

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 23, 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 meeting.

10:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda with the following changes; Bill Truitt, EPM Inc., will be rescheduled to Thursday February 25th, at 10:30 a.m. Com. Wilcox seconded, motion passed (2-0).

Commissioners reported that Lee Spangler had been hired as the new County Custodian and would begin his orientation and 90 day probationary period.

Angie Roller, CR1275, stopped in to request grading because of drifting snow. Com. Carter informed the Road and Bridge department.

Com. Carter returned Shelby Manneman's call regarding maintenance needed on CR1310. After determining this was in the Moberly Special Road District, Com. Carter informed Mrs. Manneman that she had reported this to Moberly Special Road District.

In correspondence, Commissioners received a fully executed copy of the Moberly Area Community College "Training for Tomorrow" Grant application. The Commission received notice that the Movie Gallery chain was filing for bankruptcy. Commissioners were invited to the annual Rotary Top Ten Banquet on March 4th.

Com. Carter spoke with Cairo Mayor Jerry Frans to confirm the Commissioners' appearance at the City's Board Meeting on March 1st, to discuss the full time prosecutor ballot issue.

The Assessor's office reported gas smells and the information was passed on to Ameren UE. An inspector will be sent.

10:40 a.m., Fuel bid for the week of February 22, 2010, was awarded to Brownfield Oil at \$2.139. MFA Oil's bid was \$2.17. Wright's Oil bid was \$2.158.

Rick Howard, Maintenance, stopped in to discuss the status of the Justice Center Circuit Courtroom project and snow removal operations around County buildings.

11:00 a.m., Tracy Fainter, Heddinghaus Sheet Metal, stopped in to discuss tank less water heaters for possible use at the Justice Center.

Commissioners reviewed minutes from February 18, 2010. Com. Wilcox moved to approve minutes with changes. Com. Carter seconded, motion passed (2-0).

11:45 a.m., Road and Bridge Supervisor Bill Dougherty stopped in to report that Bill Wilson, CR2480, requested a culvert installation on the road.

Mr. Dougherty called to report that he inspected CR1275 per Mrs. Roller's complaint and would have it taken care of.

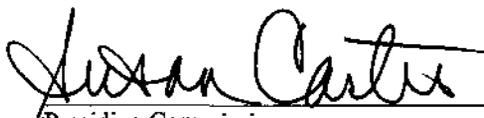
1:15 p.m., Flood Plain Administrator Joan Joseph appeared to inform the Commission that Karen McHugh from SEMA called to say the County's official Floodplain Policies and Procedures had been approved.

2:20 p.m., Com. Carter spoke to Special Road District Chairman Ted Sander regarding its denied Block Grant application in the North Sugar Creek Township. Mr. Sander indicated the Board's intention to re-apply in the next grant period requesting that the County again acts as administrator.

The Aflac representative arrived for his annual renewal or waiver meeting.

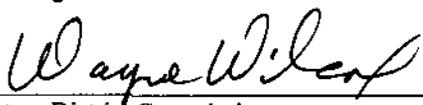
An Ameren UE representative arrived to report that loose pipe connections had been causing the gas smell in the back of the Huntsville Courthouse. He tightened the pipes and believed that should take care of it.

3:30 p.m., Meeting adjourned.

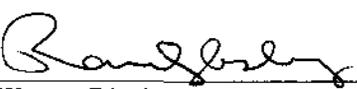


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk