

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, January 11, 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 and Deputy Clerk Tara McPherson.

9:20 a.m., Com. Carter called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed 3-0. Preston Kramer, MoDot arrived to discuss the Safe and Sound Bridge Program begun in 2009. Bridge on Route M over Coon Creek will be replaced under this program beginning June 6, 2011 and expected to be completed July 30, 2011 and will be closed for approximately 54 days.

9:40 am, Brandon Lucas, Fusion, called. He would like to meet with the Commission later in the morning to discuss new software for the Treasurer's office.

10:00 am, Rick Howard stopped in to introduce himself to Com. Crutchfield and report on his snow removal progress.

10:30 am, Road and Bridge Supervisor Mike Rogers stopped in to discuss snow removal in the county.

Randolph County Extension Council Chairperson Shirley Olney, Vice-Chairman Sam Richardson, MU Extension County Program Director Tom Fuhrman, University Extension Council and 4-H Council Member Theresa Hyatt and Extension Council Treasurer David Campbell arrived to present funding requests for the 2011 budget.

11:00 am, Tim Jeffries, Moberly Special Road District, arrived to drop off letters requesting more detailed information on tax collection and dispersal for the Special Road District.

Brandon Lucas, Fusion, arrived to discuss new software in the Treasurer's office. Treasurer Penny Henry also arrived to give her input about what software would be the most efficient and could best interface with the Clerk's office. The cost would be approximately \$3,000.

Commissioners will review the request on Thursday.

12:00 pm, The Commission handled correspondence. Commissioners received copies of the 2011 lease renewal for the county coroner's office from the Randolph County Health Department.

There is no change in the monthly rent of \$72.00.

County Clerk Will Ellis stopped in to talk with the Commission about the MAC Workers' Comp. Trust and instituting a policy on moon-lighting deputies in relation to workman's compensation.

12:20 pm, County Clerk Will Ellis appeared to request an emergency closed session pursuant to RsMO 610.021 (3 - personnel). Com. Wilcox motioned to go into closed session. Com. Crutchfield seconded. Motion passed (3-0). Voice vote: Com. Carter, "Yes", Com. Crutchfield,

"Yes", and Com. Wilcox, "Yes". Com. Carter recessed the regular meeting.

12:35 pm, Com. Carter reconvened the meeting.

1:20 pm, Following review Com. Wilcox made a motion to approve minutes with changes from January 4, 2011 and January 6, 2011. Com. Crutchfield abstained from review of January 4, 2011 because he wasn't present on that date. Com. Carter seconded. The motion passed (2-0).

1:50 pm, Com. Wilcox made a motion to approve the purchase of 12 new radios from L&B Radio for the Road and Bridge Department at a cost of \$340 per radio discounted \$60 per radio off their retail cost, \$1200 to reprogram existing radios and \$100 to upgrade the existing repeater for a total of \$5380. Com. Crutchfield seconded. Motion passed (3-0). This purchase will complete the county's compliance with the FCC regulations.

Commissioners returned a call to Laura Snelling, Chariton Valley, to answer additional questions concerning equipment needed for an updated county phone system.

2:25 pm, Com. Carter called Ron Watts, MoDot, to check on the receipt of CR 2660 BRO Project documents mailed last week.

Com. Carter called Michael Purol, PSBA, to confirm the right of way and easement acquisition processes associated with the CR 2660 BRO Project.

Commissioners sent informational letters to landowners along CR 2660 that may be affected by the upcoming BRO Bridge Construction Project on their road.

3:30 pm, Commissioners signed official minutes from December 14, 2010, December 16, 2010, December 21, 2010, December 23, 2010, December 28, 2010, December 30, 2010, January 4, 2011 and January 6, 2011.

4:00 pm, Meeting adjourned.

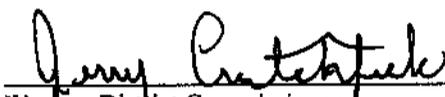
APPROVED



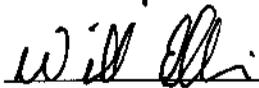
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk