

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, July 30, 2009**

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

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

Rick Howard, Maintenance, arrived to inform the Commission that the requested tree trimming above the Huntsville Historical Society cabin on the Court House grounds would take place this week. Mr. Howard expressed concern there is still a problem with jail inmates using toothpaste in a destructive manner at the Justice Center and the adverse affect it had on ventilation, lighting, and key usage. Commissioners will discuss this again with Sheriff Nichols and Jail Supervisor Steve Holman. Mr. Howard informed the Commission of the need to purchase three replacement security cameras. He will get an estimate.

Commissioners reviewed correspondence which included the annual dues renewal notice from Mark Twain Regional Council of Governments in the amount of \$2,366.50, previously budgeted for 2009.

Road and Bridge Supervisor Bill Dougherty arrived to deliver receipts from Associated Electric reflecting 199.45 tons of cinders hauled for AECT's resurfacing project for the County.

Com. Asbury moved to approve the revised lease/purchase contract between Randolph County and Kansas State Bank of Manhattan for purchase of a 2010 International Dump Truck in the amount of \$47,826.47 and to authorize Com. Carter's signature as necessary. Com. Wilcox seconded; motion passed (3-0) and the documents were signed.

**10:20 a.m.**, Commissioners reviewed invoices for payment.

**11:15 a.m.**, Commissioners spoke with Sheriff Mark Nichols and informed him of Rick Howard's concern regarding the destructive use of tooth paste in the jail, confirmed that the County can cancel the Aramark contract for laundry as this will be done in-house beginning August 30, and discussed the options for dental coverage for the drug task force employee. The drug task force employee will have the choice of purchasing dental coverage at his expense.

Com. Asbury made a motion to cancel the Aramark contract, effective August 30. Com Carter seconded; motion passed (3-0) and as per the contract a certified letter will be sent to Aramark informing them of the decision.

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve invoices as presented. Com. Carter seconded; motion passed (3-0) and checks were signed.

Checks 13932-13984 were signed for payment of approved invoices for the following funds: General Revenue \$23,036.18; LE Trng. \$66.90; Assmt. \$120.00; R&B \$1,623.69; User \$323.00; Sheriff \$323.00 and JC \$4,119.17. Total amount of checks \$29,624.64

**11:30 a.m.**, Lonny Waite called requesting a driveway culvert on CR1875. He was informed of the installation process and was asked to call the Clerk's office to apply for a permit.

Commissioners reviewed minutes from July 28. Com. Wilcox moved approval with changes. Com. Asbury seconded; motion passed (3-0).

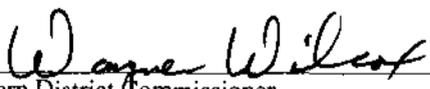
**12:15 p.m.**, Ralph Owen called asking if the decision had been made regarding the new janitors position.

**12:50 p.m.**, Com. Asbury made a motion to adopt the updated personnel policy. Com. Wilcox seconded; motion passed (3-0).

**1:00 p.m.**, Com. Carter recessed the regular meeting to reconvene the BOE meeting.

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