

Christian County Commission

July 14, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 14, 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: Fuel Card Bid

Those present for the meeting were Common 1 Supervisor, Allen Moss and Common 2 Supervisor, Brent Young.

The Commission opened one bid from Wright Express to purchase fuel for the following departments : Planning and Zoning, Common 2 Road Department, Sheriff's Department, Building Department, Building Maintenance, Recycle Department and the Assessor's office. The contract has been signed by the Wright Express Company but the Commission will have the contract reviewed by the Auditor and the Sheriff's Department before making a decision.

9:30 a.m. Library Board Appointment RE: Ken Barthelette

The Commission received a letter of recommendation from the Library Board and signed by board President Christine Jones, to appoint Ken Barthelette to the Library Board replacing Nancy Reeves. Ms. Reeves has decided to retire. This term will expire July 2012.

Motion/Vote - Library Board Appointment

Eastern Commissioner Tom Huff made a motion to appoint Ken Barthelette to the Library Board for a four year term ending July 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 07-14-08-01 -

Rosemead- 9:45 a.m. The Commission approved and signed the Rosemead Road Right-of-Way Warranty Deed for additional right-of-way to transfer to the Common 1 Road District. The grantor is Mylam M. Malina trustee of the RLTA Mylam M. Malina Trust.

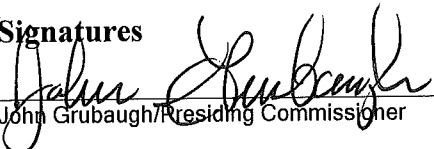
10:00 a.m. Kay Brown, County Clerk RE: Signing of Local Records Preservation Program Grant

The Presiding Commissioner, John Grubaugh signed the Local Records Preservation Program Grant to complete the microfilming of the minutes books. The signed grant letter will be sent back to the Secretary of State for signatures.

Motion/Vote - Approve the Minutes of July 7th and 10th, 2008

Eastern Commissioner Tom Huff made a motion to approve the minutes for the 7th and 10th of July. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh/Presiding Commissioner

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KAY BROWN
COUNTY CLERK