

Christian County Commission

September 29, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on September 29, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:30 a.m. Treasurer, Karen Matthews -- Financials

Those present for the meeting were the Commission Secretary Julia Maples, Andy Arndt, Judy Morriset, Collector, Ted Nichols, and Donna Osborn of the Christian County Headliner.

The Commission met with Treasurer, Karen Matthews and she inquired about the progress on the banking depository agreement. Presiding Commissioner Grubaugh stated that the Commission had not received it from Circuit Judge.

The Treasurer also presented a letter that was signed by the County Auditor and the Presiding Commissioner that was also to be signed by the Treasurer. The banking information that was requested in the letter was completed prior to submitting it to the Treasurer. The Treasurer did some back ground investigation of the letter and found that the letter was a scam and did not return the information that was requested back to the sender.

9:45 a.m. Debris Site -- Lease Agreement Signing

Those present for the meeting were the Commission Secretary Julia Maples, Judy Morriset, Larry Stock of Queen City Roofing, and Donna Osborn of the Christian County Headliner.

The Commission signed a lease agreement with the City of Ozark for a debris site at the old airport located at North 22nd Street in Ozark. The debris site is for the recent flooding in Christian County. The term of the lease is for a fixed period of two months commencing on 23rd day of September, 2008 and ending on the 23rd day of November.

10:15 a.m. Bid Opening - Roof - 202 West Elm, Ozark

Those present for the meeting were Larry Stock from Queen City Roofing, Brian Orr of Great River Engineering, and the Commission Secretary Julia Maples.

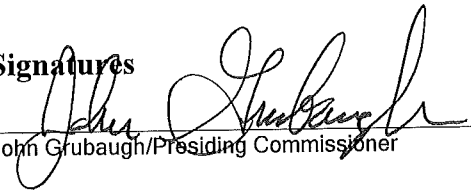
The Commission opened two bids for the removal and installation of a new roof for 202 West Elm in Ozark. The following companies submitted sealed bids:

Queen City Roofing	\$ 27,500.00	new roof
replacement of damaged roof decking	\$ 7.50	a square foot
Allied Roofing	\$ 14,644.22	new roof
replacement of damaged roof decking	\$ 4.00	a square foot (estimated cost \$ 13,416.00)

Motion/Vote - Accept the Roofing Bid From Allied Roofing

Eastern Commissioner Tom Huff made a motion to accept the bid for \$ 14,644.22 from Allied Roofing for the replacement of damaged roof decking and installation of a new roof for the building at 202 West Elm in Ozark. The Commission signed a contract and it was attested to by County Clerk, Kay Brown. The contract will also be signed by the County Auditor and the County Counselor. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner