

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, August 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).

**9:13 a.m.**, Commissioners received a call from Ben Herrold, reporter for the Moberly Monitor Index, regarding notification from Missouri economic development approving a grant application in the amount of \$117,705 for bridge replacement on CR1330. Com. Carter reported the County has not yet received official notification, but they will check in to it.

**9:17 a.m.**, Rick Howard, Maintenance, stopped in to discuss needed replacement of the video security system of the Justice Center. Com. Asbury moved to approve the bid for two BNC input boards and two video capture cards at a price of \$6,060 from Stanley Security Solutions. Com. Wilcox seconded, motion passed (3-0). Given the safety issues and the need to match current equipment with the initial equipment provider no bids were taken as it was determined this was a single source need.

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

**9:30 a.m.**, Corey Mehaffy, Executive Director for Moberly Area Economic Development Corporation (MAEDC), and Jim Taylor, MAEDC Board member, arrived to review funding. Richard Hoffman stopped in to observe.

Road and Bridge Supervisor Bill Dougherty called regarding reimbursable damage from Friday's storms in connection with the State's disaster declarations.

Fuel bid for the week of August 24, 2010, was awarded to Brownfield Oil at \$2.144. MFA Oil's bid was \$2.155. Wright's Oil bid was \$2.168.

Brandon Lucas, Fusion Technology, arrived to fix the wireless connector in the Commission office that was damaged from storms on Friday. Expenses associated with the repair will be provided to County Clerk Jim Sears for insurance claims.

Commissioners returned Loren Garner's call regarding road maintenance on CR2355. Commissioners referred Mr. Garner to Moberly Special Road District.

Randolph County Sheltered Industries Board of Directors has made a formal request to put Proposition O on the November Ballot. Com. Wilcox moved to authorize Com. Carter's signature on the document. Com. Asbury seconded, motion passed (3-0).

Commissioners received a call from Dean Gravitt regarding maintenance on CR1780. Commissioners will contact Road and Bridge.

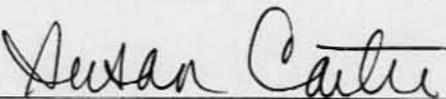
Commissioners reviewed a request from the MAEDC Board of Directors for additional funding in 2010. It was determined this was needed to support the ongoing growth of MAEDC and the multiple economic development opportunities which now exist in the region. Following discussion, Com. Asbury moved to appropriate \$20,000 to supplement the Commission's 2010 support of MAEDC. Com. Wilcox seconded, motion passed (3-0).

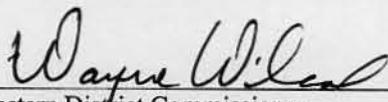
**2:23 p.m.**, Janet Murray, Randolph County Health Department, stopped in to discuss the sewage ordinance.

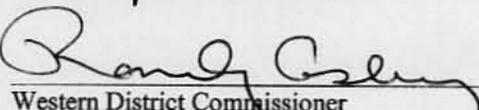
Chairman of the Moberly Special Road District Commission Ted Sander delivered a faxed copy of the official notification letter he received from State Representative Teresa Sander awarding the Missouri Department of Economic Development Block Grant award.

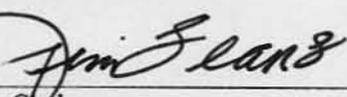
**4:00 p.m.**, Meeting adjourned.

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