

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 4, 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 received a call from Daryl Reeves regarding dust control on CR2788. Commissioners will gather information and call him back.

Commissioners returned Mr. Reeves call regarding dust control. Commissioners will meet with Road and Bridge Supervisor Bill Dougherty later today to inspect the road.

Commissioners reviewed payroll expenses. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0).

Commissioners signed official minutes from April 13th, 20th and 22nd.

10:00 a.m., Commissioners reviewed correspondence. Com. Carter received confirmation from Geri Blakely that the City of Moberly will be conducting a scrap tire collection next June. This will be available to all County residents.

Com. Wilcox reported that he contacted Norris Aggregate Products last week about the gravel sample he had sent for grading. Com. Wilcox also spoke to Solomon Boiler Works in regards to their bids for boiler maintenance. Solomon Boiler Works will send an updated bid.

Commissioners reviewed minutes from April 29, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance.

Com. Asbury moved to approve the extension of the Mitel Maintenance Contract for the Justice Center. Com. Wilcox seconded, motion passed (3-0). Com. Carter will contact Don Damme to inform him.

Dubb Hayes, Hayes Pest Control, will be stopping by to report to the Commission at their request for his evaluation of pest control needs in County buildings.

11:00 a.m., Fuel bid for the week of May 5, 2010, was awarded to MFA Oil at \$2.49. Wright's Oil bid was \$2.515. Brownfield Oil did not submit a bid.

11:40 a.m., Mr. Hayes arrived to discuss pest control needs for the County. Mr. Hayes recommended quarterly spraying only would be sufficient and will send a proposal in writing.

Commissioners received a call from Richard Greiner of Moberly. Mr. Greiner reported to the Commission on his experience with the MACC Entrepreneurship Program and Chris Shoemaker. Mr. Greiner was very pleased with the assistance he received.

1:40 p.m., Com. Carter recessed the meeting. Commissioners joined Road and Bridge Supervisor Bill Dougherty to inspect CR2788 and other roads in the area.

3:20 p.m., Commissioners returned and Com. Carter reconvened the meeting.

Commissioners returned a call to Dee Sanders, Hulett Heating and Air Conditioning, regarding their air balancing bid.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk