

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 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, 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 late bid from MFA Oil of \$1.90.

Commissioners approved and signed the certified copy of assessing salaries, costs and expenses.

Com. Asbury moved to approve payroll expenses as presented. Com. Wilcox seconded approval, motion passed. (3-0)

Com. Asbury asked Jim Todd to come in to discuss the broken gutter on the north side of the Moberly Courthouse. The gutter is not in the original estimate. The gutter needs to be fixed before they do the tuckpointing. Jim will go to Heddinghaus to get a separate bid on the gutter.

9:40p.m., Jennifer Fenton stopped in to finalize the Victim Services VOCA annual grant renewal. Commissioners signed approval of the grant.

10:20p.m., Sheriff Mark Nichols stopped in to discuss the budget review. The Sheriff's Department would be in budget but the Justice Center is off.

John Muehe, a member of the Board of Trustees, stopped in to inquire about a county condemned house on Dickens Street. Commissioners will get an answer from him.

1:15p.m., Jerry Swartz, Safety Fire Products LLC, stopped in to discuss the County Fire Extinguisher supply proposal. The intermediate bid for the proposal is \$3002.39 tax exempt with free shipping. A meeting is scheduled with Rick Howard, Maintenance, to assess needs for remaining buildings on October 6th.

2:00p.m., Mark Price, County Recorder, came in to discuss buying new computers through Brandon Lucas at Fusion Technology for around \$4,500 for two computers and one scanner. The money would come out of his user funds. Commissioners will need to approve the contract.

2:45p.m., Commissioners reviewed minutes from September 29th. Com. Carter made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed. (3-0)

Com. Wilcox called Dave Gass, Altorfer, for rental information for a smooth and sheepsfoot roller to be used with the road reclaimer.

Com. Wilcox made a motion to table approval of the road reclaimer rental until Tuesday, second by Com. Carter. Motion passed 3-0.

4:00p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk