

RANDOLPH COUNTY COMMISSION MINUTES

June 23, 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; Deputy Clerk, Kayla Wilcoxson.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Commissioners signed minutes from May 26, 28, and June 2, 4, 9 and reviewed correspondence.

10:00 a.m., Commissioners called David Laine, Price Materials, regarding resurfacing options on CR1660. Commissioners were referred to Ray County for more information based on methods they've tried. Commissioners returned a call to Robin Lamb, Missouri State Auditor's Office, following up on the recent performance audit. She asked to be scheduled into closed session on Thursday for further discussion.

11:45 a.m., Brad Goessling, Town and Country Abstract, called concerning a request from the Joseph family to purchase mineral rights from the County on their property. He was told this had been approved by the Commission and a County Trustee would be appointed in an effort to complete the transaction.

Com Wilcox made a motion to approve Court Order 2009-05 for mowing. Com. Asbury seconded; motion passed (3-0).

Commissioners consulted with Rick Howard, Maintenance, concerning trash disposal for the Huntsville Courthouse as the city no longer has a dumpster available. Commissioners will purchase a large portable trash can to wheel to the corner.

Com. Carter called Audrey Danner, MO Attorney General's Office, to schedule Sunshine Law Training. This is a new and voluntary class conducted by a representative of the newly created Office of Public Education and estimated to be 1 hour long. Com. Carter scheduled the earliest date available, December 7 at 6:30 p.m., and will contact County entities to which the Sunshine Law applies.

Circuit Clerk Peggy Boots arrived to inform the Commissioners that her office would be contracting with Mid-Continent Micrographs for microfilming court records in 2009.

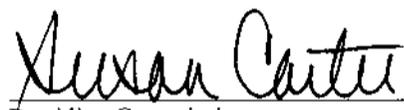
12:30 p.m., Kent Bohon, MoDOT, arrived to discuss grinding needed on certain County roads and a joint project to reseal portions of Old 63 (CR2650) that were not resurfaced in 2007 and portions of CR1395 and CR1632 near Cairo. The County would pay for materials and perform other work for MoDOT as payment for labor and equipment on this project.

1:45 p.m., Commissioners left to meet with Mr. Glen Rush, CR 2675, regarding a maintenance complaint and obtained measurements for Old 63 to pass on for the MoDOT joint project proposals.

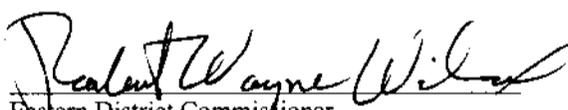
3:20 p.m., Commissioners returned from the road inspection and met with Matt Brickey, a member of the staff conducting the County's financial audit, to clarify certain expenditures. Commissioners began deliberations on the janitorial bids received by the County.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk