

Christian County Commission

February 26, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 26, 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. Bid Opening -- Office Supplies

The meeting was attended by Sharon Whitehill-Gray, and Charlene Gabbard from CB Laser. The Commission received three bids for office supplies from the following companies: CB Laser, Springfield Office Supply and Staples. The Commission will review the bids and make a decision at a later date.

10:00 a.m. Bid Opening - Truck and Tractor Tires

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett opened bids for truck and tractor tires for the county from the following companies: Schneider Tire Auto Repair, Ozarko Tire Centers Inc. and TCI Tire Centers.

Motion/Vote - Award Bids for Tires and Service

Western Commissioner Bill Barnett made a motion to award the bid to TCI for tires. For service all bids are accepted subject to availability. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Bid Opening for Surplus Road Graders

The meeting was attended by Commission Secretary Cindi Childress. The Commission opened the following bids for the county's surplus road graders:

Gale Vaught	850 Galion SN: G580061U203780	\$ 27,027.00 for Common 2
	850 Galion SN: G580010U201139	\$ 9,000.00 for Common 1
Randy Rogers	850 Galion SN: G580010U201139	\$ 15,555.55 for Common 1
Murphy Tactor and Equipment Company	850 Galion SN: G580061U203780	\$ 20,501.00 for Common 2
	850 Galion SN: G580010U201139	\$ 14,501.00 for Common 1
Vaught & Company	850 Galion SN: G580061U203780	\$ 20,180.00 for Common 2
	850 Galion SN: G580010U201139	\$ 15,180.00 for Common 1

Motion/Vote - Award the Bid for the Sale of County Road Graders

Eastern Commissioner Tom Huff made a motion to award the bid for the 850 Galion SN: G580061U203780 \$ 27,027.00, to Gale Vaught and award the bid to Randy Rogers for the 850 Galion SN:G580010U201139 \$ 15,555.55.

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

Motion/Vote - Approve the Minutes for February 19, 23, 2009

Western Commissioner Bill Barnett made a motion to approved the minutes for February 19 and 23rd, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Great River Engineering & Planning & Zoning RE: Discussion Floodplain Response

The meeting was attended by Commission Secretary Julia Maples . Common 2 Road District Supervisor Brent Young and Common 2 Road District Supervisor Allen Moss.

The Commission met with Spencer Jones of Great River Engineering , Resource Management Administrator Jim Bresee and Planning and Zoning Acting Administrator Bob Atchley . Mr. Jones presented the Commission a response letter regarding the incorrect Floodplain maps . The letter will be sent to Senator Bond. There was discussion about the Highway 65 and Highway CC and Cheyenne Road projects .

1:30 p.m. Kelly Vaught - Discussion of Road Specifications for Bidding

The meeting was attended by Commission Secretary Julia Maples , Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The Commission met with Kelly Vaught to discuss the specifications for the county 's road maintenance and pavement specifications for public notice. Mr. Vaught presented an example of a road specification notice. The example presented places more responsibility on the contractor and requires them to have a bid bond. The notice also included the requirement of proof of insurance. The County Special Road Districts will also provide the number of miles of road that will need to be paved.

COURT ORDER

STATE OF MISSOURI

} ss.

COUNTY OF CHRISTIAN

January, 2009 Term,

In the Christian County Commission of said County , on the 25th, day of February 2009, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 150,000, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 750,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$ 25,000.00, from General Revenue to the following:

