

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 18, 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).

Ben Herrold, Reporter for the Moberly Monitor Index, arrived to observe.

Com. Carter reported a call from Liz Roberts, Missouri Department of Economic Development, regarding information on the three grant applications that were denied. Mrs. Roberts will email the scoring information for the grants to the Commission next week.

9:30 a.m., Greg Wilson, Holiday Acres Home Association, stopped in to discuss the board meeting of the association that was held yesterday. Mr. Wilson reported the group discussed contributing financially to the rehabilitation of CR1660.

10:00 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented. Com. Asbury seconded, motion passed (3-0), and checks were signed. Checks 346-371 were signed for payment of approved invoices for the following funds: General Revenue \$6,601.00; LE Trng \$398.00; Assmt \$55.83; Road & Bridge \$1,849.41; User \$259.26; E911 \$332.66 and JC \$1,670.05 . Total amount of checks: \$11,166.21

Commissioners reviewed minutes from February 16, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:30 a.m., Greg Linneman, PE for Crockett Engineering Consultants, Roger Verslues, President for S&V Consultants, and James Kempker, Project Coordinator for S&V Consultants, arrived to discuss construction financing for the County.

2:00 p.m., Com. Carter returned Barb Riley's call regarding the Excel Youth Group. Mrs. Riley would like to bring the group in to visit with the Commission on Thursday, February 25th.

Commissioners signed official meeting minutes from February 2nd, 9th, 11th and 16th.

3:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk