

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 10, 2009

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

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition; Mike McGrath and Kent Bohon, MoDot called this morning and will stop in at 11:15 to discuss cost sharing projects, second by Com. Asbury and motion carried (3-0). Commissioners reviewed correspondence which included the 2010 fully executed Cooperative Agreement for child support services.

Commissioners received an anonymous call reporting the need for brush to be cleared from a portion of CR1645, which will be passed on to Road and Bridge.

10:00 a.m., Bill Truitt, EMP, Inc. arrived to present his evaluation of energy use at the Justice Center. Also present were Sheriff Mark Nichols, Chief Deputy Nevin Turner, and Rick Howard, Maintenance. Mr. Truitt explained that the web based computer controlled system is based on demand usage. He showed cost savings for other counties they've serviced and explained the next step would be a full engineering report at no cost to the County.

Following the meeting with Mr. Truitt, the subject of inmate laundry costs was discussed with Sheriff Nichols. It was determined that as a cost saving measure, inmates will again take over those duties.

11:15 a.m., Mike McGrath and Kent Bohon, MoDot, arrived to discuss cost sharing programs and MoDot's tentative plan to eliminate some roadside parks in the state. Two in Randolph County would be affected. Estimates were then presented regarding possible cost sharing programs for road resurfacing near Renick and Cairo. Com. will review the proposals for approval at a later date.

Com. reviewed invoices for payment. Com. Asbury moved to approve the invoices as presented. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 13788-13827 were signed for payment of approved invoices for the following funds: General Revenue \$11,994.59; Assmt. \$808.44; Road & Bridge \$26,937.81; Sheriff \$2,400.00; E911 \$7542.36; PA Grant \$130.09 and JC \$29,915.25. Total amount of checks: \$79,728.54.

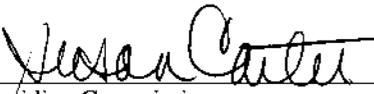
Commissioners spoke to a Navistar Financial representative to finalize lease/purchase of the dump truck.

1:00 p.m. Public Administrator Martha Creed arrived to discuss telephone and computer issues. Mike Lear, KWIX/KRES arrived. Com. Carter recessed the meeting for a news conference.

1:50 p.m., Com. Carter reconvened the meeting. Commissioners reviewed minutes from June 29th. Com. Wilcox moved approval with changes. Com. Asbury seconded; motion passed (3-0). Com. Wilcox left for an out of town meeting.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk