

RANDOLPH COUNTY COMMISSION MINUTES
June 18, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson. Wayne Wilcox, Eastern District Commissioner was absent due to a death in the family.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (2-0).

Gary Million, Tri-State, arrived to drop off the new John Deere road grader and to present final documents for signature. Mr. Million was given a check for \$49,230.34, the first installment of the three year lease-purchase agreement.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty called to discuss maintenance issues.

Com. received a report of damage to the flood light at the base of the Huntsville Courthouse flag pole. Rick Howard, Maintenance, was notified.

10:30 a.m., David Sabbath called regarding a road maintenance database question.

11:00 a.m., Scott Kliethermes, Al Schepper's, arrived for the opening of the dump truck bids. In the place of County Clerk Jim Sears, Deputy Clerk Eve Bagby opened and announced the dump truck bids. Al Schepper's was the only bidder for a 2010 International 7400 6x4 with a 15' Ox Stampede Body Equipped with tarp for \$88,540 with a trade-in of a 2000 International 4900 6x4 for \$17,540, bringing the net price to \$71,000. (see attached)

Attorney Ivan Schraeder called regarding a signature related to the lease-purchase of the new road grader.

11:40 a.m., Com. Asbury left with Bill Dougherty to inspect CR1115, following up on Mr. Bud Clavin's maintenance request.

Commissioners received correspondence from Bill Truitt, EMP Inc. He will meet with Rick Howard today beginning his review of the Justice Center for a County Energy Audit.

12:00 p.m., Com. Asbury and Bill Dougherty returned from inspecting CR1115.

Bill Truitt, EMP Inc., arrived regarding the energy audit for the Justice Center.

Commissioners received correspondence from Dan Niec, District Engineer for MoDOT, that as a member of the Naval Reserves he is being recalled to active duty effective June 19. Kevin James will serve in his absence. Additionally, Commissioners received notice from District Liaison Ron Watts concerning a new rule for advertising for engineering services effective May 11, 2009. All projects are required to advertise on the MoDOT Consultant Resources Website. Also the Commissioners received an invitation to attend the Randolph County Caring Community 2009 retreat on June 29.

1:00 p.m., Com. Carter called Sheriff Mark Nichols in regards to jail laundry.

Com. Carter spoke with the City of Huntsville regarding trash pickup for the Huntsville courthouse. As the Courthouse offices now recycle paper, trash output is greatly reduced. It was agreed there is no longer the need for a dumpster and discussed options that would lower monthly trash fees which Commissioners will review.

Commissioners spoke with Herb Mackel, Associated Electric, concerning obtaining fly ash for resurfacing on CR1660. He will visit with the Commissioners next week.

Com. Carter returned a call to Jill Lucht, Community Policy Analysis Center (CPAC), regarding a County baseline study. She will forward scope of work options and costs for the Commissioners to review next week.

1:30 p.m., Ross McKinstry called Com. Carter regarding setting a time to shoot photographs for the County's official I.D. cards next week.

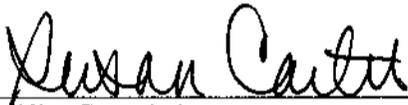
2:40 p.m., Kent Bohon, MoDOT, called to discuss road maintenance issues and job-sharing with the County. He will meet with the Commissioners next week.

Commissioners reviewed minutes from June 16. Com. Asbury moved approval of the minutes with changes. Com. Carter seconded; motion passed (2-0).

3:30 p.m., Matt Brownfield, Brownfield Oil, called regarding differences in fuel grades and dyes.

Janet Morales, Moberly Monitor Index, arrived for the weekly news conference. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk