

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 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, motion passed (3-0).

Sabrina Hugher called requesting road maintenance on CR2950. Commissioners informed Road and Bridge Supervisor Bill Dougherty.

Com. Carter reported a good turn out at yesterday's Countywide Sunshine Law Workshop at Moberly City Hall where elected officials and representatives of municipalities, board and commissions heard from Tom Durkin, the Attorney General's Director of Public Education, receiving information and updates on the 2009 State Sunshine Law.

Fuel bid for the week of December 2, 2009 was awarded to MFA Oil at \$2.14. Brownfield Oil's bid was \$2.169.

Commissioners received an environmental site assessment from the Department of Natural Resources; this is result of the Commission's application for a Brownfield Assessment for the Pleasant View Nursing Home.

11:00a.m., Commissioners called Ben Trout, EPM Inc. With in the next week Mr. Trout will be delivering a certified payroll, an affidavit of compliance and a waiver of lien on the computerized system they installed at the Justice Center.

Commissioners reviewed invoices for payment. Com. Asbury moved to approve all invoices as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed. Checks 15512-15554 were signed for payment of approved invoices for the following funds: General Revenue \$12,903.21; LE Trng \$200.00; Assmt \$1,499.01; Road & Bridge \$1,020.54; User \$201.84; Elec Serv. \$100.00; E911 \$393.42 and JC \$1,589.99 . Total amount of checks: \$1,589.99.

12:15p.m., Custodian Randy Gosney arrived to discuss the work he has done to a toilet at the Moberly Courthouse in the judge's bathroom. Mr. Gosney reported that the waterline is still not flowing like it should.

Commissioners received a call from Ben Trout, EPM, regarding expectations on the certified payroll request.

Com. Asbury moved to approve minutes with changes from November 19th and 25th. Com. Wilcox seconded, motion passed (3-0).

Mark Price, Recorder, came before the Commission requesting that the Commission consider cost of living adjustments for employees for 2010.

2:00p.m., Tim Simon from Aramark called to schedule a conference call on Thursday to do an account review at 10:00 a.m.

Commissioners received notification from Commerce Bank Kansas City that the new account executive will be William Eley who will be handling the waterfall account for the Justice Center.

Ben Trout, EPM, called and will send final documents regarding prevailing wage for the Justice Center project.

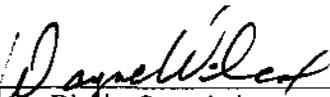
3:30p.m., Bill Truitt, EPM, arrived for signature on the software licensing agreement and delivered a final invoice for equipment installation that Com. Carter will take to Bank of Kirksville.

3:40p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk