Christian County Commission May 15, 2008

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 a.m.. 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 Request for Qualifications for an Architect

Eastern Commissioner Tom Huff made a motion to give notice for a Request for Qualifications for an Architect for the property at 202 West Elm Street, Ozark MO. Brian Orr will prepare the RFQ to be published in the Headliner Newspaper on the 21st day of May and the submittals will be due in the Commission Office by 10:00 the morning of the 5th of June, 2008. Brian Orr will provide a copy of the RFO to the Commission.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

May 15, 2008

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.

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).

Signatures

nr Grubaugh/Presiding Commissioner