

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 27, 2009

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Western Commissioner Randy Asbury, Wayne Wilcox, Eastern District Commissioner and Deputy Clerk, Marie Arp.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change. The Public Hearing regarding Proposed Tax Rates has been postponed to September 8th. Com. Wilcox seconded; motion passed 3-0.

Jim Todd stopped in to finalize his masonry work at the Moberly Courthouse and to discuss painting the flagpole there.

10:00 a.m. Bill Dougherty, Road and Bridge Supervisor, arrived to discuss road maintenance on County Road 1660.

Gerald Robert Boyd of Capital Equipment dropped by to see if the County would be interested in purchasing a new generator and air compressor. After inspecting the equipment, the Commissioners declined purchasing any of these items.

10:30 a.m. Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented, Com. Asbury seconded; motion passed 3-0 and checks were signed.

Checks 14314-14372 were signed for payment of approved invoices for the following funds: General Revenue \$23,494.43; LE Trng \$1,249.00; Assmt \$1,250.21; Road & Bridge \$1,425.40; Sheriff \$1,579.83 and JC \$1,165.48. Total amount of checks: \$30,164.35

Com. Asbury moved to approve the appointment of Darryl Rasmussen as Emergency Management Operations Consultant and Com. Wilcox seconded the motion; motion passed 3-0.

Com. Wilcox reported on his attendance yesterday in Keytesville at the Chariton County Courthouse in support of the signing of the agreement between Chariton County and Moberly Area Economic Development.

Jeanette Eves, Mo. State Auditor's Office, called with information regarding single audit costs. She indicated that state bid estimates ranged from \$12,000 to \$30,000. She also indicated that the McBride and Lock audit cost the State \$23,800 in Randolph County for 2009. Had that been a single audit, the cost would have been anticipated to be \$29,700. Therefore, Ms. Eves suggested that we budget \$30,000, if an audit is required as a result of meeting the federal grant audit threshold.

Commissioners completed the Recovery Zone Bond application for the amount of \$781,000. Com. Wilcox moved to authorize Presiding Com. Carter to sign the application and Com. Asbury seconded the motion which passed 3-0. The document was signed and mailed to MO Department of Economic Development and a copy faxed to MAED Director Corey Mehaffy.

Minutes of August 25th were reviewed by the Commissioners. Com. Asbury moved approval with changes, seconded by Com. Wilcox. Motion passed 3-0.

Michael Purol, PSBG called to discuss possible grant applications for road improvements on CR 2695 and CR2660.

3:10 911 Coordinator Joan Joseph stopped in to inform the Commission that the Howard County 911 office is facing budget problems and is requesting that Randolph County begin to pay for use of Howard County's trunkline which the counties share. An agreement would need to be prepared and signed. Chariton County, which also shares the line, currently has such an agreement in place. Coordinator Joseph estimates the cost would be approximately \$228.00 annually. Commissioners will discuss this at the next meeting and requested a proposed agreement to review.

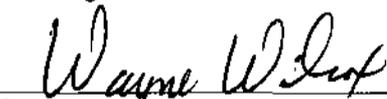
Commissioners handled correspondence.

4:00 p.m. meeting adjourned.

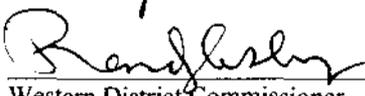


APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk