

**RANDOLPH COUNTY COMMISSION MINUTES**  
**February 26, 2009**

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

**9:15 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (2-0).

Road and Bridge Supervisor Bill Dougherty arrived to inform the commission he has widened the curve on CR 1630 per Mr. Jeff Nelson's request. He also reported that the State Bridge Inspector is requesting that the water gaps be taken off the County's bridges. Mr. Dougherty also requested contacting someone about cutting down a tree that they cannot handle. Road and Bridge crew received a thank you note from Lois Land complimenting them on their grader work done on CR 1167.

**9:25 a.m.**, Robin Fitzgerald of MTRCOG; Dan Buckman, Kelly Henderson, and Rodney Dolbeare of Great Rivers Engineering; and Larry White, Cliff Miller, Jerry Jeffrey, and Ted Sander of Moberly Special Road District arrived for the grant reapplication meeting for the Special Road District. They hope to receive funding to replace a narrow deteriorating bridge on CR1330. The County will act as administrator of the project.

**11:00 a.m.**, Public Administrator Martha Creed stopped by with material to upgrade her section of the County website.

Commissioners called Sheriff Mark Nichols and Circuit Clerk Peggy Boots regarding the use of Culligan water at the Justice Center. There is no Culligan Water used on the jail side. Culligan Water is used on the Clerk's side of the building where jurors meet, as there is no access to a drinking fountain.

**11:35 a.m.**, Commissioners reviewed invoices for payment. Com. Asbury made a motion to approve invoices as presented. Com. Carter seconded; motion passed (2-0).

Andy Morris, Moberly City Manager, called with questions about the Clean Air Coalition. It was suggested that he contact Barbara Dunaway, Chairmen of the Clean Air Coalition.

**12:15 p.m.**, Commissioners called Tim Jeffries, CPA for Special Road District informing him that they will be faxing him information for the Special Road District grant application.

Commissioners recessed for lunch.

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

Jeff Schulte, Superior Business Solutions, arrived to begin to updating the County's website.

Commissioners received final paperwork from SEMA for disaster incident 1809.

Commissioners were presented payroll checks for signature.

**1:25 p.m.**, Com. Asbury made a motion that the County enter into an agreement with Attorney Tom Cunningham of Cunningham, Vogel, and Rost, P.C. for the purpose of presenting a second legal opinion in a matter before the County. Com. Carter seconded; motion passed (2-0).

**1:30 p.m.**, Dave Gass, Altorfer, arrived with more information on the lease purchase proposal on the grader.

Commissioners called Gary Million, Tri-State, requesting the same bid information for the grader.

Commissioners handled correspondence.

**3:30 p.m.** Janet Morales, Monitor-Index arrived for the weekly news conference.

Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk