

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 29, 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).

9:30a.m., Com. Wilcox reported on his meeting yesterday with Presiding Circuit Judge Scott Hayes and Circuit Clerk Peggy Boots about carpeting and trim selection for the Circuit Courtroom project.

Commissioners reviewed invoices for payroll expenses. Com. Asbury moved approval of all payroll checks as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 15908-15915 were signed for payment of approved invoices for the following funds: General Revenue \$2,996.26; Road & Bridge \$5,485.26 and JC \$466.02. Total amount of checks: \$8,947.54

10:00a.m., Commissioners reviewed minutes from December 24, 2009. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners received a call from State Representative Therese Sander to schedule a time to come in today to discuss 911 legislation.

Com. Carter called Rob Spangler, Road and Bridge, requesting him to plow snow off of CR2720.

Com. Carter called Sheriff Nichols to discuss renewal of the Mitel contract. Mr. Nichols will have Chief Deputy Nevin Turner report back to the Commission on his meetings with other vendors.

10:20a.m., Keith Phillips, Director of Public Utilities, Andy Morris, City Manager for City of Moberly, Ross McKinstry and Janet Murray, Randolph County Health Department (RCHD), arrived to discuss the Sugar Creek Lake water quality. As Sugar Creek Lake is the main source of drinking water for City of Moberly, the City is working to maintain its water quality. Discussion was held on improving septic systems to that end. It was agreed that the City will increase water quality testing of the lake to present to the RCHD in the future. An educational meeting with the area residents will be scheduled in the fall.

The fuel bid for the week of December 30, was awarded to Brownfield Oil at \$2.165. MFA Oil did not submit a bid.

Brett Anderton stopped in to request CR2995 be hard surfaced.

Tonna McSparren, Salisbury City Clerk, returned the Commission's call regarding the City's use of the Finish Line Fleet Card. Mrs. McSparren reported that the City is pleased with the service it has received from Finish Line in terms of efficiency and cost tracking.

1:50p.m., Com. Wilcox left the meeting to go to the Justice Center to meet Circuit Clerk Peggy Boots and Presiding Circuit Judge Scott Hayes to discuss the Circuit Courtroom project.

Commissioners returned Eastern Missouri Representative for Metal Culverts Inc. Greg Brauner's call regarding purchase of culverts for 2010. Mr. Brauner was asked to fax his price list to Road and Bridge.

2:30p.m., Com. Wilcox returned to the meeting and reported that Presiding Circuit Judge Scott Hayes and Circuit Clerk Peggy Boots both liked the two piece trim that were picked out and agreed that one wall does not need carpeting.

Com. Asbury moved to approve payment as previously stated for Guardian Ad Litem. Com. Wilcox seconded, motion passed (3-0).

Com. Asbury moved to approve Court Order number 2009-09 to pay the amount of \$1,648.00 from the General Revenue Fund to Becky Brown to correct salary errors for the years 2007, 2008 and 2009. Com. Wilcox seconded, motion passed (3-0).

State Representative Therese Sander stopped in to discuss proposed 911 legislation. Bob Bauer stopped in the meeting to observe.

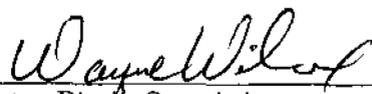
Com. Asbury returned Ben Trout's call regarding the EPM Computerized Temperature Control System and possible grant applications to cover energy upgrades for the Moberly Courthouse.

4:00p.m., Meeting Adjourned.

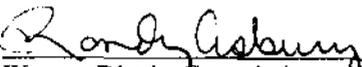
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk