

RANDOLPH COUNTY COMMISSION MINUTES
Thursday September 23, 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, Sonya Westhues.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

9:14 a.m., Com. Asbury left with Road and Bridge Supervisor Bill Dougherty to inspect a culvert on CR2425. A decision was made to replace the old 18" culvert with a new 24" culvert and put at a different angle to better address drainage.

9:50 a.m., Commissioners received a call from Attorney Ivan Schraeder. Mr. Schraeder reported he had reviewed the contract for engineering services for the CR1330 bridge project. No changes were necessary.

Com. Wilcox discussed with Road and Bridge Supervisor Bill Dougherty the problem on CR1860 with a culvert that had been replaced with a like size or larger culvert. Com. Wilcox will inspect the road before the next commission meeting

10:40 a.m., Bernard Thompson, Department of Natural Resources, David Cheek, Mark Twain Regional Council of Governments, arrived to discuss the Energy Revolving Loan Fund.

Com. Wilcox requested that David Cheek move the traffic counter currently in use on CR1710 to CR2660.

Com. Asbury moved to authorize Com. Carter's signature on the contract for engineering services for the CR1330 Community Development Block Grant. Com. Wilcox seconded, motion passed (3-0) and the document was signed.

11:45 a.m., Com. Carter recessed the meeting for lunch.

12:30 p.m., Com. Carter reconvened the meeting.

Bill Dougherty, Road and Bridge Supervisor, stopped in to talk about Prather's Towing parking vehicles on CR1395 due to the fact that they are in the county right of way.

Commissioners reviewed the minutes from September 21, 2010. Com. Asbury moved to approve minutes with changes Com. Wilcox seconded, motion passed (3-0).

1:00 p.m., Al Lynch arrived to discuss Strategic Planning.

3:00 p.m., Richard Pierce, Assistant Prosecuting Attorney for Child Support Division, arrived to discuss the Child Services Cooperative Agreement.

Com. Asbury moved to authorize Com. Carter's signature on the Child Services Cooperative Agreement. Com. Wilcox seconded, motion passed (3-0) and the document was signed.

Com. Carter contacted Chariton Valley to report phone and fax machines not working properly issue in the Huntsville Courthouse.

3:30 p.m., Ben Herrold, Moberly Monitor Index, arrived for the news conference.

4:00 p.m., Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner