

Christian County Commission

August 06, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 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.

Ordinance - 08-06-09-01 -

Right-of-Way Warranty Deed for Meritt Road --9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Monarch Road to transfer additional right-of-way along Monarch Road to Common One Road District. The grantor is Carol Kutsko. The deed was attested by County Clerk, Kay Brown.

9:15 a.m. Michael Scott Re: Broadband Infrastructure Funding

The meeting was attended by Commission Secretary Julia Maples, Darren White from the Ozark Fire Protection District and Resource Management Administrator Jim Bresee.

The Commission met with Michael Scott from KY 3 to discuss Broadband Infrastructure that would be available to Christian County through the Federal Stimulus Funding. Mr. Scott gave a presentation of the project. Mr. Scott stated that if funds are made available this project would be implemented through a partnership between KY3 and Digital Bridge. This project would provide internet service throughout the county at a low cost if funding is made available. This service would be provided to police, fire, and all emergency services at no cost.

Motion/Vote - Endorsement of Broadband Project

Eastern Commissioner Tom Huff made a motion to provide a letter of support to Mr. Scott for the Broadband Project for a digital bridge communications throughout the county. This letter is for non-committal support. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission presented a signed letter of support to Mr. Scott.

Motion/Vote - Approve the August 3, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the August 3rd, 2009 minutes.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Spencer Jones - Great River Engineering

Re: Highway CC Engineering Contract Signing

The meeting was attended by Commission Secretary Julia Maples, and Jim Bresee Resource Management Administrator.

The Commission met with Spencer Jones of Great River Engineering and Kevin Lowe of Olsson and Associates. Mr. Jones presented the contract for the Highway CC Engineering project to the Commission for their review. The Commission reviewed the contract and signed the contract. The contract was also signed by County Auditor Sam Yarnell and County Counselor John Housley and it was attested by County Clerk Kay Brown.

2:00 p.m. Karen Matthews, Christian County Treasurer Re: Investment Discussion

The meeting was attended by the Commission Secretary Julia Maples and Recorder Roy Matthews .
The Commission met with Treasurer Karen Matthews to review the investment options available for the Certificate of Deposits. Treasurer Matthews presented three bank bid proposals to the Commission.
According to Treasurer Matthews, Great Southern was the best proposal.

Great Southern 1.35 for 13 week period

Ozark Bank .96 for a 13 week period

Commerce .399 for a 13 week period

The Commission agreed with the Treasurer to give the bid for the Certificates of Deposit to Great Southern Bank.

3:00 p.m. Andy Marmouget - Davis, Lynn & Moots Re: Audit Report

The meeting was attended by Commission Secretary Julia Maples , County Auditor Sam Yarnell and Treasurer Karen Matthews.

The Commission met with Andy Marmouget from Davis , Lynn & Moots to review the 2009 audit report.
Mr. Marmouget presented the 2009 audit and his recommendations to the Commission .

Signatures


John Grubaugh, Presiding Commissioner