

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 12, 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).

Commissioners scheduled a Public Hearing on the final 2010 budget to take place Thursday, January 28, at 11:00 a.m.

9:15 a.m., Com. Wilcox called Norris Aggregate Products regarding their 1 ¼ inch rock supply.

The County received the Department of Natural Resources 2009 annual report on hazardous waste disposal sites in the State. The AmerenUE facility at 501 Franklin Street in Moberly is the only disposal site in the County. Tom Sander, Director of Public Works for City of Moberly, will be notified.

10:00 a.m., Randy Gosney, Custodian, stopped in to discuss his employment.

Mr. Richard Hoffman stopped in to observe.

Eric Shaw and Roy Nickerson stopped in to identify owners of property on which an abandoned bridge is located at the end of CR2407.

10:30 a.m., Assessor Richard Tregnago scheduled for a 10:30 a.m. meeting was asked to come later in today due to a personnel issue the Commissioners had to address.

Coroner Gerald Luntsford informed the Commission that he will not be able to make his appointment at 11:00 a.m., due to an emergency.

10:35 a.m., A Road and Bridge employee, stopped in to discuss his employment status. Com. Asbury made a motion to go into closed session pursuant to RsMO 610.021 subsection (3) personnel. Com. Wilcox seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".

12:00 a.m., Com. Carter reconvened the meeting.

12:10 a.m., Fuel bid for the week of January 11, was awarded to Brownfield Oil at \$2.229. MFA Oil's bid was \$2.23. Wrights Oil's bid was \$2.326.

Assessor Richard Tregnago came in to discuss his budget for 2010.

Commissioners received a call from Norris Aggregate Products. They indicated that 1 ¼ inch rock would be available on January 20, 2010. Commissioners informed Road and Bridge Supervisor Bill Dougherty.

Commissioners sent a letter to Governor Jay Nixon regarding housing of state prisoners in county jails without full reimbursement from the State. Commissioners requested that that reimbursement not be cut.

Commissioners received a call from Ben Trout, EPM, regarding the temperature at the jail. Mr. Trout suggested installing fans to balance out the temperature from the floor to the ceiling. Mr. Trout encouraged the Commission to speak with Fred Malicoat, Engineer for Malicoat-Winslow Engineers, P.C., for more information on fan installation.

1:00 p.m., Dr. Evelyn Jorgensen, Dr. Greg Mosier, Dr. Jeff Lashley, Moberly Area Community College, arrived to discuss the College's application for a "Training for Tomorrow" grant. They're requesting the County to act as administrators.

Com. Asbury called Dolores Farris, Farris Decorating, to discuss her bid for carpet at the Justice Center.

2:30 p.m., Road and Bridge Supervisor Bill Dougherty arrived. Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 subsection (3) personnel. Com. Wilcox seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".

3:15 p.m., Com. Carter reconvened the meeting.

Com. Carter called Wayne Walter, Road and Bridge, to inform him of the decision the Commission made concerning his employment status.

3:20 p.m., Meeting Adjourned to a work session.

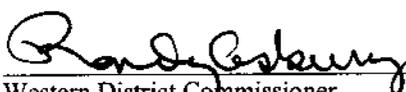
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk