Christian County Commission

February 04, 2008

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:

February 04, 2008

Building Inspections (Leaving a balance of \$25,000.00)

Signatures

Grubaugh/Prosiding Commissioner