

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, January 6, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner, Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Tara McPherson, Com. Carter recorded the minutes.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed 3-0. Commissioners Wilcox and Carter reported on their attendance at the swearing in ceremony for newly appointed Western District Commissioner Jerry Crutchfield.

Com. Carter reported on a call from Dave Emmendorfer, Mo. Dept. of Conservation to finalize information on the county's participation in the CART fund.

Former Chariton County Commissioner Gayle Brown stopped in with Sue Fennell to congratulate Commissioner Crutchfield on his appointment.

Treasurer Penny Henry arrived to obtain Commissioners' signatures to update bankcards on file for various county accounts.

14th Circuit Juvenile Officer Chanda Bankhead arrived to welcome Commissioner Crutchfield.

Laura Snelling, Chariton Valley called and asked to meet with Commissioners today at 11:30 concerning updating the county phone system. The Moberly NECAC office called for Commissioner Crutchfield's contact information.

Commissioners handled correspondence. County Clerk Will Ellis arrived to review invoices for payment. Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues and the county's participation in the Dept. of Conservation's CART fund.

11:00 am. Com. Carter recessed the regular meeting and convened the scheduled public hearing to hear comments concerning the 2011 Budget. Joining the Commission were County Clerk Will Ellis, Moberly Councilwoman Nancy Copenhaver and Janet Morales, Moberly Mirror. Mrs. Copenhaver urged continued support of Moberly Area Economic Development as well as MU Extension. Following no further discussion, Com. Carter adjourned the meeting.

11:30 am, Com. Carter reconvened the regular meeting. Laura Snelling, Chariton Valley, arrived for her appointment regarding updating the new phone system.

1:00 pm David Aguilar, MITEL, arrived for his meeting regarding with Systems Engineer Dwayne Galayda to continue discussions on a county phone system update. Assessor Richard Tregnago was also in attendance.

Commissioners discussed 2011 masonry repair needs for the Huntsville Courthouse. Com. Crutchfield will get estimates for these projects. Com. Carter reported on a conversation with Rick Howard, Maintenance and County Clerk Will Ellis regarding questions about an L.J. Crum invoice for work on the Huntsville boiler. The invoice will be held until the questions can be answered.

3:30 pm, Mike Rogers, Road and Bridge Supervisor called to report a conversation with LLB Radio selling new radios for the department at a \$50 discount per radio. Federal Communications Regulations require all radios to be upgraded by 2013. Commissioners will put this item on Tuesday's agenda for discussion.

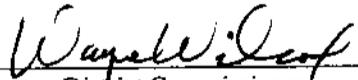
Corey Mehaffy and David Gaines, Moberly Area Economic Development Corp., stopped in to introduce themselves to Commissioner Jerry Crutchfield and update the Commission on activities of the Economic Development Corporation.

4:00 pm, Com Carter adjourned the meeting to a budget work session.

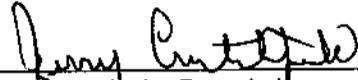
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk