

**RANDOLPH COUNTY COMMISSION MINUTES**  
**May 19, 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).

**9:30 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance issues and report on the performance of the leased ditching machine.

Com. Carter reported that she spoke with David Cheek, Missouri Regional Council of Governments, informing him of two locations where the road counters need to be installed on CR1660. He will install one prior to the intersection of CR1645 and one after the intersection.

**10:00 a.m.**, Commissioners reviewed invoices for payment. Com. Asbury moved approval of invoices as presented, with the exception of invoice number 13158 to Maddock and Associates. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 13130-13162 were signed for payment of approved invoices for the following funds: General Revenue \$11,496.54; Road & Bridge \$4,983.64; E911 \$94.45 and JC \$1,010.08. Total amount of checks: \$17,584.70.

Commissioners signed official minutes from May 5. Com. Wilcox moved approval of a court order adopting the provisions of 139.052 RSMo relating to the payment of property taxes by installments for the collectors office. Com. Asbury seconded; motion passed (3-0) and the document was signed.

**10:30 a.m.**, Commissioners reviewed minutes from May 14. Com. Wilcox moved approval of minutes with changes. Com. Carter seconded; motion passed (3-0).

The fuel bid for the week of May 19 was awarded to Brownfield Oil for \$1.538. MFA Oil's bid was \$1.56.

**11:30 a.m.**, Circuit Clerk Peggy Boots dropped off information requested regarding an expandable gate for the Moberly Court House.

Com. Carter made a phone call to Jim Todd asking him to contact the Commission regarding masonry work for County buildings.

**11:40 a.m.**, Dan Engeman from Blaine Luetkemeyer's office called to inform the Commission his office would not be able to provide new flags for the Moberly Court House or Justice Center.

**1:10 p.m.**, Commissioners joined Road and Bridge Supervisor Bill Dougherty to inspect Associated Electric roads 1034 and 1035 that will be turned back over to the County as per an agreement from 1996. Commissioners also inspected CR1550, noting two areas of washouts and the need for two bridges in those areas. Commissioners noted a road sign shot out on CR1020. Mr. Dougherty pointed out a tank car on CR1130 that needs to be replaced. They then traveled to CR1660, noting a washout area on CR1285. On CR1660, Commissioners noted placement of the road counters and agreed to drop some base rock this week in an effort to alleviate wash boarding.

**3:00 p.m.**, Commissioners returned from road inspections.

J.K. Carpenter called regarding dirt thrown on his fence on the east side of CR2970, a result of ditching. Com. Wilcox agreed to meet him at 4:30 p.m.

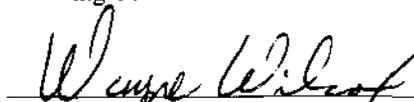
Com. Wilcox reported on attending the monthly Workforce Investment Board meeting held at Paris, Missouri, and was duly elected to serve as a Chief Local Elected Official (CLEO) for Randolph County's representation.

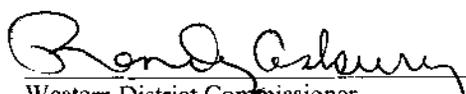
Com. received a call from public administrator Martha Creed reporting the reoccurrence of a leak in her vault at the Moberly Court House. Rick Howard, Maintenance, will be contacted.

**4:00 p.m.**, Meeting adjourned.

  
\_\_\_\_\_  
Presiding Commissioner

APPROVED

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk