

RANDOLPH COUNTY COMMISSION MINUTES
August 25, 2009

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Eastern District Commissioner, Randy Asbury, Western District Commissioner. Com. Carter recorded the minutes.

9:05 a.m. Com. Carter called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed 3-0. Kelly Henderson, Great Rivers Engineering, arrived with a grant application for signature for the North Sugar Creek Township bridge replacement. Ted Sander, Chairman, of Moberly Special Road District, was also in attendance. Com Wilcox moved approval and authorization of Com. Carter's signature, seconded by Com. Asbury. Motion passed 3-0. Discussion was also held on sharing costs of a county audit should the grant be approved and trigger an audit.

9:20 a.m. Mike Windsor, Aramark, arrived for contract approval and signature. Com. Asbury moved approval, seconded by Com. Wilcox. Motion passed 3-0.

9:30 a.m. Jennifer Fenton, Victims Services arrived for signature on the VOCA grant renewal. Com. Asbury moved to authorize Com. Carter's signature, seconded by Com. Asbury. Motion passed 3-0 and the document was signed.

10:00 a.m. Dennis Brucks, Mike McGrath and Kent Bohon, MoDot arrived to discuss cost sharing programs and a request to reopen a county road to access Hwy 63 North. Commissioners expressed thanks in MoDot's assistance in resurfacing sections of Old 63 near Renick and Cairo.

11:05 a.m., Weekly fuel bid was awarded to Brownfield Oil 2.078 (MFA bid 2.08).

11:10 a.m., Com. Asbury reported a large dead tree on CR 2210. He asked Road and Bridge Supervisor Bill Dougherty to get bids for its removal. Com. returned a call to Rick Howard, Maintenance, about using Jim Todd's bucket truck and crew to paint the Moberly Courthouse flagpole. Commissioners said to go ahead. Com. asked Mr. Howard about the Engineering Survey conducted last Friday at the Justice Center by EPM, Inc.

11:30 p.m., Commissioners handled correspondence. Commissioners Carter and Wilcox reported on their attendance at Sen. Clair McCaskill's health care town meeting in Moberly yesterday. Com. received notice from Mo. Association of Counties of legislation that would eliminate the Federal Bridge Program (BRO). Counties were encouraged to contact their representatives to prevent this. Commissioners will send letters to that effect today. Commissioners Asbury and Wilcox reported on their attendance at a Hwy 24 improvement meeting held by MoDot.

12:45 p.m. Jack Valentine and John Cochran stopped in to visit. Mr. Cochran will begin work on the county's health insurance renewal next week. Commissioners reviewed minutes from Aug. 20th. Com. Asbury moved approval with changes, 2nd by Com. Wilcox. Motion passed 3-0. Randy Gosney arrived to discuss the janitorial position to be filled.

2:00 p.m. Com. returned a call to Acting Fire Chief Robert Creed. He would like to appoint Darryl Rasmussen as Operations Consultant in conjunction with the County's Emergency Management. The Commission will put this on Thursday's agenda

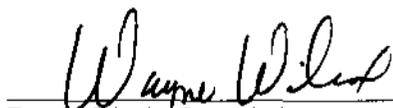
Commissioners spoke to Road and Bridge Supervisor Bill Dougherty regarding complaints on CR1660 and CR1650. He will take care of it.

4:00 p.m. meeting adjourned

APPROVED



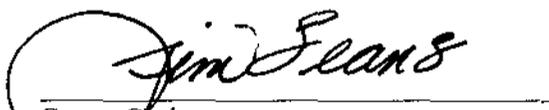
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk