

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 22, 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 returned Dr. Carl Carney's call regarding gravel rock size on CR2380. Dr. Carney believed 1 1/2 inch rock was being put down on his road and said it was damaging his tires. Commissioners informed Dr. Carney that only 1 1/4 inch rock is used for that road and will ask Road and Bridge Supervisor Bill Dougherty to inspect it today.

Andy Szcepanski called to thank the Road and Bridge crew for removing the old culvert off his property.

10:45a.m., Bill Dougherty, Road and Bridge Supervisor, arrived and reported on a culvert installed on CR1111. Mr. Dougherty also attended to Dr. Carney's complaint on CR2380 and reported that the road was in good shape.

Commissioners reviewed minutes from December 17, 2009. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

11:15a.m., Fuel bid for the week of December 23, 2009 was awarded to Brownfield Oil at \$2.065. MFA Oils bid was \$2.11.

Randy Gosney, Custodian, stopped in to discuss his compensatory time.

12:00p.m., Rick Williams, Willy's Painting and Decorating, stopped in to discuss the trim prices for the Justice Center Circuit Courtroom project.

Commissioners called Sheriff Mark Nichols regarding timing of receipt of grant funds to cover the purchase of equipment for the Sheriff's Department. Mr. Nichols will check and inform the Commission with an answer today.

12:30p.m., Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve all invoices as presented with the exception of those for Guardian Ad Litem and the previously referenced Sheriff Nichol's purchase. Due to excessive caseloads, the Guardian Ad Litem budget line item was exceeded and ongoing research will occur to determine where funds would be available to pay the warrants. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Commissioners called Ivan Schraeder to discuss statutes regulating private cemeteries and future meeting dates.

1:00p.m., Brett Carpenter, Fleet Card Consultant, arrived to discuss the County wide universal fuel/maintenance credit card proposal. County Clerk Jim Sears joined the meeting. Mr. Carpenter reported that the credit card is accepted at any fuel station and could improve tracking County fuel costs and vehicle use. Commissioners will review this information.

Commissioners reviewed jury scripts. Com. Asbury made a motion to approve the jury scripts as presented. Com. Wilcox seconded, motion passed (3-0).

2:00p.m., Corey Mehaffy, Moberly Area Economic Development Director, stopped in to discuss economic development and scheduled an appointment with the Commission to discuss 2010 funding requests on December 31, 2009.

Charlie Lindquist, Sales Representative for Missouri Vocational Enterprises, stopped in to drop off planning calendars and monthly minders.

2:45p.m., Com. Carter called the Pike County Clerk for research on costs for a full-time prosecuting attorney. She confirmed the \$12,500 is required to be paid in addition to the full-time salary. This is a statutory requirement for Counties having State prisons.

Sheriff Nichols called regarding the grant funding for an equipment invoice. Mr. Nichols said that payment could wait until February when the amount will be fully funded.

Assessor Richard Tregnago stopped in to review new rates that the State Tax Commission has adopted for agricultural property in the 2011 assessment.

Public Administrator Martha Creed stopped in to deliver a copy of last months travel expense documentation.

4:00p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk