

RANDOLPH COUNTY COMMISSION MINUTES
February 10, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Eastern District Commissioner; Wayne Wilcox, Eastern District Commissioner; Deputy Clerk, Kayla Wilcoxson.

9:45 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Com. Carter moved to go into emergency closed session pursuant RSMO 610.010 (3) personnel. Roll call was held: Asbury-"aye", Carter-"aye", and Wilcox-"aye". Present were Road and Bridge Supervisor Bill Dougherty and Jim Sears, County Clerk.

10:20 a.m., Com. Carter reconvened the meeting.

Commissioners received a check in the amount of \$3466.84 from City of Moberly for reimbursement of legal fees incurred by the county in the CR1380 vacation decision.

Linda Tramontin, Sean McGee, Ann Miller with Helping Hands arrived for their meeting. They reported that their organization had obtained a not-for-profit status and discussed the need for a homeless shelter in Moberly and funding to support it. They were encouraged to work with caring communities and to keep in touch with the commission.

11:00 a.m., Dave Gass, Altofer, arrived to discuss an equipment lease/purchase proposal.

11:35 a.m., Com. Carter awarded the fuel bid for the week of February 10 to Brownfield Oil for \$1,389. MFA Oil sent no bid.

Rick Howard, Maintenance, arrived to discuss a sewer problem. Com. Asbury and Com. Wilcox took a look at the problem with Rick Howard.

Commissioners signed official minutes from January 20, 22, 27, and 29, 2009.

Monthly Sales Tax Report for the February 2009 deposit showed a balance of \$82,693.93 for Randolph County General Revenue and \$82,693.93 for Justice Center.

Missouri Association of Counties informed the Commissioners that the County would be receiving a \$6,129 credit for their Workman's Comp Policy.

12:15 p.m., Com. Carter called Prosecuting Attorney Mike Fusselman to inform him that the issue of a full-time prosecutor would not be on the ballot in April.

Commissioners presented their Certificates of Training to County Clerk Jim Sears which were awarded following their training sessions in Jefferson City.

1:00 p.m., Commissioners reviewed minutes from February 3. Com. Wilcox moved approval of the minutes with changes. Com. Asbury seconded; motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 11656-11909 were signed for payment of approved invoices for the following funds: General Revenue \$198,820.88; LE Trng \$981.50; Assmt. \$28,188.43; Dom. Abuse \$1,200.00; Road & Bridge \$106,527.58; Sheriff \$467.75; E911 \$17,525.24; PA Grant \$302.00; Moberly Spec Road \$280,097.56; Moberly Spec Levy \$136,559.32 and JC \$.87,128.60 Total amount of checks \$857,798.86.

1:50 p.m., Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. Com. Wilcox moved to approve them as presented, Com. Carter second approval, motion carried (3-0) and documents were signed. (Number: 2009-01 in the amount of \$1236.36; Number: 2009-02 in the amount of \$4150.57; Number: 2009-03 in the amount of -\$333.14; Number: 2009-04 in the amount of -\$46.80; Number: 2009-05 in the amount of -\$1983.71; and Number: 2009-06 in the amount of -\$197.25).

2:40 p.m., Com. Carter returned a phone call to Moberly City Manager Andy Morris regarding the CR1380 easement agreement.

Com. Wilcox moved approval of special election expenses. Com. Asbury seconded; motion passed (3-0) and checks were signed.

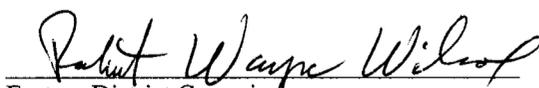
3:45 p.m., Com. Wilcox moved approval of Year End Financial Statement. Com. Asbury seconded; motion passed (3-0) and the statement was signed by the Commissioners and County Clerk Jim Sears.

4:00 p.m. Meeting was adjourned.

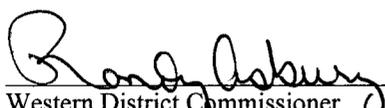
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk