

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 6, 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, Erin Denney.

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 last weeks Local Emergency Planning Committee (LEPC) meeting at the Wal-Mart Distribution Center.

Com. Carter reported that the trash collection service of the City of Huntsville has been terminated for the Huntsville Courthouse at a savings of \$120.00 annually.

Commissioners received notice from Amy Foster, Meadowbrook Insurance Group, that the County's claim for the lost money orders dating back to 2000 had been approved in the amount of \$2,500.

Commissioners reported on Pam Dougherty's complaint concerning CR2770. Mrs. Dougherty had reported debris in her yard from County ditching operations as well as a plugged culvert. Com. Wilcox inspected her property and unplugged her culvert.

Commissioners reported that Road and Bridge Supervisor Bill Dougherty is off on vacation until July 13th. 9:05 a.m., Rick Barry with Circle A stopped in to discuss the petition for the vacation of CR1280. Com. Asbury informed him to post a copy of the petition in three public places in both the Cairo and Salt Springs Townships.

Commissioners received a call from Jacksonville resident BJ Shakespeare regarding County ownership of a 40 foot strip of land west of her home. Mrs. Shakespeare reported that there is a tree on that piece of property that's dead and limbs are falling on her house. Commissioners discussed Mrs. Shakespeare's request for tree removal on that section of land in Jacksonville which she says is owned by the County. Commissioners will inspect the land in question before making a decision.

9:26 a.m., Norman Wright stopped in to discuss the licensing of his vehicles and the tax levied upon them. Commissioners informed him that he would need to meet with the Board of Equalization for an appeal.

Commissioners signed contract for work done for Renick to receive 30.50 tons of 1 inch crushed rock at a cost of \$4.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Commissioners signed a contract for work done for Renick to use the County grader for 2 1/2 hours at \$65.00 per hour at a maximum of 40 hours.

Commissioners reviewed minutes from June 24, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed minutes from June 28th, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:00 a.m., Com. Wilcox moved to authorize Com. Carter's signature on the \$2,500.00 claim from Meadowbrook Insurance Group to cover the loss of County money orders. Com. Asbury seconded, motion passed (3-0).

The fuel bid for the week of June 29, 2010 was awarded to Wright's Oil at \$2.236. MFA Oil's bid was \$2.26. Brownfield Oil's bid was \$2.39.

The fuel bid for the week of July 6, 2010 was awarded to Wright's Oil at \$2.079. MFA Oil's bid was 2.15. Brownfield Oil's bid was \$2.095.

10:20 a.m., Ross McKinstry and Janet Murray, Randolph County Health Department, arrived to continue review of the sewer ordinance. Discussion was held on mosquito control. Mrs. Murray asked the Commission to refer people with mosquito problems to the Health Department to obtain pellets for mosquito control.

Com. Asbury moved to put forth the latest version of the Sewer Ordinance to a public hearing. Com. Wilcox seconded, motion passed (3-0).

12:00 p.m., Commissioners contacted Attorney Ivan Schraeder to review the County's adult cabaret ordinance in relation to the newly adopted anti-nudity legislation passed by the State.

12:10 p.m., Commissioner Wilcox commenced the 1st reading of the Yates Alley Vacation Petition. The second reading is scheduled for October 5th, at which time, pending no remonstrance, the vacation would be taken under consideration.

12:30 p.m., Commissioners received the Transportation Needs Prioritization Process for 2010 which includes 16 requests from Randolph County. They will assess the needs list and reprioritize as necessary.

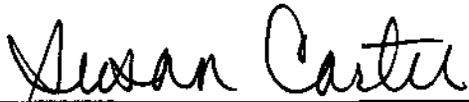
Commissioners reviewed the Treasurer's monthly statement.

Commissioner checked on a complaint of large rocks on CR1150. Road and Bridge will inspect.

1:45 p.m., Members of Randolph County 4-H arrived to deliver County Fair schedules to County officials.

Commissioners spoke to Rick Howard, Maintenance. Mr. Howard reported a new compressor should arrive this afternoon to replace the defective one. He also reported the mower had been fixed with a used radiator and new fan and was running well. He also asked the Commission to research warranty information on the cooling units used with the air balancer.

2:30 p.m., Meeting adjourned for a demonstration of Chariton Valley's IP phone system capabilities.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 8, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner who will act as Presiding Commissioner, and Deputy Clerk, Erin Denney. Susan Carter is absent due to a family illness.

9:00 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Commissioners reviewed correspondence. Commissioners received an invoice from Lowenbaum Partnerships in the amount of \$336.00 in relation to MoDOT/KCS negotiations. Commissioners received notice from MoPerm that they will be changing to a new automated policy administration system and as result there will be some transition inconveniences including a processing freeze on August 20th. Commissioners received allocation statements from Chariton Valley in the amount of \$5.54 and \$1,503.12. This represents the County's portion for the Chariton Valley Corporation share that was sold in the Mo RSA No.4 partnership, a wireless cellular partnership in northeast Missouri formally operated by Alltel and now operated by Verizon. Commissioners received a fax regarding a class on preventive pavement maintenance offered by Missouri LTAP. Commissioners received an advisement from AT&T regarding a cut phone line which they indicated the county is responsible for in the location of CR2380. A bill will be submitted to the County when the repairs are completed. Commissioners received the sales tax deposit for the month of July from the Missouri Department of Revenue. Commissioners also received the Treasurer's report for the month of June.

10:00 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented except those needing additional information. They included: AT&T, Randy Gosney and Hayes Pest Control. Com. Asbury seconded, motion passed (2-0) and checks were signed.

Checks 1738-1804 were signed for payment of approved invoices for the following funds: General Revenue \$40,249.52; LE Trng \$250.00; Assmt \$1,074.44; R&B \$28,721.92; Sheriff \$267.06; Elec Service \$4,905.00; E911 \$7,532.91; Rec.Tech \$65.00; PA Grant \$118.58 and JC \$26,690.21 Total amount of checks \$109,874.64

10:20 a.m., Matthew Francen from Icon stopped in to discuss his services.

11:00 a.m., Rick Howard, Maintenance, arrived for weekly maintenance updates. (Mr. Howard reported that the booking room and kitchen air conditioning is still not fixed. Keith Craig (self employed) will be back today with an expansion valve to put on the unit to fix the constriction, cameras are messed up, Mr. Howard believes it's a recorder that's messed up.)

Commissioners reported the June 30, 2010 General Revenue fund balance was \$1,043,351.11. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$810,543.26, \$463,197.23, \$134,620.57 and (100,451.96) respectively. Since June 30, 2006, the General Revenue fund balance has improved by \$1,143,803.07.

The July 2010 General Revenue sales tax deposit was \$118,468.10 compared to \$103,893.26 in July 2009, up \$14,574.84 (14.02 % increase) for the month. Year-to-date (YTD) 2010 sales tax receipts were up \$2,928.27 or four-tenths percent above YTD 2009. In comparison to the YTD pro-rated budget projections, the sales tax revenues were up \$14,397.64 or two percent above projections.

Road and Bridge and Justice Center fund levels for June 30 were \$845,813.12 and (\$174,957.35) respectively.

Commissioners received a complaint via email from Matthew Waller in regards to CR2793. Commissioners will take a look at the road and get back to Mr. Waller next week.

2:30 p.m., Com. Asbury and Com. Wilcox left to inspect CR2793, CR2380 and CR1660 among others. Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 15, 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, Erin Denney.

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

Commissioners reported on their attendance at the Friday, July 9th, meeting at Moberly Area Community College for the Mamtek International Inc., announcement.

Com. Carter reported on her attendance at the Randolph County Community Health Advisory meeting yesterday morning and the Randolph County Sheltered Workshop SB40 Organizational Committee meeting yesterday evening.

Commissioners sent a letter to the editors of the Moberly Monitor Index and the Moberly Mirror to be published regarding increased ditching operations in the County.

9:05 a.m., Road and Bridge Supervisor Bill Dougherty stopped in to discuss maintenance issues.

The fuel bid for the week of July 13th, was awarded to MFA Oil at \$2.17. Brownfield Oil's bid was \$2.188. Wright's Oil bid was \$2.19.

Commissioners reviewed jury scripts for payment. Com. Asbury moved to approve all jury scripts as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Com. Wilcox moved to approve court orders in the Matter of Erroneous Assessments as follows: Number 2010-27; \$544.65, Number 2010-28; \$3,546.97, Number 2010-29; -\$25.42, Number 2010-30; -\$111.85, Number 2010-31; -\$189.01, Number 2010-32; -\$193.51, Number 2010-33; -\$1,170.48, Number 2010-34; -\$1,122.43, Number 2010-35; -\$1,215.94, Number 2010-36; -\$1,201.64, Number 2010-37; -\$1,196.12, Number 2010-38; -\$1,253.86. Com. Asbury seconded, motion passed (3-0) and the document was signed.

Commissioners called Jon Becker, AT&T, regarding a road and bridge grader operator accidentally cutting a buried phone line on CR2380. After explaining the cable was not buried deep enough, AT&T agreed that no payment for damage would be needed.

10:23 a.m., Commissioners returned a call to Linda Kempker regarding the old County farm building. Mrs. Kempker is interested in leasing or buying the building.

Commissioners received a call from Joy, Town and Country Abstract, regarding the questioned ownership of property adjacent to BJ Shakespeare's property. The Commission authorized the company to conduct a title search on the property that is in question. Mr. Goessling indicated the cost to the County would be approximately \$125.00.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 1847-1895 were signed for payment of approved invoices for the following funds: General Revenue \$26,261.75; LE Trng \$29.28; Assmt. \$142.94; Road & Bridge \$43,731.11; Sheriff \$100.00; E911 \$136.01 and JC \$5,702.73. Total amount of checks: \$76,103.82

11:03 a.m., Attorney Ivan Schraeder returned the Commissioner's call regarding the Higbee Bridge. Mr. Schraeder will contact MoDOT to discuss the Commissioners' thoughts.

11:36 a.m., Rick Howard, Maintenance, arrived to discuss maintenance updates.

12:00 p.m., Scott Krieger, Marceline Mapping, stopped in to discuss plat books for next year.

Commissioners reviewed minutes from July 6th and July 8th. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioner reported that last week the Randolph County Sheriff's Department received the Patriot Employer Award. Sgt. Chris Wertz, Deputy in charge of Court Services, nominated the Sheriff's Department.

1:55 p.m., Treasurer Becky Brown stopped in to discuss the Moberly Area Community College Training for Tomorrow grant award being administered by the County.

The Commissioners were unable to attend the 911 meeting in Moberly today. 911 Coordinator Joan Joseph will attend.

Commissioners called Mike Kelso, Touchtone Communications, regarding the rate increase for intrastate long distance service. Only numbers with a 277 prefix were increased. County Clerk Jim Sears will investigate alternate services.

3:00 p.m., Meeting adjourned for the weekly news conference with Ben Herrold, Reporter for the Moberly Monitor Index.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 20, 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, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to 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). Commissioners departed to inspect water issues from the early morning rains on the south side of the Justice Center and on a report from Circuit Clerk Peggy Boots about accumulating water in the Justice Center foyer.

Com. Carter and Com. Wilcox returned and reported on their visit to the Justice Center. It was decided that there is need for reditching. Discussion was held on drainage problems in the outside recreation area. Mr. Howard reported reoccurrence of water in the Circuit Clerk's office and in the front foyer of the building.

As result of over night storms, Assessor Richard Tregnago stopped in to report water damage to a step and overhang at the back of the Huntsville Courthouse.

Com. Wilcox reported on a call from Leslie Mitchell regarding the County's increased ditching operations. Commissioners will meet Mr. Mitchell at his property on CR1610 and CR1615 later to meet his concerns.

Com. Carter reported on a broken rope on the flagpole in front of the Huntsville Courthouse. Commissioners will inform Rick Howard, Maintenance.

10:30 a.m., 911 Coordinator Joan Joseph stopped in to report on the 911 Joint- Commission meeting she attended on July 15th. Mrs. Joseph reported that Superintendent Clay Joiner of the Randolph County Ambulance District stated that this would be the last year that the Randolph County Ambulance District would be paying the County's portion of the cost of Code Red in the amount of \$7,500.

The fuel bid for the week of July 20, 2010 was awarded to Brownfield Oil at \$2.178. Wright's Oil bid was \$2.187. MFA Oil's bid was \$2.195.

County Clerk Jim Sears stopped in to report that the rates for Touchtone Communications will revert to the original contract following the current billing period.

Commissioners signed contract for work done for Jacksonville to receive 110.7 tons of 1" crushed rock at \$4.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

1:30 p.m., Meeting recessed to meet Mr. Mitchell on CR1610 with Road and Bridge Supervisor Bill Dougherty.

3:30 p.m., Commissioners returned to the Huntsville Courthouse. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 22, 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, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to a meeting.

9:04 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 in Perry at the Solid Waste District meeting and the Mark Twain Regional Council of Governments Executive Board meeting.

The Commission will be attending the Mamtek "Groundbreaking Ceremony" Saturday morning in Moberly at 9:00 a.m.

Com. Wilcox reported on a call from Mr. Sweeney, resident on CR2955, in regards to drainage problems in front of his property.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Carter seconded, motion passed (2-0).

Checks 1898-1920 were signed for payment of approved invoices for the following funds: General Revenue \$4,949.69; Assmt \$6,792.69; Road & Bridge \$1,310.24; Sheriff \$4,800.00; E911 \$330.10; Rec Tech \$1,105.00 and JC \$269.93. Total amount of checks: \$19,557.65.

9:43 a.m., Kent Bohon and Mike McGrath, MoDOT, stopped in to discuss CR1660.

11:13 a.m., Treasurer Becky Brown stopped in to report that the \$2,500 was received from Saver's Property and Casualty Insurance Company for the missing money orders 9 years ago and will be deposited into the bad check fund where it was originally intended to go.

Commissioners reviewed minutes from July 15th, and July 20th. Com. Wilcox made a motion to approve minutes with changes. Com. Carter seconded, motion passed (2-0).

Commissioners received a call from Rick Howard, Maintenance. Mr. Howard reported that the broken rope on the flag pole at the Huntsville Courthouse has been fixed.

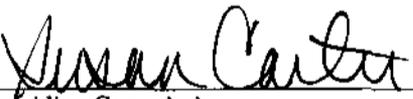
12:36 p.m., Com. Asbury phoned into the meeting. Com. Asbury made a motion to accept the bid from Keith Craig for the 2nd compressor on the air exchanger for the Justice Center in the amount of \$4,500. Com. Wilcox seconded, motion passed (3-0). Com. Asbury left the meeting.

Commissioners called Al Lynch regarding strategic planning. Mr. Lynch will meet with the Commission on July 29th.

1:00 p.m., John Milnes stopped in to commend the Commission for the article in the newspaper regarding increased ditching in the County.

1:15 p.m., Com. Wilcox left to attend a meeting in Moberly concerning the proposed Bradley Museum. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 27, 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 Erin Denney, Com. Carter recorded the minutes.

9:35 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition. Sheriff Mark Nichols requested an appearance to discuss additional staffing for an upcoming event.

Commissioners reviewed correspondence. Commissioners received receipt of a dividend check from Macon Electric Cooperative in the amount of \$64.45. Commissioners received copy of a request to MoDOT from citizens of Clifton Hill for sidewalk improvements on Route 3. Commissioners received notice of bankruptcy filed by Movie Gallery. Commissioners received notice from US Cable of new Missouri General Manager Dave Himer. Sammie Asbury called to thank the Commission and the Road and Bridge Department for the work done on his road.

9:50 a.m. Sheriff Nichols and Chief Deputy Nevin Turner arrived to discuss the additional staffing request in conjunction with the nation wide bike rally being held in the area which the Commission agreed to.

Steve Lucas called for information on ditching operations on CR1470 which the County shares with the Special Road District which he says is greatly needed. Commissioners will contact the Special Road District to seek a solution.

11:00 a.m., Fuel bid for the week of July 28th, was awarded to Brownfield Oil at \$2.225. MFA Oil's bid was \$2.23. Wright's Oil did not submit a bid.

11:45 a.m. Collector Shiela Miller appeared to request the New Year's holiday be taken on Monday, January 3, 2011, to allow her office the ability to accept tax payments on December 31st. The Commission approved her request.

Com. Asbury contacted municipalities within the County regarding final submission of TAC requests for 2011.

12:45 p.m. Rick Howard, Maintenance, and Keith Craig, Handyman Services, arrived to discuss the replacement of an HVAC compressor at the Justice Center. Mr. Craig reported the compressor being replaced was installed with soft solder and resulted in compressor breakdown. He believed if installed with the correct solder, a compressor should last 30 years. Freon and oil are leaking from another compressor as a result of using the wrong solder. Additionally, he believes the units line sets are too long for maximum efficiency. Commissioners will discuss relocation of the units and the need to test the quality of the solder and how best to replace it.

1:00 p.m. Com. Carter recessed the meeting for the Board of Equalization appeals hearing.

3:35 p.m. Com. Carter reconvened the meeting. Mr. Joe Kroner called and made an appointment Thursday to discuss flooding on CR2515.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 29, 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, Erin Denney.

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

9:03 a.m., Jim Todd stopped in to discuss repair work on the outside wall of the Huntsville Courthouse.

9:30 a.m., Joe Kroner arrived to discuss continued problems with flooding on CR2515. (north-south stretch of the road, road floods with heavy rains)

10:04 a.m., Norman Wright stopped in to drop off papers and to pick up the recording of the Board of Equalization meeting on Tuesday.

10:30 a.m., Al Lynch arrived to the meeting to discuss strategic planning. (retired from boone electric, no charge for planning, handed out copies of how strategic planning works, problems in trying to find a facilitator is that most people want to go down the economic development path, county wants where they are at with funds and facilities, what services they are required to provide and want to provide, how revenue allows the county to meet those obligations and how to improve facilities, prioritizing where they county needs to go and to plan a way to get there, couple weeks to get the information to Mr. Lynch. Mr. Lynch will then have ten days to review the plans, then commission will have two weeks to review it, then a meeting will be scheduled with Mr. Lynch.)

Commissioners reviewed invoices for payment. Com. Asbury moved to approve all invoices as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Checks 1921-1955 were signed for payment of approved invoices for the following funds: General Revenue \$5,808.40; Assmt. \$1,168.82; Road & Bridge \$1,249.16; Sheriff \$172.99; LERF \$7,000.00 and JC \$27,165.59. Total amount of checks: \$27,165.59

Commissioners received a message from Steve Gerrish, USDA, indicating that he will be out of the office until next week to answer questions about possible funding for the Cairo South 63 Outer Road project.

Commissioners returned a call to Dorinda Dameron responding to her complaint of the County's ditching operations at CR2410. Com. Wilcox and Com. Asbury will take a look at her property this afternoon.

Commissioners returned B.J. Shakespeare's call regarding ownership of property on a 40 foot strip of land on the east boundary of Jacksonville. Mrs. Shakespeare was informed that following a title search the property in question was not owned by the County.

Commissioners signed official minutes from June 24th, June 28th, July 6th, July 8th, July 15th, and July 20th.

12:22 p.m., Com. Carter left the meeting. Com. Asbury will act as Presiding Commissioner.

12:30 p.m., Rick Howard, Maintenance, arrived to discuss the work that was done at the Justice Center by Handyman Services.

1:00 p.m., Assessor Richard Tregnago arrived. Com. Asbury recessed the meeting for the Board of Equalization meeting.

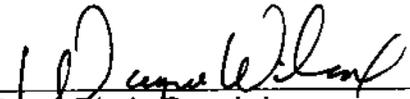
1:50 p.m., Com. Asbury reconvened the meeting.

2:00 p.m., Commissioners left to inspect Mrs. Dameron's property. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 3, 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 Erin Denney, Com. Carter recorded the minutes.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0). Road and Bridge employee Randy Gosney stopped in to discuss his Hazmat endorsement renewal and grading operations in his district.

(He indicated that he obtained the renewal at the request of the commission so someone would be available to transport hazardous materials-Commissioners discussed Hazmat endorsements for other key Road and Bridge employees and what costs to the county would be-he said more copies of the ditching letter were needed for grader operators to hand out)

Treasurer Becky Brown and Collector Shiela Miller stopped in to discuss problems that occurred this month with Direct Deposit Payroll. Deputy Clerk Carol Summers appeared with more information on the Direct Deposit transfers this month. Actions will be taken to ensure timely transfers in the future.

Com. Asbury reported on his attendance at the Cairo/Hwy63 Access meeting last night. He relayed information on possible grants from USDA. No other progress had been made in discovering additional funding sources. Work on this will continue.

Com. Wilcox reported on inspection of Mr. James Loving property and need for a culvert.

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

11:00 a.m., Fuel bid for the week of August 3, 2010, was awarded to Wright's Oil at \$2.324. Brownfield Oil's bid was \$2.327. MFA Oil's bid was \$2.33.

12:00 p.m., Com. Carter left the meeting. Com. Asbury acted as Presiding Commissioner.

12:30 p.m., ~~Donnie~~ **Donnie** Gaines stopped in to discuss a culvert and ditching issues. He will come back by in a couple of weeks for further discussion.

1:00 p.m., Com. Asbury and Com. Wilcox traveled with Road and Bridge Supervisor Bill Dougherty to view the ditching issues on CR2410.

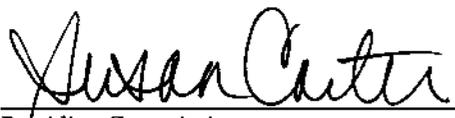
2:00 p.m., Commissioners returned to the Courthouse and spoke with the Ray County Road Department to discuss their culvert policy. In Ray County, the property owner is responsible for purchasing the culvert and the County installs the pipe without charge.

3:30 p.m., Carol Summers visited with the Commissioners regarding insurance issues with cafeteria plans.

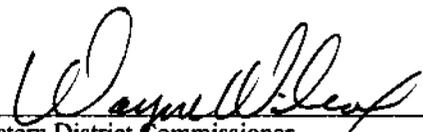
3:50 p.m., Commissioners Asbury and Wilcox reviewed July financial reports. Com. Asbury called Commerce Bank in Kansas City to confirm what precipitated an additional \$1,143.85 that was the six month interest earned on the security deposit to be transferred to City Bank for Justice Center operations.

4:00 p.m., Meeting adjourned

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 5, 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, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to a meeting.

9:04 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Commissioners received a call from Joe Burk complaining about the repairs to Hwy AA. Mr. Burk was informed that this is a MoDOT issue. Commissioners will contact MoDOT on his behalf.

Com. Wilcox reported on his inspection of culverts, ditching and the amount of gravel on CR2633 on Wednesday at the request of Karen Ebert. Additionally, he inspected CR2390 and visited with Stephanie Burns about drainage, mowing and ditching concerns.

10:07 a.m., Doug Sharp arrived to discuss the need for ditching and a lack of an adequate culvert capacity on CR2220 with recent flooding.

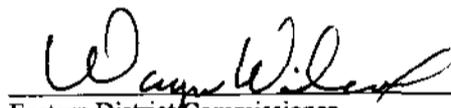
Commissioners reviewed minutes from July 22nd, and July 27th. Com. Carter moved to approve minutes with changes. Com. Wilcox seconded, motion passed (2-0).

12:02 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 10, 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, Erin Denney.

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

9:20 a.m., Brandon Lucas, Fusion Technology, stopped in to inform the Commission that he will be doing work on the servers in the Huntsville Courthouse the next couple weekends.

Commissioners reviewed minutes from August 5, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed court orders. Com. Wilcox moved authorization of Com. Carter's signature on all court orders as presented. Number: 2010-39; \$76.42, Number: 2010-40; \$171.89, Number: 2010-41; \$976.50, Number 2010-42; -\$37.97, Number 2010-43; -\$379.12. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Commissioners reviewed correspondence. Commissioners received further notice on bankruptcy of Movie Gallery. Commissioners received notice from the public service commission regarding AmerenUE rate hikes. Commissioners received a report from County Clerk Jim Sears on assessed evaluations for County. The total assessed value for the Randolph County Common Road District was \$222,452,872 including \$16,092,382 new construction and improvements. The County General Revenue and Road District total assessed value was \$432,504,285 including \$20,056,102 new construction and improvements.

Commissioners reviewed election expenses for payment. Com. Wilcox moved to approve all election expenses as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

11:00 a.m., Com. Carter recessed the meeting for the Public Hearing for the review of the Sewer Ordinance. Members in attendance were: Janet Murray and Ross McKinstry of the Randolph County Health Department, Janet Morales, Moberly Mirror Reporter, and County residents: Gerald Luntsford, Jim Neal Jr. and Richard Hoffman.

Com. Wilcox moved to adjourn the Public Hearing. Com. Asbury seconded, motion passed (3-0).

11:43 a.m., Com. Carter reconvened the regular meeting.

Coroner Gerald Luntsford informed the Commission of a new electronic registration system that will affect his office. Mr. Luntsford may need to purchase a computer for his office.

The fuel bid for the week of August 11, 2010, was awarded to Brownfield Oil at \$2.339. MFA Oil's bid was \$2.35. Wright's Oil did not submit a bid.

Commissioners received a call from Ronnie Gaines regarding a culvert. The Commission informed Mr. Gaines that they still need to do more research on the policy.

1:00 p.m., Bill Truitt and Ben Trout, EPM, arrived to review the energy savings of the Justice Center as result of the computerized temperature control system.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 2058-2130 were signed for payment of approved invoices for the following funds: General Revenue \$15,866.96; Assmt \$7,596.65; Road & Bridge \$30,918.04; Sheriff \$30.26; E911 \$7500.00 and JC \$34,056.77. Total amount of checks: \$95,968.68.

Commissioners signed official minutes from July 22nd, July 27th, August 3rd and August 5th.

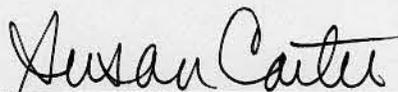
Commissioners reviewed transportation priorities for the County to be submitted to the Transportation Advisory Commission.

3:30 p.m., Commissioners reviewed the culvert policy. Com. Wilcox made a motion that the Randolph County culvert policy be changed as follows: 1) property owners would be responsible for the purchase of new or replacement culverts sized according to Randolph County Road and Bridge specifications and placed at the installation site; 2) the permit fee schedule would be reduced from \$35 to \$20; and, 3) Randolph County Road and Bridge Department would install the culvert at no charge to the property owner. Com. Asbury seconded, motion passed (3-0).

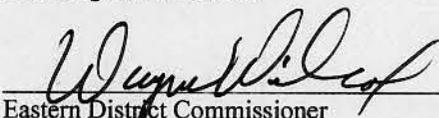
Com. Asbury called John Mann looking for information regarding ownership of property adjacent to the Silver Creek Bridge on CR2410.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 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, Erin Denney.

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

Commissioners signed Contract for Work Done for Higbee to receive the County's boomhog for 5 ½ hours at a rate of \$65.00 per hour at a maximum of 40 hours. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Commissioners received a call from Karen Ebert, CR2633, requesting gravel. Commissioners will contact Road and Bridge.

Commissioners returned a call from John Mann, former County Consulting Engineer, regarding ownership of a track of land northeast of a bridge on CR2410. Mr. Mann informed the Commission that engineers are only required to keep their design work for three years, therefore did not have the information needed.

Commissioners are reviewing the tax levy for the upcoming year. The tax rate will be .2139.

Commissioners returned Richard Cochran's call regarding a culvert issue on CR1610. Commissioners will inspect the culvert.

Commissioners reported the July 31, 2010 General Revenue fund balance was \$989,946.84. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$744,823.79, \$452,727.64, \$100,087.51 and (111,126.39) respectively. Since July 31, 2006, the General Revenue fund balance has improved by \$1,101,073.23.

The August 2010 General Revenue sales tax deposit was \$75,092.50 compared to \$86,462.21 in August 2009, down \$11,369.71 (13.15 % decrease) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$8,441.44 or 1.05 percent below YTD 2009. In comparison to the YTD pro-rated budget projections, the sales tax revenues were down \$10,926.52 or 1.37 below projections.

Road and Bridge and Justice Center fund levels for July 31 were \$800,655.03 and (\$144,957.84) respectively.

2010 YTD General Revenue receipts totaled \$2,131,751.71, an increase of \$155,408.78 from the 2009 YTD total of \$1,976,342.93. 2010 YTD General Revenue expenses totaled \$1,487,245.47, a decline of \$15,342.27 from the 2009 total of \$1,502,587.74.

12:00 p.m., Ben Herrold, Reporter for the Moberly Monitor Index, arrived for the weekly news conference. Com. Carter recessed the meeting.

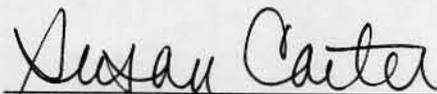
12:45 p.m., The meeting was reconvened. Commissioners reported on receiving a revised energy savings from Ben Trout, EPM, showing savings to the County OF 24.68% to date.

1:00 p.m., Rick Howard, Maintenance, stopped in to drop off a quote from Stanley Security Solutions for the new input boards/video capture cards for the security cameras in the Justice Center. This is the only company providing the service.

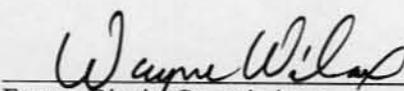
Commissioners reviewed minutes from August 10, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

1:30 p.m., Com. Wilcox and Com. Asbury left with Road and Bridge Supervisor Bill Dougherty to inspect County roads 1610, 2220, 1170, 2570. Meeting Adjourned.

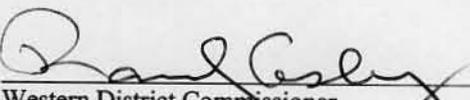
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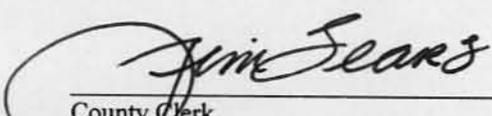
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

Randolph County Commission Minutes
August 17, 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 Erin Denney, Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0). Commissioners received a message from Ronnie Gaines concerning the recommended size needed for a replacement culvert. Policy states minimum required is 12" x 24'. Mr. Gaines was informed the County inspection indicated his location required a 15" x 24' culvert.

Com. Wilcox reported on his attendance at the August 16th Workforce Investment Board in Paris, MO.

Scott Kitchen called to see if his employment application for Road and Bridge was still on file and to check on openings.

Road and Bridge Supervisor Bill Dougherty arrived to report on recent maintenance work completed in the County.

10:30 a.m., Randolph County Sheltered Workshop Board of Directors Stephen Duvall, Greg Kohls, Marcia Bain and Russell Kennison, arrived to discuss the Board's plan to place an SB40 tax proposal on the November ballot. County Clerk Jim Sears joined the meeting to view a power point presentation.

11:00 a.m., Fuel bid for the week of August 18, 2010, was awarded to MFA Oil at \$2.195. Brownfield's Oil bid was \$2.199. Wright's Oil bid was \$2.208.

12:30 p.m., Custodian Lee Spangler stopped in to inform the Commission of dampness on the south walls of the Moberly Courthouse jury bathrooms. Commissioners contacted Rick Howard, Maintenance, with this information. The Justice Center camera security system update was also discussed.

1:00 p.m., Commissioners reviewed correspondence.

2:10 p.m., Kenny Bagby appeared to discuss problems with recent ditching on CR2425 and requested an inspection. Commissioners will look later this afternoon.

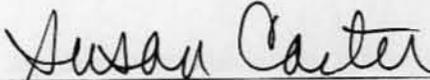
Commissioners reviewed wording for the final revised culvert policy.

Dub Hayes, Hayes Pest Control, stopped in to review his spraying schedule at the County buildings.

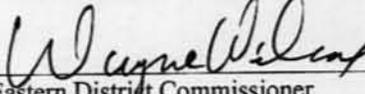
Commissioners finalized an advertisement for a new Road and Bridge supervisor then left to meet Kenny Bagby on CR2425 to address his concerns on recent ditching operations there.

3:40 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 19, 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 was absent attending a meeting. In the absence of Deputy Clerk Erin Denney, Com. Carter recorded the minutes.

9:15 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 yesterday morning at a meeting with Katy Dislinger, Senator Claire McCaskill's new Constituent Services Representative, and officials from City of Moberly to discuss common concerns.

9:35 a.m. Road and Bridge Supervisor Bill Dougherty arrived. Commissioners discussed their visit to Kenny Bagby's property on Tuesday addressing ditching concerns. Com. Carter reported a call for mowing at an intersection in the southern part of the County where the line of sight was being obstructed by high weeds.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Carter seconded, motion passed (2-0) and checks were signed.

Commissioners received a call from the Cooper County Commission regarding joining MAEDC.

Andy Morris, Moberly City Manager, called regarding the Commission's interest in renting the City's former Park and Recreation building as office space for the Prosecuting Attorney. Mr. Morris quoted lease cost at \$1.00 per year and utilities. The County would be responsible for any remodeling costs.

Commissioners received notice from Prosecuting Attorney Mike Fusselman's office that Assistant Prosecuting Attorney Stephanie Lunsford had tendered her resignation effective immediately.

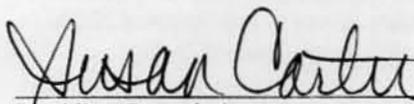
Custodian Lee Spangler stopped in to report on wet walls in the jury room bathrooms at the Moberly Courthouse. They have been repaired and repainted.

11:20 a.m. Com. Wilcox left to attend a funeral. Meeting recessed.

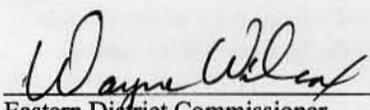
12: 55 p.m. Com. Wilcox returned. Com. Carter reconvened the meeting. Mr. Dougherty arrived before meeting representatives of Burlington Northern Railroad, Associated Electric and MoDOT to review safety signage at railroad crossings in the County.

3:30 p.m., Meeting adjourned.

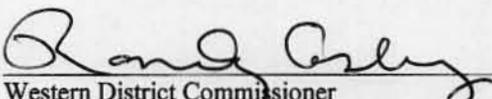
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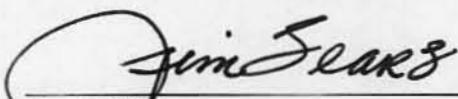
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 24, 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, Erin Denney.

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

9:13 a.m., Commissioners received a call from Ben Herrold, reporter for the Moberly Monitor Index, regarding notification from Missouri economic development approving a grant application in the amount of \$117,705 for bridge replacement on CR1330. Com. Carter reported the County has not yet received official notification, but they will check in to it.

9:17 a.m., Rick Howard, Maintenance, stopped in to discuss needed replacement of the video security system of the Justice Center. Com. Asbury moved to approve the bid for two BNC input boards and two video capture cards at a price of \$6,060 from Stanley Security Solutions. Com. Wilcox seconded, motion passed (3-0). Given the safety issues and the need to match current equipment with the initial equipment provider no bids were taken as it was determined this was a single source need.

Commissioners reviewed invoices for payment for election expenses. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

9:30 a.m., Corey Mehaffy, Executive Director for Moberly Area Economic Development Corporation (MAEDC), and Jim Taylor, MAEDC Board member, arrived to review funding. Richard Hoffman stopped in to observe.

Road and Bridge Supervisor Bill Dougherty called regarding reimbursable damage from Friday's storms in connection with the State's disaster declarations.

Fuel bid for the week of August 24, 2010, was awarded to Brownfield Oil at \$2.144. MFA Oil's bid was \$2.155. Wright's Oil bid was \$2.168.

Brandon Lucas, Fusion Technology, arrived to fix the wireless connector in the Commission office that was damaged from storms on Friday. Expenses associated with the repair will be provided to County Clerk Jim Sears for insurance claims.

Commissioners returned Loren Garner's call regarding road maintenance on CR2355. Commissioners referred Mr. Garner to Moberly Special Road District.

Randolph County Sheltered Industries Board of Directors has made a formal request to put Proposition O on the November Ballot. Com. Wilcox moved to authorize Com. Carter's signature on the document. Com. Asbury seconded, motion passed (3-0).

Commissioners received a call from Dean Gravitt regarding maintenance on CR1780. Commissioners will contact Road and Bridge.

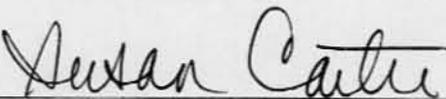
Commissioners reviewed a request from the MAEDC Board of Directors for additional funding in 2010. It was determined this was needed to support the ongoing growth of MAEDC and the multiple economic development opportunities which now exist in the region. Following discussion, Com. Asbury moved to appropriate \$20,000 to supplement the Commission's 2010 support of MAEDC. Com. Wilcox seconded, motion passed (3-0).

2:23 p.m., Janet Murray, Randolph County Health Department, stopped in to discuss the sewage ordinance.

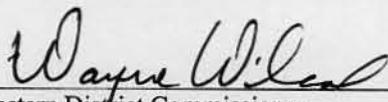
Chairman of the Moberly Special Road District Commission Ted Sander delivered a faxed copy of the official notification letter he received from State Representative Teresa Sander awarding the Missouri Department of Economic Development Block Grant award.

4:00 p.m., Meeting adjourned.

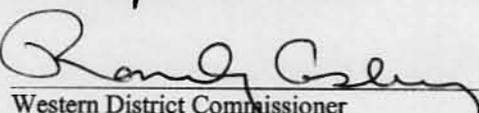
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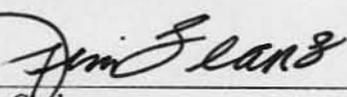
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 26, 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, Erin Denney. Com. Carter was absent. In Com. Carter's absence Com. Asbury will act as Presiding Commissioner.

9:00 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Commission received notice from City of Moberly of a Public Hearing on Tuesday, September 7th, regarding a tax impact statement for the proposed Mamtek project.

Com. Wilcox reported on a conversation with Diane David on August 22nd, regarding her road needing maintenance and gravel. Com. Wilcox looked at it later that afternoon and requested maintenance. Road and Bridge maintained the road on Monday, August 23rd.

Commissioners received notification from Missouri Department of Economic Development that Randolph County has been awarded a Community Development Block Grant (CDBG) for a bridge replacement project in North Sugarcreek Township in the amount of \$117,705.

9:30 a.m., Steven Gerrish, United States Department of Agriculture Rural Development (USDA), and Nancy Bragg, Cairo City Clerk, arrived to discuss the Cairo access road. Mr. Gerrish agreed to confirm the potential grant eligibility level to determine what percent funding would be possible if funds become available. He also stressed the importance of having funding sources identified prior to making application for a grant.

12:00 p.m., Com. Carter joined the meeting.

Commissioners received a call from Brandi Cheney, CR2445, regarding recent ditching that has caused standing water and a culvert that needs to be cleaned out. Commissioners will contact Road and Bridge.

Commissioners reviewed minutes from August 17th, 19th, and 24th. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

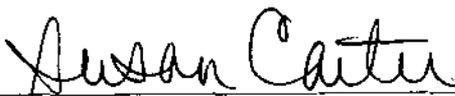
12:40 p.m., Commissioners received a call from Ivan Schraeder regarding properly posting road vacation petitions in area where no public locations exist. Mr. Schraeder informed the Commission to post the petitions on signs that the public will easily see since there are no public buildings in some townships.

Commissioners signed official minutes from August 10th, 12th, 17th, 19th and 24th.

Commissioners called Earl Gravitt, CR1795, in response to his request for grading. Mr. Gravitt was additionally informed of the culvert policy.

1:30 p.m., Meeting adjourned to meet Mr. Richard Duncan on CR1430 to answer ditching concerns and to then meet with Prosecuting Attorney Mike Fusselman for a walk through at the old City Park and Recreation building in downtown Moberly.

APPROVED



Presiding Commissioner



Eastern District Commissioner



RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 31, 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, Erin Denney.

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

Publisher of the Moberly Post Calvin Herl stopped in to observe.

Commissioners received a call from Dan Buckman, Great River Engineering. Mr. Buckman will be coming in Thursday to discuss the North Sugar Creek Bridge Project.

Commissioners signed Contract for Work Done for Higbee to use the County boom hog for 3 hours at a rate of \$65.00 per hour. Rates are based on Randolph County's expenses for said equipment.

Commissioners reported on their meeting with Richard Duncan on August 27th, to review ditching that had been done on his property. The County agreed to straw and reseed the lawn where it was accidentally damaged.

Commissioners reported on their walk through with Prosecuting Attorney Mike Fusselman and Lynda Davis at the old Parks and Recreation building.

Commissioners reviewed jury scripts for payment. Com. Asbury moved to approve all jury scripts as presented. Com. Carter seconded, motion passed (3-0) and checks were signed.

9:32 a.m., Jennifer Fenton arrived with the VAWA Grant renewal. The Prosecutor's office received notification from the Missouri Department of Public Safety that the VAWA Grant was renewed in the amount of \$14,268.89 for 2011. Com. Asbury moved to authorize Com. Carter's signature on the VAWA Grant. Com. Wilcox seconded, motion passed (3-0) and the document was signed.

Fuel bid for the week of August 31, 2010 was awarded to Brownfield Oil at \$2.213. MFA Oil's bid was \$2.23. Wright's Oil bid was \$2.22.

10:22 a.m., The MU Extension Board arrived to review operations and funding for the County. Business Development Specialist Chris Shoemaker, County Program Director Tom Fuhman, 4H Youth Development Specialist Tracie Moore, and MU Extension Northeast Regional Director Soneeta Grogan, MU Extension Members Vickie Troyer, Shirley Olney and Randolph County 4H Council Member Theresa Hyatt were in attendance.

Com. Asbury called Mike Hart and Mike Rogers to inform them of the Road and Bridge opening given they had expressed interest in previous conversations.

Com. Carter called Laura Snelling, Chariton Valley, and left a message requesting estimates for a new County phone system.

Commissioners reviewed payroll expenses. Com. Asbury moved to approve all payroll expenses as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Commissioners received three copies of the funding approval and grant agreement for the recently awarded Community Development Block Grant (CDBG) from Missouri Department of Economic Development. Following review, Com. Asbury moved to authorize Com. Carter's signature on said document. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve all invoices except invoice number 2451 to Wayne's Heating and Cooling. Com. Asbury seconded, motion passed (3-0) and checks were signed. Checks 2403-2452 were signed for payment of approved invoices for the following funds: General Revenue \$4,214.71; LE Trng \$444.78; Assmt \$748.53; Road & Bridge \$11,833.44; Sheriff \$980.36 and JC \$7,450.20. Total amount of checks: \$25,672.02

Commissioners reviewed minutes from August 26, 2010. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

1:00 p.m., Com. Carter recessed the regular meeting for the County Tax Levy Public Hearing. County Clerk Jim Sears joined the meeting. No members of the public were in attendance.

Com. Wilcox moved to set the general revenue tax levy at 0.2139 for 2010. Com. Asbury seconded, motion passed (3-0).

Com. Wilcox moved to set the Common Road District Tax Levy to 0.1985 for 2010. Com. Asbury seconded, motion passed (3-0).

1:06 p.m., Com. Carter closed the public hearing and reconvened the regular meeting.

1:40 p.m., Rick Howard, Maintenance stopped in to review the invoices from Wayne's Heating and Cooling. Following discussion, Com. Wilcox indicated he would review the invoices with Wayne's Heating and Cooling.

Commissioners informed Mr. Howard that based on a motion approved last week he was authorized to proceed with a purchase of equipment needed for the camera for the video security system for the Justice Center.

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 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 and Deputy Clerk, Erin Denney.

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 contacted Joe Schmidt for mole removal in the front lawn of the Huntsville Courthouse.

Commissioners received notice from the State Emergency Management Agency of quarterly payment in the amount of \$824.79 covering personnel and administrative costs for EMPG.

Commissioners returned Barry Sturm's call regarding culvert issues on CR1390. Commissioners informed Mr. Sturm that the property owner would need to purchase the culvert, but the County would be responsible for installation.

Com. Asbury reported on an email exchange with Gary Smith regarding culvert installation on his property. Com. Asbury informed Mr. Smith that the Road and Bridge Department needs to do a site visit to determine what size culvert he needs to purchase and the County will then install it.

Com. Carter contacted the Audrain County Commission to confirm attendance at the fall meeting of the Northeast County Commissioner's Association on September 16th. Com. Asbury and Com. Wilcox will be attending the Moberly Area Economic Development Corporation Annual Business Appreciation Day on that date.

Commissioners received a call from Steve Gerrish, USDA. Mr. Gerrish informed the Commission that the Cairo Township grant eligibility is 0% but it is 15 percent for the City of Cairo.

10:20 a.m., Larry White and Cliff Miller, Moberly Special Road District, Rodney Dolbear and Dan Buckman, Great River Engineering, arrived for the kickoff meeting regarding the CR1330 replacement bridge project.

Commissioners reviewed minutes from August 31, 2010. Com. Wilcox moved to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0).

1:00 p.m., Sheriff Mark Nichols stopped in to discuss the new radios purchased through insurance reimbursement to replace those damaged in the storm. Additionally, Sheriff Nichols reported the drug task force received federal funding in the amount of \$180,000 which will be used for day to day operations.

Com. Wilcox received a call from Gary Winn in regards to the piles of dirt, gravel and grass along CR2322.

Com. Asbury moved to authorize Com. Carter's signature on court orders removing delinquent taxes on final sale of properties totaling \$5,374.54. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Com. Asbury called the Missouri Department of Health and Senior Services and spoke to Jim Gaughan and Mary Glassburner regarding the Sewage Ordinance.

2:00 p.m., President Corey Mehaffey, Moberly Area Economic Development, stopped in to introduce newly hired Vice President David Gaines.

2:12 p.m., Ben Herrold, reporter for the Moberly Monitor Index, arrived for the weekly news conference.

3:00 p.m., Commissioners left to attend the Sewage Ordinance Public Hearing at the Randolph County Health Department. Meeting adjourned.

APPROVED



Presiding Commissioner

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 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, Erin Denney.

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 a call from Laura Snelling with Chariton Valley. Mrs. Snelling requested more information on the proposed new phone system for the Huntsville Courthouse.

Commissioners reported on the Public Hearing regarding proposed revisions to the On-site Sewage Ordinance which was held at the Randolph County Health Department on September 2. Twelve individuals attended including several local realtors and property owners.

10:00 a.m., Commissioners reviewed minutes from September 2, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners received a call from Lynda Davis, Prosecuting Attorney's office, regarding furniture in the former City of Moberly Parks and Recreation building. Mrs. Davis said they could use any of the furniture.

The fuel bid for the week of September 7, 2010 was awarded to Brownfield Oil at \$2.235. MFA Oil's bid was 2.24. Wright's Oil bid was \$2.245.

Com. Asbury left a message for Tom Ridgeway, CR2420, regarding the revised driveway entrance policy and how it would impact his culvert needs.

1:30 p.m., Com. Carter spoke to Jeff Kempker, Lagars, regarding SB40 Board eligible employees.

Commissioners spoke to Missouri Department of Health and Senior Services, regarding deadlines for federally mandated electronic filing. It was determined the Coroner's office would not need to comply until 2011. (not until next budget year)

2:05 p.m., Kent Bohon, MoDOT, called regarding CR1660 cold mix possibilities and costs for 2010. (No warranty on project. Can't promise it will happen this year due to urgent needs in the northern part of the district. Mr. Bohon will get back to the Commission with an estimate as soon as he can.)

Commissioners handled correspondence.

4:00 p.m., Meeting adjourned.

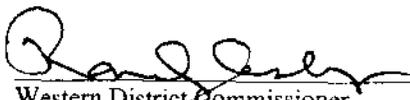
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 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, Erin Denney.

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 Solid Waste Board meeting and the Mark Twain Regional Council of Governments meeting.

Commissioners received a call from David Cheek, Mark Twain Regional Council of Governments, responding to a request for a traffic counter on CR1710. Mr. Cheek believes he will be able to get that set this week.

9:30 a.m., John Cochran and Susan Ellison, Valentine Insurance, arrived to review property and casualty insurance.

10:00 a.m., Dan Buckman, Rodney Dolbeare, Matt Walker, Great River Engineering, arrived to discuss the CR1330 bridge replacement project.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 2504-2556 were signed for payment of approved invoices for the following funds: General Revenue \$44,620.41; Bldg \$20,000.00; Assmt \$383.85; Road & Bridge \$7,313.22; User \$226.80; Sheriff \$15,137.30; E911 \$7,500.00 and Justice Center \$22,581.81. Total amount of checks \$117,763.39

Neil Block stopped in to update the Commission on marking significant Civil War sites in Randolph County and the completion of marking the Silver Creek site.

Commissioners reviewed the Certified Copy of Order in the Matter of Erroneous Assessments. Com. Wilcox moved to approve the orders as presented; (Number 2010-44: \$772.66, Number 2010-45: \$2,258.73, Number 2010-46: -\$381.72, Number 2010-47: -\$550.67, Number 2010-48: -\$1,248.74, Number 2010-48: -\$1,055.60, Number 2010-50: -\$1,169.07, Number 2010-51: -\$975.65, Number 2010-52: -\$1,023.28) Com. Asbury seconded, motion passed (3-0).

Shelly Freeman, Caring Communities, stopped in to deliver lemonade to Com. Wilcox for fundraising.

Com. Asbury reported on a conversation yesterday with Tom Ridgeway regarding his culverts. Mr. Ridgeway is interested in purchasing several culverts and will talk to Road and Bridge Supervisor Bill Dougherty to get the size for the culverts.

11:20 a.m., Com. Carter returned Rosalie Spicer's call regarding CR2185.

11:30 a.m., Com. Carter recessed the meeting so Commissioners could attend the Old Settlers Luncheon.

1:00 p.m., Com. Carter reconvened the meeting.

Com. Asbury left a message for Ken Goff confirming that he had received an email about his 3rd street vacation request in Roanoke.

Commissioners reported the August 31, 2010 General Revenue fund balance was \$933,953.01. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$676,772.61, \$392,697.67, \$30,291.94 and (192,617.76) respectively. Since August 31, 2006, the General Revenue fund balance has improved by \$1,126,570.77.

The September 2010 General Revenue sales tax deposit was \$127,740.66 compared to \$142,638.29 in August 2009, down \$14,897.63 (10.44% decrease) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$23,339.07 or 2.47 percent below YTD 2009. In comparison to the YTD budgeted monthly sales tax projections of \$929,337.07, the actual sales tax revenues were \$920,147.42, down \$9,189.65 or .9 percent below projections.

Road and Bridge and Justice Center fund levels for August 31 were \$787,506.71 and (\$188,926.41) respectively.

2010 YTD General Revenue receipts totaled \$2,271,355.49, an increase of \$160,221.14 from the 2009 YTD total of \$2,111,134.35. 2010 YTD General Revenue expenses totaled \$1,682,842.96, a decline of \$3,481.38 from the 2009 total of \$1,686,324.34.

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday September 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, Erin Denney.

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

Commissioners received a call from Derek Goseen regarding a driveway entrance on CR1560. The Commission will inspect the road today.

Com. Asbury received an email from Ken Goff regarding the 3rd Street Vacation Petition. Mr. Goff posted the petition at the beginning of Third Street, on the east side of Bradford Street and on the south side of the "Entering Randolph County" sign in front of the Union Church.

Commissioners returned a call to Martha Ames regarding a complaint about ditching on CR2250. Commissioners informed Mrs. Ames that Moberly Special Road District maintains the road. Commissioners will contact Moberly Special Road about the ditching issue.

9:45 a.m., Richard Hoffman stopped in to observe.

Dan Shepherd stopped in to express his opposition to the sewage ordinance.

10:00 a.m., President Corey Mehaffy and Vice President David Gaines, Moberly Area Economic Development Corporation, stopped in to give an update on the Mamtek Project.

Commissioners received a fully executed copy of the block grant funding approval for the 1330 bridge replacement project.

Commissioners called Laura Snelling, Chariton Valley, to reschedule her appointment for 1:00 p.m., September 21st, to discuss updating the Huntsville Courthouse phone system.

Fuel bid for the week of September 15, 2010 was awarded to MFA Oil at \$2.31. Brownfield Oil's bid was \$2.315. Wright's Oil did not submit a bid.

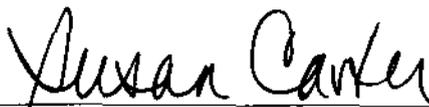
Commissioners received a call from Bobbie Schaver, PR2664, regarding gravel washed off CR2660. Commissioners will take a look at the road this week.

Com. Wilcox and Com. Asbury reported on their meeting with Michael Purol on CR2570 to view what modifications could be made between the bridges to lessen the impact of large rainfall.

1:20 p.m., Commissioners left to inspect CR2660, CR1190 and CR1560 with Road and Bridge Supervisor Bill Dougherty. Commissioners also inspected the bridge on CR2324 on the Salt River where they were informed of the need to change the channel of the river crossing under the bridge.

3:50 p.m., Commissioners returned to the Huntsville Courthouse. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner

RANDOLPH COUNTY COMMISSION MINUTES
Thursday September 16, 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, Erin Denney. Com. Carter was absent attending the NE Missouri Commissioners' Association meeting. Com. Wilcox will act as presiding commissioner.

9:00 a.m., Com. Wilcox called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (2-0).

Commissioners reviewed invoices for payment. Com. Asbury moved to approve all invoices as presented. Com. Wilcox seconded, motion passed (2-0) and checks were signed.

Checks 2558-2604 were signed for payment of approved invoices for the following funds: General Revenue \$53,632.76; LE Trng \$170.00; Assmt. \$215.96; R&B \$14,834.18; User \$120.00; E911 \$272.02; and JC \$4,663.03. Total amount of checks \$73,907.95

Com. Asbury returned Richard Hoffman's call regarding maintenance that was done on CR1190. Com. Asbury will contact Road and Bridge.

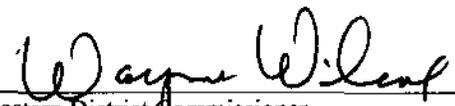
Com. Asbury also called Dodie McClean regarding the maintenance issues and need for gravel on CR1191.

11:40 a.m., Commissioners left to attend the Moberly Area Economic Development Corporation (MAEDC) Business Appreciation Day at Heritage Hills in Moberly. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday September 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, Erin Denney.

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

9:11 a.m., Michael Purol, Poepping, Stone, Bach and Associates Inc., arrived to discuss the low water crossing replacement on CR2570 and CR2660.

Rick Howard, Maintenance, stopped in to inform the Commission that he will be taking vacation on October 15th and the week of October 18th.

Rodney Dolbeare, Great River Engineering, called to discuss the CR1330 bridge replacement project. Mr. Dolbeare will be coming in at 10:30 a.m., today to review the engineering services contract. Mr. Dolbeare sent an electronic copy of the document to Attorney Ivan Schraeder for review.

Christy Kertz, Moberly Area Economic Development Corporation (MAEDC), stopped in to drop off documents for the Commission.

10:33 a.m., Rodney Dolbeare, Great River Engineering, arrived with updates to the engineering services contract for the CR1330 bridge replacement project.

Com. Carter reported on her attendance at the Northeast Missouri Commissioners Association meeting in Mexico last Thursday.

Com. Wilcox returned Gary Kribb's call regarding CR2755.

Com. Wilcox returned Stephanie Burn's call regarding CR2390. Com. Wilcox will inspect the project on Friday.

11:00 a.m., Denny Atwell, Aramark, arrived to discuss the quarterly review of services provided by Aramark.

Fuel bid for the week of September 22, 2010 was awarded to Brownfield Oil at \$2.289
MFA Oil's bid was \$2.32. Wright's Oil bid was \$2.306.

1:00 p.m., Laura Snelling, Chariton Valley, arrived to discuss the potential phone system update for the Huntsville Courthouse.

1:40 p.m., Chief Deputy Nevin Turner stopped in to get Com. Carter's signature on the Local Law Enforcement Block Grant for the video systems for department vehicles. Com. Wilcox moved to authorize Com. Carter's signature on said document. Com. Asbury seconded, motion passed (3-0) and the document was signed.

Commissioners reviewed minutes from the September 14th, and September 16th. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Com. Asbury reported on a conversation with Public Administrator Martha Creed regarding the collect calls on the AT&T bill. Mrs. Creed is working to address the unauthorized charges. Mrs. Creed is still working to address the issue.

Com. Asbury called Charlie Gillespie regarding exterior painting at the Moberly Courthouse. Commissioners will meet him next Tuesday to review the project.

Commissioners sent a preliminary request to Ron Watts, MoDOT, to investigate BRO funding for a potential bridge on CR2660.

Com. Carter contacted Larry Prather, Prather's Towing, to request removal of the vehicles on CR1395 due to the fact that they are in the County right of way.

4:00 p.m., Meeting adjourned.


Susan Carter
Presiding Commissioner

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
Thursday September 23, 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. Wilcox seconded, motion passed (3-0).

9:14 a.m., Com. Asbury left with Road and Bridge Supervisor Bill Dougherty to inspect a culvert on CR2425. A decision was made to replace the old 18" culvert with a new 24" culvert and put at a different angle to better address drainage.

9:50 a.m., Commissioners received a call from Attorney Ivan Schraeder. Mr. Schraeder reported he had reviewed the contract for engineering services for the CR1330 bridge project. No changes were necessary.

Com. Wilcox discussed with Road and Bridge Supervisor Bill Dougherty the problem on CR1860 with a culvert that had been replaced with a like size or larger culvert. Com. Wilcox will inspect the road before the next commission meeting

10:40 a.m., Bernard Thompson, Department of Natural Resources, David Cheek, Mark Twain Regional Council of Governments, arrived to discuss the Energy Revolving Loan Fund.

Com. Wilcox requested that David Cheek move the traffic counter currently in use on CR1710 to CR2660.

Com. Asbury moved to authorize Com. Carter's signature on the contract for engineering services for the CR1330 Community Development Block Grant. Com. Wilcox seconded, motion passed (3-0) and the document was signed.

11:45 a.m., Com. Carter recessed the meeting for lunch.

12:30 p.m., Com. Carter reconvened the meeting.

Bill Dougherty, Road and Bridge Supervisor, stopped in to talk about Prather's Towing parking vehicles on CR1395 due to the fact that they are in the county right of way.

Commissioners reviewed the minutes from September 21, 2010. Com. Asbury moved to approve minutes with changes Com. Wilcox seconded, motion passed (3-0).

1:00 p.m., Al Lynch arrived to discuss Strategic Planning.

3:00 p.m., Richard Pierce, Assistant Prosecuting Attorney for Child Support Division, arrived to discuss the Child Services Cooperative Agreement.

Com. Asbury moved to authorize Com. Carter's signature on the Child Services Cooperative Agreement. Com. Wilcox seconded, motion passed (3-0) and the document was signed.

Com. Carter contacted Chariton Valley to report phone and fax machines not working properly issue in the Huntsville Courthouse.

3:30 p.m., Ben Herrold, Moberly Monitor Index, arrived for the news conference.

4:00 p.m., Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday September 28, 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. Com. Asbury seconded, motion passed (2-0).

Bill Dougherty, Road and Bridge Supervisor, stopped in to report to the commissioners that the road and bridge crew will be returning to 8 hour days, 5 days a week beginning October 4.

Commissioners received notice from Robert Creed, Emergency Management Director, that the grant application for early warning sirens for Clark and Jacksonville were not awarded.

9:20 a.m., Com. Carter recessed the meeting to meet with the City of Moberly and the Prosecuting Attorney for a walk through of the former Parks and Recreation building as possible office space.

10:00 a.m., Commissioners returned from the former Parks and Recreation office. Com. Carter reconvened the meeting and reported that the city's building would not be a viable office space following director Michael Bork's report of mold in the building.

Commissioners reviewed minutes from September 23, 2010.

Commissioners reviewed invoices for payment. Com. Asbury moved to approve invoices as presented. Com. Carter seconded, motion passed (2-0) checks were signed.

Checks 2606-2620 were signed for payment of approved invoices for the following funds: General Revenue \$7,167.48; LE Trng \$645.02; Road & Bridge \$256.20; User \$51.00; E911 \$400.00 and JC \$36.04. Total amount of checks: \$8,555.74

Bill Dougherty, Road and Bridge Supervisor, stopped in to inform the Commission that installation of a culvert was needed on CR1280.

Com. Asbury moved approval to sign the contract for the engineering services for CR1330 bridge replacement project. Com. Carter seconded, motion passed (2-0) document was signed.

Com. Carter returned a phone call to Glen Rush regarding the maintenance on CR2675.

11:30 a.m., Gary Million, with Tri-State, stopped in to visit with the Commissioners about any future equipment needs.

Fuel bid for the week of September 29, 2010 was awarded to MFA Oil at \$2.29. Brownfield Oil bid was \$2.32. Wright's Oil did not bid.

Com. Carter returned a call to Glen Turner, Monroe County Associate Commissioner, concerning a possible appointment from Randolph County to the Work force Investment Board.

Com. Asbury called Dan Shepherd about CR2010 to see if the soft spot had been repaired.

12:30 p.m., Richard Tregnago, Randolph County Assessor, stopped in to discuss the progress of the phone system updates in the Huntsville Courthouse.

Commissioners signed pay roll checks.

1:30 p.m., Carol Summers, Randolph County Clerks Office, stopped in to discuss compensatory time.

2:45 p.m., Com. Carter called Aaron Jeffries, Assistant to the Director of the Missouri Department of Conservation (MDC), to see about arranging an informational meeting to discuss CR2910 as it relates to Rudolph Bennett Conservation Area activities. Mr. Jeffries will also be returning a phone call to the Commissioners in regard to Randolph County's ability to get on the County AID Road Trust (CART) Fund to help share expenses for roadway maintenance.

4:00 p.m., Meeting adjourned.

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
Thursday September 30, 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.

9:27 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

Com. Carter and Com. Asbury reported on their meeting with Charlie Gillespie at the Moberly Court House to inspect the condition of the front door way canopy.

Com. Carter reported a call from Glen Rush regarding CR2675 requesting information on lowering the speed limit on his road.

9:30 a.m., Robin Fitzgerald, Mark Twain Regional Council of Governments, Denise Derks, Missouri Department of Economic Development Business and Community Services, Cliff Miller, Moberly Special Road District Commissioner, and Larry White, Supervisor of Moberly Special Road District, arrived to discuss the Community Development Block Grant (CDBG) for CR 1330.

Commissioners reviewed payroll expenses. Com. Asbury moved approval for signature of payroll expenses. Com. Wilcox seconded, motion passed (3-0). Checks were signed.

10:00 a.m., Rick Howard, Maintenance, arrived to discuss maintenance updates including the need to update UPS batteries at the Justice Center.

10:30 a.m., Com. Asbury made a motion to go into closed session pursuant to RsMO 610.021. Com. Wilcox seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye". Regular meeting was recessed.

11:30 a.m., Com. Carter reconvened the regular meeting.

Commissioners reviewed invoices for payment.

11:45 a.m., Com. Carter recessed the meeting so the Commissioners could attend the Health Care Forum at Moberly Best Western.

1:15 p.m., Commissioners returned from the Health Care Forum. Com. Carter reconvened the meeting.

Commissioners continue to review invoices.

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 \$11,647.40. Total amount of checks: \$33,752.46

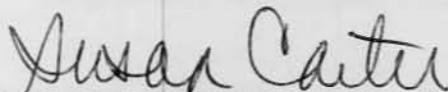
1:20 p.m., Com. Carter recessed the meeting to return to closed session.

2:20 p.m., Com. Carter reconvened regular meeting

Commissioners continued to review invoices for payment. Following review Com. Wilcox made a motion to approve the invoices as presented and to sign the checks. Com. Asbury seconded, motion passed (3-0). Checks were signed.

2:30 p.m., Com. Carter adjourned the meeting to return to closed session.

APPROVED



Presiding Commissioner

