

RANDOLPH COUNTY COMMISSION MINUTES

June 25, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

John Cochran, Valentine Insurance, called regarding questions about how the American Recovery Reinvestment Act (ARRA) stimulus package affected Cobra Insurance.

Com. Wilcox made a motion to appoint Brad Goessling, Town and Country Abstract, as the County Trustee for transactions regarding real-estate. Com. Asbury seconded; motion passed (3-0).

Janice Robinson, NECAC, called concerning the County's homelessness and rapid re-housing program fund distribution. She is proposing that Pike County be designated as administrators for those funds.

10:00 a.m., Carol Summers arrived to pass on information that the City of Huntsville will be holding a meeting concerning the Census on July 2 at 7 pm.

Commissioners reviewed minutes from June 18 and 23 for approval. Com. Asbury moved approval with changes. Com. Wilcox seconded; motion passed (3-0).

Commissioners faxed an invoice with request for reimbursement in the amount of \$376 to Dave Maddock, Maddock Industries, for replacement of a blown out tire on the ditcher leased from his company.

11:20 a.m., Herbert Moeckel, Headwaters Resources, arrived to discuss flyash options for CR1660. Com. Asbury and Com. Wilcox left with Road and Bridge Supervisor Bill Dougherty and Mr. Moeckel to go to CR1660.

12:30 p.m., Com. Asbury and Com. Wilcox returned.

1:00 p.m., Assistant Prosecuting Attorney Richard Pierce arrived for the Child Support Project meeting. Com. Wilcox made a motion to authorize Com. Carter's signature on the multi-County agreement which supports his position. Com. Asbury seconded; motion passed (3-0) and the document was signed.

Com. Asbury made a motion to sign invoices as presented. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

3:00 p.m., Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 subsection 17, Privileged Communication to discuss with Missouri State Auditor Robin Lamb final findings connected to their offices performance audit. Com. Asbury seconded; motion passed (3-0) and voice vote was held; Asbury-"aye", Carter-"aye", and Wilcox-"aye".

3:20 p.m., Com. Carter reconvened the meeting. Com. Wilcox made a motion to purchase a 95 gallon portable trash can from ULINE for \$198 plus shipping for Huntsville Courthouse trash disposal. Com. Asbury seconded; motion passed (3-0).

Com. Asbury returned a phone call to Bob Lannert, Viking-Cives Midwest, Inc., with questions concerning his company's dump truck bid.

Following discussion of renewal of the janitorial contract, Com. Wilcox made a motion to change the job from contract to fulltime with benefits, staying within the amount allocated in the 2009 budget for janitorial services. Com. Asbury seconded and motion passed (3-0). Com. Carter spoke to Dawn Dowling who agreed to continue on a month to month basis until the new position has been filled.

4:15 p.m., Meeting adjourned.



APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk