

RANDOLPH COUNTY COMMISSION MINUTES
February 19, 2009

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

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Com. Asbury moved approval of the agenda with one change; Dave Gass, Altofer, cancelled his meeting.

County Clerk Jim Sears presented the final Randolph County financial statement for 2008 for signatures.

Commissioners handled correspondence.

10:15 a.m., Attorney Ivan Schraeder returned a phone call to the Commissioners regarding correspondence from City of Clark Attorney Pat Cronan regarding the annexation proposal.

10:30 a.m., Commissioners reviewed minutes from Feb. 10, Feb. 10 closed session, Feb. 13, and Feb.17. Com. Asbury moved approval of minutes from Feb. 10 with changes. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from Feb. 10 closed session. Com. Asbury seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from Feb. 13 with changes. Com. Carter seconded; motion passed (2-0). Com. Asbury moved approval of minutes from Feb. 17 with changes. Com. Carter seconded; motion passed (2-0).

11:10 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved approval of the invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 12015-12047 were signed for payment of approved invoices for the following funds: General Revenue \$6999.47; LE Trng. \$36.93; Assmt. \$482.60; Road & Bridge \$19580.57; Sheriff \$150.00; E911 \$351.46 and JC \$10216.86. Total amount of checks: \$37,817.89

Commissioners returned a call to Mrs. Sharon Marohl, 1083 CR 2796, who had contacted Commissioners by email stating she could not access emergency 911 services. Commissioners told Mrs. Marohl they would investigate and get back to her.

11:30 a.m., Commissioners recessed for the Rotary Luncheon at Heartland in Moberly.

1:25 p.m., Com. Carter reconvened the meeting.

911 Coordinator Joan Joseph arrived to inform the Commissioners of her telephone conversation with Jeff Bievenue, AT&T, regarding Mrs. Marohl's request for assistance with her 911 service. Mr. Bievenue told her an upgrade would be needed to solve this problem because Mrs. Marohl had an out of county exchange. Commissioners contacted Mr. Bievenue and told him to proceed with the upgrade which should include any other residents with the out of county exchanges in that area. He said he would do so and that there would be no cost to the county. Commissioners will inform Mrs. Marohl

3:00 p.m., Coroner Gerald Lunsford stopped in.

3:15 p.m. Commissioners contacted MoDot purchasing agent Joey Hinton with questions on the equipment lease/purchase process.

4:00 p.m. Meeting adjourned.

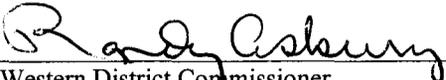
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk