

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 25, 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. Asbury seconded, motion passed (3-0).

Commissioners received a call from Paul Chapman regarding brush hogging that was done in the right of way on CR2663 in front of his property that resulted in taking out two fruit trees and a bush. Commissioners will look into it and give him a call back. Com. Wilcox also reported damage to a pine tree in the right of way on CR2635. Commissioners will contact Road and Bridge Supervisor Bill Dougherty and the boom hog operator.

In correspondence, Commissioners received a letter from Don Thomas, Thomas Motors, thanking Com. Wilcox and the other Commissioners for their help to maintain his dealership in Moberly. Additionally as a whole the Commission received a letter of thanks from Don Thomas's attorney Rex Gump. Commissioners received notice from AmerenUE that tree trimming will begin by power lines in the County as well as vegetation treatment. Commissioners received a brochure from Enbridge providing emergency numbers relating to the Keystone Pipeline recently completed through the County.

Commissioners contacted John Cochran, Valentine Insurance, regarding insurance to cover the three items the County is leasing from Dean Equipment for the CR1660 project.

9:45 a.m., Com. Carter left to attend a funeral in Moberly.

10:25 a.m., Com. Carter returned to the meeting.

Com. Asbury returned Cairo City Clerk Nancy Bragg's call regarding the progress on the assignments the Commissioners have done for the proposal to connect the outer road and Highway 63.

Com. Asbury called T.K. Brennan, MoDOT, to confirm the use of a 2,000 gallon water tank on CR1660.

Com. Wilcox reported that he spoke to Alice White regarding removing dirt from the ditch at the west and east edges of her property.

Commissioners reviewed minutes from May 20, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed the YMCA Corporate Membership contract allowing reduced membership fees for County employees. Com. Wilcox moved to authorize Com. Carter's signature on the contract. Com. Asbury seconded, motion passed (3-0) and the contract was signed.

1:00 p.m., Flood Plain Administrators Joan Joseph and Carol Summers arrived. Commissioners reviewed the revisions to the Floodplain Management Procedures. Com. Asbury moved to approve the procedures as presented. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed the additions to the employee handbook which would add new policies regarding seatbelt use and a ban on texting while driving. Com. Wilcox moved to approve the policy as presented. Com. Asbury seconded, motion passed (3-0).

Commissioners returned Barbel Parker's call regarding dead trees on the corner of her road underneath the power lines at the junction of Highway B and Highway T. Commissioners informed her that she needs to speak to Boone Electric or MoDOT.

Commissioners contacted the Adair County Commission regarding the fence law being put on their August ballot and the proposed closing of the Kirksville and Moberly Career Centers.

2:30 p.m., Meeting Adjourned to a work session.



Presiding Commissioner

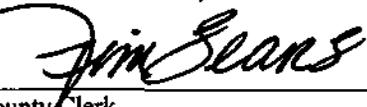
APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk