

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

Commissioners received a call from Com. Wilcox reporting that he will not be in until later today because of illness.

Due to Com. Wilcox absence the Commissioners rescheduled Tim Simon, Aramark, to call in on Tuesday, December 8th.

Com. Asbury attended Drug Court at the Randolph County Justice Center yesterday and reported that they had one individual who graduated, plus 8-10 others who gave status reports on where they were in the process.

Road and Bridge Supervisor Bill Dougherty arrived with the maintenance updates. Mr. Dougherty discussed the work that has been done on CR1660. The final loading of scrap tires will occur this week which will conclude the recycling project. Mr. Dougherty reported that 21 trailers were loaded with a total of 25,200 tires. The Commissioners commend the Road and Bridge crew for their tireless efforts on behalf of the County.

9:30a.m., County Clerk Jim Sears and Deputy Clerk Carol Summers came in to discuss an employee's medical leave and insurance coverage.

10:00a.m., Commissioners received a call from Mike Brosovich regarding a culvert near CR1111. Mr. Brosovich requested replacement of a culvert he thinks is on CR1111. Commissioners informed Mr. Brosovich that they will stop by the road today and will call him back.

Com. Asbury received a call from J.W. Ballinger who attended a Transportation Advisory meeting in Perry yesterday. Mr. Ballinger informed the Commission about a conversation that took place regarding cuts in the BRO funding. Mr. Ballinger said there are going to be some questions asked of the State in how they administer those cuts compared to other states around Missouri.

Circuit Clerk Peggy Boots called requesting information on work hours for Christmas Eve. Com. Carter will call her back with that information.

11:00a.m., Com. Wilcox joined the meeting.

Commissioners received copies of the Moberly Ordinances 8412 and 8413 concerning tax abatement for the Sparks Avenue Redevelopment Project.

11:15a.m., County Assessor Richard Tregnago arrived to review the tax abatement. Mr. Tregnago also reported that he received an estimate from Brandon Lucas, Fusion Technology, for the virus software. The estimate is \$838.00 that will come out of the Assessor's fund.

12:00p.m., Flood Plain Administrator Joan Joseph arrived to discuss approval of Flood Plain Procedures for the County.

Com. Wilcox made a motion to table the approval of Flood Plain Procedures until more information is gathered. Com. Asbury seconded, motion passed (3-0).

Bill Dougherty, Road and Bridge Supervisor, arrived to hand in his equipment requests for budget year for 2010.

Com. Carter returned Public Administrator Martha Creed's call concerning fees on personal property tax that may be eliminated in projected state budget cuts for 2010.

1:00p.m., Custodian Randy Gosney arrived to discuss the carpeting in the Justice Center Courtroom.

Com. Asbury moved to approve minutes with changes from December 1, 2009. Com. Wilcox seconded, motion passed (3-0).

Com. Carter moved to close the Courthouse on December 24, 2009 at 1:00p.m., and to reopen on Monday December 28th 2009. Com. Wilcox seconded, motion passed (3-0).

Com. Carter recessed the meeting so the Commissioners and Flood Plain Administrator Joan Joseph could travel to their appointment at Shepherd's Farm.

1:45p.m., Meeting was reconvened with Dan Shepherd to inspect the levee on his property which SEMA believes requires a permit for maintenance work he has completed.

2:20p.m., Commissioners left to inspect installation of a culvert requested by Mr. Brosovich on CR1111.

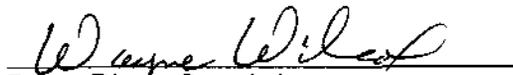
3:30p.m., Commissioners returned to Huntsville.

3:45p.m., Meeting Adjourned.

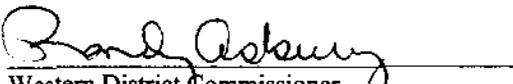
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk