

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 6, 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 signed Contract for Work completed for the City of Clark. Randolph County agrees to deliver approximately 103.15 tons of size 1" crushed rock to Clark at a cost of \$2.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

9:30a.m., Jim Todd stopped in to discuss the masonry work on County Clerk Jim Sear's office that will start on November 9th. He also reported that the Moberly Courthouse gutter was not clogged. Mr. Todd was authorized to remove the gutter and to get an estimate of its repairs and to proceed with the tuckpointing and waterproofing of the wall on the northwest corner of the Moberly Courthouse.

9:45a.m., Road and Bridge Supervisor Bill Dougherty came in with maintenance updates. He also stopped in to discuss an employee who gave him his two weeks notice.

Mr. Dougherty and the Commissioners decided to return the Road and Bridge crew schedule back to winter hours on October 12, 2009.

Commissioners signed an addendum to the employee handbook to inform Randolph County Road and Bridge employees when safety vests should be worn.

Commissioners agreed to delay the road reclaiming operation on CR1660 until the spring and will set aside 2009 funding to be carried forward into 2010 for the project.

Com. Carter reported on her attendance last night at the swearing in of the newest CASA volunteer class at the Moberly Courthouse.

The fuel bid for the week of October 7th, was awarded to MFA Oil at \$1.93. Brownfield Oil's bid was \$1.937.

11:00a.m., Bill Truitt of EPM, Inc., called to discuss the Computer Temperature Control System Proposal and possible energy grant opportunities.

Com. Wilcox made a motion to table the Computer Temperature Control System until a future date based on investigation of possible grant money that would be available. Seconded by Com. Asbury motion passed. (3-0)

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented except for 14831 and 14829 which pertained to transfers from general revenue to the building fund and the capital expenditure fund. These transfers will be reviewed at a later date upon the review of the general revenue budget for the year. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 14826-14876 were signed for payment of approved invoices for the following funds: General Revenue \$59,434.55; Assmt. \$698.07; Road & Bridge \$11,980.30; User \$120.00; Sheriff \$13,756.00; E911 \$7,500.00 and JC \$24,843.19. Total amount of checks: \$118,332.11.

11:50a.m., Chris Long, NEMO Electric, stopped in to discuss the insertion of the heating element for the gutter at the Moberly Courthouse. Com. Carter requested he return with an estimate.

Mike Hart called checking the status of the grant application for a low water crossing and widening on CR2660 and was told no decision has been made yet.

12:30p.m., Commissioners reviewed minutes from October 1, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from October 5, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

1:00p.m., Com. Carter called David Cox, Economic Developer for Hazelwood, regarding an energy grant the City has received. Mr. Cox said that he hasn't used the grant yet but he wants to use it for old buildings like city hall.

1:30p.m., Commissioners received the treasurer's report from Treasurer Becky Brown for the month of September.

Ron Watts and Roy Hogsett, MoDOT, stopped in to deliver a case of Missouri road maps to be distributed throughout county offices courtesy of MoDOT.

1:45p.m., Chris Walters, Landman for Price Gregory, appeared to discuss the rock hauling and road grading agreement between Price Gregory and the County. Aaron Hawkins, contractor for Keystone Pipeline, phoned in to the meeting. Road and Bridge Supervisor Bill Dougherty also attended. A proposal was discussed and will be finalized later.

2:45p.m., Commissioners called the State Auditor's Office for information regarding an amended budget this year. They were informed that they only need to amend the budget if it's significantly going over expenses in any given fund. They were also told that if the

Commissioners decide to amend the budget that they should amend General Revenue and the Justice Center at the same time given that the Justice Center budget shows a potential revenue shortfall of approximately \$122,000. It also shows that Expenditures project to be under budget of \$51,000. The representative also informed the Commission that they only look at the expenses and not the revenues. Even though the difference would require an additional \$70,000 transfer from GR to the Justice Center, it would appear at this time the Emergency Fund which has not been used to date would cover that transfer therefore creating no need for the general revenue amendment.

Com. Asbury called Dale Schmutzler with SEMA with questions on permitting required by the National Flood Insurance Program.

3:30p.m., Kelly Shaffer, MoPeb Insurance, called for an appointment this month.

3:50p.m., A proposal to Keystone Pipeline that our Road and Bridge department would take care of rock hauling, labor work and materials. The County will charge no more than \$14 per ton for gravel hauled and \$210 for road grader operations for each pipeline crossing of county roads.

4:10p.m., Nick Hennen, Missouri Enterprise, returned a call to Commissioners regarding Energy Grants being offered by the Government and said the first step would be a free energy audit by Ameren UE.

4:20p.m., Meeting Adjourned.

Susan Carter
Wayne Wilcox
Randy Asbury
Jim Sear

APPROVED