

Christian County Commission

January 08, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 8, 2009 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. City of Highlandville Re: Road Maintenance

Those present for the meeting were Commission Secretary Cindi Childress, Common 1 Road District Supervisor Allen Moss, and Common 2 Road District Supervisor Brent Young.

Presiding Commissioner Grubaugh read a letter from the City of Highlandville requesting that the City of Highlandville acquire the road maintenance within the city limits. The following letter was address to Bill Barnett of the Christian County Commission.

"Dear Bill,

The City of Highlandville has decided to take over the City road maintenance beginning January 2009. Our last CART payment to Christian County will be in January 2009 for December 2008 road maintenance. If you have any questions, please don't hesitate to call.

Sincerely,

Stuart R. Baker

Mayor"

Motion/Vote - City of Highland Road Maintenance

Western Commissioner Bill Barnett made a motion to accept the request of the City of Highlandville to maintain the roads within the Highlandville city limits. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 1-08-09-01 -

Right-of-Way Warranty Deed for Green Valley Road 9:15 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Green Valley Road to transfer additional right-of-way along Green Valley Road to the Common 2 Road District. The grantors are James Hedgpeth and Patsy Hedgpeth. The County Clerk, Kay Brown attested the signing.

Motion/Vote - Approve the Minutes for December 18, 22, 29, 2008 and January 5th, 2009

Western Commissioner Bill Barnett made a motion to approve December 18, 22, 29, and January 5.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Kelly Vaught -- Coastal Energy Re: Oil for County Roads

Those present for the meeting were Scott Grant of Fuel Marketing Corporation, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Brent Young and County Consultant Jim Bresee.

The Commission met with Kelly Vaught to discuss oil for county roads from Coastal Energy. Mr. Vaught offered different options for bidding the road oil for the county that would give the county the best prices.

He suggested the county go out for bid in February and to consider including the special road districts in the process. Mr. Vaught also suggested the haulers have a performance bond submitted. Mr. Vaught gave several options on ways to bid chip and seal and hot mix.

Western Commission Bill Barnett suggested that letters be sent to the road districts to inquire if they would like to participate in the bid.

Scott Grant from Fuel Marketing Corporation discussed buying diesel in larger tanks for Common 1 and Common 2 Road Districts. According to Mr. Grant, by purchasing a larger volume of diesel the cost for fuel could decrease as much as 15 to 20 cents per gallon.

The Commission asked Kelly Vaught and Scott Grant to come to another meeting to provide more information.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term, 2009

In the Christian County Commission of said County, on the 7th, day of January 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 288,779.94 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$	89,464.03	COMMON ROAD #2	\$	87,760.22
BILLINGS SPECIAL	\$	31,101.60	GARRISON SPECIAL	\$	6,410.91
OZARK SPECIAL	\$	25,123.85	SELMORE SPECIAL	\$	9,934.03
S. SPARTA SPECIAL	\$	3,032.19	STONESHIRE SPECIAL	\$	1,761.56

CITIES

CITY OF BILLINGS	\$	3,436.48
CITY OF CLEVER	\$	2,050.34
CITY OF FREMONT HILLS	\$	1,039.61
CITY OF NIXA	\$	12,706.32
CITY OF OZARK	\$	13,428.27
CITY OF SPARTA	\$	1,530.53

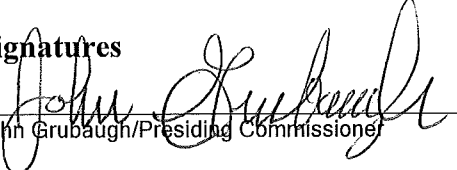
Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:30 a.m. 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 County Counselor John Housley and County Consultant Jim Bresee and Building Code Administrator Sam Proffer.

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 3:45 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decisions were made.

Signatures


John Grubaugh/Presiding Commissioner