

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 3, 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. In the absence of Deputy Clerk Erin Denney, Com. Carter recorded the minutes.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0). Road and Bridge employee Randy Gosney stopped in to discuss his Hazmat endorsement renewal and grading operations in his district.

(He indicated that he obtained the renewal at the request of the commission so someone would be available to transport hazardous materials-Commissioners discussed Hazmat endorsements for other key Road and Bridge employees and what costs to the county would be-he said more copies of the ditching letter were needed for grader operators to hand out)

Treasurer Becky Brown and Collector Shiela Miller stopped in to discuss problems that occurred this month with Direct Deposit Payroll. Deputy Clerk Carol Summers appeared with more information on the Direct Deposit transfers this month. Actions will be taken to ensure timely transfers in the future.

Com. Asbury reported on his attendance at the Cairo/Hwy63 Access meeting last night. He relayed information on possible grants from USDA. No other progress had been made in discovering additional funding sources. Work on this will continue.

Com. Wilcox reported on inspection of Mr. James Loving property and need for a culvert.

Commissioners reviewed invoices for payroll expenses. Com. Wilcox moved approval, second by Com. Asbury. Motion passed (3-0) and checks were signed.

11:00 a.m., Fuel bid for the week of August 3, 2010, was awarded to Wright's Oil at \$2.324. Brownfield Oil's bid was \$2.327. MFA Oil's bid was \$2.33.

12:00 p.m., Com. Carter left the meeting. Com. Asbury acted as Presiding Commissioner.

12:30 p.m., ~~Ronnie~~ **Donnie** Gaines stopped in to discuss a culvert and ditching issues. He will come back by in a couple of weeks for further discussion.

1:00 p.m., Com. Asbury and Com. Wilcox traveled with Road and Bridge Supervisor Bill Dougherty to view the ditching issues on CR2410.

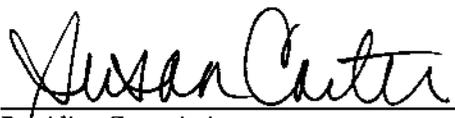
2:00 p.m., Commissioners returned to the Courthouse and spoke with the Ray County Road Department to discuss their culvert policy. In Ray County, the property owner is responsible for purchasing the culvert and the County installs the pipe without charge.

3:30 p.m., Carol Summers visited with the Commissioners regarding insurance issues with cafeteria plans.

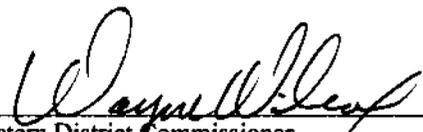
3:50 p.m., Commissioners Asbury and Wilcox reviewed July financial reports. Com. Asbury called Commerce Bank in Kansas City to confirm what precipitated an additional \$1,143.85 that was the six month interest earned on the security deposit to be transferred to City Bank for Justice Center operations.

4:00 p.m., Meeting adjourned

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk