

# Christian County Commission

January 12, 2009

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on January 12, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

## 8:45 a.m. Recycling Re: Emergency Heater Purchase

Those present for the meeting were Commission Secretary Cindi Childress, Nixa Fire Department Rance Duffy, E-911 Board Member Udell Mentola, Chamber of Commerce President, Sharon Whitehill-Gray, Nixa Fire Board, Bob Rubino, Public Administrator Ken Davis, Nixa Police Chief James Bacon, Cox Paramedic David Toner, Chris Cluck with the Christian County Headliner.

The Commission purchased a heater in an emergency for the Recycling Department. The Recycling Department furnace caught on fire over the holidays and due to the cold temperatures the old furnace was traded for a new one. The purchase price for the new unit was \$ 6,450.00. The furnace was requisitioned and signed off by the Commission.

## 9:00 a.m. E-911 Ballot Proposal

Those present for the meeting were Commission Secretary Cindi Childress, Nixa Fire Department Rance Duffy, Udell Mentola, Chamber of Commerce President, Sharon Whitehill-Gray, Nixa Fire Board, Bob Rubino, Public Administrator Ken Davis, Dennis Reynolds, Sheriff Joey Kyle, Nixa Police Chief Bacon, David Toner from Cox Paramedic, Springfield Newsleader Tara Muck, Ozark City Administrator Steve Childers, Ozark Mayor Don Watts and Ozark Police Chief Lyle Hodges.

The Commission met with representatives from the E-911 Committee to discuss placing a one-quarter cent sales tax on the April ballot. This sales tax would replace the existing landline surcharge which taxpayers are currently paying. According to Mr. Duffy, this tax is needed to relieve the funding problems in the Nixa E-911 and the Christian County E-911 Departments. The Committee requested of the Commission that the one-quarter cent sales tax be placed on the April Ballot. The Commission agreed to place the tax on the ballot. Mr. Duffy presented the Commission a copy of the Greene County April 3, 2007 ballot language that Greene County used for the election.

## Motion/Vote - Emergency-911 One Quarter Cent Sales Tax Ballot Proposal

Western Commissioner Bill Barnett made a motion to put a one quarter cent sales tax on the April ballot for Christian County and Nixa Emergency 911 Departments. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Motion/Vote

## 10:00 a.m. Scott Grant Re: Information on Diesel Fuel Prices

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

The Commission met with Scott Grant of Fuel Marketing Corporation to discuss onsite bulk storage of Diesel Fuel for Common 1 and Common 2 Road Districts. Mr. Grant presented a fuel price comparison chart from 11/26/08 through 1/9/09. The prices include the rack price, present price and the FMC price. According to Mr. Grant, the advantages of purchasing diesel fuel in bulk are as follows:

1. A better ability of fuel cost control
2. Lower fuel cost by buying in bulk (average margin 9 to 12 cents)
3. Ability to monitor fueling of equipment (card system and or key pad input)
4. The ability to estimate the cost of a particular project by knowing the cost of fuel.
5. The ability to monitor rack price.

Mr. Grant will provide the Commission a firm cost analysis for Common 1 and Common 2 Road Districts. He will also provide a quote for a lease purchase and a three year buyout program for the tanks, dispensers, pumps and fuel controller.

### **11:00 a.m. Kelly Vaught Re: Information on Oil Prices**

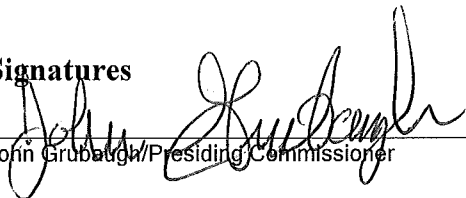
Those present for the meeting Commission Secretary Cindi Childress, Common 1 Road District Supervisor, Allen Moss, Kelly Vaught of Coastal Energy, Scott Grant of Fuel Marketing Corporation and Donna Osborn, Christian County Headliner.

The Commission met with Kelly Vaught to discuss the bidding process for road oil for Common 1 and Common 2 Road Districts and for all the Special Road Districts. Mr. Vaught requested the name of each road district, the amount of highway miles, and the length of the road for each district. Mr. Vaught will provide a form which will include the road names, length of the roads and the number of highway miles. The roads will be figured at an 18 foot average width for resurfacing. By doing the bidding in this format the county road districts would have the oil price secured and if the price falls the price to the county would reflect the change. Mr. Vaught will provide the form to the Commission by next Thursday and suggested the bid go out early March. The Commission will inquire of the Special Road Districts if they would like to participate in the bid.

### **1:00 p.m. (Off-Site) OACAC (Ozark Branch) Re: Board Meeting**

The Commission met with OACAC Board at the Ozark Branch Office

#### **Signatures**

  
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John Grubaugh/Presiding Commissioner