

Christian County Commission

January 22, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 22, 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. Mike Mitchell - Canyonwood Subdivision Re: Delaware Town Village

Commission Secretary Julia Maples, was present for the meeting.

The Commission met with Mike and Linda Mitchell of Canyonwood Subdivision to discuss the Delaware Village to be placed on the 2009 April ballot.

MOTION

Western Commissioner Barnett made a motion to place the Delaware Town Village on the the April ballot. Eastern Commissioner Huff seconded the motion.

The Commission opened the meeting for discussion. Mr. Mitchell speaking for the committee, had concerns that they were not ready for the April election and would like to postpone the election until November. After much discussion the Commission tabled the discussion until Monday, January 26th, 2009 at 9:00 a.m.

WITHDRAW MOTION

Western Commissioner Barnett withdrew his motion and the Eastern Commissioner Huff also withdrew his motion to place the issue on the ballot.

The Commission would consult with County Counselor John Housley regarding the ballot.

10:00 a.m Alan Bates- Bates & Associates Re: Judicial Facility Expansion

Those present for the meeting Circuit Clerk Rick Lamb Commission Secretary Julia Maples and Sheriff Kyle joined the meeting later.

The Commission met with Alan Bates to discuss expansion of the Judicial Center. Mr. Bates presented plans for the expansion to the Judicial Center. Mr. Bates has been working with Circuit Clerk Rick Lamb to look at the expansion options to the Judicial Center. According to the Circuit Clerk, Christian County is first on the list of counties that the Supreme Court Budget Committee would like to have consolidated by January 31, 2009. The Supreme Court Budget Committee has offered to give \$ 30,000 towards the county's consolidation. Circuit Clerk Rick Lamb, provided a consolidation contract to Judge Orr, Judge Luna, and Judge Waters. Judge Orr and Judge Luna agreed to it and Judge Waters chose not to consolidate. The State of Missouri has set a hiring freeze for all government jobs until June 30th, 2009. Circuit Clerk Rick Lamb suggested setting up a Building Committee composed of Judge Orr, Maintenance Director Darrell Flint and one Commissioner, to further investigate the possibilities of the Judicial Center expansion. There was discussion of including the jail in the expansion project as well as blocking off Second Street for future expansion. Mr. Bates will present a contract for the project up to design development.

Motion/Vote - 11:00 a.m. Reschedule Right-of-Way Warranty Deed for Emerald Road

Eastern Commissioner Tom Huff made a motion to reschedule the signing of the Right -of-Way Warranty Deed for Emerald Road until Mr. Rick Miller could be present to sign off on the additional 10 foot

Div 1
Div 2

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

Ordinance - 1-22-09-01 -

Right-of-Way Warranty Deed for Naper Road 11:05 a.m. The Commission and the Billings Special Road District approved and signed the Right-of-Way Warranty Deed for Naper Road to transfer additional right-of-way along Naper Road to Billings Special Road District. The grantors are Mark and Teresa Maples. McGinnis signed the deed. County Clerk, Kay Brown attested the signing.

2:00 p.m. Senior Services Board Re: Senior Services Tax

Those present for the meeting were Commission Secretary Julia Maples, Tara Muck of the Springfield Newsleader, Charles Doan, Senior and Donna Osborn of the Christian County Headliner.

The Commission met with Christian County Senior Citizen's Service Fund Chairman Robert Snook and Treasurer Keith Robinett, to discuss the Christian County Senior Citizens Service Fund levy. According to the Missouri State Auditor, on the April 2001 ballot the .05 cents levy for the Senior Citizen Service fund was incorrect. According to Mr. Robinette, the State Attorney General's Office and the State Auditor's office would be satisfied if the levy was placed on the ballot again for voter approval. According to Mr. Robinette, the first year the levy was approved by the State Auditor without placing the levy on the ballot the levy would be .0005. Mr. Snook and Mr. Robinette agreed to place the issue on the ballot but would like to approve the ballot language. County Counselor John Housley will write the order and ballot language. Mr. Snook stated that the Christian County Senior Citizens Service Fund provides services that are critical for many seniors that have physical and vision impairments allowing them to live independently. The Christian County Senior Citizens Service Fund is a volunteer board that also works with OCAC and worked with the disaster debris pick up.

Motion/Vote - Christian County Senior Citizens Service Fund Levy Placed on April Ballot

Eastern Commissioner Tom Huff made a motion to place the Christian County Senior Citizens Service Fund Levy on the 2009 April ballot at \$0.05 cents. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:30 p.m. Josie-Great River Engineering Re: GIS Update

Those present for the meeting were Commission Secretary Julia Maples, Todd Wiesenhan and Bob Atchley from the Planning and Zoning Department and Donna Osborn of the Christian County Headliner.

The Commission met with Josie from Great River Engineering to have an update on the GIS. There are technical changes that are needed for the GIS. Josie suggested that PC Net be present for the meeting to discuss the technical changes that are needed. The Commission set a meeting with PC Net and Great River Engineering for Thursday, January 29th, 2009, at 11:00 a.m. to work out any technical concerns.

COURT ORDER

STATE OF MISSOURI

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CHRISTIAN COUNTY

January Term, 2009

In the Christian County Commission of said County, on the 22nd day of January 2009, the following, among other proceedings, were had, viz:

