

Christian County Commission

March 05, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 5, 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 Public Building Corporation Board

Eastern Commissioner Tom Huff made a motion to appoint John Mitchum to the Public Building Corporation Board to fulfill the unexpired term of Ray Slenz. The term expires August 2014. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Bid Opening for G.I.S. Server

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Steve Chedotte of P.C Net, and Rick Robison of PC Solutions.

The Commission opened bids for a GIS server from the following companies:

Worldwide Technologies \$ 9,672.17 price includes the cost of the server and four hours of installation
PC Net, Inc. \$ 11,279.00 includes the cost of the server and installation
Best Buty \$ 12,518.61 includes the cost of the server and installation
PC Solutions \$ 14,359.50 includes the cost of a server and installation for a total server RAM of 64GB
PC Solutions \$ 9,209.50 includes the cost of a server and installation for a total server RAM of 16GB

Motion/Vote - Approve the Minutes

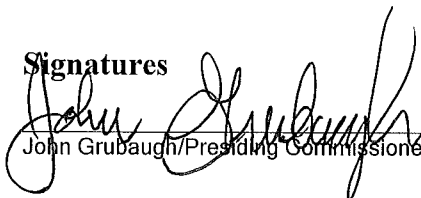
Western Commissioner Bill Barnett made a motion to approve the minutes for February 26, 2009, and March 2, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Kelly Vaught RE: Chip and Seal Specifications

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

The Commission met with Kelly Vaught to review road surface specifications that will be bid for the county road departments.

Signatures


John Grubaugh/Presiding Commissioner