

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, November 17, 2009**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner, Wayne Wilcox, Eastern District Commissioner, and Deputy Clerk Erin Denney.

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

Com. Asbury received a call from Rick Howard, Maintenance, reporting that the leak on the roof around the air handler at the Justice Center is continuing with large amounts of rain. Commissioners discussed the leak and decided to let Mr. Howard install a pan to collect moisture in such a way that it will evaporate quickly.

Com. Wilcox reported that he received an email from Pamela Smith inquiring if the county has a domestic animal ordinance. Com. Wilcox will respond that the county does not. Mrs. Smith will be referred to the Sheriff's Department.

**9:30a.m.**, Jim Todd arrived to discuss completion of repair work in Jim Sear's office. Mr. Todd said that he will buy a sealant for the wall and he will waterproof it.

**9:40a.m.**, Com. Wilcox left to attend a meeting in Moberly with Senator McCaskill's Representative Llona Weiss concerning transportation priorities for the County.

Commissioners signed official minutes from October 27th, 29th, November 3rd, 5th and 10th.

Commissioners received a call from Jeff Terron regarding the surplus Ford F250 that's for sale. Com. Asbury informed him that the truck sold yesterday.

Fuel bid for the week of November 18, 2009, was awarded to MFA oil at \$2.138. Brownfield Oil's bid was \$2.139.

**11:00a.m.**, Com. Carter called Don Damme' with Mitel regarding renewal of the maintenance contract for Inter-Tell Axxess equipment. She requested more information on alternate plans and costs.

Com. Carter called Chief Deputy Nevin Turner to get more information on the renewal of the maintenance contract for Inter-Tell.

Com. Wilcox returned from the meeting with Senator McCaskill's Representative Llona Weiss.

**12:30p.m.**, Commissioners received a call from Deputy Matt Summers regarding his coverage on the newly adopted health insurance plan for 2010.

Com. Wilcox moved to approve minutes with changes from November 12, 2009. Com. Asbury seconded, motion passed (3-0).

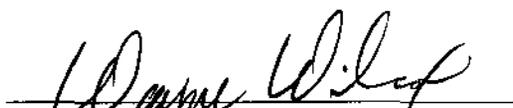
Andrew Eads and Jeff Duncan from Liberty National Life Insurance arrived to schedule an appointment to discuss what Liberty National Life Insurance offers.

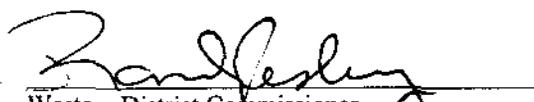
Commissioners received a call from Anne Robinson, CR1330, requesting information on maintenance responsibility for a road leading to her home. The road in question is located in the Moberly Special Road District. Commissioners referred her to Special Road District Chairman Ted Sander.

**2:00p.m.**, Meeting Adjourned to a work session.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk