

Christian County Commission

March 12, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 12, 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 Pavement Projects Re: Anchor Hill Road and Spring Hill Road

The meeting was attended by Commission Secretary Julia Maples, Kelly Vaught, Mr. Kerans of Kerans Construction, Inc., Tim Massey, and Billy Wallis of Emery Sapp & Sons.

The Commission opened three bids from the following companies:

Emery Sapp & Sons, Inc. - bid bond present	Spring Hill	Anchor Hill
Option 1 Concrete	\$ 57,530.00	\$ 39,070.00
Option 2 Asphalt	no bid	no bid
Kerans Construction LLC, - bid bond present	Spring Hill	Anchor Hill
Option 1 Concrete	\$ 49,900.00	\$ 36,850.00
Option 2 Asphalt	\$ 38,650.00	\$ 32,350.00
Hunter Chase & Associates- bid bond present	Spring Hill	Anchor Hill
Option 1 Concrete	\$ 41,925.00	\$ 25,898.00
Option 2 Asphalt	no bid	no bid

Ordinance - 3-12-09-01 -

Right-of-Way Warranty Deed for Farm Road 194 10:30 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for (County Line Road 1) Farm Road 194 to transfer additional right-of-way along Farm Road 194 to the Common One Road District. The grantors are Randall Ingenthron and Maxine Ingenthron. The deed was attested and signed by County Clerk, Kay Brown.

Motion/Vote - 10:35 a.m. Right-of-Way-Warranty Deed Conveyance Postponed

Eastern Commissioner Tom Huff made a motion to postpone the Right-of-Way Warranty Deed Conveyance for Garrison Special Road District until a later date because more information is needed. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:45 a.m. Great River Engineering, City of Ozark, City of Nixa, and Sarah Edwards with Ozark Transportation Organization Re: Future Highway Projects

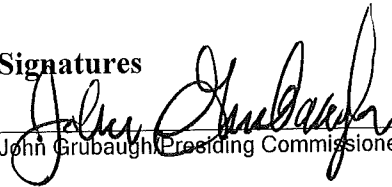
The meeting was attended by Commission Secretary Julia Maples, Nixa City Administrator Brian Bingle, Ozark Mayor Watts, Resource Management Administrator Jim Bresee, Planning and Zoning staff Todd Wiesehan and Bob Atchley, Ozark City Administrator Steve Childers, and Donna Osborn Christian County Headliner.

The Commission met with Spencer Jones of Great River Engineering, Sara Edwards and Tim Conklin of the Ozark Transportation and representatives from the City of Ozark and Nixa to discuss the America Recovery and Reinvestment Act of 2009 (Economic Stimulus Package) and the opportunity to utilize these funds collectively to the benefit of the citizens of the county and both municipalities. Based upon the discussion, it was proposed to try to identify a project which would have significance to each community and the county. The project which was identified to achieve this objective was Highway CC from Main Street in Nixa to Highway NN North of Ozark. These funds will be utilized to provide identification of the Right-of-Way needs and final design construction documents for this corridor. This will identify the needed improvements along Highway CC, and provide a plan that as this corridor develops to delineate the required improvements and promote Economic Development in these areas. Also by having this project in this status, should aid in pursuing other fund opportunities more competitively.

Motion/Vote - Approve the March 9, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the March 9th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh, Preceding Commissioner