

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, June 24, 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).

Gail Davidson stopped in to discuss maintenance issues on CR2990. Mr. Davidson reported that on CR2990, the maintainer pulled the dirt from the ditches on to the road and there is no longer any rock. Commissioners informed Mr. Davidson that Road and Bridge crew have been working on road crowning for better drainage. Mr. Davidson also reported on vehicles and school buses driving too fast down the road. Commissioners will pass on this information to Sheriff Mark Nichols.

Com. Carter received a call from Jim Johnson, United First Aid and Safety. Mr. Johnson will be coming in to meet with the Commission today at 1:00 p.m., to discuss his services.

Commissioner Asbury reported a phone call from Therese Sander regarding a culvert issue on CR1365. He reported the situation to Road and Bridge Supervisor Bill Dougherty who inspected the location and determined a twenty-four foot culvert with a twenty inch diameter was needed. He also indicated a plastic pipe would work. Commissioner Asbury relayed the information to Mrs. Sander who indicated they would replace the culvert at their expense.

**9:05 a.m.**, Road and Bridge Supervisor Bill Dougherty stopped in and reported trees down and power outages from the storm last night that went through the northeast portion of the County.

Commissioners reviewed correspondence. Commissioners received a certificate of liability insurance from Gallagher for EPM.

**10:17 a.m.**, David Renick and James W. Vernon, Daniel and Henry Co., arrived to discuss their property damage insurance and property liability insurance services.

**10:50 a.m.**, Sheriff Mark Nichols arrived to review jail operations. Commissioners relayed Mr. Gail Davidson's complaint of vehicles and school buses driving too fast down CR2990.

Com. Wilcox moved to approve Sheriff Nichol's request for an extra nine days of employee pay to train a replacement employee. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed information received from Sheriff Nichols regarding increasing the fee for boarding prisoners in the County Jail. Com. Asbury moved to set the prices as follows: \$35 for Monroe and Macon Counties, \$40 for all other counties, and \$50 for inmates requiring special care related to any physical, mental, dietary or medical needs.

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 1603-1635 were signed for payment of approved invoices for the following funds: General Revenue \$7,338.56; Assmt \$1,128.20; Road & Bridge \$909.10 and JC \$2,218.32. Total amount of checks: \$11,594.18

**12:00 p.m.**, Com. Wilcox made a motion to appoint Marilyn Rasmussen to the Little Dixie Library Board of Trustees. Com. Asbury seconded, motion passed (3-0). Commissioners will notify Karen Hayden as well as Mrs. Rasmussen and the other applicants Joe Barnes and Van Dell Jordan.

Commissioners reviewed minutes from June 22, 2010. Com. Asbury made a motion to approve the minutes with changes. Com. Wilcox seconded, motion passed (3-0).

**12:30 p.m.**, Com. Carter recessed the meeting for Com. Wilcox's birthday celebration.

**1:00 p.m.**, Com. Carter reconvened the meeting.

Liz Morales stopped in to deliver the Moberly Mirror and to discuss recent County issues.

**1:30 p.m.**, Jim Johnson, United First Aid and Safety, arrived to discuss his first aid kit services.

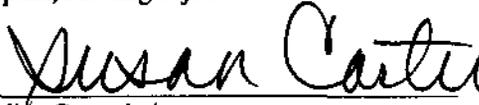
Commissioners signed official minutes from June 17<sup>th</sup>, and June 22<sup>nd</sup>.

Commissioners received a call from Pam Dougherty, CR2770, regarding a maintainer that ruined part of her yard. Com. Wilcox will take a look at the road this weekend.

**2:30 p.m.**, Commissioners received a call from Ben Herrold, Reporter for the Moberly Monitor Index, for the weekly news conference.

**2:45 p.m.**, Com. Asbury moved to accept a bid from Hayes Pest Control in the amount of \$426.00 quarterly for an annual charge of \$1,704.00 and to authorize Com. Carter's signature on the contract. Com. Wilcox seconded, motion passed (3-0) and the contract was signed. This will be a savings of \$324 over the current contract with Aban Pest Control which expires next month. There were no other bids. Commissioners will contact Aban Pest Control.

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

  
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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