

RANDOLPH COUNTY COMMISSION MINUTES

May 26, 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 addition; Darryl Rassmussen, Local Emergency Planning Committee (LEPC) Chairman, will stop in for signature on his annual LEPC grant application. Com. Asbury seconded; motion passed (3-0). Commissioners signed final minutes from May 14<sup>th</sup> and 19<sup>th</sup> and reviewed correspondence.

**9:15 a.m.**, Jennifer Fenton, Victims Advocate arrived to complete the VOCA grant renewal application. Com. Asbury moved to authorize Com. Carter's signature. Com. Wilcox seconded; motion passed (3-0) and the application was signed. **9:30 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues and the recent MoDOT bridge inspection report.

**10:15 a.m.**, Ms. Raelynn Allen called concerning a clogged culvert and washouts of her driveway and asked that the County take a look. Com. Wilcox said he would be able to inspect it Wednesday morning.

**10:50 a.m.**, Richard Allen, DNR, returned a call to Com. Carter in response to her request for information regarding a countywide tire cleanup.

**11:00 a.m.**, Darryl Rassmussen arrived with his LEPC grant application. Com. Wilcox moved approval and authorization. Com. Wilcox made a motion to approve the application and authorize Com. Carter signature. Com. Asbury seconded; motion passed (3-0) and the grant was signed. Com. Asbury discussed if any equipment purchased could be used by other emergency organizations in the County.

**11:10 a.m.**, Weekly fuel bid was awarded to MFA Oil for \$1.62. Brownfield Oil's bid was \$1.657.

**11:50 a.m.**, Com. Wilcox called Joey Hinton, MoDOT to obtain more information on the state bid process. He then spoke with Kent Bohan, MoDOT regarding a possible work sharing with the County for maintenance work on Old 63 of Renick and at the north edge of Cairo.

Commissioners received notice from the Department of Natural Resources that County Surveyor Marty Wasson has completed remonumenting six corners. Two others did not meet DNR criteria and will be put on next year's list. **12:50 p.m.**, The meeting was recessed so Commissioners could attend a hearing at the Justice Center regarding a proposed Westran Fire District

**1:50 p.m.**, The meeting reconvened. Mr. Dougherty appeared to discuss a complaint on CR2990. Mr. Dougherty and Com. Wilcox will inspect this complaint Wednesday morning.

**2:00 p.m.**, Assessor Richard Tregnago arrived for approval of his contracts with VillaGIS and Vanguard for installation and back up of the new GIS system. After review, Com. Asbury moved approval and authorization of Com. Carter to sign the documents. Com. Wilcox seconded. Motion passed (3-0) and the contracts were signed. The Commissioners then discussed dates for the Board of Equalization which will meet in July.

**2:50 p.m.**, Bill Truitt, BPM, called to follow up on a possible energy use audit for the county buildings. The Commission agreed that the Justice Center could benefit from this and will set up a tour and begin gathering expense information for the audit. This initial audit will be at no charge to the County.

**3:00 p.m.**, Commissioners received the final Dialysis Clinic, Inc. Service Agreement for dialysis treatment for jail inmates. Com. Wilcox moved to approve the contract and authorize Com. Carter to sign on behalf of the county. Com. Asbury seconded and motion passed (3-0) and the document was signed.

**3:15 p.m.**, Bob Bauer stopped in to observe and express his interest in being reappointed to the Little Dixie Regional Library Board.

**3:30 p.m.**, Commissioners contacted Mike Mattox, MCM Systems, to inform him that the County would be switching over to Chariton Valley for internet service to take advantage of newly installed fiber optics, offering faster download speed at a savings to the County of \$125.00 monthly. This new service will support the Assessor's new GIS system. Commissioners thanked Mr. Mattox and MCM Systems for providing high quality service for many years to the County.

**3:40 p.m.**, Com. Asbury spoke to Shelia Huddleston, SEMA, to follow up on the Commissioners interest in applying for a mitigation grant.

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

