

RANDOLPH COUNTY COMMISSION MINUTES

March 3, 2009

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

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition; Commissioners Carter and Wilcox and Deputy Clerk Kayla Wilcoxson will attend Randolph County Council of Social Agencies Meeting in Moberly at 11:30. Com. Wilcox seconded; motion passed (2-0).

9:10 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss results of the County's recent State mandated bi-annual bridge inspections with MODOT inspector Lincoln Keene. Particular concerns were the bridges on CR2580, CR2560, CR1330 Special Road District Bridge, and CR2322 near Old Milton off of highway YY. Mr. Dougherty also informed the Commission that the Road and Bridge Department would have to begin upgrading the department's radio license and frequencies by January 1, 2013 per new FCC regulations. Commissioners will contact L.P. Electronics, the supplier, for more information. Also, Mr. Dougherty informed the Commission that starting on March 9, 2009 the Road and Bridge Department will switch their schedule to four ten hour days.

9:20 a.m., Commissioners reviewed final claims for payment for election expenses. Com. Wilcox made a motion to approve payment. Com. Carter seconded; motion passed (2-0).

A contract for work done for other entities in Randolph County for rock was signed. It states that Randolph County agrees to deliver approximately 31.80 tons of 1" crushed rock to Higbee at a cost of \$2.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

9:40 a.m., Gary Million, Tri-State Construction Equipment Co., arrived to discuss bid specs for a new John Deere motor grader for the Road and Bridge Department.

10:30 a.m., The fuel bid for the week of March 3, 2009 was awarded to MFA Oil for \$1.17. Brownfield Oil's bid was \$1.198.

Commissioners received a call from Carole Smith requesting maintenance work on CR2950. The Road and Bridge Department was informed.

11:30 a.m., Commissioners recessed to attend the Randolph County Council of Social Agencies Meeting at Moberly.

1:10 p.m., Com. Carter reconvened the meeting.

Bill Dougherty stopped in to discuss a dead tree issue on CR2980. The Commissioners called Randy McLin Tree Service to meet Mr. Dougherty on CR2980 to get a bid for the removal of the tree.

2:30 p.m., James Dixon, Roofers Local No.20, arrived to drop off information regarding roofing contractors in the area.

3:00 p.m., Bill Dougherty called from CR2980 reporting on the tree inspection and removal bid and asked Commissioners to update landowner Tarry Parrish which they did. Com. Wilcox contacted Dan Ratterman, LTAP for information on fire safety inspection for the county building. Commissioners handled correspondence.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk