

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, January 4, 2011**

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

**9:00 am**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded. Motion passed (2-0).

Com. Carter received a phone call from Dave Aguilar, Mitel, to schedule a meeting on January 6<sup>th</sup>.

**9:30 am**, Commissioners received a call from Jeff Crooks to inquire about establishing a family cemetery on private land. Commissioners will contact Ivan Schraeder.

Commissioners received a phone call from John Cochran, Valentine Insurance, with information on the new healthcare plan.

**10:30 am**, The following representatives of the Randolph County Soil and Water District Chairman Dave Edgerton, District Manager Andrea McKeown, SWCD Technician Darrell Darst and District Technician John Kirchhoff arrived to discuss their 2011 funding requests.

**11:00 am**, In the matter of a request to vacate 3<sup>rd</sup> Ave., Roanoke, Missouri, Com. Carter ordered the first reading of the petition by Deputy Clerk Tara McPherson. County Clerk Will Ellis was present. It was noted that statutory requirements of the petitioners' certification and posting of said petition have been met. The second and final reading will occur on Tuesday, April 5, 2011 at 11:00 am.

**11:20 am**, Commissioners received a phone call from the Justice Center concerning the temperature inside the Circuit Judge's outer offices. Commissioners called Rick Howard to see what could be done about it. He will be coming in this afternoon to discuss funding requests for this year's budget.

**11:40 am**, Road and Bridge Supervisor Mike Rogers stopped by to talk with the Commissioners about Randy Gosney's request for boot and jean allowance not received in 2010. Commissioners agreed to prorate the amount to be added to his 2011 allotment. They also discussed culvert and bridge work in the county.

**12:30 pm**, Commissioners reviewed the Community Development Block Grant for authorization of signatures on the MTRCOG Regional Memorandum of Understanding. Com. Wilcox made a motion to approve. Com. Carter seconded. Motion passed (2-0).

**1:00 pm**, Following review Com. Wilcox made a motion to approve minutes with changes from December 30, 2010. Com. Carter seconded. The motion passed (2-0).

**1:30 pm**, Commissioners reviewed final contracts for signature from Poepping, Stone, Bach and Associates, Inc. (PBSA) for Replacement of Low Water Crossing on CR 2660 (PBSA Project RH10-502). Com. Wilcox made a motion to authorize signatures. Com Carter seconded. County Clerk Will Ellis arrived to attest and sign the PSBA contracts with Com. Carter.

**1:40 pm**, Rick Howard called to inform the Commission that he may or may not be stopping by this afternoon because he had to replace a blower in a heating unit at the Justice Center.

**2:30 pm**, The Commission made a phone call to Prosecuting Attorney Mike Fusselman to discuss the leasing of a building and who would be responsible for paying utility bills.

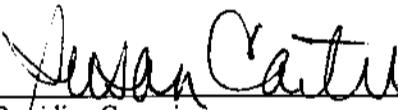
Deputy Clerk Carol Summers brought the Commission temporary health insurance cards.

**4:00 pm**, Commissioners discussed the option of renting the Prosecutor's office building from its new owner David Fusselman.

**4:15 pm**, Commissioners were informed by the County Clerk that Jerry Crutchfield had been appointed as the new Western District Commissioner effective immediately.

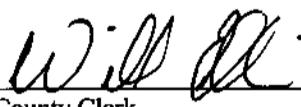
**4:20 pm**, Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

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Western District Commissioner

  
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County Clerk