

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, June 1, 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 Glen Rush reporting potholes on CR2675. Commissioners will contact Road and Bridge Supervisor Bill Dougherty.

Commissioners received a call from Ron Callis. Mr. Callis will be coming in today to propose a rental property for the Prosecuting Attorney's office.

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

Commissioners reviewed correspondence. Commissioners received notice from Little Dixie Regional Libraries Director Karen Hayden that a seat on the library board will be expiring June 30th of this year. Com. Carter emailed this information to local news representatives seeking interested parties for the position. Commissioners received notice from Macon Electric that they will be spraying under power lines to minimize vegetation growth. Commissioners received the final Corporate Membership Application for the YMCA for signature.

10:00 a.m., Ron Callis, CPA, arrived to discuss rental property for the Prosecuting Attorney's office.

Commissioners received a call from Brad Nanneman requesting information on construction standards in the County.

Commissioners reviewed minutes from May 27, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

The fuel bid for the week of June 2, 2010, was awarded to MFA Oil at \$2.13. Brownfield's Oil bid was \$2.159. Wright's Oil bid was \$2.133.

Com. Asbury and Com. Wilcox reported that after their meeting with Mr. Chuck Carter yesterday, they inspected the Moberly Courthouse basement, the current Prosecuting Attorney's office and office space owned by Ron Callis to better understand office needs and space available for lease.

11:20 a.m., Rick Howard, Maintenance, arrived to discuss the air conditioning outage in the Assessor's office. Mr. Howard reported that the air conditioning is working.

11:30 a.m., Sheriff Mark Nichols arrived to discuss Out-of County Prisoner Boarding Fee adjustments.

12:30 p.m., Treasurer Becky Brown appeared with a list of cemeteries she thinks should be consolidated into the cemetery trust fund. The Commission agreed with the list and will pass on Mrs. Brown's recommendation to Associate Circuit Judge Cynthia Suter.

Com. Asbury returned a call to Cairo Mayor Jerry Frans, regarding updates on the Outer Road and Highway 63 connection proposal.

Com. Carter returned a call to Glenn Rush concerning potholes on CR2695 and CR2795.

1:40 p.m., Coroner Gerald Luntsford appeared to request maintenance on CR1960. Mr. Luntsford also reported on information received at his annual training concerning disposal of illegal drugs. Mr. Luntsford said DNR may require counties to maintain a disposal facility.

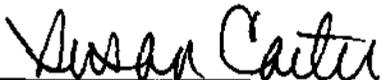
Commissioners called Darryl Rasmussen, Local Emergency Planning Committee (LEPC), to research grant opportunities to assist in construction of the Cairo area access road.

Don Schwartze, MoDOT, called to confirm a meeting on June 29th, concerning the Higbee Bridge.

Com. Wilcox called David Eller, Dean Equipment Rental, to confirm arrangements for equipment deliveries for the CR1660 project to begin the week of June 7th.

3:30 p.m., Meeting adjourned.

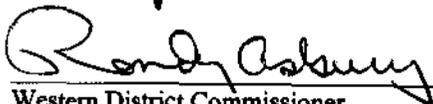
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk