Christian County Commission August 10, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on August 10, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Right-of-Way Re: Monarch Road Correction and Merritt Road (C1)

The meeting was attended by Commission Secretary Cindy Childress.

The Commission needed to amend the Right-of-Way Warranty Deed for Monarch Road that was done on August 6th, 2009, due to a scrivener's error on the agenda. The Commission was unable to proceed with the correction because all of the information was not available.

Motion/Vote - Continue the 9:45 a.m. Meeting to 11:15 a.m.

Eastern Commissioner Tom Huff made a motion to continue the meeting to 11:15 a.m. to correct the Right-of-Way Warranty Deed for Monarch Road. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

$10 \mathbin{:} 00$ a.m. Pat Stinman Re: Homelessness Prevention and Rapid Rehousing Program

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, County Auditor Sam Yarnell, Resource Management Administrator Jim Bresee and Amelia from the Christian County Headliner.

The Commission met with Pat Stinman and Darla Boice to discuss the grant application for the Homelessness Prevention and Rapid Rehousing Program which is due August 17, 2009. The grant is for a three year term and the application defines the criteria how the money will be used.

County Auditor Yarnell asked how are reimbursements to the county done?

Ms. Stinman suggested in the past they received their funds in a lump sum and that all disbursements are accounted for. This would be a flow through account and the county would not write any checks on this account. The County would receive an administrative fee of 3% of the total grant. OACAC would request a percentage of the funds and after it is spent, more money would be disbursed . OACAC will do all the grant reporting. According to Ms. Stinman all payments are made directly to the vendors not the clients .

Treasurer Matthews asked if this should be an interest bearing account? Ms. Stinman said she would find out.

Motion/Vote - Apply for the Homelessness Prevention and Rapid Rehousing Grant Eastern Commissioner Tom Huff made a motion to proceed with the grant application for the Federal Homelessness Prevention and Rapid Rehousing Program. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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11:15 a.m. Correction to Ordinace 08-06-09-01 Right-of-Way Warranty Deed for Monarch Road

The meeting was attended by Commission Secretary Cindy Childress.

The Commission were informed that a scrivener's error on the August 6th, 2009 agenda regarding the Right-of-Way Warranty Deed legal description for Monarch Road was incorrect. The legal description in the deed is for Merritt Road. After further investigation, the Right-of-Way Warranty Deed should have been for Merritt Road to transfer additional right-of-way along Merritt Road to Common 1 Road District. The deed was recorded in the Recorder's book 2009 page 11,450. The county will rerecord the deed as Merritt Road Right -of-Way.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

July Term, 2009

In the Christian County Commission of said County, on the 7th, day of August 2009, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 234,568.33 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 72,669.27	COMMON ROAD #2	\$ 71,285,31
BILLINGS SPECIAL	\$ 25,263.01	GARRISON SPECIAL	5,207.42
OZARK SPECIAL	\$ 20,407.44	SELMORE SPECIAL	8,069,15
S. SPAR TA S PECIAL	\$ 2,462.97	STONESHIRE SPECIAL	\$ 1,430.87

CITIES

CITY OF BILLINGS	\$ 2,791.36
CITY OF CLEVER	\$ 1,665.44
CITY OF FREMONT HILLS	\$ 844.45
CITY OF NIXA	\$ 10,321.01
CITY OF OZARK	\$ 10,907.42
CITY OF SPARTA	\$ 1,243.21

Signatures

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