

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 16, 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 received notification from the Missouri Department of Economic Development that the three grant applications for road improvements on CR2695, CR2660 and Moberly Special Road District CR1330 were not approved.

Commissioners reported that this past Saturday they joined Moberly Area Economic Development Director Corey Mehaffy for dinner and a Moberly Area Community College Greyhound game. Matters of common interest were discussed. No decisions were made.

9:45 a.m., Commissioners reviewed minutes from February 11, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:00 a.m., Lee Spangler arrived to discuss his job application.

Commissioners contacted Moberly Career Center regarding questions about filling the custodian position.

10:45 a.m., Com. Wilcox moved to renew the Advanced Correctional Healthcare Inc., contract. This includes an additional \$3,000 to cover mental health treatment for prisoners held at the County jail. Com. Asbury seconded, motion passed (3-0) and the document was signed by the Commission.

Com. Wilcox left the meeting to attend a Workforce Investment Board meeting in Macon. Com. Wilcox will return later this afternoon.

Fuel bid for the week of February 17th, 2010, was awarded to MFA Oil at \$1.98. Brownfield Oil's bid was \$2.049. Wright's Oil did not submit a bid.

Commissioners received notice from Robert Creed, Randolph County Emergency Management Director; he is applying for early warning sirens on behalf of the City of Clark and Jacksonville. If approved, every municipality in Randolph County will have its own warning siren.

Com. Carter called Kristi Barr, Local Technical Assistance Program (LTAP), requesting information on grader classes for Road and Bridge crew members. Mrs. Barr will send the information in the near future.

1:10 p.m., Commissioners received a call from Carl Stenger regarding grading on CR2965. Com. Wilcox indicated that he would meet with Mr. Stenger regarding his concerns with in the next several days.

1:30 p.m., Com. Asbury made a call to Mike Hart, a resident on CR2660, to inform him that the application for CR2660 for the Community Development Grant was denied.

Com. Carter called Liz Roberts, Missouri Department of Economic Development (DED), and left a message. Com. Carter will contact DED for an official report on why the grants were denied.

Com. Carter called Ted Sander, Chairman for Special Road District, to inform him that the grant application for the North Sugar Creek Township was denied.

2:15 p.m., Com. Wilcox returned to the meeting. Com. Wilcox reported that he inspected CR1660 on his return.

After discussion with Juvenile Office Director Chanda Bankhead, Com. Wilcox moved to approve the Legal Directories invoice check number 286 that had been held. Com. Asbury seconded, motion passed (3-0) and the check was signed.

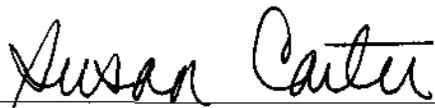
County Clerk Jim Sears arrived with Official 2009 Financial Statement for the County. Commissioners reviewed the statement. Com. Wilcox moved to approve the 2009 Financial Statement as presented. Com. Asbury seconded, motion passed (3-0) and the document was signed by the Commission.

Flood Plain Administrator Joan Joseph arrived with the Flood Plain Management Procedures for Randolph County for final approval and signature. Commissioners reviewed the procedures. Com. Wilcox moved to approve the Flood Plain Management Procedures as presented. Com. Asbury seconded, motion passed (3-0) and the document was signed.

Commissioners composed and signed letters of support for the Rural Broadband Stimulus Fund Grant application requested by Chariton Valley Telephone Corporation. If approved, the company plans to extend broadband to all of their service area.

3:00 p.m., Meeting Adjourned.

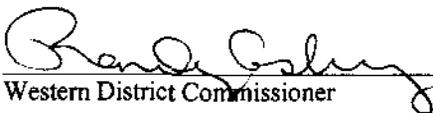
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk