

Christian County Commission

February 28, 2008

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

COMMON ROAD #1 \$ 31,370.92 COMMON ROAD #2 \$ 30,781.71

BILLINGS SPECIAL \$ 10,900.37
OZARK SPECIAL \$ 8,811.35
S. SPARTA SPECIAL \$ 1,062.36

GARRISON SPECIAL \$ 2,249.71
SELMORE SPECIAL \$ 3,481.69
STONESHIRE SPECIAL \$ 615.99

Signatures



John Grubaugh/Presiding Commissioner