green Bridge

and be proactive.

Signatures

John Grubaugh Praciding Commissione

## January 31, 2008 Christian County Commission

#### Convene

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

### Ordinance - 01-31-08-01 -

Conveyance of Right-of-Way Those present for the meeting were Pat Hackett, Claude Kinser, Bob Hackett, Jim

Taylor, Larry and Karen Adams.

The Commissioners signed the Conveyance of Right-of-Way at 9:00 a.m. for Sanders Valley Road from Georgia

Wilcox and Phyllis Edwards & Union Chapel Road to Common II (Minor Subdivision), Azalea Road (Common II),

and Farm Road 194 (Common 1). The signing was attested by County Clerk, Kay Brown.

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

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

Address Change Forms

**Duplicate Registration Forms** 

~ Applications of Deceased Voters

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

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

#### **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:20 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh Presiding Commissioner

## February 04, 2008 Christian County Commission

#### Convene

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

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

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

# Ordinance - 02-04-08-01 -

Signing Conveyance of Right-of-Way The Commission signed the Conveyance of Right-Of-Way for Harvest Hill

Lane to Common 2 Road District.

# Motion/Vote - Accept the January 31, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to accept the minutes of January 31, 2008. Bill Barnett

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

# 2:30 p.m. Building Inspections Administrator, Sam Proffer Re: Software Discussion

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

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

#### **COURT ORDER**

STATE OF MISSOURI

} ss.

**COUNTY OF CHRISTIAN** 

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

## February 14, 2008 Christian County Commission

#### Convene

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

#### Ordinance - 02-14-08-01 -

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

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

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

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

Structure Wise, Inc.

\$ 8,494.79

OCE Copy Systems

\$ 5,792.72 and \$ 5,314.97

Pearson Kelly

\$ 5,997.00 and \$ 4,495.00

Corporate Business Systems \$ 6,730.00 Copy Products Inc. (CPI) \$ 3,778.00 Office Concepts, \$ 6,999.00

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

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

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

The Commission opened three bids for a platform lift.

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

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

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

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

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

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

# Emergency Meeting with Phil Amtower -- RE Ice Storm assistance

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

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

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

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

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

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

# Motion Made to Approve the December 27th Revised Minutes

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

## **COURT ORDER**

STATE OF MISSOURI

} ss.

**COUNTY OF CHRISTIAN** 

January Term 2008

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

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

#### **ROAD DISTRICTS**

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

#### **CITIES**

CITY OF BILLINGS	\$ 3,311.09
CITY OF CLEVER	\$ 1,975.52
CITY OF FREMONT HILLS	\$ 1,001.67
CITY OF NIXA	\$ 12,242.66
CITY OF OZARK	\$ 12,938.27
CITY OF SPARTA	\$ 1,474,68

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

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

# INTERGOVERNMENT COOPERATIVE AGREEMENT

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

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

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

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

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

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

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

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

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

Attest:

Kay Brown

Christian County Clerk

#### **AUDITOR CERTIFICATION**

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

Susan G. "Sam" Yarnell Auditor Certification Date

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

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

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

## Certification of the February Presidential Primary

State of Missouri

County of Christian

# Republican Presidential Candidates

Ron Paul	416	votes	TomTancredo	1	vote
Fred Thompson	36	votes	Duncan Hunter	8	votes
Mitt Romney	2,748	votes	Hugh Cort	0	votes
Rudy Giuliani	38	votes	Alan Keyes	11	votes
John McCain	2,943	votes	Daniel Gilbert	1	vote
Mike Huckabee	5,847	votes	Uncommitted	22	votes
Virgil L.R. Wiles	1	vote			
Democratic Presi	dential (	Candidates			
Hillary Clinton	4,307	votes	Bill Richardson	4	votes
Barack Obama	2,982	votes	Joe Biden	1	vote
John Edwards	145	votes	Christopher J. Do	odd 3	votes
Ralph Spelbring	3	votes	Mike Gravel	3	votes

## Libertarian Presidential Candidates

Dennis J. Kucinich

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

Uncommitted

17

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

3

votes

The meeting with Greg Williams of Connell Insurance was cancelled.

Signatures

John Grubaugh/Presiding Commissioner

## February 18, 2008 Christian County Commission

#### Convene

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

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

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

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

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

**Signatures** 

m Grubaugh/Presiding Commissioner

## February 21, 2008 Christian County Commission

#### Convene

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

## Ordinance - 02-21-08-01 -

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

#### 8:45 a.m. Jim Bresee

RE: Addendum to Professional Services Contract

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

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

Eastern Commissioner Tom Huff made a motion to withdraw the February 14th, 2008 accepted bid from

Hertz Rental Equipment for the platform lift because it did not meet the required specifications. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

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

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

## Motion/Vote - Approve Renovation in Sheriff's Department

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

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

The Unified Development Code meeting was cancelled.

## 2:00 p.m. Pam Cotter and D.J. Macagno RE: Experience Works Presentation

The meeting with Pam Cotter and D.J. Macagno of the Experience works was cancelled.

**Signatures** 

John Grubaugh/Presiding Commissioner

## February 25, 2008 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, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

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

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

#### Ordinance - 02-25-08-01 -

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

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

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

## **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 11:00 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission went into closed session with Andy Marmouget of Davis, Lynn & Moots.

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

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

#### Roll Call

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

## 1:30 Public Hearing for the Unified Development Code Changes

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

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

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

The Commission said they will review the Urban Services Agreement and that the Urban Services Area covers more than a mile and half area.

- 1. The Commission voted to return the Urban Services Area to Planning and Zoning Commission. Presiding Commissioner Grubaugh abstained from voting on the Urban Services Area because he owns property in the Urban Service Area. Eastern Commissioner, Tom Huff, made the motion and Western Commissioner, Bill Barnett seconded the motion.
- 2. The Unified Development Code may include in the absolutes that the developer/land owner will donate right-of-way.

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

3. The Unified Development Code may state that asphalt or concrete construction be used on all county roads and subdivisions. This received prior approval from the Planning and Zoning Commission. Western Commissioner, Bill Barnett voiced his support to require asphalt for the subdivision prior to them being accepted by the county.

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

Eastern Commissioner, Tom Huff abstained from the vote. Western Commissioner, Bill Barnett made a motion to go with the recommendation from the Planning and Zoning Commission. Presiding Commissioner, John Grubaugh asked Western Commissioner, Bill Barnett to withdraw his motion because John wants to speak with Spencer Jones of Great River Engineering before they vote on it. Western Commissioner, Bill Barnett, stated that the City of Highlandville has adopted hot mix for the city. Western Commissioner, Bill Barnett withdrew his motion and voted to table the discussion until the Commission speaks with Spencer Jones of Great River Engineering and Presiding Commissioner, John Grubaugh seconded it.

- 4. Section 3-10 Traditional Zoning for segregation of zoning the Christian County Development Code. The applicant or developer will contact the city or planning and zoning the burden would be on the individuals. Eastern Commissioner, Tom Huff made the motion to and Western Commissioner, Bill Barnett seconded it.
- 5. Section 4-10 permits required referrals to the following agencies for comments to clarify to contact the necessary state agencies such as DNR, MoDot, Corp of Engineers and FEMA permits be filed prior to accepting the application. Western Commissioner, Bill Barnett made the motion and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.

- 6. Section 5-10 applies to soil and erosion control 9-15b want to change 5-10A4 the permit will be issued when an engineer plan is given. The wording in this section needs to be changed. So the commission decided to send it back to clarify the wording.
- Eastern Commissioner, Tom Huff made the motion, Western Commissioner seconded the motion and Presiding Commissioner voted unanimous.
- 7. Section 10-5 Absolute policies for Christian County Section 7-10 b, administrative requirements at any time within 120 feet put it needs to go into another policy and it makes the county more business friendly. The Commission voted to send this section back for clarification in the wording. Eastern Commissioner, Tom Huff made the motion, Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous.
- 8. Section 10-10 deals with water quality and the county requires a septic test. The documentation must be part of the application process. Western Commissioner, Bill Barnett made the motion and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.
- 9. Section 10-15 deals with environmental policies before it was an administrial suggestion now it is part of the application process which makes it an absolute.
- Eastern Commissioner, Tom Huff made the motion, Western Commissioner, Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous.
- 10. Section 10-25 deals with local economic development when proposing a development, the developer will meet with the city and review the proposed impact on the city. This basically says that the County Commission recognizes the Urban Services Agreement.
- Eastern Commissioner, Tom Huff made the motion, Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous.
- Greg Stancer of Ozark had concerns of placing letters from FEMA and other state agencies as part of the absolutes. It has been his experience that letters from FEMA have been eight months before he received it. By placing those letters as absolutes it could postpone the development from 1 to 3 years. Developers need some consideration with no time frames imposed on those agencies and we have to have these items to qualify. Mr. Stancer suggested that the county could assist the builders by calling the agency that has not sent a letter of approval.
- 11. Section 11-deals with historical preservation of public interest that will leave a vital cultural and educational legacy to be maintained and to preserve existing reserve area. Western Commissioner, Bill Barnett made the motion to accept the change in wording and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.
- 12. Section 12 and 13 includes all the different score sheets and this section needs to go back to the Urban Services Agreement. Western Commissioner, Bill Barnett made the motion to send it back to the Planning and Zoning Commission and Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous.
- 15. Chapter 22 --Section 22-12; Functionally Equivalent Service. According to the Telecommunications Act, these five (5) services are considered functionally equivalent services and must receive the same treatment by local government.
- A. Cellular B. Personal Communications Services (PCS) C. Enhanced Specialized Mobile Radio D. Specialized Mobile Radio E. Paging
- Eastern Commissioner, Tom Huff made the motion to approve the wording submitted, Western Commissioner Bill Barnett seconded the motion and Presiding Commissioner John Grubaugh voted unanimous.
- 16. Chapter 22 Section 22-20 B. Application requesting the Division III permit must include the following information: County emergency service antenna or for use b other emergency management agencies that are granted this right by Christian County. This position will be provided at no cost to Christian County Emergency Management antennas or any other emergency management entity.
- D. The fee will be ten cents (.10) per square foot (with a \$ 100 minimum fee) for any buildings constructed, and/or \$ 1.00 per foot for the overall height of the tower, shall be paid for upon permit approval before any construction begins.

- F. Tower Design for Co-Users Each applicant agrees to cooperate with the County and other applicants by designing towers in such a way that other users may co-located upon the same tower. New towers constructed within Christian County with height in excess of sixty (60) feet should be capable of accommodating two additional carriers or telecommunications facilities for more than one other provider of communications services (hereinafter referred to as "additional capacity"). Such additional capacity, if any, shall be designated on the application and site plans presented to the County Scheduling the public hearings before the Planning and Zoning Commission. However, in no event shall an applicant be required to allow collocation of facilities if to do so would result in technical interference with the delivery of the applicant's service. Eastern Commissioner, Tom Huff made the motion send this motion back to Planning and Zoning Commission and Western Commissioner, Bill Barnett seconded and Presiding Commissioner John Grubaugh voted unanimous to accept them all except this one.
- 17. Chapter 22 -Section 22-30 (C) Telecommunication Facilities Requirements-- Setbacks: Towers must be setback from the property line and any building within a distance equal to the overall height of the tower.
- 17. (D -3) deals with towers located within any agricultural district. This subsection needs more clarification on the writing. Western Commissioner, Bill Barnett made the motion to send it back to the Planning and Zoning Commission, Eastern Commissioner, Tom Huff seconded the motion and Presiding Commissioner, John Grubaugh voted unanimous to have more clarification.
- 18. Chapter 22 Section 22-35 allows an extension of one year for a tower permit instead of 180 days. The Planning and Zoning Commission agree that if a tower is abandoned the tower company should post a \$ 75,000 bond for removal of the tower prior to issuance of a construction permit. The County Commission holds the option to continue use of the tower and to be able to keep the site on the tower. The County would continue to pay rent on all existing towers that are currently being used but on all new towers the county would be exempt from paying rent. 22:40 has been stricken.

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

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

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

George Van Hussen said it is better to have the signatures on the plat. Bob Massengale did not have a comment the commission thought a surveyor should make that decision. Mr. Stancer said it will save time and money to have the signature on the plat as of a certain date.

Western Commission Bill Barnett approved chapter 20 and Eastern Commissioner Tom Huff seconded it and Presiding Commissioner voted unanimously.

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

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

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

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

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

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

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

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

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

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

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

# Chapter 27. Approved Special Provisions for District I

- 1. A. Division III permit is required for the construction of any off-premise advertising structure. (Refer to Chapter Seven Division III Permits) In granting a Division III permit, the Planning and Zoning Commission may require conditions mitigating the impact of the off-premise advertising structure on surrounding properties.
- 3. The Planning and Zoning staff may refer an on-site advertisement sign application to a Division II process in cases where it may affect the neighboring properties and/or traffic safety. Western Commissioner, Bill Barnett approved all the revisions to Chapter 27 and it was seconded by Eastern Commission, Tom Huff and Presiding Commissioner, John Grubaugh voted unanimously to approve it.

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

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

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

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

Chapter 33- Section 23-75; If the advertising structure is in violation of these codes when an application is applied for, the filing fee shall be doubled.

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

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

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

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

Eastern Commissioner, Tom Huff made the motion to approve the revisions and Western Commissioner

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

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

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

The Commission met with Greg Williams and Tim Connell from Connell Insurance and Lynette Weatherford, of Human Resource Advantage to discuss insurance. Mr. Williams discussed the benefits of Connell Insurance providing Worker's Compensation through Missouri Rural. Connell Insurance can provide more services but the deadline to transfer worker's compensation is April 1, 2008. The Commission had interest in a quote for worker's compensation.

#### **COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CRHSTIAN

January 2008 term,

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

## February 28, 2008 Christian County Commission

#### Convene

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

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 8:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:05. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to have an office holders meeting regarding the hours the court house was closed for the ice storm.

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

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

# **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 11:05. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission will get cost estimates on repairs for the possible new property.

## Ordinance - 02-28-08-01 -

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

#### **Closed Session**

Western Commissioner Bill Barnett made a motion to go into Closed Session at 11:00 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### **Reconvene From Closed Session**

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

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

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

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

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

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

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

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

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

#### COURT ORDER

STATE OF MISSOURI

}ss.

**COUNTY OF CHRISTIAN** 

January term, 2008

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

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

BRIDGE

\$ 15,754.25

**ROAD DISTRICTS** 

\$ 30,781.71 COMMON ROAD #1 \$ 31,370.92 COMMON ROAD #2 GARRISON SPECIAL **BILLINGS SPECIAL** \$ 10,900.37 \$ 2,249.71 OZARK SPECIAL \$ 8,811.35 SELMORE SPECIAL \$ 3,481.69 S. SPARTA SPECIAL \$ 1,062.36 STONESHIRE SPECIAL 615.99

**Signatures** 

John Grubaugh/Presiding Commissioner

# March 03, 2008 Christian County Commission

#### Convene

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

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

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

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

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

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

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

Custom Training Free

Terrace Scan Inc.

Hosting \$360.00 monthly (12 month contract)
Hosting for additional services \$120.00 monthly (12 month contract)

First and second year implementation a 10 % per year increase.

### Citizenserv

 5 users
 \$ - 9,000.00

 Access pages
 \$ 5,000.00

 Building Permit Tracking Setup
 \$ 1,500.00

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

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

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

Address Change Forms
Duplicate Registration Forms
Applications of Deceased Voters

#### **Closed Session**

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

## **Reconvene From Closed Session**

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

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

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

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

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

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

# Motion/Vote - Approve the Centurytel Agreement

Western Commissioner Bill Barnett made a motion to accept the contract with Centurytel for a term discount agreement that will save the county approximately \$ 980.00 per month. The Commission and County Auditor, Sam Yarnell signed the contract and it was attested to by County Clerk, Kay Brown. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

Springfield Office Supply Office Depot CB Laser Corporate Express

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

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

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

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

Andy Arndt asked "Can the permit time limit lapse?

Mr. Proffer, said that a permit can be assumed but it will have to be in writing to validate who pulls the permit, if issued in good faith.

**Signatures** 

John/Grubaugh/Presiding Commissioner

# March 06, 2008 Christian County Commission

#### Convene

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

#### Ordinance - 03-06-08-01 -

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

#### **Closed Session**

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

### **Reconvene From Closed Session**

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

### 11:00 a.m. Office Closed Policy

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

The Commission met to discuss the office closed policy.

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

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

#### Motion/Vote - Table the Recent Ice Storm Office Policy

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

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

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

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

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

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

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

Section 1-4 that is mandated by DNR shall be paid by the developers and goes into effect Monday, March 10.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion/Vote - Rebid the Sheriff's Department Copier

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

**Signatures** 

John Grubaugh/Presiding Commissioner

## March 10, 2008 Christian County Commission

## Convene

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

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

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

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

The meeting was cancelled because the paper work was incomplete.

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

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

## **COURT ORDER**

STATE OF MISSOURI

SS

### COUNTY OF CHRISTIAN

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 341,864.02 FROM THE

# COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

## **ROAD DISTRICTS**

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

#### **CITIES**

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

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

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

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

Three major changes to the codes:

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

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

# March 13, 2008 Christian County Commission

#### Convene

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

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

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

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

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

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

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

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

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

## Motion/Vote - Appoint Special Council for the MPI Litigation

Eastern Commissioner Tom Huff made a motion to appoint Attorney Pat Platter as Special Council to represent the County in the MPI litigation. A contract will be presented and signed at a later date. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

The Commission met with Jim Bresee, Building Code Consultant, and Sam Proffer Building Code Administrator. Mr. Proffer presented the proposed final draft of the Christian County Building Codes. The March 13, 2008 1

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

## Motion/Vote - Approve the Building Codes With Amendments

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

### Court Order - 03-13-08-01 -

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

## Motion/Vote - Approve the Building Code Implementation Date

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

March 14, 2008 Christian County Commission

#### Convene

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

# 9:00 a.m. Home Builders Association and Ozarks Regional Economic Partnership RE: Economic Development Assistance

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

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

**Signatures** 

John/Grubaugh/Presiding Commissioner

March 17, 2008 Christian County Commission

#### Convene

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

# 8:15 a.m. Tim Smith and Tim Davis - Greene County Re: MS4 Permit for DNR

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

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

The cost of Christian County would be \$2,000.00 per site per year for a total cost of \$6,000.00 Nixa and Ozark would be responsible for their sites. Greene County will draft an intergovernmental agreement that will include the cities and counties and MSU. MSU will do the sampling.

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

Eastern Commissioner Tom Huff made a motion to participate with the other entities with the MS4 sampling. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

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

Computer Geeks \$ 13,280.00 P.C. Net \$ 12,790.00 J Mark \$ 18,686.00

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

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

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

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

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

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

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

The Commission opened one bid from MPH for in-car video systems for the Sheriff's Office. MPH for 8 True View Digital (DVD Disc) in-car video cameras at a cost of \$ 2,500.00 each total cost \$ 20,000.00.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### Ordinance - 03-17-08-01 -

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

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

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

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

Eastern Commissioner Tom Huff made a motion to proceed with Missouri Rural to provide Christian County with Worker's Compensation Coverage, effective April 1, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## Motion/Vote - Approve the Building Inspections Software

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

**Signatures** 

John/Grubaugh/Presiding Complissioner

March 20, 2008 Christian County Commission

#### Convene

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

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

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

Pearson-Kelly Office Products \$ 7,459.00 Copystar CS-4050 Digital Copier Motion/Vote - 9:10 a.m. Approve the Bid for a Copier for the Sheriff's Department

Western Commissioner Bill Barnett made a motion to accepted the bid for \$ 6,280.00 from Corporate Business Express for the digital copier for the Sheriff's Department

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

## **COURT ORDER**

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January Term, 2008

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

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

**BRIDGE** 

\$ 15,456.62

**ROAD DISTRICTS** 

COMMON ROAD #1 \$ 30,778.26 COMMON ROAD #2 \$ 30,200.18 \$ 10,694.44 GARRISON SPECIAL \$ 2,207.21 **BILLINGS SPECIAL** 8,644.89 \$ SELMORE SPECIAL \$ 3,415.91 OZARK SPECIAL S. SPARTA SPECIAL \$ 1,042.29 STONESHIRE SPECIAL 604.35

Signatures

John Grubaugh/Presiding Complissioner

March 24, 2008

**Christian County Commission** 

#### Convene

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

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

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

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

## March 27, 2008 Christian County Commission

#### Convene

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

#### **Closed Session**

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

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

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

## Empire Road Conveyance of Right of Way

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

#### Ordinance - 03-27-08-01 -

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

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

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

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

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

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

Western Commissioner Bill Barnett made a motion to accept the bid on the 2003 Yukon from Dennis Hanks Chevrolet for \$ 20,799.00. It will be purchased through the Federal Forfeiture fund. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

# **COURT ORDER**

STATE OF MISSOURI

22 {

COUNTY OF CHRISTIAN

January 2008 term,

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

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

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

#### **COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January, 2008 Term,

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

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

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

Signatures

ohn Grubaugh/Presiding Commissioner

## March 31, 2008 Christian County Commission

#### Convene

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

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

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

Address Change Forms

**Duplicate Registration Forms** 

Applications of Deceased Voters

County Inventory 1993, 1995, 1997, 1998, 1999, 2001

Private Car and Railroad and Utility 1998

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

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

Signatures

John Grubaugh/Presiding Commissioner

## April 03, 2008 Christian County Commission

### Convene

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

### 8:30 a.m. Public Building Corporation Meeting

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

## 9:00 a.m. State Emergency Management Meeting

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

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

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

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

## Motion/Vote - Recording Right-of-Way Fees

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

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

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

## 11:30 a.m. EMA personnel

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

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

The Commission met with Glenda Hammons, Planning and Zoning Administrator to discuss driveway access agreements. The meeting was attended by Lou Lapaglia, Bob Atchley and Donna Osborn. The driveway access permits are supposed to be done during an inspection. The code enforcement officers are being called out for this especially and not getting any money for inspecting. The code enforcement needs to know who they answer to: Bob, Glenda or the Commission. They are currently 30-31 behind on code enforcements. The Commission will take this under advisement and send a directive one way or the other to the P & Z office.

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

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

#### **COURT ORDER**

STATE OF MISSOURI

ss.

## COUNTY OF CHRISTIAN

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

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

Common 1 Road District

76,176.00

Common 2 Road District

\$ 76,176.00

(Leaving a balance of \$ 0.00)

**Signatures** 

John Grubaugh/Presiding Commissioner

April 07, 2008 Christian County Commission

#### Convene

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

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

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

#### Motion/Vote - Vacate Martin Branch Road

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

## 11:00 a.m. Fund Transfer for Disaster

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

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

### MOTION/VOTE

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

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

#### MOTION/VOTE

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

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

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

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

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

#### COURT ORDER

STATE OF MISSOURI

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**COUNTY OF CHRISTIAN** 

April 2008 Term,

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

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

Common 1 Road District \$

76,176.00

(Leaving a balance of

76,176.00 in reserve for Common 2 Road District to use at their discretion)

#### **COURT ORDER**

STATE OF MISSOURI

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#### COUNTY OF CHRISTIAN

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

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

## ROAD DISTRICTS

COMMON ROAD #1	\$ 94,932.58	COMMON ROAD #2	\$ 93,124.63
BILLINGS SPECIAL	\$ 33,002.71	GARRISON SPECIAL	\$ 6,802.79
OZARK SPECIAL	\$ 26,659.57	SELMORE SPECIAL	\$ 10,541.26
S. SPARTA SPECIAL	\$ 3.217.53	STONESHIRE SPECIAL	\$ 1.869.23

#### **CITIES**

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

Signatures

John Grubaugh/Presiding Commissioner

# April 10, 2008 Christian County Commission

#### Convene

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

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

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

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

## Ordinance - 04-10-08-01 -

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

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

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

#### Ordinance - 04-10-08-02 -

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

DATE ISSUED: April 10, 2008

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

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

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

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

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

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

## SECTION 1: LICENSES REQUIRED

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

### SECTION 2: APPLICATION FOR NEW PAWNSHIP LICENSE

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

- 1. An investigation fee of Five Hundred and No/100 Dollars (\$ 500.00) if the applicant is unlicensed at the time applying for the pawnshop or Two Hundred Fifty and No/100 Dollars (\$250.00) if the application involves a second (2nd) or additional license to an applicant previously licensed for a separate location or involves substantially identical principals and owners of a licensed pawnshop at a separate location; and
- 2. Proof of a general liability insurance policy in the amount of Fifty Thousand and No/100 Dollars (\$ 50,000.00); and
- 3. An annual fee of Five Hundred and No/100 Dollars (\$ 500.00).

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

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

## SECTION 4: CHANGE OF BUSINESS LOCATION

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

#### **SECTION 5: APPLICATION FOR LICENSE**

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

#### SECTION 6: INVESTIGATION BY SHERIFF

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

### SECTION 7: STANDARDS FOR ISSUANCE

- A. No license shall be issued for any person who:
- 1. Is not of good moral character or to any pawnshop employing persons who are not of good moral character;
- 2. Makes a false statement of material facts in the application for a license or renewal license;
- 3. Does not have new assets of at least Fifty Thousand and No/100 dollars (\$50,000.00) readily available for use in conducting business as a pawnshop for reach licensed pawnshop; or
- 4. Does not file with the County Collector a bond satisfactory to the County Collector in the amount of Five Thousand and No/100 Dollars (\$5,000.00) with a surety company qualified to do business in this County. The aggregate liability of such surety shall not exceed the amount stated in the bond. The bond shall run to the County for the use of the County and any person(s) who may be a cause of action against the obligor of such bond under the provisions of this Order. Such bond shall be conditioned that the obligor will comply with the provisions of this Order, by statute, and by all rules and regulations adopted by the County Collector and will pay to the County and any such person(s) from such obligor under and by virtue of the provisions of this Chapter or any rules adopted by the County Collector to this Chapter during the time such bond is in effect.
- B. If the County Collector is unable to verify that the applicant meets the net assets requirement for a licensed pawnshop, the County Collector may require a finding, including the presentation of a current balance sheet, by an independent certified public accountant, that the accountant has reviewed the books and records of the applicant and that the applicant meets the net assets requirement of this Order.

# SECTION 8: SUBSEQUENT LICENSE APPLICATIONS

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

#### SECTION 9: SUSPENSION OR REVOCATION OF LICENSE

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

SECTION 10: OBLIGATION OF PAWNBROKER TO FOLLOW STATE STATUTE All person(s) licensed to be a pawnbroker under this Order shall follow all obligations as set forth by State Statute including but not limited to 367-031 and 367.031.8, RSMo.

#### SECTION 11: EXCEPTIONS TO LICENSING ORDERS

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

IT IS FURTHER ORDERED that the provisions of the Christian County Pawnbroker's Regulations shall be

administered by the Christian County Collector who shall have the authority to issue pawnbroker licenses and to enforce said regulations.

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

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

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

# CHRISTIAN COUNTY COMMISSION

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

ATTEST: Kay Brown, Christian County Clerk

#### Ordinance - 04-10--08-03 -

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

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

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

Dated this 10th day of April, 2008.

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

**Motion/Vote - Approve Minutes** 

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

Signatures

John Grubaugh/Presiding Commissioner

April 14, 2008 Christian County Commission

#### Convene

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

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

**RE: Updating Employee Information** 

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

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

#### Ordinance - 04-14-08-01 -

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

#### Ordinance - 04-14-08-02 -

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

**Signatures** 

John Grubaugh/Presiding Commissioner

#### April 21, 2008 Christian County Commission

#### Convene

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

# 9:00 a.m. Request for Qualifications

#### RE: Fuel for Common 1 Road District

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

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

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

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

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

Signatures

John Grubaugh/Presiding Commissioner

# April 24, 2008 Christian County Commission

#### Convene

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

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

# RE: Rock and Asphalt

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

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

Bailey's Quarries, Inc. Commercial dirty base-rock Clean base-rock 1" Base rock 1 1/2" Base rock 0-6 Chips-5/8 Chips-1/2 Chips-3/8 Chips-3/4 Chips- 1/4 Shot Rock	Per Ton 6.55 6.95 6.75 8.00 11.00 11.00 10.50 10.50 8.25
Blevins Commercial dirty base-rock Clean base-rock 1" Base rock 1 1/2" Base rock 0-6 Chips-5/8 Chips-1/2 Chips-3/8 Chips-3/4 Chips- 3/4 Chips- 1/4 Shot Rock Asphalt at Plant Asphalt - Laid Hot Crack Fill – lb	Per Ton N/B
Cold Mix FOB  APAC - MO Commercial dirty base-rock Clean base-rock 1" 2"-4" Clean Base rock 0-6 2" Clean 1" Clean 1" Clean 2" Commercial Base 1" Commercial Base 4-6" Clean 0-6" Base 18" Rip Rap	\$ 42.00 \$ 6.60 \$ 9.85 \$ 7.50 \$ 3.15 \$ 8.25 \$ 9.85 \$13.20 \$ 6.60 \$ 7.50 \$ 3.15 \$ 3.15
Shot Rock Asphalt at Plant Asphalt - Laid Hot Crack Fill - lb Cold Mix FOB  Leo Journagan Construction Commercial dirty base-rock Clean base-rock 1" Base rock 1 1/2" Base rock 0-6	\$ 5.80 \$ 41.75 \$ 43.40 N/B N/B \$ 6.25 \$ 6.60 \$ 6.60
Chips-5/8	* v

Chips-1/2	\$ 9.90
Chips-3/8	
Chips- 3/4	\$ 9.60
Chips- 1/4	
Shot Rock	\$ 7.25
Asphalt at Plant	\$ 37.50
Asphalt - Laid	\$ 37.89/ton & psc
Hot Crack Fill - lb	N/B
Cold Mix FOB	N/B
All aggregates at plant - Ozark Location No Haul Included	

CLEVER STONE

<del></del>	
Commercial dirty base-rock	\$ 6.00
Clean base-rock 1"	\$ 6.70
Base rock 1 1/2"	\$ 6.70
Base rock 0-6	\$ 6.70
Chips-5/8	\$ 9.50
Chips-1/2	\$ 9.50
Chips-3/8	\$ 9.50
Chips- 3/4	\$ 9.00
Chips- 1/4	\$ 10.50
Shot Rock	\$ 6.00
Asphalt at Plant	

Asphalt - Laid (MC-800 Cold Mix) \$ 49.90/ton plus haul attached

Hot Crack Fill - lb \$4.17 Cold Mix FOB (MC-800) \$45.85

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

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

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

### **BLEVINS: EAST SIDE:**

MAC 400			
Single Coat of Chip & Seal	\$ 0.915	Double Coat of Chip & Seal	\$ 2.08
EA-90P			
Single Coat of Chip & Seal	\$ 0.835	Double Coat of Chip & Seal	\$ 1.93
EA-90			
Single Coat of Chip & Seal	\$ 0.80	Double Coat of Chip & Seal	\$ 1.855
Fog Seal SSID	\$ 2.49		

Micro Seal no bid Vacuum for gravel no bid

# **WEST SIDE:**

MAC 400	
Single Coat of Chip & Seal	\$ 0.91
Double Coat of Chip & Seal	\$ 2.07
EA-90P	
Single Coat of Chip & Seal	\$ 0.83
Double Coat of Chip & Seal	\$ 1.92
EA-90	
Single Coat of Chip & Seal	\$ 0.795
Double Coat of Chip & Seal	\$ 1.845
Fog Seal	\$ 2.49
Micro Seal no bid	
Vacuum for gravel, cul-de-sacs	no bid

# **CLEVER STONE --EAST SIDE**

CLEVER STONE EAST SID	<u>'E</u>		
MAC 400			
Single Coat of Chip & Seal	\$1.22	Double Coat of Chip & Seal	\$ 2.66
EA-90P			
Single Coat of Chip & Seal	\$ 1.05	Double Coat of Chip & Seal	\$ 2.29

	EA-90	<b># 0.0</b> C	Death Cost of Chin & Soci	\$ 2.10
	Single Coat of Chip & Seal	\$ 0.96	Double Coat of Chip & Seal	\$ 2.10
	Fog Seal SSID	\$ 4.30		Φ Λ Q1
	Micro Seal	\$ 2.41	non-residential Carbonseal Micro	
	Micro Seal	\$ 2.98	residential Carbonseal Micro	\$ 1.24
	Vacuum for gravel	\$ 150.00	4	
	EA-90 PLUS	* * * * *		
	Single Coat of Chip & Seal	\$ 1.02		
1	Double Coat of Chip & Seal	\$ 2.19		
)	WEST SIDE:			
	MAC 400			
	Single Coat of Chip & Seal	\$ 1.19		
	Double Coat of Chip & Seal	\$ 2.60		
	EA-90P			
	Single Coat of Chip & Seal	\$ 1.02		
	Double Coat of Chip & Seal \$ 3	2.24		
	EA-90		- 44 - 40011 0.0 1	0.04
	Single Coat of Chip & Seal	\$ 0.93	Double Coat of Chip & Seal	\$ 2.04
	Fog Seal SSID	\$ 4.30		4001
	Micro Seal	\$ 2.41	non-residential Carbon Seal Micr	
	(square yard)	\$ 2.98	residential Carbon Seal Micro	\$ 1.24
	Vacuum for gravel	\$ 150.00		
	EA-90 PLUS		•	
	Single Coat of Chip & Seal	\$ 0.99		
	Double Coat of Chip & Seal	\$ 2.13		
	<u>APAC</u>			
	EAST SIDE:			
	MAC 400			
	Single Coat of Chip & Seal	\$ 0.94	Double Coat of Chip & Seal	\$ 2.157
]	EA-90P			
]	Single Coat of Chip & Seal	\$ 0.855	Double Coat of Chip & Seal	\$ 1.998
J	EA-90			
	Single Coat of Chip & Seal	\$ 0.7.96	Double Coat of Chip & Seal	\$ 1.869
	Fog Seal SSID \$ 2.15			
Micro Seal no bid Vacuum for gravel \$ 325.00 per hour				
	WEST SIDE:			
	MAC 400			
	Single Coat of Chip & Seal	\$ 0.926		
	Double Coat of Chip & Seal	\$ 2.147		
	EA-90P			•
	Single Coat of Chip & Seal	\$ 0.863		
	Double Coat of Chip & Seal	\$ 2.02		
	EA-90			
	Single Coat of Chip & Seal	\$ 0.804	Double Coat of Chip & Seal	\$ 1.902
	Fog Seal SSID	\$ 2.15		
		no bid		§ 325.00 per hour
	The Commission will take the	se under advi	isement and will make a decision l	ater.
	•			

#### Ordinance - 04-24-08-01 -

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

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

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

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

Eastern Commissioner Tom Huff made a motion to accept the bid from APAC for the EA90 (single coat

chip and seal) and the Fog Seal for the East Side. For the West side APAC will provide the Fog Seal. The West side also accepted the bid from Blevins Asphalt for the single and the double coat of EA90, MAC 400 and EA90P. The East Side accepted the bid from Blevins for the MAC 400, EA90, and EA90P for the double coat. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

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

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

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

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

2004 Accounts Payable Records 10 Boxes

2002 Financial Disclosure Reports for:

Missouri Progression Committee

Ozark Cares about Kids

Committee to Election Kathy Blunt for Christian County Clerk

Committee to Elect Retha Clemons

John Bross Treasurer

Committee to Elect Danny Clinton

Vote Yes Monnitee

Carolyn (Kay) Brown

Elwell for State Representative

Committee to Elect Collignon, Judge

Committee to Elect Brad Eldridge

Southwestern Bell Mo Employees Political Action Committee

Bruce Harris

Forgey for State Representative

Committee to Elect Rick Fitzpatrick

Mark Orr for Judge

Ted Nichols

Roy Meadows

Committee for Martin

Committee to Elect Spence for Prosecutor

Citizens to Elect Donald watts

John Waters

Committee to Elect Glenn Scott

Committee to Elect Frank Houser

April 24, 2008 5

Committee to Elect Sam Yarnell

Committee to Elect John Grubaugh

* Payroll Records:

1993 W-2 Federal and State Reports

1994 W-2 Year to Date Reports

1995-2001 Employees W-2 Forms

1990-1991 W-2 Withholding - Federal

1993 State Withholding

1982-1984 Insurance Withholding

1982-1984 Social Security Withholding

1982-1984 State Withholding

1982-1984 Federal Withholding

1990-1992 Health Insurance Withholding

1993 Health Insurance Withholding

1976-1981 Quarterly Returns of Withheld Federal Tax

1986 Social Security Withholding

1995 Federal FICA and MC Withholding

1996 MO-941 Withholding

1994-1995 State Withholding

1994 Federal Withholding Tax

1994 Withholding Tax

1992 Employee Quarterly Federal Tax Withholding Returns

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

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

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

#### **RE:** Destruction of Records

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

#### JANUARY - DECEMBER 2003

January-December Bill of Costs

January-December Matured CD's and Paperwork

January-December Copies of Court Orders

January-December Clerk's Reports

January-December CERF Reports

January-December Pledge Copies

January-December CART Reports

January-December Collector's Reports and Paperwork

January-December Sales Tax (County Revenue, Cole, & Building Bond)

January 2, 2003-December 31, 2003 Deposit Slip Books-County Revenue

January 2, 2003-December 19, 2003 Deposit Slip Books-School

February 4, 2003-October 10, 2003 Deposit Slip Book-Criminal

January-December Weekly Account Balances

January-December Bank Statements, Canceled Checks (County Revenue, School, Criminal Costs, & Sheriff)

County Revenue Check Stubs 11904-12363

School Check Stubs 9580-9792

Criminal Check Stubs 2536-2557

January-December Prosecuting Attorney's Mo Dept of Rev Reports

January-December Family Violence Check Requests

January-December Receipts and Paperwork #14455-15459

January-December Bank Reconciliations & Interest Earned-Co Rev, School, & Criminal Funds

January-August Bank Reconciliations-Sheriff Fund

January-December General Fund and Road Account Balances

January Financial Institution Tax Interest

January Financial Institution Tax

December BKD Audit Confirmation for Ozark Bank Balances

Jan, Mar, & May Jury Fee Reimbursement Statement

January-December Monthly Summary of Settlement for All Funds, Schools, & Roads

January-December Purchase Orders

#### **COURT ORDER**

STATE OF MISSOURI

SS.

# COUNTY OF CHRISTIAN

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

FROM GENERAL REVENUE TO THE FOLLOWING: COLE (Leaving a balance of \$400,000.00) COURT ORDER STATE OF MISSOURI COUNTY OF CHRISTIAN April Term, 2008 In the Christian County Commission of said County, on the 22nd day of April 2008, the following, among other proceedings, were had, viz: THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 102,998.29 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING: BRIDGE \$ 15,449.74 ROAD DISTRICTS COMMON ROAD #1 \$ 30,764.56 COMMON ROAD #2 \$ 30,186.75 BILLINGS SPECIAL \$ 10,689.68 **GARRISON SPECIAL** \$ 2,206.22 OZARK SPECIAL \$ 8,641.04 SELMORE SPECIAL \$ 3,414.39 S. SPARTA SPECIAL \$ 1,041.83 STONESHIRE SPECIAL \$ 604.08 **CERTIFICATION OF THE APRIL 2008 ELECTION** I, Kay Brown, Christian County Clerk do hereby certify the following results for Christian County of the April 2008 Municipal Election that was held on April 8, 2008. CHRISTIAN COUNTY HEALTH DEPARTMENT NON-ELECTION ELECTION FOR (3 BOARD MEMBER FOR A 4- YEAR TERM) 2008 -- 2012 TIMOTHY SEBOLDT CHARLES E. POWELL 2008 -- 2012 CHRISTINE JONES 2008 - 2012Nixa R-2 Reorganized School District of Christian County, Missouri 3 DIRECTORS FOR A THREE YEAR TERM LINDA L. DAUGHERTY 883 Votes Received SCOTT G. McDonald 821 Votes Received DAN KNIGHT 804 Votes Received DEBBIE MOORE 740 Votes Received ANTHONY ROBERTS 604 Votes Received **GARRETT DOWDY** 461 Votes Received Spokane R-VII School District of Christian County, Missouri 3 DIRECTORS FOR A THREE YEAR TERM **DWAYNE BRADFORD** 243 Votes Received **CLAYTON COOPER** 215 Votes Received **ELLIOTT LiaBRATTEN** 195 Votes Received JAMES HARP 101 Votes Received Billings R-4 School District of Christian County, Missouri 3 DIRECTORS FOR A THREE YEAR TERM 292 Votes Received **KURT HARTER** SAM SCHAUMANN 280 Votes Received

264 Votes Received 248 Votes Received

SCOTT CHASTAIN

**BRIAN BENGSCH** 

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000,00.

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

F	
JOSH GILBERT	158 Received
TOM ROZELL	150 Received
DAVID WALKER	111 Received
RAYMOND STEVENS	96 Received
	74 Received
LEE JOHNSON	74 Received
	l District of Christian County, Missouri RS FOR A THREE YEAR TERM
3 DIRECTO	RS FOR A TIMEE TEAM TERM
AVERY W. CROW	151 Votes Received
SHAYNE ENGEL	148 Votes Received
MARLA SHULER	142 Votes Received
MATTHEW HILLWICK	64 Votes Received
CHUCK MATTHEWS	52 Votes Received
Republic R-III Scho	ool District of Christian County, Missouri
3 DIRECTO	RS FOR A THREE YEAR TERM
CTANTESTE COCCINT	17 Votes Received
STANLEY K. COGGIN	
KELLY J. BAUMBERGER	17 Votes Received
STEPHANIE FLETCHER	2 Votes Received
Ava R-I School	District of Christian County, Missouri
	RS FOR A THREE YEAR TERM
, by year of the OCA	0 Votes Received
RANDY SPURLOCK	
JEFFORY DAVIS	0 Votes Received
WALTER C. WALTERS	0 Votes Received
BILL PHILPOTT	0 Votes Received
JOHNNY L. BURKDOLL	0 Votes Received
Marionville R-9 Sch	nool District of Christian County, Missouri
	ORS FOR A THREE YEAR TERM
THERESA SETZER	0 Votes Received
BRANDON L. WHITE	0 Votes Received
CHRIS MURPHY	0 Votes Received
REBECCA WALKER	0 Votes Received
KAY KERANS	0 Votes Received
	II School Board of Christian County, Missouri.  ORS FOR A THREE YEAR TERM
5 DIRECTO	MS FOR A TIMEE TEAK TERM
COLLEEN STONE	36 Votes Received
CHUCK MEDLEY	33 Votes Received
TIM FELTON	28 Votes Received
JOHN A. COWAN	21 Votes Received
<del></del>	
	trict of Webster and Christian County, Missouri. ORS FOR A THREE YEAR TERM
BECKY DALTON	4 Votes Received
JOEY HAYNES	4 Votes Received
JIM KELTNER	1 Vote Received
LEROY "ROY" GLENN	1 Votes Received
ANGELA D. AMTOWER	1 Vote Received
DAN FARNSWORTH	0 Votes Received

SONYA (STEWARD) CASS TINA THOMASON	0 Votes Rece 0 Votes Rece	
NON-ELECTION		stian County, Missouri 24 AND SB 686-2003) 2 YEAR TERM
ROBERT TAYLOR GREG JOHNSON		•
REX CLEMANS		
	ol District of Christia ORS FOR A THREE	an County, Missouri. YEAR TERM
LAURA JOHNSON	964 Votes Rece	rived
KIMBERLY MADDOX	554 Votes Rece	
FRANKIE FORGEY	545 Votes Rece	
WILLIAM T. GRAY	507 Votes Rece	
BOB BURGESS LYNNE YAGGY	429 Votes Rece 392 Votes Rece	
LINNE IAGGI	392 Votes Rece	rived
	QUESTION	
operating tax levy ceiling of the District to 2008 calendar year and to \$ 3.2400 per one year to fund general operating costs? If this District will increase by \$ 0.10 from \$ 3.060 valuation in calendar year 2008, and will in YES 772 Votes Received	hundred dollars of as proposition is approv 39 currently to \$ 3.16	ssessed valuation for the 2009 calendar wed, the adjusted operating levy of the 39 per one hundred dollars of assessed 0.0761 in calendar year 2009.
	ol District of Christi RS FOR A THREE	an County, Missouri. YEAR TERM
DANNY RA	INS	247 Votes Received
· · · · · · · · · · · · · · · · · · ·	LAY LOVELAND	231 Votes Received
DWIGHT CO		198 Votes Received
DAVID JOH	NSON	196 Votes Received
GARY WIGO	GINS	161 Votes Received ,
-	ndville, Christian C Ward I Alderman Iderman for 2 Year	ı
JIM WEBSTI		37 Votes Received
BRYAN NIC	HOLS	34 Votes Received
1 A	Ward I Alderman Iderman for 1 Year	
CLINT O. EL GEORGE L.	LINGSWORTH PEZONLD	48 Votes Received 22 Votes Received
1 A	Ward 2 Alderman lderman for 2 Year	_
JOE G. GAUI	LT	19 Votes Received
	Ward 2 Alderman	

City of Clever, Christian County, Missouri CLEVER MAYOR FOR 2 YEAR TERM		
TRISH ELAM	55 Votes Received	
EAST WARD ALDERMAN FOR 2 YE	AR TERM	
SHAWN STOCKSTILL	29 Votes Received	
EAST WARD ALDERMAN FOR 1 YE	CAR TERM	
CHRIS MONTGOMERY	31 Votes Received	
WEST WARD ALDERMAN FOR 2 YE	EAR TERM	
PATTSY BACON	27 Votes Received	
City of Sparta, Christian County, N SPARTA MAYOR FOR 2 YEAR	Aissouri . TERM	
	187 Votes Received	
M.J. "SNOOK" BRADENJAY NICHOLS	61 Votes Received 16 Votes Received	
WARD I ALDERMAN CANDIDATES FOR	2 YEAR TERM	
ELIZABETH GILLAN	43 Votes Received	
GEORGE BLAISDELL JAMES CAMPBELL	21 Votes Received 20 Votes Received	
BRIAN DUVALL	19 Votes Received	
WARD 2 ALDERMAN CANDIDATES FOR	R 2 YEAR TERM	
RUSSELL JONES 8	5 Votes Received	
CHRISTIN CORLESS	44 Votes Received	
JENNIFER BUCKLEY	25 Votes Received	
City of Billings, Christian County, Missouri MAYOR FOR 2 YEAR TERM		
KHARISSA PETRAS	106 Votes Received	
ROBERT PAUL ANDERSON	93 Votes Received	
WARD I ALDERMAN CANDIDATE FOR	2 YEAR TERM	
ROGER R. RUFER	49 Votes Received	
WARD II ALDERMAN CANDIDATE FOR	R 2 YEAR TERM	
DONNA THOMAS	48 Votes Received	
WARD III ALDERMAN CANDIDATE FOI	R 2 YEAR TERM	
BUD PIERCE	68 Votes Received	
City of Fremont Hills, Christian Coun MAYOR FOR 2 YEAR TER	• -	
RON ELKINS, JR.	78 Votes Received	

# WARD 1 ALDERMAN FOR 2 YEAR TERM

MAX STEWART	28 Votes Received		
WARD II ALDERMAN CANDIDATE FOR 2 YEAR TERM			
STEVE WHISLER	33 Votes Received		
WARD III ALDERMAN CANDIDA	TE FOR 2 YEAR TERM		
KEVIN THURO	12 Votes Received		
	City of Nixa, Christian County, Missouri MAYOR FOR 2 YEAR TERM		
BRIAN HAYES	490 Votes Received		
MARK SELLENRIEK	393 Votes Received		
STEVE TALLAKSEN	313 Votes Received		
JEFF LOFTON (WRITE-IN)	9 Votes Received		
WARD 1 ALDERMAN FOR	2 YEAR TERM		
MICHAEL DURBIN	249 Votes Received		
MARK LOGE	206 Votes Received		
WARD II ALDERMAN FOR	2 YEAR TERM		
BARB STILLINGS	201 Votes Received		
JAY JONES	106 Votes Received		
MICHAEL T. MCDERMOTT	86 Votes Received		
WARD III ALDERMAN FOR 2 YEAR TERM			
KEVIN ELMER	146 Votes Received		
KEVIN CHEFFEY	143 Votes Received		
City of Ozark, Christian Co WARD 1 ALDERMAN FOR	unty, Missouri 2 YEAR TERM		
MARK SPINABELLA	116 Votes Received		
WARD II ALDERMAN CANDIDATE FOR 2 YEAR TERM			
DENNIS E. SPARROW	97 Votes Received		
JAY JOHNSON	90 Votes Received		
BRUCE GALLOWAY	57 Votes Received		
WARD III ALDERMAN CANDIDATE FOR 2 YEAR TERM			
MIKE ESTERL	42 Votes Received		
RICHARD GERMEROTH	16 Votes Received		
RYAN MADDOX	2 `Votes Received		
CHARLES DOAN	2 Votes Received		
MIKE ALDERMAN .	1 Vote Received		
DAMION SMITHCHARLES MARTIN	1 Vote Received		
CLINTON HARRIS	1 Vote Received 1 Vote Received		
CLAUDE KINSER	1 Vote Received 1 Vote Received		
FAWN WARNER	1 Vote Received		
TODD JOHNSON	1 Vote Received		
GERALD VIGNEAUX, JR.	1 Vote Received		
ANTHONY MARTIN	1 Vote Received		

HOWL YOUNG	1 vote Received
HAROLD YOUNG	1 Vote Received
City of Republic, Chris MAYOR FOR 2	
BRIAN BUCKNER	5 Votes Received
WARD 4 COUNCILMA	N FOR 2 YEAR TERM
DANIEL HARTER	5 Votes Received
JIM HUNTSINGER	2 Votes Received
QUES	TION
Shall the City of Republic, Missouri, impose a sales tax 1%) to be collected for the purpose of funding economic contingent upon council approval of a reduction of the approximately .4453 cents to approximately .1113 before	c development with such tax implementation to be City's general real property tax assessment from
O YES O NO	5 Votes Received  0 Votes Received
Ozark Technical Community Colle	ege, of Christian County, Missouri. for a 6 year term)
J. HOWARD FISK	1,715 Votes Received
MARYELLEN STRATM	
JEANETTE R. UNSELL	952 Votes Received
DAN MANNA	854 Votes Received
NON-ELECTION	of Christian County, Missouri ELECTION FOR R 3 YEAR TERM)
DAVID MO	ONEYHAM
Highlandville Fire Protection Dist QUALIFIED, FOR	rict of Christian County, Missouri. A NON-ELECTION
· · ·	6 YEAR 2008-2014 6 YEAR 2008-2014
QUALIFIED FOR A NOT	District of Christian County, Missouri N-ELECTION ELECTION FOR A 6 YEAR TERM)
KEI	TH BAXTER
QUALIFIED FOR A	t of Christian County, Missouri NON-ELECTION FOR FOR A 6 YEAR TERM)
WESLEY BRUCE BUEHLER	6 YEAR TERM 2008-2014
NICOLE CELESTE	6 YEAR TERM 2008-2014
	FOR A 4 YEAR TERM)
LLOYD D. WALLES, JR.	4 YEAR TERM 2008-2012
	trict of Christian County Missouri. RICT #5
	FOR A 3 YEAR TERM)

DENNIS CLINTON	· 212 Votes Rece	ived
JASON PRESTON	· 188 Votes Rece	ived
	ON (115.124 AND SB 686-200 NCT # 2 R A THREE YEAR TERM)	3)
IVA	AN C. ALLEN	
	ed of Christian County, Misso NON-ELECTION FOR FOR A 4 YEAR TERM)	ouri.
JOSEPH D. HARSHBERGER - 1	•	2008-2012
EVELYN S. REYNOLDS - UNIO		2008-2012
RON SHAWGO - GARDEN GR		2008-2012
JACK MOORE - NORTHVIEW		2008-2012

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

Kirk Larson 2008-2014 Kevin Moore 2008-2014

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

Wilfred C. Lee, Jr. 2008-2014 Pletcher Rogers 2008-2014

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

JOHN HAWKS JOHN ESSICK

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

EDWARD F. ADDINGTON

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

MIKE MITCHELL

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

DARYL MITCHELL

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

PHIL T. SHORT

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

GERALD J. BELLOVARY

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

SHANE VASS

Nixa Fire Protection District of Christian County, Missouri. QUALIFIED FOR A NONELECTION-ELECTION (2 BOARD MEMBERS FOR A SIX YEAR TERM)

> BARBARA RAE HUGHES 2008-2014 BOB RUBINO 2008-2014

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

(1 Board Member for a Four Year Term)

DARREN FABRO 354 VOTES
JIM SPIVY 77 VOTES

ROB VERCH 329 VOTES
JANICE BLUEBAUM 104 VOTES

Signatures A. Day

ohn Grubaugh/Presiding Commissioner

April 28, 2008 Christian County Commission

#### Convene

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

9:00 a.m. Office Holders and Supervisors Meetings RE: Return to Work Policy and Protocol

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

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

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

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

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

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

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

#### Ordinance - 04-28-08-01 -

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

#### Motion/Vote - Printer/Plotter for EMA

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

#### 11:00 a.m. Bid Opening- Culverts

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

#### Motion/Vote - Bid for Culverts

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

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

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

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

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

#### Motion/Vote - Fuel Card

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

Signatures

John Grubaugh/Presiding Commissioner

May 01, 2008 Christian County Commission

#### Convene

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

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

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

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

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

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

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

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

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

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

#### Ordinance - 05-01-08-01 -

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

# Motion/Vote - Approve the Bid for Brush cutting for Common 1 and Common 2 Road Districts

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

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

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

**Signatures** 

ohn Grubaugh Presiding Commissioner

May 05, 2008 Christian County Commission

#### Convene

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

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

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

Address Change Forms

**Duplicate Registration Forms** 

Applications of Deceased Voters

#### Ordinance - 05-05-08-01 -

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

Motion/Vote - Approval of the Minutes

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

**Signatures** 

John Grubaugh/Presiding Commissioner

### May 12, 2008 Christian County Commission

#### Convene

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

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

Eastern Commissioner Tom Huff made a motion to reappoint Bob Massengale to the Planning & Zoning Board of Adjustment until a replacement can be found. Bob has served the county for many years in this position and wishes to move on but has stated that he would serve until there is a replacement. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

Dewey Moore & Sons Contractors, Inc.

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

Rob Muilenburg Excavating

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

**GM Farms Excavating and Trucking** 

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

Jones Backhoe & Loader Service

Loader \$ 90.00 per hour

Darrell Mrotek Construction, Inc.

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

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

Eastern Commissioner Tom Huff made a motion to accept the lowest bid for hourly service of loaders and

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

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

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

Ordinance - 05-12-08-01 -

Right-of-Warranty Deed Zinnia Road-- 9:45 a.m. The Commission approved and signed the Right-of-Way Warranty

Deed for Zinnia Road to provide additional right-of-way along Zinnia Road to be transferred to Billings Special

Road District. The grantor is Mr. Danny Talley.

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

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

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

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

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

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

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

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

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

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

### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 3:00 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:00 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### COURT ORDER

STATE OF MISSOURI

}ss.

**COUNTY OF CHRISTIAN** 

April Term, 2008

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

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

#### ROAD DISTRICTS

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

#### **CITIES**

CITY OF BILLINGS	\$	2,569.5	58
CITY OF CLEVER	\$	1,533.1	1
CITY OF FREMONT HII	LLS	\$	777.35
CITY OF NIXA	\$	9,500.9	95
CITY OF OZARK	\$	10,040.7	78
CITY OF SPARTA	\$	1,144.4	13

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

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

**Signatures** 

ohn Grubaugh Presiding Commissioner

### May 15, 2008 Christian County Commission

#### Convene

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

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

Ordinance - 05-15-08-01 -

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

Ordinance - 05-15-08-02 -

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

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

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

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

Eastern Commissioner Tom Huff made a motion to approve the minutes for May 12th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

Signatures

John Grubaugh Presiding Commissioner

#### May 19, 2008 Christian County Commission

#### Convene

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

Ordinance - 05-19-08-01 -

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

Ordinance - 05-19-08-02 -

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

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

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

Motion/Vote - Approve Agreement with SLS International

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

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

#### May 22, 2008 Christian County Commission

#### Convene

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

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

Those present for the meeting were Treasurer, Karen Matthews.

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

#### Motion/Vote - Approve the Amended 2008 Budget

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

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

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

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

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

#### Ordinance - 05-22-08-01 -

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

#### Ordinance - 05-22-08-02 -

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

#### 10:30 a.m. Senate Bill 40 Board

The Commission received a letter from Shirley McCudden of the Senate Bill 40 Board to appoint Annette Bainey to the board. Ms. McCudden states in her letter that Annette Bainey has shown interest as a advocate for the people the board serves. Ms. Bainey will replace Dr. Mike McCarty the appointment will expire August of 2009.

#### Motion/Vote - Appointment to the Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to appoint Annette Bainey to the Senate Bill 40 Board

replacing Dr. Mike McCarty. The term expires August 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Bid Opening-- Assessor's Office --

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

Motion/Vote - Accept the Bid for Computers for Assessor

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

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

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

#### **COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2008

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

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

**BRIDGE** 

\$ 16,800.90

ROAD DISTRICTS

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

Signatures

Grubaugh Presiding Commissioner

### May 29, 2008 Christian County Commission

Convene

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

Ordinance - 05-29-08-01 -

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

Ordinance - 05-29-08-02 -

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

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

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

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

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at to discuss R.S.Mo.610.021 (19) Records related to existing or proposed security systems. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

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

**Signatures** 

John Grubaugh/Presiding Commissioner

# June 02, 2008 Christian County Commission

#### Convene

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

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

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

0028.005 Ballot Petitions Destroy 3 years from time of submission

2004- June Highway & Transportation Petition

2004 April White River Casino

2005 - Ĵanuary 14th, 2005 Ozark Rural Fire Protection Petition

Prisoner Board Billing from November 1995 to January 1996

Delinquent local sales taxes from 1994

Inventory list from 1957-1984

Budget work papers from 1999

Pay Vouchers for Deputy Juvenile Officer for 1998 and 1999

Budget Worksheets for 1999 Budget

Personal Property. Assessment sheets for 1990

1995 Form 11A

GS 044 Commission and Appointment Records Destroy 1 year after expiration of appointment Board Committee files; Appointment files

Reappointments letters dated May 5, 1993. February 21, 1992, January 26, 1993, Nov. 9, 1992, March 12, 1993, Dec. 21, 1992, Dec. 21, 1992, December 14, 1992 from City of Ozark, City of Fremont Hills, City of Billings, City of Nixa, City of Clever Oaths of Office for 1999 April Election Road Districts 2000 Year Oaths of Office for April Election Road Districts 1993 Year Oath of Office Dennis Clinton for Ambulance District #5 GS 014 Mailing Lists-- Minimum Retention: Destroy when superseded or obsolete Voter Canvass done 7/6/1981 Record of sale of land for taxes-destroy 5 years old Tax sale Book 1998 GS 055 Bid Records Retention: Accepted, destroy 5 years after contract expiration if filed separately from Contracts and Agreements. Rejected, destroy when 3 years old or on completion of audit whichever is later. Also Called: Bids and Quotes File, Bids and Specs 2004 Christian County Bid Files DESTROY LIST State Contract on Pull-Type Asphalt Paver (Contract 8/20/02-8/20/04) MODOT Contracts on Tractors & Brush Cutters (C-2) (Contract 8/08/03-8/08/04) State Contract - Light Truck (Bid 4/02/04) Plat Books & County Maps (Rejected bids 3/19/04) Postage for Tax Statement Mail Out (Rejected bids 9/24/04) Image Conversion (Recorder) 2 Files: (Rejected bids December 9th & December 20th)) Electronic Scales (Recycling) (Rejected bids 9/02/04) Tractor & Brush Cutter (C-2) (Rejected bids 11/16/04) (Contract exp 8/08/03-08/30/04) Repairs to Hawkins Bridge (Rejected bids 9/10/04) Ford/Tiger /Brush Cutter & Crown Victoria (Sold to Keith Thornton 2/27/04) Road Oil (Rejected bids 3/11/04) County Vehicles - 1 Truck, 2 Cars (Bids for sale of Sheriff Vehicles 8/19/04) Spreader Bed & Plow (C-2) (Rejected bids 10/18/04) Deputy Uniforms (Rejected bids 3/26/04 --11/16/04) Vehicle Repair & Maintenance (Rejected bids 1/09/04) Computers (Sheriff) (Rejected bids 5/20/04) Generator (Jail) (Rejected bids 12/15/03) Deputy Uniforms (Rejected bids 3/26/04) Bids from December 1977 for the renovation of the Circuit Court Room CGI Long Distance Services Rate Sheet (Accepted 3-9-2001) January through August 1989 Claim for Reimbursement for Child Support Enforcement Postage Receipt for March 27, 1987 Maintenance Agreement for Copiers: Service Agreements from 1981 through 1994 CGI Long Distance agreement 2001 (CGI went bankrupt and is no longer our carrier) Royal 1803Z MR, Olivetti 1810, Olivetti 1400, Konica 2020, Konica 1790, Konica 1500, Konica 1503, Royal 1500, Konica 2803, IBM Electric II Typewriter Service Agreement 2/2/1981 - 1/31/82 Preventative Maintenance Agreement: D& D Office Products, Inc. Toshiba BD-728 (1980, 1981, 1982) Springfield Copy Products, Inc. Toshiba 32, 1981 Preventative Maintenance 1974 and 1983 Pitney Bowes Equipment Maintenance Agreement 1989, 1990, 1991, 1992 and 1993 Mules usage percentage by the Sheriff, Ozark, Billings, Clever, and

Sparta Police Departments

Correspondence from Dept. of Social Services Child Support regarding changes.

County Pest Control Service Agreement for 1985.

Declaration of Candidacy for Christian County Ambulance District for 1984 and 1985

004. EDU 009 Reports Generated By School, County Clerk, County Treasurer or County Superintendent Levy and Apportionment of District School Funds [no student names];

DESE Reports for 2000 and 2001

Letters to Political Subdivision of Preliminary Assessed Values

September 1992 Public Assistance Draft - obsolete

April 13, 1995 Proposed Federal Register -- obsolete

Declarations of Candidate for Nomination for 2002

Request for fiscal note to the Legislative Research Oversight Division 11/18/93 and 1/16/1997

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

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

The independent auditor made a recommendation for a new bank depository agreement. The Treasurer has worked over a year on the banking agreement and the document was reviewed and approved by Andy Marmouget, the independent auditor. The agreement was for the Treasurer, County Clerk, and the Prosecuting Attorney. Presiding Commissioner, Grubaugh, liked the agreement particularly section 7.2 but he wanted to have the agreement to be inclusive of all the elected officials. The Treasurer wanted the agreement to be signed but the Commission could not agree. Western Commissioner, Barnett requested that they approve the agreement for the three office holders and the other office holders could create their own. County Counselor, John Housley was going to contact other elected officials to include them in the depository agreement. The Commission scheduled a meeting for June 16th with the officeholders to discuss the banking agreement.

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

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

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

# Motion/Vote - Approve the Minutes for May 22 and May 29, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for May 22 and May 29th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

# June 05, 2008 Christian County Commission

#### Convene

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

#### Ordinance - 06-05-08-01 -

Farm Road 194 -- 9:00 a.m. The Commission approved and signed the Right-of-Way-Warranty Deed for Farm Road 194 for additional right-of-way to be transferred to Common 1 Road District.

#### 10:00 a.m. Request for Qualifications -- Architect

Those present for the meeting were Commission Secretary, Lori Biery, EMT Director, Phil Amtower and Jim Bresee.

The Commission met with Brian Orr of Great River Engineering to open and review the request for qualifications for an Architect for renovation of the future offices for Building Inspections and Planning and Zoning.

- 1. HOOD RICH, INC. 2. WARREN & GOODIN 3. GASKIN HILL NORCROSS
- 4. WARNER AND ASSOCIATES 5. JACK BALL 6. BUXTON KUBIK DODD 7. PELLHAM PHILLIPS

# 2:00 p.m. Interview -- Planning and Zoning Commission

The Commission interviewed Mr. Allen Bishop from Chadwick to serve on the Planning and Zoning

Commission. This appointment would fill Louis Guerin's term that will expire December 31, 2008.

Motion/Vote - Appoint Mr. Allen Bishop to Planning and Zoning Commission

Eastern Commissioner Tom Huff made a motion to appoint Mr. Allen Bishop to fill the unexpired term of Louis Guerin for the Planning and Zoning Commission for Chadwick Township that will expire December 31, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 2, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for June 2, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh Presiding Commissioner

# June 09, 2008 **Christian County Commission**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 6/9/08 on June 9, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking minutes.

# 9:00 a.m. Jim Bresee -- Duties

Those present for the meeting were Lori Biery, Chris Cluck for Christian County Headliner, and Mr. Rob Owen.

The Christian County Commission has discussed and approved the expanded role of Resource Consultant, Jim Bresee, to Resource Management Administrator. The duties are, but not limited to, coordinating the departments under the purview of the Commission. Mr. Bresee's knowledge and long term experience in all of those areas will add to the development of these departments. We are in a tremendous growth pattern and undergoing new regulation and code changes. It is vital to Christian County work with the citizens to implement these changes in a cooperative manner. Mr. Bresee will also work with the administrative staff from all the cities in our county as a coordinator and keeping the Christian County Commission apprised of issues discussed and recommended.

Motion/Vote - Expanding Position of Jim Bresee

Eastern Commissioner Tom Huff made a motion to approve an expanded role of Resource Consultant, Jim Bresee to Resource Management Administrator. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes for June 5, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for June 5, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

STATE OF MISSOURI COUNTY OF CHRISTIAN

April Term, 2008

In the Christian County Commission of said County, on the 6th, day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$402,191.77 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

**ROAD DISTRICTS** 

COMMON ROAD #1	\$ 124,599.01	COMMON ROAD #2	\$ 122,226.08
BILLINGS SPECIAL	\$ 43,316.05	GARRISON SPECIAL	\$ 8,928.66
OZARK SPECIAL	\$ 34,990.68	SELMORE SPECIAL	\$ 13,835.40
S. SPARTA SPECIAL	\$ 4,223.01	STONESHIRE SPECIAL	\$ 2,453.37

#### **CITIES**

CITY OF BILLINGS	\$	4,786.08
CITY OF CLEVER	\$	2,855.56
CITY OF FREMONT HILLS	۰\$	1,447.89
CITY OF NIXA	\$	17,696.44
CITY OF OZARK	\$	18,701.92
CITY OF SPARTA	\$	2,131.62

**Signatures** 

John Grubaugh/Presiding Commissioner

# June 12, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 12, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

#### 9:00 a.m. Bid Opening- RE: Laptop and Software For Commission Office

The Commission opened one bid from P.C. Net for a laptop and software. The price was \$ 1,922.50.

# Motion/Vote - Accept the Bid for Laptop and Software from P.C. Net

Western Commissioner Bill Barnett made a motion to accept the bid from P.C. Net for a laptop and software for the Commission Office for \$ 1,922.50. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Approve the June 9th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the June 9th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - 9:30 a.m. Appoint Lou Lapaglia to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to appoint Lou Lapaglia to serve on the Planning and Zoning Commission for the Rosedale Township for a four year term that began December 2007 through December 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:00 a.m. Greg Williams Connell Insurance Renewals

Those present James Harp, Lori Biery and Jim Bresee.

The Commission met with Greg Williams went over the audit for the past three years and found that some of the overtime pay could be excluded from the county's workman's comp premium and the county should receive a refund of approximately \$4,600.00. Prior to the meeting, Mr. Williams submitted a letter to be signed by the Commission to receive a refund from Gallagher-Bassett. Mr. Williams also mentioned that Connell Insurance writes for many insurance companies and they would like to participate in the renewal bid for the County Property Insurance. Mr. Williams also volunteered to write the bid specs for the property insurance.

# 1:30 p.m. Tim Conklin, Executive Director of Ozark Transportation Organization

Those present for the meeting were Consultant, Jim Bresee and Bob Atchley from Planning and Zoning.

The Commission met with Tim Conklin, the new Executive Director of Ozark Transportation Organization

(OTO) for a meet and greet and to review proposed highways projects that are in need of improvement. Presiding Commissioner, John Grubaugh discussed the intersection of Cheyenne Road and CC Highway as a top priority and that S.T.P. funds could be used for this project. Mr. Conklin will be working with Greene and Christian County and the cities to assist in highway infrastructure improvement.

**Closed Session** 

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

**Reconvene From Closed Session** 

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 2:45 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The closed session was momentarily recessed to inspect the property to resume to closed session for discussion.

**Closed Session** 

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 3:15 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission reconvened after the recess to view the property.

**Reconvene From Closed Session** 

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:00 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission came to an agreement on the price of the real estate but no vote was taken.

**Closed Session** 

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 4:10 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Reconvene From Closed Session** 

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 4:25 p.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

ohn Grubaugh/Presiding Commissioner

June 16, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 16, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown present and taking the minutes.

8:45 a.m. Ron Cleek, Prosecuting Attorney-- Hiring New Personnel

Those present for the meeting the Troy McPherson shadowing Eastern Commissioner, Tom Huff, Norma Ryan Chief Deputy Clerk, and Chris Cluck from the Christian County Headliner.

The Commission met with Prosecuting Attorney, Ron Cleek to discuss hiring Jared Clinton as an assistant prosecutor. Mr. Clinton has been working for the Prosecutor in the rural 13 program and has been paid through the check fund. Mr. Clinton will graduate this year and the Prosecutor would like to hire him at \$

47,000.00 and after 90 days increase his salary to \$50,000.00. Mr. Cleek stated that two firm have offered him positions in that price range. Mr. Clinton has been trained in Associate Circuit Court and in jury trials. The Commission said the sales tax and road tax are both down and they will have to look at the numbers.

#### 9:00 a.m. Bid Opening-Digital Copier for County Clerk

Those present for the meeting Troy McPherson, Lori Biery, Jim Bresee, Ms. Chelsey Bode The Commission opened bids for a digital copier for the County Clerk.

American Business Systems LD425spf 4,220.00 maintenance 0.009 per copy LD425c Color Printer 5,560.00 maintenance \$ 0.009 per copy color \$ 0.059

Corporate Business Systems Savin 9025spf \$ 5,156.00 maintenance billed monthly with no minimums Kyocera \$ 5,029.00 same maintenance

Copy Products, Inc. Konica Minolta Bizhub 250 \$ 3841.00 maintenance \$ 0.005 per copy including toner Toshiba \$ 4,195.00 sheet tray \$ 324.00 maintenance \$ 0.006 per copy

Document Solutions Xerox W5632P \$ 9,523.00 with a trade in allowance of \$ 800.00 maintenance is \$ 0.0129 per copy

Pearson-Kelly Kyocera 2560 Digital Copier at \$ 5,315.00 maintenance \$ 0.011 per copy

#### 9:30 a.m. Brian Orr-- Great River Engineering RE: Selection of Architect

Those present for the meeting were Consultant, Jim Bresee, Lori Biery, and Troy McPherson.

The Commission met with Brian Orr of Great River Engineering for his recommendations for an architect for renovation of 202 West Elm, Ozark, Missouri. The priorities of the renovation project were discussed. The Commission will contact the following companies for more information: Warren & Associates, Jack Ball and Associates, and Buxton Kubik Dodd (BKD).

#### 11:00 a.m. Office Holders Meeting RE: Depository Agreement

Those present for the meeting were: Treasurer Karen Matthews, County Clerk, Kay Brown, Collector, Ted Nichols, Judy Morisset, Donna Osborn with the Headliner News, Assessor, Sandra Bryant-Littles, Dan Mathena, from Ozark Bank, Auditor, Sam Yarnell, Public Administrator, Pat Wright, Sheriff Mike Robertson, Recorder Roy Meadows, Prosecuting Attorney, Ron Cleek, County Counselor, John Housley, Troy McPherson, shadowing Eastern Commissioner, Tom Huff and Kenny Ramage shadowing, Sheriff Robertson.

County Counselor, John Housley contacted all the elected officials regarding the Bank Depository Agreement. Mr. Housley added all the elected officials to the agreement except the judges. Mr. Mathenia from Ozark Bank, stated that he could not accept the new revised agreement because of collateralization issues in Section 3.4, 3.6 and 3.7. Mr. Houslely reviewed the changes to make the document acceptable for the bank. According to Mr. Mathenia, the Treasurer is signing and pledging for all the collateralization for all the county accounts which is a blanket coverage.

Collector, Ted Nichols asked if the current procedures would remain the same for the collections that are deposited at the end of the year.

The Treasurer stated that the accounts for the Judges and the Public Administrator were not included in the agreement that Mr. Housley submitted.

Mr. Housley responded that he would contact the judges and that the Public Administrator does come under this agreement. The Commission set another meeting for Monday the 23rd of June.

#### Motion/Vote - Table the Depository Agreement

Eastern Commissioner Tom Huff made a motion to table the Bank Depository Agreement until Monday the 23rd day of June for another meeting. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Accept the American Business System Bid for Clerk's Copier

Western Commissioner Bill Barnett made a motion to accept the bid price of \$4,220.00 from American Business Systems for the Lanier LD 425spf with the service agreement of \$0.009 per copy. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Approval of Minutes for open and closed minutes for June 12th, 2008

The Commission approved the minutes for open and closed minutes for June 12th, 2008. Bill and Tom Seconded

Motion/Vote - Decision to Interview for an Architect for Property Renovation

Western Commissioner Bill Barnett made a motion to proceed with interviews for an architectural firm for the renovation of the recently purchased building at 202 West Elm Street, Ozark, Missouri. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Lori Biery, Consultant Jim Bresee and Spencer Jones of Great River Engineering, and Troy McPherson.

#### **Signatures**

John Grubaugh/Presiding Commissioner

### June 19, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on June 19, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. No meetings were scheduled for today.

No Meetings Scheduled

The Commission has no meetings scheduled for today.

**Signatures** 

John Grubaugh, Presiding Commissioner

#### June 23, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on June 23, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

#### 8:30 a.m. Jim Bresee -- RE: Wages

Those present for the meeting were Andy Arndt, David Stokely, Lori Biery, and Donna Osborn with the Christian County Headliner.

The Commission met with Jim Bresee to discuss his wages. Mr. Bresee presented a letter to the Commission stating his monthly wages would not exceed \$ 1,950.00. Mr. Bresee said there was a citizen that was concerned that his wages would exceed the \$ 6,000.00 cap for a 90 day period without going out for bid. In 2000, the Commission signed a contract with Mr. Bresee and it was amended in 2004.

Andy Arndt asked Mr. Bresee if this change is a title change or is he taking on more responsibilities? Mr. Arndt also asked if the change in his job would help with any liability? Mr. Bresee stated that he can offer suggestions but the decision always in the hands of the Planning and Zoning Department.

Motion/Vote - 8:50 a.m. Accept Jim Bresee Proposal

Western Commissioner Bill Barnett made a motion to accept the proposal presented by Mr. Jim Bresee that his monthly wages would not exceed \$ 1,950. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. Collector's Office RE: Bid for Microfilming

Those present for the meeting was Mr. Tom Crain and Lori Biery.

The Commission met with the Collector, Ted Nichols to open bids for microfilming. The Commission received one bid from EDCO. EDCO estimates 536,000 images recommend continuous flow camera using 16mm roll film. EDCO estimates the cost to microfilm the documents to be \$ 19,028.00. EDCO recommends having a duplicate for each of the 215 rolls. Duplicate rolls are \$ 21.00 each for a total

estimated cost of \$ 4,515.00. This brings the total estimated cost of microfilming to \$ 23,543.00. The Collector stated that this project will be funded through the tax maintenance account.

#### Motion/Vote - 8:50 a.m. Accept Jim Bresee Proposal

Western Commissioner Bill Barnett made a motion to accept the proposal presented by Mr. Jim Bresee that his monthly wages would be \$ 1,950. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:30 a.m. Prosecuting Attorney, Ron Cleek RE: Child Support Issues

Those present for the meeting were Tom Crain

The Commission met with Prosecuting Attorney, Ron Cleek to discuss child support issues. Mr. Cleek had recently asked for two additional employees but has hired one. There is a child support group that is forming that would include Greene, Taney, and Christian counties. According to Mr. Cleek, this group would provide one full time child support employee that would work full time for the Christian County Prosecutor's office but would be paid by Greene County. If implemented this partnership would save the county time and money. The funding for the employee would be from the Prosecutor's bad check fund. The Commission would have to agree to become a partner with Greene and Taney county to implement this program. The Commission will discuss it with Greene and Taney County and Ron will get the proposal to the Commission for their review.

#### 11:00 a.m. Carol Cobb RE: LAGERS

Those present for the meeting were Treasurer, Karen Matthews, Recorder, Roy Meadows, Collector, Ted Nichols and Tom Crain.

The Commission met with Carol Cobb of the County Health Department. She was inquiring as to the status of the Commission's decision regarding the LAGERS reimbursement.

Ms. Cobb asked when the Commission would make a decision and what date should be set. After much discussion, Ms. Cobb thought that September 1, would give enough time for the decision process to be completed. The Commission scheduled another meeting to discuss the LAGERS decision.

### 11:30 a.m. Interviews for Architect on 202 W. Elm Renovations

The Commission met with Brian Orr and Spencer Jones from Great River Engineering, Consultant, Jim Bresee, Jessica Pearson and J. Christopher Ball owner of Jack Ball Architects P.C for the renovation of 202 West Elm, Ozark, Missouri.

The first thing they would do is develop a plan and a budget with a satisfaction contingency. The estimated time to do the project is 60 to 75 days after gutting the property. Mr. Ball stated they could work on a flat fee and that he estimates that the price could be \$ 50 per square foot up to \$ 60 to \$65 square foot. If the project began July 1, the approximate moving date would be around Thanksgiving. The Commission wanted to bid the roof separately.

# 1:15 a.m. Interviews for Architect on 202 W. Elm Renovations

Those present for the meeting were Brian Orr and Spencer Jones of Great River Engineering and Consultant, Jim Bresee.

The Commission met with Jonathan Dodd, Architect/Partner for Buxton Kubik Dodd. His firm is a unique architectural firm that specializes in interior architectural. Mr. Dodd stated that they have a team approach working with Great River Engineering and Olsson and Associates. Their company has the approach of working from the inside out and they specialize in office environment.

Presiding Commissioner, Grubaugh asked how does the fee structure work.

Mr. Dodd stated that they do a lump sum fee with no hidden costs and for one time only additional fees would be for additional services. They would be out once a week to make sure things are proceeding on schedule. Mr. Dodd said they would need three to four weeks for design and once construction starts allow three to four months to completion.

#### 1:50 p.m. Interviews for Architect on 202 W. Elm Renovations

Those present for the meeting were Consultant, Jim Bresee, Spencer Jones and Brian Orr of Great River Engineering.

The Commission met with Richard Werner of Werner & Associates Architects, L.C. Mr. Werner has worked with Great River Engineering and has met with both departments to provide adequate office space for both. On May 8th, Mr. Werner estimated the project cost at \$ 443,000.00 including demolition at \$ 130.00 for square foot. However, the roof would not be including in the price. Mr. Werner provided building plans to the Commission for their review.

3:45 Discussion of Interviews

Those present for the meeting were Brian Orr and Spencer Jones of Great River Engineering and Consultant, Jim Bresee.

Per today's conversation with County Counselor, John Housley, although this meeting was not place on the agenda, it is a continuation of the discussion from the interviews that were conducted today and would be permissible.

Western Commissioner, Bill Barnett liked all three of them but he preferred the first and the last company. Eastern Commissioner, Tom Huff, would be comfortable with any of the three. Presiding Commissioner, John Grubaugh liked the flat fee approach and he particularly liked Jack Ball because he would carry through the project and he would be hands on. Richard of Werner and Associates would come down on the cost but how would be oversee the project. The Commission set a meeting for Thursday for further discussion and a decision.

Brian Orr thought that Jack Ball would be good at making the renovation fit in with the court house and the surrounding area buildings since he had done a lot of the renovation on the square. Buxton nicer finished on the inside at an affordable price. Richard present the drawings and he is ahead of the others.

#### **COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

April Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 105,143.83 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$ 15,771.57

**ROAD DISTRICTS** 

COMMON ROAD #1	\$ 31,405,41	COMMON ROAD #2	\$ 30,815.56
BILLINGS SPECIAL		GARRISON SPECIAL	\$ 2,252.18
OZARK SPECIAL	8,821.04	SELMORE SPECIAL	\$ 3,485.52
S SPARTA SPECIAL	\$ 1.063.53	STONESHIRE SPECIAL	\$ 616.67

### **COURT ORDER**

STATE OF MISSOURI

} ss.

**COUNTY OF CHRISTIAN** 

In the Christian County Commission of said County, on the 20th, day of June 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 500,00.00)

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

BUILDING INSPECTIONS (Leaving a balance of \$ 85,000.00)

**Signatures** 

John Grubaugh Presiding Commissioner

# June 26, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 26, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

#### Ordinance - 06-26-08-01 -

Right-of-Way Warranty Deed-- 8:45 a.m.-- Center Road The Commission approved and signed the Right-of-Way Warranty Deed for Center Road to provide additional right-of-way along Center Road to be transferred to Common Road 1 Road District. The grantors are Marcos Ek and Emillia Ek.

#### Ordinance - 06-26-08-02 -

Right-of-Way Warranty Deed -- 8:45 a.m.--Jenkins Road The Commission approved and signed the Right-of-Way Warranty Deed for Jenkins Road to provide additional right-of-way along Jenkins Road to be transferred to Common 1 Road District. The grantor is Lynda Kathryn Sherer.

# 9:00 a.m. Bid Opening Prosecuting Attorney's Office RE: Computer Systems

The Commission opened one bid from P.C. Alliance for a computer system for the Prosecuting Attorney's Office \$ 2,820.15.

#### Motion/Vote - Accept the Bid for a Computer System for the Prosecutor's Office

Western Commissioner Bill Barnett made a motion to accept the bid from P.C. Alliance for \$2,820.15 for the Prosecutor's Office computer system. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at . Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to hire Julia Maples to be the County Commission's Secretary.

#### **Closed Session**

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

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

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at . Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to purchase the property at 207 South Second Street, Ozark, Mo. and pay \$ 1,000.00 earnest money.

# Motion/Vote - Approve the Minutes for June 16, 19, 23,

an Grubant

Western Commissioner Bill Barnett made a motion to approve the revised minutes for the 16th, the 19th, and the 23rd, of June 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

# June 30, 2008 Christian County Commission

#### Convene ·

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on June 30, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

10:00 a.m. Sheriff Mike Robertson RE: Employee Position Change

Those present for the meeting were the Commission Secretary, Lori Biery, Jim Harp, and Tom Crain and Donna Osborn from the Christian County Headliner.

The Sheriff presented a list of the current secretary positions and a request for change in the pay and the number of positions. This change is to accommodate for the transfer of Julia Maples to the Commission's Office. The Sheriff provided the following information:

June 27, 2008

We now have

1 Administrative Assistant

2 secretaries3 receptionists

Administrative Assistant pay is \$ 14.20 ph (\$29, 536.00)	1-\$29,536.00
Secretary pay is \$ 11.52 ph (\$ 23,961.00)	2- \$47,923.20
Receptionist pay is \$10.01 ph (\$20,820.80)	3- \$62,462.40

Total \$ 139,921.60

New request

With Julia Maples leaving we would like to shift the work load and responsibilities.

Administrative Assistant pay down to \$13.20 ph (\$27,456.00)	1- \$27,456.00
Secretary (assistant Super.) up to \$ 12.52. ph (\$26,041.00)	1- \$26,041.00
Secretary pay \$ 11.52 ph (\$23,961.00) no change	1- \$23,961.00
Receptionist pay \$ 10.01 ph (\$20,820,80) no change	3-\$ 62,462.40

Total \$ 139,921.60

What we have done is taken \$ 2,080.00 from the Administrative Assistant's salary and used it to create an Assistant supervisor. The total cost will not change.

Western Commissioner, Bill Barnett was not in favor of the change in pay and restructuring of the duties because of the increase in wages for two positions. Mr. Barnett wanted more time to consider the change. The Commission will put it on the agenda for Thursday. July 3, 2008.

**Signatures** 

John Grubaugh/Presiding Commissioner

July 03, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes

9:00 a.m. Amendment to Bid RE; Computer systems for Prosecutor's Office

The Commission amended the bid for the Prosecutor's Computer System that was accepted on June 26th,

2008, to also include the installation and labor cost of \$ 6,273.61. The additional cost for installation and labor was not apparent because it was listed on the back of the proposal.

Motion/Vote - Amended Approved Bid for Prosecutor's Office

Western Commissioner Bill Barnett made a motion to accept the additional cost of \$ 6,273.61, for installation and labor for the Computer System that was accepted June 26, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 9:40 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made a decision to purchase property.

Motion/Vote - 9:57 Approval of the Minutes for June 26 and June 30, 2008

Western Commissioner Bill Barnett made a motion to accept the minutes for the 26th and the 30th of June, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Library Board Appointment

The Commission called the Christian County Library Director, Mabel Phillips, and requested a letter of recommendation before making an appointment to the Library board. The appointment was postponed to a future date.

10:30 a.m. County Sheriff, Mike Robertson RE: Position Change

Those present for the meeting were Consultant, Jim Bresee, Recorder, Roy Meadows and Collector, Ted Nichols.

The Commission met with Sheriff Robertson to discuss the position and pay changes in his department. Western Commissioner, Bill Barnett reviewed the proposal and agreed that the changes were simply a shift in responsibilities and wages but not a change in the budget and that the Sheriff could make that change.

Motion/Vote - Approve the Sheriff's Employee Proposal

Eastern Commissioner Tom Huff made a motion to accept the Sheriff's proposal to elevate two employees and shift the duties using the wages from the former Administrative Assistant's salary.

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

11:00 a.m. Bid Opening for Red Bridge Foundation Repairs

Those present for the meeting were Brent Davis from Great River Engineering and Ryan Warren and Joe warren of R & J Warren Construction, LLC.

The Commission opened one bid from R & J Construction, L.L.C. for the repairs to the Red Bridge foundation that is over Bull Creek.

Excavation	\$ 2,220.00
Mobilization	\$ 2,362.00
Reinforcing Steel (Substructure)	\$ 1,797.80
Class B2 Concrete	\$ 11,691.00

Total Contract \$18,070.80

# Motion/Vote - Accept the Bid from R & J Warren Construction, L.L.C. for Red Bridge Repairs

Eastern Commissioner Tom Huff made a motion to accept the bid from R & J Warren Construction, L.L.C. for \$ 18,070.80 for foundation repairs to Red Bridge that crosses over Bull Creek.
Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Signatures

# July 07, 2008 **Christian County Commission**

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

9:00 a.m. Emergency 911 Consolidation

Those present for the meeting were Nixa City Administrator, Brian Bingle, Ozark Mayor, Don Watts, Nixa Police Chief, James Bacon, Nixa Fire Chief, Jimmie Sebree, Nixa Fire Board Member, Bob Rubino, Nixa Fireman, Rance Duffy, Jeremy Whitehill, Police Chief, Lyle Hodges, Ozark Administrative Assistant, Cara Borneman, Sheriff Robertson, Julia Maples, Commission Secretary, Lori Biery, Eddie Maples, Ozark Fire Chief, Dennis Reynolds, Darren White from Ozark Fire Department.

The Commission met to discuss the consolidation of E-911 of Christian County and Nixa. Rance Duffy representing the Christian County Consolidation Committee provided a signed agreement of a plan to implement the consolidation. Mr. Duffy suggested placing the consolidation issue on the February or the April 2009 ballot. The Commission suggested that the issue be placed on the April ballot because the election cost would be less for the county.

Presiding Commissioner, John Grubaugh, praised our state legislators that worked to get the legislation passed that made it possible to put it on the ballot. A meeting was scheduled for January 12th, 2009, at 9:00 a.m. for a motion/vote for a 1/4 cent sales tax for the consolidation of E-911 on the ballot.

# Ordinance - 07-07-08-01 -

Riverdale Road -- 9:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Riverdale Drive for additional right-of-way to be transferred to Common 2 Road District. The Grantor is Mary C. Joseph.

10:00 a.m. LAGERS Refund Meeting

Those present for the meeting were Mrs. Carol Cobb and Mr. Cobb, Common 2 Road District, Brent Young, Consultant, Jim Bresee, County Administrator, Pat Wright, Christian County Health Department, Cyndi Bilyeu and Karen Potter, Payroll Clerk, Tom Lawson, Treasurer, Karen Matthews, Recorder, Roy Meadows, Prosecutor, Ron Cleek, Collector, Ted Nichols, Pletcher Rogers, Commission Secretary Lori Biery and Julia Maples.

The Commission met to discuss the LAGERS refund to the employees. Presiding Commissioner, John Grubaugh stated that the sales tax was down 3.29% and total revenues are down 4.27%. The total cost for Christian County and the Christian County Health Department if paid in a lump sum, would be \$ 669,901.00 which includes both contributions and interest to be refunded. The County Commission has not selected this payment option. However, the County Commission has selected the following payment option. The cost of this refund option would be borne by the Christian County and the County Health Department by way of an increase in the monthly employer contribution rates for a period of fifteen years. The increase in the rates would be 1.40% for the General Class and 0.70% for the Law Enforcement Class. These rate increases would amount to a cost to the County of about \$ 4,400.00 monthly and a cost to the Health Department of about \$ 475.00 monthly. The Commission will initiate the final order on this change after the required 45 day public information notice.

Commissioner, John Grubaugh, indicated that the County may consider a partial lump sum payments to LAGERS over the next fifteen years so as to reduce the overall cost of this option. He indicated that this would not be considered until after the economy improves. He also indicated that the Health Department would be given plenty of notice should a partial lump sum payment be considered, so that their input and considerations could be addressed.

Presiding Commissioner, John Grubaugh, stated that by paying the refund it would put all the employees on a level playing field.

Collector, Ted Nichols added that the refund would be a reward to those employees that have stayed with county for many years. He also stated that the health of the county is priority but a 7% interest rate is very

Payroll Clerk, Tom Lawson, stated that if the county were to consider a partial lump sum payment in the future, that process would require a completely new actuarial calculation by LAGERS to adjust contribution rates as required.

Motion/Vote - LAGERS Employee Refund

Eastern Commissioner Tom Huff made a motion to proceed with the LAGERS option to refund the members contributions with an effective date of September 1, 2008. The cost of this refund option would be carried by Christian County and the County Health Department to be paid out within a 15 year period. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 3rd, Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for June 3rd, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

July 10, 2008 Christian County Commission

#### Convene

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

# 9:00 a.m. Jim Bresee, Resource Management Administrator RE: Storm Water Agreement Signing

Those present for the meeting were Todd and Bob Ashley from Planning and Zoning Department.

The Commission met with Jim Bresee to review and sign the Storm Water Cooperative Agreement with the cities of Nixa, Ozark, Springfield, Battlefield, Republic and Greene County. Mr. Bresee stated that about six months ago the state created an unfunded mandate that will require cities and counties to have a storm water monitoring plan. Mr. Bresee called on independent companies that provide storm water testing but it was very costly. This cooperative agreement also includes a professional services contract with Missouri State University for a five year period beginning August 1, 2008 through July 31, 2013, for a maximum amount of \$ 30,000.00 to provide the storm water monitoring through Ozarks Environmental and Water Resources Institute (OEWRI). A \$ 6,000 payment will be paid annually to be invoiced at \$ 1,500.00 quarterly.

A professional services contract with Missouri State University is attached to the Cooperative Agreement and was also signed by Presiding Commissioner, John Grubaugh, Western Commissioner, William Barnett, Eastern Commissioner, Tom Huff, Attested to by, County Clerk, Kay Brown, Auditor Certification, by Susan "Sam" Yarnell. The agreement and the contract is on file in the County Clerk's office and the Commission office.

### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

July Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$345,545.98 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### ROAD DISTRICTS

COMMON ROAD #1	\$ 107,050.14	COMMON ROAD #2	\$ 105,011.43
BILLINGS SPECIAL	\$ 37,215.30	GARRISON SPECIAL	\$ 7,671.12
OZARK SPECIAL	\$ 30,062.50	SELMORE SPECIAL	\$ 11,886.78
S. SPARTA SPECIAL	\$ 3,628.23	STONESHIRE SPECIAL	\$ 2,107.83

**CITIES** 

CITY OF BILLINGS	\$ 4,112.00
CITY OF CLEVER	\$ 2,453.38
CITY OF FREMONT HILLS	\$ 1,243.97
CITY OF NIXA	\$ 15,204.02
CITY OF OZARK	\$ 16,067.89
CITY OF SPARTA	\$ 1,831.39

**Signatures** 

John Grubaugh/Presiding Complissioner

# July 14, 2008 Christian County Commission

#### Convene

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

9:00 a.m. Bid Opening- RE: Fuel Card Bid

Those present for the meeting were Common 1 Supervisor, Allen Moss and Common 2 Supervisor, Brent Young.

The Commission opened one bid from Wright Express to purchase fuel for the following departments: Planning and Zoning, Common 2 Road Department, Sheriff's Department, Building Department, Building Maintenance, Recycle Department and the Assessor's office. The contract has been signed by the Wright Express Company but the Commission will have the contract reviewed by the Auditor and the Sheriff's Department before making a decision.

9:30 a.m. Library Board Appointment RE: Ken Barthelette

The Commission received a letter of recommendation from the Library Board and signed by board President Christine Jones, to appoint Ken Barthelette to the Library Board replacing Nancy Reeves. Ms. Reeves has decided to retire. This term will expire July 2012.

Motion/Vote - Library Board Appointment

Eastern Commissioner Tom Huff made a motion to appoint Ken Barthelette to the Library Board for a four year term ending July 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 07-14-08-01 -

Rosemead- 9:45 a.m. The Commission approved and signed the Rosemead Road Right-of-Way Warranty Deed for additional right-of-way to transfer to the Common 1 Road District. The grantor is Mylam M. Malina trustee of the RLTA Mylam M. Malina Trust.

10:00 a.m. Kay Brown, County Clerk RE: Signing of Local Records Preservation

The Presiding Commissioner, John Grubaugh signed the Local Records Preservation Program Grant to complete the microfilming of the minutes books. The signed grant letter will be sent back to the Secretary of State for signatures.

Motion/Vote - Approve the Minutes of July 7th and 10th, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for the 7th and 10th of July. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

# July 17, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on July 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

10:00 a.m. Dave Woolery, DNR RE: Ozone Program

Those present for the meeting were County Consultant, Jim Bresee, George Van Hoesen, Christian County Health Department, Cindy Bilyeu, Melissa Wagner, Emergency Management Director, Phil Amtower and Donna Osborn of the Christian County Headliner.

The Commission met with Dave Woolery of the Department of Natural Resources to discuss the Ozone Program. Mr. Woolery stated that the EPA has changed the acceptable Ozone level to a lower level for the cities and counties. DNR has set up monitoring stations in response to the EPA directive to identity counties at risk. Greene County is at risk and Christian County is on the edge. The EPA has created a list of standards that the cities and counties must comply with. According to Mr. Woolery, Doug Neidigh, , of the Ozark Clean Air Alliance would like to meet with the Christian County, the County Health Department and Ozark and Nixa to create a plan to comply with the new EPA requirements.

Western Commissioner Bill Barnett asked if their will be money available for this mandate.

Mr. Woolery responded that he didn't know of any money to implement this mandate. The down side is that entities that do not comply with the EPA Ozone standards could possibly have restrictions placed upon development. The Commission set a meeting for July 21st at 11:00 a.m. to meet with Mr. Enidgh for more information.

Motion/Vote - 11:00 a.m. Appointments to the Board of Equalization

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

#### Ordinance - 07-17-08-01 -

Marshfield Road 11:15 a.m.-- The Commission approved and signed the Right-of-Way Warranty Deed for Marshfield Road to transfer additional right-of-way to Common 1 Road District. The County Clerk attested the signing. The grantors are Jessica and Geoff Rutherford.

Motion/Vote - Approve the July 14th, 2008 Minutes

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

Signatures

John Grubaugh Presiding Commissioner

July 21, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on July 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown was taking the minutes.

10:00 a.m. Werner & Associates RE: Agreement

The Commission signed a contract with Werner & Associates for the renovation project located at 202 West Elm, Ozark, Missouri.

Motion/Vote - 10:30 a.m. Accept the Fuel Bid from Wright Express

Western Commissioner Bill Barnett made a motion to accept proposal for the fuel bid for a two year contract with Wright Express for the following Departments: Common 2 Road District, Sheriff's Department, Building Department, Building Maintenance, Recycle Department, Emergency Management and the Assessor's Office. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Those present for the meeting were Julia Maples and George Van Hoesen.

11:00 a.m. Ozark Clean Air Alliance Re: Program Proposal

Those present for the meeting were Robert Snook, George Van Hoesen, Cindy Bilyeu and Karen Potter of the Christian County Health Department, Donna Osborn, Christian County Headliner, David Stokely, Mayor Don Watts and Travis Coosey Director of Nixa's Planning and Zoning Department.

The Commission met with County Consultant Jim Bresee, David Woolery of Department of Natural Resources, Doug Neidigh from Ozark Clean Air Alliance, and Jeff Barber from Missouri State University and Michelle Garand of the Community Partnership for an informational meeting regarding the new EPA Ozone standards. Mr. Neidigh encouraged the Commission to attend a meeting on August 6th, so that they would receive more information to proceed with a plan to comply with the EPA mandate.

# 1:00 p.m. Great River Engineering Re: Informational Engineering Meeting

Those present for the meeting was the Commission secretary, Julia Maples.

The Commission met with County Consultant Jim Bresee, and Spencer Jones and David Jarvis of Great River Engineering to discuss several road engineering projects. Mr. Jones presented a map of Keltner Road and the surrounding area to be used as an exhibit to be presented public meeting for the property owners. If approved this project would relocate portions of the road to higher ground which would prevent road flooding. Mr. Jones also presented information on various other road issues within the county such as Route CC and Main Street in Nixa, Cheyenne Road, Tracker Road and Highway 65 to Main Street.

#### COURT ORDER

STATE OF MISSOURI

}ss.

**CHRISTIAN COUNTY** 

July Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,076.00 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 16,811.40

**ROAD DISTRICTS** 

COMMON ROAD #1	\$ 33,475.98	COMMON ROAD #2	\$	32,847.23
BILLINGS SPECIAL	\$ 11,631.80	GARRISON SPECIAL	\$	2,400.67
OZARK SPECIAL	\$ 9,402.62	SELMORE SPECIAL	\$	3,715.32
S. SPARTA SPECIAL	\$ 1,133.65	STONESHIRE SPECIAL	• \$	657.33

Signatures

ohn Grubaugh/Presiding Commissioner

# July 24, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 24, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:00 a.m. Bid Opening -Recorder's Office RE: Info Into Cott System

Those present for the bid were Recorder, Roy Meadows and Commission Secretary Julia Maples.

The Commission opened one bid from Cott Systems estimated project fee for scanning the Recorder's old land deeds:

Estimated Project Fee

\$ 7,084.00

Software support for term of 36 months

\$ 150.00/month

Increase to monthly eBackup Services Fee

\$ 145.00/month

## Motion/Vote - 9:05 a.m. Accepted Cott Systems Bid For Recorder's Office

Eastern Commissioner Tom Huff made a motion to accept the bid from Cott Systems for scanning the Recorder's Land Deeds into the computer system to allow online access and searches for the public. The estimated project fee is \$ 76,084, software assurance support \$ 150.00 per month for 36 months and an increase to the monthly eBackup Services Fee of \$ 145.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Ordinance - 07-24-08-01 - Vote

Center Road Posting No Parking Signs 9:15 a.m.—

WHEREAS, The Commissioners of Christian County, Missouri find and declare that it is necessary to establish parking restrictions on Center Road at the slab, in order to provide the safe and efficient movement of traffic on County maintained roads within Christian County, Missouri;

THEREFORE, BE IT RESOLVED by the Christian County Commission, as follows:

- 1. It shall be unlawful for any person to park a motor vehicle on Center Road at the slab, a County maintained road located within Christian County.
- 2. This Ordinance shall be effective as of July 24, 2008.

Dated this 24th day of July, 2008

**Christian County Commission** 

The Ordinance was signed--

By: John Grubaugh -- Presiding Commissioner

By: Bill Barnett -- Western Commissioner

ATTEST: Kay Brown -- County Clerk

By: Tom Huff -- Eastern Commissioner

The ordinance created to prevent a traffic hazard along Center Road. The Commission received several complaints where people had been parking and walking on private property along Center Road.

# Ordinance - 07-24-08-02 -

Right-of-Way Warranty Deed for Dry Hollow Road 9:30a.m.-- The Commission approved and signed the Right-of-Way Warranty Deed for Dry Hollow Road to provide additional right-of-way along Dry Hollow Road to be transferred to Common 2 Road District. The grantors are Michael and Janie Johnson.

## Motion/Vote - Appointments to the Senior Citizen Service's Fund Board

Eastern Commissioner Tom Huff made a motion to appoint Charles Grove and Keith Robinette to the Senior Citizen's Service Fund Board for a three year term ending August 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission's Secretary, Julia Maples was present for the meeting.

# Motion/Vote - Approve the Minutes for July 17 and July 21, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for July 17 and 21, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Complissioner

# July 28, 2008 Christian County Commission

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Western Commissioner Bill Barnett called the meeting of the County Commission to order at 8:30 a.m. on July 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

# NO MEETINGS TODAY

The Commission had no scheduled meetings today.

#### **COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

July, 2008 Term,

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

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

E911 (Leaving a balance of \$ 100,000.00)

Signatures

John Grubaugh Presiding Commissioner

# July 31, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on July 31, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking minutes.

Motion/Vote - Resolution to Support American Children's Safety Network

Western Commissioner Bill Barnett made a motion to create a resolution in support of the American Children's Safety Network to recycle license plates and use the money from recycling to promote bicycle safety such as wearing helmets. The Commission's Secretary was present for the meeting. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Resolution - 07-31-08-01 - Vote

American Children's Safety Network

IN THE MATTER OF A RESOLUTION SUPPORTING THE AMERICAN CHILDREN'S SAFETY NETWORK

WHEREAS, every day in the United States Children suffer permanent brain injuries from bicycle accidents, and

WHEREAS, the use of bicycle helmets could relieve the number of deaths caused by accidents, and

WHEREAS, 33% of hospital emergency room visits by children are for treatment of head injuries, and

THEREFORE: The Christian County Commission supports the American Children's Safety Network in their endeavor to recycle outdated license plates to be used to purchase bicycle helmets.

RESOLVED: that an effort be made to develop community support for a bicycle helmet campaign and the campaign include:

- 1. Establishing a coalition of interested groups,
- 2. Developing and utilizing materials, handouts, and posters that provide information about the importance of helmet use.
- 3. Enlisting the assistance of media outlets to promote the safety program of wearing helmets while bicycling.

RESOLVED, that the Christian County Commission hereby adopts this resolution the 31st day of July 2008.

# Motion/Vote - 1:10 p.m. Approve the July 24th and 28th, Minutes

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

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:40 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 1:55 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - 2:00 p.m. Approve the Preliminary Floor Plan for the Building Department and P &Z

Eastern Commissioner Tom Huff made a motion to approve the 4th revision of the floor plans for the new facility for the Building Department and Planning and Zoning Department. Sam Proffer Administrator of the Building Department and Glenda Hammons Administrator of Planning and Zoning were present to review the floor plan and agreed with the Commission to approve it. The Commission Secretary, Julia Maples was present for the meeting. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

STATE OF MISSOURI

} ss

COUNTY OF CHRISTIAN

July, 2008 Term,

In the Christian County Commission of said County, on the 29th, day of July 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

COLE (Leaving a balance of \$ 400,000.00)

**Signatures** 

ohn Grubaugh/Presiding Commissioner

August 04, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

Motion/Vote - 9:00 a.m. Appointments to Senate Bill 40 Board

Eastern Commissioner Tom Huff made a motion to appoint the following board members to the Senate Bill 40 Board: Joe Patterson, Linda Fletcher, and Shirley McCudden. This term of office will expire August, 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. County Clerk Records Destruction

The County Clerk is going to do records destruction for the following documents:

2008-August Destruction List

2001 Stmt. Of Committee Org Missourians for Rail Passenger Service

1985 Sales tax collection letter

Retail Merchants in Nixa, Sparta

August 1991 Affidavit of Publication

1995 Sales tax Rollbacks ·

1989 Public Hearing letters

CART Miles for road districts

September 15, 1995 Newspaper Notice of Public Hearing

1988-89 Assessed Valuations

1987-92 Certified Copy of Orders

1989, 2000 School Annual Report to State Board of Education

1990-93 Court Orders

1995 Bids for Sheriff Cars

1996 Sheriff Rental car agreement

1992 wire transfer Agreements from department of revenue

2002 School District data for apportionment, fines, etc.

1989, 1991 State Auditor's Tax Summary pages

1982 - 2002 DESE School Finance September Membership

1991, 1992, 1999 Tax Levy Report of City Clerk to County Clerk

1989, 1991, 1990, 1995, State Auditor's Tax Levy letter

1985 local sales tax distribution

1980-89 School District Valuations

1986-1998 DOR local taxes financial statement and wire transfer

2001 Form 11

1989 Estimate of Required Local Taxes for Elementary and Secondary Education

2001 BOE Real and Personal Property Assessed Values

2002 National Forest Receipts

1989, 1991 State Auditor's Tax Summary pages

1982 - 2002 DESE School Finance September Membership

1991, 1992, 1999 Tax Levy Report of City Clerk to County Clerk

1989, 1991, 1990, 1995, State Auditor's Tax Levy letter

1978-1981 Highway Safety Project Monthly Reimbursement Voucher

2000, 2001, 2002 Form 11A

1990-1998 Local Sales Tax Account History

1985-1986 Correspondence letters from the Missouri Dept. of Revenue

1989, 2001 Tax Rate Summary page

1980 Security Agreement E.A. Martin Machinery Co. for one used 12 E. Motor Grader

Ser. # 68 E637

1965 1968, 1978, Lease Agreement with E.A. Martin Machinery

1968, 1969, 1972, 1974, Annual transportation report for the schools

1986, DESE Annual Secretary of the Board Report

1988, 1989, changes in assessed valuation reports

1997 Tax Rate sheet for the cities

1994 Webster County Budget

1993 Stone County Officials/Employees annual salary

1993 Taney county Employee salary chart

1993 Lawrence County Officials/Employees annual pay rate

1985, 1987, 2001, Letters from State Auditor on Property Tax Rates
2002 Valuation Sheets
1987, 1989, 1994, 1997, 1998, 2000, 2002 Tax Rate Summary Sheets
2002 Letters from the State Tax Commission regarding amendments to the assessed values

#### 9:30 a.m. Federal Mileage Rate Change Notice in Minutes

The Commission approved a change for county mileage reimbursement from \$ 0.505 to \$ 0.585 to be the same as the federal mileage reimbursement rate. The Commission will send a letter to the clerk's office for notification.

Motion/Vote - Approve the July 31, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 31, 2008 minutes. Those present for the meeting were Common 1 Supervisor Allen Moss, Common 2 Supervisor Brent Young, and Jim Bresee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

August 07, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on August 7, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

#### Ordinance - 08-07-08-01 -

Right-of-Way Estate Drive Those present for the meeting were Donna Osborn of the Christian County Headliner,

Jared Wicklund of Empire Electric and the Commission Secretary, Julia Maples.

The Commission signed a Right-of-Way Warranty Deed for Estate Drive to transfer additional right-of way to the Common 1 Road District. The Grantor is Jenkins Property Development, LLC.

#### Roll Call

Attendance taken at 10:00: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

## 10:00 a.m. Empire Electric RE: Tire Collection

Those present for the meeting were Donna Osborn of the Christian County Headliner and the Commission Secretary Julia Maples.

Western Commissioner, Bill Barnett and Eastern Commissioner, Tom Huff met with Jared Wicklund, Fuel Contracts Manager for Empire Electric to discuss recycling old passenger tires (not commercial tires) to be used for energy. A tire collection for Christian County was set for Saturday September 27, 2008 from 9:00a.m. to 3:00p.m. Mr. Wicklund will supply flyers for advertisement to be posted. He also recommended that a limit of ten tires per person be set. Mr. Wicklund requested that the county supply community service workers and port a potties for the event.

## Approve the August 4, 2008 Minutes

The Commission approved the August 4, 2008 minutes and it was signed by Presiding Commissioner Grubaugh.

Signatures

John Grubaugh/Presiding Comprissioner

August 11, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 11, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

### Ordinance - 08-11-08-01 -

Right-of-Way Warranty Deed -- Reed Road 9:00 a.m. Those present for the meeting were County Consultant, Jim Bresee, Common 2 Road District Supervisor, Brent Young, and George Van Hoesen.

The Commission approved and signed a Right-Of-Way Warranty Deed for Reed Road to transfer additional right-of-way to Common 1 Road District. The Grantors are Charles F. and Rena M. Coller.

# 9:15 a.m. Letter To Clean Air Alliance

Those present for the meeting were County Consultant, Jim Bresee, George Van Hoesen, and Commission Secretary Julia Maples.

The Commission met with Jim Bresee to discuss and sign a noncommittal letter written to Michelle Garand of the Ozarks Clean Air Alliance and the Community Partnership of the Ozarks. This letter formally expresses the County's sincere support for the Ozarks Clean Air Alliance and its' efforts to proactively reduce air pollution in Southwest Missouri.

# 9:20 a.m. Resource Management Discussion

The Commission and Consultant Jim Bresee continued the discussion regarding the Clean Air Action Plan.

# Motion/Vote - Approve the August 7th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 7th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

July Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 248,350.72 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD #1	\$ 76.939.05	COMMON ROAD #2	\$ 75,473.79
BILLINGS SPECIAL		GARRISON SPECIAL	\$ 5,513.39
OZARK SPECIAL	\$ 21,606.51	SELMORE SPECIAL	\$ 8,543.26
S SDARTA SPECIAL		STONESHIRE SPECIAL	\$ 1,514.94

## CITIES

	e	
CITY OF BILLINGS	\$	2,955.38
CITY OF CLEVER	\$	1,763.29
CITY OF FREMONT HILLS	\$	894.06
CITY OF NIXA	\$	10,927.43
CITY OF OZARK	\$	11,548.31
CITY OF SPARTA	\$	1,316.26

# CERTIFICATION OF THE AUGUST 5, 2008 PRIMARY ELECTION FOR GOVERNOR - REP. FOR GOVERNOR - DEM.

SCOTT LONG	288 votes	JEREMIAH W. NIXON	1338 votes
SARAH STEELMAN	5038 votes	DANIEL CARROLL ·	169 votes

KENNY HULSHOF 3884 votes

JENNIE LEE (JEN) SCHWARTZE SIEVERS 85 votes

FOR LIEUTENANT GOVERNOR - REP. FOR LT. GOVERNOR -DEM.

	•		
PETER KINDER	¹ 6563 votes	SAM PAGE <	425 votes
PAUL DOUGLAS SIMS	1162 votes	MICHAEL E. CARTER	277 votes
ARTHUR HODGE, SR.	736 votes	RICHARD C. TOLBERT	202 votes
111111111111111111111111111111111111111	750 10105	BECKY L. PLATTNER	217 votes
		MARY WILLIAMS	172 votes
		C. LILLIAN METZGER	96 votes
		C. LILLIAN METZGER	90 votes
FOR SECRETARY OF ST	ATE REP.	FOR SECRETARY OF STA	TF DFM
MITCHELL (MITCH) HUB		ROBIN CARNAHAN	1434 votes
WITCHESE (WITCH) HOS	DIMED TOAD VOICE	ROBIN CARNATIAN	1434 VOICS
FOR STATE TREASURE	DEP FOR STA	TE TOE ACTIOND DEM	
BRAD LAGER	7581 votes	MARK POWELL	471
BIGD LAGER	7301 Voies	CLINT ZWEIFEL	471 votes
			520 votes
		ANDRIA D. SIMCKES	255 votes
		CHARLES B. WHEELER	169 votes
EOD ATTODNEY CENED	AT DED FOR A	TTORNEY GENERAL-DEM.	
MIKE GIBBONS			<b>700</b> .
MIKE GIDDONS	7607 votes	CHRIS KOSTER	730 votes
		MARGARET DONNELLY	264 votes
		JEFF HARRIS	391 vote
		MOLLY WILLIAMS	97 votes
	E Drom a DDD		
FOR U.S. REPRESENTATIV ROY BLUNT		US REPRESENTATIVE DIST.	
ROT BLUNT	7596 votes	RICHARD MONROE	1075 votes
		L. GREGORY GLOECKNER	290 votes
FOD CTATE DEDDESCRIP	A MIXIN TO TOTAL	COM A FEBRUARY AND A LABOR TO THE STATE OF T	_
FOR STATE REPRESENT	ATIVE REP.	STATE REP. 141 DSTDEM	
DISTRICT 141	2050	RON SHAWGO	677 votes
JAY WASSON	3259 votes		
TOD OF LOW DEPOSIT			
FOR STATE REPRESENT	ATIVE - REP.		
DISTRICT 142			
DISTRICT 142 RAYMOND (RAY) WETER	3669 votes		
DISTRICT 142			
DISTRICT 142 RAYMOND (RAY) WETER	3669 votes		
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS	3669 votes 1695 votes	EOD COUNTY CONTRACT	
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DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN	3669 votes 1695 votes IONER -REP. 1889 votes 746 votes	EASTERN DISTRICT	
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF	3669 votes 1695 votes  IONER -REP. 1889 votes	EASTERN DISTRICT	
PISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF	3669 votes 1695 votes IONER -REP. 1889 votes 746 votes 1902 votes	EASTERN DISTRICT ROBERT SNOOK	600 votes
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS:	3669 votes 1695 votes IONER -REP. 1889 votes 746 votes 1902 votes	EASTERN DISTRICT ROBERT SNOOK  FOR COUNTY COMMISSION	600 votes
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POR COUNTY COMMISSION OWERS  FOR COUNTY COMMISSION BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISSION HUFF  FOR COUNTY COMMISSION WESTERN DISTRICT BILL BARNETT	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes	EASTERN DISTRICT ROBERT SNOOK  FOR COUNTY COMMISSION	600 votes
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POR COUNTY COMMISSION OWERS  FOR COUNTY COMMISSION BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISSION HUFF  FOR COUNTY COMMISSION WESTERN DISTRICT BILL BARNETT	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes	EASTERN DISTRICT ROBERT SNOOK  FOR COUNTY COMMISSION WESTERN DISTRICT	600 votes  ONER -DEM
PISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS WESTERN DISTRICT BILL BARNETT JAMES HARP	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes	EASTERN DISTRICT ROBERT SNOOK  FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY	600 votes  ONER -DEM  780 votes
POR COUNTY COMMISSION OWENS  FOR COUNTY COMMISSION BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISSION WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP.	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOOD	600 votes  ONER -DEM  780 votes  MAN DEM.
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes	3669 votes 1695 votes IONER -REP. 1889 votes 746 votes 1902 votes IONER - REP 3164 votes 1163 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOON WILLENE "EMILY" GLENN	600 votes  ONER -DEM  780 votes  MAN DEM.
POR COUNTY COMMISSION OWENS  FOR COUNTY COMMISSION BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISSION WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP.	3669 votes 1695 votes IONER -REP. 1889 votes 746 votes 1902 votes IONER - REP 3164 votes 1163 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOOD	600 votes  ONER -DEM  780 votes  MAN DEM.
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DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP.	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes 1163 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWO WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB.	780 votes  MAN DEM. 31 votes 45 votes
POR COUNTY COMMISSION OWENS  FOR COUNTY COMMISSION BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISSION HUFF  FOR COUNTY COMMISSION HUFF  FOR COUNTY COMMISSION HUFF  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes 1163 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWO WILLENE "EMILY" GLENN VIOLET ROLLER	780 votes  MAN DEM. 31 votes 45 votes
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DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP. SANDRA BRYANT-LITTLE	3669 votes 1695 votes  IONER -REP. 1889 votes 746 votes 1902 votes  IONER - REP 3164 votes 1163 votes  18 votes  CR - REP. FOR LT	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOON WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB. ANDREW W. FINKENSTADT	780 votes  MAN DEM. 31 votes 45 votes
POR COUNTY COMMISSION OWENS  FOR COUNTY COMMISSION OWENS  FOR COUNTY COMMISSION OF COUNTY COMMISSION OWENS  FOR COUNTY COMMISSION OWESTERN DISTRICT  BILL BARNETT  JAMES HARP  FOR SHERIFF REP.  JOEY KYLE 5031-votes  JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP.  SANDRA BRYANT-LITTLE  FOR COUNTY TREASURE  KAREN MATTHEWS	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes 1163 votes  18 votes  ER - REP. FOR LT 5087 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOON WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB. ANDREW W. FINKENSTADT	780 votes  MAN DEM. 31 votes 45 votes
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP. SANDRA BRYANT-LITTLE	3669 votes 1695 votes  IONER -REP. 1889 votes 746 votes 1902 votes  IONER - REP 3164 votes 1163 votes  18 votes  CR - REP. FOR LT	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOON WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB. ANDREW W. FINKENSTADT	780 votes  MAN DEM. 31 votes 45 votes
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP. SANDRA BRYANT-LITTLE  FOR COUNTY TREASURE KAREN MATTHEWS ALICE SEATON	3669 votes 1695 votes  IONER -REP. 1889 votes 746 votes 1902 votes  IONER - REP 3164 votes 1163 votes  18 votes  ER - REP. FOR LT 5087 votes 3806 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOON WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB. ANDREW W. FINKENSTADTORY GOVERNOR - LIB. TEDDY FLECK	780 votes  MAN DEM. 31 votes 45 votes  T 8 votes
PISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP. SANDRA BRYANT-LITTLE FOR COUNTY TREASURE KAREN MATTHEWS ALICE SEATON  FOR PUBLIC ADMINISTR	3669 votes 1695 votes  IONER -REP.  1889 votes 746 votes 1902 votes  IONER - REP  3164 votes 1163 votes  18 votes  CR - REP. FOR LT 5087 votes 3806 votes  ATOR - REP.	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOOD WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB. ANDREW W. FINKENSTADT GOVERNOR - LIB. TEDDY FLECK	780 votes  MAN DEM. 31 votes 45 votes  T 8 votes
DISTRICT 142 RAYMOND (RAY) WETER JON OWENS  FOR COUNTY COMMISS: EASTERN DISTRICT JIM BOWLES TOM CRAIN TOM HUFF  FOR COUNTY COMMISS: WESTERN DISTRICT BILL BARNETT JAMES HARP  FOR SHERIFF REP. JOEY KYLE 5031-votes JEREMY E. WHITEHILL 40  FOR ASSESSOR - REP. SANDRA BRYANT-LITTLE  FOR COUNTY TREASURE KAREN MATTHEWS ALICE SEATON	3669 votes 1695 votes  IONER -REP. 1889 votes 746 votes 1902 votes  IONER - REP 3164 votes 1163 votes  18 votes  ER - REP. FOR LT 5087 votes 3806 votes	FOR COUNTY COMMISSION WESTERN DISTRICT DAVID STOKELY  SPARTA COMMITTEEWOON WILLENE "EMILY" GLENN VIOLET ROLLER  FOR GOVERNOR - LIB. ANDREW W. FINKENSTADTORY GOVERNOR - LIB. TEDDY FLECK	780 votes  MAN DEM. 31 votes 45 votes  T 8 votes

KEN DAVIS

4687 votes

FOR CORONER - REP.

US REP. DIST. 7 -- LIB.

ARTHUR DEAN ADAMS II 7897 votes

KEVIN CRAIG

Î

9 votes

FOR SURVEYOR -- REP.

LOYD E. TODD

7766 votes

WEST BENTON COMMITTEEMAN -- REP.

ALEC WADE

25 votes

**DEWEY LASSLEY** 

31 votes

NORTH LINN -- REP. FOR COMMITTEEMAN

WALTER MARTENS

75 votes

JACK HASLIP

124 votes

NORTH LINN -- REP.

FOR COMMITTEEWOMAN

WANDA L. MARTENS

113 votes

ANNABELLE HALE

85 votes

UNION CHAPEL -- REP.

FOR COMMITTEEMAN

ROBERT "BOB" HACKETT

445 votes

RICHARD L. BAKER

364 votes

UNION CHAPEL -- REP. FOR COMMITTEEWOMAN

PATRICIA "PAT" HACKETT

441 votes

LACEY HART "BAKER"

365 votes

SPARTA FOR COMMITTEEMAN -- REP.

JODY GALE

183 votes

PLETCHER ROGERS

200 votes

**Signatures** 

John Grubaugh/Presiding Com

August 14, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 14, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

9:00 a.m. Bid Opening - Re: Culverts

Those present for the meeting were Allen Moss, Supervisor for Common 1 Road District, Chad Grider of Contech Construction Products Inc., Bob Buford of Advanced Drainage Systems Inc., and Commission Secretary, Julia Maples.

Presiding Commissioner, Grubaugh and Eastern Commissioner, Tom Huff opened bids for culverts from the following companies:

Advanced Drainage Systems Inc. (ADS)

Thompson Culvert Company

Metal Culverts, Inc.

Contech Construction Products, Inc.

A copy of the bids are available in the Commission office and the clerk's office.

#### Ordinance - 08-14-08-01 -

Right-of-Way Warranty Deed for Spring Creek Road and Pierce Road 9:30 a.m. Presiding Commissioner, Grubaugh and Eastern Commissioner, Tom Huff approved and signed the Right-of-Way Warranty Deed for Spring Creek Road and Pierce Road for additional right-of-way to be transferred to Billings Special Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Oval and Rosemarie Sumner.

#### Ordinance - 08-14-08-02 -

Right-of-Way Warranty Deed for River Bluff Drive 9:45 a.m. Presiding Commissioner, Grubaugh and Eastern

Commissioner, Tom Huff approved and signed the Right-of-Way Warranty Deed for River Bluff Drive for additional right-of-way to be transferred to the Ozark Special Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Terry and Shelly Pettit.

**Signatures** 

John Grubaugh/Presiding Commissioner

# August 18, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on August 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

#### Ordinance - 08-18-08-01 -

Right-of-Way Warranty Deed for Inmon Road-- 9:15 a.m. The Commission signed and approved a Right-of-Way Warranty Deed for Inman Road to transfer additional right-of-way to Common 2 Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Riverwood Properties, LLC, Roger Richardson is the managing member.

# Motion/Vote - 9:20 a.m. Approval of the August 14th Minutes

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

# 9:30 a.m. Bid opening for the Assessor's Copy Machine

Those present for the meeting were Commission Secretary, Julia Maples and Steve Hemphill from OCE.

The Commission met with Assessor Sandra Bryant-Littles, Deputy Angie, to open two sealed bids that were submitted by the OCE Company and Kelly-Pearson.

# Motion/Vote - Accept the OCE Bid for the Assessor's Copier

Eastern Commissioner Tom Huff made a motion to accept the bid price of \$ 2,945.25, from OCE for a new copier/fax machine for the Assessor's Office. This price includes all parts and toner for the first year. The second year the full service maintenance agreement will be \$ 480.00 annually or \$ 40.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:45 Bid Opening for Scanner/Imaging System for Assessor

Those present for the meeting are Assessor, Sandra Bryant-Littles, Angie Commission Secretary, Julia Maples, Richard Richardson, John Nixon and County Consultant Jim Bresee.

The Commission opened one bid for a scanner/imaging system for the Assessor. The Assessor was not satisfied with the bid price and made a request of the County Commission not to accept the bid but to rebid the scanner/imaging system.

# Motion/Vote - 10:05 a.m. Rebid the Scanner/Imaging System

Western Commissioner Bill Barnett made a motion to not accept the one bid from Pearson-Kelly for the

scanner/imaging system for the Assessor's Office but to rebid the scanner/imaging system which would allow more companies to participate for a better price. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 p.m. Planning and Zoning and Assessor Re: Aerial Photo Specifications

Western Commissioner, Presiding Commissioner Grubaugh and Eastern Commissioner Huff met with Josie from Great River Engineering, Assessor Sandra-Bryant-Littles, Amy York, and Bob Atchley from Planning and Zoning to discuss the aerial photo specifications for the County fly over project. Josie will contact the Commission with a current quote for the aerial photo's.

**Signatures** 

# August 21, 2008 **Christian County Commission**

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

Motion/Vote - 9:00 a.m. Accept the Culvert Bid

Eastern Commissioner Tom Huff made a motion to accept the bid from Contech Construction Products, Inc. for the metal pipe and Advanced Drainage Systems, Inc. received the bid for the plastic pipe. In an emergency the county may purchase culverts from any local vendor. Bill, Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 08-21-08-01 -

Right-of-Way Warranty Deed for 40th Street The Commission approved and signed the Right-of-Way Warranty Deed for 40th Street in Ozark, Missouri to transfer additional right-of-way along 40th Street to the Ozark Special Road District. The Grantor is CEO LLC., general partner is Richard Stowell. The deed was attested and signed by County Clerk, Kay Brown.

Motion/Vote - Approve the August 11th and August 18th Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 11th and the August 18th minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. EMA- Amtower Re: Mapping Software Proposal

Those present for the meeting were Commission Secretary Julia Maples.

The Commission met with Emergency Management Director, Phil Amtower to discuss a mapping software proposal. This software would be an extension of the GIS program. This is a certified software program that has a plug-in application which will enhance the functionality of the GIS system by creating a street index. Paula from the Nixa City Mapping Department offered her assistance to the Emergency Management Department to create an index if the county were to choose this software program. According to Mr. Amtower, this software creates different layers that could be used in printing maps.

Motion/Vote - 10:00 a.m. Proceed with a Map Logic Layout System

Eastern Commissioner Tom Huff made a motion to allow Phil the latitude to write a memorandum of understanding for the county to provide the software and the license for a map logic layout manager and Nixa will provide the technological support an labor for developing a road map with an index as well as a map book for the cities and the county. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# EASTERN COMMISSIONER RACE RECOUNT CERTIFICATION

The Eastern Commissioner race of the 2008 August Primary between incumbent Tom Huff and Jim Bowles was separated by 13 votes. Mr. Bowles filed a petition for a manual recount of the Eastern Commissioner race. Judge Orr ordered the recount. The recount was preformed on Tuesday, August 19, 2008. The team of election judges were: Connie Kissee, Jack Haslip, Judy Morisset, and Doug Martin. The results were as follows:

Votes Cast

Tom Huff 1901

Jim Bowles 1890

Tom Crain 746

#### COURT ORDER

STATE OF MISSOURI

}ss.

**CHRISTIAN COUNTY** 

July Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 108,958.48 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** 

\$ 1 6,343.77

# **ROAD DISTRICTS**

COMMON ROAD #1	\$ 32,544.81	COMMON ROAD #2	\$ 31,933.55
BILLINGS SPECIAL	\$ 11,308.26	GARRISON SPECIAL	\$ 2,333.89
OZARK SPECIAL	\$ 9,141.07	SELMORE SPECIAL	\$ 3,611.97
S. SPARTA SPECIAL	\$ 1,102.12	STONESHIRE SPECIAL	\$ 639.04

**Signatures** 

ohn Grubaugh Presiding Commissioner

# August 25, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 25, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:00 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 9:17. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decision was made.

# Motion/Vote-- 10:00 a.m. Order Relating to Missouri Local Government Employees Retirement System

Those present for the meeting were Assessor Sandra Bryant-Littles, Deputy Assessor, Angie Trumble and Mary Coffer, Recorder Roy Meadows, Public Administrator Pat Wright, Common 1 Supervisor Allen Moss, Common 2 Supervisor Brent Young, and the Commission Secretary Julia Maples.

Western Commissioner Bill Barnett made a motion to enter into a formal order for the Missouri Local

Government Employees Retirement System to provide the LAGERS refund. The Commission signed the order and it was attested to by County Clerk, Kay Brown. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Court Order - 08-25-08-01 - Vote LAGERS REFUND ORDER 10:00 a.m. -

Missouri Local Government Employees Retirement System

COUNTY COMMISSION OF CHRISTIAN COUNTY, MISSOURI }

STATE OF MISSOURI

}SS.

COUNTY OF CHRISTIAN

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

ORDER RELATING TO MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS)

The county Commission of Christian County, of the State of Missouri, being in lawful assembly on the 25th day of August, 2008, upon motion of Commissioner Bill Barnett, seconded by Commissioner Tom Huff and approved by Commissioner John Grubaugh, the following order was agreed to and entered on the record:

IT IS HEREBY ORDERED that this Commission, on behalf of Christian County, Missouri, and employer under the Missouri Local Government Employees Retirement System, hereby elected the following:

(1) To refund any, and all accumulated MEMBER CONTRIBUTIONS resulting from employment with Christian County, Missouri, in accordance with the provisions of 70.707, RSMo. The clerk shall certify this election to the Missouri Local Government Employees Retirement System within ten (10) days hereof. Such election shall be effective on the 1st day of September, 2008.

John Grubaugh, Presiding Commissioner, Bill Barnett, Western Commissioner Tom Huff, Eastern Commissioner

STATE OF MISSOURI

COUNTY OF CHRISTIAN

I, Kay Brown, Clerk of the County Commission in and for said County, hereby certify the above and foregoing to be a true copy of the proceeding of said County Court, on the day and year above written as the same appears on record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at my office in the Courthouse, Ozark, Missouri this 25th day of August, 2008.

Kay Brown, County Clerk

**Signatures** 

John Grubaugh/Presiding Commiss

August 28, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 28, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking minutes.

Motion/Vote - 9:00 a.m. Public Building Corporation Reappointments

Eastern Commissioner Tom Huff made a motion to reappoint Phil Short and Ray Slentz to the Public Building Corporation for a six year term beginning September 2008 ending September 2014. The Commission Secretary, Julia Maples was present for the meeting. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:00 a.m. Variance Meeting

#### Re: Woods Fork Road and Avalon Road

Those present for the meeting were: Glenda Hammons, Planning and Zoning Administrator, Bob Atchley of Planning and Zoning, Mark and Tammy Mathews of Woods Fork Development Co., LLC., Roger Richardson of Riverwood Properties, LLC, Steve Brown from Great River Engineering, County Consultant Jim Bresee, Woods Fork Subdivision residents: Dallas and Cathleen Killian, Betty Knowles, and Bob Robbins.

The Commission held the first variance hearing for Avalon Road. Glenda Hammons, the Planning and Zoning Administrator, passed out packets of information for the Commission's review on Avalon Road, the entry into Avalon Estates. Ms. Hammons submitted the Christian County Unified Development Code Book as evidence. Mr. Steve Brown from Great River Engineering presented a letter from Great River Engineering addressed to the Planning and Zoning Department that states that the recommendations for paving, drainage and soil erosion control have been met.

#### MOTION/VOTE

Western Commissioner, Bill Barnett made the motion to grant the variance on Avalon Road. Eastern Commissioner, Tom Huff seconded the motion. The motion vote passed by vote: John Grubaugh (Yes) Tom Huff (Yes), and Bill Barnett (Yes).

The second variance hearing was for Woods Fork Road. Glenda Hammons, Planning and Zoning Administrator read the information pertaining to Woods Fork Road and presented the Christian County Unified Development Codes as evidence. Mr. Steve Brown from Great River Engineering presented a letter addressed to the Christian County Planning and Zoning from Great River Engineering that the developer completed the three recommendations listed.

#### MOTION/VOTE

Western Commissioner, Bill Barnett made the motion to grant the variance on Woods Fork Road. Eastern Commissioner, Tom Huff seconded the motion. The motion vote passed by vote: John Grubaugh (Yes) Tom Huff (Yes), and Bill Barnett (Yes).

Presiding Commissioner, John Grubaugh adjourned the meeting.

### Ordinance - 08-28-08-01 -

Right-of-Way Warranty Deed for Sidekick Road --11:00 a.m. -- Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Sidekick Road to transfer additional right-of-way along Sidekick Road to the Billings Special Road District. The Grantor is Arndt & Kleier Homes, LLC, The managing members are Eugene F. Arndt and Ralph E. Kleier. The deed was attested and signed by County Clerk, Kay Brown.

### Ordinance - 08-28-08-02 -

Right-of-Way Warranty Deed for Cranberry Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Cranberry Road to transfer additional right-of-way along Cranberry Road to the Billings Special Road District. The Grantor is Bell Holdings, LLC, The managing member is Stanley E. Bell. The deed was attested and signed by County Clerk, Kay Brown.

#### Ordinance - 08-28-08-03 -

Right-of-Way Warranty Deed for Cranbrook Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Cranbrook Road to transfer additional right-of-way along Cranbrook Road to the Billings Special Road District. The Grantor is Bell Holdings, LLC, The managing member is Stanley E. Bell. The deed was attested and signed by County Clerk, Kay Brown.

### Ordinance - 08-28-08-04 -

Right-of-Way Warranty Deed for GermanTown Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for Germantown Road to transfer additional right-of-way along Cranbrook Road to the Billings Special Road District. The Grantor is Arndt & Kleier Homes, LLC. The managing members are Eugene F. Arndt and Ralph E. Kleier. The deed was attested and signed by County Clerk, Kay Brown.

#### Ordinance - 08-28-08-05 -

Right-of-Way Warranty Deed for 4 Corners Road --11:00 a.m. --Those present for the meeting were Billings Special Treasurer/Secretary Danny Garbee and Commission Secretary Julia Maples.

The Commission approved and signed the Right-of-Way Warranty Deed for 4 Corners Road to transfer additional right-of-way along 4 Corners Road to the Billings Special Road District. The Grantor is Arndt & Kleier Homes, LLC. The managing members are Eugene F. Arndt and Ralph E. Kleier. The deed was attested and signed by County Clerk, Kay Brown.

# 11:30 a.m. Mr. and Mrs. Dallas Killian Re: Woods Fork Road Issues

The Commission met with Mr. and Mrs. Dallas Killian and Betty Knowles property owners in the Woods Fork Subdivision to discuss issues with Woods Fork Road. Mr. Killian thanked the Commission for the improvements that were made along the side of the road of Woods Fork that helped the water run off. Mr. Killian asked if a bridge on Woods Fork Road was on the County's time line. Presiding Commissioner, Grubaugh said there is no time line and that the County road departments are trying to build back from the disasters and maintain existing roads.

# 1:30 p.m. Levy Hearing for Christian County Government, Common 1 and Common 2 Road Districts

The Commission completed the levy forms and set the 2008 levy rate for Christian County Government at zero. Eastern Commissioner, Tom Huff completed the levy forms for Common 1 Road District and set the 2008 levy at zero. Western Commissioner, Bill Barnett completed the levy forms and set the 2008 levy rate for Common 2 Road District and set the 2008 levy rate at zero.

# 2:00 p.m. Bid Opening for Carbonyte Micro-Surfacing for Common 1 and Common 2 Road District

Those present for the meeting were Supervisor of Common 2 Road District, Brent Young and Commission Secretary Julia Maples.

The Commission received one bid for Carbonyte Micro-Surfacing from Donelson Construction Company, LLC, for Common 1 and Common 2 Road Districts.

#### Single Coat Carbonyte Micro-Surfacing

Non-Residential Roadways-- \$ 0.83 per square yard Residential Roadways-- \$ 1.29 per square yard

Motion/Vote - Accept the Bid for Carbonyte Micro-Surfacing

Western Commissioner, Bill Barnett made the motion to approve the bid from Donelson Construction Company, LLC for single coat carbonyte micro-surfacing. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Huff (Yes), and Bill Barnett (Yes).

#### COURT ORDER

STATE OF MISSOURI

}SS.

COUNTY OF CHRISTIAN

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

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

COLE (Leaving a balance of \$ 250,000.00)

Motion/Vote - Approved the August 21 and August 25, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for August 21st and 25th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures

John Grubaugh/Presiding Commissioner

# September 04, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

# 9:00 a.m. Bid Opening for Propane for Common 1 Road District

Those present for the meeting were Commission Secretary Julia Maples, Common 2 Road District Supervisor, Brent Young, Scott Crabtree, and Tim O'Connell.

The Commission opened one bid from Hood's Propane for propane for \$214.9 per gallon guaranteed for 3,000 and the total cost is \$6447.00.

### Motion/Vote - Accept Bid for Propane

Eastern Commissioner Tom Huff made a motion to accept the bid from Hood's Propane for \$ 214.9 per gallon guaranteed for 3,000 gallons, total cost \$ 6447.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 9:15 a.m. Bid Opening for Asphalt for Common 1 and Common 2 Road Districts

Those present for the meeting were the Commission Secretary Julia Maples, Common 2 Road District Supervisor, Brent Young, Lou Lapaglia, Scott Crabtree, and Tim O'Connell.

The Commission opened two bids from the following companies for asphalt for Common 1 and Common 2 Road Districts.

Blevins Asphalt Construction Co., Inc.

Asphalt at the plant \$ 62.00 surface mix

Black Base at the plant \$ 52.00

APAC-MO, INC.

Asphalt at the plant \$ 62.00 surface mix

Asphalt laid \$ 62.50

# Motion/Vote - Accept the Bid for Asphalt for Common 1 and 2 Road Districts

Eastern Commissioner Tom Huff made a motion to accept the bid from Blevins for \$ 62.00 for surface mix and \$ 52.00 for black base at the plant and APAC asphalt laid at \$ 62.50. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:30 a.m. Bid Opening for Scanner/Imaging System for Assessor

Those present for the meeting were Commission Secretary, Julia Maples, Deputy Assessor, Marian Matthews Common 2 Road District Supervisor, Brent Young, and Lou Lapaglia.

The Commission opened two bids from the following companies for a Scanner/Imaging System for the Assessor's Office.

Copy Products Inc. Scanner

\$4,000.00

DISC Company Scanner

\$ 4,495.00 with 1 year maintenance and hot swap replacement to

effect any needed repairs.

The Assessor will review the bids and will make a recommendation to the Commission at a later date.

# 10:00 a.m. Planning and Zoning -- Unified Development Codes

Those present for the meeting were Steve Childers, Ozark City Administrator, County Counsel, John Housley, David Stokely, Steve Brown from Great River Engineering, George Van Hoesen, Robert S. Parham, Sonya L. Wells, Teresa Hicks, Andy Arndt, Robert Snook, Roy Matthews, Donna Osborn, Lou Lapaglia, Allen F. Bishop, Ozark Mayor Don Watts and Spencer Jones arrived later.

The UDC proposed changes were passed out to the County Commission and all those present.

Section 3-10-3 Tier 1 Urban Service Area in Nixa and Ozark.

This code change was presented by Steve Childers, Ozark City Administrator. There was much discussion and concerns over the land divisions happening in Tier 1 areas that are not immediately serviceable by the cities. Members of the Planning and Zoning Commission present indicated an understanding of the possible problem and agreed to attempt to address it in the near future.

Bob Atchley of Planning and Zoning reiterated that a combination of paragraph b & c in Section 3-10-3 currently the code states that in Tier 1 and Tier 2 a minimum of 10 acre lots are allowed. The code change would allow less than 10 acres in tier 2 but not less than 3 acre lots.

MOTION/VOTE (4) Section 3-10-3 Standards for Subdivision& Development Within a Tier 1 USA Western Commissioner, Bill Barnett made a motion to approve Section: 3-10-1, 3-10-2, 3-10-3, and 3-10-4 option and refer it back to Planning and Zoning to make a code change in section B and C of 3-10-3. The Commission will send a letter requesting the Planning and Zoning Department review the verbiage, combine paragraphs b and c, and make the necessary changes. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by: John Grubaugh (Abstained), Tom Huff (Yes) and Bill Barnett (Yes).

(7) Road Standards Asphalt

The Planning and Zoning Department, for the past three years, has requested that the County amend the UDC codes to require all new subdivisions to require asphalt as the County's road standard. There was discussion about

Western Commissioner, Bill Barnett responded that the taxpayers are the ones that are paying for the increased maintenance of chip and seal roads.

MOTION/VOTE Road Standards Asphalt Roads

Western Commission Bill Barnett made a motion that the Commission accept the recommendations of the Planning and Zoning board for all new subdivision in the County to require asphalt. The motion died for lack of a second.

#### MOTION/VOTE OTO Plan

There was discussion of the OTO plan of the major thoroughfare plan.

Western Commission Bill Barnett made a motion to adopt the OTO Plan for the North South Corridors. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by: John Grubaugh (Yes), Tom Huff (Yes) and Bill Barnett (Yes).

Section 4-50 Unified Development Review Process-- Amendments in General
The Planning and Zoning Commission in an effort to streamline code changes have extensively gone through Chapter 4 of the code. The Commission was in agreement with the changes with the exception of Section 4-53 subsection D dealing with the time period. It was discussed that the UDC code revision should not be held just on an annual basis but to allow the need for fast review on those items that should be amended in a timely manner.

MOTION/VOTE Section 4-50 Unified Development Review Process Section 4-52 Planning and Zoning Commission and County Commission Consideration of Proposed Amendments and (11) Section 4-54 Notice of Public Hearing

Western Commission Bill Barnett made a motion to approve the changes contained in these sections. Eastern Commissioner, Tom Huff seconded the motion. After much discussion Eastern Commissioner, Tom Huff withdrew his second and Bill kept his motion but decided to table his motion to the next UDC meeting scheduled for September 11, 2008.

MOTION/VOTE Chapter 22 Section 22-40 (13) and Section 4-10 (14) Tower Regulations
Eastern Commissioner, Tom Huff made the motion to accept the changes in the verbiage for Tower
Regulations to read "All new telecommunications towers shall include a position on the tower and a
location in the equipment room for Christian County emergency service antennas and equipment at no cost
to Christian County (Refer to Section 22-20). "by the Planning and Zoning Department and the Building
Inspections Department. When applying for a land use permit, the applicant shall be required to inquire
with the Building Inspection Department and obtain the necessary permits if needed. Though in some
instances a permit will be required by one of the department, both departments are required to sign the
Certificate of Occupancy." Western Commissioner Bill Barnett seconded the motion. The motion passed
by: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

Section 4-38 Certificate of Occupancy

This change is an update in the code to include the Building Inspections Department.

MOTION/VOTE Section 4-38 Certificate of Occupancy

Eastern Commissioner Tom Huff made the motion to accept the change in verbiage in Section 4-38 (15)

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

Section 4-38 Childcare Facilities in Relationship to Registered Sex Offenders

The Planning and Zoning Commission are requesting that the Commission enact an ordinance to deal with sex offenders making it a law not a code change.

Adjourn the UDC Meeting

The Commission adjourned the UDC meeting until Thursday, September 11th, 2008 at 10:00 a.m. in room 208.

**Signatures** 

John/Grubaush/Presiding Commissioner

# September 08, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 8, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk, Norma Ryan taking the minutes.

# 9:00 Bid Opening for Salt for County Road Districts 1 and 2

The Commission opened bids from Independent Salt Company-no bid, Bingham-78.00 per ton delivered guaranteed through Dec.31, 2008., and North American Salt Co-did not submit a bid at this time. The Commission will accept the Bingham bid and re-bid the first part of December 2008.

#### Motion/Vote - Accept the Bid for Salt from Bingham

Western Commissioner Bill Barnett made a motion to accept the bid from Bingham Sand and Gravel for salt through December 31, 2008 based on availability. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Should they not be able to provide salt the Commission will seek other sources for the road department needs.

#### Ordinance - 09-08-08-01 -

Right-of-Way Warranty Deed for Finbrooke Road -- 9:15 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Finbrooke Road to transfer additional right-of-way to C1 Road District. The deed was attested to and signed by Chief Deputy Clerk, Norma Ryan. The grantors are Randal Ingenthron and Maxine Ingenthron.

#### Ordinance - 09-08-08-02 -

Right-of-Way Warranty Deed for Carter Road -- 9:30 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Carter Road to transfer additional right-of-way to C1 Road District. The deed was attested to and signed by Chief Deputy Clerk, Norma Ryan. The grantors are Keith and Carolina Humble and Jerry and Debbie Kleen.

# 9:45 a.m. Planning and Zoning Board of Adjustment Appointments

The Commission interviewed Phil Shelton to fill a possible opening on the Planning and Zoning Board of Adjustments. Bob Massengale has indicated a desire to submit a letter of resignation after many years of service.

# 10:30 a.m. Assessor's Office Decision on Scanner/Imaging System

The Commission met with Assessor, Sandra Bryant-Littles for her recommendation for a scanner/imaging system. She prefers the DISC bid but it includes the hot swap and warranty that copy products did not put in their bid. John talked to the salesman for Copy Products and was assured the hot swap and 1 yr. warranty was included. The Commission talked to the representative for Copy Products and was assured that the

scanner was covered with a one year warranty, and he agreed, should the need arise, to provide the Assessor's office with a replacement scanner during that period.

Motion/Vote - Accept the bid for the 5010C Cannon Scanner for the Assessor office.

Western Commissioner Bill Barnett made a motion to accept the bid from Copy Products for a 5010C Cannon Scanner for the Assessor office. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Copy Product salesman assured the Commission that the scanner had a 1 yr. warranty and included hot swap.

COURT ORDER (sales tax)

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

July Term, 2008

In the Christian County Commission of said County, on the 5th, day of September 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$436,763.69 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING: ROAD DISTRICTS

COMMON ROAD #1	\$ 135,309,39	COMMON ROAD #2	\$132,732.49
BILLINGS SPECIAL	\$ 47,039.45	GARRISON SPECIAL	\$ 9,696.15
OZARK SPECIAL	\$ 37,998.44	SELMORE SPECIAL	\$ 15,024.67
C CDARTA SPECIAL		STONESHIRE SPECIAL	\$ 2,664.26

#### **CITIES**

CITY OF BILLINGS	\$ 5,197.49
CITY OF CLEVER	\$ 3,101.02
CITY OF FREMONT HILLS	\$ 1,572.35
CITY OF NIXA	\$ 19,217.60
CITY OF OZARK	\$ 20,309.51
CITY OF SPARTA	\$ 2,314.85

Signatures

John/Grubaugh/Presiding Commissioner

# September 11, 2008 **Christian County Commission**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 11, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes.

# Ordinance - 09-11-08-01 -

Right of Way Warranty Deed for Herd Road - 9:00 a.m. The Commission approved and signed a Right of Way Warranty Deed for Herd Road to transfer additional right of way to Common 1 Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Melvin and Andrea Smith.

# Ordinance - 09-11-08-02 -

Right of Way Warranty Deed for Brown Swiss and Airshire Roads 9:15 a.m. -- The Commission approved and signed a Right of Way Warranty Deed for Brown Swiss and Airshire Roads to transfer additional right of way to Billings Special Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Gary Sommer and Linda Sommer.

#### Ordinance - 09-11-08-03 -

Right of Way Warranty Deed for Hedgpeth Road - 9:30 a.m. 9:15 a.m. -- The Commission approved and signed a Right of Way Warranty Deed for Hedgpeth Road to transfer additional right of way to Common 1 Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Sergey Vedernikov and Olga Vedernikov.

# 10:00 a.m.- Planning and Zoning Proposed Unified Development Code (UDC) Amendments Continued From September 4, 2008

Those present for the meeting: Commission Secretary Julia Maples, Sonya Wells, George Van Hoesen and Todd Wiesehan.

The Commission held the hearings in the second floor courtroom, Room 208, with Glenda Hammons, the Planning and Zoning Acting Administrator and Bob Atchley, the Planning and Zoning Senior Planner in order to continue the discussion of the proposed UDC amendments. These proposed UDC amendments are attached to these minutes for further clarification. The meeting opened with discussion of Section 3-10-3 of the UDC (Urban Service Areas - Standards for Subdivision & Development within a Tier 1 USA). Section 3-10-3 was approved by the County Commission at the September 4, 2008 meeting. Section 3-10-3, Subsection B however was referred back to the Planning and Zoning Commission by the County Commission for further review. This subsection states that, "No Division I, II, or III subdivision application shall be allowed proposing lots of record less than ten (10) acres in size."

The following sections were tabled from the September 4, 2008 meeting: (Section 4-50) Unified Development Review Process, (Section 4-51) Initiation of Amendments, (Section 4-52) Planning and Zoning Commission and County Commission Consideration of Proposed Amendments, (Section 4-53) County Commission Consideration of Proposed Amendments and (Section 4-54) Notice of Public Hearing. The before mentioned sections of the UDC all deal with the process with which amendments are to be made to the UDC.

MOTION/VOTE--Approve Item # 9 (Section 4-50 & Section 4-51) and Item # 11 (Section 4-54) and refer Item # 10 (Section 4-52 & Section 4-53) back to the Planning and Zoning Commission.

Eastern Commissioner, Tom Huff made a motion to approve Item # 9 and Item # 11 and refer Item # 10 back to the Planning and Zoning Commission. It was the consensus of the Commission that by placing a sixty day deadline on the County Commission to take action on proposed UDC amendments it could actually further delay the UDC amendment process. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

Section 23-45 (Number 10) was also tabled from the September 4, 2008 meeting. This Section was proposed to be added to the UDC in order to reflect the adoption of Building Codes by Christian County. It states that, "All advertisement signs shall be designed to accordance with the 2006 International Building Code and the 2005 National Electric Code as adopted by Christian County Order Number 03-13-08-01 and as amended."

# MOTION/VOTE--Approve Item # 12 (Section 23-45- Number 10)

Western Commissioner, Bill Barnett made the motion to approve Item # 12 (Section 23-45 - Number 10). Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

MOTION/VOTE-Approve an effective date for the Unified Development Code (UDC) Amendments adopted on September 4, 2008 and September 11, 2008 to begin on September 15, 2008. Eastern Commissioner, Tom Huff made the motion to make the UDC Amendments that were adopted on September 4, 2008 and September 11, 2008 effective beginning on September 15, 2008. The attached supplemental copy will be available on Wednesday, September 15, 2008. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes) and Tom Huff (Yes).

The meeting was adjourned by Presiding Commissioner Grubaugh at 10:19 a.m.

# 2:00 p.m. Ron Cleek, Prosecuting Attorney-Personnel

Those present for the meeting were Jared Clinton.

The Commission met with Prosecuting Attorney, Ron Cleek, to discuss hiring Jared Clinton to be an assistant prosecutor at \$50,000.00 a year with benefits. Prosecutor, Cleek said that Mr. Clinton has been with the Prosecutor's office for three years as a volunteer and as a rule 13 intern. Mr. Cleek stated that Mr.

Clinton is a home boy, he is excellent in court and would be a great asset to his office. The Commission stated that sales tax is down 4% and for that reason they are not comfortable adding another position to the Prosecutor's Office. The County's expenses have increased by adding the Building Inspection Department. The Commission hope to be able to give the employees a pay increase. The Prosecutor reminded the Commission that the Sheriff's increase in tickets all come to his office. Prosecuting Attorney Cleek suggested supplementing Mr. Clinton's salary \$ 20,000 from his check fund this year and next year.

Motion/Vote - Approve the Minutes for Aug. 28th, Sept. 4th and Sept. 8th, 2008

Western Commissioner Bill Barnett made a motion to approve the revised the minutes for August 28, September 4th, and September 8th, 2008. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

# Recount of the Primary Election Democratic Attorney General Race

State of Missouri

County of Christian

The Democratic Attorney General race of the 2008 August Primary between the four candidates listed below basically remained the same. However, Chris Koster did lose one vote. The recount was preformed on Tuesday, August 19, 2008. The team of election judges were: Judy Morisset, Doug Martin, Karla Essick, and Lisa Brumley. The results were as follows:

Votes Cast

Chris Koster Jeff Harris

729 391

Margaret Donnelly

264 97

Molly Williams

Signatures

Grubaugh/Presiding Complissioner

# **September 15, 2008 Christian County Commission**

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 15, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

No Commission Chamber Meetings

The Commission have no meetings scheduled today at the county courthouse. However, the Commission will be attending a 1:00 p.m. meeting at Nixa City Hall for a viewing of the FEMA maps.

Signatures

Grubaugh Presiding Commissioner

# September 18, 2008 **Christian County Commission**

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Planning and Zoning Proposed Unified Development Code (UDC)

**Stormwater Amendments** 

Those present for the meeting: Commission Secretary Julia Maples, County Consultant Jim Bresee and

Todd Wiesehan.

The Commission held the hearings in the second floor courtroom in Room 208, with Spencer Jones, the County Engineer (Great River Engineering) in order to discuss the proposed UDC Stormwater Amendments. These proposed UDC amendments are attached to these minutes for further clarification.

On October 15, 2007 the P&Z Commission voted unanimously to delete the section of the UDC which dealt specifically with fee in lieu of detention. Unfortunately, at the time that this section was deleted the Section19-50 D, Alternatives to Design was also inadvertently deleted. It was the recommendation of County Counsel, John Housley, that these deleted sections would require a vote of the County Commission in order for them to be adopted as a part of the UDC and would be viewed as an administrative scrivener's error.

The Commission made a motion / vote to approve Section 19-50 D. However, the Commission declared the motion / vote null and void because there was no discussion preceding the vote.

The Commission held a discussion with Spencer Jones, Glenda Hammons and Bob Atchley concerning the omitted portion of Section 19-50 D which deals with the criteria for approving an alternative to detention and enumerates justified exceptions to detention.

MOTION/VOTE-Approve Section 19-50 D Stormwater Detention Design - Alternatives to Detention. Eastern Commissioner, Tom Huff made the motion to approve Section 19-50 D Stormwater Detention Design - Alternatives to Detention and refer Section 19-50 D (Item #3) back to the Planning and Zoning Commission for additional changes in verbiage. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

The Commission held a discussion with Spencer Jones, Glenda Hammons and Bob Atchley concerning Section 19-71 B (Item #4) Design Standards & Criteria for Sediment Containment Permanent Sedimentation / Water Quality Basin. This section was taken from Greene County's storm water regulations but an error was made in which the word and was replaced with or. This one word changes the intent of the ordinance and will require a vote of the County Commission per John Housley.

MOTION/VOTE--Approve Section 19-71 B (Item #4) Design Standards & Criteria for Sediment Containment Permanent Sedimentation / Water Quality Basin Western Commissioner, Bill Barnett made the motion to approve the amendment to Section 19-71 B (Item #4) in which the word "or" would be changed to the word "and". Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Huff (Yes), Bill Barnett (Yes).

The meeting was adjourned by Presiding Commissioner Grubaugh at 9:10 a.m.

# 9:15 a.m. Great River Engineering -- Keltner Road

Those present for the meeting were Commission Secretary Julia Maples, Common 1 Road District Supervisor, Allen Moss and Rusty Morrison, County Consultant, Jim Bresee, Emergency Management Director, Phil Amtower, Jim Smith and Terry Isaacson from FEMA, Randall Ebrite, Ben Hurd, Loetta Nelson, Rick and Beth Smith, Rose and Charles Robbins, Ron Long, and Amelia Wigton from the Christian County Headliner.

The Commission and Spencer Jones presented a map of the proposed road improvements to Keltner Road. The main objective is to raise the elevation of the road above Swan Creek so that when the water level in the creek rises Keltner Road will not wash out. Currently the road and the creek are on the same level and when the creek floods the road becomes part of the creek and washes out. According to Mr. Jones, the project would need to be included in the 2009 budget and the budget would be reviewed in December and January. This project would have to be done in sections and budgeted as a long range plan. By the first of next year, Mr. Jones will have more information as to when the road project would tentatively begin and he encouraged the residents to talk to their neighbors.

9:45 a.m. Emergency Management -- Meeting with Road Dept About Flood

Those present for the meeting Common 1 Road District Supervisor Allen Moss and Rusty Morrison, Commission Secretary Julia Maples, and County Consultant, Jim Bresee.

The Commission met with Terry Isaacson and Jim Smith from FEMA and with Emergency Management Director, Phil Amtower to discuss the recent storm damage in the County. Mr. Amtower said the debris and damage left from the storm would need to be accessed. There was discussion about the different options that

the county could use, such as hiring temporary workers and the use of county equipment. The temporary workers would be eligible for FEMA reimbursement as well as the use of county equipment. It was suggested that the county could use a temporary chain saw crew to cut trees and a brush crew but a road department employee would be sent to supervise the crews.

The questions was raised could the county supply enough equipment for additional temporary workers to do the job? It was also suggested that the county could lease a couple of backhoes and chippers. FEMA will cover regular time and overtime pay at a rate of 85% of the cost. Eastern Commissioner, Tom Huff suggested that the county road districts could continue doing road work while the temporary workers could take care of the debris removal from the storm. According to Rusty Morrison, the East side of the county has 90 roads that have been affected from the storm. Mr. Morrison also suggested that a monitor be present at the airport that will be used as a storm debris drop off. The debris site will be open up to three weeks. The Commission agreed that debris would be cleaned up on the right-of-ways but not on private property. Mr. Moss estimated that each road department would need 12 guys; one for cutting and two for dragging. The county will provide worker's compensation but will not withhold any taxes and each temporary worker will receive a 1099 at the end of the year.

Motion/Vote - September 14th, 2008, Storm Clean Up

Eastern Commissioner Tom Huff made a motion to use contracted backhoes and dump trucks utilizing the bid list and that the county will furnish chippers and hire the necessary temporary employees to manage the clean up of the Septémber 14th flood. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. Board Of Adjustment Re: Appointment

The Commission County Commission received a letter of resignation from Bob Massengale who has served on the Board of Adjustments for many years and he has indicated that he would like to move on. The County Commission has previously interviewed Phil Shelton who has shown an interest in serving on the Board of Adjustments.

MOTION/VOTE - BOARD OF ADJUSTMENT APPOINTMENT

Eastern Commissioner Tom Huff made a motion to appoint Phil Shelton to the Board of Adjustments to fulfill the unexpired term of Bob Massengale ending May 1, 2012. Western Commissioner, Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), and Tom Huff (Yes).

Signatures

John Grubaugh Presiding Commissioner

# September 22, 2008 **Christian County Commission**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 22, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Christian County Auditor -- 2nd Amended 2008 Budget Review

Those present for the meeting were Treasurer, Karen Matthews, Commission Secretary, Julia Maples, and County Consultant, Jim Bresee.

The Commission met with County Auditor, Sam Yarnell to discuss the 2nd amended budget for 2008. The Auditor went over the changes in revenues and expenditures in the budget. The budget has been amended to include the change in revenues for the following:

- *CART funds have decreased in revenues
- *Refund from MAC for Worker's Comp
- *U.S. Treasury DEA increase in revenues
- *Sheriff's Department Insurance Reimbursement
- *Sheriff's Department revenue increase in conceal carry fees and an increase in the amount paid out
- *Circuit Clerk's increase in fees
- *Prosecuting Attorney PAT fund had an increase in delinquent tax fees and off set by an increase in mileage and training

*County Law Enforcement Fund had an increase in revenues

The budget has amended to include the changes in expenditures for the following:

- * fuel costs have escalated
- * road expenditures have increased due to the tornado's and flooding.
- * increase in the cost of tires, oil changes, and vehicle repairs
- * increase in mileage reimbursement
- * changes in employment in different departments

The amendments to the budget will more accurately reflect the year's activities of the county. The budget will be laid down until the 20th day of October, 2008.

# 1:00 p.m. Dan Watts-- Southwest Council of Governments-- Transportation

Mr. Watts cancelled his meeting with the Commission.

#### **COURT ORDER**

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

July Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,858.63 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 16,478.79

### ROAD DISTRICTS

COMMON ROAD #1	\$ 32,813.67	COMMON ROAD #2	\$ 32,197.38
BILLINGS SPECIAL	\$ 11,401.68	GARRISON SPECIAL	\$ 2,353.17
OZARK SPECIAL	\$ 9,216.59	SELMORE SPECIAL	\$ 3,641.81
S. SPARTA SPECIAL	\$ 1,111.22	STONESHIRE SPECIAL -	\$ 644.32

Signatures

John Grubaugh/Presiding Commissioner

## September 25, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 25, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### Ordinance - 09-25-08-01 -

Right-of-Way Warranty Deed for Russell Road -- 9:00 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Russell Road to transfer additional right-of-way to Common 1 Road District. The deed was attested to and signed by County Clerk, Kay Brown. The grantors are Kevin and Brenda Hightower.

#### Ordinance - 09-25-08-02 -

Right-of-Way Warranty Deed for Maynard Road -- 9:15 a.m. The Commission approved and signed a Right-of-Way Warranty Deed for Maynard Road to transfer additional right-of-way to Common 2 Road District. The deed was attested to and signed by County Clerk Kay Brown. The grantor is Teresa Hicks.

# 9:30 a.m. Malinda Atkins -- Leewood Drive Update

Those present for the meeting were Commission Secretary, Julia Maples.

The Commission met with Malinda Atkins, and Maggie Megalynn for an update on the proposed improvements to Leewood Drive to begin in October.

# Motion/Vote - Approve the September 15, and September 22, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for September 15th and September 22, 2008 minutes Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Signatures**

John Grubaugh/Presiding Commissioner

# September 29, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on September 29, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:30 a.m. Treasurer, Karen Matthews -- Financials

Those present for the meeting were the Commission Secretary Julia Maples, Andy Arndt, Judy Morriset, Collector, Ted Nichols, and Donna Osborn of the Christian County Headliner.

The Commission met with Treasurer, Karen Matthews and she inquired about the progress on the banking depository agreement. Presiding Commissioner Grubaugh stated that the Commission had not received it from Circuit Judge.

The Treasurer also presented a letter that was signed by the County Auditor and the Presiding Commissioner that was also to be signed by the Treasurer. The banking information that was requested in the letter was completed prior to submitting it to the Treasurer. The Treasurer did some back ground investigation of the letter and found that the letter was a scam and did not return the information that was requested back to the sender.

9:45 a.m. Debris Site -- Lease Agreement Signing

Those present for the meeting were the Commission Secretary Julia Maples, Judy Morriset, Larry Stock of Queen City Roofing, and Donna Osborn of the Christian County Headliner.

The Commission signed a lease agreement with the City of Ozark for a debris site at the old airport located at North 22nd Street in Ozark. The debris site is for the recent flooding in Christian County. The term of the lease is for a fixed period of two months commencing on 23rd day of September, 2008 and ending on the 23rd day of November.

10:15 a.m. Bid Opening - Roof - 202 West Elm, Ozark

Those present for the meeting were Larry Stock from Queen City Roofing, Brian Orr of Great River Engineering, and the Commission Secretary Julia Maples.

The Commission opened two bids for the removal and installation of a new roof for 202 West Elm in Ozark. The following companies submitted sealed bids:

Queen City Roofing \$ 27, 500.00 new roof replacement of damaged roof decking \$ 7.50 a square foot Allied Roofing \$ 14,644.22 new roof

replacement of damaged roof decking \$ 4.00 a square foot (estimated cost \$ 13,416.00)

Motion/Vote - Accept the Roofing Bid From Allied Roofing

Eastern Commissioner Tom Huff made a motion to accept the bid for \$ 14,644.22 from Allied Roofing for the replacement of damaged roof decking and installation of a new roof for the building at 202 West Elm in Ozark. The Commission signed a contract and it was attested to by County Clerk, Kay Brown. The contract will also be signed by the County Auditor and the County Counselor. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Gribaugh Presiding Commissioner

October 02, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00

a.m. on October 2, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 9:00 a.m. Petition to Vacate Road -- Bud Springs Road

Those present for the meeting were Commission Secretary Julia Maples.

The Commission received a petition to vacate Bud Springs Road from David Appleby. The application requires that it be read a loud during a Commission's session. The Presiding Commissioner, John Grubaugh read the following:

# APPLICATION TO VACATE A PUBLIC ROAD

COME NOW the undersigned, being all the owners of lots subject to the alleged public road known as "Bud Springs Road" in Stoneshire, First Addition, a Subdivision in Christian County, Missouri, and for their petition to vacate, state as follows:

- 1. That "Bud Springs Road" in Stoneshire First Addition, Christian County, is actually an old undedicated road as shown on the recorded plat of said Subdivision, was not constructed or dedicated to or accepted by the County, and is not in use by the public.
- 2. That, in fact, improvements (homes, driveways, and foundations) have been built on or across said "Bud Springs Road," and such alleged road is useless.
- 3. That the County, nor any road district herein, has maintained said, "Bud Springs Road" in the last thirty (30) years, and to construct and maintain said alleged road would be an unreasonable burden on Stoneshire Special Road District.

WHEREFORE, the undersigned request the Christian County, Missouri Commission to read this application on the first day of its next term; continue it until the first day of the following term; and, if there be no proper remonstrance made in writing, enter its order vacating the alleged public road described as follows:

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

all in accordance with RSMo Section 228.110

Vicki Hill, Successor Trustee of the Revocable Living Trust Agreement of Don D. Anderson, dated 6-5-90 Owner, Lot 21 & 28.

Vicki Hill, Successor Trustee of the Revocable Living Trust Agreement of Jane Anderson, dated 6-5-90 Owner, Lot 21 & 28.

James E. Wiley and Kathleen A. Wiley, Owners, Lot 20

James H. Barrett and Ida F. Barrett, Owners, Lot 22

Tony E. Pruett and Marlene A. Pruett, Owners, Lot 23

Charlotte McDonald, Owner, Lot 24

Allen Apperson and Kim Apperson, Owners, Lot 25 & 26

Everett M. Mincks and Lavonne R. Mincks, Owners, Lot 27

Terry Hill, Resident

Vickie Hill, Resident

David N. Appleby, #25590Attorney at Law

P.O. Box 158, 119 North Second Street, Ozark, MO. 65721

# Motion/Vote - Continue the Petition to Vacate Bud Springs Road

Western Commissioner Bill Barnett made a motion to continue the petition to vacate Bud Springs Road until January 1, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes)

## 9:30 a.m. Bid Opening - County Used Property

The Commission opened bids for used county property. 849.00 blazer and 469 crown victoria for 85 camper -

First Bid: Pushrod Auto of Highlandville -- 1999 Blazer \$ 849.00, 1997 Crown Victoria \$ 469.00, and \$ 85.00 for the camper.

Second Bid: Poco Cala, LLC -- 1999 Chevy Blazer \$ 356.00 Third Bid: Susan Lopez -- 1997 Crown Victoria \$ 701.00 Fourth Bid: Susan Lopez -- 1997 Crown Victoria \$ 501.00

Motion/Vote - Accept the Bids for: 1997 Crown Victoria, 1999 Blazer, and a

Camper

Eastern Commissioner Tom Huff made a motion to accept the bid from Susan Lopez for the 1997 Crown Victoria for \$ 701.00. The 1999 Blazer went to Push Rod Auto for \$ 849.00 and the camper for \$ 85.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Opening for a Server for the Collector and the Assessor

The Commission Secretary Julia Maples, Assessor Sandra Bryant and Cindy Casey were present for the meeting.

The Commission opened one bid from P.C. Net for \$ 6,210.00 for a server for the Assessor's Office and the Collector's Office.

Motion/Vote - Accept the Bid for a Server for the Collector and the Assessor

Eastern Commissioner Tom Huff made a motion to accept the bid for a server for the Collector and Assessor's Offices from P.C. Net for \$ 6,210.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes of September 25th and September 29, 2008

Eastern Commissioner Tom Huff made a motion to approve the revised minutes for of the September 25th and September 29th 2008 minutes Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

# October 06, 2008 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 6, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Bid Opening-Mail Service for Collector's Tax Statements

Those present for the meeting were Commission Secretary Julia Maples and Collector Ted Nichols. The Commission opened one bid from Ozark Mailing Service. Collector Nichols approved the bid. 39.7 cents for 1 ounce mail piece

56.7 cents for 2 ounce mail piece all pieces over 2 ounce's will be full postage

Motion/Vote - Accept the Bid from Ozark Mailing Service

Eastern Commissioner Tom Huff made a motion to accept the bid from Ozark Mailing Service, Inc. for 39.7 cents for 1 ounce, 56.7 cents for two ounces and full postage for all pieces over two ounces. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening -- Scanner for Recorder of Deeds

Those present for the meeting were the Commission Secretary Julia Maples and Recorder Roy Meadows. The Commission opened bids for a scanner for the Recorders office from the following companies:

Missouri Document Solutions: Canon DR 5010C Scanner \$ 3,395.00 each price includes installation and one year maintenance contract \$ 97.26 freight

Total Bid Package \$ 10,282.26

Copy Products Inc.: Canon 5010C Scanner \$ 3,335.00 American Business Systems Ricoh model Scanner \$ 2,599.00 Lanier model IS760D \$ 3,899.00

Recorder Meadows will review the bids and make a recommendation to the Commission.

#### Motion/Vote - Accept the Bid From MDS for Recorder's Office

Eastern Commissioner Tom Huff made a motion to accept the MDS total bid for \$ 10,282.26, which includes freight, installation & training, and a 1 year warranty. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. Great River Engineering and Planning and Zoning Department --Highway CC Transportation Improvement Project

The Commission met with Spencer Jones of Great River Engineering, Bob Atchley from Planning and Zoning and County Consultant Jim Bresee. Mr. Jones presented a map of the Highway CC project with an emphasis on the intersection at Cheyenne Road and CC Highway.

October 06, 2008 1

Presiding Commissioner Grubaugh suggested that the intersection at Cheyenne Road and CC Highway would be of interest to the cities of Ozark and Nixa, Ozark Special Road District and Christian County to fund this project. The county has STP funds available for the scoping project, but it will require a 20 % match in order to utilize the funds.

# Motion/Vote - Approve the October 2, 2008 Minutes

Western Commissioner Bill Barnett made a motion to approve the minutes for October 2, 2008. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

## 9:45 a.m. Phil Amtower -- Hiring Temporary Employees

The Commission met with Emergency Management Director, Phil Amtower to discuss hiring temporary employees to assist him with the extra work of the recent storms. Mr. Amtower requested an additional person to assist him for 24 hours a week. Unfortunately, Mr. Amtower's budget doesn't have any money to pay for any extra help.

Presiding Commissioner Grubaugh asked if this temporary part-time worker could be included under the same contract that we have for the temporary workers that are cleaning up the storm debris. Mr. Amtower stated that this temporary part-time worker could not be included in the contract for the debris clean up.

# Motion/Vote - Approve a Temporary Part-Time Employee for Emergency Management

Eastern Commissioner Tom Huff made a motion to approve a temporary part-time employee for Emergency Management for twenty-four hours a week with no benefits. This new employee will start at \$ 9.50 per hour and will increase to \$ 10.00 after the ninety day probation period.

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

**Signatures** 

ohn Grubaugh/Presiding Commissione

October 09, 2008 Christian County Commission

#### Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on October 9, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown taking the minutes.

#### No Meetings Today

The County Commission held no scheduled meetings today because the Presiding Commissioner and the Eastern Commissioner were absent. However, Western Commissioner Bill Barnett will be available in the Commission's office. The courthouse will be closed Monday, October 14th, 2008, in observance of Columbus Day.

### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 306,121.96 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

### ROAD DISTRICTS

COMMON ROAD #1	\$ 94,836.58	COMMON ROAD #2	\$ 93,030.46
BILLINGS SPECIAL	-	GARRISON SPECIAL	\$ 6,795.91
OZARK SPECIAL	\$ 26,632.61	SELMORE SPECIAL 3	\$ 10,530.60
S. SPARTA SPECIAL	\$ 3.214.28	STONESHIRE SPECIAL	\$ 1,867.34

#### **CITIES**

CITY OF BILLINGS	\$ 3,642.85
CITY OF CLEVER	\$ 2,173.47
CITY OF FREMONT HILLS	\$ 1,102.03
CITY OF NIXA	\$ 13,469.37
CITY OF OZARK	\$ 14,234.67
CITY OF SPARTA	\$ 1,622.45

**Signatures** 

John Grubaugh/Presiding Commissioner

## October 16, 2008 Christian County Commission

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 16, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Assessor & Collector -- Computer Server Discussion

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett met with Assessor Sandra Bryant-Littles and Chief Deputy Collector Cindi Carey to discuss the shared server. The server was moved to the underground but the server was having problems with the transmission speed of the internet. The Assessor and the Collector have agreed to move the server back to the courthouse and keep the server at the courthouse until the tax season is over. They made the decision not to purchase a new server at this time but they would like to keep the accepted bid available for a future purchase.

9:15 a.m. Bid Opening - Auditor Lap Top Computer

Those present for the meeting were Commission Secretary Julia Maples and Spencer Jones of Great River Engineering.

The Commission opened two bids for a lap top computer for the Auditor.

JMark Business Solutions, Inc. 6720s laptop	\$	1,180.33
includes next business day hardware support extended service including parts and labor for 3 years Total Cost	*	224.50 1,419.83

PC Net, Inc. NB Noblis N4038

\$ 999.00

The Auditor will review the bids and will make a recommendation.

#### Motion/Vote - Accept the Bid for Auditor's Laptop

Western Commissioner Bill Barnett made a motion to accept the bid for \$ 999.00 pc net bid John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bid Opening -- Culvert for Scenic View Road

Those present for the meeting were Commission Secretary, Julia Maples, Common 1 Road District Supervisor Allen Moss, County Consultant, Jim Bresee and Spencer Jones of Great River Engineering, and Ryan Warren from R & J Construction.

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett opened one bid from R & J Construction for a culvert for Scenic View Road.

R & J Construction, \$ 18, 213.10 (bid bond present with bid)

# 10:00 a.m. Bid Opening Culvert for Leewood Road

Those present for the meeting were Commission Secretary Julia Maples, Josie Bock and Spencer Jones from Great River Engineering, and Common 1 Road District Supervisor, Allen Moss

Presiding Commissioner, John Grubaugh and Western Commissioner, Bill Barnett opened one bid for the Leewood Road Culvert.

R & J Construction \$ 95,481.30 (bid bond present with bid)

Eastern Commissioner Huff and Spencer Jones of Great River Engineering will review the bid and will make a recommendation to the Commission.

#### 10:30 a.m. Dan Watts -- S.W. MO. Council of Governments-- Transportation Needs

Those present for the meeting were Commission Secretary Julia Maples, Donna Osborn of Christian County Headliner, Spencer Jones and Josie Bock of Great River Engineering and County Consultant Jim Bresee.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with Dan Watts and Dawne Gardner of the Southwest Missouri Council of Governments to discuss the area's transportation needs. Mr. Watts presented a map of the intersections in the rural area of the county that pose safety concerns.

## 1:00 p.m. Trevor Croley Insurance -- Retirement Package Proposal

Those present for the meeting were Commission Secretary Julia Maples, Tara Muck of the Christian County Headliner, Trevor Croley of Croley Insurance, Debbie Harms with Mercy Health Plans, and Gail Meadows of the Medicare Advantage side of Mercy Plans plus it is available to the counties it is for county employees dependents and former county employees.

The Commission met with Trevor Croley, and Gail Meadows to discuss the Medicare Advantage side of the Mercy Healthcare insurance for former and current county employees and their dependents that are currently enrolled Medicare part A and B. This coverage would be \$ 94.00 per month for qualified participants. This plan offers many benefits at a reduced cost. According to Mr. Croley and Mrs. Meadows, there would be no billing or cost to the county. This is a voluntary plan that begins on January 1, 2009, and Premier would bill directly to the individual with no obligation to the county. The Commission made a motion/vote to accept the proposal. A letter will be sent to those who could be eligible for the plan.

Debbie Harms of Mercy Healthcare presented the 2009 Mercy Healthcare proposal for the county employees. The Commission reviewed the proposal and the 2009 premium has a 14% increase for the same coverage provided in 2008. The Commission did not accept the proposal and requested Ms. Harms to provide a new proposal with a lower rate with a possible rate cap.

# Motion/Vote - Approve the Mercy Medicare Advantage Healthcare Benefits

Western Commissioner Bill Barnett made a motion to make the Mercy Medicare Advantage benefits available to eligible county employees, past county employees, and their spouses and dependents. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

# 4:00 p.m. Bid Opening for Remodeling Project at 202 W. Elm Street

Those present for the meeting were Commission Secretary Julia Maples, Tyler Smith of Werner & Associates Architects, L.C., Watermark Construction, Lynne Crawford of Greg Crawford Construction, Dennis Bollinger of Bales Construction, James Bybee of A/E Solutions, Gerry LaPrieze, Michel S. Or of Nabholz Client Service and Lacey Brothers Construction.

The Commission and Richard Werner of Werner & Associates Architects, L.C., thanked everyone for

coming and started the bid opening for the remodeling project at 202 West Elm Street. Brian Orr and Spencer Jones of Great River Engineering reviewed the bids that were opened.

A/E Solutions bid bond present --98 days to completion base bid \$ 318,537.00 1) \$ 2.00 linear foot 2) \$ 3.00 linear foot A) \$ 1.50 linear foot B) \$ 3.00 linear foot

Watermark Construction bid bond present -- 120 days to completion base bid \$ 387,500.00 1) \$12.00 linear foot 2) \$ 15.00 linear foot 2) \$ 2.50 square foot B) \$ 5.00 square foot

Lacey Brothers bid bond present -- 120 days to completion base bid \$ 334,648.00 1) \$ 10.00 linear foot 2) \$ 12.00 linear foot A) \$ 5.00 square foot B) \$ 3.00 square foot

Greg Crawford Construction bid bond present -- 180 days to completion base bid \$ 312,000.00 1) \$ 2.50 linear foot B) \$ 2.80 linear foot 2(A). \$ 1.50 square foot B) \$ 1.50

Bales Construction bid bond present -- 120 days to completion base bid \$ 293,705.00 1) \$ 12.25 linear foot B) \$ 14.50 linear foot 2 A) \$ 2.75 square foot B) \$ 4.00 square foot

Nabholz Construction bid bond present -- 110 days to completion base bid \$284,350.00 1) \$ 5.00 a linear foot B) \$ 8.00 linear foot 2a.) \$ 2.50 square foot B) \$ 5.00 square foot

SBI Construction bid bond present -- 150 days completion base bid \$ 279,561.00 1a) \$ 5.75 linear foot 1b). 5.75 a linear foot 2a). \$ 1.50 square foot 2b) \$ 2.60 square foot

Storee Construction bid bond present -- 120 days completion base bid \$ 249,352.00 1a) \$ 5.50 a linear foot 1b) \$ 7.50 a linear foot 2a) \$ 2.20 a square foot 2b) \$ 2.00 square foot

# Approve the Minutes for September 11th, October 9th, October 6th, September 18th,

bill made the motion to accept the minutes for Sept. 11, Sept. 18th, October 6th and October 9th. John seconded the motion.

**Signatures** 

John Grubaugh/Presiding Commissioner

# October 20, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on October 20, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:15 a.m. Bid Opening - County Road Dept. Salt Spreaders

Those present for the meeting are: Commission Secretary, Julia Maples, Common 1 Road District Supervisor, Allen Moss, Common 2 Road District Supervisor, Brent Young and Doug Willcutt of Bus Andrews Truck Equipment, Inc..

The Commission opened two bids from Bus Andrews Truck Equipment, Inc. for salt spreaders for Common 1 and Common 2 Road Departments. .

Bus Andrews Truck Equipment, Inc.

- 9,790.00 -- 10 ft. spreader
- \$ 17,380.00 -- 13 ft. spreader

# Motion/Vote - Accept the Bids For Spreaders For the County Road Department

Western Commissioner Bill Barnett made a motion to accept the bids from Bus Andrews Truck Equipment, Inc. for \$ 9,790.00 for a 10 foot long -304 stainless steel spreader and \$ 1,7380.00 for a 13 foot long 304 stainless steel spreader. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### 9:30 a.m. Bid Opening -- Recorder of Deeds -- Plotter/Scanner

Those present for the meeting were Commission Secretary, Julia Maples and Roy Meadows Recorder of Deeds.

The Commission opened bids for a plotter/scanner for the Recorder of Deeds. The following companies submitted bids:

Missouri Document Solutions: Seiko LP 1020 MFP/Plotter/Scanner \$ 15,995.00 Annual Maintenance Agreement \$ 1,995.00

Total Cost \$ 17990.00

price includes: stand, process cartridge, 1 roll paper, 1 3-pack toner, installation and training, and freight

Springfield Blue Print: New KIP 3102 2-roll Digital Copier-Scanner-Plotter \$ 13,524.00

price includes: start-up toner, (1) 36" x 500" roll of bond paper, delivery, installation, training, 90-day warranty, and parts and labor

Annual Maintenance Agreement \$99.00 per month + \$0.06 per square foot (includes bond paper, toner, and shipping)

Engineer Reprographics: TDS320 (list price) \$ 21,846.00
Discount -\$ 9,752.00
Total Investment \$ 12,094.00

price includes: Scan Logic software and 15 seats of OCE Print Ex Lt), one year warranty, freight, installation, training and start up supplies including toner, developer and paper.

The Commission will make a decision at a later date.

## 10:00 a.m. 2008 2nd Amended County Budget Review

Those present for the meeting were Commission Secretary Julia Maples, Treasurer Karen Matthews, Spencer Jones of Great River Engineering and Common 1 Road District Supervisor, Allen Moss.

The Commission met with County Auditor Sam Yarnell to review the 2nd 2008 Amended Budget. County Auditor Yarnell made a change in the C.A.R.T. revenues and the disbursements. Treasurer Karen Matthews asked why C.O.L.E. had an increase of \$52,000.00. Ms. Yarnell referred to the workman's compensation that was changed earlier in the year that caused this increase in the C.O.L.E. budget. The Treasurer also had questions regarding the \$100,000.00 increase in the Common 1 Road District budget. The County Auditor said that the prior amended budget did not show the decreases in CART revenues and the disbursements nor the increased expense of changing workman's compensation insurance companies.

### Motion/Vote - Approve the Second Amended County Budget For 2008

Eastern Commissioner Tom Huff made a motion to approve the second amended 2008 County Budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Approve the October 16th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to accept the October 16th minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:30 a.m. Bid Review RE: Building Renovation for 202 West Elm, Ozark, MO. RE: Culverts for Scenic View and Leawood Roads

Those present for the meeting were Commission Secretary Julia Maples County Consultant Jim Bresee, Spencer Jones of Great River Engineering and Common 1 Road District Supervisor, Allen Moss.

The Commission and Mr. Jones reviewed the bids for the building renovation at 202 West Elm in Ozark, Missouri and agreed that Storee Construction had the best bid.

The Commission and Mr. Jones discussed the inadequate drainage problems on Scenic View Road that would be corrected once new culverts are installed.

The Commission also discussed Leawood Road and that it is inaccessible from Highway 125. Mr. Jones suggested that Common 1 Road Department could assist in removing the old crossing and exposing the rock ledge that would be used in constructing the new culvert and reduce the cost of the project. The Commission agreed to amend the contract to include the county will investigate other alternatives in preparing for the culvert.

## Motion/Vote - Award Bid for 202 West Elm - Building Renovation

Western Commissioner Bill Barnett made a motion to award the building renovation for 202 West Elm, Ozark to Storee Construction. Storee has the lowest base bid at \$ 249,352.00 1a). \$ 5.50 a linear foot 1b). \$ 7.50 a square foot 2a). \$ 2.20 a square foot and 2b). \$ 2.00 a square foot. The completion date is set for 120 days. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### Motion/Vote - Award Bid for Scenic View Road Box Culvert

Eastern Commissioner Tom Huff made a motion to award the bid for a box culvert for Scenic View Road to R & J Construction for \$ 18,213.10. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## Motion/Vote - Award the Bid for Leawood Box Culvert

Eastern Commissioner Tom Huff made a motion to accept the bid for a box culvert for Leawood Road from R & J Construction for \$ 95,481.30, with an amendment to the contract stating that the county will investigate alternatives to removing the old crossing and supplying rock where necessary. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

## October 23, 2008 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 23, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

### 9:00 a.m. Christian County Extension Office -- Budget Discussion

Those present for the meeting were Andy Arndt, County Consultant Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission met with Dr. Gordon Carriker of the University of Missouri Extension Office to discuss the 2009 Budget. Dr. Carriker submitted their proposed budget and he reviewed the budget by line items. The Commission will take the budget under advisement.

# 9:45 a.m. Great River Engineering RE: Deer Trail Court and other Christian County Roads

Those present for the meeting were Commission Secretary Julia Maples, County Council John Housley and County Consultant Jim Bresee.

The Commission met with Glenda Hammons, Administrator for Planning and Zoning and Senior Planner Bob Atchley, Steve Brown and Spencer Jones of Great River Engineering to discuss Deer Trail Road and other Christian County Roads. The Commission received correspondence from Michael Downs, a resident on Deer Trail Court. He was inquiring as to why the county had not assumed maintenance on Deer Trail Court. Mr. Jones stated that Elk Valley Road at some point was maintained by the county road department. Spencer Jones and Western Commissioner Bill Barnett, have done research into the matter and to date no record has been found. The Commission will set a meeting at a future date with Mr. Downs and the other residents to find a conclusion to the matter. The Commission set a meeting for November 10th for a meeting at 11:00 a.m.

The Commission also met with the Planning and Zoning staff and County Counselor Housley to discuss proper bonding methods and bonding amounts, to insure the county is properly protected and that the infrastructure is put in place for future development.

#### Ordinance - 10-23-08-01 -

Right-of-Way Warranty Deed for Stevens Road --11:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Stevens Road to provide additional right-of-way along Stevens Road to be transferred to Garrison Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Gary Eugene Stevens and M. Louise Stevens.

### 1:00 p.m. Connell Insurance Review of Workman's Comp

Those present for the meeting were Commission Secretary Julia Maples and Treasurer Karen Matthews.

The Commission met with Greg Williams and Tim Connell of Connell Insurance to discuss the workman's comp numbers. The earlier estimate for the premiums based on the payroll numbers were very close to the actual numbers. Mr. Williams presented a report of the total claims for the county for the year. Mr. Williams provided a letter of agreement with St. John's Premier Health Plans for a 20% discount on all the county's workman's compensation bills. Presiding Commissioner Grubaugh signed the letter. Mr. Connell reviewed the various services that Connell Insurance provides to assist the county. There was also discussion about bidding the property insurance that is currently with MOPERM. The Commission are very satisfied with MOPERM and are not interested in changing companies.

# 1:30 p.m. Bid Opening for Snow Plows for Common 1 and Common 2 Road Districts

There were no bids submitted for the snow plows. The snow plows will be rebid.

#### **COURT ORDER**

STATE OF MISSOURI

}ss.

**CHRISTIAN COUNTY** 

October Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,074.78 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** \$ 16,361.22

### ROAD DISTRICTS

COMMON ROAD #1	\$ 32,579.55	COMMON ROAD #2	\$ 31,967.64
BILLINGS SPECIAL	\$ 11,320.33	GARRISON SPECIAL	\$ 2,336.38
OZARK SPECIAL	\$ 9,150.82	SELMORE SPECIAL	\$ 3,615.83
S. SPARTA SPECIAL	\$ 1,103.29	STONESHIRE SPECIAL	\$ 639.72

#### COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

October Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00,

### FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 150,000.00)

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

E911 (Leaving a zero balance to transfer)

**Signatures** 

John Grubaugh/Presiding Commissioner

## October 27, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 27, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

### 9:00 a.m. Garrison Special Road District and Turkey Creek

Those present for the meeting was Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh met with Garrison Special Road District at Turkey Creek to review two low water crossings that need to be addressed. Presiding Commissioner Grubaugh agreed to pay for the material to repair the low water crossings and Garrison Special Road District will furnish the labor for the project.

9:15 a.m. Work Study for Budget

The Commission met with County Auditor Sam Yarnell to discuss the budget. The following budgets were reviewed and discussed: General Revenue, Criminal Cost, Collector, County's GIS, Capital Assets, election costs, state audit cost, disasters, Legislative Lobbyist, MAC dues, Public Defender, Planning and Zoning budget, Recycling, placing County Consultant Jim Bresee under the County Commission budget, Building Bond Retirement, Bridge budget, Circuit Clerk, Coroner, and the County Auditor's budget.

Motion/Vote - Approve the October 20th and October 23rd Minutes

Western Commissioner Bill Barnett made a motion to approve the revised minutes for October 20th and October 23, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

## October 30, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 30, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Bid Opening -- Asphalt

Those present for the meeting are Commission Secretary Julia Maples, Doug Willcutt of Bus Andrews Truck Equipment, Scott Crabtree of Blevins Construction, Inc., Common 1 Road District Supervisor Allen Moss, and Common 2 Road Supervisor, Brent Young.

The Commission opened one bid for asphalt from Blevins Construction for \$68.75 per ton laid.

### Motion/Vote - Accept the Asphalt Bid From Blevins Construction

Eastern Commissioner Tom Huff made a motion to accept the bid for asphalt from Blevins Construction for \$ 68.75 per ton laid Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:15 a.m. Bid Opening - Snow Plow

Those present for the meeting are Commission Secretary Julia Maples, Doug Willcutt of Bus Andrews Truck Equipment, Inc., and Common 2 Road District Supervisor, Brent Young.

The Commission opened one bid for a snow plow from Bus Andrews Truck Equipment, Inc.,

Western Snow Plow -- 10 ft wide \$ 7,900.00

#### Motion/Vote - Accept the Snow Plow Bid

Eastern Commissioner Tom Huff made a motion to accept the bid from Bus Andrews Truck Equipment, Inc. for a 10 foot snow plow for \$ 7,900.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 9:30 a.m. Bid Vote -- Recorder of Deeds for a Plotter/Scanner

Those present for the meeting are Commission Secretary Julia Maples, and Recorder Roy Meadows. The Commission met with Recorder Roy Meadows, to review the plotter/scanner bids that were submitted in a prior meeting. Recorder Roy Meadows made the following recommendation to the Commission. Engineers Reprographics had the low bid but it requires two units to make it work and there is not enough space in the Recorder's office to house the unit. The Recorder recommended accepting the bid from

Springfield Blue Print with the maintenance fee of Springfield Blue Print 3102 b Plotter/Scanner maintenance fee

§ 99.00 per month.

\$ 13,524.00

\$ 99.00 per month

#### Motion/Vote - Award the Bid for the Recorder's Scanner

Eastern Commissioner Tom Huff made a motion to award the bid to Springfield Blue Print for a Springfield Blue Print 3102 b Plotter/Scanner \$ 13,524.00 and the maintenance for \$ 99.00 per month.

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

Tom Huff (Yes).

#### Motion/Vote - To Purchase the Recorder's Used Scanner

Western Commissioner Bill Barnett made a motion to purchase the Recorder's used scanner for \$ 1,500.00, to be used in the Planning and Zoning and Building Inspection Departments. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:45 a.m. E-911 Budget Discussion

Those present for the meeting are Commission Secretary Julia Maples, Chris Cluck of the Christian County Headliner News. Rance Duffy of the Nixa Fire Department and Danny Clinton, Supervisor of the Emergency 911 Department.

Danny Clinton of Emergency 911 submitted the proposed 2009 budget for E-911 to the Commission. Mr. Clinton discussed the changes in the 2009 budget The Commission will take his budget under review.

#### 10:00 a.m. Rental Agreement Signing for 207 South 2nd Street

Those present for the meeting are Commission Secretary Julia Maples.

The Commission discussed postponing the meeting until 1:00 p.m. today because the paperwork was not completed.

## Motion/Vote - 10:00 a.m. Lease Agreement Signing Postponed to 1:00 p.m.

Western Commissioner Bill Barnett made a motion to postpone the lease agreement signing of the 207 South 2nd Street property until 1:00 p.m. today. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 10:15 a.m. County Auditor -- Budget Discussion

The Commission Secretary Julia Maples was present for the meeting.

The Commission met with County Auditor Sam Yarnell to discuss the budgets for the tax maintenance fund for Ted Nichols, Family Violence Center, Windridge, and Circuit Judge Orr.

## 11:07 a.m. County & Municipalities- Southwest Missouri Crime Lab

Those present for the meeting are Commission Secretary Julia Maples, Barb Stillings Alderman for the City of Nixa, Nixa City Alderman, Charles McCorkle, Nixa Police Chief, James Bacon, Ozark City Administrator Steve Childers, Ozark Mayor Watts, County Consultant Jim Bresee and KY3 Television.

The Commission discussed making a contribution to the Southwest Missouri Crime Lab. The Commission sent an email to all the municipalities concerning funding for the Southwest Missouri Crime Lab. Greene County has requested funding partners for this project and the Commission believe that this is a very good decision. Presiding Commissioner Grubaugh emphasized the cost of housing prisoners and that the Crime Lab would reduce the time a prisoner would be housed in the county jail before moving to State prison. Greene County has requested \$ 112, 899.00, over a ten year period which is \$ 11,290.00 per year. Ozark Mayor Watts was anticipating what the cost for the City of Ozark would be to include in the city's 2009 budget. Mayor Watts strongly supported the Commission for their pledged support of the crime lab and praised them for taking the leadership on this needed facility.

Nixa Chief of Police James Bacon responded in support of the crime lab that it will assist all municipalities and all law enforcement agencies.

## Motion/Vote - Financing Partner for the Southwest Missouri Crime Lab

Western Commissioner Bill Barnett made a motion to partner with Greene County to build the Southwest Missouri Crime Lab. Western Commissioner, Bill Barnett made the motion to pay the first payment of \$ 11,290.00 from the 2009 budget which includes the payment for all the cities and the county. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 1:15 p.m. Lease Agreement Signing for 207 South 2nd Street

Those present for the meeting are Commission Secretary Julia Maples.

The Commission entered into a lease rental contract with Ms. Joyce Lowther. The rental agreement was signed by the Commission and Ms. Lowther. The rent will be \$400.00 per month for the property at 207 South 2nd Street, Ozark, Missouri.

# Motion/Vote - Approve the October 27, 2008 Minutes

Western Commissioner Bill Barnett made a motion to approve the revised October 27, 2008, minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Commissioner

### November 03, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on November 3, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

# 9:15 a.m. County Auditor Budget 2009

Those present for the meeting were Commission Secretary, Julia Maples, Joey Kyle, County Consultant Jim Bresee, and Dave Dunn.

The Commission met with County Auditor "Sam" Yarnell to review the following budgets: Common 1 and Common 2 Road Districts, Emergency 911, Juvenile, and the Public Administrator. There was discussion about recycling the unused electronic equipment and removing the old broken office chairs that have been left in the break room, and changing the monthly checks that are sent for maintenance services to sending one check annually.

## 10:00 a.m. Sheriff & Judicial Bldg Security

The Commission meeting scheduled at 10:00 a.m. with the Sheriff regarding security has been rescheduled for Thursday, November 6th, 2008 due to a scheduling conflict.

Signatures

John Grzhaugh/Presiding Commissioner

## November 06, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 6, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown, is taking the minutes.

## 9:00 a.m. Croley Insurance -Cox Health Plan Proposal

The Commission met with Aubrey Gray from Cox Health Plans and Trevor Croley to review health insurance options. Mrs. Gray presented a county health insurance proposal for 2009 from Cox Health Plans. The Commission will take her proposal under consideration.

#### 10:00 a.m. Bid Opening for Assessor's Assessment Sheet Mailing

The Commission Secretary, Julia Maples was present for the meeting.

The Commission met with Deputy Assessor Angie Trumble to open one bid from Edward J. Rice Company, Inc. for the printing and mailing of the Assessment Sheets.

Edward J. Rice Company, Inc. First assessment mailing

\$ 24,762.96

Second Mailing

\$ 4,095.00

#### Motion/Vote - Award Assessment Mailing to Edward J. Rice Company, Inc.

Eastern Commissioner Tom Huff made a motion to award the bid to Edward J. Rice Company, Inc. for the first assessment mailing \$ 24,762.96 and for the second printing and mailing \$ 4,095.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:15 a.m. Sheriff & Security Supervisor

## Re: Courthouse Security

Those present for the meeting were Commission Secretary Julia Maples, Collector Ted Nichols, Sheriff Robertson, newly elected Sheriff Joey Kyle, Security Guard Rick Chastain, County Consultant Jim Bresee, and Chris Cluck from the Christian County Headliner.

The Commission had a discussion regarding security in the courthouse. Collector Nichols suggested that the East entrance of the courthouse be the only entrance open for security purposes. Collector Nichols requested having an officer available in the Collector's office for the last two weeks in December.

# 10:45 a.m. Contract Signing -- Renovation & Roof for 202 West Elm Street, Scenic and Leawood Culverts

Those present for the meeting were Commission Secretary Julia Maples, Brian Orr of Great River Engineering, County Consultant Jim Bresee, and Chris Cluck from the Christian County Headliner.

The Commission met with Brian Orr and County Consultant Jim Bresee to sign the contracts for the renovation of the county property located at 202 West Elm Street, Ozark, Missouri. Mr. Orr stated that the contract for the roofing would not be signed today. The bond was included in the contract for the renovation. There were also contracts signed for the culverts on Scenic Road and Leawood Road. The

Commission, the County Clerk, and the County Auditor signed the contract. The County Counselor will sign the contracts later today.

### 11:00 a.m. Prosecuting Attorney Re: Child Support

Those present for the meeting were Commission Secretary Julia Maples, County Consultant Jim Bresee, Prosecuting Attorney Ron Cleek, and Chris Cluck from the Christian County Headliner. The Commission met with Ron Cleek and Dennis Tichelkamp to discuss the county's child support process. Mr. Cleek has contracted with Mr. Tichelkamp of the Greene County child support enforcement and Taney County has also contracted with Greene County. According to Mr. Cleek, Mr. Tichelkamp will take over the child support for Christian County and one of the Prosecutor's clerk's will be working out of the Greene County office and will be paid by Greene County. This arrangement will free up time for the Prosecutor's staff. The Commission supported Mr. Cleek's decision to contract with Greene County for these services.

Motion/Vote - Delay the 1:00 p.m. Meeting

Eastern Commissioner Tom Huff made a motion to delay the 1:00 p.m. meeting to begin at 1:30 p.m. because everyone was not present. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. SEMA & AMAC -- Floodplain Maps

Those present for the meeting were Commission Secretary Julia Maples, County Consultant Jim Bresee, County Counselor John Housley, Spencer Jones and Josie Bock of Great River Engineering, Glenda Hammons, Bob Atchley, Donna Baxter of the Springfield Newsleader, Jason Schneider and Dale, Schmutzler with SEMA, Mary Snapp, Valerie Carr, William Matthews, Robert Wilslef, Marcus Heilman, and Joel File AMAC

Spencer Jones and Josie Bock of Great River Engineering presented to the Commission the floodplain maps for the county. Mr. Jones stated that the change from the old maps and the new maps are indicated in red. The floodplain area has increased on the new maps by 7%. There are 2,500 parcels that will be affected by this new floodplain and 155 new structures that were not in the previous floodplain will now be in the flood plain and 134 parcels that were in the old flood plain are no longer in the flood plain. The new floodplain maps will be in effect in eighteen months.

2:00 p.m. Planning & Zoning \$ Resource Management Administrator -- Floodplain This meeting was cancelled.

**Signatures** 

John Grubaugh Presiding Commissioner

## November 10, 2008 Christian County Commission

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 am. on November 10, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes. Common 2 Road District Supervisor Brent Young was present for the meeting.

#### Ordinance - 11-10-08-01 -

Right-of-Way Warranty Deed for Stevens Road -- -- 9:00 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Stevens Road to transfer additional right-of-way along Stevens Road to Garrison Special Road District. The Grantors are Carl d. Stevens and Vickie D. Stevens. The deed was attested to by County Clerk, Kay Brown.

## Ordinance - 11-10-08-02 -

Right-of-Way Warranty Deed -Napper Road & Napper Lane -- 9:15 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Napper Road and Napper Lane to transfer additional right-of-way along Napper Road and Napper Lane to the Billings Special Road District. The Grantor is SCI Investments, Inc. The signers were Keith D. Harris, President and Brent A. Maples, Secretary of SCI Investments. County Clerk, Kay Brown attested to the signing.

## Ordinance - 11-10-08-03 -

Right-of-Way Warranty Deed for Aster Road --9:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Aster Road to transfer additional right-of-way along Aster Road to the Billings Special Road District. The Grantor is the Clifford W. Kastendick Trust, Mr. Clifford W. Kastendick signed the warranty deed. The County Clerk, Kay Brown attested the signing.

# Motion/Vote - 9:35 a.m. Approve the Minutes for October 30, November 3, and November 6, 2008

Western Commissioner Bill Barnett made a motion to approve the minutes for October 30, November 3, and November 6th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 11:00 a.m. Great River Engineering Proposal Re: Deer Trail Road

Those present for the meeting were County Consultant Jim Bresee, Betty Downs, Michael D. Downs, Kathleen Osiecki, Marilyn Schmidt, Vicki Stanton, Trevor Rickett, Tom Holmgren, Bill Duplisse, and Donna Osborn of the Christian County Headliner.

The Commission met with Spencer Jones of Great River Engineering to discuss West Deer Trail Court in Timberview Subdivision. Western Commissioner, Bill Barnett called the meeting. The County currently maintains Antler Road and Elk Valley Road but not Deer Trail Court. Mr. Jones researched the minutes and on August 8th, 1988, Antler Road was accepted for county maintenance. However, there is no record where the county began the maintenance of Elk Valley Road. The Commission discussed accepting the road as it is but not to widen the road or making any improvements and the county would need a fifty foot right-of-way. A resident stated that she did a title search when purchasing her property and it does not show the road as a private road. There were other residents that voiced their concerns how the road is recorded for resale and refinancing purposes.

#### 2:00 p.m. Connell Insurance Re: Insurance Proposal

The Commission met with Greg Williams to discuss an insurance proposal for the county property. The Commission are satisfied with MOPERM would like to stay with MOPERM and bid the county property insurance next year.

## **COURT ORDER**

STATE OF MISSOURI

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**COUNTY OF CHRISTIAN** 

October Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 235,097.88 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD #1	\$ 72,833.32	COMMON ROAD #2	\$ 71,446.25
BILLINGS SPECIAL	\$ 2 5,320.44	GARRISON SPECIAL	\$ 5,219.17
OZARK SPECIAL	\$ 20,453.52	SELMORE SPECIAL	\$ 8,087.37
S. SPARTA SPECIAL	\$ 2,468.53	STONESHIRE SPECIAL	\$ 1,434.10

#### **CITIES**

CITY OF BILLINGS	\$ 2,797.66
CITY OF CLEVER	\$ 1,669.19
CITY OF FREMONT HILLS	\$ 846.35
CITY OF NIXA	\$ 10,344.31
CITY OF OZARK	\$ 10,932.05
CITY OF SPARTA	\$ 1,246.02

## Signatures

John Grubaugh Presiding Commissioner

# November 13, 2008 Christian County Commission

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 13, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown taking the minutes.

#### **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 9:55 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (No), Tom Huff (Yes). The Commission made an employment decision.

#### 9:45 a.m. Jim Bresee - Resource Management Re: Ozone Issues

The Commission postponed the meeting with Jim Bresee to discuss Ozone issues for the county due to scheduling.

#### Motion/Vote - Reschedule the Ozone Meeting With Jim Bresee to 11:30 a.m.

Western Commissioner Bill Barnett made a motion to postpone the meeting with Jim Bresee until 11:30 a.m. due to a prior meeting that went over the time allotted.

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

## Motion/Vote - 2nd Rescheduled 10:00 a.m. Meeting with Jim Bresee

Eastern Commissioner Tom Huff made a motion to proceed with the meeting with Jim Bresee at 10:00 a.m. instead of 11:30. This change is due to scheduling conflicts. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:00 Rescheduled Meeting With Jim Bresee -- Ozone Issues

The Commission met with County Consultant Jim Bresee to discuss ozone issues for the county. Mr. Bresee reported to the Commission that he and Todd Wiesehan of the Planning and Zoning Department attended a Clean Air Alliance Meeting in Springfield and presented Christian County's Clean Air Action Plan. According to Mr. Bresee, Christian County is classified in a non attainment area. The County has enacted an ordinance to limit the time an automobile can idle. Mr. Bresee also suggested placing a bike corral for bike riders at the courthouse and to get more information on the use of biodiesel fuel. According to Jim Bresee, Greene County has been using biodiesel fuel for their dump trucks and trash trucks and has saved a lot of money on fuel costs. Mr. Bresee also suggested participating in a pilot program grant for \$42,000.00. He also suggested providing education to middle school students in grades 6, 7, and 8. He also recommended having an agricultural workshop because in the summer months the ozone levels increase.

### 10:15 a.m. Trevor Croley Re: County Employee Health Insurance

The Commission met with Trevor Croley and Sam Drysdale and Crystal Scott of Mercy Health Plans. Mr. Drysdale presented a revised tier rate insurance proposal with an increase of 8% over last year's premium cost. This rate is down from the first proposal of a 14% increase in premiums for 2009. The total cost didn't change but the numbers were shuffled. The Commission also requested that the Employee Assistance Program be included at no cost.

## Motion/Vote - Accept the Health Insurance Rates From Mercy Health Plans

Western Commissioner Bill Barnett made a motion to accept the revised three-tier rate from Mercy Health Plans for the County's 2009 health insurance plan and the rate includes the Employee Assistance Program at no cost. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett

(Yes), Tom Huff (Yes).

## 11:00 a.m. County Auditor, Sam Yarnell

Re: Review the 2009 budget

The Commission met with County Auditor Sam Yarnell to review the 2009 budget. The following budgets were reviewed: Judge Luna, Building Inspections, the Public Administrator, Treasurer, University of Extension and the Assessor. There was discussion over the LAGERS payment and the crime lab payment. There was discussion about the Treasurer's bond amount referenced in her budget. There was discussion regarding the crime lab payment, LAGERS payment and the legislative consultants.

Motion/Vote - 1:15 Reschedule of Right-of-Way Warranty Deed for Mary Nell Road

Western Commissioner Bill Barnett made a motion to reschedule the right-of-way-warranty deed for Mary Nell Road due to improper notice posting. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:30 Public Building Corporation

Those present for the meeting was the Commission Secretary Julia Maples, Brent Young Common 2 Road District Supervisor.

Erick Peterson, Phil Short, Greg Hanks, and Rick Wiles of the Public Building met with the Commission to discuss the Building Bond Retirement and the possibility of adding an additional floor to the Judicial Center. The Public Building Corporation minutes are contained in the Clerk's Office. A meeting was set for March 2, 2009 at 9:00 a.m. The meeting was adjourned by Phil Short and seconded by Greg Hanks at 3:25 p.m.

Signatures

John Grubaugh Presiding Commissioner

## November 17, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 17, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. Trevor Croley -- Group Health Insurance

Those present for the meeting Commission Secretary Julia Maples, Chief Payroll Clerk, Tom Lawson, Common 1 Road District Supervisor, Allen Moss and Common 2 Road District Supervisor Brent Young.

Western Commissioner Barnett and Presiding Commissioner Grubaugh met with Trevor Croley to discuss the 2009 group health insurance. Mr. Croley presented the revised re-tier rates with the Employee Assistance Program included at no extra cost. People who were noncompliant this year in the My Choice Program will be required to pay an additional \$ 30.00 per month for their health insurance. There are approximately 14 people who did not fulfill the my choice requirements. There are approximately twenty people who have never participated in the My Choice Program that are eligible to sign up for the 2009 year.

### Motion/Vote - 9:15 a.m. Accept the Mercy Health Plans Health Insurance

Western Commissioner Bill Barnett made a motion to accept Mercy Health Plans insurance for 2009, which includes the Employee Assistance Program at no cost. Those persons that are nonparticipants in the My Choice program will pay an additional \$ 30.00 a month for their health insurance.

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

## Motion/Vote - Renew the Cafeteria Program for 2009

Western Commissioner Bill Barnett made a motion to renew the County Cafeteria Program for 2009 at the current rate of \$ 2,000.00 a year for those that do not participate in the Mercy Health insurance. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom

Huff (Absent).

Motion/Vote - 10:00 a.m. 2009 Renewal Extension Office Space

Western Commissioner Bill Barnett made a motion to renew the lease agreement with Frank Lorenz for \$ 9,861.00 for one year for the University of Missouri Extension office space located at 105 N. 2nd Street, Ozark, Missouri. The lease period will be from January 1, 2009 to December 31, 2009. The Commission signed the lease renewal for one year for the County Extension Office and received a prepayment discount of 5%. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 11-17-08-01 -

Right-of-Way Warranty Deed -- Marynell Lane 10:10 a.m. Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh approved and signed the Right-of-Way Warranty Deed for Marynell Lane to transfer additional right-of-way along Marynell Lane to the Common 2 Road District. The Grantor is James River Sports, Inc. The signers are Christopher R. Moore, President and Deborah L. Moore, Secretary of the James River Sports, Inc. County Clerk, Kay Brown attested the signing.

10:30 a.m. Treasurer Karen Matthews -- National Forest Revenues

Western Commissioner Bill Barnett and Presiding Commissioner John Grubaugh met with Treasurer Karen Matthews to discuss the National Forest revenues that the county will be receiving. Last week the Missouri Office of Administration called Karen and said that Christian County had to make a decision that day regarding \$ 35,000.00 in extra funds from National Forest. The County had never received over \$ 100,000 and never had this decision to make. Ms. Matthews consulted with Western Commissioner Barnett, Eastern Commissioner Huff, Conservation Department, and the Paul Strong of the National Forest Department and they suggested putting 15% of the funds into Title Three and the remainder placed in Title One otherwise the additional funds would be returned to the U.S. Treasury. There are specific requirements that the Title Three funds can be used for. The county has until September 11, 2011 to use the money.

12:00 p.m. OACAC Board Meeting at Shoneys

The Commission attended the OACAC board meeting at Shoneys.

Signatures

ohn Grubaugh/Presiding Commissioner

November 20, 2008 Christian County Commission

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 20, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes

9:00 a.m. Two Appointments for E-911 Board

Re: Tommy Wade and Doug Lakins

The Commission appointed Tommy Wade and Doug Lakins to the E-911 Board. The term begins November 2008 and the term expires. Bill making the motion to reappoint Mr. Lakins and Mr. Wade for three

term for thee -911 board and tom seconded it and john was absent.

**Signatures** 

John Grubaugh/Presiding Commissioner

### November 24, 2008 Christian County Commission

#### Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on November 24, 2008 at the County Commission Office. Attendance: . County Clerk, Kay Brown taking the minutes.

#### **COURT ORDER**

STATE OF MISSOURI

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**CHRISTIAN COUNTY** 

October Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 100,000.00 IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

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

**Signatures** 

John Grubaugh/Présiding Commissioner

## December 01, 2008 Christian County Commission

### Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:30 a.m on December 1, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

### 9:30 a.m. Bid Opening 2009 County Vehicles Repair and Maintenance

Those present for the meeting were Chris Cluck of the Christian County Headliner News.

Western Commission Bill Barnett and Eastern Commissioner Tom Huff opened bids from the following companies for the county vehicles repairs and maintenance for 2009:

Midas

Ozark Tire & Auto

Campbell Ford

The Sheriff will review the bids and make a recommendation to the Commission.

#### Roll Call

Attendance taken at 10:20: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

## 10:00 a.m. Bates Architects -- Judicial Building Reconstruction Discussion

Those present for the meeting were Commission Secretary Julia Maples, Donna Osborn of the Christian County Headliner News, and County Consultant Jim Bresee.

The Commission met with Mr. Alan Bates of Warren Bates Jr. and Associates Architects to discuss the possibility of an addition and remodeling of the Judicial Building and jail.

Circuit Clerk Rick Lamb joined the meeting to offer suggestions. The Commission made no decision.

#### Ordinance - 12-01-08-01 -

Right-of-Way-Warranty Deed -- Rochester Road --10:45 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Rochester Road to provide additional right-of-way along Rochester Road to be transferred to Common 1 Road District. The deed was attested to by County Clerk, Kay Brown. The grantor is the Shirley Workman Trust and deed was signed by Trustee Shirley Workman.

11:00 a.m. Agreement Signing for the Orthophotography

The Commission and the County Auditor Sam Yarnell signed a cooperative agreement for acquisition of Orthophotography with the City of Springfield. Springfield will be the purchasing agent. Christian County's cost is approximately \$ 50,000.00. County Clerk, Kay Brown attested the signing.

Motion/Vote - Enter Into An Agreement With Springfield for Orthophotography

Western Commissioner Bill Barnett made a motion to enter into a cooperative agreement with the City of Springfield for the acquisition of Orthophotography. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:15 a.m. Judge John Waters -- Hiring a Temporary Employee

Those present for the meeting were Judge Waters, Elaine Palmer Judge Waters Probate Clerk, Elaine Palmer, Public Administrator, Pat Wright and Ken Davis newly elected Public Administrator. The Commission met with Judge John Waters to discuss hiring a temporary employee to audit the outgoing Public Administrator. The statutes require that an exit audit be conducted of the current Public Administrator accounts and that the Public Administrator sign off prior to the new person taking office. Judge Waters will hire Angie from Patty Schillings office to complete the audit. He estimates the cost to be \$1,000.00 to \$1,500.00. Judge Waters stated that he has enough in his budget to cover the cost.

Motion/Vote - Hire Contract Labor for the Public Administrator's Exit Audit

Eastern Commissioner Tom Huff made a motion to hire contract labor that will do the exit audit of the Public Administrator's accounts and it will paid for through Judge Waters budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. County Auditor Sam Yarnell -- 2009 Budget Proposals

Those present for the meeting Commission Secretary Julia Maples, Treasurer Karen Matthews, Building Inspection Administrator Sam Proffer, Emergency Management Director Phil Amtower and Donna Osborn from the Christian County Headliner News.

The Commission met with County Auditor Sam Yarnell to review the 2009 budget proposals. The following budget's were reviewed: Public Administrator, Coroner, Surveyor, County Counselor, Recycle, Building Inspections, Prosecuting Attorney, Prosecutor's PAT and PAAFF funds, County Clerk, HAVA, 5%, Elections, Judge Waters, COLE, Federal Forfeiture, Discretionary Law Enforcement Training, Conceal and Carry, There were questions regarding the Extension Center, pay increase and still needing to review the Assessor and Planning and Zoning's budgets.

1:30 p.m. County Auditor Sam Yarnell -- Outside Audit Discussion

The Commission met with County Auditor Sam Yarnell to discuss the outside audit. The contract with Davis, Lynn, and Moots has the option of continuing for 2009. The County Auditor recommended that we continue with Davis, Lynn and Moots for the 2009 audit.

Motion/Vote - County Audit Contract to Continue for 2009

Eastern Commissioner Tom Huff made a motion to continue with Davis, Lynn and Moots for the county audit for 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve The November 20th, 24th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for November 20th and 24th, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

## December 04, 2008 Christian County Commission

#### Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at 9:00 a.m. on December 4, 2008 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes

### 9:00 a.m. Christmas Holiday Courthouse Closing Dates

Those present for the meeting were Commission Secretary, Julia Maples, County Consultant Jim Bresee, Common 2 Road District Supervisor Brent Young, and Jason Stutesmun.

Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff discussed closing the courthouse on December 26th, 2008. The state has declared December 26 as a state holiday and the Commission have decided to comply with the state schedule. The Commission chose to be open on Lincoln's Birthday which is February 12th, 2009 to replace the holiday of December 26th, 2008.

### Motion/Vote - County Holiday On December 26, 2008

Western Commissioner Bill Barnett made a motion to close the courthouse on December 26th, 2008. The courthouse will be open February 12th, 2009, to replace the December 26th, holiday closing. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).



John Grahaugh/Presiding Commissioner

## December 08, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 8, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### **Closed Session**

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

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

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:59 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). 11:10 a.m. Josh Bird accepted the position of Environmental Inspector.

# Motion/Vote - Reschedule the Following Meetings: County Auditor, Right-of-Way of Patterson Road and Karen Potter

Eastern Commissioner Tom Huff made a motion to reschedule the 10:00 meeting with the County Auditor to 1:30 p.m., Karen Potter with the Christian County Health Department to 11:00 a.m. and the Right-of-Way Deed for Patterson Road to 11:15 a.m. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:45 a.m. Reschedule to 11:00 a.m. Karen Potter Health Department Bio-Terrorism Agreement

The Commission met with Karen Potter of the Health Department to review and sign a Regional Public Health Emergency Planning and Preparedness Agreement. The agreement will extend to August 9th, 2009. The agreement is available in the Clerk's office and the Commission office.

## Motion/Vote - Enter Into a Bio-Terrorism Agreement

Western Commissioner Bill Barnett made a motion to enter into a bio-terrorism agreement with the

Christian County Health Department This agreement extends through August 9th, 2009. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Ordinance - 12-08-08-01 -

Right-of-Way Warranty Deed for Patterson Road --Rescheduled to 11:15 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Patterson Road to transfer additional right-of-way along Patterson Road to the Common 1 Road District. The grantor is Mr. Gary Lane Stafford. The County Clerk, Kay Brown attested the signing.

# 10:00 a.m. Rescheduled Meeting to 1:30 p.m. 2009 Budget with County Auditor

Those present for the meeting Commission Secretary Julia Maples, County Consultant Jim Bresee and Emergency Management Director Phil Amtower.

The Commission met with County Auditor Sam Yarnell to review the budgets for: Public Administrator, County Operations, Extension Budget, Planning & Zoning Department, COLE, Building Bond, Assessment, and Emergency Management.

## Motion/Vote - Approve the Minutes for December 1 and December 4th

Western Commissioner Bill Barnett made a motion to approve the December 1 and December 4th, 2008 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2008

In the Christian County Commission of said County, on the 5th, day of December 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 349,364.18 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

# ROAD DISTRICTS

COMMON ROAD #1	\$ 108,233.02	COMMON ROAD #2	\$ 106,171.79
BILLINGS SPECIAL	\$ 37,626.52	GARRISON SPECIAL	\$ 7,755.88
OZARK SPECIAL	\$ 30,394.68	SELMORE SPECIAL	\$ 12,018.13
S. SPARTA SPECIAL	\$ 3,668.32	STONESHIRE SPECIAL	\$ 2,131.12
CITIES			•
CITY OF BILLINGS	\$	4,157.43	
CITY OF CLEVER	\$	2,480,49	

CITY OF BILLINGS	\$ 4,157.43
CITY OF CLEVER	\$ 2,480.49
CITY OF FREMONT HILLS	\$ 1,257.71
CITY OF NIXA	\$ 15,372.02
CITY OF OZARK	\$ 16,245.43
CITY OF SPARTA	\$ 1,851.64

## COURT ORDER

STATE OF MISSOURI

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CHRISTIAN COUNTY

October Term, 2008

In the Christian County Commission of said County, on the 5th day of December 2008, the following, among other proceedings, were had, viz:

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

C.O.L.E. (Leaving a zero balance)

**Signatures** 

John Grubaugh Presiding Commissioner

## December 11, 2008 Christian County Commission

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 11, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan is taking the minutes.

Motion/Vote - 9:00 a.m. Right of Way Conveyance of Old Riverdale Road

Eastern Commissioner Tom Huff made a motion to postpone the Right-of- Way Conveyance of Old Riverdale Road until Thursday, the 15th day of December. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes for 12/8/08

Eastern Commissioner Tom Huff made a motion to approve the December 8, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 9:15 a.m. Addendum - Real Estate 102 West Walnut

The Commission signed a contract addendum for the property located at 102 West Walnut. The closing date shall be on or before January 31, 2009. All other contingencies to remain the same.

## 9:30 a.m. Real Estate Conveyances -- Re: Rick Miller

The Commission discussed appointing Jim Bresee as an Ex-Officio Commissioner to do a real estate conveyance between the county and Rick Miller.

Motion/Vote - Appoint Jim Bresee as Ex-Officio Commissioner

Western Commissioner Bill Barnett made a motion to appoint Jim Bresee as an Ex-Officio Commissioner to handle a real estate conveyance between the county and Rick Miller. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## Motion/Vote - 9:45 a.m. Accept the State Holiday Schedule

Eastern Commissioner Tom Huff made a motion to accept the 2009 Holiday schedule as read. The Commission stated that the county will work February 12th, 2009 to substitute for closing the courthouse on December 26, 2008. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. Missouri Department of Natural Resources Re: Ozone in Christian County

The meeting was attended by Jim Bresee, Julia Maples, Steve Childress, Cara Jones and Donna Osborn.

The Commission met with Michelle Garand and Doug Neidigh from the Clean Air Alliance to discuss the ozone level in Christian County. They presented the Commission the start of their Clean Air Action Plan. They also stated that Christian County was in the attainment area of less than 75 parts ppb. due to the wet summer. It was noted that the county had already implemented a voluntary plan. The Commission will study the presentation and respond with any comments they may have.

Motion/Vote - 11:00 a.m. Vacation Policy

Eastern Commissioner Tom Huff made a motion to approve the vacation policy which would allow employees that have excess vacation time that exceeded the amount that could be carried over to the following year, could use the excess time before the second pay period of the following year. This change should be put in the policy manual. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

## December 15, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 15, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. Mileage Rate Change

Presiding Commissioner Grubaugh stated that the IRS has changed the mileage rate reimbursement to 55 cents per mile effective January 1, 2009. The Commission will continue to follow the IRS schedule for mileage reimbursement at fifty-five cents per mile effective January 1, 2009. The Commission will send a letter of the change to the Clerk's office.

## Motion/Vote - 9:15 a.m. Reschedule Emerald Road Right-of-Way Warranty Deed

Western Commissioner Bill Barnett made a motion to reschedule the Right-of-Way Warranty Deed meeting for Emerald Road until Thursday, December 18th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - Accept the December 8th Closed Minutes and the December 11th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 8th closed session minutes and the revised minutes for December 11th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures** 

John Grubaugh/Presiding Complissioner

December 18, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 18, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Norma Ryan, is taking the minutes.

### 9:00 Bid Opening -- Loader and Dozer Work

Those present for the meeting were Rob Muilenburg, Julia Maples and Jim Bresee.

The Commission opened bids for loader and dozer hourly labor equipment rates from the following companies: Finley Excavating, LLC, Russell Stewart Excavating, Darrel Mrotek Const., Rob Muilenburg Excavating, Moore Excavating, Dewey Moore, and GM Farms. The Commission will review the bids and make a decision at a later date.

## Motion/Vote - 9:05 a.m. Planning and Zoning Board Appointments

Western Commissioner Bill Barnett made a motion to postpone the appointments to the Planning and Zoning Commission until 3:30 p.m. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 9:15 a.m. Right-of-Way for Emerald Road

The Ex-Officio Commissioner, Jim Bresee approved the Right-of-Way Warranty Deed for Emerald Road to Rick Miller with the condition that the typo is corrected changing the Grantor's address before it is recorded. The county is giving a portion of land consisting of .84 acres between the new 160 and Emerald Rd. It will be signed after the verbiage is corrected.

#### 9:30 a.m. Bid Opening - Truck and Tractor Tires

The Commission will mail unopened bids for truck and tractor tires. The bid opening will be postponed until later in January. The Commission will re-bid for truck and tractor tires because the vendors do not have pricing for 2009 pricing at this time. The commission will mail the unopened bids to the vendors with a note to explain.

## Motion/Vote - 9:35 a.m. Rebid Truck and Tractor Tires

Western Commissioner Bill Barnett made a motion to rebid the truck and tires for the road districts. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Postpone Tire Bid Until January

Western Commissioner Bill Barnett made a motion to postpone the bidding of truck and tractor tires until January because the tire companies do not have their 2009 prices in yet. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. David Wilcock -Re: Phone System for 202 West Elm

Those present for the meeting was Commission Secretary Julia Maples. County Consultant Jim Bresee came in at 10:00 a.m.

The Commission met with David Wilcock of Centurytel to discuss the phone system to be installed at the property located at 202 West Elm, Ozark, Missouri. The system must be equipped to service twenty-five phones. The Cat 5 is being run by the renovation crew. Mr. Wilcock might need to have technician to do a site survey. The Commission and Mr. Wilcock toured the building. Centurytel will present a phone system proposal to the Commission with the costs. The timeline for this project is the end of February.

#### Roll Call

Attendance taken at 10:15: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 10:15 a.m. Right-Of-Way Warranty Deed for Old Riverdale Road

Those present for the meeting were Brian Orr, Julia Maples. The Commission signed 3 warranty deeds for bridge. Ozark Special has signed off. It was attested to by Chief Deputy Clerk, Norma Ryan.

## 10:45 a.m. Officeholders Meeting Re: Full-Time Computer Technician

Those present for the meeting were E-911 Director Danny Clinton, Prosecuting Attorney Ron Cleek and Assistant Suzanne Frakes, Treasurer Karen Matthews, Building Code Administrator Sam Proffer, Assessor Sandra Bryant-Littles, Deputy Assessor Amy York, Recorder Roy Meadows, Collector Ted Nichols, Planning and Zoning Acting Administrator Bob Atchley, Sheriff Elect Joey Kyle, Public Administrator Elect Ken Davis, County Auditor Sam Yarnell, Commission Secretary Julia Maples, and Commission Secretary Cindy Childress.

The Commission discussed with the officeholders the possibility of hiring a full time Computer Technician. County Auditor Sam Yarnell stated that the county has spent \$ 70,000.00 from general revenue for computer technician services. The Sheriff and E-911 use different service technicians. Collector Ted Nichols stated that one advantage would be that someone on sight would save the county money or we could use a managed service provider. The Prosecutor uses PC Alliance and to have a different computer technician, they would need to be vastly knowledgeable and the same applies for Sheriff, 911, and the Assessor. Basically this IT person would be someone to keep the system running on a more timely manner. E-911 Director Danny Clinton suggested that for the first 6 months of 2009 that the office holders keep track and meet again in July to decide if it is cost effective. Presiding Commissioner Grubaugh agreed to have all offices keep track and convene in July with the results and recommendations. The Commission will meet with some IT people and see what they suggest.

# 2:30 p.m. Stephen Chedotte - Re: Phone System for 202 West Elm, Ozark, Missouri

Those present for the meeting were Commission Secretary Julia Maples.

The Commission met with Stephen Chedotte of P.C. Net to discuss the phone system to be installed for the property located at 202 West Elm, Ozark, Missouri. Mr. Chedotte presented a proposal of a phone system that could accommodate 12 phones and more phones could be added later. Mr. Chedotte brought brochures for a 3 com phone system. The Commission and Mr. Chedotte toured the 202 West Elm property.

Motion/Vote - 3:30 p.m. Postpone P&Z Appointments to January 5, 2009

Eastern Commissioner Tom Huff made a motion to re-schedule the Planning & Zoning Commission appointments to January 5, 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

## December 22, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 22, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

### 9:00 a.m. Bid Opening For Salt for Common 1 and Common 2 Road Districts

Those present for the meeting were Commission Secretary Cindy Childress, Common 1 Road District Supervisor Allen Moss, Sheriff Robertson and County Consultant Jim Bresee
The Commission opened bids for salt for Common 1 and Common 2 Road Districts from

Independent Salt -- No Bid

North American Salt unable to submit a salt bid

Bingham Sand & Gravel --\$ 85 a ton delivered to county road barns price good through March 31, 2009.

## Motion/Vote - Award the Road Salt to Bingham Sand & Gravel

Eastern Commissioner Tom Huff made a motion to award the bid to Bingham Sand & Gravel for the road salt delivered to the county road barns at \$85.00 a ton. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Ordinance - 12-22-08-01 -

Right-of-Way Conveyance of Old Riverdale Road 9:15 a.m. - The Commission approved and signed the Right-of-Way Warranty Deed for Old Riverdale Road to transfer additional right-of-way along Old Riverdale Road

to the Common 2 Road District. The grantors are James E. Hughes and Sherrie M. Hughes and Jimmie M. Williamson and Donna G. Williamson. The County Clerk, Kay Brown attested the signing.

### 9:45 a.m. Office Holders Discussion Security in the Courthouse

Those present for the meeting were Commission Secretary Julia Maples, Treasurer Karen Matthews, Cindi Carey, Collector Ted Nichols and Deputy Cindi Carey, Terri Blevins from Juvenile, Sheriff Elect Joey Kyle, Building Inspections Administrator Sam Proffer, Recorder Roy Meadows, Commission Secretary Cindy Childress, Sheriff Robertson, Security Director Rick Chastain, Assessor Sandra Bryant-Littles, Auditor Sam Yarnell and Donna Osborn of the Christian County Headliner.

Sheriff-Elect Joey Kyle addressed the Commission and the officeholders regarding the security in the courthouse. According to Mr. Kyle, the security analysis shows that the courthouse is wide open. Mr. Kyle introduced Randy Price as the speaker. Mr. Price has 15 years experience in law enforcement and owns a security consulting business. Mr. Price presented the security analysis and offered many suggestions and ideas to improve the courthouse security. Some of his suggestions included: surveillance cameras, using one entrance and exit, code words, the use of a metal detector at the entrance to the building, law enforcement on site and to have an alternate plan of leaving the courthouse. According to Mr. Price, safety and liability is the greatest concern for the county and by taking a proactive approach will mitigate the risk.

Western Commissioner Barnett suggested posting security signs on the doors. He also asked how Greene County handles courthouse security?

Presiding Commissioner Grubaugh asked about security for the evening meetings that are held in the courthouse? Rick Chastain stated that the courthouse needs to be secured whenever evening meetings are held.

Collector Nichols stated that having a deputy in his office has changed the atmosphere of the people that come in to pay their taxes.

Building Inspection Administrator, Sam Proffer had concerns because of prior incidents he had encountered at another municipality.

Collector Ted asked where do we proceed from here? The Commission will study the analysis and will be taking measures to improve the courthouse security.

#### Motion/Vote - Approved the December 15th, 2008 Minutes

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

#### **COURT ORDER**

STATE OF MISSOURI

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CHRISTIAN COUNTY

October Term, 2008

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

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 102,757.66 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** \$ 15,413.65

ROAD DISTRICTS

COMMON ROAD #1	\$ 30,692.69	COMMON ROAD #2	\$ 30,116.22
BILLINGS SPECIAL	\$ 10,664.70	GARRISON SPECIAL	\$ 2,201.07
OZARK SPECIAL	\$ 8,620.85	SELMORE SPECIAL	\$ 3,406.42
S. SPARTA SPECIAL	\$ 1,039.39	STONESHIRE SPECIAL	\$ · 602.67

**Signatures** 

John Grubaugh Presiding Complissioner

## December 29, 2008 Christian County Commission

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 29, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

## 9:00 a.m. County Auditor Sam Yarnell -- Re: Budget 2009

Those present for the meeting were Commission Secretary Julia Maples.

The Commission met with County Auditor Yarnell to review the budget 2009. The Health Department budget will be adjusted by \$ 14,500 and the Assessor has an employee that went from part-time to full-time employment and these budgets will be adjusted to reflect the amendments. In 2008, the CART Fund revenues were down by \$ 5,000.00 and the E-911 budget may need to be adjusted and the Auditor will monitor their budget.

# Motion/Vote - Approve the 2009 Budget

Eastern Commissioner Tom Huff made a motion to approve the 2009 budget with the changes to the Health Department and the Assessment Department. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:45 a.m. Planning and Zoning Commission Appointments

Those present for the meeting were Commission Secretary Cindi Childress.

The Commission discussed the appointments to the Planning and Zoning Board. The Commission decided to reappoint the four members that are due to expire December 12, 2008. The four members for the Planning and Zoning Commission are: Allen Bishop -Chadwick, John Uhrig- Cassidy, Charlie Rogers-McCracken and Joe Rozell- Garrison.

## Motion/Vote - Reappointments to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to approve the reappointment of the following members to the Planning and Zoning Commission for a four year term beginning January 1, 2009: Allen Bishop of Chadwick Township, John Uhrig of Cassidy Township, Charlie Rogers of McCracken Township and Joe Rozell of the Garrison Township. The four year term begins January 1, 2009 and expires December 31, 2013. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Planning and Zoning Unified Development Code Amendments

Those present for the meeting were Commission Secretary Cindi Childress, Lou Lapaglia, Planning and Zoning Commission, County Consultant Jim Bresee and Donna Osborn from the Christian County Headliner.

Presiding Commissioner John Grubaugh convened the hearing for the Unified Development Code (UDC)Amendments. Acting Administrator, Bob Atchley and Senior Planner Todd Wiesehan presented the code changes.

Section 3-40 Standards for Subdivision & Development within a Tier 1 USA

Currently the UDC states that "No Division I, II, or III subdivision application shall be allowed proposing lots of record less that ten (10) acres in size." The amendment would allow the County Planning and Zoning Department to proceed with their regular application process if a written recommendation from the municipality has been provided. According to Mr. Atchley, there are some parcels of land that are within the Tier 1 Urban Services Area of the City of Ozark or the City of Nixa where the municipalities may not be able to provide municipal services.

Motion/Vote-- Section 3-40 Standards for Subdivision & Development within a Tier 1 USA Eastern Commission Tom Huff made the motion to accept the new language that has been inserted in paragraph B. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Motion/Vote -- Section 4-52 Planning and Zoning Commission and County Commission Consideration of Proposed Amendments

Western Commissioner Bill Barnet made the motion to accept the change in verbiage in first paragraph of section 2 to read as follows "However, if the Planning and Zoning Commission is not prepared to make recommendations at the public hearing, it may not be referred to the County Commission." Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

Section 4-80 Plat Contents H. Endorsements for Major Subdivisions Final Plats
There was a change made under Subsection H - 1. The Certificate of Approval had wording that was
removed and inserted into the Certificate of Ownership concerning the installation and completion of
infrastructure. The phrase (If covenants or restrictions are proposed;) Restrictions and or Covenants
recorded in Book Page, in the Christian County Recorder's Office was also added.

Motion/Vote- Section 4-80 Plat Contents H. Endorsements for Major Subdivisions Final Plats
Eastern Commission Tom Huff made the motion to accept the new language that has been removed from
the Certificate of Approval inserted into the Certificate of Ownership in section 2 which includes (If
covenants or restrictions are proposed;) Restrictions and or Covenants recorded in Book Page , in
the Christian County Recorder's Office. Western Commissioner Bill Barnett seconded the motion. The
motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

#### Section 6-10 -- Division II Permit Procedure

According to Mr. Atchley, currently Chapter 19 Section 10 D of the UDC, requires a storm water and erosion control plan. This amendment would allow an exception for tracts of land greater than or equal to 20 acres that a storm water analysis would not be required if the increase in impervious area is less than two acres unless it is deemed necessary due to the existence of certain topographic features such as streams and waterways. "For tracts less than 20 acres, a storm water analysis shall not be required if the increase in impervious area is less than 10 percent of the tract area."

Motion/Vote Section 6-10 -- Division II Permit Procedure

Eastern Commission Tom Huff made the motion to accept the new language that is stated in Chapter 19 Section 19-10 (D Exceptions) that has been inserted in paragraph B. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

#### Section 12-25 Public Improvements

Public Improvements would require developers to complete a standardized letter of credit and a Standard Security Agreement provided by the Planning and Zoning Department with an itemized cost estimate for all public improvements to be made to the property. The final plans and a Letter of Credit and Standard Security Agreement would be submitted to Great River Engineering for review. The letter of credit would

be required plus 10% under item 2. If the developer chooses not to submit plans and drawings they will be required to give two estimates plus 40%. The county attorney would also review the letter of credit for a proper amount and the covenants and restrictions.

Motion/Vote Section 12-25 Public Improvements

Western Commissioner Bill Barnet made the motion to accept the change in the standardized letter of credit with the required 10% and or two estimates plus 40% if the developer chooses not complete the standardized letter of credit. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

Motion/Vote Chapter 19 Section 19-10 General Provisions

Western Commissioner Bill Barnet made the motion to accept the change in the verbiage as alluded to in the amendment to Section 6-10 of the UDC. Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

Motion/Vote Chapter 19 Section 50 D Section 3 Procedure

Eastern Commission Tom Huff made the motion to accept the amended language "The County Engineer will coordinate review of the request with County staff. If the County Engineer and staff determines the request is justified the Planning & Zoning staff will notify the applicant or his representative of the approval." Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Motion/Vote Chapter 19 Section 50 D Section 3 Procedure

Eastern Commission Tom Huff made the motion calling for an effective date of January 15th, 2009, for the changes to be made to the Unified Development Codes and that the entire code book be placed on the county web site. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

Motion/Vote Section 4-53 County Commission Consideration of Proposed Amendments Western Commissioner Bill Barnet made the motion to accept the revised verbiage in paragraph B under Time Period "The County Commission is required to take final action on a proposed amendment, within a reasonable time." Eastern Commissioner, Tom Huff seconded the motion. The motion passed by vote: (Yes) John Grubaugh, (Yes) Eastern Commissioner, Tom Huff and (Yes) Western Commission Bill Barnett.

10:35 a.m. Motion/Vote Adjourn the Hearing

Eastern Commission Tom Huff made the motion to adjourn the meeting. Western Commissioner Bill Barnett seconded the motion. The motion vote passed by (Yes) John Grubaugh (Yes) Bill Barnett and (Yes) Tom Huff.

# 1:30 p.m. Building Inspection Administrator Sam Proffer Re: Fremont Hills Agreement

Those present for the meeting Commission Secretary Cindi Childress.

The Commission met with Building Inspection Administrator Sam Proffer and City Inspector Project Manager Paul Lewis from the City of Fremont Hills to sign an intergovernmental agreement with the City of Fremont Hills to provide building inspections for the City of Fremont Hills. The City of Fremont Hills signed an ordinance to contract with the County to perform all building inspections and the permit fees will be obtained and paid to the Christian County Building Inspection Department. The agreement was signed and attested to by County Clerk, Kay Brown

Signatures

ohn Grubaugh/Presiding Commissioner

