

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, September 29, 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.

**9:00 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion carried. (3-0)

Commissioners received a copy of the fully executed joint agreement with the City of Moberly for enhanced 911 and communications services.

The commissioners received a report from State of Missouri Emergency Management Agency pertaining to their Flood Plain Community assistance visit.

Com. Carter received an email from Ben Trout, EPM, Inc., outlining financing specifications for funding the computer temperature control system.

Commissioners signed approved minutes of August 18th, 20th, 25th, September 1st, 3rd, 8th, and 15th.

**10:00a.m.**, Bill Truitt, EPM, called to confirm the meeting at La Plata High School.

Gene Flannery from the State Census Committee called regarding Randolph County's participation in its materials grant program.

**10:15a.m.**, Commissioners reviewed invoices for payment. Com. Wilcox moved approval of invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 14676-14713 were signed for payment of approved invoices for the following funds: General Revenue \$6,333.11; LE Trng \$420.00; Assmt. \$145.99; Road & Bridge \$848.00; User \$165.00; Sheriff \$931.23; Rec Tech \$847.00 and JC \$1,258.15. Total amount of checks: \$10,948.48

John Cochran from Valentine Insurance called to say he will be scheduling a time with the Commission to come in to discuss the County's health insurance renewal.

Phil Smyser, Premier Paper, called. He has spoken to Jail Supervisor Steve Holman and believes he can offer his products at a 5% savings.

**11:00a.m.** Commissioners reviewed minutes from September 22, and September 24. Com. Carter made a motion to approve minutes with changes, Com. Wilcox seconded, motion passed. (3-0)

Com Wilcox reported on CR2045. Keystone Pipeline was granted permission to cut the road and that was accomplished on Monday.

**11:20a.m.**, The fuel bid for the week of September 30, was awarded to Brownfield Oil at \$1.865. MFA Oil did not submit a bid.

**12:00p.m.**, Meeting was recessed to travel to La Plata for a scheduled meeting.

**1:00p.m.**, Commissioners and Rick Howard, Maintenance, arrived at La Plata High School to view the EPM control system and were met by Ben Trout and Bill Truitt, EPM and Jack Falls, Facility Maintenance Director. After a demonstration of the system, Commissioners were presented with a final proposal which they will review.

**4:00p.m.**, Commissioners returned to Huntsville. Com. Wilcox moved to approve Engineer Fred Malicote's presentation of bids specifications for installation of a computerized temperature control system for the Justice Center at no cost to the county, and to approve the payroll checks, seconded by Com. Asbury, motion passed, (3-0) and checks were signed.

911 Coordinator Joan Joseph stopped in to report a visit from Dan Shepeherd who had questions about the National Flood Plain Insurance permitting requirements.

**4:20p.m.**, Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk