

Christian County Commission

April 23, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 23, 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 Re: Lumber for Bridge Floor

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss and Scotty Vaught with Vaught and Company Services.

The Commission opened one bid from Huston Wood Treating Company for the bridge floor lumber.

Quantity		Unit Price	
1,600	2"X4"X14' Mixed Oak Penta Tr.	\$ 8.30	\$ 13,280.00 F.O.B. Price
1,600	2"X4"X14' Mixed Oak Penta Tr.	\$ 8.30	\$ 13,760.00 Dellivered

Motion/Vote - Award the Bridge Floor Lumber

Western Commissioner Bill Barnett made a motion to award the bid to Houston Wood Treating Company for the cost of \$ 13,280.00, for the lumber for the bridge floors. The County will pick up the lumber.

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

9:15 a.m. Bid Opening for Brush Cutting of County Road Right-of-Way

The meeting was attended by Commission Secretary Julia Maples, Common 1 Road District Supervisor Allen Moss and Scotty Vaught from Vaught and Company Services.

The Commission opened two bids from the following companies for the brush cutting of the County right-of-ways:

Battlefield Septic Tank Service, L.L.C. Vaught and Company Services

Motion/Vote - Award the County Right-of-Ways Brush Cutting

Western Commissioner Bill Barnett made a motion to award the brush cutting for the county right -of-ways to Vaught and Company Services. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Great River Engineering

The meeting was attended by Commission Secretary Julia Maples, Paul Lewis from the City of Fremont Hills, Jim Bresee Resource Management Administrator, Bob Atchley and Todd Wiesenhan of the Planning and Zoning Department and Donna Osborn from the Christian County Headliner.

The Commission met with Spencer Jones, Josie Bock and Steve Brown from Great River Engineering to review the revised floodplain maps. Mrs. Bock presented a presentation of the selected floodplain regions. The original Flood Plain area was 20,555.4 acres (5.69% of County area). The new Flood Plain Area is 18,728.32 acres (5.19% of County Area). The 1980 the total number of parcels were 3,310. The number of parcels on the new flood plain maps are 3,667, a difference of 357 new parcels.

Fremont Hills was used as an example that was viewed during the presentation of the floodplain maps . Mr. Brown suggested that the homeowners could pursue an elevation certificate that could reduce the price of flood insurance. Mr. Jones suggested having the homeowners collectively pursue an engineer to do an elevation study and should be less expensive. Great River Engineering tested the accuracy of the data and they confirmed that the new revised maps are correct. According to Bob Atchley, SEMA stated that flood insurance can be purchased at a lower rate upon the sale of the property the lower rate is transferable. Mr. Brown is going to make contact with an insurance coordinator for more specific dollar amounts .

11:00 a.m. Commission to Decide Engineering Firm Re: HWY CC, J, and NN Improvement Project

The meeting was attended by Commission Secretary Julia Maples , Jim Bresee Resource Management Administrator, Spencer Jones and Josie Bock of Great River Engineering, Fred Mathews and Freeman McCullah of Mathews and Associates and Donna Osborn of the Christian County Headliner News . The Commission met to decide on an engineering firm for the improvement project of Highway CC , J, and NN. The Commission complimented both firms for the excellent presentation on the proposed project . Both firms presented closing comments of the benefits of selecting their company for the project .

Motion/Vote - Award the Highway Scoping Project to Great River Engineering

Eastern Commissioner Tom Huff made a motion to award the improvement project of Highway CC , J, and NN to Great River Engineering. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. Office Holders Meeting Re: Budget Discussion

The meeting was attended by Commission Secretary Julia Maples , Donna Osborn of the Christian County Headliner News, Circuit Clerk Rick Lamb, Teri Blevins and Mike Scofield from Juvenile, County Clerk Kay Brown, County Treasurer Karen Matthews, Sheriff's Assistant Blanca Mallonee, County Assessor Sandra Littles, County Recorder Roy Meadows, E-911 Director Danny Clinton, Jim Bresee Resource Management Administrator, Phil Amtower Emergency Management Administrator , Bob Atchley Planning and Zoning Acting Administrator, Public Administrator Secretary Pat Wright, Prosecuting Attorney Ron Cleek

Judge Water's Office Manager Elaine Palmer and County Auditor Sam Yarnell, Todd Wiesenhan Senior Planner of Planning and Zoning, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Assistant Supervisor Scott Grider, and Chief Deputy Brian Cathey.

The Commission met with the office holders to discuss ways to cut their budgets by ten percent . There were suggestions presented by the office holders. The Commission made no decision but will review the suggestions presented.

3:00 p.m. Rance Duffy, James Bacon, & Sheriff Joey Kyle Re: E-911 Board Appointment Discussion

The meeting was attended by Commission Secretary Julia Maples , Donna Osborn with the Christian County Headliner News.

The Commission met with Rance Duffy of the Nixa Fire Department , James Bacon Nixa Police, Ozark Police Chief Lyle Hodges and Sheriff Joey Kyle to discuss the E-911 Board Appointments. The Commission received a legal opinion that the E-911 Board is appointed for a four year term and then to be reappointed by the Commission every four years. Presiding Commissioner Grubaugh requested time to contact each police chief and fire chief throughout the county before the board was to be appointed.

