

RANDOLPH COUNTY COMMISSION MINUTES
March 12, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with the following changes; the date should read Thursday, March 12, 2009, not March 11, and one item was inadvertently listed as old business-item road and bridge surplus sale, and will be moved up to new business. Com. Asbury seconded; motion passed (3-0).

9:45 a.m., Assessor Richard Tregnago stopped in to report that the Pictometry flyover for GIS mapping is completed.

10:00 a.m., Commissioners reviewed minutes from Feb.24 and the Emergency Closed Session from Feb.24, as well as minutes from Feb.26, March 3, 5, and 10 for approval.

Com. Asbury moved approval of minutes from Feb.24 and Feb. 24 Emergency Closed Session and Feb. 26 minutes. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from March 3 with changes. Com. Carter seconded; motion passed (2-0). Com. Wilcox moved approval of minutes from March 5 with changes. Com. Carter seconded; motion passed (2-0). Com. Asbury moved approval of minutes from March 10 with changes. Com. Wilcox seconded; motion passed (3-0).

10:45 a.m., Tom West, IKON Office Solutions, Inc., stopped by to see how progress was going on the GIS Pictometry and to talk about wide carriage printers for Assessor mapping.

Commissioners reviewed invoices for payment. Com. Asbury made a motion to approve invoices as presented. Com. Wilcox seconded; motion passed (3-0). Checks 12312-12351 were signed for payment of approved invoices for the following funds: General Revenue \$8,791.43; Assmt \$328.70; Road & Bridge \$46,458.72; Sheriff \$4,071.50; E911 \$272.00 and JC \$25,836.31 . Total amount of checks: \$85,758.66

11:00 a.m., Circuit Clerk Peggy Boots called to report a broken vent in the storage room of the Moberly Courthouse. Rick Howard, Maintenance will be informed of the problem.

11:45 a.m., Mayor of Clark Homer Colley called regarding the County's request for procedural information for the City of Clark in conjunction with the proposed annexation.

12:05 p.m., Jeff Bienvenue, AT&T, called to say they will do a switchover test of switchover for the residents of SE Randolph County on March 20 to test the 911 system.

Commissioners reviewed proposed County Ordinance 12-03-09 for approval (an ordinance authorizing Randolph County, Missouri to enter into an intergovernmental agreement with OATS, Inc. pursuant to Section 70.220 RSMo). Com. Wilcox made a motion to adopt; seconded by Com. Asbury and voice vote was taken; Carter-"aye", Asbury-"aye", Wilcox-"aye". Subsequently, Com. Asbury moved approval of the agreement in which the County agrees to pay OATS, Inc. a single payment in the amount of \$1000, which will assist in fulfilling Randolph County's requirement under federal law to provide access to County programs to disabled citizens. Seconded by Com. Wilcox; motion passed (3-0) and documents were signed.

12:45 p.m., Sharon Marohls was contacted to inform her of the 911 test date on March 20 with AT&T.

Treasury Becky Brown presented financial statements for the month of February. General Revenue balance was \$926,707 as compared to \$542,248 same time last year. The Justice Center balance was a \$-102,020 as compared to \$-136,681 same time last year. The Road and Bridge Department was \$831,370 as compared to \$828,182 same time last year.

1:00 p.m., Rick Howard, Maintenance, arrived for the maintenance update meeting. Mr. Howard discussed carpet prices and installation for the Moberly Court House basement, an overhang for the Huntsville Court House, buying new waterproof boots, NEMO Electric's proposal for a new exterior light, and Huntsville Machine's proposal for a lift station hoist.

1:40 p.m., Commissioners called Brandon Lucas, Fusion Technology, regarding their proposal for the Jail Control Center cleanup of the computers. After talking with Mr. Lucas, Com. Asbury moved approval of the proposal from Fusion to replace PC storage cabinets in the jail control center in the amount of \$1100. Com. Wilcox seconded; motion passed (3-0). Commissioners discussed the computer proposal for the Commissioners offices and have decided to ask Mr. Lucas to come up with an alternative proposal that they will discuss at a later date.

2:45 p.m., Commissioners decided to postpone discussion of the road and bridge surplus sale until a later meeting.

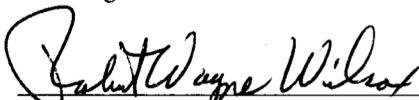
3:30 p.m. Commissioners composed a letter to Mr. Mark Barron regarding the Renick 2nd Street vacation review request. While a previous Commission's ruling was upheld against the vacation, it was suggested to Mr. Barron that he petition for the vacation on his own.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk