

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday October 5, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Randy Asbury, Western District Commissioner, who acted as Presiding Commissioner in the absence of Susan Carter; Wayne Wilcox, Eastern District Commissioner and Deputy Clerk, Sonya Westhues.

9:05 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Com. Wilcox moved approval of the signature of the jury checks. Com. Asbury seconded, motion passed (2-0). Checks were signed.

Commissioners received a letter from OATS requesting a monetary donation from the Randolph County Commission. Commissioners responded by letter indicating the request would be considered during the January 2011 budget cycle.

Commissioners received notice of the Mark Twain Regional Council of Governments of an executive board meeting.

Commissioners received an invitation to Region B Regional Homeland Security Annual Meeting and Equipment Fair on October 29, 2010.

Commissioners received a new road count for CR1710 and a 2008 road count for CR2660 from David Cheek with Mark Twain Regional Council of Governments (MTRCG)

10:00 a.m., Com. Carter called in to discuss the Petition to Vacate Yates Alley roads. Sonya Westhues, Deputy Clerk, read the petition to Vacate Yates Alleys for the second time. The first reading occurred on July 6. Com. Asbury recused himself for this petition discussion. Com. Wilcox moved to vacate the alleys in the community of Yates. Com. Carter seconded, motion passed (2-0). County Clerk Jim Sears provided the commissioners with court order 2010-02 officially vacating the Yates alleys. Commissioner Asbury transferred the Court Order and supplemental documents to Recorder Mark Price to officially record the vacation actions.

Fuel bid for the week of October 6, 2010 was awarded to Wright's Oil at \$2.44. MFA's fuel bid was \$2.447. Brownfield Oil bid was \$2.465.

Commissioners received a request from Lynda Davis, Prosecuting Attorney Mike Fusselman's office, regarding a transfer of money from their salary account to their mileage account to cover additional mileage in the year of 2010. Com. Asbury responded to Ms. Davis stating that he can transfer money within his budget so long as he does not exceed his total budget. Through September 30, Mr. Fusselman's office is under budget by approximately five percent.

11:00 a.m., Larry Coles stopped in to see if he could apply for the Road and Bridge Supervisor position. Com. Asbury informed Mr. Coles the commission is no longer receiving applications for the position but he could apply to be part of the road and bridge crew.

Com. Wilcox made a motion to approve the bills and sign the checks. Com. Asbury seconded, motion passed (2-0). Checks were signed. Checks 2827-2864 were signed for payment of approved invoices for the following funds: General Revenue \$4,565.65; LE Trng. \$144.08; Assmt \$1,606.99; Road & Bridge \$5,288.23; and JC \$24,750.19 . Total amount of checks: \$36,355.14. (10/05)

Com. Asbury made a motion to sign the quarterly copy of the Assessors Salary Cost and Expenses for the third quarter of 2010. Com. Wilcox seconded, motion passed (2-0). Document was signed.

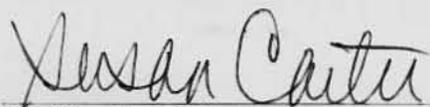
Com. Wilcox moved approval of the minutes for September 23, 2010 and September 28, 2010. Com. Asbury seconded motion passed (2-0).

1:30 p.m., Com. Asbury called Charlie Gillespie to determine the results of his review of the Moberly Courthouse canopy roof. Mr. Gillespie reported the roof is severely cracked and needs to be repaired before any canopy painting is done.

1:50 p.m., Com. Wilcox called J. Louis Crum Corporation and spoke to Don Van den Berge to verify the proposals for boiler maintenance he made in April would still be honored. He indicated yes. Com. Wilcox made a motion to hire that firm to perform start up and shut down maintenance for the Moberly and Huntsville Courthouses for the heating season of 2010-2011. Com. Asbury seconded, motion passed (2-0). The firm was notified and will begin boiler start up in the near future.

2:15 p.m., Rick Howard, Maintenance, stopped in to talk about the odor in the basement of the Huntsville Courthouse. He believes it is sewer back up. Mr. Howard will be calling Self Plumbing to see about fixing the problem.

4:00 p.m., Meeting adjourned.



APPROVED

RANDOLPH COUNTY COMMISSION MINUTES

Friday October 7, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner.

3:00 p.m., Com. Asbury called an emergency session. Com. Asbury called the meeting to order. Com. Wilcox seconded, motion passed (2-0).

Jennifer Fenton, Victims Advocate for Randolph County Prosecuting Office, came by to talk to the Commissioners about the Voca Annual Performance report. Com. Wilcox made a motion to sign the Voca Annual Performance Report. Com. Wilcox second, motion passed (2-0). Document was signed.

3:20 p.m., Meeting adjourned.

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday October 12, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

Com. Asbury reported a call from Charles Cochran regarding ditch erosion on CR1710. Commissioners informed Mr. Cochran that they would inspect the road during the week.

Com. Asbury returned a call to Rob Clark of Higbee regarding the dust from the gravel roads. Mr. Clark suggested hard surfacing county roads using bonds to finance the efforts.

Commissioners signed official minutes from September 9, 2010, September 14, 2010, September 16, 2010, September 21, 2010, September 23, 2010 and September 28, 2010.

9:15 a.m., Com. Asbury made a motion to sign the Certificate of Farmer or State or Local Government Unit document. Com. Wilcox seconded, motion passed (3-0). Document was signed.

Com. Wilcox made a motion to adopt a resolution pertaining to safety training requirements for the County per RSMO 292.675. Com. Asbury seconded, motion passed (3-0). This resolution pertains to public work contracts in this case relating to the North Sugar Creek Township Block Grant for bridge replacement on CR1330.

Additionally Commissioners approved a procedure policy and a conflict of interest policy also related to the grant.

Jason Schumann called the Commissioners about having ditch work done on CR1390. Mr. Schumann states he needs a culvert replaced on his driveway. Commissioners informed Mr. Schumann that he is responsible for the purchase of the new culvert and the county will install it for him.

Com. Asbury made a motion to approve the Erroneous Assessments as presented. Com. Wilcox seconded, motion passed (3-0). Documents were signed by Com. Carter.

John Cochran, Valentine Insurance, called to make an appointment with the Commissioners to discuss the annual renewal of the county health insurance policy.

10:00 a.m., Nancy Copenhaver, Moberly City Council, stopped in to discuss Proposition "O" which will appear on the November ballot. Mrs. Copenhaver feels it is not being handled properly.

10:15 a.m., Richard Hoffman stopped in to observe.

10:30 a.m., Dan Buckman, Great River Engineering, stopped in to discuss a possible BRO project for the county.

Com. Asbury made a motion to approve Com. Carter's signature on documents needed for the North Sugar Creek Township Project. Com. Wilcox seconded, motion passed (3-0). Com. Carter signed the documents.

11:00 a.m., Laura Snelling, Chariton Valley, stopped in to discuss the proposed phone system update for the Huntsville Courthouse.

Fuel bid for the week of October 13, 2010 was awarded to Wright's Oil at \$2.426. MFA's fuel bid was \$2.436. Brownfield Oil bid was \$2.439.

Commissioners submitted a letter of recommendation for appointment to the workforce investment board for Joyce Carol, Human Resources Director.

12:00 p.m., Commissioners called Robin Fitzgerald, Mark Twain Regional Council of Governments, concerning Pike County's withdrawal from the Mark Twain Regional Council of Governments.

12:50 p.m., Treasurer Becky Brown stopped in to present the Commission with documents needing a signature establishing a separate bank account for administration of the North Sugar Creek Township Block Grant.

RANDOLPH COUNTY COMMISSION MINUTES
Thursday October 14, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one revision. DJ Dolce, Anthem Insurance has rescheduled her appointment for Thursday October 21, 2010. Com. Asbury seconded, motion passed (3-0).

Com. Wilcox visited with Travis Gintner, Thomas Hill Water District. Com. Wilcox provided his opinion of the location of the shut off valve on CR2520.

9:20 a.m., Craig Huftey, Associated Electric, called to talk to the Commissioners about renting out equipment for a mowing project at Thomas Hill. It was decided, due to liability issues, the county would not be able to assist with the project.

Com. Wilcox made a motion to approve the minutes for October 5, 2010 and October 12, 2010. Com. Asbury seconded, motion passed (2-0). Minutes are approved.

Com. Carter received a call from Steve Holman regarding insects in the jail area. Mr. Holman requested additional extermination. Commissioners called Dub Hayes, Hayes Pest Control, to take care of the issue.

10:00 a.m., Chanda Bankhead, Juvenile Director, arrived to review the Bruce Normile Detention Contract. Following discussion Ms. Bankhead and the Commission agreed it was working well.

Commissioners reviewed invoices for payment. Following review of invoices, Com. Wilcox made a motion to approve the invoices as presented. Com. Asbury seconded, motion passed (3-0). Checks were signed. Checks 2723-2771 were signed for payment of approved invoices for the following funds: General Revenue \$18,934.02; PA Trng. \$90.60; Assmt. \$861.67; Road & Bridge \$1,794.17; E911 \$351.10 and JC \$3,869.50. Total amount of checks: \$81,628.07

Com. Carter returned a call to Bob Cunningham, Moberly Monitor Index, to discuss a possible building to rent for the Prosecuting Attorney's office.

Commissioners reported the September 30, 2010 General Revenue fund balance was \$898,808.70. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$713,377.95, \$398,999.24, \$131,859.50 and (\$125,286.48) respectively. Since September 30, 2006, the General Revenue fund balance has improved by \$1,024,095.18.

The October 2010 General Revenue sales tax deposit was \$116,191.08 compared to \$90,965.02 in October 2009, up \$25,226.06 (27.73% increase) for the month. Year-to-date (YTD) 2010 sales tax receipts were up \$1,886.99 or .18 percent above YTD 2009. In comparison to the YTD budgeted monthly projections of \$1,018,937.89, the sales tax revenues were \$1,036,338.50, up \$17,400.61 or 1.7 percent above projections.

Road and Bridge and Justice Center fund levels for September 30 were \$792,710.94 and (\$237,001.64) respectively.

2010 YTD General Revenue receipts totaled \$2,496,538.87, an increase of \$148,758.66 from the 2009 YTD total of \$2,347,780.21. 2010 YTD General Revenue expenses totaled \$1,943,073.80, an increase of \$56,715.24 from the 2009 total of \$1,886,358.56.

11:30 a.m., Commissioners joined Road and Bridge Supervisor Bill Dougherty to meet with Charles Cochran regarding ditch erosion on CR1710. Commissioners will contact the Randolph County Soil and Water Conservation District for suggestions on how to fix the ditch erosion.

12:00 p.m., Commissioners met with Earl Huett on CR1735 regarding damage to pecan trees in the right-of-way. Commissioners also met with Jason Schumann on CR1390 regarding installation of a new culvert in his driveway.

1:30 p.m., Commissioners returned to the courthouse. Al Lynch arrived to discuss Strategic Planning.

3:50 p.m., Com. Wilcox made a motion to hire Rick Sumpter as the new Road and Bridge Supervisor at a starting salary of \$32,500 and benefits. Com. Asbury seconded, motion passed (3-0).

4:00 p.m., Com. Wilcox made a motion to go into closed session per RSMO 621.021 (3) Employment. Com. Asbury seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday October 19, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change. The Anthem representative rescheduled the meeting at 10:30 a.m., for Thursday October 21, 2010 Com. Wilcox seconded, motion passed (2-0).

John Milnes stopped by to express his concerns with the tax increase that is involved with Proposition "O" which will be voted on November 2.

10:00 a.m., Darrell Darst, Randolph County Soil and Water Conservation District Technician, came in to make a request to drain terraces to a county drainage structure at the property of the Karl and Philis Kopfinger Family Trust. Permission was granted; additionally Commissioners requested the Soil and Water District inspect erosion on CR1710 per Mr. Charles Cochran's request last week.

Com. Wilcox called J. Louis Crum Corporation to find out when the boiler will be turned on in the Huntsville Court House. The company stated that they plan on doing the inspection and turning on the boiler Tuesday, October 26, 2010.

10:50 a.m., Laura Snelling, Chariton Valley, called with more information regarding the phone system update in the Huntsville Courthouse.

Fuel bid for the week of October 20, 2010 was awarded to Wright's Oil at \$2.393. MFA's fuel bid was \$2.40. Brownfield Oil bid was \$2.395.

11:30 a.m., John Cochran and Jack Valentine, Valentine Insurance, arrived to discuss the county health insurance renewal.

12:20 p.m., Bill Dougherty, Road and Bridge Supervisor, arrived to discuss maintenance issues. Mr. Dougherty indicated that the asphalt in the mile and half south of Renick on CR2650 and on CR2790 south of Clark is cracking up badly and will need an over lay in the near future. .

12:30 p.m., Bob Ross called Commissioners with questions regarding MoDOT closing Road Side Parks across the state. Mr. Ross was told that this is a MoDOT cost cut measure being implemented throughout the state

1:20 p.m., Darrell Hansen stopped in to discuss road maintenance on PR2941.

Tim Winkler, Winkler Communications, returned a phone call to Com. Wilcox regarding suggestions aobut the proposed phone system update in the Huntsville Courthouse. Mr. Winkler will meet with the Commission Thursday, October 28, 2010.

Commissioners handled correspondence.

3:20 p.m., Com. Wilcox made a motion to go into closed session per RSMO 621.021 (3) Employment. Com. Carter seconded; voice vote was taken: Carter-"aye", Wilcox-"aye".

3:40 Com. Carter reconvened the meeting. Com. Asbury joined the meeting by speaker phone to review events of the day.

4:00 p.m., Meeting adjourned.



Presiding Commissioner

APPROVED

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.

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday October 26, 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).

Com. Carter reported a call from Laura Snelling, Chariton Valley.

Commissioners reviewed correspondence.

Commissioners signed official minutes from September 30, 2010.

9:50 a.m., Carol Summers, Deputy Clerk, arrived to report on her attendance at the LAGERS conference last week in Springfield.

10:00 a.m., Richard Hoffman arrived to observe.

10:15 a.m., Commissioners reported a call to Matt Metheny, Missouri Department of Conservation, regarding assistance in redirecting a stream that is undermining a bridge on CR2324. He will research the issue and schedule a time to inspect the stream and the Bridge.

10:20 a.m., Road and Bridge Supervisor Bill Dougherty arrived and reported on trees and limbs down from high winds from the previous night. He reported a pot hole showing a key way needed repair on CR2788.

Commissioners received a call from an engineering firm from Kansas City regarding request for qualifications for the CR1330 bridge replacement project.

Fuel bid for the week of October 27, 2010 was awarded to MFA at \$2.39. Wright's Oil bid was \$2.406. Brownfield Oil bid was \$2.395.

Rick Howard, Maintenance, stopped in to inform the Commission that the boiler in the Huntsville Courthouse had been inspected and fired up for the season and that they were perceiving to inspect and fire up the boiler in the Moberly Courthouse.

Following review, Com. Wilcox moved approval of the minutes for October 14, 2010, October 19, 2010 and October 21, 2010. Com. Asbury seconded motion passed (3-0). Minutes approved.

1:00 p.m., Commissioners reconsidered their decision for the new Road and Bridge Supervisor. A call was made to the individual regarding the decision. Commissioners will search for a new candidate for the position.

1:45 p.m., Com. Carter called Dave Emmendorfer, Department of Conservation, to learn more about County Aide Road Trust Fund (CART) regarding the Rudolf Bennett Conservation Area. Mr. Emmendorfer will meet Commissioners there on November 2nd.

Com. Carter spoke to Lonnie Von Thum, Dust Solutions, to get an estimate on dust control for a portion of CR1660. He estimated the cost for 300 feet to be approximately \$250. Com. Wilcox made a motion to approve the expenditure. Com. Asbury seconded, motion passed (3-0).

2:25 p.m., Kevin Smith of Clark called the Commissioners to compliment them on the work being done on the roads and ditches. He did ask the Commissioners to look at two field entrances to determine if they can be maintained without a culvert. If they need a culvert he will provide them for installation.

Commissioners handled correspondence.

3:00 p.m., Com Wilcox made a motion to go into closed session pursuant to RsMO 610.021 (3) personnel, second by Com. Asbury. Motion passed and voice vote was taken Asbury-yes, Carter-yes, Wilcox-yes. Com. Carter recessed the regular session.

3:30 p.m., Com. Carter reconvened the meeting. Commissioners called Mike Rogers offering him the position of Road and Bridge Supervisor effective November 8, 2010.

Com. Carter reported receipt of a traffic count on CR2660 from David Cheek.

RANDOLPH COUNTY COMMISSION MINUTES
Thursday October 28, 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.

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 a call from Michelle Wetzel. She will be stopping in this morning to discuss with the Commissioners about reopening a road.

Commissioners were presented with payroll checks for signature.

9:20 a.m., Bill Dougherty, Road and Bridge Supervisor, arrived with maintenance updates.

9:25 a.m., Michelle and Kim Wetzel arrived to discuss with Commissioners an issue regarding a woman trying to get access to a cemetery near in Yates. After discussion it was determined that state statute gives them the right to visit and referred them to the Sheriff's Department.

9:30 a.m., Jennifer Fenton, Victim's Services, arrived for signature on the VOCA Grant Application. Com. Wilcox made a motion to authorize signature. Com. Carter seconded, motion passed (2-0). Documents were signed.

10:25 a.m., Com. Asbury joined the meeting.

Commissioners received a call from Jailer, Steve Holman regarding the disposal of two old copy machines that are no longer being used. He was instructed to contact Custodian Lee Spangler who will take them to the Randolph County Shelter Workshop for recycling.

Bill Dougherty, Road and Bridge Supervisor, stopped in to talk to Commissioners about the City of Clark request to lower a culvert on CR2795. He also stated that Ameren UE wanted to remove dirt from the south side of South Street that the city shares with the county.

10:35 a.m., Tim Winkler, Winkler Communications, arrived to discuss a phone system proposal for the Huntsville Courthouse.

11:00 p.m., Mike Rogers stopped in to talk to the Commissioners about details of his new position as the new Road and Bridge Supervisor.

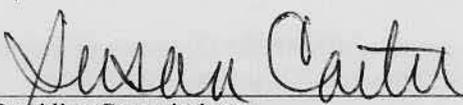
12:30 p.m., Ben Herrold, Moberly Monitor Index, arrived for weekly news conference.

Com. Wilcox approved invoices as presented. Com. Asbury seconded, motion passed (3-0). Checks 2995-3040 were signed for payment of approved invoices for the following funds: General Revenue \$10,018.90; LE Trng \$605.24; Assmt \$175.00; Road & Bridge \$3,101.44; U Sheriff \$525.06; Rec Tech \$165.00 and Justice Center \$20,540.52. Total amount of checks \$35,131.16

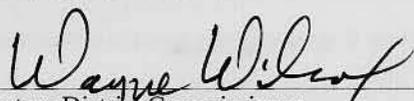
Com. Wilcox made a motion to approve the minutes from October 26, 2010 for open and closed meetings with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved.

1:55 p.m., Com. Carter adjourned the meeting so the Commission could attend the 911 Joint Communication meeting at the Moberly Ambulance District facility.

APPROVED



Presiding Commissioner



Eastern District Commissioner

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday November 2, 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. In the absence of Deputy Clerk, Sonya Westhues, Com. Carter recorded the minutes

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

Com. Carter reported a call that a stop sign was down at the intersection of CR2980 and 2955. She will inform Road and Bridge.

Commissioners reported on their attendance at last week's 911 Joint Commission meeting.

Commissioner Carter reported receiving a call from Ty Doss requesting ditching on CR1580. As this is an un-maintained road, Commissioners will inspect and call him back.

Commissioners reviewed correspondence. They received a traffic count on CR2520 from David Cheek, Mark Twain Regional Council of Government. .

Commissioners reviewed payroll expenses for payment. Com. Asbury moved approval, second by Com. Wilcox. Motion passed 3-0 and checks were signed.

9:30 a.m., Commissioners left to meet Dave Emmendorfer, Missouri Department of Conservation, at Rudolph Bennett at 10:00 to discuss Randolph County's participation in the County Aid Road Trust (CART) program in which the county is eligible for monetary assistance for maintenance of roads with in the conservation area. Commissioners and Mr. Emmendorfer drove and inspected the roads that would be eligible. After being sent the cost of rock, and determining the mileage, Mr. Emmendorfer will send an agreement to the Commission.

Commissioners continued on to CR2770 and 2795 to inspect drainage and ditching issues as requested by Kevin Smith of Clark. Commissioners also inspected the site on CR2795 that the City of Clark was requesting changes to be done to the drainage.

11:50 p.m. Commissioners returned to Huntsville. Weekly fuel bid was awarded to MFA at \$2.38. Brownfield's bid was \$2.385. There was no bid from Wright's Oil.

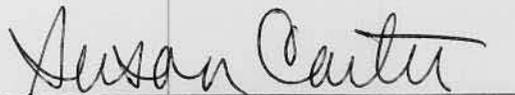
Com. Carter recessed the meeting for lunch

1:05 p.m., Commissioner Carter reconvened the meeting. Com. Asbury made a motion to approve payment of \$8,453.67 to City of Moberly for the County's portion owed for the Emergency Management Director's back salary for calendar years of 2003-2008. (This is due to the fact that the county had not been billed for a number of years. The county's annual portion is \$1378.43) Com. Wilcox moved to approve the annual renewal of the county's domain name subscription in the amount of \$125.00. Com. Asbury seconded and motion passed (3-0).

Commissioners contacted Beaverson Roofing for an estimate on repair to the Moberly Courthouse entrance canopy.

2:30 p.m. Com. Carter adjourned the meeting so Commissioners could inspect a maintenance issue on CR1580.

APPROVED



Presiding Commissioner



RANDOLPH COUNTY COMMISSION MINUTES
Thursday November 4, 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.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

9:30 a.m., Mark Price, Randolph County Recorder, stopped in to discuss purchasing new computer equipment and special recorders software for automating his office from the recorder's user fund.

9:45 a.m., Bill Dougherty, Road and Bridge Supervisor, arrived to inform commissioners that he had put the stop sign up at the intersection of CR2980 and 2955. Mr. Dougherty discussed maintenance updates with the Commissioners.

Com. Asbury called Kevin Smith to update him on the status of the entrance of his driveways.

Com. Asbury called Don Spicer regarding the need for a culvert at their driveway entrance on CR2180

10:15 a.m., Ken Yoder and Tommy Rector, Liberty National Life Insurance Company, stopped in to discuss their products with the Commissioners.

10:40 a.m., Richard Hoffman arrived to observe.

Com. Carter called Darrel Hansen to inform him that the Commissioners had received his message regarding trimming limbs on PR2441.

Com. Wilcox reported on his attendance at the Randolph County Extension Counsel meeting on Tuesday November 2, 2010.

Treasurer-elect Penny Henry called to inform the Commission that she will be stopping by later today.

Following review, Com. Wilcox moved approval of the minutes from October 28, 2010 with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved.

11:45 a.m., Commissioners called Attorney Ivan Schraeder concerning requirements for setting up the SB40 Board.

Com. Carter called Kay Galloway, Moberly City Clerk, regarding information about how many years the County was not billed for its portion of the Emergency Management Director's salary. It was determined the years 2003 through 2008 had not been billed.

Commissioners received an invoice in the amount of \$6,900 from Great Rivers Engineering for the initial payment for engineering services for the North Sugar Creek Township Block Grant Bridge Project (CR1330). Com. Wilcox made a motion to approve the invoice. Com. Asbury seconded, motion passed (3-0). The invoice will be forwarded to Mark Twain Regional Council of Government for payment.

Patricia Danner, OATS, arrived to deliver information concerning the organization's budget requests for 2011.

Treasurer-Elect Penny Henry stopped in to see the Commissioners.

1:30 p.m., Janet Murray and Ross McKinstry, Randolph County Health Department, arrived to discuss the potential Sewer Ordinance revisions with the Commissioners. It was determined that an additional public hearing would be held in December to hear final comments before adoption.

Commissioners reviewed correspondence.

Matt Walker, Great River Engineering, called to make an appointment to review preliminary engineering plans for the CR1330 bridge replacement project. He will be able to attend the meeting next Tuesday.

4:00 p.m., Meeting adjourned.

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday November 9, 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). County Clerk Jim Sears arrived to deliver the 2010 Special Election Certification results from the November 2 election.

Commissioners returned a call to Bob Long, NEMO Electric. He was inquiring about the possibility of the county selling the four meter power supply box behind the Justice Center. The box is currently not in use. Commissioners will investigate the value of the box and get back to him.

Com. Carter called Prosecuting Attorney Mike Fusselman about meeting Wednesday November 10, 2010 at the old Parks and Recreation Office for another walk through.

10:15 a.m., Bud Hagar stopped in to talk to Commissioners regarding who owns a piece of land.

Dave Hamilton, SKW Engineering, called Commissioners to find directions to Perche Creek on CR2660 as a part of the BRO Project.

10:30 a.m., David Aguilar and Carson Sims, Mitel, arrived to discuss possible updates to the phone system in the Huntsville Courthouse and other county facilities.

Weekly fuel bid for the week of November 10, 2010 was awarded to MFA at \$2.52. Brownfield's bid was \$2.559. Wright's Oil bid was \$2.57.

12:00 p.m., Com. Carter returned a phone call to Mark Huck, Hamington Cortleyn Engineering, regarding the CR2660 BRO Project.

Commissioners sent out official Yates alley vacation documents to all Yates property owners adjacent to the alleys in Yates.

Mike Rodgers, Road and Bridge Supervisor-designee, stopped in with maintenance updates.

1:00 p.m., Matt Walker, Great River Engineering, and Larry White, Bennie Bradley, Ted Sander, Moberly Special Road District, arrived to discuss the Preliminary Engineering Review for CR1330 Bridge Replacement.

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve invoices. Com. Asbury seconded, motion passed (3-0). Checks were signed.

Commissioner's received election expenses for payment. Com. Wilcox made a motion to approve expenses. Com. Asbury seconded, motion passed (3-0). Checks were signed.

Com. Wilcox made a motion to approve court order number 2010-56 for Erroneous Assessments. Com. Asbury seconded, motion passed (3-0).

Commissioners returned a phone call to Wayne Ellenberger, The LPA Group Incorporated, regarding the CR2660 BRO Project.

Commissioners reported the October 31, 2010 General Revenue fund balance was \$873,772.49. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$653,907.71, \$374,966.01, \$29,261.45 and (\$139,033.98) respectively. Since October 31, 2006, the General Revenue fund balance has improved by \$1,012,806.47.

The November 2010 General Revenue sales tax deposit was \$67,815.22 compared to \$77,954.09 in November 2009, down \$10,138.87 (13.00% decrease) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$8,251.88 or .74 percent below YTD 2009. In comparison to the YTD monthly budget projections of \$1,095,722.91, the sales tax revenues were \$1,104,153.72, up \$8,430.81 or .76 percent above projections.

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday November 16, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

Com. Carter reported on her attendance at the Mark Twain Regional Council of Governments Executive Board (MTRCOG) meeting last week. The Board was informed that Pike County would be withdrawing from MTRCOG.

Treasurer Becky Brown arrived with documents to be signed for the CR1330 Community Block Grant Bridge Project. Com. Wilcox made a motion to authorize signature on the grant. Com. Asbury seconded, motion passed (3-0). The documents were signed.

Commissioners received an estimate from Beaverson Roofing Service of \$600.00 for repairing the entrance canopy at the Moberly Courthouse. Com. Wilcox made a motion to approve that amount and proceed with the repair work. Com. Asbury seconded, motion passed (3-0).

Com. Wilcox made a motion to authorize the signature on the Erroneous Assessments number 2010-58. Com. Asbury seconded, motion passed, (3-0). Documents were signed.

Commissioners received a request from Missouri Association of Counties to submit a letter to Govern Nixon requesting that no cuts be made in the prisoner per diem. Commissioners wrote a letter and it was signed.

9:45 a.m., Dave Giles, Socket, called Commissioners to inform him that he would not be able to make it to the meeting at 10:00 a.m. He will arrive around 1:00 p.m. instead.

Com. Carter reported a call from Marjorie Lewis complaining about ditching on her property on CR 2005. The road department will be back to smooth it out.

10:00 a.m., Michael Purol, Poepping, Stone, Bach and Associates, Inc., stopped in to make sure the Commissioners received the companies RFQ for the BRO Project on CR 2660.

Scott Krieger, Marceline Mapping, called Commissioners regarding updating the county's plat books for next year.

Weekly fuel bid for the week of November 17, 2010 was awarded to MFA at \$2.542. Brownfield's bid was \$2.547. Wright's Oil bid was \$2.543.

Following review, Com. Wilcox made a motion to approve the minutes from November 9, 2010 with changes. Com. Asbury seconded, motion passed (3-0).

12:15 p.m., Commissioners called Attorney Ivan Schraeder with questions concerning the sewer ordinance.

Com. Carter returned a call to Jim Bentzmen, MEKO Engineering, concerning the county's BRO Bridge Project on CR2660.

1:00 p.m., Dave Giles, Socket, arrived to discuss ideas regarding the phone system upgrades in the Huntsville Courthouse.

1:30 p.m., Davis Aguilar and Carson Sims, Mitel, arrived to ideas regarding the phone system upgrades in the Huntsville Courthouse.

3:30 p.m. Commissioners received a call from John Cochran/Valentine Insurance. He will have new numbers for health care costs in a couple of weeks.

Commissioners handled correspondence.

County Clerk Jim Sears reported bids for bonding had been put out and will be opened Nov. 30th.

4:00 p.m., Meeting adjourned.

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.

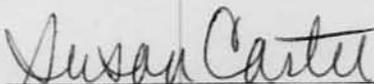
Commissioners reviewed invoices for payment. Com. Asbury made a motion to approve invoices. Com. Carter seconded, motion passed (2-0). Checks 3274-3324 were signed for payment of approved invoices for the following funds: General Revenue \$20,875.64; Assmt \$175.32; Road & Bridge \$16,469.05; Mob Spec 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).

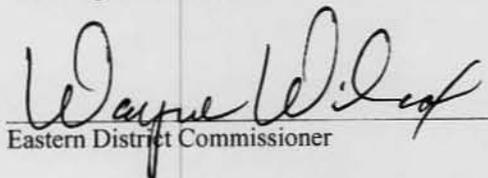
2:00 p.m., Commissioners handled correspondence.

2:30 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner

RANDOLPH COUNTY COMMISSION MINUTES
Wednesday November 24, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner. In the absence of Deputy Clerk, Sonya Westhues, Com. Carter recorded the minutes

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

Com. Carter reported on her attendance at the annual Missouri Association of Counties conference this week. Commissioners sent a letter to the Randolph County Ambulance District Board of Directors thanking them for their support in funding the county's portion of Code Red for the next fiscal year.

Weekly fuel bid was awarded to MFA at \$2.43. Brownfield bid was \$2.449 and Wright's Oil was \$2.462.

Commissioners reviewed final election expenses for payment. Com. Asbury made a motion to approve invoices as presented, second by Com. Carter and motion passed (2-0) and checks were signed.

County Clerk Jim Sears reported that \$6,219.24 not spent from the Election Fund would be returned to General Revenue.

Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

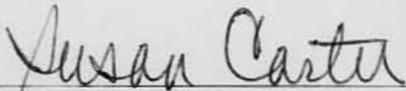
Commissioners handled correspondence.

Commissioners were notified that the Sheriff's Department received a Local law Enforcement Block Grant in the amount of \$8982.00 to purchase 2 in-car video cameras.

Commissioners received notice that the IV-D child Support reimbursement amount for calendar year 2011 will be \$2,038.00 down 2.65% from last year.

11:00 a.m., Meeting adjourned.

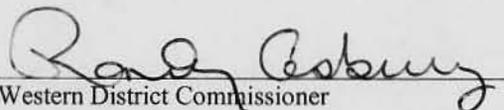
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

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.

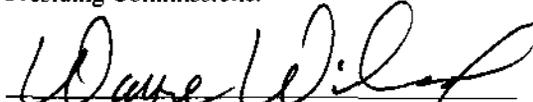
Commissioners contacted Bob Cunningham, Moberly Monitor Index, for more information regarding renting office space in the Index building. Mr. Cunningham said all available space could be rented for \$450 a month. Utilities average \$163 a month. Commissioners agreed in principal with the proposal pending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

4:00 p.m., Meeting adjourned.

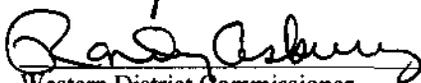
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday December 2, 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 Randy Asbury, newly elected to the Missouri State Legislature, is participating in freshman orientation this week in Jefferson City

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda with the following changes; John Cochran, Valentine Insurance will be coming at 9:30 a.m., and Corey Mehaffy, MAEDC, will be arriving at 3:00 p.m. Com. Wilcox seconded, motion passed (2-0).

Commissioners signed Request for Funds (RFF) for engineering services from Great River Engineering for the North Sugar Creek Township Bridge Replacement Project. Invoices will be forwarded to Mark Twain Regional Council of Governments for payment and are on file in the Treasurers' office.

Rick Howard, Maintenance, called to see which window needs to be fixed at the Moberly Courthouse.

9:30 a.m., John Cochran, Valentine Insurance, arrived to discuss the Health Insurance renewal.

Commissioners were invited to attend the Rotary Club Meeting by Corey Mehaffy at noon. Mr. Mehaffy will be the featured speaker discussing his recent trip to China.

Com. Carter called City of Moberly to schedule an inspection of the property that the county is interested in renting for the prosecuting attorney's office at 218 North Williams.

11:00 a.m., Rick Howard, Maintenance, stopped in to inform the Commissioners that he was called in on a day off to repair a sprinkler that was broken by an inmate at the Justice Center. Mr. Howard also stated that he will be taking off the week of December 20, 2010.

Randy Dillion, Viebroke Sales LLC., stopped in the drop off calendars for the Commissioners.

11:35 a.m., Com. Carter recessed the meeting to attend the Rotary Club Luncheon.

1:25 p.m., Com. Carter reconvened the meeting.

Com. Wilcox called Eric Culp, Petroleum Traders Corporation, in response to a letter received by the Commission. Mr. Culp was informed that the county does not purchase transport loads of fuel and his company would be informed if the Commission's position changed.

1:30 p.m., Dave Gass, Altorfer, stopped by to drop off calendars for the Commissioners.

1:45 p.m., Randolph County Clerk-Elect Will Ellis stopped in to begin review of the 2011 budget.

1:50 p.m., Mike Rogers, Road and Bridge Supervisor-designee, arrived to discuss maintenance updates.

Com. Wilcox made a motion to approve the minutes from November 30, 2010 with changes. Com. Carter seconded, motion passed (2-0). Minutes approved.

2:20 p.m., Commissioners returned a call to Ben Herrold, Moberly Monitor Index, for the weekly news conference.

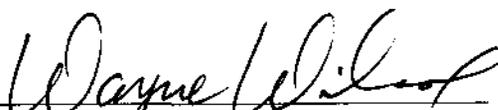
3:00 p.m., Corey Mehaffy and David Gaines, Moberly Area Economic Development Corporation, arrived to update the Commission on recent projects.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

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.

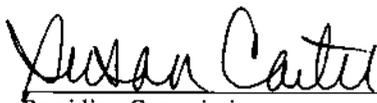
Commissioners opened and began reviewing and rating RFQ's for the BRO Project for CR2660. The following firms submitted proposals: Allgeier, Martin & Associates; Benton & Associates Inc.; Great River Engineering; Harrington & Cortelyou Inc.; Horner & Shifrin, Inc.; The LPA Group, Inc.; McDonald & Warger, 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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday December 9, 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition; Commissioners will be selecting an Engineering firm for the BRO project. Com. Asbury seconded, motion passed (3-0).

Commissioners received notice on the approval of the 2011 STOP Violence Against Women Act (VAWA).
Commissioners reviewed invoices for payment.

9:30 a.m., John Cochran and Susan Ellison, Valentine Insurance, arrived to discuss the health insurance renewal. Susan Ellison also presented renewal numbers for the county's property and liability insurance. She reported that she contacted six companies in addition to MoPERM for quotes. A final decision will be made when all quotes are received..

11:40 a.m., Mike Rogers, Road and Bridge Supervisor-designee, arrived to drop off quotes from State Wide Tire that could save the county money on tires. Commissioners will review the application.

Com. Asbury reported on his attendance at the Mark Twain Regional Council of Governments Transportation Advisory Committee meeting. Com. Asbury informed the Commission that MoDOT submitted an enhancement project on behalf of Clifton Hill for sidewalk replacement.

Commissioners reviewed minutes from December 7, 2010. Com. Wilcox made a motion to approve the minutes from December 7, 2010 with changes. Com. Asbury seconded, motion passed (3-0). Minutes approved.

12:30 a.m., Denise Caldarello stopped in to wish the Commission a Merry Christmas.

Com. Wilcox moved approval of Erroneous Assessments 2010-63 through 68 as presented and authorized Com. Carter's signature. Com. Asbury seconded, motion passed (3-0). Documents were signed.

1:15 p.m., Laura Snelling, Chariton Valley Telephone Corporation, called Commissioners to get on the agenda for December 16, 2010.

Invoices were reviewed. Com. Wilcox made a motion to approve invoices as presented. Com. Asbury seconded, motion passed (3-0). Checks were signed.

Com. Wilcox reported on his attendance at the monthly Randolph County Extension Council meeting. Com. Wilcox stated their budget was approved and fundraising campaigns were discussed.

2:00 p.m., Com. Asbury called Oliver Penton, Clifton Hill Mayor, to inform him about the Safe Routes for Schools Program that MoDOT offers.

Commissioners reported the November 30, 2010 General Revenue fund balance was \$808,224.32. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$583,219.42, \$340,661.37, \$24,791.78 and (\$202,626.18) respectively. Since October 31, 2006, the General Revenue fund balance has improved by \$1,010,850.50.

The December 2010 General Revenue sales tax deposit was \$116,852.47 compared to \$110,940.79 in December 2009, up \$5,911.68 (5.33% increase) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$2,340.20 or .19 percent below YTD 2009. In comparison to the YTD monthly budget projections of \$1,205,000, the sales tax revenues were \$ 1,221,006.19, up \$16,006.19 or .013 percent above projections.

Road and Bridge and Justice Center fund levels for November 30 were \$778,248.08 and (\$258,591.95) respectively.

2010 YTD General Revenue receipts totaled \$2,793,253.02, an increase of \$183,282.89 from the 2009 YTD total of \$2,609,970.13. 2010 YTD General Revenue expenses totaled \$2,329,216.09, an increase of \$50,509.08 from the 2009 total of \$2,278,707.01.

Commissioners began reviewing applications for the SB-40 Board.

Commissioners received a call from John Cochran, Valentine Insurance, with final numbers for the county's health insurance renewal cost. Com Wilcox made a motion to accept the United Healthcare bid for the B3T-P plan with an employee buy-up opportunity to the 7AE-P plan. Com. Asbury seconded the motion. Motion passed (3-0).

4:00 p.m., Meeting adjourned.

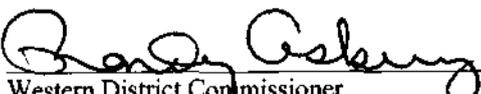
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

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.

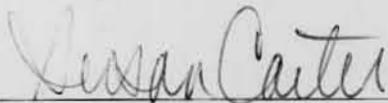
Commissioners completed their selection process for engineering services for the CR 2660 BRO Project. The firm selected was PSBA. District MoDOT Liaison, Ron Watts, will be notified by mail.

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

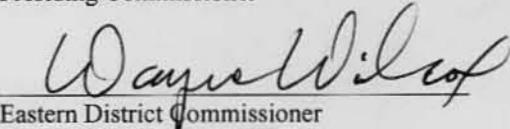
3:00 pm, Jennifer Fenton, Victim's Services, arrived to discuss 2011 funding requests.

4:00 pm, Meeting adjourned.

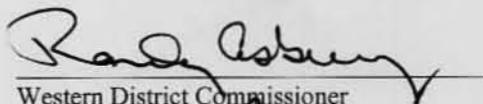
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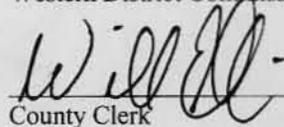
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 16, 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, Tara McPherson.

9:05 am, Com. Carter called the meeting to order and moved approval of the agenda with one addition. Brandon Lucas, Fusion, may stop in this afternoon with estimates for computer expenses for budget year 2011. Com. Wilcox seconded and the motion passed (3-0). County Clerk Jim Sears arrived and presented the Commission with information on election federal grant money that will be returned to general revenue. The amount is \$7555.37.

9:10 am, Commissioners reviewed correspondence. Com. Asbury moved to grant Recorder Mark Price authorization to sign contracts for the purchase of County Electronic Recording Agreement, Electronic Recording Submitter Application for Access to Electronic Recording Services Portal, CIC Software License Agreement, and Annual Peopleware Agreement. Com. Wilcox seconded motion. Motion passed (3-0).

9:35 am, John Muehe, Renick Mayor, stopped in to talk with the Commissioners about Renick's new attorney and road repairs. Donald Hartung, stopped by to talk with the Commissioners about issues with snow plowing near his house.

9:55 am, Laura Snelling and Ryan Johnson, Chariton Valley, arrived to discuss phone system updates in the Huntsville Courthouse. Richard Tregnago, Randolph County Assessor joined the meeting.

11:20 am, Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented. Com. Asbury seconded. Motion passed (3-0). Checks were signed.

11:30 am, Com. Carter recessed the meeting for the Huntsville Courthouse Christmas lunch.

12:45 pm, Com. Carter reconvened the meeting, reporting that Bill Dougherty, retiring Road and Bridge Supervisor, was honored for his 24 years of service to the county.

Circuit Clerk Peggy Boots phoned commissioners to report a forthcoming deposit of fees collected in the amount of \$52,032.82 to be deposited in General Revenue.

1:45 pm, Commissioners received a phone call from David Aguilar, Mitel, to give them an update about phone systems and scheduled a meeting for 10:00 am on December 21, 2010.

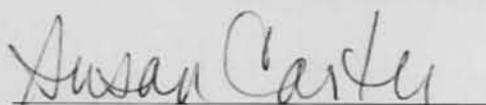
2:00 pm, Commissioners reviewed minutes from December 14, 2010. Com. Wilcox made a motion to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved.

Sheriff Mark Nichols returned a phone call to Com. Wilcox to discuss bonding renewal insurance policies. Brandon Lucas, Fusion, called the commission to tell them he will not be able to make it into the meeting today. He will try to come next Tuesday, December 21, 2010.

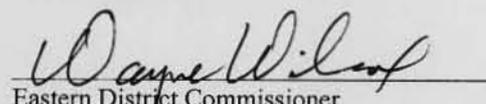
Dave Giles, Socket, called to say he will be joining the meeting Tuesday at 10:00 a.m. regarding the phone system update.

4:00 pm, Meeting adjourned.

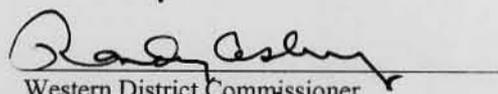
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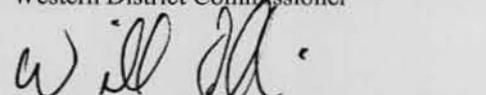
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 21, 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, Tara McPherson.

9:05 am, Com. Carter called the meeting to order and moved approval of the agenda with one correction. David Aguilar, Mitel, could not make it in today and Dave Giles, Socket, will be coming by in his place to discuss the phone system updates. Com. Asbury seconded. Motion passed (3-0).

9:10 am, County Clerk Elect Will Ellis came in to observe the meeting and to submit his resignation on two county boards; Randolph County On-Site Sewage Advisory Board and Randolph County Board of Equalization.

9:25 am, Commissioners reviewed correspondence and received a report from Matt Methaney, Missouri Department of Conservation, outlining his recommendations for action concerning erosion on the Elk Fort Salt River, CR 2324, which Commissioners inspected with him last month. Commissioners will review his recommendations with Road and Bridge Supervisor Mike Rogers.

Commissioners received rock prices for 2011 from Norris Aggregate Products noting a \$0.20 increase across the board with a reduction in normal discount.

9:40 am, Com. Asbury made a motion to approve jury scripts for payment. Com. Wilcox seconded. Motion passed (3-0). Checks were signed.

9:50 am, Com. Asbury made a motion to approve Court Order Number 2010-04 to renew the current lease between Randolph County and the Randolph County, Missouri Public Facilities Authority for 2011. The terms and conditions during this renewal shall be the same terms and conditions during the Initial Term. Com. Wilcox seconded. The motion passed (3-0).

9:55 am, Dave Giles, Socket, arrived for the meeting to discuss phone system updates.

Darrel Hanson, chairman of the Randolph County Ambulance District Board of Directors, stopped in to wish the Commissioners a Merry Christmas.

10:45 am, Brandon Lucas, Fusion, stopped by with Recorder Mark Price to discuss installation of new recorder technologies. They discussed budget and computer needs for 2011.

10:55 am, Nevin Turner, Chief Deputy, stopped by to inform Commissioners that he will be returning later in the day for signatures to finalize his application for the 2011 Local Law Enforcement Block Grant In-Car Video Project. Com. Asbury made a motion to authorize Com. Carter to sign the documents and Com. Wilcox seconded. Motion passed (3-0)

11:15 am, Commissioners signed official minutes from November 30, 2010, December 2, 2010, December 7, 2010 and December 9, 2010.

11:45 am, Commissioners received a phone call from Richard Mayfield, Mallory Transferring and Storage, estimating the move for the prosecutor's office for \$1,350.

Commissioners called Prosecuting Attorney, Mike Fusselman, to discuss contacting Liberty Group Missouri Holding Corporation and Former Lessee Michael O'Loughlin concerning office space.

1:00 pm, Commissioners reviewed minutes from December 16, 2010. Com. Wilcox made a motion to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved with changes.

1:45 pm, County Clerk Jim Sears and Deputy Clerk Carol Summers arrived to discuss payment for the county's health care costs under our newly approved contract with United Health Care. Com. Carter signed the claim and check for the amount of \$42,075.43 payable to United Health Care.

Commissioners reviewed the final selections for the SB40 Board of Directors and contacted some of the applicants by phone with questions.

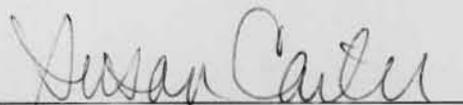
3:20 pm, Per RSMo 205.970 Com. Wilcox made a motion to approve the nine appointees to the Randolph County SB40 Board. Appointments for three-year terms: Pamela Fuemmeler, Susan Hall, and James O'Loughlin; for two-year terms: John Jorgensen, Paul Meiners, and Philip Merry; and for a one-year term: Meguel (Mickey) Burton, Suzanne Miller, and Larry Sander. Com. Asbury seconded and the motion passed (3-0).

Com. Carter received a phone call from Tim Winkler, Winkler Communications, to discuss phone system updates.

3:50 pm, Commissioners received an invoice from Fusion Technologies for the purchase of two new computer systems for the Treasurer and Clerk's offices. The prices are \$1067.95 each.

4:00 pm, Meeting adjourned.

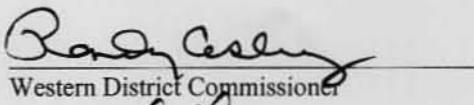
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 23, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Western District Commissioner and Deputy Clerk, Tara McPherson.

9:05 am, Com. Carter called the meeting to order and moved approval of the agenda with one correction. David Aguilar, Mitel, changed the meeting time to 10:30 am. Com. Wilcox seconded. Motion passed (3-0).

Randolph County resident Norman Larson arrived to observe the meeting and inquire about the appointments to the SB40 Board.

9:30 am, Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve the invoices as presented. Com. Carter seconded. Motion passed (2-0) and checks were signed.

10:30 am, David Aguilar, Mitel, arrived for the meeting to discuss phone system updates.

12:30 pm, Commissioners were contacted by Robin Fitzgerald with Mark Twain Regional Council of Governments concerning payment procedures for the North Sugar Creek Township CDBG Bridge project. Commission confirmed that the first payment made for Engineering Services with Grant money did not contain two signatures as required. The county has adjusted internal procedures to ensure compliance in future dispersals.

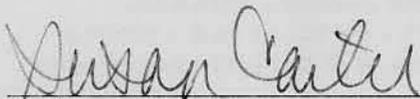
1:00 pm, John Truesdell stopped by to wish the Commission Happy Holidays.

2:25 pm, Commissioners received a phone call from Circuit Clerk Peggy Boots about scheduling the proper destruction of her outdated files next week.

2:30 pm, Com. Wilcox received a phone call from Tim Winkler to discuss his bid for updating the county phone systems.

4:00 pm, Meeting adjourned

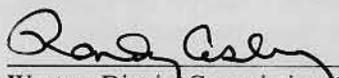
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 28, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Western District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Tara McPherson.

9:05 am, Com. Carter called the meeting to order and moved approval of the agenda. Com Asbury seconded. Motion passed (3-0).

9:20 am, Com. Wilcox made a motion to approve the 2011 county holidays. Com. Asbury seconded. Motion passed (3-0).

Michael Puroi, Peopping, Stone, Bach and Associates, Inc. (PSBA), arrived to review the CR2660 BRO project contract. Following review, he said he will present a final contract for approval and signature by next week.

10:30 am, Com. Asbury moved to sign payroll checks as presented. Com. Wilcox seconded. Motion passed (3-0).

Carl Prange, CR 2765, stopped by to comment on maintenance decisions made by the Commissioners for the holiday weekend.

Commissioners returned a call to Diane Buffon to discuss a possible need for a railing on CR 2990. Com. Wilcox said he would inspect the road and let her know what could be done.

Com. Carter left the meeting to take a conference call for the Solid Waste District Board of Directors.

11:15 am, Lincoln Keene and Ron Watts, MoDot, arrived to discuss the 2011 county bridge inspections scheduled to begin next month. Mr. Keene said he expects that if nothing is done to the Kansas City Southern Railroad bridge on CR 2580 that it may have to be condemned due to safety concerns. Commissioners also informed Mr. Keene about the bridge replacement on CR 1330 scheduled for next year.

11:35 am, Com. Carter returned to the meeting.

12:00 pm, Moberly Fire Chief Robert Creed arrived to the meeting to let the Commission know that the City of Moberly will be donating a weather siren to the City of Clark. Installation cannot begin until some time in February.

1:00 pm, Commissioners reviewed invoices for payment. Com. Wilcox moved approval. Com. Asbury seconded. The motion passed (3-0) and the checks were signed.

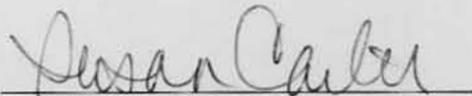
Following review Com. Asbury made a motion to approve minutes with changes from December 21, 2010 and December 23, 2010. Com. Wilcox seconded. The motion passed (3-0).

1:20 pm, Road and Bridge Supervisor Mike Rogers stopped by to discuss getting new equipment quotations for the 2011 budget cycle, replacement of fire extinguishers and maintenance issues on CR 1660.

2:00 pm, Commissioners received a phone call from David Giles, Socket, concerning the proposed changes to the phone system.

2:30 pm, Com. Carter adjourned the meeting for County Clerk Jim Sear's retirement reception.

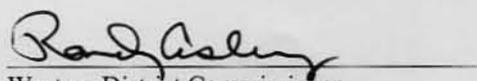
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 30, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Western District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Tara McPherson.

9:00 am, Com. Carter called the meeting to order and moved approval of the agenda with one addition. Jennifer Fenton will be arriving for signature of her final VAWA Grant. Com Asbury seconded. Motion passed (3-0).

Commissioners reviewed final fund transfers for 2010. Com. Wilcox made a motion to transfer the following \$266,000 from General Revenue to the Justice Center Fund and \$14,600 from General Revenue to the 9-1-1 Fund. Commissioners chose not to transfer funds from Road and Bridge to General Revenue this year.

Jennifer Fenton, Victim Services arrived. Com. Asbury made a motion to authorize Com. Carter's signature on the final VAWA Grant. Com. Wilcox seconded Motion passed (3-0) and the documents were signed.

Circuit Judge Scott Hayes arrived to submit his preliminary 2011 budget requests.

Former Presiding Commissioner Jim Myles stopped by to wish Com. Asbury and Com. Wilcox a Happy New year.

9:45 am, Com. Carter recessed the meeting to attend the swearing-in ceremony for newly elected county officials at the Justice Center.

12:00 pm, Com. Carter reconvened the meeting.

Commissioners were presented with payroll expenses for approval. Com. Wilcox made a motion to approve. Com. Carter seconded. Motion passed (3-0) and checks were signed.

Following review Com. Wilcox made a motion to approve minutes with changes from December 28, 2010. Com. Asbury seconded. The motion passed (3-0).

Com. Carter returned a phone call to Robin Fitzgerald, Mark Twain Regional Council Executive Director, who is requesting approval of a Regional Memorandum of Understanding for a CDBG Grant.

Mayor of Cairo Jerry Frans stopped in to wish the Commission a Happy New Year.

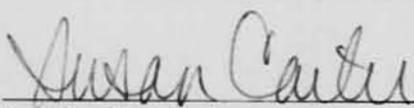
Ross McKinstry returned a phone call to the Commission. He was informed that a consensus could not be reached for revisions to the county's On-site Waste Swage Ordinance. The current ordinance will remain as is.

2:00 pm, Mike Lear, KWIX, arrived to do an interview with the Commissioners.

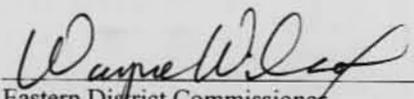
Com. Carter took time to thank Commissioner and Representative Elect Randy Asbury for his service to the county.

Meeting adjourned.

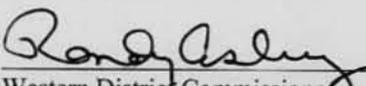
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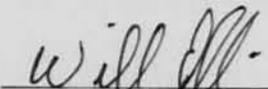
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk