

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 10, 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).

9:20 a.m., Brandon Lucas, Fusion Technology, stopped in to inform the Commission that he will be doing work on the servers in the Huntsville Courthouse the next couple weekends.

Commissioners reviewed minutes from August 5, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed court orders. Com. Wilcox moved authorization of Com. Carter's signature on all court orders as presented. Number: 2010-39; \$76.42, Number: 2010-40; \$171.89, Number: 2010-41; \$976.50, Number 2010-42; -\$37.97, Number 2010-43; -\$379.12. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Commissioners reviewed correspondence. Commissioners received further notice on bankruptcy of Movie Gallery. Commissioners received notice from the public service commission regarding AmerenUE rate hikes. Commissioners received a report from County Clerk Jim Sears on assessed evaluations for County. The total assessed value for the Randolph County Common Road District was \$222,452,872 including \$16,092,382 new construction and improvements. The County General Revenue and Road District total assessed value was \$432,504,285 including \$20,056,102 new construction and improvements.

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

11:00 a.m., Com. Carter recessed the meeting for the Public Hearing for the review of the Sewer Ordinance. Members in attendance were: Janet Murray and Ross McKinstry of the Randolph County Health Department, Janet Morales, Moberly Mirror Reporter, and County residents: Gerald Luntsford, Jim Neal Jr. and Richard Hoffman.

Com. Wilcox moved to adjourn the Public Hearing. Com. Asbury seconded, motion passed (3-0).

11:43 a.m., Com. Carter reconvened the regular meeting.

Coroner Gerald Luntsford informed the Commission of a new electronic registration system that will affect his office. Mr. Luntsford may need to purchase a computer for his office.

The fuel bid for the week of August 11, 2010, was awarded to Brownfield Oil at \$2.339. MFA Oil's bid was \$2.35. Wright's Oil did not submit a bid.

Commissioners received a call from Ronnie Gaines regarding a culvert. The Commission informed Mr. Gaines that they still need to do more research on the policy.

1:00 p.m., Bill Truitt and Ben Trout, EPM, arrived to review the energy savings of the Justice Center as result of the computerized temperature control system.

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 2058-2130 were signed for payment of approved invoices for the following funds: General Revenue \$15,866.96; Assmt \$7,596.65; Road & Bridge \$30,918.04; Sheriff \$30.26; E911 \$7500.00 and JC \$34,056.77 . Total amount of checks: \$95,968.68.

Commissioners signed official minutes from July 22nd, July 27th, August 3rd and August 5th.

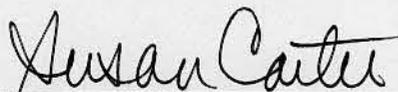
Commissioners reviewed transportation priorities for the County to be submitted to the Transportation Advisory Commission.

3:30 p.m., Commissioners reviewed the culvert policy. Com. Wilcox made a motion that the Randolph County culvert policy be changed as follows: 1) property owners would be responsible for the purchase of new or replacement culverts sized according to Randolph County Road and Bridge specifications and placed at the installation site; 2) the permit fee schedule would be reduced from \$35 to \$20; and, 3) Randolph County Road and Bridge Department would install the culvert at no charge to the property owner. Com. Asbury seconded, motion passed (3-0).

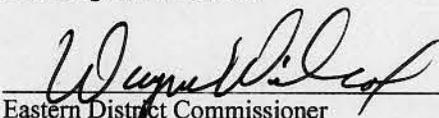
Com. Asbury called John Mann looking for information regarding ownership of property adjacent to the Silver Creek Bridge on CR2410.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk