

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday October 21, 2010**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Sonya Westhues. Commissioner Asbury was absent attending a meeting.

**9:10 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Com. Carter reported on her attendance on the Region G Solid Waste District meeting and the Mark Twain Regional Council of Governments meeting last night in Perry.

Com. Wilcox made a motion to approve Court Order Number 2010-03 for the amount of \$1,100.00 for the Thomas Hill Cemetery Fund for mowing services in 2010. Com. Carter seconded, motion passed (2-0). Court order was approved.

**9:45 a.m.**, Richard Hoffman called Commissioners with questions regarding the latest status of the revisions to the sewer ordinance.

Commissioners received a phone call from Tammy Wallace, MoDOT, regarding the ribbon cutting on Highway 24 for the finished expansion project on Monday October 25, 2010. Commissioners will be attending.

Commissioners reviewed invoices for payment.

**10:30 a.m.**, John Cochran, Valentine Insurance, and DJ Dolce, Anthem, arrived to discuss the County Health Insurance Renewal. Ms. Dolce said the renewal of the current plan would increase 22% for the next year. Mr. Cochran will be presenting other plans to the Commission.

Com. Wilcox made a motion to approve invoices as presented. Com. Carter seconded, motion passed (2-0). Checks 2924-2941 were signed for payment of approved invoices for the following funds: General Revenue \$3,554.65; LE Trng \$52.00; Assmt \$160.00; Road & Bridge \$71.94; Sheriff \$200.00; Elec Serv \$289.48 and JC \$5,858.91. Total amount of checks: \$10,186.98

Com. Carter returned a phone call to Don Damme, Mitel, regarding the communication system in the Justice Center. Mr. Damme will be sending two renewal proposals.

Following review, Com. Wilcox moved approval of the minutes for October 19, 2010 with changes. Com. Carter seconded, motion passed (2-0). Minutes were approved.

Commissioners received notice of a public hearing from the City of Moberly regarding the tax impact as a result of the proposed Country Villas Development.

Commissioners called Dee Vanderburg, Randolph County Soil and Water Conservation District, regarding ditch erosion on CR1710 per Mr. Charles Cochran's request. Mr. Vanderburg made two suggest inions addressing the problems on the ditch erosion. The county plans on implementing his suggestions.

**1:15 p.m.**, Com. Asbury joined the meeting by speaker phone to discuss what had gone on throughout the day.

**1:40 p.m.**, Richard Tregnago stopped in to explain to the Commissioners the Current Sales Study regarding assessments for 2011.

**2:00 p.m.**, Com Wilcox called Socket Communications requesting a proposal for upgrading the phone system.

Commissioners called Charles Cochran to informing him that the Commission will be implementing the suggestion made by Soil and Water District for CR1710

Road and Bridge Supervisor Bill Dougherty was informed on the plan to fix the ditch erosion CR1710.

**3:15 p.m.**, Ken Foster called the Commissioners following up on a visit that was done on CR1735 regarding mowing that was done on the right-of-way.

Com. Wilcox informed Road and Bridge Supervisor Bill Dougherty that the first quarter mile on the east side of CR1735 needs ditching.

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