

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, May 6, 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. Wilcox reported on his attendance on Wednesday morning at a hearing before a binding arbitrator in regards to Donnie Thomas retaining his General Motors Dealership in Moberly. Com. Wilcox read a statement representing the County and answered a few questions.

Com. Carter reported on her attendance at Government Day at the Moberly Middle School with officials of Moberly.

Commissioners signed official closed minutes from April 27, 2010.

Commissioners reviewed correspondence. Commissioners received an invitation to a retirement session for Moberly Police Chief Dennis Cupp on May 18<sup>th</sup>, at Moberly City Hall at 3:30 p.m.

**9:30 a.m.**, Nancy Bragg, Cairo City Clerk, called to confirm the Commissioners attendance at the follow up meeting on May 10th, regarding improvements to the Highway 63 Cairo intersection. Com. Asbury and Com. Wilcox indicated they will be in attendance. Com. Carter had a previous commitment.

Com. Asbury called Dale Bechtel, Hulett Heating and Air Conditioning, regarding air balancing at the Justice Center.

**10:00 a.m.**, Rick Howard, Maintenance, arrived with a sample of a trench drain to present to the Commission for the drainage problem at the Jail. Commissioners approved of the trench drain sample. Discussion was held on air balancing. Decision on the balancing contract will be deferred pending gaining additional information on the benefits versus cost.

Commissioners reviewed bids for boiler maintenance for the Moberly Courthouse and the Huntsville Courthouse from Solomon Boiler Works and J. Louis Crum. It was decided that additional information was needed and the issue will be tabled for another day.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented except invoice number 1262 which will be voided until additional information is received from the company. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 1226-1273 were signed for payment of approved invoices for the following funds: General Revenue \$8,652.56; LE Trng. \$30.05; Assmt. \$763.44; Road & Bridge \$33,892.23; E911 \$47.70 and JC \$27,643.72. Total amount of checks: \$69,031.70

Commissioners reviewed minutes from May 4, 2010. Com. Wilcox moved to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners called Daryl Reeves, CR2788, informing him that they will be applying the tree sap to the road to temporarily address the dust problem.

Com. Carter called Road and Bridge Supervisor Bill Dougherty to inform him that Mr. Reeves had been notified the County will be using tree sap on the road again this year.

**11:45 a.m.**, Com. Carter recessed the meeting for the Commission to attend the National Day of Prayer at Moberly City Hall.

**1:20 p.m.**, Commissioners returned and Com. Carter reconvened the meeting.

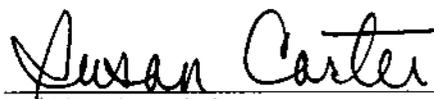
Treasurer Becky Brown arrived with documents for signature to request the sales tax CD and for the Moberly Area Community College "Training for Tomorrow" Block grant.

Commissioners reviewed the Commerce Bank Waterfall Account.

Com. Wilcox left a message for Kent Bohon, MoDOT, requesting information on use of their grinding machine.

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

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk