

RANDOLPH COUNTY COMMISSION MINUTES
April 14, 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; and Deputy Clerk, Kayla Wilcoxson.

9:00 a.m., Com. Carter moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Bob Smith called concerning ditching and driveway culvert repair on CR 2775.

9:20 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

Com. Asbury moved approval of election expenses. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

9:40 a.m., Mike Kelso, Touchtone Communications, called to follow up on a question about long distance service. Commissioners will look into this and call him back.

Commissioners signed official minutes from March 31, April 2, and April 7.

10:15 a.m., Com. Asbury moved approval of court orders in the matter of erroneous assessments: (Number: 2009-12 in the amount of \$273.07; Number: 2009-13 in the amount of \$6,329.18; Number: 2009-14 in the amount of \$-299.66; Number: 2009-15 in the amount of \$-543.58; Number: 2009-16 in the amount of \$-1,459.82; Number: 2009-17 in the amount of \$-107.74; and Number: 2009-18 in the amount of \$108.78). Com. Wilcox seconded; motion passed (3-0).

The fuel bid for the week of April 14 was awarded to MFA Oil at \$1.51. Brownfield Oil's bid was \$1.515.

10:45 a.m., Com. Asbury moved approval of the minutes from April 9 with changes. Com. Wilcox seconded; motion passed (3-0).

County Clerk Jim Sears arrived to discuss the Touchtone Communications proposal for long distance service.

Com. Carter called Sprint in regards to lowering the County's long-distance service.

11:15 a.m., Andy Szczepanski, resident of CR 1780, called complaining about the size of rock used on his road.

John Cochran and Jack Valentine of Valentine Insurance dropped in to visit.

12:00 p.m., Commissioners reviewed a contract from Sharon Gulick regarding strategic planning.

12:20 p.m., Brandon Lucas, Fusion Technology, called regarding a question about a printer.

Com. Wilcox made a motion to accept Fusion Technologies proposal for the purchase of a printer in the amount of \$384 and 3 laptop computers in the amount of \$3,480 for the Commissioners. Com. Asbury seconded; motion passed (3-0).

2:50 p.m., Kent Bohan, MoDOT, called informing the Commissioners his recommendation for improvements on CR1660 will be sent shortly.

Joan Joseph and Carol Summers stopped in to report that Associated Electric is turning a haul road back to the County. As the Commission had no information on the transfer, Associated Representatives were asked to contact the Commission before any further action is taken.

3:00 p.m., Per request, Commissioners faxed a copy of the Advanced Correctional Healthcare Contract to Christina Snyder with Health Professionals Limited.

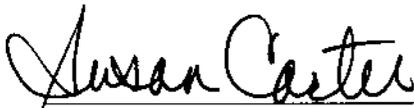
Frank McLean, McLean Cemetery Care Services, stopped by to sign the 2009 agreement.

3:15 p.m., Jim Rolls, Associated Electric, called to inform the Commissioners that they are going to be turning a haul road back to the County as part of a road reconstruction agreement approved in 1996 by the Commissioners at that time. They will go through all the proper procedures to transfer the road to the County.

Bob Bauer stopped in to inform Commissioners his term on the Library Board is expiring and he would like to continue serving.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk