

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 20, 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. Asbury seconded, motion carried (3-0).

Commissioners received a copy of the fully executed Pictometry On-Line Account Agreement between Randolph County and Pictometry International Corp.

Com. Wilcox moved to approve the renewal of the direct deposit contract with City Bank. Com. Asbury seconded, motion passed (3-0).

Com. Asbury reported on a conversation with Dale Schmutzler with SEMA regarding variances in the flood program.

Commissioners received a call from Moberly Area Economic Development Director Corey Mehaffy regarding Orscheln's tax abatement hearing.

Rick Howard, Maintenance, informed the Commissioners that the bathrooms in the Judge's area of the Moberly Courthouse was having problems flushing.

10:00a.m., Commissioners reviewed minutes from October 15, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Com. Asbury called Mike Vogt from the Dighton School District in Kansas regarding his opinion of their use of a Computerized Temperature Control System from EPM Inc. Mr. Dighton expressed satisfaction with system's savings and company response.

Nancy Bragg, Bus Driver for Cairo School District, stopped in to discuss connecting CR1635 to CR1640.

The fuel bid for the week of October 20th, was awarded to Brownfield Oil at \$2.165. MFA Oil's bid was \$2.17.

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

Checks 14908-14950 were signed for payment of approved invoices for the following funds: General Revenue \$24,357.04; Assmt \$69.94; Road & Bridge \$2,804.56; E911 \$358.40 and Justice Center \$1,491.69. Total amount of checks \$29,081.63

Assistant 911 Coordinator Carol Summers arrived to report on the 911 Joint Commission meeting from last week.

1:00p.m., Janet Murray, Randolph County Health Department, arrived to discuss the county's onsite sewage ordinance.

3:30p.m., Com. Wilcox made a motion to approve the EPM Inc., contract for the Computerized Temperature Control System at the Justice Center. The initial amount of the lease will be \$145,000. This includes: the lease of the \$132,815.00 for the Computerized Temperature control System, the independent engineering services from Fred Malicoat PE for \$3,900.00 and a small amount of heating and air conditioning equipment, if needed in the Circuit Judge's office. After it has been decided if the additional equipment is needed or not, the lease can be modified to reflect the true final amount of the lease. Com. Asbury seconded, motion passed (3-0).

4:00p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk