

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 31, 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).

Presiding Circuit Court Judge Scott Hayes stopped in to deliver his preliminary budget for 2010. Mr. Hayes also discussed the Circuit Courtroom project and a full-time prosecuting attorney.

Richard Hoffinan stopped in to observe.

Former Randolph County resident Barbara Halterman Nichols from Grand Prairie, Texas, stopped in to wish the Commission a Happy New Year.

**10:30a.m.**, Prosecuting Attorney Mike Fusselman arrived to review the 2010 budget and County facilities. In addition, discussions continued regarding the benefits of moving from a part-time prosecutor to a full-time prosecutor. The anticipated cost would be \$63,152.18. The Commissioners and Mr. Fusselman agreed that the only way in which this change could be made in a cost-neutral manner would be to reduce the prosecutor's personnel salaries by a like amount. This would mean the elimination of a full-time assistant prosecutor plus additional staffing reductions to achieve the costs offset. Additionally the Commission and Mr. Fusselman discussed moving the prosecuting attorney's offices to the Moberly Courthouse.

The Commission was presented with the Certified Copy of Assessing Salaries, Costs and Expenses for review. Com. Wilcox moved to authorize Com. Carter's signature for said document. Com. Asbury seconded, motion passed (3-0) and the document was signed.

**12:15p.m.**, Randy Gosney, Custodian, stopped in to report that he can't check the EPM computer status through the Sheriff's office computers. The Commissioners informed Mr. Gosney that he can check it through Rick Howard's computer.

Commissioners reviewed minutes from December 29, 2009. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

**1:00p.m.**, Corey Mehaffy, Executive Director of the Moberly Area Economic Development Corporation (MAEDC), arrived to discuss 2010 funding with board member Jim Taylor and board President Jerry Jeffrey. They requested that the annual service contract amount level be raised to \$20,000 minimum – an amount similar to that of another organization the County has historically supported.

The Commission was presented with information that MAEDC believes demonstrates its effectiveness, the level of competition this region faces and plans for the future to enhance business retention and attraction.

**2:00p.m.**, Brandon Lucas, Fusion Technology, arrived to discuss the Huntsville Courthouse phone system. County Assessor Richard Tregnago joined the meeting. The Commission is investigating the cost and reliability of a Voice Over Internet Protocol (VOIP) system which Mr. Lucas believes could save money and add extra services to the County phone system.

**3:00p.m.**, Interim Fire Chief Robert Creed stopped in to report that Randolph County is now housing two portable light tower generator sets from Region B State Emergency Management.

**3:30p.m.**, Meeting Adjourned

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk