

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 2, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to a business meeting.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

J.W. Ballinger, Chairman, Transportation Advisory Committee, called to inform the Commission that he will stop by later today to report on his MoDOT District 2 Planning meeting in Macon yesterday.

Com. Wilcox reported on his inspection of CR2980, CR2955 and CR2965 in addition to portions of CR2550, CR2690, CR2675 and CR2635 on Friday afternoon. It was reported to Road and Bridge Supervisor that CR2955 was the worst of those roads and it will be attended to as weather conditions permit.

Commissioners reported on their meeting last Thursday with the Holiday Acres Home Owners Association meeting where they received comments and explained maintenance plans for CR1660.

10:00 a.m., Com. Carter left a message for Attorney Milt Harper, recently named special prosecutor in a County case. Commissioners are trying to budget for his services in the coming months.

Com. Wilcox ordered trim for the Justice Center Courtroom sound improvement project; the payment will come from the Circuit Judge's Law Library fund.

Com. Carter received a call from Diane Buffon, CR2990, reporting flooding on her road. Com. Carter said she would report it to Road and Bridge.

Commissioners reviewed minutes from January 14th, 19th, 21st, 26th and 28th. Com. Wilcox made a motion to approve minutes with changes. Com. Carter seconded, motion passed (2-0).

11:00 a.m., Dan Shepherd, Shepherd's Farms, stopped in to confirm that the flood plain permitting had been resolved.

County Assessor Richard Tregnago stopped in to drop off his annual assessment maintenance plan for the County. Commissioners will review next week before signing.

11:30 a.m., Commissioners received notice from US Cable of a rate increase.

Fuel bid for the week of February 1, 2010, was awarded to Wright's Oil at \$1.99. Brownfield Oil's bid was \$2.079. MFA Oil did not submit a bid.

Com. Carter received a call from Greg Mosier, MACC, to finalize the "Training for Tomorrow" grant application.

1:15 p.m., Commissioners received a call from Trudie Barnett, Secretary for Superintendent Mark Penny at Moberly High School, regarding the meeting between the Commission and the Moberly School Board tentatively set for March 16th, at 6:00 p.m.

Commissioners received a call from Ross McKinstry, Randolph County Health Department, regarding sheltering training being held next week. Commissioners informed him that they will have the lease renewal for the Coroner's office next week.

Dave Gass, Altorfer, stopped in to discuss County issues.

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve the invoices as presented except for the America First Insurance check number 200 invoice. Com. Carter seconded, motion passed (2-0).

Checks 15980-16000 & 1-200 were signed for payment of approved invoices for the following funds: General Revenue \$157,060.76; Assmt \$53,101.50; Road & Bridge \$87,112.53; E911 \$15,437.06; Dom Abuse \$1,200.00; Sheriff \$1,222.02; PA Grant \$264.00 and Justice Center \$57,630.06. Total amount of checks \$373,027.93

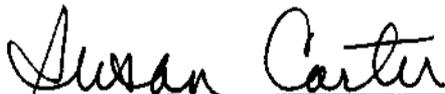
2:15 p.m., County Collector Shiela Miller stopped in to discuss the payment questioned by the Commission for the America First Insurance check number 200. The Commission determined it was an unnecessary policy.

Com. Asbury joined the meeting by speakerphone. After discussion, Com. Wilcox moved to approve the new hourly rates for use of County Road and Bridge services as follows: \$4.00 per ton for gravel delivery and \$65.00 per hour for renting/using equipment. Com. Carter seconded, voice vote was taken; Carter "aye", Asbury "aye", Wilcox "aye", motion passed (3-0).

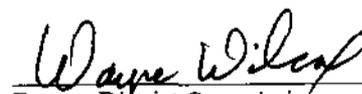
The Commission will not be meeting this Thursday as Commissioners will be attending annual training in Jefferson City February 3rd - 5th.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk