Christian County Commission

October 14, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10/15/2009 on October 14, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Order for Election by Unanimous Petition Re: Town & Country Village Transportation Dev. Dist.

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner.
Presiding Commission John Grubaugh and Western Commissioner Bill Barnett were presented a copy of the Order for Election by Unanimous Petition to place the Town and Country Village Transportation Development District on the ballot for the property owners to vote to approve or disapprove a sales tax for the district.

9:00 Bid Opening Sheriff's Office Re: Full Size S.U.V. Vehicle

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Capt. Brian Cathey, and Donna Osborn of the Christian County Headliner.
The Commission did not receive any bids for a full size S.U.V. vehicle for the Sheriff's Department. The Sheriff will resubmit the bid notice.

9:15 a.m. Bid Opening Assessor's Office Re: Printing and Mailing of Assessment List

The meeting was attended by Commission Secretary Julia Maples
The Commission met with Angie Trumble to open one bid from Edward J. Rice for the Assessor's printing and mailing of the county's assessment list.
First Mailing $ 25,944.71 Total Cost includes return postage -estimate
Second Mailing $ 29,129.54 Total Cost includes return postage -estimate

Motion/Vote - Award the Assessment Printing and Mailing

Western Commissioner Bill Barnett made a motion to award the Assessor's 2009 assessment list printing and mailing to Edward J. Rice Company, Inc. for a total cost of $ 25,944.71 for the first mailing and a total of cost $ 29,129.54. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 9:28 a.m. Accept the October 8, 2009 Minutes

Western Commissioner Bill Barnett made a motion to accept the October 8th, 2009 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Ordinance - 10-14-09-01 -

Right-of-Way Warranty Deed for Bear Ridge, Bear Den and Bear Cub Roads .The Commission signed approved

the Right-of-Way Warranty Deed for Bear Ridge, Bear Den and Bear Cub Roads to transfer addtional right-of-way along Bear Ridge, Bear Cub and Bear Den Roads. The Grantors are James and Juanita Coffelt. The deed was attested by County Clerk Kay Brown.

Roll Call

Attendance taken at 10:01: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present.

10:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples.
Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the amended budget for 2009. The amendment was due to increases in revenues and a change in expenditures in some discretionary funds. They also reviewed various 2010 proposed budgets within county revenue.

1:15 p.m. Jim Bresee Resource Management Administrator

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Mathews.
Resource Management Administratior Jim Bresee and Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner presented to the Commission an Energy Effiency Grant of $ 200,000.00 that was made available to Christian County through Federal Stimulus funds. This grant does not require matching funds from the county. According to Mr. Bresee, this grant provides for training and equipment and an energy audit that can be used in the community upon request by any citizen. In order to obtain the funding the County has to do an energy audit.

Motion/Vote - Proceed with the Energy Efficiency and Conservation Block Grant

Eastern Commissioner Tom Huff made a motion to proceed with the Energy Efficiency and Conservation Block Grant through the Department of Energy. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

1:30 p.m. County Auditor Sam Yarnell

The meeting was attended by Commission Secretary Julia Maples.
Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell, to review various budgets within the General Revenue Fund.

3:00 p.m. James Bacon - Christian County E-911 Board Re: Service Contract

The meeting was attended by Commission Secretary Julia Maples.
The Commission met with Rance Duffy representing the new Christian County E -911 board. Chairman James Bacon was unable to attend the meeting. An Intergovernmental Memorandum of Understanding for Emergency Telephone & Dispatch service was presented to the Commission and to Mr. Duffy for signatures. The Commission and the Christian County E-911 will enter into an agreement to continue to provide E- 911 services and dispatch as defined in chapter 190 RSMO with the exception of the four precincts that are currently be served by the Nixa E-911. There is a provision in the agreement that the county will allow them working space until December 31, 2010. The agreement also states that Christian County will be reimbursed by the E-911 Board monthly for expenditures and a 5% administrative fee will be assessed by the County. The agreement may be terminated by either party by giving a thirty day notice.

Signatures

John Grubaugh/Presiding Commissioner