

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 11, 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 with one change-Mike McGrath, MoDOT, called and will be here at 1 pm to discuss cost sharing projects between MoDOT and the County. Com. Asbury seconded; motion passed (3-0).

Com. Asbury reported that Rick Howard, Maintenance, contacted NEMO Electric Monday morning regarding a sewer pump issue at the Justice Center. NEMO arrived that afternoon and identified a faulty relay switch will be ordered and replaced.

Robbie Clark, Higbee, stopped in yesterday afternoon to request that the County determine if the corner of CR2860 and CR2875 intersection line of sight can be improved via mowing or shaving the embankment.

9:45 a.m., Commissioners reviewed minutes from August 6. Com. Wilcox moved approval of the minutes with changes. Com. Asbury seconded; motion passed (3-0).

Com. Asbury reported that on August 7 he called and left a voicemail for Sherry Russell in regards to her July 29 letter discussing the CR1635/Hwy 63 entrance/exit issue.

10:00 a.m., Tim Simon and Rick Gaffney, Aramark, arrived to discuss the laundry contract which the county had cancelled to be effective August 30. They presented pricing on various aspects of the contract involving mats, mops, uniforms, etc. that would provide the county a savings over current prices. It was determined by Aramark that they could not compete with the internal laundry services and chose to offer pricing only on the previously mentioned items. The commission took the discussions under advisement.

10:50 a.m., Jerry Cross came in to discuss a culvert off of Hwy 3 on CR2407.

Com. Asbury moved approval of invoices for expenses related to the August 4 election. Com. Wilcox seconded; motion passed (3-0).

The weekly fuel bid was awarded to Brownfield Oil for \$2.065. MFA Oil sent no bid.

Ralph Owen called about his application for janitorial employment.

11:50 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance issues and Aramark shirts.

Com. Asbury called Sherry Russell again in regards to her July 29 letter discussing the CR1635/hwy 63 entrance/exit.

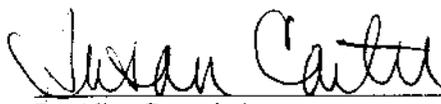
1:00 p.m., Mike McGrath and Kent Bohon, MoDOT, arrived regarding the cost sharing project. Plans were finalized for MoDOT forces to cinder seal two County maintained roads near Renick and Cairo, for a total distance of 1.6 miles. MoDOT will purchase 200 Tons of cinders from Reed Materials and the County will haul them to MoDOT's Moberly Maintenance site. MoDOT will purchase approximately 3100 gallons of CRS-2P asphalt oil for the seal. MoDOT will also provide the equipment and labor for the placement of the seal. The total estimated cost of the cinder seal will be \$17,583.82, which includes the materials, equipment, and labor. In return, the County will purchase for MoDOT, 4725 gallons of MC-800 asphalt oil. The estimated cost of the oil will be \$17,577.00. Upon completion of the seals, the County will resume all maintenance of the roads. Com. Asbury moved to authorize Com. Carter's signature on a final document. Com. Wilcox seconded; motion passed (3-0) and the document was signed.

2:30 p.m., Bill Dougherty called requesting information about how to get more keys for the mini excavator. He was referred to John LaFoy of Crown Equipment in Columbia by the Commissioners.

After a discussion with Corey Mehaffy, MAED, the consideration of the adoption of the Recovery Zone Resolution will be delayed to a later date..

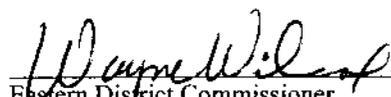
Com. contacted Van Keppel Co. concerning possible rental of the reclaimer machine later this year. Mr. Steve Stone will put together a proposal on the costs of leasing the equipment.

3:30 p.m., Meeting adjourned.

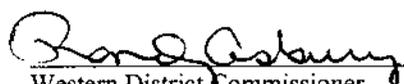


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk