

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday December 14, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Sonya Westhues. Com. Carter was in Ralls County representing the Region G Solid Waste District in a small claims case.

9:10 a.m., Com. Wilcox, acting as presiding commissioner in Com. Carter's absence, called the meeting to order and moved approval of the agenda with one addition. Jennifer Fenton, Victim's Services, will be coming in at 3:00 pm. Com. Asbury seconded, motion passed (2-0).

Commissioners received an application from David Magrauder for the SB-40 Board. This application missed the December 7th deadline, but will be kept on file.

Commissioners reviewed checks for jury scripts. Com. Wilcox made a motion to approve the jury scripts. Com. Asbury seconded, motion passed (2-0). Checks were signed.

Com. Carter called to say that she will be joining the meeting shortly.

10:30 a.m., John Cochran, Valentine Insurance, and Steve Hill, United Health Care, stopped by to talk about the new Health Care Insurance Plan for the county.

Com. Wilcox made a motion to approve check number 3578 for an election judge who had a change of address. Com. Asbury seconded, motion passed (2-0). Check was signed.

10:45 a.m., Com. Carter joined the meeting.

Weekly fuel bid for the week of December 15, 2010 was awarded to MFA at \$2.559 Brownfield Oil bid \$2.575 and Wright's Oil bid did not bid.

12:10 p.m., Commissioners called Sandy Wilsbacher, Commerce Trust Company Kansas City, directing the January Justice Center operation transfer from Commerce Bank to City Bank.

Com. Asbury filed a letter with the County Clerk's office stating that he will need to be on COBRA Insurance from January 1, 2011 to February 1, 2011. As newly elected State Representative he will be resigning his current position on December 31, 2010.

Following review and discussion with the Sheriff's Department of renewal costs for the Mitel-Intetel maintenance agreement for the communication system at the Justice Center, Com. Wilcox made a motion to renew at the second tier plan in the amount of \$3,122.28. Com. Asbury seconded, motion passed (3-0).

12:45 p.m., Com. Carter called Don Damme, Mitel, to inform him that the renewal of the maintenance agreement had been approved for 2011 and that payment would be made in February following finalization of the 2011 budget.

Commissioners reviewed minutes from December 9, 2010. Com. Wilcox made a motion to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved.

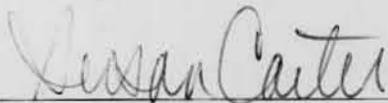
Commissioners completed their selection process for engineering services for the CR 2660 BRO Project. The firm selected was PSBA. District MoDOT Liaison, Ron Watts, will be notified by mail.

Commissioners called Dick Webber, Audrain County Presiding Commissioner, to congratulate him on his retirement and wish him well.

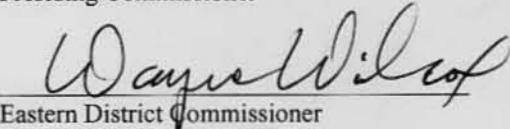
3:00 pm, Jennifer Fenton, Victim's Services, arrived to discuss 2011 funding requests.

4:00 pm, Meeting adjourned.

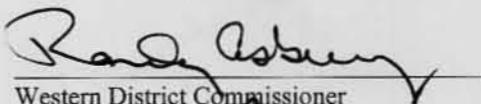
APPROVED



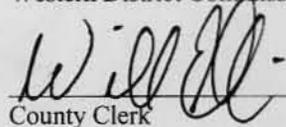
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk