Christian County Commission

August 31, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 31, 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 Opening for Sheriff's Office Re: SUV Purchase

The meeting was attended by Commission Secretary Cindy Childress.

The Commission and Chief Brian Cathey opened 1 bid from Dennis Hanks Chevrolet for an SUV for the Sheriff's Office.

\$28,400 Sale Price

\$ 3,400 Bid on 1996 Chevrolet Tahoe with 172,278 miles

\$25,000 Trade Difference price

Motion/Vote - Award the Sheriff's SUV to Dennis Hanks Chevrolet

Eastern Commissioner Tom Huff made a motion to award the Sheriff's SUV purchase to Dennis Hanks Chevrolet. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 08-31-09-01 -

Right-of-Way Warranty Deed for Vaquero Trail --10:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Vaquero Trail to transfer additional right-of-way along Vaquero Trail to Common 1 Road District. The grantors are Melva Heavin and Charles Heavin. The deed was attested by County Clerk Kay Brown.

Ordinance - 08-31-09-02 -

Right-of-Way Warranty Deed for Carnation Road --10:00 a.m. The Commission signed and approved the Right-of-Way Warranty Deed for Carnation Road to transfer additional right-of-way along Carnation Road to Common 2 Road District. The grantor is John Sherwood. The deed was attested by County Clerk Kay Brown.

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

Western Commissioner Bill Barnett made a motion to approve the August 27th, 2009 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - 10:15 a.m. Reappointments to Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to reappoint the following directors to the Senate Bill 40 Board: Annette Bainey, Edythe Burk and Mike Pfander. The appointments are for a three year term ending August 31, 2012. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

August 31, 2009

John Grubaugh/Presiding Comprissioner