

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, September 3, 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, Erin Denney.

**9:10 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with one addition. David Cheek, Mark Twain Regional Council of Governments, will be bringing by two grant applications for signature. These are for road improvements for county roads 2660 and 2695; motion seconded by Com. Wilcox, and passed (3-0).

Com. Asbury received a phone call from Kent Bohon, MoDOT, regarding the invoice for the purchase of road oil from Marathon Petroleum in exchange for chip seal work completed by MoDOT at Renick and Cairo. Marathon Petroleum will forward to the county the invoice. MoDOT will sign the bill of lading upon delivery and provide a copy to the Commission as previously agreed to.

Com. Carter received a phone call from Cindy Wells, Missouri Association of Counties, concerning how annual dues to MAC are calculated. Ms. Wells said they are based on assessed valuation.

**9:30 a.m.**, Bill Dougherty, Road and Bridge Supervisor, arrived to discuss safety vests for Road and Bridge employees.

Com. Carter received a call from Kent Bohon, MoDOT, for billing information for the Marathon Petroleum invoice.

Commissioners signed the approved minutes for August 11th and 18<sup>th</sup>.

Com. Carter reported on her attendance at the latest Drug Court graduation on September 2, 2009.

**10:00a.m.**, Com. Asbury received a call from Jim Todd regarding the progress of his masonry work at the Moberly Courthouse.

Com. Asbury made a call to Arts Appliances and Sears soliciting quotes for a new vacuum cleaner.

**10:20a.m.**, Com. Wilcox received a phone call from Kevin with Dean Equipment Company on rental bids for a road reclaimer, sheep's foot and smooth roller.

Charlie Gillispie called to report completion of the installation of the chain link at the Huntsville Courthouse that protects the panel boxes.

Com. Asbury received a phone call from Sheriff Mark Nichols regarding patrol car expenses and efficiency in his use of the Skype System as well as upcoming meetings on H1N1.

Commissioners received a call from Assessor Richard Tregnago informing them of notification letters he will send out regarding the latest Board of Equalization reassessments.

**12:00p.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 14518-14568 were signed for payment of approved invoices for the following funds: General Revenue \$8,636.20; LE Trng \$75.00; Assmt \$464.90; Road & Bridge \$9,529.40; Sheriff \$1,975.00 and Justice Center \$7,910.58. Total amount of checks \$28,591.08

Commissioners began reviewing the latest budget figures with a possible amendment to the budget occurring later in the year.

Commissioners received a call from Bill Truitt, EPM Inc., to schedule a meeting to deliver their engineering report.

Joe Fleming of Marathon Oil called to finalize delivery of oil for the resurfacing project with MoDOT.

**1:30p.m.**, Commissions received a call from Don Schwartze, MoDOT, updating the Commission on the Higbee Bridge project.

**2:10p.m.**, David Cheek, MTRCOG, arrived with the grant applications for signature. Com. Asbury moved to authorize Com. Carter's signature, seconded by Com. Wilcox motion passed 3-0. And the documents were signed.

Com. Asbury and Com. Wilcox left the meeting to travel to Macon and Moberly to view a Chariton Valley van and vacuum cleaners respectively for possible purchase.

Com. Carter contacted Dave Maddock, Maddock and Associates, to ask when his company would pick up their ditching machine which has been stored at the Road and Bridge barn for the past month.

**4:00p.m.**, Com. Asbury and Com. Wilcox returned to the meeting. A phone bid was made to Chariton Valley in the amount of \$2100.00 for purchase of the previously inspected van. Additionally, Commissioners reported that while in Moberly a vacuum was purchased from Art's Appliance in the amount of \$422.00 as bid. A bid was never received from Sears.

**4:15 p.m.**, Meeting was adjourned.



APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk