

RANDOLPH COUNTY COMMISSION MINUTES

March 24, 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 additions-Sharon Conrad re: Easement question (10:00) and Michael Purol re: CDBG engineering qualification (11:00). Com. Asbury seconded; motion passed (3-0).

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived with log sheets and to discuss maintenance.

9:40 a.m., Commissioners received a phone call from Martha Creed, who reported her computer crashed. She had an estimate for repair of \$385 from Fusion Technology and \$798 to replace the computer. Commissioners will discuss this with Fusion Technology and get back to her.

9:50 a.m., Com. Carter left the meeting to attend a funeral.

Ken Shroder, Ken-Mar Timber, called regarding commercial sales tax charges that he had received on his Macon Electric Co-Op bill.

10:00 a.m., Tom Lynn stopped in.

Com. Carter returned to the meeting.

Brandon Lucas, Fusion Technology, arrived to discuss computer issues.

Debbie Lutes, MoPerm, called regarding a reported lawsuit involving the County and a former inmate. She was referred to Sheriff Nichols.

Sharon Conrad did not arrive for her appointment.

10:40 a.m., Michael Purol, PSBA Professional Engineer, arrived to drop off his company's engineering qualifications for the North Sugar Creek CDBG Project.

Commissioners reviewed minutes from March 19 for approval. Com. Carter moved approval. Com. Wilcox seconded; motion passed (3-0).

11:40 a.m., The fuel bid for the week of March 24 was awarded to MFA Oil for \$1.57. Brownfield Oil sent no bid. Com. Asbury moved to accept the McLean cemetery renewal bid for the Justice Center, Huntsville Court House, and Thomas Hill Cemetery. Amounts are as follows: Justice Center-\$85 per mowing; Huntsville Court House-\$25 per mowing; and Thomas Hill Cemetery-\$90 per mowing. If more than 11 mowings occur, a maximum of \$990. Com. Carter seconded; motion passed (3-0), and Mr. McLean will be contacted.

Commissioners signed official minutes from March 10, 12, 17, and 19.

12:15 p.m., Brandon Lucas, Fusion Technology, arrived to inform Commissioners that an error had been made in his original proposal to update the jail control center approved in the March 12 minutes. An additional CPU holder would be needed. The correct total cost is now \$1170.66. Com. Wilcox made a motion to approve the additional CPU at that amount, seconded by Com. Asbury; motion passed (3-0).

Public Administrator Martha Creed called regarding estimates for the computer that crashed. She and the Commission agreed that it should be replaced at the amount quoted.

Jan Wyatt, MECO Engineering, arrived to drop off engineering qualifications for the North Sugar Creek Township CDBG Project.

1:20 p.m., Commissioners continued review of the Personnel Policy Handbook.

1:45 p.m., All-State Consultants LLC dropped off their engineering qualifications for the North Sugar Creek CDBG Project.

1:50 p.m., Commissioners joined Road and Bridge Supervisor Bill Dougherty to travel to CR 1660 for the scheduled 2:00 meeting with MoDOT Engineer Mike McGrath and Kent Bohon. They were joined by Holiday Acres resident Dirk Miller. McGrath noted the condition of the road and the need for ditching. MoDOT agreed to draft a proposal outlining resurfacing options.

3:00 p.m., Commissioners proceeded to Cairo to inspect CR 1632 per Jeff Nelson's plan to build a driveway.

Commissioners drove by Prather's Salvage yards and noticed cars back in the County right of way.

Commissioners will contact Prather's and the Sheriff's office if necessary.

3:10 p.m., Commissioners proceeded to Clark to inspect CR 2788 at Dorthea Barton request for ditching.

3:40 p.m., Bill Dougherty took Commissioners to CR 2695 to show them the severe flooding that had occurred, making the road impassable. Commissioners agreed the road needed a bridge and will try to see if this would qualify as a hazard mitigation project. Commissioners proceeded to Renick to view the portion of Second Street named in a road vacation dispute.

4:20 p.m., Commissioners returned to Huntsville and meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk