

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 15, 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).

Commissioners received a call from Woody's Municipal Supply Company requesting a fax number to submit a bid requested by the Commission for a new salt spreader.

Com. Asbury received a request from Jerry Sumpter regarding wash boarding on CR2860. Com. Asbury informed Road and Bridge Supervisor Bill Dougherty who will respond.

Russell Placzek, Oden Enterprises Inc., came in to discuss the bridge services they provide.

Com. Carter called Bill Lafoon, Keystone Pipeline, to inform him that Road and Bridge Supervisor Bill Dougherty was very pleased with road restoration they had completed to date.

Com. Wilcox received a call from Greg Wilson regarding tomorrow's State Tax Commission hearing. Mr. Wilson also requested a copy of the minutes from this year's Board of Equalization hearing.

10:30a.m., Commissioners reviewed minutes from December 10, 2009. Com. Asbury made a motion to approve the minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Brandon Lucas, Fusion Technology, arrived to review and assess the Mitel Internet Maintenance contract as requested by the Commission. Chief Deputy Nevin Turner joined the meeting. After discussion the Commissioners will bid out the contract. Mr. Lucas will be back on Thursday, December 24, 2009 to discuss the proposed new phone system for the Huntsville Courthouse.

Fuel bid for the week of December 16, 2009 was awarded to MFA Oil at \$2.03. Brownfield's Oil bid was \$2.039.

Commissioners received the revised contract from Danny Fuemmeler, MU Pathology Department, for autopsy services for 2010 in the amount of \$17,700. Com. Wilcox made a motion to approve the contract as presented and to authorize Com. Carter's signature. Com. Asbury seconded, motion passed (3-0).

Don Schwartze, MoDOT, called requesting a meeting to discuss the Higbee Bridge.

Bill Slusher, Eastern District Sales Manager for Norris Aggregate Products, arrived to discuss County rock needs.

1:45p.m., Com. Wilcox contacted Wright's Oil & Propane to inform them that they will be participating in the weekly fuel bid starting in January 2010.

Dave Gass, Altorfer stopped in to discuss Road and Bridge equipment needs.

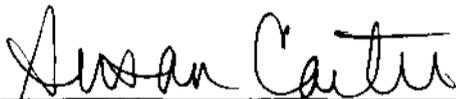
Commissioners contacted Ron Winkler from Winkler Communications and Tech Electronics to review the Justice Center phone system for possible bid on a maintenance contract. They will meet with Chief Deputy Nevin Turner on Thursday at 3:30p.m.

Com. Asbury received a call from Dan Engemann from Congressman Blaine Luetkemeyer's office called regarding Flood Plain Permitting.

Com. Wilcox called Susan Arment, Orscheln Properties, regarding repainting and repair work in the Justice Center courtroom.

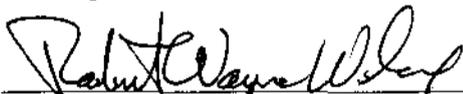
Commissioners received a call from Kay Daniels and Circuit Judge Scott Hayes. They reported that the Guardian Ad Litem is over budget.

3:30p.m., Meeting Adjourned.



Presiding Commissioner

APPROVED


Eastern District Commissioner
Western District Commissioner
County Clerk