

Christian County Commission

February 19, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 19, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Norma Ryan taking the minutes.

9:00 a.m. Bid Opening for Oil for County Road Departments.

The meeting was attended by Resource Management Administrator Jim Bresee, Kelly Vaught, Lance Fischer, and Greg Dishman.

The Commission received two bids from Sem Materials Corporation and Coastal Energy Corporation. The Commission will review the bids and will make a decision on Monday, February 23rd, 2009 at 10:00 a.m.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:15 a.m. to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:30 a.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). No decisions were made.

9:30 a.m. Great River Engineering and PC Net-GIS follow up

The meeting was attended by Deputy Assessor Amy York, Planning and Zoning acting Administrator Bob Atchley and Resource Management Administrator Jim Bresee.

The Commission met with Josie Bock of Great River Engineering and Steve Chedotte of P.C. Net. The GIS server should be left here and another server placed next to the GIS server for P&Z to access. The pipe from Empire is not large enough to allow the server to go underground. The server will cost approximately \$ 5,000.00 to \$ 6,000.00. Mr. Chedotte will furnish the county specs for a server bid and it will be advertised next week.

10:30 a.m. Clever High School and Jim Bresee

Those present for the meeting are Resource Management Administrator Jim Bresee Donna Osborn of the Christian County Headliner.

The Commission met with Jeremy Thompson from Clever High School. Clever High School has done a lot to go green and Presiding Commissioner Grubaugh presented Jeremy Thompson with a Certificate of Recognition for all their efforts. Josh Byrd will be available to assist with any needs.

1:30 p.m. Bid Opening - 202 W Elm Phone System

Those present for the meeting were Commission Secretary Julia Maples Ted Johnson of Tri County Telephone, Steve Chedotte of PC Net, Dave Wilcock from Centurytel and David Jarvis of Great River

Engineering.

The Commission opened three bids from the following companies :

Tri County Telephone	total cost including installation	\$ 18,591.20
P.C. Net Incorporated	total cost including installation	\$ 10,880.00
CenturyTel of Missouri, LLC	total cost including installation	\$ 13,074.81

The Commission will review all bids and make a decision at a later date .

Motion/Vote - Award the Phone System

Eastern Commissioner Tom Huff made a motion to awarded the bid to PC Net for \$ 8,640.00 for equipment and \$2,240.00 for installation for a total cost of \$ 10,880.00, for the phone system in the new Planning and Zoning and Building Inspections Departments . Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Great River Engineering-Roads & Bridges-Update FEMA Flood Plain

The Commission met with Spencer Jones and David Jarvis from Great River Engineering , & Kevin Lowe, Olsen and Association, and Planning and Zoning Acting Administrator Bob Atchley . Spencer proposes a plan of action for the CC corridor. John Housley and Dawn Gardner have agreed upon a plan for agreement for MODOT and county. We need to accelerate the selection for engineering firms . Spencer requested that the project be with Great River Engineering to partner with Olsen as a 50/50 project. Spencer feels they offer the best team to benefit the county . John feels there needs to be some sort of contract to know what you get and what you are paying for Highway 65 & CC and intersection at Cheyenne Road and CC Highway to be funded through the stimulus money . Spencer will get the documentation of why you don 't need to bid these services. Spencer will prepare paperwork for Mr. Housley to approve. FEMA Flood Plain used the old maps to create the flood plains. Great River sent them the correct data and they did not change anything. Stacy from Senator Bond's office said to email or fax letter letting them know you are unhappy with FEMA. She will forward this to the appropriate party. Her fax number is 864-7519. Spencer Jones and Bob Atchley will have a letter for review at 11:00 a.m. next Thursday 2/26/09.

Signatures


John Grubaugh/Presiding Commissioner