

Christian County Commission

February 02, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on February 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Bid Opening - Excess County Property Sale

Those present for the meeting Commission Secretary Cindi Childress, Brian Orr of Great River Engineering, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The Commission opened bids from Brad Cole and Keith Thornton for the following county surplus:

- 2004 Ford Crown Victoria
- Larson Model 509
- Hi-Way Model 10 Super P
- Northstar Power Washer 2002

Motion/Vote - Award Bid to Brad Cole

Eastern Commissioner Tom Huff made a motion to award the bid to Brad Cole for the 2004 Ford Crown Victoria at the price of \$ 349.00 the Hiway Model 10 Super P spreader for \$ 164.00, and the power washer for \$ 221.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award Bid to Keith Thornton

Western Commissioner Bill Barnett made a motion to award the bid to Keith Thornton for the Larson Model 509 Spreader for \$ 123.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Bid Opening Re: Road Oil

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

The Commission discussed postponing the bid opening due to a slight change in road oil specifications and to notify all companies to bid according to the revisions.

Motion/Vote - Postponed the Road Oil Bid Opening

Western Commissioner Bill Barnett made a motion to postpone the Road Oil Bid Opening to February 19th, 2009 at 9:00 a.m. due to a slight change in the specs giving all companies equal opportunity to give a proper bid. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the January 29, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the revised January 29, 2009, minutes. Bill

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

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 30th, day of January 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HERBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 450,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50, 000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (LEAVING A BALANCE OF \$ 200,000.00)

Signatures


John Grubaugh/Presiding Commissioner