

RANDOLPH COUNTY COMMISSION MINUTES

June 4, 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 was attending a Board of Equalization meeting in Jefferson City; in the absence of Deputy Clerk, Kayla Wilcoxson, Com. Carter recorded the minutes.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com Asbury second and motion passed (2-0). Com. Asbury reported that Representative Blaine Luetkemeyer's office would be ordering three US flags for the County at a reduced rate of \$18 each. Additionally, Representative Therese Sander's office has provided three Missouri flags at no charge to the County.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived. Com. Wilcox joined the meeting via speakerphone. Mr. Dougherty reported that the larger leased ditcher was delivered with a faulty extended boom. It was reported to the Maddock Co. He also reported that a Road and Bridge crew successfully removed a refrigerator that had been dumped in Coon Creek near CR2380 at the Commissioner's request. He reported that tires and additional debris was buried in the mud and would be easier to remove when the creek is lower. Commissioners and Mr. Dougherty reviewed final specifications for bidding a mini-excavator.

9:50 a.m., Com. Asbury spoke to Sheriff Nichols concerning a deputy's report of a mobile home illegally parked by Mr. Fred Gibler on the right of way on CR2950.

Com. Carter reported on her attendance at Solid Waste Board and Mark Twain Regional Council of Government Board meetings Wednesday evening in Perry. The Randolph County Sheltered Industries grant application was one of six grant applications to be approved. Each County was given 14 recycle bins to distribute. Com. Carter also reported on her attendance at the drug court graduation Wednesday morning.

10:15 a.m., Chief Deputy Nevin Turner stopped in to say hello. Commissioners then reviewed invoices. Com. Asbury moved approval of the invoices as presented. Com. Carter seconded. Motion passed (2-0) and checks were signed. Checks 13359-13162 were signed for payment of approved invoices for the following funds: GR \$4,518.88; Assmt \$362.25; Mob Spec Rd \$27,180.94; Mob Spec Levy \$12,180.94; User \$239.43; Rec Tech \$675.00; RB \$9,511.40 and JC \$21,291.53. Total amount of check \$75,960.37.

Commissioners received a request from Moberly Area Economic Development to write a letter of support for Thomas Motors which is one of the GM dealerships scheduled for closing. Thomas Motors will be appealing the decision.

12:40 p.m., Liberty Mutual Insurance Representatives stopped in to schedule a future appointment.

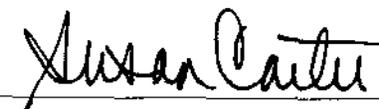
1:00 p.m., Janice Robinson, Deputy Director of NECAC, arrived to explain the HUD stimulus money that will be available for homeless prevention and housing programs for rural counties and requesting that NECAC in Bowling Green through the Pike County Commission be named administrator of the grant money. Counties should be notified officially of the awards by letter in the next week.

Commissioners handled correspondence. Gary Million, Tri-State called to advise Commissioners that the new road grader would be in next week.

Mr. Reeve, CR2788, called to report the dust had returned from the base rock put down last month for pothole repair. This will be reported to Road and Bridge. Com. Wilcox called to report on his Board of Equalization training.

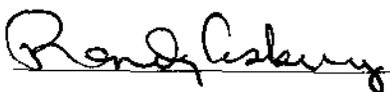
Mr. Dougherty called to say a tire had blown on the second ditcher. He was asked to leave it parked until Maddock, the leasing company could be contacted. Com. Asbury left a message for FEMA following up on the County's interest in a mitigation grant.

4:00 p.m., Meeting adjourned.



APPROVED

Presiding Commissioner



Western District Commissioner



Eastern District Commissioner



County Clerk