

Christian County Commission

April 09, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on April 9, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

Motion/Vote - 9:45 a.m. Postponed Bid Decision for Chip and Seal

Eastern Commissioner Tom Huff made a motion to postpone the chip and seal bid decision until 1:30 p.m. today when Western Commissioner Barnett will be present to vote. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

10:00 a.m. Highway CC Project - RE: Engineering Firm Selection

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley and Todd Wiesenhan of the Planning and Zoning Department, Spencer Jones of Great River Engineering and Resource Manager Administrator Jim Bresee.

Presiding Commissioner Grubaugh and Eastern Commissioner Tom Huff opened the RFP's for the Highway CC project. The following three companies submitted proposals:

Shaffer & Hines, Inc.
Matthews and Associates, Inc.
Great River Engineering
Olson and Associates

The Commission will review the RFP's and may go through the interview process and proceed with making a decision.

10:30 a.m. Bid Decision Re: Copier for Prosecuting Attorney

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

Presiding Commissioner Grubaugh and Eastern Commissioner Tom Huff met with Suzanne Frakes Office Manager of the Prosecutor's office to discuss the purchase of a copier. Inland Printing's did not meet the bid specs. Corporate Business Systems did not meet the specs on the document feeder and the bypass tray and had a higher maintenance cost. Ms. Frakes recommended that the Commission award the bid to Pearson-Kelly because they met the bid specs and were lowest best bid.

Motion/Vote - Award the Purchase of the Prosecutor's Copier

Eastern Commissioner Tom Huff made a motion to award the Prosecutor's copier to Pearson-Kelly for the cost of \$ 5,299.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

Roll Call

Attendance taken at 1:30: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - Approve the April 6, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the April 6th, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:30 a.m. Bid for County Road Rock

Eastern Commissioner Tom Huff made a motion to accept the bids from all quarrys for rock due to the time and availability of the various types of rock. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:35 a.m. Bid for Carbon Seal, Microseal, Asphalt

Eastern Commissioner Tom Huff made a motion to award the carbon seal and microseal to Clever Stone. The asphalt was awarded to Journagan. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:40 p.m. Award the Chip and Seal and Cold Mix

Eastern Commissioner Tom Huff made a motion to award the chip and seal and cold mix to Blevins Construction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 1:45 p.m. Award the Hot Crack Fill

Western Commissioner Bill Barnett made a motion to award the hot crack fill to Bishops Construction. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April Term, 2009

In the Christian County Commission of said County, on the 7th, day of April 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 258,056.85 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 79,946.01	COMMON ROAD #2	\$ 78,423.48
BILLINGS SPECIAL	\$ 27,792.72	GARRISON SPECIAL	\$ 5,728.86
OZARK SPECIAL	\$ 22,450.95	SELMORE SPECIAL	\$ 8,877.16
S. SPARTA SPECIAL	\$ 2,709.60	STONESHIRE SPECIAL	\$ 1,574.15

CITIES

CITY OF BILLINGS	\$	3,070.88
CITY OF CLEVER	\$	1,832.20
CITY OF FREMONT HILLS	\$	929.00
CITY OF NIXA	\$	11,354.50
CITY OF OZARK	\$	11,999.64
CITY OF SPARTA	\$	1,367.70

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

}ss.
April 2009 Term,

In the Christian County Commission of said County, on the 9th day of April 2009, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from General Revenue to the following:

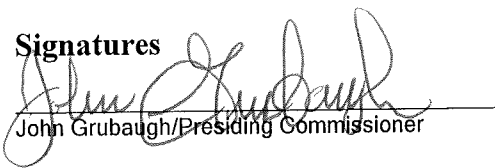
C.O.L.E. (Leaving a balance of \$ 200,000.00)

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

Building Inspections (Leaving a balance of \$ 50,000.00)

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

E-911 (Leaving a balance of \$ 175,000.00)

Signatures

 John Grubaugh/Presiding Commissioner