

**RANDOLPH COUNTY COMMISSION MINUTES**

**March 17, 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 due to a family emergency.

**9:00 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Road and Bridge Supervisor Bill Dougherty reported that gravel had been removed from CR2840 and placed on private property adjacent to the road. Commissioners will contact the owner of the property. The Sheriff's office will be notified. Com. Wilcox shared information from his attendance at the MODOT Regional Meeting in Macon last week.

**9:50 a.m.**, Com. Carter nominated Com. Wilcox to succeed her as Randolph County Representative on the Regional Workforce Investment Board. Com. Asbury had joined the meeting briefly via speakerphone and seconded; motion passed (2-0). Com. Carter will inform the board by letter.

Commissioners handled correspondence.

**10:05 a.m.**, Donna Guthrie, OATS, Inc., arrived to sign the Rural Transportation agreement, which fulfills Randolph County's requirement under federal law to provide access to County programs to disabled citizens.

The fuel bid for the week of March 18 was awarded to MFA Oil for \$1.30. Brownfield Oil's bid was \$1.359.

County Collector Shiela Miller stopped in with a court order request for tax year 2008 removing personal property tax in the amount of \$226.86 for the account of Themistoklis Liardakis. Com. Wilcox moved approval and Com. Carter seconded; motion passed (2-0) and the document was signed.

**10:50 a.m.**, Frank McLean, McLean Cemetery Services, stopped by to drop off a bid to renew his mowing services for 2009.

Sheriff Mark Nichols called to inform the Commission of a possible lawsuit being filed by a former County inmate now serving a sentence in the State Department of Corrections. Attorney Tom Cunningham called to confirm receipt of his opinion regarding the Clark annexation.

**11:30 a.m.**, Mark Hibbs, Clark City Clerk, arrived with documents requested by Attorney Ivan Schrader on behalf of the County in conjunction with the Clark annexation proposal.

**12:45 p.m.**, The Commission recessed for lunch.

**1:15 p.m.**, Com. Carter reconvened the meeting.

Commissioners returned a phone call to Shawn McGonigle, MoPerm, to set up an appointment with Com. Wilcox to tour Randolph County buildings for safety issues.

Due to Com. Asbury's absence, Commissioners will be delaying the adoption of the EEZ Resolution until Thursday, March 19, 2009.

**1:30 p.m.**, Mr. Dougherty stopped in to inform the Commissioners that McLin Tree Service will be cutting down the tree on CR2980 tomorrow at 10:30 a.m.

Dave Maddock, Maddock Corp., returned Com. Wilcox's call to answer questions about a model 160 Roadside Ditcher.

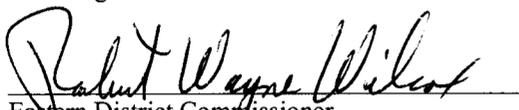
**2:00 p.m.**, County Clerk Jim Sears arrived to discuss State Auditor's questions with the Commissioners.

Com. Wilcox returned a call to Jerry Swartz, Safety Fire Products LLC, to set up a fire-safety inspection of county buildings and discuss servicing the county's fire extinguishers.

**3:15 p.m.**, Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk