Christian County Commission

March 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 23, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:00 a.m. Bid Opening for Sheriff's Office - Equipment for New Patrol Cars

The meeting was attended by Sheriff Kyle, Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Steve Rush of At Large Sales Inc., Dale Reynolds of N Route Enterprises LLC, Terri Brazeal of RCS, and Chelsey Bode of Pearson Kelly Office Products.

The Commission opened bids for the Sheriff's Office for new patrol car equipment from the following companies:

Radiophone Engineering, Inc. NRoute Enterprises, LLC At Large Sales, Inc.

Radio Communications Specialists

The bid information is available in the Commission and Clerk's Office. The Commission and the Sheriff will review the bids and the Sheriff will make a recommendation to the Commission . The Commission will make a decision at a later date.

9:15 a.m. Bid Opening for Prosecutor's Office Re: Copier

The meeting was attended by the Commission Secretary Julia Maples, Prosecuting Attorney Ron Cleek, Prosecutor's Office Manager Suzanne Frakes, Sheriff Kyle, Scott Hewlett and Rick Wagner of OCE Copy Systems, and Chelsey Bode of Pearson Kelly Office Products, The Commission opened bids for a copier for the Prosecutor's office from the following companies:

Corporate Business Systems - TASKalpha 250ci \$5,801.07 price includes fax C9025spf \$5,199.00 price includes fax (Agreements include all parts, labor, and supplies - except paper and staples)

Inland Printing Company - Canon Image RUNNER C2550 \$ 5,220.00 + Fax \$ 580.00 (Maintenance agreement includes all parts, labor, toner, and drums does not include paper and staples)

Pearson Kelly Office Products \$ 5,299.00 + \$ 699.00 fax (Agreement includes delivery, set-up, and training)

American Business Systems - Lanier LD525cspf \$4,317.00 (Care Agreement includes all parts, labor, supplies, except paper and staples)

Copy Systems - Oce' CM 2522 Digital Color Copier System \$ 5,548.00 + \$ 655.00 fax (Agreement includes toner, all parts, & labor but paper & staples are not included)

Copy Products, Inc. - Konica Minolta Bizhub C253 \$ 5,795.00 + \$ 620.00 Fax Toshiba e-Studio 2830c Digital Color Copiers \$ 5,599.00 + \$ 599.00 Fax (Agreement includes servicing and all supplies and no paper)

The Commission referred all bids to the Prosecutor's Office for his review. The Prosecutor will provide a

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letter of recommendation to the Commission and a selection will be made at a later date.

Motion/Vote - Approve the March 19th, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 19th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Ron Stehle Re: Interview for Planning and Zoning Commission Board

The meeting was attended by the Commission Secretary Cindi Childress and Jim Bresee , Resource Management Administrator.

The Commission met with Ron Stehle to discuss a position for the Planning and Zoning Commission for the Linden Township. This position was held by Dr. Spangler who resigned in January 2008. The term expires 2010.

Motion/Vote - Appointment to the Planning and Zoning Board

Eastern Commissioner Tom Huff made a motion to appoint Mr. Ron Stehle to the Planning and Zoning Commission for the Linden Township. Mr. Stehle is fullfilling the term of Dr. Spangler who resigned. His term expires in 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

}ss.

CHRISTIAN COUNTY

January Term, 2009

In the Christian County Commission of said County, on the 23rd day of March, 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 300,000.00)

Signatures

John Grupaugh/Presiding Commissions

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