

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday October 5, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Randy Asbury, Western District Commissioner, who acted as Presiding Commissioner in the absence of Susan Carter; Wayne Wilcox, Eastern District Commissioner and Deputy Clerk, Sonya Westhues.

9:05 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Com. Wilcox moved approval of the signature of the jury checks. Com. Asbury seconded, motion passed (2-0). Checks were signed.

Commissioners received a letter from OATS requesting a monetary donation from the Randolph County Commission. Commissioners responded by letter indicating the request would be considered during the January 2011 budget cycle.

Commissioners received notice of the Mark Twain Regional Council of Governments of an executive board meeting.

Commissioners received an invitation to Region B Regional Homeland Security Annual Meeting and Equipment Fair on October 29, 2010.

Commissioners received a new road count for CR1710 and a 2008 road count for CR2660 from David Cheek with Mark Twain Regional Council of Governments (MTRCG)

10:00 a.m., Com. Carter called in to discuss the Petition to Vacate Yates Alley roads. Sonya Westhues, Deputy Clerk, read the petition to Vacate Yates Alleys for the second time. The first reading occurred on July 6. Com. Asbury recused himself for this petition discussion. Com. Wilcox moved to vacate the alleys in the community of Yates. Com. Carter seconded, motion passed (2-0). County Clerk Jim Sears provided the commissioners with court order 2010-02 officially vacating the Yates alleys. Commissioner Asbury transferred the Court Order and supplemental documents to Recorder Mark Price to officially record the vacation actions.

Fuel bid for the week of October 6, 2010 was awarded to Wright's Oil at \$2.44. MFA's fuel bid was \$2.447. Brownfield Oil bid was \$2.465.

Commissioners received a request from Lynda Davis, Prosecuting Attorney Mike Fusselman's office, regarding a transfer of money from their salary account to their mileage account to cover additional mileage in the year of 2010. Com. Asbury responded to Ms. Davis stating that he can transfer money within his budget so long as he does not exceed his total budget. Through September 30, Mr. Fusselman's office is under budget by approximately five percent.

11:00 a.m., Larry Coles stopped in to see if he could apply for the Road and Bridge Supervisor position. Com. Asbury informed Mr. Coles the commission is no longer receiving applications for the position but he could apply to be part of the road and bridge crew.

Com. Wilcox made a motion to approve the bills and sign the checks. Com. Asbury seconded, motion passed (2-0). Checks were signed. Checks 2827-2864 were signed for payment of approved invoices for the following funds: General Revenue \$4,565.65; LE Trng. \$144.08; Assmt \$1,606.99; Road & Bridge \$5,288.23; and JC \$24,750.19 . Total amount of checks: \$36,355.14. (10/05)

Com. Asbury made a motion to sign the quarterly copy of the Assessors Salary Cost and Expenses for the third quarter of 2010. Com. Wilcox seconded, motion passed (2-0). Document was signed.

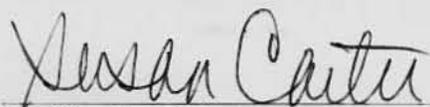
Com. Wilcox moved approval of the minutes for September 23, 2010 and September 28, 2010. Com. Asbury seconded motion passed (2-0).

1:30 p.m., Com. Asbury called Charlie Gillespie to determine the results of his review of the Moberly Courthouse canopy roof. Mr. Gillespie reported the roof is severely cracked and needs to be repaired before any canopy painting is done.

1:50 p.m., Com. Wilcox called J. Louis Crum Corporation and spoke to Don Van den Berge to verify the proposals for boiler maintenance he made in April would still be honored. He indicated yes. Com. Wilcox made a motion to hire that firm to perform start up and shut down maintenance for the Moberly and Huntsville Courthouses for the heating season of 2010-2011. Com. Asbury seconded, motion passed (2-0). The firm was notified and will begin boiler start up in the near future.

2:15 p.m., Rick Howard, Maintenance, stopped in to talk about the odor in the basement of the Huntsville Courthouse. He believes it is sewer back up. Mr. Howard will be calling Self Plumbing to see about fixing the problem.

4:00 p.m., Meeting adjourned.



APPROVED