

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 2, 2009

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

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

Assessor Richard Tregnago and County Clerk Jim Sears stopped in to discuss BOE appointments.

The weekly fuel bid was awarded to Brownfield Oil for \$1.925. MFA Oil's bid was \$1.94.

9:45 a.m., Collector Shiela Miller arrived to discuss and review the Collector's Municipipay contract proposal. Efficient payments would be at a lower interest rate and would provide a debit/credit card machine at no expense. Pre-pay customers would not be able to use credit/debit card payments. Com. Asbury will send the contract via e-mail to Attorney Ivan Schraeder for review.

10:15 a.m., Debra Beste, Phoenix Program in Boone County, called regarding contact information for the Pike County Presiding Commissioner.

Com. Wilcox made a motion to approve payroll expenses as presented. Com. Asbury seconded; motion passed (2-0) and checks were signed.

Checks 13743-13787 were signed for payment of approved invoices for the following funds: General Revenue \$6,433.08; LE Trng \$35.00; Assmt. \$245.70; Road & Bridge \$9,629.49; Sheriff \$18,950.00;E911 \$17.10 and JC \$2,605.72. Total amount of checks: \$37,916.06

Com. Asbury reported he received a call from Raymond Magg regarding a follow-up issue on Old Highway 63 south and CR2660. Also, Mark Mathis called about a pile of dirt on CR1745. Com. Asbury went out and visited with Mr. Mathis about this earlier this morning. Mr. Mathis is going to speak to the land owner to get permission to access the dirt because it's not on the County's right-of-way.

10:30 a.m., Matthew Brickey, Kevin McCreedy, and Ross Prestia of McBride, Lock & Associates arrived for their exit interview regarding the 2007-2008 County Financial Audit. Com. Wilcox moved to go into closed session pursuant RsMO 610.021 (17) Privileged Communication. Com. Asbury seconded; motion passed (2-0) and voice vote was held: Asbury-"aye", Wilcox-"aye".

11:20 a.m., Com. Asbury reconvened the meeting.

Com. Wilcox called Road and Bridge Supervisor Bill Dougherty concerning an invoice payment.

Com. Asbury contacted Bob Lannert, Viking-Cives Midwest, Inc., to let him know his dump truck bid was not accepted.

11:40 a.m., Com. Asbury called Dolores Johnson, Higbee City Clerk, concerning the Higbee bridge.

12:10 p.m., Carol Summers came in to discuss Doug Galaske's cobra insurance (dental part).

Dave Moser, CR1365, came in to discuss road maintenance issues on his road. Com. Asbury will take a look at it.

12:30 p.m., James Dixon called regarding fire code regulations in the County.

1:30 p.m., Com. Asbury called Tracey, Delta Dental, about dental coverage on cobra insurance.

2:00 p.m., Commissioners reviewed the employee handbook.

3:20 p.m., Com. Asbury returned a phone call to Connie Cleeton, who called regarding her son's tools being assessed that had not been used in several years. She's trying to determine how to remove them from her son's taxes.

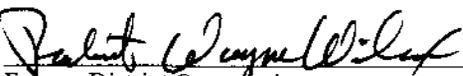
Com. Wilcox called Scott Kliethermes, Al Schepper's, regarding an individual wanting to buy the county's used dump truck that was traded in for the new one.

4:00 p.m., Meeting adjourned.

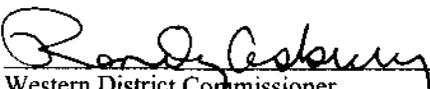
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk