

Christian County Commission

June 12, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 12, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

9:00 a.m. Bid Opening- RE: Laptop and Software For Commission Office

The Commission opened one bid from P.C. Net for a laptop and software. The price was \$ 1,922.50.

Motion/Vote - Accept the Bid for Laptop and Software from P.C. Net

Western Commissioner Bill Barnett made a motion to accept the bid from P.C. Net for a laptop and software for the Commission Office for \$ 1,922.50. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the June 9th, 2008 Minutes

Eastern Commissioner Tom Huff made a motion to approve the June 9th, 2008 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 9:30 a.m. Appoint Lou Lapaglia to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to appoint Lou Lapaglia to serve on the Planning and Zoning Commission for the Rosedale Township for a four year term that began December 2007 through December 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Greg Williams Connell Insurance Renewals

Those present James Harp, Lori Biery and Jim Bresee.

The Commission met with Greg Williams went over the audit for the past three years and found that some of the overtime pay could be excluded from the county's workman's comp premium and the county should receive a refund of approximately \$ 4,600.00. Prior to the meeting, Mr. Williams submitted a letter to be signed by the Commission to receive a refund from Gallagher-Bassett. Mr. Williams also mentioned that Connell Insurance writes for many insurance companies and they would like to participate in the renewal bid for the County Property Insurance. Mr. Williams also volunteered to write the bid specs for the property insurance.

1:30 p.m. Tim Conklin, Executive Director of Ozark Transportation Organization

Those present for the meeting were Consultant, Jim Bresee and Bob Atchley from Planning and Zoning.

The Commission met with Tim Conklin, the new Executive Director of Ozark Transportation Organization (OTO) for a meet and greet and to review proposed highways projects that are in need of improvement.

Presiding Commissioner, John Grubaugh discussed the intersection of Cheyenne Road and CC Highway as a top priority and that S.T.P. funds could be used for this project. Mr. Conklin will be working with Greene and Christian County and the cities to assist in highway infrastructure improvement .

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 2:00 p.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 2:45 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The closed session was momentarily recessed to inspect the property to resume to closed session for discussion.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 3:15 p.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). The Commission reconvened after the recess to view the property.

Reconvene From Closed Session

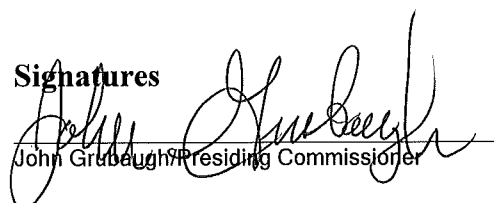
Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:00 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission came to an agreement on the price of the real estate but no vote was taken.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 4:10 p.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 4:25 p.m.. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh, Presiding Commissioner