

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.

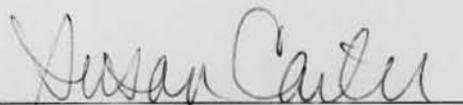
3:20 pm, Per RSMo 205.970 Com. Wilcox made a motion to approve the nine appointees to the Randolph County SB40 Board. Appointments for three-year terms: Pamela Fuemmeler, Susan Hall, and James O'Loughlin; for two-year terms: John Jorgensen, Paul Meiners, and Philip Merry; and for a one-year term: Meguel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

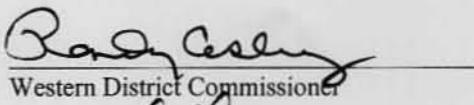
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk