

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, September 1, 2009**

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

**9:15 a.m.** Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion carried (3-0).

Bill Dougherty, Road and Bridge Supervisor, came in to discuss various issues. He has talked with McLinn Tree Removal regarding the removal of two dead trees posing a danger on County Road 2210. For safety reasons, the road will be closed during the removal of the trees. Com. Wilcox moved to have McLinn Tree Removal, remove the trees in the amount of \$500, Com. Asbury seconded the motion; motion carried 3-0.

Com. Carter reported a conversation with Tom Sander, City of Moberly Director of Public Works. The City will be holding an on-line surplus equipment auction and Mr. Sander said Randolph County could include its surplus road grader and pick-up truck in the sale.

Commissioners received the final signed Aramark Contract for 2009-2010.

Com. Wilcox moved to approve the payroll expenses, Com. Asbury seconded the motion and motion carried 3-0 and checks were signed.

**10:00 a.m.** Commissioners attended the swearing in ceremony of Assessor Richard Tregnago.

**10:10 a.m.** L. Scott Samuels, P.E., - Certified Floodplain Manager and Karen McHugh, CFM, Floodplain Management Officer, 911 Coordinator Joan Joseph and 911 Assistant Coordinator, Carol Summers, reported on their inspection of the county's floodplain, its management and related insurance information. They informed the Commission of the formal audit they are doing this week in Randolph County. They complimented the Randolph County Road and Bridge Department on maintenance and signage. An official report will be issued later. They informed the commission that work on the Shepherd Levy and with Keystone pipeline would need permits. A public awareness program was discussed and will be implemented in the future.

Coordinator Joan Joseph and Carol Summers are planning on attending a workshop in Jefferson City Sept. 16<sup>th</sup> and 17<sup>th</sup> on floodplain management and will brief the Commission on their return.

**11:30 a.m.** Former Public Administrator, Glenda Winkler came to report that her cases are 99% completed and she will be submitting final expenses for reimbursement. She indicated that September 29<sup>th</sup> should be her last estate hearing.

The fuel bid was awarded to Brownfield for the week of Sept. 2-8 in the amount of \$1,945. MFA did not submit a bid.

Commissioners spoke with Rick Howard, Maintenance, and Charlie Gillispie to finalize installation of security fences surrounding electric panels at the Justice Center and Huntsville Courthouse.

Paula Delaney called to report that a truck being used by Jim Todd caught fire and a fire extinguisher in the Moberly Courthouse was used and will be re-charged.

Commissioners contacted Jerry Swartz requesting a proposal for fire extinguisher maintenance for county buildings. He will deliver it this afternoon.

**12:30 p.m.** Assessor Richard Tregnago arrived to review the 2009 uncontested BOE assessments and Court Orders on reassessments. Com. Asbury made a motion to approve the assessments and the Court Orders as presented, with a second by Com. Wilcox. Motion passed 3-0.

Custodian Randy Gosney appeared to discuss cleaning supply needs for the country buildings.

**1:30 p.m.** Sherry Russell arrived to discuss access options from her property to Highway 63.

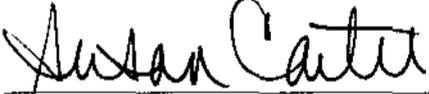
In reviewing the county's new long distance telephone contract with Touchtone Communication, and comparing the latest phone bills, Com. Asbury determined the county will save approximately \$280 monthly.

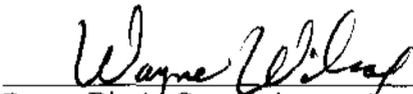
911 Coordinator Joseph reported that the 911 Trunk Use Agreement with Howard County has not been received yet.

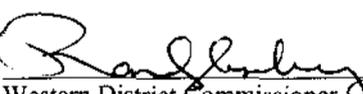
**2:20 p.m.**, Jerry Swartz of Safety Fire Products LLC Moberly arrived to give the Commission the pricing for fire extinguishers for all county buildings and equipment. His company will inspect all of the buildings and equipment and inform the Commission as to what is needed for compliance with safety standards.

**3:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk