

Christian County Commission

October 20, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on October 20, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:15 a.m. Bid Opening -- County Road Dept. Salt Spreaders

Those present for the meeting are: Commission Secretary, Julia Maples, Common 1 Road District Supervisor, Allen Moss, Common 2 Road District Supervisor, Brent Young and Doug Willcutt of Bus Andrews Truck Equipment, Inc..

The Commission opened two bids from Bus Andrews Truck Equipment, Inc. for salt spreaders for Common 1 and Common 2 Road Departments.

Bus Andrews Truck Equipment, Inc.	\$ 9,790.00 -- 10 ft. spreader
	\$ 17,380.00 -- 13 ft. spreader

Motion/Vote - Accept the Bids For Spreaders For the County Road Department

Western Commissioner Bill Barnett made a motion to accept the bids from Bus Andrews Truck Equipment, Inc. for \$ 9,790.00 for a 10 foot long -304 stainless steel spreader and \$ 1,7380.00 for a 13 foot long 304 stainless steel spreader. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Bid Opening -- Recorder of Deeds -- Plotter/Scanner

Those present for the meeting were Commission Secretary, Julia Maples and Roy Meadows Recorder of Deeds.

The Commission opened bids for a plotter/scanner for the Recorder of Deeds. The following companies submitted bids:

Missouri Document Solutions: Seiko LP 1020 MFP/Plotter/Scanner	\$ 15,995.00
Annual Maintenance Agreement	\$ 1,995.00
Total Cost	\$ 17990.00

price includes: stand, process cartridge, 1 roll paper, 1 3-pack toner, installation and training, and freight

Springfield Blue Print: New KIP 3102 2-roll Digital Copier-Scanner-Plotter \$ 13,524.00

price includes: start-up toner, (1) 36" x 500" roll of bond paper, delivery, installation, training, 90-day warranty, and parts and labor

Annual Maintenance Agreement \$ 99.00 per month + \$0.06 per square foot (includes bond paper, toner, and shipping)

Engineer Reprographics: TDS320 (list price)	\$ 21,846.00
Discount	-\$ 9,752.00
Total Investment	\$ 12,094.00

price includes: Scan Logic software and 15 seats of OCE Print Ex Lt), one year warranty, freight, installation, training and start up supplies including toner, developer and paper.

The Commission will make a decision at a later date.

10:00 a.m. 2008 2nd Amended County Budget Review

Those present for the meeting were Commission Secretary Julia Maples, Treasurer Karen Matthews, Spencer Jones of Great River Engineering and Common 1 Road District Supervisor, Allen Moss.

The Commission met with County Auditor Sam Yarnell to review the 2nd 2008 Amended Budget. County Auditor Yarnell made a change in the C.A.R.T. revenues and the disbursements. Treasurer Karen Matthews asked why C.O.L.E. had an increase of \$ 52,000.00. Ms. Yarnell referred to the workman's compensation that was changed earlier in the year that caused this increase in the C.O.L.E. budget. The Treasurer also had questions regarding the \$ 100,000.00 increase in the Common 1 Road District budget. The County Auditor said that the prior amended budget did not show the decreases in CART revenues and the disbursements nor the increased expense of changing workman's compensation insurance companies.

Motion/Vote - Approve the Second Amended County Budget For 2008

Eastern Commissioner Tom Huff made a motion to approve the second amended 2008 County Budget. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the October 16th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to accept the October 16th minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Bid Review RE: Building Renovation for 202 West Elm, Ozark, MO. RE: Culverts for Scenic View and Leawood Roads

Those present for the meeting were Commission Secretary Julia Maples County Consultant Jim Bresee, Spencer Jones of Great River Engineering and Common 1 Road District Supervisor, Allen Moss.

The Commission and Mr. Jones reviewed the bids for the building renovation at 202 West Elm in Ozark, Missouri and agreed that Storee Construction had the best bid.

The Commission and Mr. Jones discussed the inadequate drainage problems on Scenic View Road that would be corrected once new culverts are installed.

The Commission also discussed Leawood Road and that it is inaccessible from Highway 125. Mr. Jones suggested that Common 1 Road Department could assist in removing the old crossing and exposing the rock ledge that would be used in constructing the new culvert and reduce the cost of the project. The Commission agreed to amend the contract to include the county will investigate other alternatives in preparing for the culvert.

Motion/Vote - Award Bid for 202 West Elm - Building Renovation

Western Commissioner Bill Barnett made a motion to award the building renovation for 202 West Elm, Ozark to Storee Construction. Storee has the lowest base bid at \$ 249,352.00 1a). \$ 5.50 a linear foot 1b). \$ 7.50 a square foot 2a). \$ 2.20 a square foot and 2b). \$ 2.00 a square foot. The completion date is set for 120 days. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award Bid for Scenic View Road Box Culvert

Eastern Commissioner Tom Huff made a motion to award the bid for a box culvert for Scenic View Road to R & J Construction for \$ 18,213.10. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award the Bid for Leawood Box Culvert

Eastern Commissioner Tom Huff made a motion to accept the bid for a box culvert for Leawood Road from R & J Construction for \$ 95,481.30, with an amendment to the contract stating that the county will investigate alternatives to removing the old crossing and supplying rock where necessary. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presting Commissioner