

Christian County Commission

October 23, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 23, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m. Christian County Extension Office -- Budget Discussion

Those present for the meeting were Andy Arndt, County Consultant Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission met with Dr. Gordon Carriker of the University of Missouri Extension Office to discuss the 2009 Budget. Dr. Carriker submitted their proposed budget and he reviewed the budget by line items. The Commission will take the budget under advisement.

9:45 a.m. Great River Engineering RE: Deer Trail Court and other Christian County Roads

Those present for the meeting were Commission Secretary Julia Maples, County Council John Housley and County Consultant Jim Bresee.

The Commission met with Glenda Hammons, Administrator for Planning and Zoning and Senior Planner Bob Atchley, Steve Brown and Spencer Jones of Great River Engineering to discuss Deer Trail Road and other Christian County Roads. The Commission received correspondence from Michael Downs, a resident on Deer Trail Court. He was inquiring as to why the county had not assumed maintenance on Deer Trail Court. Mr. Jones stated that Elk Valley Road at some point was maintained by the county road department. Spencer Jones and Western Commissioner Bill Barnett, have done research into the matter and to date no record has been found. The Commission will set a meeting at a future date with Mr. Downs and the other residents to find a conclusion to the matter. The Commission set a meeting for November 10th for a meeting at 11:00 a.m.

The Commission also met with the Planning and Zoning staff and County Counselor Housley to discuss proper bonding methods and bonding amounts, to insure the county is properly protected and that the infrastructure is put in place for future development.

Ordinance - 10-23-08-01 -

Right-of-Way Warranty Deed for Stevens Road --11:30 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Stevens Road to provide additional right-of-way along Stevens Road to be transferred to Garrison Road District. The deed was attested to by County Clerk, Kay Brown. The grantors are Gary Eugene Stevens and M. Louise Stevens.

1:00 p.m. Connell Insurance Review of Workman's Comp

Those present for the meeting were Commission Secretary Julia Maples and Treasurer Karen Matthews.

The Commission met with Greg Williams and Tim Connell of Connell Insurance to discuss the workman's comp numbers. The earlier estimate for the premiums based on the payroll numbers were very close to the actual numbers. Mr. Williams presented a report of the total claims for the county for the year. Mr.

Williams provided a letter of agreement with St. John's Premier Health Plans for a 20% discount on all the county's workman's compensation bills. Presiding Commissioner Grubaugh signed the letter. Mr. Connell reviewed the various services that Connell Insurance provides to assist the county. There was also discussion about bidding the property insurance that is currently with MOPERM. The Commission are very satisfied with MOPERM and are not interested in changing companies.

1:30 p.m. Bid Opening for Snow Plows for Common 1 and Common 2 Road Districts

There were no bids submitted for the snow plows. The snow plows will be rebid.

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY }ss. October Term, 2008

In the Christian County Commission of said County, on the 21st day of October 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 109,074.78 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 16,361.22

ROAD DISTRICTS

COMMON ROAD #1	\$ 32,579.55	COMMON ROAD #2	\$ 31,967.64
BILLINGS SPECIAL	\$ 11,320.33	GARRISON SPECIAL	\$ 2,336.38
OZARK SPECIAL	\$ 9,150.82	SELMORE SPECIAL	\$ 3,615.83
S. SPARTA SPECIAL	\$ 1,103.29	STONESHIRE SPECIAL	\$ 639.72

COURT ORDER
STATE OF MISSOURI

CHRISTIAN COUNTY }ss. October Term, 2008

In the Christian County Commission of said County, on the 22nd day of October 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 150,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E911 (Leaving a zero balance to transfer)

Signatures


John Grubaugh/Presiding Commissioner