Christian County Commission August 13, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 13, 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 - 08-13-09-01 -

Right-of-Way Warranty Deed for West Deer Trail --9:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for West Deer Trail Court to transfer additional right-of-way along West Deer Trail Court to Common Two Road District. The grantors are Donald C. Taylor and Jenny L. Taylor. The deed was attested by County Clerk, Kay Brown.

Motion/Vote - 9:35 a.m. Approve the August 6th and 10th, 2009 Minutes
Eastern Commissioner Tom Huff made a motion to approve the August 6th and August 10th, 2009 minutes.
Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes),
Tom Huff (Yes).

9:45 a.m. Bid Opening Ted Nichols Collector Re: Mail Service Tax Statements The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Collector Cindi Carey, Recorder Roy Meadows and Steve Chedotte of P.C. Net.

The Commission opened one bid for the Collector's Tax Statements from Ozark Mailing Service, Inc. Ms. Carey approved the bid.

40.9 cents for 1 ounce pieces and 53.4 cents for 2 ounce pieces, and full postage for anything over two ounces.

Motion/Vote - Award the Tax Statement Mailing Service

Eastern Commissioner Tom Huff made a motion to award the tax statement mailing to Ozark Mailing Service, Incorporated. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Opening - Ted Nichols Collector Re: Kiosk System

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Collector Cindi Carey, Recorder Roy Meadows, and Steve Chedotte from P.C. Net.

The Commission opened one bid submitted by P.C. Net, Inc. for a Kiosk System for Collector Ted Nichols.

One Kiosk System \$ 13290.00 which includes installation

Motion/Vote - Award the Collector's Kiosk Sytem

Eastern Commissioner Tom Huff made a motion to award the Collector's Kiosk System to P.C. Net Inc. for a cost of \$ 13, 290.00. This price includes installation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

July

John Grubaugh/Presiding Conydisaloner