

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 13, 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.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda with two additions, Sheriff Mark Nichols and Chief Deputy Nevin Turner will arrive at 10 AM to review their 2011 budget requests. Commissioners will also be reviewing the Coroner's lease and new software for the Treasurer's office. Com. Wilcox seconded. Motion passed 3-0.

Com. Carter and Com. Crutchfield reported on their attendance Wednesday, January 12, 2011 in Boonville at an event welcoming the City of Boonville and Cooper County into the Moberly Area Economic Development Corporation.

Com. Carter reported on a call from Dave Emmendorfer, Missouri Department of Conservation confirming Randolph County's entry into the CART Fund Program. Mr. Emmendorfer indicated the county would be eligible for up to \$5,549 in reimbursement for gravel applied to county roads within the Rudolph Bennitt Conservation Area.

Com. Carter received a phone call from Administrator Ross McKinstry, Randolph County Health Department concerning the annual renewal of the lease for the Coroner's office space. The county requested continuing the lease on a month-to-month basis at the same amount of \$72 per month to which Mr. McKinstry agreed. Com. Wilcox made a motion to approve the renewal. Com. Crutchfield seconded. Motion passed (3-0).

10:00 am, Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived to review their budget requests for 2011.

12:45 pm, The Commission received a phone call from Ben Herrold, Moberly Monitor-Index, for his weekly news conference.

Shawn Shultz, Bus Superintendent at Sturgeon, called concerning the need for snow removal on CR 241. The Commission informed him that the road in question is maintained by Audrain County and gave him a number to call for assistance.

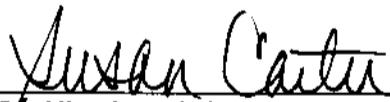
Com. Carter received a phone call from Laura Snelling, Chariton Valley, with questions about the current county phone system.

2:30 pm, Following review, Com. Wilcox made a motion to approve minutes with changes from January 11, 2011. Com. Crutchfield seconded. Motion passed (3-0).

After final review of information regarding new software for the Treasurer's office, Com. Crutchfield made a motion to authorize Treasurer Penny Henry to proceed with purchase of the software at a cost of \$2,995 which will be reflected in the 2011 budget. Com. Wilcox seconded. Motion passed (3-0). It was noted that, following installation, the Treasurer and Clerk's offices will be networked for the first time, streamlining operations in the Huntsville Courthouse. This is the first major capital purchase for this office in over 10 years.

3:00 pm, Meeting adjourned for a budget work session.

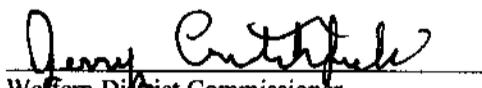
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk