

**RANDOLPH COUNTY COMMISSION MINUTES**  
**March 19, 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. Com. Wilcox seconded; motion passed (3-0). Mike McGrath, Area Engineer for MODOT, and Kent Bohon, MODOT District 2 Maintenance Superintendent arrived to discuss road issues.

**9:15 a.m.**, Brad Goessling, Guarantee Land Title Insurance Company, concerning Mr. Mark Barron's request to vacate a portion of Second Street in Renick. He informed the Commissioners that he would be assisting Mr. Barron in the proper vacation of the road. Commissioners signed official minutes from Feb.17, 19, 24, 24-closed session, 26, and March 3, 5, and 10.

**10:10 a.m.**, Commissioners reviewed invoices for payment. Com. Wilcox moved approval of invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 12352-12374 were signed for payment of approved invoices for the following funds: General Revenue \$6,751.28; Road & Bridge \$1,341.50; Sheriff \$10,000.00; E911 \$7,848.38 and Justice Center \$1,979.52. Total amount of checks \$18,920.68

**10:25 a.m.**, Dave Gass, Altorfer, stopped in Commissioners reviewed minutes from March 12 and 17 for approval. Com. Wilcox moved approval of minutes from March 12. Com. Asbury seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from March 17. Com. Asbury seconded; motion passed (3-0). Com. Asbury reported he received diesel usage information from Brownfield Oil for fall 2008 and spring 2009.

**11:30 a.m.**, Mr. and Mr. McLean, McLean Cemetery Services, dropped by to express their appreciation for allowing them to mow the County yards in 2008.

**11:45 a.m.**, Commissioners reviewed the County's Waterfall Account and contacted Lucas Horton, Commerce Bank Kansas City. Mr. Horton reported that everything is in line with the budget.

**12:40 p.m.**, City of Moberly Municipal Judge Mike Shea stopped by.

**1:20 p.m.**, Rick Howard, Maintenance, called to discuss the following maintenance issues: possibility of carpet installation in the basement of the Moberly Court House, and Fusion's proposal for Justice Center control center improvements. Com. Asbury made a motion to approve a \$750 estimate from NEMO Electric to install an exterior light at the Justice Center. Com. Wilcox seconded; motion passed (3-0).

**1:45 p.m.**, Robert Creed came by to inform the Commissioners of the County's access and password for the DTN Weather Centry program. Com. Asbury moved to accept the Huntsville machine quote for fabricating the hoist frame for the Justice Center at a value of \$1460. Com. Wilcox seconded; motion passed (3-0).

**2:40 p.m.**, Commissioners reviewed items for the Road and Bridge surplus sale. They decided to wait to finalize until a later date.

**3:00 p.m.**, Com. Carter moved adoption of Resolution Number 19-03-2009, a resolution authorizing the establishment of the Randolph County Missouri Enhanced Enterprise Zone Board. The adoption includes the following people being appointed: Will Ellis-4 years; Com. Wayne Wilcox-4 years; Larry Robuck-3 years; Debbie Miller-3 years; and Russ Freed-2 years. Additional appointees to the board are Mark Penny-5 years, appointed by the Randolph County School Districts, and Karen Hayden-5 years, appointed by the Randolph County Taxing Districts. Com. Asbury seconded and voice vote was taken; Asbury-"aye", Carter-"aye", Wilcox-"aye"; motion passed (3-0).

**3:30 p.m.**, Meeting adjourned.

Com. Wilcox and Asbury traveled to the Moberly Court House to discuss repairs and improvements to the restrooms in the Jury Room.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk