

Christian County Commission

April 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 30, 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. Joe and Jim Pruitt - Harmony Lane Re: Road Variance Hearing

The meeting was attended by Commission Secretary Julia Maples and Brent Young, Supervisor of the Common 2 Road District.

The Commission met with Joe Pruitt, Jim Pruitt, Paulette Pruitt and Bob Atchley Acting Administrator for the Planning and Zoning Department for a road variance hearing for Harmony Lane. Harmony Lane is contained in the following parcels 19-0.1-2-0-0-6.000 & 6.004 & 6.005 & 6.006 & 6.007, Section/Township/Range 2/26/22. This property contains five parcels. The Pruitt are requesting two Division 1 Permits. According to Table 15-1 (Minimum Design Standards) of the Unified Development Codes that the design and construction of all roads serving three (3) or more parcels shall be in accordance with the County Road Standards. The five tracts were created after the December 15, 2001 date. The staff requested that the applicants either construct the existing road to Christian County Specifications or seek a variance from the road standards in order to allow for the issuance of two Division 1 Permits for single-family residences on a road which does not currently meet Christian County Road Standards. The applicants have requested that Harmony Lane remain a private road and not be dedicated to Christian County.

Motion/Vote - Approve the Harmony Lane Road Variance

Western Commissioner Bill Barnett made a motion to approve the road variance for Harmony Lane due to the time frame that this property was platted, topography, amount of bedrock and limited number of lots that would be served by this roadway, we agree with the applicant's statement that the financial impact to re-designing and re-constructing the current roadway to meet the County Road Standards would be a significant burden. A condition of the approval of this Road Variance should be that the roadway will be maintained by the property owners along this roadway, and that NO county maintenance will be provided on this roadway. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. City of Nixa, Greene County, City of Springfield Re: Campbell Avenue & Chestnut Expressway

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley, Planning and Zoning Acting Administrator and Jim Bresee Resource Management Administrator.

The City of Springfield contacted Presiding Commissioner Grubaugh requesting a letter of support in regarding federal stimulus funds for road improvements for Highway 65, 160 and the intersection of Highway 65 and Chestnut Expressway. The Commission discussed it and Presiding Commissioner Grubaugh signed a letter in support of the project.

10:30 Signed Internship Agreement with Brent Young and David Faucett - Independent Contractor for Comprehensive Plan Assistant

The meeting was attended by Commission Secretary Julia Maples , Jim Bresee Resource Management Administrator, and Bob Atchley the Planning and Zoning Acting Administrator . Resource Management Administrator Jim Bresee presented Presiding Commissioner Grubaugh an Internship Agreement for Brent Young and for David Faucett. This agreement states that Mr. Young and Mr. Faucett will be independent contractors to work as Comprehensive Plan Assistants .The agreement was attested by County Clerk Kay Brown.

11:00 a.m. E-911 Board Appointments

The meeting was attended by Commission Secretary Julia Maples , Rance Duffy of Nixa Fire, Ozark Police Chief Lyle Hodges, Nixa Alderman Charles McCorckle, Emergency Management Director Phiil Amtower, Sheriff Joey Kyle, Nixa Chamber of Commerce Director Sharon Whitehill -Gray, Pat Brown of the Christian County Ambulance and Nixa Fire Board Member, Bob Rubino, Scotty Vaught and Donna Osborn of the Christian County Headliner Newspaper.

The Commission discussed the appointments to the E-911 Board.

Motion/Vote - Appointments to the New Christian County Emergency 911 Board

Eastern Commissioner Tom Huff made a motion to appoint the following to the new Christian County E-911 Board: Sheriff Joey Kyle, Dennis Reynolds Ozark Fire Chief , Lyle Hodges Ozark Police Chief, James Bacon Nixa Police Chief, Jimmy Sebree Nixa Fire Chief, Phil Amtower, Emergency Management Adminitrator and David Toner of the EMS Ambulance District Representative. This is a four year term expiring April 30, 2013. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:00 p.m. Tom Bolin - Board of Adjustment Re: Interview and Possibly Appoint to Board

The meeting was attended by Commission Secretary Julia Maples , and Bob Atchley Planning and Zoning Acting Administrator.

The Commission met with Tom Bolin and discussed the appointment to the Board of Adjustment . Mr. Atchley explained what the job description is for a member of the Board of Adjustment . Mr. Atchley explained that an appeal is a request for a variance from the code book. This is a five member board and it takes 4/5 of the board to render a decision. Mr. Atchley stated all board members receive mileage reimbursement but no other compensation is given. The term expires May 1, 2012.

Motion/Vote - Appoint Tom Bolin to the Board of Appeals

Western Commissioner Bill Barnett made a motion to appoint Tom Bolin to the Board of Appeals. The term expires May 1, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:15 p.m. Brenda Hobbs - Board of Adjustment - Interview and Possibly Appoint to Board

The meeting was attended by Commission Secretary Julia Maples , Bob Atchley Acting Administrator of Planning and Zoning and Jim Bresee Resource Management Administrator .

The Commission interviewed Brenda Hobbs for a possible appoint to the County's Board of Adjustment. Mr. Atchley explained that an appeal is a request for a variance from the code book. This is a five member board and it takes 4/5 of the board to render a decision. Mr. Atchley stated all board members receive mileage reimbursement but no other compensation is given . The term expires May 1, 2013.

Motion/Vote - Appoint Brenda Hobbs to the Board of Adjustment

Eastern Commissioner Tom Huff made a motion to appoint Brenda Hobbs to Board of Adjustment for a four year term expiring May 1, 2013. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Bill made the motion and tom seconded having John Boyd to the Board

Motion/Vote - Appoint John Boyd to the Board of Adjustments

Western Commissioner Bill Barnett made a motion to appoint John Boyd to the Board of Adjustments Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the April 27, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 27th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

1:40 p.m. Sheriff Joey Kyle Re: Amendment to Minutes for Mobile Radio Bid Decision

The meeting was attended by Commission Secretary Julia Maples .

The Commission met with Sheriff Joey Kyle to discuss amending the bid decision for the patrol car radio . The Commission overlooked the radio portion of the bid for the patrol car equipment to be purchased and installed. The Commission voted to amend the award of the bid to include Radiophone for the radios.

Motion/Vote - Amend the Patrol Car Radio Equipment Bid

Western Commissioner Bill Barnett made a motion to award the radio portion of the Patrol Car Equipment to be purchased and installed by Radiophone. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

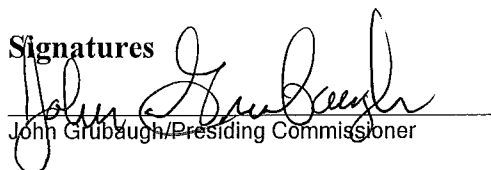
Motion/Vote - Appointments to the 2009 Board of Equalization

Western Commissioner Bill Barnett made a motion to appoint Dewey Lassley and Brenda Hobbs to the 2009 Board of Equalization. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the April 23, 2009 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 23, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures


John Grubaugh/Presiding Commissioner