

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 5, 2010

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).

9:15 a.m., Road and Bridge Supervisor Bill Dougherty stopped in and presented a document from Missouri Department of Labor and Industrial Relations indicating that Steve Buckler's Workers' Compensation Claim was withdrawn with prejudice.

Com. Wilcox contacted MFA Oil and Brownfield Oil to inform them that Wright Oil will now be participating in the weekly fuel bids.

10:30 a.m., Commissioners reviewed minutes from December 31, 2009. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

11:00 a.m., Carter recessed the meeting for the public hearing in the matter of proposals for expenditure in the 2010 budget.

County Clerk Jim Sears, County Assessor Richard Tregnago, and Coroner Gerald Luntsford joined the meeting. No members of the public were in attendance.

11:40 p.m., Com. Carter reconvened the meeting.

Commissioners received a copy of the Coroner's budget for 2010. Mr. Luntsford will meet with the Commission next week.

Fuel bid for the week of January 1, 2009 was awarded to Wright's Oil at \$2.22. Brownfield Oil's bid was \$2.248. MFA Oil's bid was \$2.294

12:00 p.m., Patricia Stickney, CR2990, called regarding flooding on the road due to lack of ditching. Commissioners will contact Boone County regarding their culvert policy and maintenance of CR2990.

1:00 p.m., Jim Sears, County Clerk, presented Sinclair Fleet Track fueling information to be considered as an alternate to the Finish Line Fleet Card that has a 2% rebate on gasoline bought at the Sinclair station. The card can get fuel at any gas station. Commissioners will research the card for cost savings.

Commissioners called Chariton County Clerk Susan Littleton for information on Chariton's County's use tax.

Commissioners received notice from AmerenUE that they're going to begin their tree pruning program this spring to keep utility wires clear.

1:45 p.m., Commissioners called John Cochran, Valentine Insurance, regarding County employee Health Insurance cards. Mr. Cochran informed the Commission the current cards may be used until the new cards arrive.

2:10 p.m., Rick Howard, Maintenance, Keith Krone and Jim Johnson, EPM, arrived to report on adjustments to EPM's installation of the computer controlled energy use system at the Justice Center. It was determined that Air exchange needed to be professionally balanced and an estimate will be obtained next week.

2:40 p.m., Com Wilcox worked on spreader bids.

2:45 p.m., Ilona Weiss, Representative for Senator Claire McCaskill, stopped in to gather information about a bridge project on CR2561.

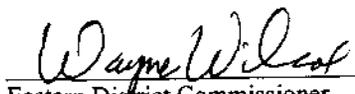
Commissioners made calls to the Missouri Department of Revenue and the State Budget Office regarding sales tax projections for 2010. No staff was available to provide information.

3:50 p.m., Meeting Adjourned.

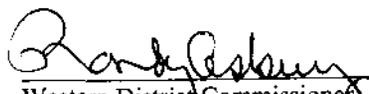
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk