

Christian County Commission

February 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on February 23, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - 8:45 a.m. Appointment to the Extension Council

Western Commissioner Bill Barnett made a motion to appoint Eastern Commissioner Tom Huff to the Extension Council to serve as a representative of the Commission. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 02-23-09-01 -

Right-of-Way Warranty Deed for Dairy Road 9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for the transfer of right-of-way along Dairy Road to transfer to Common 2 Road District. The grantor is Connie Winslow. The deed was attested and signed by County Clerk, Kay Brown.

9:15 a.m. Contract for Road Graders for County Road Districts

Commission Secretary, Cindi Childress, was present for the meeting.

Eastern Commissioner Tom Huff signed a lease purchase contract for a 770-D road grader for \$ 153,255.00 for Common 1 Road District. Western Commissioner Bill Barnett signed a lease purchase contract for a 770-D road grader for \$ 155,315.00 for Common 2 Road District. The road graders were purchased through the state bid.

10:00 a.m. Bid Decision for Road Oil

Those present for the meeting are: Commission Secretary Cindi Childress and David Dishman of Sem Materials Corporation.

The Commission reviewed the bids for the county's road oil and discussed the prices and options from Sem Materials and Coastal Oil. The Commission favored Coastal Oil over the Sem Materials Corporation. Coastal Oil had the option of locking in an oil price on the high side if the oil prices were to increase. Also the special road districts may have the ability to pony on the county's bid.

Motion/Vote - Award the County Road Oil Bid

Eastern Commissioner Tom Huff made a motion to award the bid to Coastal Oil for the County's Road Oil. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the February 12th, 2009

Western Commissioner Bill Barnett made a motion to approve the minutes for February 12, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Rick Freeman & Steve Davis of HMN Architects - Justice Center

Discussion

Those present for the meeting: Cindi Childress, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission met with Rick Freeman and Steve Davis of HMN Architects to discuss possible future expansion of the Justice Center. They indicated an interest of being the architectural firm for any possible expansion or remodeling to the Judicial facility or jail.

Signatures


John Grubaugh/Presiding Commissioner