

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 8, 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).

Com. Carter reported a call from Bill Starks requesting gravel on CR2635.

Commissioners received a call from Andy Szcepanski requesting assistance in removing an abandoned culvert on CR1780 in the right of way. Commissioners contacted Road and Bridge Department.

Circuit Judge Scott Heys contacted the Commission and indicated that a 3:30p.m., meeting for the Courtroom repairs walkthrough would work for him.

Commissioners signed approved minutes from November 17th, 19th, 25th and December 1st.

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

In correspondence Commissioners received a copy of the annual LEOP (Local Emergency Operations Plan) review for fiscal year 2010.

Com. Carter called Jennifer Fenton informing her of the grant award she has received for the 2010 Stop Violence Against Women Act.

Commissioners have scheduled Tuesday January 5th, 2010 at 11:00a.m., as the date and time for a public hearing regarding 2010 proposed budget to be held in Commission Chambers.

10:30a.m., Com. Asbury left for a doctor's appointment.

Commissioners attempted to contact Tim Simon, Aramark, for his 10:00a.m., conference call and left him a message.

The fuel bid for the week of December 9, 2009, was awarded to Brownfield Oil at \$2.095. MFA Oil's bid was \$2.10.

Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. (Number: 2009-61; \$16.28, Number: 2009-62; \$1,178.54, Number: 2009-63; \$7,723.79, Number: 2009-64; -\$297.70, Number: 2009-65; -\$295.71, Number: 2009-66; -\$481.02, Number: 2009-67; -\$3,073.13, Number: 2009-68; \$731.19, Number: 2009-69; \$695.93, Number: 2009-70; \$2,690.72, Number 2009-71; -\$731.19, Number: 2009-72; -\$695.93, Number: 2009-73; -\$2,830.85) Com. Wilcox moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (2-0) and documents were signed.

Com. Carter returned Opal Dale's call. Mr. Roy Dale, CR1645, is concerned about a Northeast R-IV school bus that turns around in his driveway. Commissioners will contact the school and Road and Bridge to get more information.

1:23p.m., Coroner Gerald Luntsford arrived to deliver the contract from University of Missouri for autopsy fees for review before renewing.

1:35p.m., Com. Asbury returned to the meeting.

2:00p.m., Custodian Randy Gosney arrived to deliver purchase requests for 2010.

Commissioners called Tim Simon, Aramark, to review the account.

Com. Wilcox solicited companies to bid for a new salt spreader for the Road and Bridge department.

Com. Asbury called Mike Brosovich saying the County will replace the culvert on CR1111.

Road and Bridge Supervisor Bill Dougherty had his Road and Bridge crew take a look at the culvert on CR1780. Mr. Dougherty reported that the culvert is 20 yards off the road in a deep ditch and it will take a track hoe or mini hoe to get the culvert out. Road and Bridge will take care of it later.

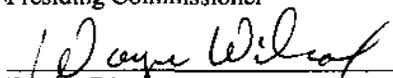
2:50p.m., Commissioners spoke to Susan at MOPERM (Missouri Public Entity Risk Management Fund) to clarify current contract renewal. Commissioners contacted MOPERM to review contract insurance renewal for County buildings and property. It was determined some adjustments will need to be made before renewal is finalized.

3:00p.m., Meeting Adjourned.

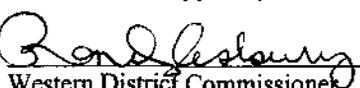
APPROVED



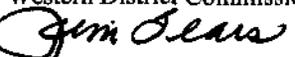
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



Deputy Clerk