

RANDOLPH COUNTY COMMISSION MINUTES  
Tuesday December 7, 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.

**9:10 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0). Steve Riffel stopped in to wish the Commissioners a Merry Christmas. Karen Berding stopped by to drop off her SB-40 application and to wish the Commissioners a Merry Christmas

Glenn Spotts called to inform the Commission that he would be stopping by around 10:15 a.m.

Com. Wilcox reported on his walk through of possible office space prosecuting attorney's office facility on North Williams in Moberly with a city building inspector and Lynda Davis, prosecuting attorney's office manager.

Com. Carter reported on her attendance at the City of Moberly Council Meeting with Robert Creed, Emergency Management Director, making a request to the City of Moberly to donate old weather sirens to Clark and possibly Jacksonville. The City of Moberly is getting new sirens.

Com. Asbury reported on a conversation he had with Jamie Dougherty, Clark Mayor. Mr. Dougherty asked Com. Asbury if the Commission had reached a decision regarding drainage at the intersection of CR2790 and CR2795.

**10:00 a.m.**, Dan Buckman, Great River Engineering, stopped by to wish the Commissioners a Merry Christmas.

**10:05 a.m.**, Glenn Spotts arrived to inform the Commission that he will be officially announcing his intent to seek the position of Western District Commissioner.

Commissioners signed official minutes from November 9, 2010, November 16, 2010, November 18, 2010 and November 24, 2010.

Weekly fuel bid for the week of December 8, 2010 was awarded to MFA at \$2.56. Brownfield Oil bid \$2.568 and Wright's Oil bid \$2.592.

Rick Howard, Maintenance, stopped by to discuss the heating problems in the Recorder's Office.

**10:45 a.m.**, Robert Creed, Emergency Management Director, called to say he would be stopping by for signature on a grant application.

Commissioners handled correspondence.

**11:00 a.m.**, Robert Creed, Emergency Management Director, arrived for signature on the Emergency Management Performance Grant Annual Certification. Com. Asbury made a motion to authorize Com. Carter's signature on the Grant. Com. Wilcox seconded, motion passed (3-0). Grant was signed. Commissioners also discussed with Mr. Creed the possibilities of installing a 240 volt/60 hertz/three phase electric service in Jacksonville to power a weather siren.

**11:20 a.m.**, Bob Cunningham, Moberly Monitor Index Publisher, stopped in to say that he will drop off keys for the building the county may possibly be renting for the prosecuting attorney's office.

**11:30 a.m.**, Nevin Turner, Sheriff's Department, stopped by for signature on a revised 2011 Local Law Enforcement Block Grant for an in-car video system. Com. Asbury made a motion to authorize Com. Carter's signature on the Grant. Com. Wilcox seconded, motion passed (3-0). Grant was signed.

Com. Wilcox made a motion to approve the minutes from December 2, 2010 with changes. Com. Asbury seconded, motion passed (3-0) Minutes approved.

**12:00 p.m.**, Commissioners called Laura Snelling, Chariton Valley, to discuss the phone system updates in the Huntsville Courthouse.

**12:40 p.m.**, Mike Rogers, Road and Bridge Supervisor-designee, stopped in to see about an issue that was brought up to the Commission regarding some ditching work that needs to be done on CR2130 and 1137.

**1:10 p.m.**, Bill Slusher, NAPCO, stopped in to wish the Commission a Merry Christmas and to inform them that his company will make a donation to the Central Missouri Food Bank in the county's name.

**1:35 a.m.**, Jim Neal stopped in with questions concerning the SB-40 Board.

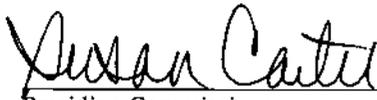
Commissioners opened and began reviewing and rating RFQ's for the BRO Project for CR2660. The following firms submitted proposals: Allgeier, Martin & Associates; Benton & Associates Inc.; Great River Engineering; Harrington & Cortelyou Inc.; Horner & Shifrin, Inc.; The LPA Group, Inc.; McDonald & Warger, Inc., Consulting Engineering; MECO Engineering Co., Inc.; Poepping, Stone, Bach & Associates, Inc.; S & V Consultants, Inc.; and Shafer, Kline & Warren, Inc.

**3:00 p.m.**, Melissa Smyser stopped by to drop off her application for SB-40 Board.

**4:00 p.m.**, Paul Meiners faxed his SB-40 application to the Commission.

Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk