

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 20, 2009

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

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

Llona Weiss from Senator Claire McCaskill's office called regarding Sen. McCaskill's visit to the Moberly Area Community College for a health care town hall meeting.

Com. Carter called and reported she received a call from Kelly Henderson, Great Rivers Engineering, to report the Moberly Special Road District's grant application was not accepted. He would like to meet with the Commission next week to discuss another grant possibility.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

Commissioners signed a Contract for Work Done for Cairo with 78.2 tons of 1" crushed rock at \$2 per ton.

Com. Carter received a response from Senator Bond's office concerning the potential closing of Thomas Motors.

10:00 a.m., Commissioners spoke with Kelly Henderson, Great Rivers Engineering, and Robin Fitzgerald, Mark Twain Regional Council of Governments, regarding Moberly Special Road Districts grant rejection and subsequent second application to access a portion of the \$92 million dollar grant monies available through stimulus funding. In addition, Ms. Fitzgerald was asked about what other types of projects were appropriate for the \$92 million monies.

Sheriff Mark Nichols arrived to discuss applicants for janitorial position. Com. Asbury moved to go into closed session pursuant to RsMO 610.021 (3). Voice vote was held: Asbury-"aye", Wilcox-"aye".

10:20 a.m., Com. Asbury reconvened the regular meeting and called references listed on applications for the janitorial position.

12:00 p.m., Commissioners reviewed minutes from August 18. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed 2-0

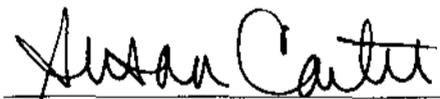
2:00 Deputy Clerk Kayla Wilcoxson contacted the three individuals that were selected as candidates for the janitorial position to schedule interviews next week.

Checks 14247-14279 were signed for payment of approved invoices for the following funds: General Revenue \$5,277.47; Assmt. \$5,657.29; Road & Bridge \$10,960.33; E911 \$136.01 and JC \$3,239.59. Total amount of checks: \$25,270.69

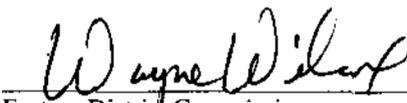
Commissioners contacted Ben Trout, President of EMP, Inc., regarding energy efficiency in new vs. old buildings. In his experience, he said, systems in older buildings can be 25% more cost efficient.

4:00 p.m. Meeting adjourned to attend a MoDot meeting on Hwy 24 improvements

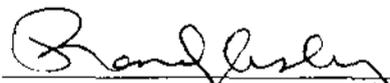
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk