

# Christian County Commission

February 14, 2008

## 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	Tom Tancredo	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 Presidential 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. Dodd	3 votes

Ralph Spelbring	3 votes	Mike Gravel	3 votes
Dennis J. Kucinich	3 votes	Uncommitted	17 votes

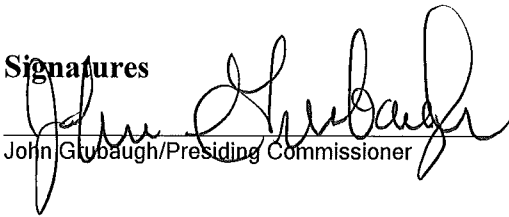
Libertarian Presidential Candidates

Wayne A. Root	3 votes	Michael P. Jingoian	0 votes
Danel Imperato	2 votes	Steve Kubby	0 votes
George Phillies	2 votes	Dave Hollist	3 votes
Uncommitted	15 votes		

**2:30 p.m. Greg Williams -- Connell Insurance**

The meeting with Greg Williams of Connell Insurance was cancelled .

**Signatures**

  
John Gubaugh/Presiding Commissioner