

RANDOLPH COUNTY COMMISSION MINUTES
May 28, 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; in the absence of Deputy Clerk, Kayla Wilcoxson Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Com. Wilcox reported on his inspection of CR 2980 with Road and Bridge Super Bill Dougherty, responding to Mrs. Diane Buffon's previous complaint. It was determined that one culvert needed attention. Mrs. Buffon will be contacted. They also inspected CR2990 east of CR2980, and CR2995, meeting with Raelynn Allen and Gerald Peterson in response to their complaint of driveway washouts on CR2955. It was determined that a damaged County culvert would be repaired to ease the washout situation. Further, they granted permission to the County to conduct drainage work on their right-of-way.

Com. Carter called the Sheriff's office to make a complaint of dumping on CR2380 in Coon Creek. Deputy Matt Summers will investigate. Com. Carter also contacted EPA. They may erect No Dumping signs after the area is cleaned up.

9:30 a.m., Com. Asbury received call from a SEMA representative, following up on the County's filing of a Notice of Interest for a mitigation project involving low water crossing on 2660. She will look into it. Linda Walker called with questions regarding the janitorial bid. Brian Heuer called regarding a driveway washout and damaged culvert at his home, 1401 CR2950, south of Rt. B. Commissioners will contact Road and Bridge. Commissioners will contact Road and Bridge, and Com. Wilcox will personally inspect the complaint.

10:05 a.m., Jim Rolls, Associated Electric, arrived for the transfer of CR1034 and CR1035, former AECI haul roads that have been inspected and determined to be up to County specifications and in accordance with a 1996 agreement. Com. Wilcox made a motion to approve the transfer, Com. Asbury seconded. Motion passed (3-0) and documents were signed to complete the transfer.

Com. Wilcox received correspondence from Mr. J.K. Carpenter thanking him for the agreement worked out on cleaning ditches adjacent to his property on CR2970.

Commissioners signed a Contract for Work Done for Jacksonville, delivering 99.55 tons of rock and providing 13.5 hours of grading. (see attached)

10:45 a.m., Scott Kliethermes, Al Scheppers Motor Co. of Jefferson City, stopped in to ask if the County was purchasing a new dump truck this year and if so his company would be interested in bidding. Rick Howard, Maintenance, called to postpone his appointment.

11:30 a.m., Commissioners reviewed invoices for payment. Com. Wilcox questioned the need for paging services in addition to cell phone service. After speaking with the Sheriff and Coroner's offices, it was agreed that this service would be canceled. Com. Asbury moved approval of the invoices as presented, seconded by Com. Asbury. Motion passed (3-0) and checks were signed. Checks 13210-13251 were signed for payment of approved invoices for the following funds: GR \$13,922.11; PA Trng \$1,424.61; LE Trng. \$648.00; Assmt \$883.00; R&B \$494.25 and JC \$1,915.71. Total amount of checks \$19, 287.68.

Joan Joseph, 911 Coordinator, arrived for signature on an application for SEMA floodplain training for herself and assistant coordinator Carol Summers to take place in September. SEMA pays for this training.

Com. Asbury reported on his attendance at the Transportation Authority Commission (TAC).

2:00 p.m., Deputy Clerk Kayla Wilcoxson arrived.

2:30 p.m., Commissioners signed payroll checks.

Com. Asbury moved to approve Court order Number: 2009-04 in the amount of \$100 from the Johnson Cemetery Fund to Charles Belcher for mowing services performed on May 23, 2009. Com. Wilcox seconded and motion passed (3-0).

3:30 p.m., Commissioners reviewed minutes from May 21. Com. Wilcox moved approval with changes. Com. Asbury seconded; motion passed (3-0).

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter

Wayne Wilcox

Randy Asbury

Jim Sears