

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 22, 2009

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Western District Commissioner, Randy Asbury, was absent attending a meeting and Deputy Clerk, Erin Denney.

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

Jim Todd came in to discuss the progress of his masonry work at the Moberly Courthouse. The cost will be \$6,600 which is \$800 more than expected.

Commissioners received notice of Contract for Work completed for the City of Higbee. Randolph County agreed to supply the grader as needed to Higbee for 9 ½ hours at \$40.00 per hour.

Ann Foster from Clifton Hill Baptist Church called requesting a proclamation from the Commission to celebrate the 150th anniversary of the church.

Commissioners received an invitation from the Region B Regional Homeland Security. Commissioners will be attending the meeting on Monday, October 19, 2009.

County Assessor Richard Tregnago informed the Commission that he contacted Bob Long, Nemo Electric, to update the circuit box and breakers in the computer room.

Commissioner Carter reported on her attendance on Wednesday at the Region G Solid Waste Board Meeting and the Mark Twain Regional Council of Government Executive Board Meeting at their headquarters in Perry, Missouri.

10:45a.m., Jim Johnson, Executive Vice President/Senior Engineer, and Freddie Malicoat, Registered Professional Engineer arrived with EMP to do an engineering tour of the Justice Center in relation to the Computerized Temperature Control Center.

The fuel bid for the week of September 23, was awarded to MFA Oil at \$1.90. Brownfield Oil's bid was \$1.949

11:45a.m., Com. Asbury phoned into the meeting to discuss the City of Moberly's request of the surplus motor grader.

Com. Carter called Jerry Smith, Department of Natural Resources, regarding the Drinking Water State Revolving Fund Leverage Loan Program.

1:15p.m., Commissioners reviewed minutes from September 15, 2009. Com. Wilcox made a motion to approve minutes with changes, Com. Carter seconded, motion passed. (2-0)

1:30p.m., Randy Gosney, Custodian, stopped in to discuss the need for a carpet cleaner. Com. Carter called Quality Rental in Moberly to get prices to rent a carpet cleaner. (daily; \$26.99 + gal. of rug cleaner; \$19.00) Randy Gosney will be stopping by Quality Rental today to pick up the carpet cleaner to rent for two days to finish cleaning at the Huntsville Courthouse and Justice Center.

Randy from Associated Electric called to report a washout on CR 1175 which commissioners reported to the Road and Bridge Department.

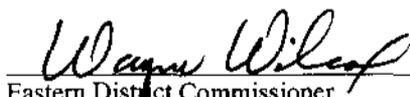
Commissioners began review of the financial audit for response.

3:30 p.m. Meeting adjourned.

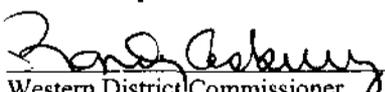


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk