

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 16, 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). Com. Asbury left the meeting with Charley Gillespie to review the maintenance projects Mr. Gillespie will be handling.

Commissioners were notified by Corey Mehaffy, Moberly Area Economic Development, that Randolph County has been approved by the Missouri Department of Economic Development as an Enhanced Enterprise Zone.

Com. Carter reported she received correspondence from Brandon Lucas, Fusion Technology, that he will not be able to make his 10:00 a.m. meeting.

10:00 a.m., Collector Shiela Miller came in to discuss computer system problems in her office. She also discussed the credit/debit card machine contract proposal.

Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented. Com. Carter seconded; motion passed (2-0) and checks were signed.

Checks 13828-13852 were signed for payment of approved invoices for the following funds: General Revenue \$2,126.24; Assmt \$14,952.47; LEPC \$126.40; Road & Bridge \$37,677.38; E911 \$531.95 and JC \$4,462.41 . Total amount of checks: \$59,876.85.

Commissioners signed a Contract for Work Done on behalf of City of Higbee to deliver 31.75 tons of 1" rock at \$2.00 per ton.

10:45 a.m., Com. Asbury moved approval of Court Order Number 2009-07 to renew the current lease between Randolph County and the Randolph County Missouri Public Facilities Authority for 2009. Com. Carter seconded; motion passed (2-0).

11:00 a.m., Byron Shoffner arrived for his meeting regarding a nuisance complaint on CR1210, property owned by Bob Headrick. Mr. Shoffner is an adjacent property owner, and reports that old appliances, which had once been cleaned up through efforts by the Prosecuting Attorney are again accumulating. Mr. Shoffner had made a complaint to the Sheriff and asks the Commission's assistance in following up with the Prosecuting Attorney. Commissioners will contact the Sheriff and Mr. Fusselman on his behalf.

Com. Carter reported on her attendance yesterday at the Complete Count Committee at Moberly City Hall. This was an introductory meeting put on by the State Census Committee to bring awareness to citizens of the 2010 census.

12:00 p.m., Commissioners handled correspondence. Richard Allen, DNR, called confirming receipt of the county's application for a county wide scrap tire pick-up in October.

12:45 p.m., Road and Bridge Supervisor Bill Dougherty stopped in to discuss road maintenance issues. He reported Nina Mangus was displeased that her road was being ditched. Mr. Dougherty said he explained to her the need for ditching on her road.

1:00 p.m., Com. Asbury made a motion to accept the trailer bid from McGowan Equipment and Trailer Sales in the amount of \$3,550. Com. Carter seconded; motion passed (2-0). (Other bids received were Cope Trailer Sales for \$4,050, Mellor Trailers for \$4,335, Maxwell Trailers for \$4,300, and K&A Trailer and Equipment Sales for \$3,590).

Com. Asbury reported he faxed a financial application to Navistar Financial for the truck lease/purchase.

1:15 p.m., Sharon Stacey called regarding CR2780 and a complaint from her letter carrier about the road condition. Mr. Dougherty will check on it.

2:00 p.m., Brandon Lucas, Fusion Technology, called to say he resolved Collector Shiela Miller's computer problems.

Commissioners were unable to attend the 911 Joint Commission meeting at the Moberly Ambulance District. Com. Carter received a call from Jackie Barrow, City of Huntsville attorney, requesting a meeting next week concerning the city's court house parking lot lease proposal.

3:00 Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk