

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, March 2, 2010**

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

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

Commissioners reviewed payroll expenses. Com. Wilcox moved to approve all payroll checks as presented. Com. Asbury seconded, motion passed (2-0) and checks were signed.

**9:30 a.m.**, Rick Howard, Maintenance, arrived to discuss the computerized temperature control system.

Com. Asbury received a call from Debbie Turner, CR1725, requesting 1 inch rock be placed on the road rather than 1 ¼ inch rock. Com. Asbury contacted Road and Bridge Supervisor Bill Dougherty.

**10:15 a.m.**, Commissioners left to attend a meeting with Fred Malicoat, Engineer, Jim Johnson, Senior Engineer of EPM, Ben Trout, President of EPM, Bill Truitt, Manufacturers Representative for EPM, and Rick Howard, Maintenance, to inspect the computerized temperature control system in the Justice Center.

**12:45 p.m.**, Commissioners returned to the Courthouse. Commissioners reported that Ben Trout agreed to extend the warranty for the computerized temperature control system through June 2011. Mr. Malicoat will provide the Commission with the specifications for the mixing valves for the jail water heaters. Mr. Malicoat will continue to work with Mr. Howard to balance the air flow and get the fans installed.

Com. Carter joined the meeting.

**1:10 p.m.**, Com. Asbury received a call from Tammy Wallis, MoDOT, requesting the Courthouse take part in Work Zone Awareness starting the week of April 19, by lighting the building up with orange lights. Mrs. Wallis informed the Commission that they would provide the lights for the project.

Fuel bid for the week of March 3, 2010 was awarded to MFA Oil at \$2.14. Brownfield's Oil bid was \$2.159. Wright's Oil bid was \$2.149

Commissioners reported on their attendance at the Cairo and Jacksonville Board meetings to inform them of the full time prosecutor issue that will be on the upcoming ballot in April.

Commissioner Asbury left a voice mail for Debbie Turner to inform her that the County would continue to spread 1 ¼ inch gravel on her road.

Commissioners reviewed correspondence. Commissioners received an invitation to attend the Randolph County Soil and Water Customer Appreciation Day on Thursday, March 25<sup>th</sup>.

Commissioners received notification from Missouri Department of Revenue that Express Auto Sales in Moberly had applied for a salvage business license which had been issued.

**2:30 p.m.**, Commissioners received correspondence from SEMA notifying them that action items resulting in the community assistance visit have been accepted and the matters are now resolved.

Com. Asbury reported that in the year 2009, Randolph County spread 39,385 tons of gravel which equates to 89.5 tons of gravel per mile.

Commissioners returned Darlene Swindell's call regarding CR2980. Commissioners informed Road and Bridge of the maintenance needed on the road.

Com. Wilcox called MoDOT in regards to CR2980 and CR2675 to request that they perform maintenance on their portion of the roads.

**3:45 p.m.**, Marie McSparren and Stephanie Stegeall, 4H, stopped in to discuss donations for the Randolph County Fair.

**4:00 p.m.**, Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk