

RANDOLPH COUNTY COMMISSION MINUTES
March 26, 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. Asbury seconded; motion passed (3-0).

Road and Bridge Supervisor Bill Dougherty arrived with road maintenance log sheets and to discuss the preliminary MoDOT road and bridge inspection report.

Com. Asbury reported on a phone call from Raymond Maag regarding a curve on CR 2660 that had been previously discussed.

9:25 a.m., Ted Sander, Presiding Commissioner of Moberly Special Road District Commission, arrived for the 10:00 meeting regarding the North Sugar Creek Township Grant Application Public Hearing.

Com. signed a letter of support to send to Judge Cynthia Suter for a drug court grant application.

9:50 a.m., Robin Fitzgerald and David Cheek, Mark Twain Regional Council of Governments; Kelly Henderson, Great Rivers Engineering; and Bob Cunningham and Bob and Julie Gaw, property owners along CR1330, arrived for the public hearing.

10:00 a.m., Com. Carter recessed the regular session and convened the public hearing in the matter of the North Sugar Creek Township Community Development Grant Application Hearing.

Mrs. Fitzgerald outlined the general scope of the project, noting it was similar to an application made last year that was not approved. Presiding Commissioner Sander offered letters of support from property owners in the area and stated additional letters had been filed at the Commission Clerk's office. Com. Carter asked for comments.

Mr. Cunningham noted a section of CR1330 that he considered dangerous and hoped this project would correct it. Mr. and Mrs. Gaw questioned how much land would be needed from property owners for the project. Mr. Henderson reported that land on both sides of the bridge would be needed, estimated to be less than one half acre on each side.

Com. Asbury moved to authorize Com. Carter to sign necessary papers associated with the Community Development Block Grant Application. Com. Wilcox seconded; motion passed (3-0).

11:05 a.m., The public hearing concluded. Com. Carter reconvened the regular meeting.

Commissioners reviewed invoices for payment. Com. Asbury moved approval of invoices as presented subsequent to consulting Sheriff Nichols with the exception of a check in the amount of \$505.20 to Charm Tech Inc. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 12375-12448 were signed for payment of approved invoices for the following funds: General Revenue \$21,116.46; PA Trng. \$198.50; LE Trng \$588.83; Assmt. \$43.82; Road & Bridge \$3,851.90; E911 \$139.05; and JC \$4,181.23. Total amount of checks \$30,119.79

Gary Million, Tri-State Construction, arrived to discuss the County's current bid specifications for a new road grader.

11:30 a.m., Leon Creed called to invite the Commission to the Randolph County Farm Bureau's Annual Legislative Banquet.

Frank McLean called and reported he will stop by later today to sign documents for McLean mowing services.

12:00 p.m., Commissioners recessed to attend the Soil and Water District Annual Meeting and Luncheon at the Moberly USDA office.

1:50 p.m., Commissioners reviewed minutes from March 24. Com. Wilcox moved approval of the minutes with changes. Com. Asbury seconded; motion passed (3-0).

Com. Wilcox reported that K&R Gun & Pawn LLC is circulating a petition to the Missouri Department of Transportation along with the Randolph County Commission to build an access connecting Highway 63 and the West Outer Road (in the vicinity of Randolph County Road 1635).

2:20 p.m., Dodie McLean, McLean Cemetery Lawn Service, came in to sign official documents for mowing services to be provided for 2009. No documents were signed pending clarifications.

Com. Wilcox made a motion to amend the previously approved agreement with McLean Cemetery Lawn Service by adding a maximum of \$2200 for their mowing services at the Justice Center, Old County Home, and Huntsville Court House. Com. Asbury seconded; motion passed (3-0).

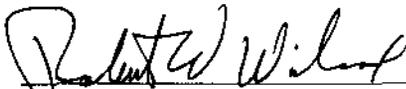
3:20 p.m., Com. Wilcox reported on his fire safety inspection tour with Sean McGonigle. He reported that there needs to be a fire extinguisher every 75 ft. from personnel of approximately 5 pounds in weight in a type ABC.

3:30 p.m., Janet Morales arrived for the weekly news conference. Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk