

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 14, 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).

9:10 a.m., Commissioners received a call from Jim Todd to schedule a time to come in today to discuss costs to do repairs to the Moberly and Huntsville Courthouses. Mr. Todd will be coming in at 10:00 a.m.

Com. Asbury reported on a call from James Curtis in relation to an issue he was having with Thomas Hill Water District. Com. Asbury informed Mr. Curtis that the Commission has no authority over Thomas Hill Water District. Com. Asbury called the Thomas Hill Water District who then reported that they were aware of the issue and were attempting to contact Mr. Curtis.

Com. Asbury received a call from Rob Clark, CR2890, requesting that a culvert be extended. Mr. Clark had been having problems making the corner onto CR2890 without hitting the culvert's end and without going into the ditch. Commissioners will contact Road and Bridge.

10:00 a.m., Flood Plain Coordinator Joan Joseph stopped in to report that Karen McHugh, Flood Plain Director from SEMA, is working on a response from the letter sent by the Commission in December regarding a permit issue and it should be here by next week.

Jim Todd arrived to give estimates on masonry work that might be done this year.

11:30 a.m., Com. Wilcox made a motion to approve minutes with changes from January 12, 2010. Com. Asbury seconded, motion passed (3-0).

Mr. Richard Hoffman stopped in to observe.

12:15 a.m., Rick Howard, Maintenance, stopped in to discuss the jail temperature. He reported that the temperature in the jail is still not consistent in the extremely cold weather. Commissioners will contact EPM.

Commissioners reported that during closed session on January 12, 2010 they came to a decision to allow a Road and Bridge employee to continue working with a 90 probationary period and two weeks suspension without pay as defined in the County's personnel policy handbook.

Com. Asbury reported on his Transportation Advisory Meeting (TAC) yesterday. No significant decisions were made..

Commissioners reviewed the Justice Center Circuit Courtroom carpeting project. Com. Wilcox moved to approve the Art's Appliance carpet bid for \$10.96 per square yard for Shaw BN227 quiet wall carpet. Com. Asbury seconded, motion passed (3-0).

Treasurer Becky Brown stopped in to review her 2010 budget proposal.

Custodian Randy Gosney stopped in to discuss maintenance issues.

Com. Carter returned a call to Robin Fitzgerald, Mark Twain Regional Council of Governments Executive Director, concerning the MACC "Training for Tomorrow" grant application. Director Fitzgerald provided information on how to address certain requirements for the application.

Com. Carter spoke to Ron Sparks, Tech Electronics, with questions concerning the proposed Justice Center phone maintenance contract. Approval was tabled for legal review.

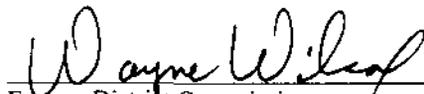
Com. Wilcox made a motion to table the final approval of a full-time prosecutor pending final legal review.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk