

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 26, 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).

Representative Theresa Sander returned Com. Wilcox's call regarding his request for information on current legislation in place requiring a circuit courtroom to be maintained by the County in the City of Moberly. Representative Sander reported that she could find no current legislation to that affect.

Com. Carter called Sandy Wilsbacher, Commerce Bank Trust, Kansas City, regarding a new Justice Center bond payment schedule for 2010. Commissioners will send Mrs. Wilsbacher instructions by email and hard copy to change the month payments for operating expenses from \$50,000 to \$43,000. This change is due to the reduction in sales tax revenue received by the County.

Com. Asbury called Sheriff Mark Nichols regarding budget cuts for 2010.

10:35 a.m., Com. Wilcox reported on his attendance Monday evening at the Workforce Investment Board Meeting in Paris.

Com. Wilcox reported that on Friday he and Mr. Dougherty inspected CR1660 and CR2990. On CR2990 a culvert would be placed allowing water to drain from the south side of the road to the north side of the road. CR1660 was inspected evaluating the difference between where Road and Bridge Department had reworked the surface during late fall and where the procedure had not been completed to the rest of the road. It was noted that the area not reworked had greatly deteriorated with the winter weather.

Com. Wilcox reported that he met with Jim Todd to further show him the windows that the County is considering closing in at the Moberly Courthouse.

Commissioners received notice from the U.S. Department of Commerce that Randolph County's eligibility to receive a grant under the Community Trade Adjustment Assistance program.

Chief Deputy to the Circuit Clerk Kay Daniels, reported that renovations may start on February 11, on the Circuit Courtroom in the Justice Center.

11:00 a.m., The weekly fuel bid for the week of January 25, 2010, was awarded to MFA Oil at \$2.02. Brownfield Oil's bid was \$2.048. Wright's Oil bid was \$2.06.

11:30 a.m., Commissioners called John Cochran, Valentine Insurance, regarding budget numbers for liability insurance.

Commissioners placed a call to Attorney Milt Harper requesting who has been hired as a special prosecutor for the County seeking his billing information for budget purposes. Mr. Harper is supposed to call back.

11:45 a.m., County Clerk Jim Sears stopped in to discuss the 2010 budget.

12:30 p.m., Don Van den Berghe, Manager of J. Louis Crum Corporation, stopped in to inform the Commission of his firm's abilities to offer heating, air conditioning and plumbing maintenance.

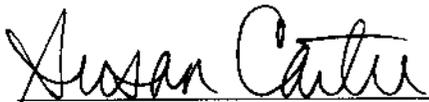
Jim Sears arrived with documents for signature to include full-time prosecutor on the April 2010 ballot.

1:30 p.m., John Cochran, Valentine Insurance arrived to deliver the liability and insurance information earlier requested

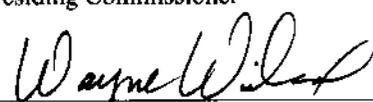
Road and Bridge Supervisor Bill Dougherty contacted Commissioners to inform them that Stephen Buckler, who had been out on workman's compensation, would be returning to work on February 1st.

2:00 p.m., Meeting Adjourned to a Budget Work Session.

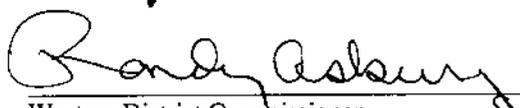
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk