

RANDOLPH COUNTY COMMISSION MINUTES
Thursday November 18, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding 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 with two changes. In the absence of Com. Wilcox, due to a death in the family, the review of the Engineering RFQ's for CR2660 BRO Project will be discussed at another time. Additionally Commissioners and Matt Methaney, MO Department of Conservation, will be inspecting the stream erosion on CR2324 not CR1590. Com. Asbury seconded, motion passed (2-0).

Com. Carter reported on her attendance with Com. Wilcox at the Randolph County Ambulance District Board of Directors meeting Tuesday night. The Commissioners thanked the Board for funding the county's portion of Code Red for the past three years and requested that the annual payment of \$7500.00 be extended for an additional year on behalf of the county. Com. Carter was contacted the next day by Director Clay Joiner informing her that the Board agreed to make the payment for the next fiscal year, which the Commissioners greatly appreciate.

Com. Carter also reported on her attendance at the Region B Sheltering Exercise at the Moberly Area Community College Activity Center.

10:00 a.m., Mike Rogers, Road and Bridge Supervisor-designee, arrived with maintenance updates.

10:20 a.m., Matt Methaney, Missouri Department of Conservation, arrived to inspect stream erosion which is damaging the bridge's support on CR2324. He, the Commissioners, and Mike Rogers left for the inspection.

11:30 a.m., Commissioners, Mr. Methaney, and Mr. Rogers returned discussing what had been observed at the inspection. Mr. Methaney said he would complete a report which he would send to Commissioners with his suggestions for improvements to the stream bed.

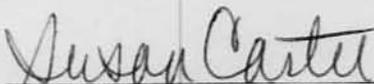
Commissioners reviewed invoices for payment. Com. Asbury made a motion to approve invoices. Com. Carter seconded, motion passed (2-0). Checks 3274-3324 were signed for payment of approved invoices for the following funds: General Revenue \$20,875.64; Assmt \$175.32; Road & Bridge \$16,469.05; Mob Spec Rd Levy \$33,141.68; Moberly Special Levy \$14,950.69; User \$279.64; Elec Service \$363.96; E911 \$266.01 and JC \$526.66. Total amount of checks: \$87,048.65

Com. Carter made a motion to approve the minutes from November 16, 2010 with changes. Com. Asbury seconded, motion passed (2-0).

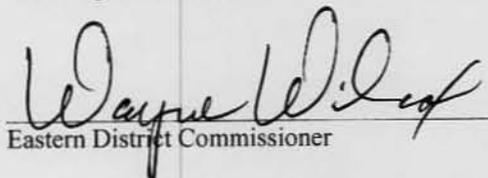
2:00 p.m., Commissioners handled correspondence.

2:30 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner