

Christian County Commission

March 27, 2008

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

COUNTY OF CHRISTIAN }ss
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

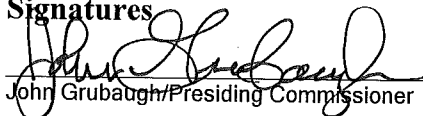
COUNTY OF CHRISTIAN }ss.
January, 2008 Term,

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



John Grubaugh, Presiding Commissioner