

Christian County Commission

July 30, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 30, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Propane Bid Opening

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

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened three bids for Common 1 Road District's propane:

Hood's Propane Company	\$ 1.099/per gallon-- for 3,000 gallons-- \$ 3,297.00
MFA Oil Company	\$ 1.249/per gallon for 3,000 gallons
SELL GAS	\$ 1.149/per gallon pre-buy price \$ 1.199/ per gallon firm price

Motion/Vote - Award the County's Propane

Western Commissioner Bill Barnett made a motion to award the County's propane to Hood's Propane Company, Incorporated for \$ 1.099/per gallon guaranteed for 3,000 gallons at the cost of \$ 3,297.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Bid Opening Re: Western Road District Dump Bed and Hoist Assembly

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, and Doug Willcutt from Bus Andrews Truck Equipment, Incorporated.

Presiding Commissioner Grubaugh and Western Commission Bill Barnett opened bids for a dump bed and hoist assembly from the following companies :

Bus Andrews Truck Equipment, Incorporated	dump body assembly and hoist \$ 6,989.00
FABICKCAT	NO BID
Knapheide Truck Equipment Center (State Bid)	dump body assembly and hoist \$ 7,012.00

Motion/Vote - Award the Dump Body and Hoist

Western Commissioner Bill Barnett made a motion to award the dump truck body and hoist to Bus Andrews Truck Equipment Inc. for \$ 6,989.00. The bid submitted by Bus Andrews Truck Equipment, Inc. was under the state bid. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Award the Recyclables

Western Commissioner Bill Barnett made a motion to award the recyclables bid to Greenway Recycling , Incorporated for one year. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the July 27th, 2009 Minutes

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

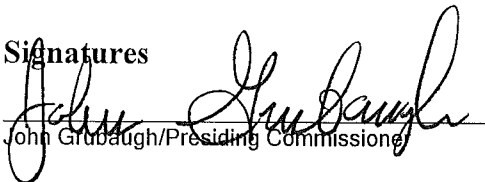
10:45 a.m. Christian County Treasurer Karen Matthews Re: County Investments Discussion

The meeting was attended by Commission Secretary Julia Maples , Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett, and Treasurer Karen Matthews discussed the County's Certificate of Deposits. The Commission and the Treasurer agreed to place the following into separate Certificate of Deposits: 1.7 million from General Revenue, 1 million from Building Bond, and 400,00 from the Bridge Fund for a period of three months. The Treasurer will bid the County's Certificate of Deposit.

Motion/Vote - 2:00 p.m. Reappointment to the Library Board

Western Commissioner Bill Barnett made a motion to reappoint Christine Jones to the Library Board for a three year term beginning July 31, 2009 through July 31, 2013. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures


John Grubaugh/Presiding Commissioner