

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday November 30, 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, newly elected to the Missouri State Legislature, is participating in freshman orientation this week in Jefferson City.

9:00 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 at the Solid Waste District Board of Directors meeting in Perry.

Com. Wilcox reported on phone calls regarding gravel needing to be put on roads. The calls were from Steve Wilhite on CR2950 and from Dick Boots on CR2750. Com. Carter received a call from Rodney Boots regarding gravel needing to be put on CR2750. Com. Wilcox reported the calls to Mike Rogers, Road and Bridge Supervisor designee.

Jim Rolls, Associated Electric, called and would like to stop in to discuss a land ownership issue around 10:00 a.m.

9:15 a.m., Com. Asbury called Commissioners to see if there were any issues that he needed to participate in and indicated that he would be available by phone.

10:05 a.m., Jim Rolls, Associated Electric, arrived to discuss deeding ownership of a small piece of land that is 60 feet wide to the County. This will be an extension of CR1227. Mr. Rolls indicated that the transfer will be at no cost to the county and said he discussed the issue with Bill Dougherty, Road and Bridge Supervisor. Richard Tregnago, Randolph County Assessor, arrived to review the proposal with Mr. Rolls and was told to proceed with the transfer.

Commissioners reviewed payroll expenses. Com. Wilcox made a motion to approve payroll expenses as presented. Com. Carter seconded, motion passed (2-0). Checks were signed.

Weekly fuel bid for the week of December 1, 2010 was awarded to Brownfield Oil at \$2.465. MFA's was \$2.48. Wright's Oil bid was \$2.523.

11:00 a.m., Jim Sears, Randolph County Clerk, arrived to open County Bonding Bids for the newly elected officials. Mr. Sears reported that only one bid was received from PK Weis Agency Inc. The total amount to bond all elected officials for their four year term is \$18,354.00 at a savings of \$4,190 over the yearly price for the county. Com. Wilcox made a motion to accept the bid for the elected officials for the elected term from PK Weis Agency. Com. Carter seconded motion passed, (2-0).

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve invoices as presented. Com. Carter seconded, motion passed (2-0). Checks 3386-3430 were signed for payment of approved invoices for the following funds: General Revenue \$17,698.78; Assmt \$7,106.82; Road & Bridge \$1,761.41; User \$197.21; Sheriff \$21,505.00; E911 \$334.20 and JC \$7,075.23 . Total amount of checks: \$55,678.65

Commissioners signed official minutes from September 30, October 5, October 7, October 14, October 19, October 21, October 26, October 28, November 2, and November 4, 2010.

Commissioners handled correspondence.

Com. Carter made a motion to approve the minutes from November 18, 2010 and November 24, 2010 with changes. Com. Wilcox seconded, motion passed (2-0). Minutes were approved.

11:55 a.m., Randy Smith stopped to in to visit with Commissioners.

Com. Carter spoke to Sandy Wilsbacher, Commerce Bank, who informed the Commission she would need a new distribution directive for the Justice Center sales tax proceeds by December 15, 2010 for the water fall account.

1: 40 p.m., Randolph County Clerk-Elect, Will Ellis stopped in to sit in with the Commissioners and begin reviewing the 2011 budget.

1:50 p.m., Laura Snelling, Chariton Valley, stopped in to see if the Commissioners had any questions for her regarding the phone system update in the Huntsville Court House.

2:05 p.m., David Aguilar, Mitel, arrived to discuss latest proposals for updating the county phone system. Assessor Richard Tregnago joined the meeting.

Mike Rogers arrived to drop off maintenance logs and deliver Contract for Work Done for City of Clark for approval and signature.

Commissioners received the second invoice for engineering services from Great River Engineering for the CR1330 replacement project. Com. Wilcox made a motion to approve payment, second by Com. Carter, motion passed (2-0). Invoice will be forwarded to Mark Twain Regional Council of Governments for payment.

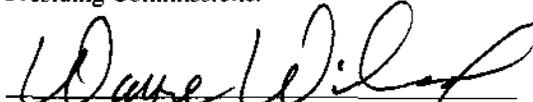
Commissioners contacted Bob Cunningham, Moberly Monitor Index, for more information regarding renting office space in the Index building. Mr. Cunningham said all available space could be rented for \$450 a month. Utilities average \$163 a month. Commissioners agreed in principal with the proposal pending a final walk-through, inspection, and presentation of rental contract.

4:00 p.m., Meeting adjourned.

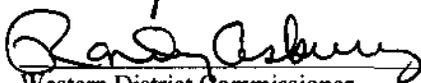
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk