

**RANDOLPH COUNTY COMMISSION MINUTES**  
**February 24, 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.

**10:50 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Commissioners reported on their 8:30 a.m. meeting with Circuit Clerk Peggy Boots and her staff where they also met with the other elected officials at the Justice Center, noting continued moisture problems in the Circuit Clerk's office. Com. Wilcox was also shown the plumbing improvements in the jail pods.

Jeff and Jean Nelson stopped in to discuss the widening of a curve on CR1630 which Commissioners said they would instruct Road and Bridge to take care of.

**11:00 a.m.**, Com. Wilcox moved approval of jury scripts for payment. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Commissioners signed official minutes from February 3, 10, closed session, 13, and 17.

**11:30 a.m.**, Commissioners reviewed minutes from Feb. 19. Com. Asbury moved approval with changes. Com. Wilcox seconded; motion passed (3-0). The fuel bid for the week of February 25 was awarded to Brownfield Oil for \$1.259. MFA Oil sent no bid.

**11:45 a.m.**, Dan Buckman, Great Rivers Engineering, stopped by to discuss BRO money that may be available to the county.

**12:20 p.m.**, Commissioners recessed for lunch.

**12:45 p.m.**, Com. Carter reconvened the meeting.

Sheriff Mark Nichols returned a call to discuss fire extinguisher inspection and the lack of it in the Justice Center. He will send recommendations on both.

Com. Wilcox moved approval of a proposal presented by Jeff Schulte, Superior Business Solutions, to service the County's web site on a regular basis at a cost of \$50 per hour, estimated one hour per month. Com. Asbury seconded; motion passed (3-0).

**1:00 p.m.**, Mark Barrons of Renick arrived for his meeting concerning an alley vacation which includes a question as to ownership of the vacated property. Commissioners will review documents and contact him when they've reached a decision.

**2:20 p.m.**, Commissioners called Dave Gass, Altorfer concerning a road grader lease/purchase proposal.

**3:20 p.m.** Mr. Bob Halley called to complain about Culligan water being provided in the jury rooms and the Justice Center. He believes it is an unnecessary expense.

**3:40 p.m.** Collector Shiela Miller arrived to discuss her attendance at a Huntsville City Council meeting on the matter of the County's offer to purchase the parking lot behind the Court House from the City. According to Collector Miller, the City will agree to lease the parking lot to the County with paperwork forthcoming.

**3:50 p.m.** Assessor Richard Tregnago arrived with copies of Request for Qualifications for Professional GIS Services for the Commission's information.

**4:00 p.m.**, Com. Asbury moved to go into emergency closed session pursuant to RSMO 610.021 (3) personnel. Seconded by Com. Wilcox and voice vote was taken; Carter "aye", Asbury "aye", Wilcox "aye".

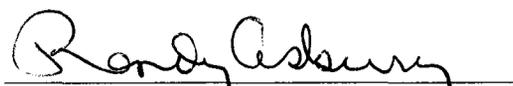
**4:20 p.m.**, Com. Carter reconvened the meeting in open session.

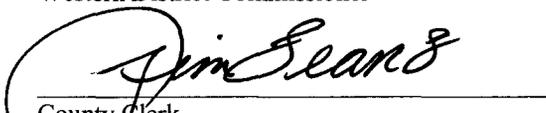
**4:30 p.m.**, Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk