

RANDOLPH COUNTY COMMISSION MINUTES

May 5, 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.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Brandon Lucas, Fusion Technology, stopped in to do computer installations.

Road and Bridge Supervisor Bill Dougherty arrived to discuss the first day use of the ditcher, which has been leased for the month.

9:25 a.m., Mary Ellen Preston, Living Memorial Scholarship Fund, arrived to ask if a Commissioner would be available to present an award at the May 15 ceremony. Commissioners will let her know.

Com. Asbury moved that the following items be declared surplus property from the road and bridge department: a 2003 Ford F-250 4X4 Extended Cab (110,000 miles), a 1993 Champion 720A (10,087 hours), and a 1982 Econoline Van XL 4X4 (79,407 miles) with a welded wench on front. Com. Wilcox seconded; motion passed (3-0).

9:40 a.m., Assessor Richard Tregnago arrived to discuss the new GIS system for his office. Chuck Hayes, Chariton Valley Telephone, will draw up a contract for the related fiber optic services.

Com. Asbury moved to approve Court Order Number: 2009-03 to pay \$100 from the Johnson Cemetery Fund to Charles Belcher for mowing services provided on May 4. Com. Wilcox seconded; motion passed (3-0).

Com. Carter reported that she spoke with the Macon County Commissioners on Friday and accepted their invitation to allow the County's surplus property to be a part of their auction on May 15.

10:00 a.m., Commissioners reviewed jury scripts for payment. Com. Wilcox moved approval of jury scripts as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Com. Asbury reported that he spoke with Mike Hart on CR2660 informing him that the Commissioners had taken another look at the proposed project and was interested in tying the improvements on the road with replacement of the pipe culverts with a box culvert through the use of FEMA mitigation monies. Mr. Hart understood the benefit of using mitigation monies for the entire project, and Com. Asbury indicated that he would follow up with progress reports.

10:15 a.m., Richard Hoffman arrived to observe.

11:00 a.m., County Clerk Jim Sears arrived to open the carpet bids for the Moberly Court House Jury Room project with the following bids received: Farris Decorating bid \$1,297.84. Miller Carpeting bid \$1899.38. Midwest Carpeting bid \$1,263.85. Mid-City Lumber bid \$3,529. Art's bid \$1,544.25.

Com. Carter called Farris Decorating and Midwest Carpeting to ask a question regarding prevailing wage for their carpet bid for the Moberly Court House.

Com. Wilcox made a motion to award the carpet bid for the Moberly Court House Project to Midwest Carpeting. Com. Asbury seconded; motion passed (3-0). Commissioners will contact Midwest Carpeting.

The fuel bid for the week of May 5 was awarded to Brownfield Oil for \$1.495. MFA Oil sent no bid.

Commissioners handled correspondence. Com. Carter left a message for Mary Ellen Preston informing her that the Commissioners would not be able to attend due to a scheduling conflict.

Project's construction company that a document be drawn up authorizing placement of temporary road access to construction right-of-ways.

1:40 p.m., Com. Wilcox left to attend the Workforce Investment Board meeting at the Moberly Career Center open house.

Com. Carter called Rick Howard, Maintenance, to inform him that Midwest Carpeting was awarded the carpet bid.

Chuck Hayes, Outside Sales Representative for Chariton Valley, arrived to review the Assessor's contract for DSL.

3:00 p.m., Com. Wilcox returned from his meeting.

Mr. Reeve, CR2780, called complaining about the base being put on road and a problem with a culvert not draining fast enough.

3:15 p.m., Keith and Debbie Wiggs, 4501 Hwy EE, arrived to discuss the Randolph County Sewer Ordinance and problems they are having with a system installation on their property and the health department's enforcement policy.

Mr. and Mrs. Wiggs indicated they thought item 1 of the ordinance needed clarification and that as written, does not apply to their situation and as a result they need not comply.

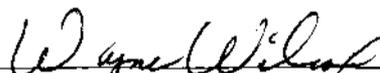
Mr. and Mrs. Wiggs went on to describe their dealings with Randolph County Health Department sanitation engineer Janet Murray and disagreements stemming from initial attempts to comply beginning last year.

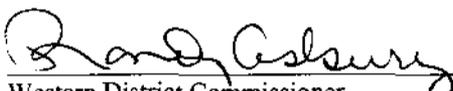
Commissioners suggest that, as item 4 of the ordinance indicates, grievances are to be handled by a Board of Review and that the Commission would investigate how the process works and send them that information. Additionally, a suggestion was made to them to contact Randolph County Health Department Administrator Ross McKinstry.

4:30 p.m., Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk