

# Christian County Commission

November 12, 2009

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 12, 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. David Faucett SW MO Council of Governments Re: Hazardous

### Mitigation Update

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Planning and Zoning Senior Planner Todd Wiesenhan, Emergency Management Director Phil Amtower and Donna Osborn of the Christian County Headliner News.

The Commission met with David Faucett and Diane May to review the Hazardous Mitigation requirements. According to Ms. May there have been some changes in the requirements of the grant program. Strategic planning is required for the grant application for SEMA and FEMA and anything done in the last five years needs to be included in the plan. The rough draft must be submitted by May 31, 2010. Ms. May suggested that the first meeting be held prior to Christmas and have monthly meetings. The Commission set the date for the first meeting to be held Thursday, December 3, 2009 2:00 p.m. and 7:00 p.m. meeting.

## 10:00 a.m. Trevor Croley & Aubrey Gray of Cox Health Plans Re: Health Plan Proposal

The meeting was attended by Commission Secretary Julia Maples Treasurer, Karen Matthews, and Resource Management Administrator Jim Bresee.

The Commission met with Trevor Croley to discuss the County's Employee Health Insurance Coverage. Aubrey Gray from Cox Health Plan did not attend the meeting. They discussed quotes submitted by Mercy Health Plans. The Commission suggested that Mr. Croley give an insurance presentation in June as a refresher for new people to review the health insurance benefits. The Commission scheduled another meeting for next Thursday the November 19th, 2009.

## 10:45 a.m. Davis, Lynn & Moots Independent Auditors Re: 2009 Contract Signing

The meeting was attended by Commission Secretary Julia Maples

The Commission signed the contract for the County's 2009 audit for one year only. The contract was attested by the County Clerk Kay Brown. This contract also came with the option for 2010 and 2011 for the County, Senior Services and Senate Bill 40 Board.

County	2009 - \$ 22,000
	2010 - \$ 23,000
	2011 - \$ 24,000

Senior Services	2009 - \$ 2,300
	2010 - \$ 2,400
	2011 - \$ 2,500

Senate Bill 40 Board	2009 - \$ 2,100
	2010 - \$ 2,200
	2011 - \$ 2,300

### **11:00 Bid Opening - Re: Comprehensive General Liability Insurance**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Greg Williams of Connell Insurance, and Jess Hodges of Hodges Insurance Company.

The Commission opened bids for the Comprehensive General Liability Insurance.

1. Connell Insurance 117,651,000 have additional coverage and exclusions
  2. Croley Insurance bidding through Travelers \$ 160,822.00
  3. Banta Benham Missouri Rural Carrier \$ 179,444.00 deductibles are 10,000 instead of 25,000 for sheriff
  4. Banta-Benham MOPERM \$ 205,511.00
  5. Hodges Insurance request to become the county's agent and have MOPERM as the insurance carrier
- The Commission will review the bids and make a decision at a later date.

### **11:45 p.m. Riverside Inn Project Re: Christian County Voluntary Buyout Policy**

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Emergency Management Director Phil Amtower, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission reviewed and signed the Christian County Voluntary Buyout Policy for Riverside Inn. County Auditor Sam Yarnell also signed the document and it was attested by County Clerk Kay Brown.

### **Ordinance - 11-12-09-01 -**

Right-of-Way Warranty Deed Terrill Creek Blvd The Commission signed and approved the Right-of-Way Warranty Deed for Terrill Creek Blvd. to transfer additional right-of-way along Terrill Creek Blvd to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

### **Ordinance - 11-12-09-02 -**

Right-of-Way Warranty Deed Davis Bridge Road The Commission signed and approved the Right-of-Way Warranty Deed for Davis Bridge Road to transfer additional right-of-way along Davis Bridge Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

### **Ordinance - 11-12-09-03 -**

Right-of-Way Warranty Deed Honeysuckle Road The Commission signed and approved the Right-of-Way Warranty Deed for Honeysuckle Road to transfer additional right-of-way along Honeysuckle Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

### **Ordinance - 11-12-09-04 -**

Right-of-Way Warranty Deed Gardenia Road The Commission signed and approved the Right-of-Way Warranty Deed for Gardenia Road to transfer additional right-of-way along Gardenia Road to Common 2 Road District. The Grantor is Tri Lakes Capital, L.L.C. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

### **Ordinance - 11-12-09-05 -**

Right-of-Way Warranty Deed Double Spring Road The Commission signed and approved the Right-of-Way Warranty Deed for Double Spring Road to transfer additional right-of-way along Double Spring Road to Common 2 Road District. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The

document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

**Ordinance - 11-12-09-06 -**

Right-of-Way Warranty Deed County Line Road The Commission signed and approved the Right-of-Way Warranty Deed for County Line Road. to transfer additional right-of-way along County Line Road. The Grantor is Tri Lakes Capital, LLC. and the managing member is Steven S. Redford. The document was signed by Steven S. Redford and attested by County Clerk Kay Brown.

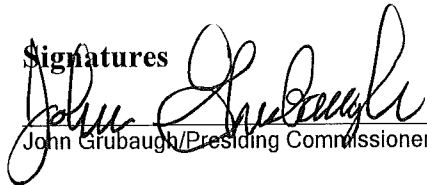
**1:30 p.m. Christian County Auditor Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples. The Commission met with County Auditor Sam Yarnell to review various office holders 2010 proposed budgets.

**Motion/Vote - Approve the November 9, 2009 Minutes.**

Eastern Commissioner Tom Huff made a motion to approve the November 9, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Signatures**



John Grubaugh/Presiding Commissioner