

RANDOLPH COUNTY COMMISSION MINUTES

May 18, 2010

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner and Wayne Wilcox, Eastern District Commissioner. Randy Asbury, Western District Commissioner was absent attending a meeting. In the absence of Erin Denney, Deputy County Clerk, Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

9:15 a.m., Huntsville Mayor Frank Miller appeared to discuss plans for filling the Road and Bridge Supervisor position next year and expressed his interest in the position.

9:30 p.m. Bob Holthaus, Missouri Association of Counties, arrived to discuss the County's Workman's Compensation policy. Joining the meeting were Sheriff Mark Nichols and County Clerk Jim Sears. Mr. Holthaus visits Counties on a regular basis to update them on the latest policy news.

11:10 a.m., The weekly fuel bid was awarded to MFA Oil at \$2.15. There were no other bids.

Commissioners reviewed correspondence. Commissioners received a proposal from Prosecuting Attorney Mike Fusselman for a forensic consultant which will be reviewed.

11:20 a.m., Sheriff Nichols called to request information on scrap tire disposal. Members of the Senior Class at Westran High School had taken 70-80 tires and piled them by doorways at the school blocking exits and causing a dangerous situation Mr. Nichols was referred to the City of Macon which accepts tires for a fee since the County's program ended last year.

11:30 a.m., Jennifer Fenton, Victim's Services, called to report progress in her plan to request funding from United Way for her Victims of Crime Act (VOCA) Grant application. Mrs. Fenton would appreciate a letter of support from the Commission which will be supplied.

11:45 a.m., Leon Creed called the Commission to discuss the efficiency of spot grading in the County.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting last night. Mr. Wilcox reported that there is an 18% reduction in State funds and plans to close the Career Centers in Moberly and Kirksville, relocating in Macon. Commissioners will contact Moberly Area Community College and Moberly Area Economic Development Council (MAEDC) to inform them.

12:35 p.m., Greg Smith stopped in to discuss maintenance of CR1230 and the use of tree sap.

12:55 p.m., Jerry Wallis called concerning maintenance on CR1245. Mr. Wallis was referred to the Special Road District.

Road and Bridge Supervisor Bill Dougherty arrived to review maintenance needs. Mr. Dougherty presented the Commission with Contracts for Work Done. Commissioners signed contract for work done for Higbee to receive approximately 16.80 tons of 1" rock at a cost of \$4.00 per ton for delivery. Commissioners signed contract for work done for Cairo to received 32.15 tons of 1" rock at a cost of \$4.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

1:20 p.m., Nelson Muller, Clean Uniform, arrived to discuss uniform and other needs of the County.

2:30 p.m., Meeting adjourned. Commissioners will attend the retirement reception for Moberly Police Chief Dennis Cupp at Moberly City Hall this afternoon.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk