

Christian County Commission

July 06, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 6, 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 Decision Re: Depository and Banking Services

The meeting was attended by Commission Secretary Cindy Childress and Collector Ted Nichols.

The Commission, Treasurer Karen Matthews and Collector Ted Nichols reviewed and discussed the bank proposals from Ozark Bank, Great Southern Bank and Commerce Bank.

Motion/Vote - Award the Banking and Depository Services

Eastern Commissioner Tom Huff made a motion to award the banking and depository services to Ozark Bank with the option that all checking and savings accounts will receive the Overnight Federal Funds Rate + 27 basis points. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Christie Hursh of Preferred Enterprises Re: Holiday Scheduling

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Glen Pace Human Resource Consultant, Chief Deputy Payroll Clerk Tom Lawson, County Auditor Sam Yarnell and Sheriff Joey Kyle and Jim Bresee Resource Management Administrator.

The Commission met with Christie Hursh of Preferred Enterprises to discuss the Holiday Scheduling in the Sheriff's Department. The current holiday scheduling is 31.5 hours and the Commission would like to have the shifts reduced to 24 hours. Mr. Pace offered to assist the Sheriff with the scheduling.

Motion/Vote - Approve the July 2, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 2, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 2:00 p.m. Hazard Mitigation Contract Extended

Western Commissioner Bill Barnett made a motion to continue the agreement with Southwest Missouri Council of Governments for the Hazard Mitigation Plan. The meeting was attended by Commission Secretary Cindy Childress. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner Grubaugh signed the contract.

2:30 p.m. Trevor Croley, Sam Drysdale, and Crystal Scott of Mercy Healthcare Re: Insurance Update

The meeting was attended by Commission Secretary Cindy Childress and Tom Lawson Chief Payroll Clerk. The Commission met with Trevor Croley and Michelle Brown of Croley Insurance and Sam Drysdale and Crystal Scott of Mercy Healthcare for an update on the County's health insurance.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

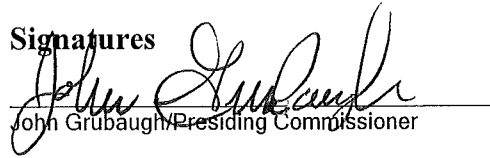
} ss.
July 2009 Term,

In the Christian County Commission of said County , on the 6th day of July 2009, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond Retirement to the following:

COLE (Leaving a balance of \$ 450,000.00)

Signatures


John Grubaugh, Presiding Commissioner