

# Christian County Commission

June 04, 2009

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on June 4, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## Motion/Vote - 8:45 a.m. Award the Jail Food Contract

Eastern Commissioner Tom Huff made a motion to award Banta Foods the jail food contract. The contract specifies that it is awarded on a yearly basis with the option of extending the contract. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Common 2 Road District Supervisor Brent Young, Sheriff Joey Kyle, Chief Brian Cathey and Jail Administrator David Dunn.

## 9:00 a.m.. Bid Opening RE: Inmate Phone System

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Common 2 Road District Supervisor Brent Young, Sheriff Joey Kyle, Chief Brian Cathey and Captain David Dunn.

The Commission opened bids from the following companies for the inmate phone system :

Securus Technologies, Inc.

Conversant Technologies, Inc. (CTI)

Protocoll

The Commission and the Sheriff will review the bids and make a decision later.

## 9:30 a.m. Destruction of Records Request Re: Planning and Zoning Department

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley P & Z Acting Administrator and P & Z Office Manager Cathy Leming.

The Planning and Zoning Department presented to the Commission the list of records to be destroyed according to the Secretary of State Retention Schedule.

CHRISTIAN COUNTY  
PLANNING & ZONING

### DESTRUCTION OF RECORDS

1993      General Correspondence - GS012  
            Ledger, Deposit, Receipts - GS010  
1994      General Correspondence - GS012  
            Ledger, Deposits, Receipts - GS010  
1995      General Correspondence - GS012  
            Ledger, Deposits, Receipts - GS010

1996 Ledger, Deposits, Receipts - GS010  
 1997 General Correspondence - GS012  
 Ledger, Deposits, Receipts - GS010  
 1998 General Correspondence - GS012  
 Ledger, Deposits, Receipts - GS010  
 Fax Permit Reports - GS076  
 Fees Received Receipt Books - GS011  
 1999 Ledger, Deposits, Receipts - GS010  
 Fax Permit Reports - GS076  
 Fees Received Receipt Books - GS011  
 2000 General Correspondence - GS012  
 Purchase Orders - GS009  
 Ledger, Deposits - GS010  
 Fax Permit Reports - GS076  
 Fees Received Receipt Books - GS011  
 2001 General Correspondence - GS012  
 Purchase Orders - GS009  
 Ledger, Receipts - GS010  
 Permit Register, Fax Permit Reports, P&Z & BOA Mileage - GS076  
 Fees Received Receipt Books - GS011  
 2002 Purchase Orders - GS009  
 Ledger, Deposits - GS010  
 Permit Register, Fax Permit Reports, P&Z & BOA Mileage - GS076  
 Fees Received Receipt Books - GS011  
 2003 Fees Received Receipt Books - GS011  
 Phone Message Books - GS016  
 2004 Fees Received Receipt Books - GS011  
 Phone Message Books - GS016  
 2005 Fees Received Receipt Books - GS011  
 Phone Message Books - GS016  
 2006 Phone Message Books - GS016

**CERTIFICATION OF THE JUNE 2, 2009 SADDLEBROOKE TRUSTEE ELECTION**

I, Kay Brown, Clerk of the County Commission do hereby certify the following election results for the June 2, 2009 Saddlebrooke Trustee Election.

PROPOSITION 1

For the Office of Saddlebrooke Trustee for the remainder of the unexpired terms commencing on June 2, 2009 and ending on August 29, 2010.

FOR TRUSTEE  
VOTE FOR TWO

CLYDE L. LORANCE  
THERESA HADLEY

17 VOTES  
23 VOTES

PROPOSITION 2

For the Office of Saddlebrooke Trustee for the terms commencing on August 29, 2009 and ending on August 29, 2011.

FOR TRUSTEE  
VOTE FOR THREE

CAROL J. GAINES  
JERRY SEARS  
MARIE STOPYRA

24 VOTES  
18 VOTES  
21 VOTES

**Motion/Vote - Approve the June 1, 2009 Minutes**

Eastern Commissioner Tom Huff made a motion to approve the June 1, 2009 minutes. 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

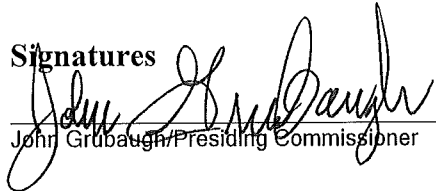
April Term, 2009

In the Christian County Commission of said County, on the 4th, day of June 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 50,000.00,  
FROM BUILDING BOND RETIREMENT TO THE FOLLOWING:

C.O.L.E. (Leaving a balance of \$ 550,000.00)

Signatures

  
John Grubaugh/Presiding Commissioner