

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 4, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Com. Wilcox moved approval of payroll expenses as presented. Com. Carter seconded; motion passed (3-0) and checks were signed.

Com. Wilcox reported on his attendance at a workshop on recovery zone economic development bonds, recovery zone facility bonds, and build America bonds.

Com. Wilcox made a motion authorizing Com. Carter's signature on a Permit for Work on Right of Way for the north side of Route P and CR2780 intersection, as requested by MoDOT. Com. Asbury seconded; motion passed (3-0) and permit was signed.

9:30 a.m., Jeannette Eaves and Robyn Lamb, Missouri State Auditor's office, arrived regarding the review for the final draft of the 2007-2008 Auditor's report. Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 (17) privileged communication. Com. Wilcox seconded and voice vote was held; Asbury-"aye", Carter-"aye", Wilcox-"aye".

11:30 a.m., Commissioners returned a phone call to Christy, Moberly Area Economic Development, to set up an appointment on August 6 for Corey Mehaffy and Nick Hennon regarding the Recovery Acts Funds program review.

The fuel bid for the week of August 4 was awarded to Brownfield Oil for \$1.985. MFA Oil's bid was \$2.01.

Jerry Cross called to cancel his 1 pm meeting.

Commissioners reviewed minutes from July 30. Com. Carter moved approval with changes. Com. Asbury seconded; motion passed (3-0).

11:55 a.m., Tim Simon, District Manager for Aramark Services, stopped in to discuss the discontinuance of the County's contract with Aramark Services for laundry. Mr. Simon asked if Commissioners would let him submit another proposal for review and Commissioners agreed.

Circuit Clerk Peggy Boots called to inform the Commission that the Salary Commission would be meeting on Thursday, September 24 at 3 pm.

1:25 p.m., Mr. Don Embree called requesting the results of the traffic count on CR2990. Com. Wilcox informed Mr. Embree the average count was 226 for 24 days during the month of July.

Upon conversations with Attorney Ivan Schrader regarding his review of the municipay contract and the legality of Collector Shiela Miller executing the contract on behalf of the County, Com. Asbury made a motion to authorize Collector Shiela Miller to execute the contract. Com. Wilcox seconded; motion passed (3-0).

1:50 p.m., Commissioners left with Road and Bridge Supervisor Bill Dougherty to inspect CR2407 where Jerry Cross had requested a portion to be re-opened. Commissioners also assessed CR2405.

2:50 p.m. Commissioners returned. Coroner Gerald Luntsford arrived to discuss with the Commission body transportation fees. Com. Asbury finalized information for the TAC application.

Com. Carter returned a call to Christine O'Keefe, EPA Brownfields Assessment Department, regarding a grant to assess contamination in the old county home building. Commissioners should get more information next week.

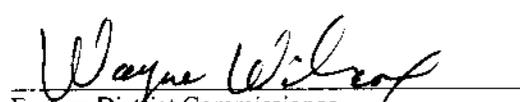
Commissioners received notice from DNR of two scrap tire cleanup operations recently completed in the County. Commissioners received notice that Bluebird Media is applying for franchises statewide from the Public Service Commission.

4:00 p.m., Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk