

Christian County Commission

April 27, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 27, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown taking the minutes.

9:00 a.m. Contract Signing Re: City Utilities/Fiber Connection

The meeting was attended by Commission Secretary Cindi Childress, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The Commission, County Auditor, and County Counselor signed a contract with City Utilities for fiber cable connection to the new Planning and Zoning building. County Clerk Kay Brown attested the agreement.

9:30 a.m. Great River Engineering & Allied Roofing Re: Discussion About Roof Leaks in Planning & Zoning Bldg

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

The Commission met with Brian Orr Great River Engineering and Brian Cogdill of Allied Roofing to discuss the roof leaks in the new Planning and Zoning and Building Inspections Building. Mr. Orr and Mr. Cogdill took pictures of the roof leaks that are located along the section between the County's newly renovated building and the Mr. Lipscomb's building. Mr. Cogdill estimates the cost of \$ 2,495.00, to put a metal cap on this section between the buildings. According to Mr. Orr and Mr. Cogdill, this should repair the leaks and stop the water pooling. Mr. Cogdill affirmed that the maintenance contract that is currently on the courthouse applies to this new roof. Mr. Orr said he would draft a letter to send to Mr. Lipscomb concerning the repairs to the roof. The Commission will do a change order and have a letter signed by Mr. Lipscomb prior to being on his roof.

Motion/Vote - Repair the Roof Leaks on the New P & Z and Building Inspections Building

Western Commissioner Bill Barnett made a motion to proceed to repair the roof leaks on the new Planning and Zoning Department and Building Inspection Building and notify Mr. Larry Lipscomb, the owner of the building next door. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approved the April 16th and April 20th Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for April 16, 20, 2009. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 am. David Wilcock, of Centurytel Re: Phone Discount Agreement

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

The Commission met with David Wilcock of Centurytel to sign a phone service agreement. The agreement

was for a three year term which would save the County 20% monthly on the Centurytel Phone Service. The County would save approximately \$ 951.83 per month. Presiding Commissioner Grubaugh had concerns of signing a three year agreement because of obligating another Commission. The Commission agreed to sign the agreement with the approval of County Counselor John Housley.

Motion/Vote - Approve the Centurytel Phone Agreement

Western Commissioner Bill Barnett made a motion to accept the Centurytel phone service agreement with the approval of County Counselor John Housley. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

2:00 p.m. Bid Decision for Sheriff's Office Re: Installation of Patrol Car Equipment

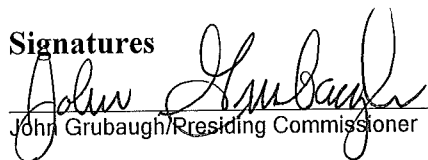
The meeting was attended by the Commission Secretary Cindi Childress.

The Commission met with Sheriff Kyle and Chief Brian Cathey to discuss the bid decision for the installation of the patrol car equipment. NRoute had the lowest bid and was approximately half price of all the companies that submitted bids. However, Chief Cathey said that they had experienced electrical problems in the cars that had equipment that was installed by NRoute. He showed pictures of the damage done to the equipment due to improper wiring. Some of the equipment is ruined and must be replaced. The replacement cost and repair cost is greater than the cost of installation. Sheriff Kyle recommended Emergency Services Plus and they have a three million dollar insurance policy. The push bumpers were not included in the bid.

Motion/Vote - Award the Patrol Car Equipment Installation

Western Commissioner Bill Barnett made a motion to award the installation of the Sheriff's patrol car equipment to Emergency Services Plus as recommended by Sheriff Kyle and Chief Brian Cathey. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Residing Commissioner