

RANDOLPH COUNTY COMMISSION MINUTES

April 23, 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 called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Junior Ward returned a phone call regarding lease of the county farm. Commissioners will get back to him.

Com. Carter reported that the Randolph County appointee to the Workforce Investment Board Carla Bell, Director of Nursing at Moberly Regional Medical Center, will be resigning her position. The Commission will appoint a replacement in the near future.

Commissioners signed official minutes from April 14 and 16.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance issues and the Road and Bridge surplus sale. Com. Wilcox made a motion to sell the following items as surplus: a 2003 Ford truck, 1993 Champion road grader, and an ambulance previously donated to the County by the Randolph County Ambulance District. Com. Asbury seconded; motion passed (3-0). Mr. Dougherty said Road and Bridge was happy with the demonstration of the mini-excavator, and will get specifications put together for a bid. Mr. Dougherty also explained the need to begin replacing radios in his department to comply with new FCC regulations. He will have the current supplier submit a proposal.

10:20 a.m., Commissioners reviewed invoices for payment. Com. Carter moved approval of invoices as presented, with the exception of invoice 12852, which was a duplicate payment for law enforcement training. Com. Wilcox seconded; motion passed (3-0).

Checks 12817-12860 were signed for payment of approved invoices for the following funds: General Revenue \$23,612.74; LE Trng. \$1,995.00; Assmt \$5,488.95; Road & Bridge \$450.00; and JC \$1,559.00 . Total amount of checks: \$33,105.69

Com. Carter contacted Art's Appliance of Moberly to ask the cost of renting a bucket truck for the use of repainting the Moberly Court House flagpole. Janie Riley informed the Commission that they would be happy to donate the use of the truck for that project.

11:15 a.m., Commissioners reviewed minutes from April 21. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

Com. Asbury moved approval of the NEMO Electric quote for improvements at the Justice Center are as follows: installing exterior flood lights for \$750 and moving the circuit connecting to the UPS for \$900. Com. Wilcox seconded; motion passed (3-0).

11:30 a.m., Commissioners reviewed the citizens of CR 2950 request for a speed limit sign of 35 mph and the road widened. Com. Wilcox moved approval of the speed limit sign of 35 mph. Com. Asbury seconded; motion passed (3-0). Commissioners will travel on Tuesday to CR 2950 to decide on sign placement.

Junior Ward called regarding the lease on the County farm. He will be coming at 1:00 p.m. to discuss this with the Commissioners.

Com. Carter e-mailed David Cheek, Missouri Regional Council of Governments, requesting that a road traffic counter be placed on CR1660.

1:00 p.m., Junior Ward arrived to discuss the lease on the County farm. He agreed with the Commissioners that the lease would be extended for another 3 years for \$1,800 annually, an increase of \$300.

1:45 p.m., Commissioners called the State Auditor's office regarding whether or not an ambulance district has to undergo an audit by the state.

2:00 p.m., County Assessor Richard Tregnago arrived for his meeting regarding the GIS provider selection.

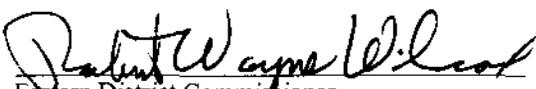
Com. Carter called the State Surplus office for information on selling surplus sale items on their website as well as a national website. Commissioners handled correspondence.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk