

RANDOLPH COUNTY COMMISSION MINUTES
May 21, 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 with one change; Jim Todd will be in to discuss masonry work on the Moberly Court House at 9:15 a.m. Com. Wilcox seconded; motion passed (3-0).

Road and Bridge Supervisor Bill Dougherty arrived to drop off road maintenance log sheets. He reported that the base rock treatment on 1660 did not hold and reported problems with the leased ditcher.

9:15 a.m., Jim Todd arrived to discuss masonry work on the Moberly Court House. Mr. Todd agreed to all the prior agreements made and will start work on or around July 1.

9:40 a.m., Com. Carter made a motion to approve the jury script. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Commissioners signed official minutes from May 7 and 12.

10:10 a.m., Brandon Lucas, Fusion Technology, called regarding questions about computer problems.

10:15 a.m., Ron Watts and Lincoln Keene, MoDot, arrived regarding the County Bridge Inspection report. Mr. Keene had previously inspected bridges in the County and reported what he found during these inspections. He reported that overall the County bridges were in good shape, with just a few needing attention. Some work had already been completed on those bridges. The list included the Second Kansas City Railroad Bridge, which is close to being condemned.

Bill Dougherty called to report that the leased ditcher was losing oil from a possible seal leak. Com. Wilcox advised him to stop running the ditcher until the problem is fixed.

10:40 a.m., Kevin, City of Huntsville, stopped in to ask for a donation for City Park Days.

11:05 a.m., Rick, Midwest Carpet, called to report he will have the carpet installed in the Moberly Court House by next Wednesday or Thursday.

12:00 p.m., Commissioners returned a phone call to Bill Dougherty. Mr. Dougherty reported that he made a phone call to Dave Maddock regarding the ditcher.

1:00 p.m., Beverly Land stopped by to drop off bibles for the Commission to sign to send to soldiers serving overseas.

Commissioners reviewed minutes from May 19. Com. Wilcox moved approval with changes. Com. Asbury seconded; motion passed (3-0).

Com. Carter reported on her Solid Waste Board meeting in Perry, Missouri last night, where applications for the second grant call of the year were taken. Three were submitted from Randolph County, one of which was ruled ineligible. Decisions will be announced June 3.

1:45 p.m., Com. Wilcox called Dave Maddock regarding the leased ditching machine. It was agreed that Mr. Maddock would fix the ditcher or give the County another ditcher to use, with an extension on the use of the ditching machine.

After inspection and document review, Com. Wilcox moved to approve the reinstatement of CR 1034 and CR1035 to the County from Associated Electric per a 1996 agreement. Mr. Jim Rolls will be contacted.

Brad Goessling, Town and Country Abstract, called regarding his client Mark Barron's request for vacating a portion of 2nd Street in Renick south of Davis Street. He asked that instead the road be abandoned and Commissioners will look into this.

2:30 p.m., Com. Carter contacted Debbi Mathis, Dialysis Clinic Incorporated, regarding the inmate dialysis treatment contract. There were complications trying to get the contract e-mailed so she will fax it instead.

Com. Carter sent an invoice to Mr. Jeff Tucker for a damaged County road sign that has to be replaced.

3:30 p.m., Janet Morales arrived. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk