

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, March 23, 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 a call from Kay Campbell complimenting the Road and Bridge Department on the work done during the wet weather. This will be passed on to the crew.

Com. Asbury reported on a call from Roger Johnson yesterday requesting gravel for CR1345. He referred the call to Road and Bridge Supervisor Bill Dougherty.

Commissioners reviewed correspondence. They were notified the "Training for Tomorrow" Grant that was submitted on behalf of Moberly Area Community College has been approved in the amount of \$696,011.

Commissioners received copies of the requested letters of support from U.S. Representative Blaine Luetkemeyer and Missouri Senator Kurt Schaefer for the Weather Siren Grant for Clark and Jacksonville that the Commission will forward to the municipalities.

9:45 a.m., Mike Carlson, Senior Geologist for Gredell Engineering Resources Inc., stopped in for more information on the North Sugar Creek Township Community Development Block Grant (CDBG) application.

Commissioners received a call from Chanda Bankhead, Juvenile Office, informing the Commission that she will be coming by this afternoon to discuss detention service contracting.

Fuel bid for the week of March 22, 2010 was awarded to Wright's Oil at \$2.245. MFA Oil's bid was \$2.26. Brownfield Oil's bid was \$2.255.

11:00 a.m., Com. Carter recessed the regular meeting and convened the public hearing in the matter of the North Sugar Creek Township CDBG application with the following present: Cliff Miller, Moberly Special Road District, Kelly Henderson, Great River Engineering, and Robin Fitzgerald, Executive Director of Mark Twain Regional Council of Government.

11:30 a.m., Com. Carter concluded the public hearing. No members of the public were in attendance. Com. Carter reconvened the regular meeting.

Commissioners presented Treasurer Becky Brown with a check from the Treasurer of the State of Missouri in the amount of \$17,409.37. This was the final reimbursement in the 2008 Disaster Declarations.

Com. Asbury called Heddinghaus Heating and Cooling regarding their recommendations for companies that provide air balancing services which they were to fax to the Commission.

12:00 p.m., Debbie Miller, Executive Director for Moberly Area Chamber of Commerce, stopped in to inform the Commission of a meeting that would be held on Friday, April 9th, at 2:00 p.m., to discuss regional economic development and attempts to get communities to contribute to fund inventories for new businesses.

Com. Asbury called Rick Howard, Maintenance, regarding the leak in the radiator in the Commissioner's office.

Commissioners signed official minutes from March 11th, and March 16th.

12:45 p.m., Commissioners reviewed minutes from March 18th, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Com. Carter called Prosecuting Attorney Mike Fusselman's office regarding the problems they are having with their phone system and was informed the cause was damage from a roof leak.

Commissioners were also notified that the office's U.S. Cellular cell phone contract for Mr. Fusselman and two assistant prosecutors had been canceled. Instead, stipends will be paid to them from the bad check fund to supplement use to their personal phones for County business which is expected to result in savings for the office.

1:30 p.m., Chanda Bankhead, Juvenile Office, arrived to present Commissioners with a contract for juvenile detention services with the Bruce Normile Facility in Adair County. Mrs. Bankhead believes this will result in efficiency and savings for her office. Commissioners will review the contract.

2:15 p.m., Com. Asbury returned Rick Howard's call regarding Solomon Boiler Works who is coming in tomorrow for their monthly check. They will also look at the leaky radiator in the Commissioner's office.

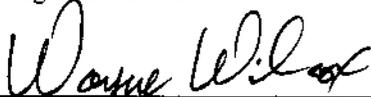
The Commissioners returned a call to Ron Watts, MoDot, requesting the County's current BRO Funding. Mr. Watts will send the funding balance to the Commission.

2:30 p.m., Meeting adjourned to a work session.



APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk