

Christian County Commission

December 03, 2009

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 3, 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 Decision Re: Copier for Planning & Zoning

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Director Bob Atchley, and Senior Planner Todd Wiesenhan.

The Planning and Zoning Department made a recommendation to the Commission that the Lanier LD 525C from American Business Systems was the lowest price and the lowest cost on maintenance of all the bids submitted.

Motion/Vote - Award the Planning and Zoning Copier

Eastern Commissioner Tom Huff made a motion to award the copier bid to American Business Systems. The copier is the Lanier LD525c for a total cost of \$ 3,819.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Decision Re: Comprehensive General Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Greg Williams of Connell Insurance, and Jim Bresee Resource Management Administrator.

The Commission reviewed and discussed the insurance proposals. Mr. Williams gave his recommendation to the Commission.

Motion/Vote - Award the Comprehensive General Liability Insurance

Western Commissioner Bill Barnett made a motion to award the Comprehensive General Liability Insurance to Missouri Rural Insurance. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. EMA Director Phil Amtower Re: Reverse E-911 Software Discussion

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Emergency Management Administrator Phil Amtower to discuss the reverse E-911 Software. Mr. Amtower presented to the Commission a reverse E-911 Self-Registration Portal that accommodates cell phone users. The current Reverse E-911 does not support cell phones. The initial cost of this software is \$ 3,500 for the first year with an annual renewal cost of \$ 3,000.00.

Motion/Vote - Approve the Reverse E-911 Registration Portal

Eastern Commissioner Tom Huff made a motion to accept the proposal from Dialogic Communications Corporation for the Reverse E-911 Registration Portal for the initial cost of \$ 3,500.00 with an annual renewal cost of \$ 3,000.00. This will be funded through the Capital Assess account. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the November 30, 2009 Revised Minutes

Western Commissioner Bill Barnett made a motion to approve the November 30, 2009 revised minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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

The meeting was attended by Commission Secretary Julia Maples, Scott Grider, Jason Stutesman, Travis Aldridge, Rick Maggard, Alan Day, Richard Teague and Danny Hursh. The Commission met with County Auditor Sam Yarnell and Terri Goodall from Juvenile Office to review the Juvenile budget. The Commission and the Auditor also reviewed various budgets.

2:00 p.m. David Faucett & Diane May - SW MO. Council of Governments Re: Hazardous Mitigation Plan Update (2nd Floor Courtroom)

The meeting was attended by Commissioners: John Grubaugh, Bill Barnett, and Tom Huff, Commission Secretary Julia Maples, Todd Wiesenhan, Jimmy Sebree Fire Chief and Rance Duffy of the Nixa Fire Protection District, Danny Clinton E-911, Bill Wheeler Superintendent of Chadwick, Jerry Mitchell of Garrison Special Road District, Phil Amtower Emergency Management Administrator, Linda Barger of Emergency Management, Paul Fjordbak and Lance Davies of Nixa Schools, Sharon Whitehill Gray, Nixa Chamber of Commerce Director, Kevin Patterson Ozark School District, Kevin Mayes, Police Officer of Ozark Schools, Steve Bierman of OTC, Planning and Zoning Administrator Bob Atchley and Todd Wiesenhan Senior Planner, Danny Garbee of the Billings Special Road District, Clint Ellingsworth, Mayor of the City Highlandville, Doug Colvin of the City of Nixa, Valerie Carr and Cara Jones of the City of Ozark, Donna Osborn of the Christian County Headliner News. The Commission met with David Faucett and Diane May Director of the SW Missouri to review the 2010 Hazardous Mitigation Plan. Ms. May stated that this is the official kick off meeting for the 2010 Hazard Mitigation Plan. This plan is designed to take action to reduce damages in the future and must be updated every 5 years for FEMA. The plan that will be completed in 2010 will cover the County for the next five years for all participants.

7:00 p.m. David Faucett & Diane May - SW MO. Council of Governments Re: Hazardous Mitigation Plan Update 2nd Meeting

The meeting was attended by Presiding Commissioner John Grubaugh, Lou Lapaglia, Frankie Danderson of the Highlandville Fire Department and Todd Wiesenhan Senior Planner for the Planning and Zoning Department. Mr. David Faucett and Ms. Diane May gave a presentation of the 2010 Hazardous Mitigation Plan. This meeting was available for those who were not available for the afternoon meeting with the County Commission.

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

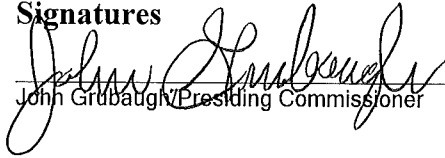
October 2009 Term,

In the Christian County Commission of said County, on the 3rd day of December 2009, the following, among other proceedings were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from the Building Bond Fund to the following:

C.O.L.E. (Leaving a balance of \$ 0.00)

Signatures


John Grubaugh, Presiding Commissioner