

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 15, 2009

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with the following revisions. John Cochran will be coming in at 1:15p.m. Commissioners will not be attending the 911 Joint Commission meeting and instead will be meeting with Ben Trout and Bill Truitt of EPM Inc. Com. Wilcox seconded, motion carried (3-0).

Jim Todd stopped in to report that Heddinghaus took the gutter off the Moberly Courthouse and will fix it.

Com. Wilcox made a motion to approve 3-5lb CO2 extinguishers for the computer/data rooms at a total of \$485.91.

Com. Asbury moved to approve invoices as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Checks 14877-14907 were signed for payment of approved invoices for the following funds: General Revenue \$5,543.18; LE Trng \$51.50; Assmt \$435.41; Road & Bridge \$2,246.97; E911 \$180.48 and JC \$5,446.03 . Total amount of checks: \$13,903.57

Rick Howard, Maintenance, notified the Commissioners that the fire extinguishers had been delivered. Mr. Howard also wanted to know where the fire extinguishers should be placed.

9:30a.m., Com. Asbury left to attend a meeting in regards to the County's transportation needs in Moberly.

11:30a.m., Com. Asbury returned from the transportation meeting and reported that Sarah Barfield, Representative from Senator Bond's Office, met with the City and County officials to discuss and tour infrastructures.

Chris Brown, Representative from Congressman Blaine Luetkemeyer's office, returned Com. Asbury's call informing the Commission that Congressman Luetkemeyer would be supporting the resolution in favor of continued BRO funding proposed by Representative Sam Graves.

The Adair County Commission called looking for information on the Randolph County Enhanced Enterprise Zone.

Commissioners received a call informing them that CR2810 is beginning to cave in. Commissioners informed the Road and Bridge Department.

1:15p.m., John Cochran of Valentine Insurance stopped by to discuss county health insurance and expected premium increases for 2010 to be approximately 16% to maintain current benefits. Jim Sears joined the meeting.

2:00p.m., Ben Trout and Bill Truitt, EPM Inc., came in to discuss information they have gathered about Energy Grants.

Com. Asbury called Chris Walter, Landman for Price Gregory, notifying him of rock needs for roads affected by pipeline construction.

4:00p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk