

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 22, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to a meeting.

9:04 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Com. Carter reported on her attendance in Perry at the Solid Waste District meeting and the Mark Twain Regional Council of Governments Executive Board meeting.

The Commission will be attending the Mamtek "Groundbreaking Ceremony" Saturday morning in Moberly at 9:00 a.m.

Com. Wilcox reported on a call from Mr. Sweeney, resident on CR2955, in regards to drainage problems in front of his property.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Carter seconded, motion passed (2-0).

Checks 1898-1920 were signed for payment of approved invoices for the following funds: General Revenue \$4,949.69; Assmt \$6,792.69; Road & Bridge \$1,310.24; Sheriff \$4,800.00; E911 \$330.10; Rec Tech \$1,105.00 and JC \$269.93. Total amount of checks: \$19,557.65.

9:43 a.m., Kent Bohon and Mike McGrath, MoDOT, stopped in to discuss CR1660.

11:13 a.m., Treasurer Becky Brown stopped in to report that the \$2,500 was received from Saver's Property and Casualty Insurance Company for the missing money orders 9 years ago and will be deposited into the bad check fund where it was originally intended to go.

Commissioners reviewed minutes from July 15th, and July 20th. Com. Wilcox made a motion to approve minutes with changes. Com. Carter seconded, motion passed (2-0).

Commissioners received a call from Rick Howard, Maintenance. Mr. Howard reported that the broken rope on the flag pole at the Huntsville Courthouse has been fixed.

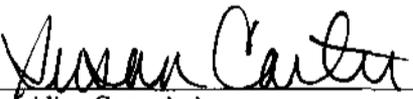
12:36 p.m., Com. Asbury phoned into the meeting. Com. Asbury made a motion to accept the bid from Keith Craig for the 2nd compressor on the air exchanger for the Justice Center in the amount of \$4,500. Com. Wilcox seconded, motion passed (3-0). Com. Asbury left the meeting.

Commissioners called Al Lynch regarding strategic planning. Mr. Lynch will meet with the Commission on July 29th.

1:00 p.m., John Milnes stopped in to commend the Commission for the article in the newspaper regarding increased ditching in the County.

1:15 p.m., Com. Wilcox left to attend a meeting in Moberly concerning the proposed Bradley Museum. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk