

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, July 23, 2009**

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

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

**9:30 a.m.**, Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve invoices as presented. Com. Carter seconded; motion passed (2-0) and checks were signed.

Checks 13897-13931 were signed for payment of approved invoices for the following funds: General Revenue \$14,797.13; Assmt \$72.78; Road & Bridge \$3,765.34; E911 \$98.10 and Justice Center \$430.35. Total amount of checks \$19,163.70

Road and Bridge Supervisor Bill Dougherty arrived to discuss Kevin Smith, CR2780, and his road maintenance issues. Also discussed was grading on Nina Mangus' road and the planned scrap tire pickup day planned for this fall.

Jackie Barrow, City of Huntsville Attorney, called to say she will be in at 3 today for her scheduled meeting.

**11:00 a.m.**, Commissioners reviewed minutes from July 14 and 16. Com. Carter moved approval of minutes from July 14 with changes. Com. Wilcox seconded; motion passed (2-0). Com. Wilcox moved approval of minutes from July 16 with changes. Com. Carter seconded; motion passed (2-0).

**12:30 p.m.**, Kent Bohon, MoDot, called concerning picking up cinders for the resurfacing near Cairo and Renick. He was referred to Road and Bridge Supervisor Bill Dougherty.

Com. Carter so she and Com. Wilcox recessed the meeting so they could attend the ribbon cutting ceremony for the runway expansion at the Omar Bradley Airport in Moberly.

**1:45 p.m.**, Com. Carter reconvened the meeting.

Com. Asbury joined the meeting briefly via speakerphone.

**2:00 p.m.**, Road and Bridge Supervisor Bill Dougherty stopped in to discuss contract brush hogging at Holiday Acres.

Mr. Mauppin, CR1330, called to request a speed limit sign on his road. He was referred to Moberly Special Road District.

County Clerk Jim Sears arrived to report that the Huntsville Historical Society has renewed insurance on the cabin they own on County Court House property. Their insurance provider requested removal of overhanging limbs and they are asking the County to take care of this. Com. Carter contacted Rick Howard, Maintenance, about this.

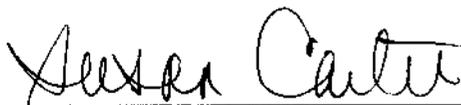
**2:30 p.m.**, Assessor Richard Tregnago stopped in with Woody McCutcheon, newly elected Assessor in Howard County, to introduce him to the Commission.

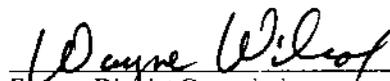
Jim Todd did not appear for his masonry projects meeting.

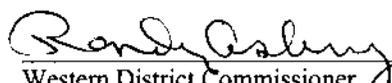
**3:10 p.m.**, Jackie Barrow, City of Huntsville Attorney, arrived to discuss leasing of the City owned vacant lot adjacent to the Huntsville Court House. The County employees have been using this lot for parking for a number of years at no cost to the County. City of Huntsville has proposed that the County now lease this lot for parking. Issues regarding cost and maintenance and snow removal were also discussed.

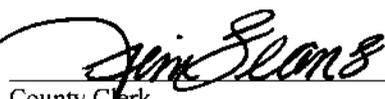
**4:00 p.m.**, Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk