

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 20, 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).

Com. Carter and Com. Wilcox reported on their attendance at the Northeast Missouri Commissioners and Clerks meeting at Newark Missouri Knox County. They heard from MoDOT of service and cost reductions projected over the next four years. They also noted that Dick Burk, Missouri Association of Counties, reported a predicted one billion dollars would be cut from the State budget in 2012.

Commissioners reported on their meeting at Cairo last night with interested parties and MoDOT concerning safety of the Highway 63 Cairo intersection and concerns about adequate evacuation routes should there be an accident at the Enterprise Pipeline Company. MoDOT agreed to review the information and would propose some measurers that might be taken at a meeting next month for May 10th.

Valentine Insurance returned Com. Wilcox's call regarding an insurance claim. They have submitted the request to Missouri Rural Services and will contact the Commission when they have received a reply.

9:10 a.m., Road and Bridge Supervisor Bill Dougherty stopped in to discuss the dust problem on CR2788.

Commissioners received a call from Earl Wilson, Holiday Acres Home Association, regarding the trees that shade CR1660. Commissioners will review this information.

Com. Asbury reported on his meeting with Mr. Dougherty at Pleasantville on Thursday. They inspected a water drainage issue on CR2420, looked at a culvert request with property owner Bill Wilson on CR2480, and looked at an issue at CR2950 at Highway B in regards to various pipelines that had washed out.

Commissioners received bids for service and maintenance for the boilers in the Moberly and Huntsville Courthouses from Solomon's Boiler Works which they will review. Com. Wilcox called J. Louis Crum inquiring if they were planning on bidding and the Commissioners were informed that they will submit a bid by Tuesday of next week.

Commissioners reviewed correspondence. Commissioners received notification from FEMA of the official closing of project number 1773 related to the 2007 Disaster Declaration in Randolph County.

9:35 a.m., Franklin Keller stopped in to discuss maintenance responsibilities of a private road in the subdivision he built.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 1024-1067 were signed for payment of approved invoices for the following funds: General Revenue \$20,604.67; PA Trng \$498.41; LE Trng \$350.00; Assmt \$31.95; Road & Bridge \$331.51; User \$43.42; E911 \$510.61 and JC \$520.27. Total amount of checks: \$22,890.81

10:30 a.m., Janet Murray and Ross McKinstry, Randolph County Health Department, arrived to continue review the County's sewer ordinance.

Commissioners signed the official Proclamation on behalf of NECAC proclaiming May as Community Action Month in Randolph County.

The fuel bid for the week of April 21, 2010, was awarded to MFA Oil at \$2.35. Brownfield's Oil bid was \$2.387. Wright's Oil did not submit a bid.

Commissioners signed official minutes from April 1st, 6th and 8th.

Commissioners reviewed Court Orders in the Matter of Erroneous Assessments.

Number: 2010-13; \$208.55, Number 2010-14; \$4015.66, Number 2010-15; -\$31.72, Number 2010-16; -\$19.41, Number 2010-17; -\$269.44, Number 2010-18; -\$1858.33, Number 2010-19; -\$115.24, Number 2010-20; -\$118.59, Number 2010-21; -\$66.90.

Com. Wilcox moved to approve Court Orders in the Matter of Erroneous Assessments as presented. Com. Asbury seconded, motion passed (3-0) and documents were signed.

12:20 p.m., Com. Carter left the meeting to attend a funeral.

1:30 p.m., Com. Carter returned to the meeting. T.K. Brennan from MoDOT arrived to drop off lights and lamps to install and shine on the Justice Center for MoDOT's Operation Orange. They will be picked up next week at the end of the program.

Com. Carter returned a call to Tracy Fainter, Heddinghaus Sheet Metal. Mr. Fainter would like to bring over proposals for tankless water heaters at the Justice Center.

Commissioners emailed letters to State Representative Therese Sander and other State representatives voicing opposition of SB1014.

Commissioners signed official minutes from March 30th.

2:30 p.m., Tracy Fainter arrived with his proposals. Wanda Finnegan stopped in to say hello.

Rick Howard, Maintenance, reported on a broken toilet in a jail pod and that the cost of shipping and repair would be a bit over \$100. A new one would cost \$1,300.

3:05 p.m., Com. Wilcox received a call from Chris Walters, Price Gregory Construction, to inform him that they are working on right of ways and land restoration for Keystone Pipeline.

3:50 p.m., Meeting adjourned.

APPROVED

