Christian County Commission June 26, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 26, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown, taking the minutes.

Ordinance - 06-26-08-01 -

Right-of-Way Warranty Deed-- 8:45 a.m.-- Center Road The Commission approved and signed the Right-of-Way Warranty Deed for Center Road to provide additional right-of-way along Center Road to be transferred to Common Road 1 Road District. The grantors are Marcos Ek and Emillia Ek.

Ordinance - 06-26-08-02 -

Right-of-Way Warranty Deed -- 8:45 a.m--Jenkins Road The Commission approved and signed the Right-of-Way Warranty Deed for Jenkins Road to provide additional right-of-way along Jenkins Road to be transferred to Common 1 Road District. The grantor is Lynda Kathryn Sherer.

9:00 a.m. Bid Opening Prosecuting Attorney's Office RE: Computer Systems The Commission opened one bid from P.C. Alliance for a computer system for the Prosecuting Attorney's Office \$ 2,820.15.

Motion/Vote - Accept the Bid for a Computer System for the Prosecutor's Office Western Commissioner Bill Barnett made a motion to accept the bid from P.C. Alliance for \$ 2,820.15 for the Prosecutor's Office computer system. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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 Glen Pace and Julia Maples.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at . 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 hire Julia Maples to be the County Commission 's Secretary.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 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).

June 26, 2008

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at . Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made the decision to purchase the property at 207 South Second Street, Ozark, Mo. and pay \$ 1,000.00 earnest money.

Motion/Vote - Approve the Minutes for June 16, 19, 23,

Western Commissioner Bill Barnett made a motion to approve the revised minutes for the 16th, the 19th, and the 23rd, of June 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

John Grubaugh/Presiding Commissioner

June 26, 2008 2