

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, July 7, 2009**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of Deputy Clerk Kayla Wilcoxson, Com. Carter recorded the minutes.

**9:05 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

**9:35 a.m.** Commissioners signed official minutes from June 25. Com. Asbury moved approval of payroll expenses as presented. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved to authorize Com. Carter's signature on the post exit interview letter presented to McBride, Lock & Associates regarding the county's financial audit. Com. Asbury seconded; motion passed (3-0) and the document was signed and mailed.

**10:05 a.m.**, County Clerk Jim Sears arrived to open the mini-excavator bids. Also in attendance were Gary Million, Tri-State and Dave Gass, Altorfer. Bids received were: Altorfer:304C CR \$31,685 (\$53,685 less \$22,000 trade) and 305C CR \$37,890 (59,890 less 22,000 trade); Tri-State \$35,000 (\$59,500 less 24,500 trade); Crown: \$25,517.00 (\$53,517.00 less 28,000 trade) and with angle blade option \$27,392.00. Commissioners will take these bids under review.

**10:55 a.m.**, The Assessor's certified copy of assessing salaries, costs and expenses was presented for signature. Following review, Com. Asbury moved and Com. Asbury seconded to authorize Com. Carter's signature. Motion passed (3-0) and the document was signed. Commissioners reviewed the final evaluations presented by the assessor's office. They are as follows: Common Road: \$231,393,027; General Revenue: \$409,297,588; Road and Bridge: \$409,297,588.

**11:05 a.m.**, The fuel bid for the week of July 8 was awarded to Brownfield Oil at \$1.785. There was no bid from MFA. Commissioners reviewed the Treasurer's Report for June 2009.

**11:40 a.m.**, Commissioners were presented Erroneous Assessments for signature as follows: Number: 2009-29 (-\$421.74); Number: 2009-30 (-\$844.97); Number: 2009-31 (-\$1,918.79); Number: 2009-32 (\$2,544.03). Following review, Com. Wilcox moved and Com. Asbury seconded to authorize Com. Carter's signature. Motion passed (3-0).

**11:50 p.m.**, John Cochran and Jack Valentine, Valentine Insurance, arrived to review the county's cobra insurance compliance with the new federal stimulus regulations.

**12:05 p.m.**, Com. Asbury moved to accept the lowest bid for the mini-excavator from Crown Equipment. Com. Wilcox seconded; motion passed (3-0).

Commissioners contacted Jim McClintock at the Moberly Career Center to list the county's janitorial position. He will have the information and position listed on the center's website.

**12:25 p.m.**, In the matter of financing purchase of the dump truck, Com. Asbury moved and Com. Wilcox seconded to accept the 3 year lease proposal from Navistar Financial in the amount at 5.39% with annual payments of \$25,863.53. Motion passed (3-0) and Al Scheppers will be contacted.

**12:05** Com. Wilcox contacted Crown Equipment to inform them they had won the mini-excavator bid. Com. Carter will inform the other bidders.

**1:00 p.m.**, Com. Asbury and Com. Wilcox left to attend the Associated Electric annual meeting in St. Louis. Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk