

RANDOLPH COUNTY COMMISSION MINUTES
Monday, June 29, 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).

Com. Asbury made a motion to reappoint Ron Self and Robert Bauer to a four year term for the Little Dixie Regional Libraries Board. Com. Wilcox seconded; motion passed (3-0). There were no other candidates. Com. Carter will contact Director Karen Hayden to inform her of the reappointments.

Com. Asbury made a motion to purchase a 2010 International 7400 6x4 chassis with 08HAG code (electric brake trailer) for \$71,756 from Al Scheppers Motor Co. It includes a 15' Ox Stampede Body with 45 ton non-cushion hitch and plate for \$17,944, as well as as an extended warranty for five years or 150,000 miles, 5400 hours of coverage includes internal engine components, engine electronics including injectors, 100% parts and labor for \$1,530. A total cost would be \$91,230, minus a trade-in of a 2000 International 4900 6x4 for \$17,540. The net price would be \$73,690. Com. Carter seconded; motion passed (3-0). Com. Asbury will call and notify Al Scheppers Motor Co. that they have won the bid. Com. Wilcox seconded; motion passed (3-0).

9:20 a.m., Commissioners signed official minutes from June 11, 16, 18, and 23.

10:00 a.m., Sheriff Mark Nichols and Deputy Nevin Turner arrived to inform the Commission that they were voiding the previously approved purchase of a patrol vehicle, as it was not delivered as stipulated in the contract. Sheriff Nichols said instead his department would use those monies to purchase two used vehicles.

10:40 a.m., Commissioners discussed selection of a Homelessness Prevention and Rapid Re-housing Program (HPRP) grant administrator. Com. Wilcox made a motion to appoint Pike County as the administrator of the grant. Com. Asbury seconded; motion passed (3-0). Com. Carter will notify Pike County and Janice Robinson, NECAC. Randolph County will be awarded \$82,963.

Com. Asbury called Diane Cunningham, Moberly Monitor Index, following up on a request for an affidavit of publication.

11:00 a.m., Commissioners signed payroll checks.

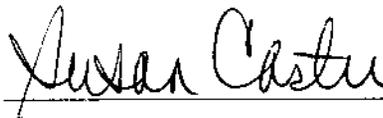
Commissioners reviewed minutes from June 25th both regular and closed session. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded; motion passed (3-0).

Com. Asbury reported on a call he received from Joe Sontag, International Truck and Engine Corporation, on Friday, June 26. Mr. Sontag asked that their dump truck bid be withdrawn from consideration.

Assessor Richard Tregnago presented to the Commission Form 11, (real estate and personal property local assessed values for 2009 prior to July 1, 2009). It gives a total by category of the assessed values in the County as required by the state tax commission.

12:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk