

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, June 17, 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).

**9:05 a.m.**, Rick Howard, Maintenance, arrived to discuss maintenance updates. Mr. Howard reported on wiring problems with the make up air unit on top of the jail. Commissioners called Jim Johnson, EPM, regarding the air unit. Mr. Johnson will take a look at it this afternoon.

Commissioners reviewed correspondence. Commissioners received notification from SEMA that the Treasurer's office will receive Emergency Management Performance Grants claim for the first quarter of this year in the amount of \$475.57.

Com. Asbury reported on his meeting with Road and Bridge Supervisor Bill Dougherty on CR1140 and CR1105.

**9:50 a.m.**, Commissioners received a call from Moberly citizen Joe Barnes expressing his interest in the Little Dixie Library Board position that is currently open. Commissioners thanked him and informed him that a decision would be made next week.

**10:00 a.m.**, Circuit Clerk Peggy Boots stopped in. Mrs. Boots commented on the excellent job she feels Custodian Lee Spangler is doing and she also reported she had hired Stacy Hartgrove for the open position in her office.

Commissioners received a call from Kristine Davis complaining about the lack of maintenance on Rose Lane owned by Franklin Keller. Commissioners informed Mrs. Davis that as a Private Road it is not maintained by the County.

Commissioners reviewed minutes from June 15, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

**10:50 a.m.**, Commissioners confirmed that previous scarifier bid amounts dated March 16<sup>th</sup>, still stand and as a result the Commission will be purchasing two scarifiers from Altorfer Equipment that will be delivered soon.

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

Checks 1541-1602 were signed for payment of approved invoices for the following funds: General Revenue \$25,106.91; LE Trng \$176.37; Assmt \$323.25; Road & Bridge \$616.05; User \$498.62; Sheriff \$2.99; E911 \$7,971.99 and Justice Center \$4,571.49. Total amount of checks \$39,267.67.

**1:00 p.m.**, Com. Carter recessed the meeting to go with the other Commissioners to inspect CR1660 and Rose Lane in Cairo. Commissioners also inspected several other roads during the trip.

**1:35 p.m.**, Enroute Mr. Howard called in to report that he had met with Mr. Johnson, EPM. It was determined that re-wiring was needed. Mr. Johnson said he would be bringing in someone to do the work this evening.

**2:10 p.m.**, Commissioners returned to Huntsville and Com. Carter reconvened the meeting. Assessor Richard Tregnago stopped in to confirm that he would contribute an additional \$1,000 from the Assessor's fund towards the new phone system for the Randolph County Courthouse.

Steve Gerrish, USDA, returned a call to Com. Asbury concerning a request for grant information.

Commissioners called Lloyd Gittemeier regarding his petition to change the fence law in Randolph County. Commissioners told him the issue would not be put on the ballot with out proper petition.

**4:00 p.m.**, Meeting adjourned for the weekly news conference.

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