

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, July 14, 2009**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson. Wayne Wilcox, Eastern District Commissioner was on leave.

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

A Representative from the State Auditor's office called to schedule a closed session meeting to review the final performance audit.

**9:30 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues and the newly purchased dump truck.

**9:50 a.m.**, Scott Kliethermes, Al Scheppers, called to make arrangements for payment and pickup of the dump truck trade-in.

**10:00 a.m.**, Com. Carter recessed the meeting to convene the 2009 Board of Equalization meeting.

**10:10 a.m.**, Com. Carter reconvened the regular meeting.

John Truesdell called requesting contact information for Prosecuting Attorney Mike Fusselman.

**11:30 a.m.**, Com. Wilcox joined the meeting via speakerphone. Following discussion, Com. Asbury moved approval of the MoDot proposal for resurfacing approximately 1.6 miles of road south of Renick and near Cairo in the amount of \$18,526.50. Com. Wilcox seconded; motion passed (3-0). Com. Asbury moved to approve a proposal from Touchstone Communications, which would provide long distance service to the County at a lower cost. The cost is 2.75 cents per minutes Inter-State and 3.5 cents per minute Intrastate. Com. Wilcox seconded; motion passed (3-0).

The fuel bid for the week of July 5 was awarded to MFA Oil for \$1.68. Brownfield Oil's bid was \$1.698.

**12:00 p.m.**, Commissioners contacted McGown Equipment and Trailer Sales, Cope Trailer Sales, Mellor Trailers, Maxwell Trailers, and K&A Trailer and Equipment Sales by phone to solicit bids for the purchase of a new flatbed trailer.

Commissioners reviewed minutes from July 2, 7, and 10. Com. Carter moved approval with changes. Com. Asbury seconded; motion passed (2-0).

Commissioners approved a contract for the use of a grader by the City of Higbee for 20 hours at a rate of \$40 per hour.

**1:00 p.m.**, Commissioners called Attorney Ivan Schraeder regarding the Higbee bridge replacement.

**1:40 p.m.**, Com. Asbury moved approval of Court Order Number 2009-06 to pay the amount of \$100 from the Johnson Cemetery Fund to Charles Belcher for mowing services on July 13, 2009. Com. Carter seconded; motion passed (2-0).

**2:15 p.m.**, Gabe Craighead, Calloway County Commissioner, returned a phone call to Com. Carter who had requested information on their county's installation of EMP's energy saving computer system. They are very pleased with the system in the first six months, with a savings of \$6,000 so far.

Com. Carter returned a phone call to Gary Million, Tri-State, requesting final paperwork for the newly purchased John Deere motor grader. Commissioners handled correspondence.

**3:00** Meeting adjourned.

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk