

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 27, 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.

9:50 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Janet Morales, Moberly Mirror, stopped in for a news conference.

Treasurer Becky Brown arrived to discuss her request for quarterly tax reports from the State to better track the County's sales tax revenues.

Commissioners reviewed correspondence. Commissioners received a copy of the official North Sugar Creek Township Block Grant application from the Missouri Department of Economic Development.

Com. Carter reported on her attendance at the 911 Joint-Commission meeting last Thursday. Com. Carter reported that Moberly Police Chief Dennis Cupp, who is retiring, was honored for his service to the Joint-Commission.

9:55 a.m., Assessor Richard Tregnago arrived to discuss a computer server in the Assessor's office. Mr. Tregnago is requesting a new server be installed in the office to work as a back up server in case the main server crashes. This will be paid for out of the Assessor's fund.

10:00 a.m. Because of the absence of Commissioner, Asbury, decisions on bids for the air flow system at the Justice Center were tabled until a later Commissioner meeting.

10:05 a.m., Circuit Clerk Peggy Boots arrived to discuss personnel changes in her office. Com. Wilcox moved to go into closed session pursuant to RsMO 610.021 subsection (3) personnel. Com. Carter seconded; voice vote was taken: Carter-"aye", Wilcox-"aye".

10:25 a.m., Com. Carter reconvened the meeting.

Commissioners returned Sheriff Mark Nichols call regarding the drainage problem in the outdoor exercise area of the Jail when there is heavy rain. Commissioners will look into it.

The fuel bid for the week of April 28, 2010, was awarded to Brownfield Oil at \$2.424. Wright's Oil bid was \$2.425. MFA Oil's bid was \$2.43.

12:00 p.m., Commissioners called Rick Howard, Maintenance, to discuss the drainage problem in the outdoor exercise area affecting some cell pods at the jail. It was decided a grate covered drainage gutter is needed to be cut and installed to drain the exercise area. Mr. Howard will get estimates for the project.

Com. Wilcox reported on his meeting last Thursday with Com. Asbury and Road and Bridge Supervisor Bill Dougherty on CR1660. Com. Wilcox reported that the road and most of the ditches were in good shape.

Com. Carter contacted Kim Woods at Circle A Ranch concerning the company's request to vacate CR1280. Com. Carter briefly explained the process and will send the information needed for it to begin.

Deputy Clerk Carol Summers reported a call from John DeMint regarding payment from the Moberly Courthouse plumbing project.

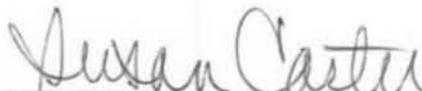
Rick Howard arrived to discuss bids received from Solomon Boiler Works and J. Lewis Crum Co., both from Columbia, for maintenance of the Moberly and Huntsville Courthouses as well as the Jail drainage project.

Com. Carter contacted Richard Allen, DNR, to request information on behalf of City of Moberly regarding the City sponsoring a scrap tire clean-up. Mr. Allen said the City would be eligible and to pass on his contact information to the City.

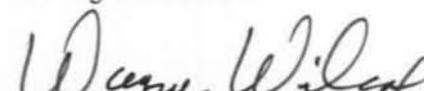
Com. Carter received a call from Jay Shipman, Missouri Association of Counties, informing the commission that the Missouri state legislature had cut prisoner per diem to \$19.58.

4:00 p.m., Meeting adjourned.

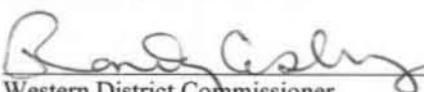
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk