

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, September 24, 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, was absent attending a meeting. In the absence of Deputy Clerk Erin Denney, Com. Carter recorded the minutes.

**9:05 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion carried (2-0).

Commissioners Carter and Wilcox reported on their attendance at the Moberly Area Chamber of Commerce awards banquet, Tuesday, September 22<sup>nd</sup>, where they were presented a donation in the amount of \$500 for the County's 911 Education Program from AT&T represented by Craig Felzien, Regional Director of External Affairs.

Com. Wilcox reported on his attendance at the regional Transportation Advisory Board (TAC) meeting in Perry. A draft of proposed regional plans was distributed and will be decided upon at the end of the month. Grant announcements included: Huntsville-\$248 thousand for new sidewalks as part of the Safe Route to Schools program and additional monies for sidewalk improvements in Cairo.

**9:30 a.m.** Road and Bridge Supervisor Bill Dougherty arrived to report that Keystone Pipeline requests permission to cut through CR2045. The meeting was recessed to inspect the location.

**10:25 a.m.** The meeting reconvened. Following inspection of CR2045, Com Wilcox reported that cutting needed to occur and the road will be closed for approximately one day with traffic easily re-routed.

Commissioners reviewed invoices for payment. Com Wilcox moved to approve the invoices as presented, second by Com. Carter. Motion passed 2-0 and checks were signed.

Checks 14633-14675 were signed for payment of approved invoices for the following funds: General Revenue \$19,872.87; Assmt. \$276.44; Road & Bridge \$17,664.81; E911 \$373.94 and JC \$259.81. Total amount of checks: \$38,447.87

John Davis, Great Plains Insurance Network, called requesting an appointment with the Commission to discuss the county's Health Insurance Plan. An October 13<sup>th</sup> date was scheduled.

Bill Dougherty stopped in to discuss the new vehicle usage logs requested by the Commission for the Road and Bridge crew. A log sheet was designed and will be put into use beginning next month.

**1:30 p.m.** Paula Delaney stopped in to deliver the 2009 edition of new case law. Bob Bauer stopped in to discuss his re-appointment to the On-site Sewage Advisory Board.

**2:00 p.m.** Com. Asbury joined the meeting briefly via speaker-phone. Commissioners handled correspondence.

**3:00 p.m.** Meeting adjourned to attend the Salary Commission meeting.

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