# **Christian County Commission**

## November 02, 2009

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on November 2, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Clerk Norma Ryan, is taking the minutes.

#### 8:45 a.m. Karen Matthews, Treasurer Re: Investments

The meeting was attended by Commission Secretary Cindi Childress.

The Commission met with Treasurer Karen Matthews to discuss the County's investments. There are three CD's due on November 12, 2009. Presiding Commissioner Grubaugh said to keep the same amounts on and roll the Building Bond up \$100,000.00.

# Motion/Vote - Approve the Minutes From October 29th, 2009

Western Commissioner Bill Barnett made a motion to approve the minutes from October 29th, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:00 a.m. Bid Opening for Sheriff's Office Re: S.U.V. Purchase

The meeting was attended by Commission Secretary Cindi Childress

The Commission met with Sheriff Kyle, Captain Bryan Cathey, and Brandon Cowles to open bids for a sports utility vehicle for the Sheriff's office. Terry Sartin and Resource Management Administrator Jim Bresee came in later.

Reliable Chevrolet- Tahoe '08-\$32,845.00.

Thompson - 3 vehicles -

'07Yukon Denali - \$36,998.00, '07 Yukon Denali \$36,057.00 and '08 Tahoe \$36,998.00

Brandon said the '08 Tahoe from Thompson was the nicer car and with less mileage than the one from Reliable. DEA will give \$ 6000.00 a year back to Sheriff.

## Motion/Vote - Award the Sheriff's S.U.V. Bid to Thompson Sales

Eastern Commissioner Tom Huff made a motion to award bid for the Sheriff's S.U.V. to Thompson Sales for the 08 Tahoe for \$36,998.00 because it has lower mileage. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:15 a.m. Sheriff Joey Kyle Re: Discussion About Inmate Healthcare

The meeting was attended by Commission Secretary Cindi Childress.

The Commission met with Sheriff Joey Kyle, Brian Cathey, Terry Sartin and Bryan Gillman to discuss the inmate healthcare. The nurses have 13 forms to fill out for any illness. This limits the amount of care without overtime. They could hire 2 more officers and pay them directly from ICE. They could buy triple bunks and increase 26 extra beds and increase to \$592,460.70 per year. The Marshalls could send an endorsement for the extra bunks.

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## 10:00 a.m. Auditor, Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Cindi Childress and Jim Bresee. The Commission met with County Auditor Sam Yarnell for a budget study session to review various officeholders budgets.

11:00 a.m. Davis, Lynn & Moots, Auditors Re: Contract Signing, 2009 Audit

The meeting was attended by Commission Secretary Cindi Childress and Treasurer Karen Matthews. The Commission will send the County's 2009 audit contract with Davis, Lynn and Moots to John Housley before they sign it.

#### Motion/Vote - Move Commission Meeting Upstairs to Courtroom

Eastern Commissioner Tom Huff made a motion to move the 1:00 meeting to the Courtroom. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

## 1:00 p.m. Sheila Huddleston, SEMA Re: Mitigation Grant (Riverside Inn)

The meeting was attended by Commission Secretary Cindi Childress, Resource Management Administrator, Jim Bresee, Emergency Management Director, Phil Amtower, Tara Muck of the Springfield Newsleader, Stan Schlesing, Bryan Brake, Ray A. Jackson Jr., Karin Knickerbocker, Justin Reynolds, Jason and Tina Engel, Bob Rubino, Stacie Bilyeu from Askinosie and Bilyeu, Lisa and Eric Engel, Bryan Cox, Pam Cox, Doug Sonntag, Thomas McGinnis, John F. Uhrig, Elsie and Arvin Nielson, Thomas McGinnis, Lou Lapaglia, Leroy and Judy Morisset, Mike Crain, Elise Crain, Dan Wadlengton from Congressman Blunt's Office, Andy Arndt, Lorane Butcher, Chad Plein from KY3, David Stokely, Tom Crain, Dennis Sparrow Ozark Ward II Alderman, Joe Kleiber, Jim Bowles, Melissa Wagner, Ed and Terri Merritt, Mike Coonrod from KY3 Jeanette Hipskind, Linda Thomas, Wm. Nelson Butler, Annabelle Jackson, Jason Sivils of Great River Engineering Leon Blanchard, Treasurer Karen Matthews, Spencer Jones and Steve Brown of Great River Engineering, Denny Hedges and Karen Cassmeyer from SEMA, County Counselor John Housley and Donna Osborn of the Headliner News.

The Commission met with Sheila Huddleston from Sema, Emergency Management Director, Phil Amtower and County Counselor John Housley, to discuss the procedures and requirements to comply with the grant application that has been approved by FEMA and sent to SEMA. Sheila Huddleston did a presentation for the Commission and the public. The public was able to ask questions and discuss the grant application. After discussion the County Commission proceeded to make a motion to have John Housley review the grant application and move forward with the process.

Motion/Vote - Proceed to The Next Step in the Riverside/SEMA Contract

Eastern Commissioner Tom Huff made a motion to proceed with the next step to have the County Counselor review the repepitive flood plains grant agreement before it was signed. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures

ohr Grubaugh/Presiding Commissioner

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