

Christian County Commission

May 22, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on May 22, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

8:30 a.m. Public Hearing 2008 Amended Budget

Those present for the meeting were Treasurer, Karen Matthews.

The Commission met with Auditor, Sam Yarnell for the amended budget hearing. The 2008 budget was amended to reflect three natural disasters which will partially be reimbursed by FEMA. In addition, the County changed Worker's Comp carriers earlier this year. The new Building Inspections Department has just got underway and the budget will reflect the changes in that department. The budget was amended to more accurately reflect the revenues and disbursements within the county funds. Presiding Commissioner, Grubaugh entertained a motion to accept the 2008 amended budget.

Motion/Vote - Approve the Amended 2008 Budget

Eastern Commissioner Tom Huff made a motion to accept the 2008 amended budget. The Commission signed the budget and County Clerk, Kay Brown attested to the signing. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Bid Opening Recorder's Office Back-Up Hard Drive

Those present for the meeting were Recorder, Roy Meadows. The Commission opened bids for a back-up hard drive for the Recorder's Office. There was one bid from Cott Systems. John entertained the motion to accept the bid from Cott Systems.

Motion/Vote - Accept the Bid for Recorder-- Back-Up Hard Drive

Eastern Commissioner Tom Huff made a motion to accept the bid from Cott Systems for a back-up hard drive for the Recorder's Office at a cost of \$ 5,396.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 05-22-08-01 -

Marshfield Road-- 9:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for additional right-of-way Marshfield Road to be transferred to Common 1 Road District. The grantor is Mr. Reggie Micham.

Ordinance - 05-22-08-02 -

Finbrooke Road-- 9:35 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for additional right-of-way Finbrooke Road to be transferred to Common 1 Road District. The grantors are Randal and Maxine Ingenthron.

10:30 a.m. Senate Bill 40 Board

The Commission received a letter from Shirley McCudden of the Senate Bill 40 Board to appoint Annette

Bainey to the board. Ms. McCudden states in her letter that Annette Bainey has shown interest as a advocate for the people the board serves. Ms. Bainey will replace Dr. Mike McCarty the appointment will expire August of 2009.

Motion/Vote - Appointment to the Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to appoint Annette Bainey to the Senate Bill 40 Board replacing Dr. Mike McCarty. The term expires August 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Bid Opening-- Assessor's Office --

Those present for the meeting were Mr. Mease, Assessor Sandra Bryant-Littles and Mr. Steve Chedotte of P.C. Net. The Commission opened bids for computers for the Assessor's Office. There was one bid submitted from PC Net for computers for the Assessor's office. The unit price is \$ 850.00 for the computer, \$ 199.00 for an LCD Flat Screen and \$ 365.00 for software. The Assessor can purchase a total number of ten as needed. The total cost for 10 computers is \$ 14,140.00. Presiding Commissioner, Grubaugh entertained a motion to accept the bid from P.C. Net.

Motion/Vote - Accept the Bid for Computers for Assessor

Eastern Commissioner Tom Huff made a motion to accept the bid from P.C. Net for up to 10 computers as needed for the Assessor's Office. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the May 19th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the May 19th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

CHRISTIAN COUNTY }ss. April Term, 2008

In the Christian County Commission of said County, on the 21st day of May 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,005.99 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,800.90

ROAD DISTRICTS

COMMON ROAD #1	\$ 33,455.06	COMMON ROAD #2	\$ 32,826.72
BILLINGS SPECIAL	\$ 11,624.54	GARRISON SPECIAL	\$ 2,399.17
OZARK SPECIAL	\$ 9,396.74	SELMORE SPECIAL	\$ 3,713.00
S. SPARTA SPECIAL	\$ 1,132.94	STONESHIRE SPECIAL	\$ 656.92

Signatures


John Grubaugh, Presiding Commissioner