

**RANDOLPH COUNTY COMMISSION MINUTES**  
**May 12, 2009**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Kayla Wilcoxson. Randy Asbury, Western District Commissioner was absent attending another meeting.

**9:00 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues. Commissioners reported they received notice from the City of Higbee that the Road and Bridge barn in Higbee would be inaccessible for periods of time over the next two weeks due to road resurfacing and a town festival. Commissioners and Mr. Dougherty spoke to Higbee City Clerk Dolores Johnson and Higbee Road Supervisor Ricky Switzer to determine where to move the grader normally stored there. Additionally, the County will have to haul fuel to the grader during those activities.

Com. received correspondence from Associated Electric informing them that CR1034 and CR1035, currently being maintained by Associated Electric, will be turned over to the County pending inspection as per a 1996 agreement. Commissioners will conduct an inspection in the near future.

**9:30 a.m.**, Lincoln Keen, MoDOT, called requesting a wage report on County letterhead for Anthony Dodd, who assisted him in recent bridge inspections. He will pick it up next Thursday.

**9:45 a.m.**, Randy Asbury, Western District Commissioner called to check in. He reported that Chris Kribbs called him and said he has been doing brush work on CR1355, and that a culvert that goes across the road is rusting. He would like it fixed in order to continue to clean up brush. Com. Carter called Mr. Dougherty to inform him of Mr. Kribs request. He will take a look at the road later today.

**10:00 a.m.**, Dave Gass, Altorfer, returned a phone call to Commissioners. They would like to drop in to his office to discuss excavator bid specifications following the War Dogs event.

Renee John, who is a trustee in an estate settlement, requested information on sales of property on the court house steps. She was informed there was a no fee included and was referred to Circuit Clerk Peggy Boots for further information.

Com. Wilcox moved to approve court orders in the Matter of Erroneous Assessments as follows: Number: 2009-19 in the amount of \$352.68; Number: 2009-20 in the amount of \$614.72; Number: 2009-21 in the amount of \$3331.32; Number: 2009-22 in the amount of -\$813.34; Number: 2009-23 in the amount of \$48.41; and Number: 2009-24 in the amount of -\$70.38. Com. Carter seconded; motion passed (2-0).

**10:45 a.m.**, Com. Carter recessed the meeting as she and Com. Wilcox traveled to Rothwell Park for the War Dog Monument Dedication.

**11:20 a.m.**, Commissioners met with Dave Gass at the Altorfer office to discuss possible purchase of a mini-excavator and what specifications would be needed. Mr. Gass will deliver that information in the future. Additionally, Com. Wilcox requested information on purchasing a used machine.

**12:00 p.m.**, Commissioners arrived at Moberly Regional Medical Center (MRMC) for the business luncheon and heard a presentation by hospital officials on the latest developments there including high levels of patient and employee satisfaction.

**1:15 p.m.**, Commissioners returned. Com. Carter reconvened the meeting. The fuel bid for the week of May 12 was awarded to MFA Oil at \$1.57. Brownfield Oil's bid was \$1.574.

Com. Wilcox made a motion authorizing Com. Carter's signature on an equipment service agreement with EBE for general maintenance on Circuit Clerk Peggy Boots' newly purchased microfilm scanner. Com. Carter seconded and motion passed 2-0

Mr. Dougherty reported he inspected the culvert on CR1355 that Mr. Kribbs had requested and that his observation would not have to be replaced for several years.

**2:00 p.m.**, Commissioners reviewed minutes from May 7. Com. Wilcox moved approval of the minutes with changes. Com. Carter seconded; motion passed (2-0).

Kristina, NECAC, called requesting contact information on several Randolph County Mayors. Com. Carter provided her with that information.

**2:15 p.m.**, Com. Carter called Rick Howard, Maintenance, informing him that the carpet for the Moberly Court House jury room was ordered and that table and furniture needs to be moved for cleaning and installation of the carpet.

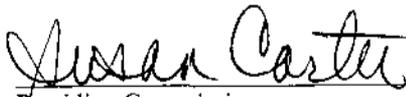
Gary Million, Tri-State, called to report the road grader will be complete May 29<sup>th</sup>. Com Wilcox will attend the gold key ceremony in Davenport, Iowa. Mr. Million will call back Thursday for a final attendance list.

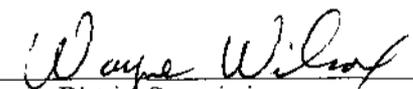
**3:20 p.m.**, Bill Truitt, EPM, a company specializing in energy control from Fulton, MO stopped in to introduce his company's services.

**3:45 p.m.**, Collector Shiela Miller arrived with a court order for approval and signature regarding her office's new installment payment system. The full commission will review this on Tuesday.

**4:00 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