

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, January 18, 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.

9:00 am, Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded. Motion passed (3-0).

The Commission received a phone call from Laura Snelling, Chariton Valley, inquiring about going through the buildings involved in the new phone systems so that the company can assess needs for the update.

Com. Carter returned a phone call to Don Damme, Mitel, concerning the phone system maintenance contract at the Justice Center.

The Commission received a phone call from David Hamilton, Shafer, Kline and Warren to discuss the decision about the CR 2660 bridge project. Commissioners told Mr. Hamilton they had already chosen a company for the project and sent out letters to inform the companies who were not chosen.

9:30 am, Commissioners handled correspondence and received notification from Commerce Bank Kansas City confirming the January transfer of \$43,000 for Justice Center operations. Commissioners returned a call to Sandy Wilsbacher to confirm this was the correct amount.

Com. Wilcox called Lynda Davis at the Prosecutor's office to schedule an assessment by Chariton Valley for telephone needs.

The Commission received a phone call from David Giles, Socket, to tell the Commission that he would stop by and answer any questions if needed.

10:00 am, The Commission received a phone call from Dave Aguilar, Mitel, to schedule an update on the proposed phone system Thursday morning.

Commissioners composed and signed a letter of support for the 4th Street Restoration Board of Directors Neighborhood Assistance Program Grant application.

Commissioners received a phone call from Bill Dodd who had a question for the County Clerk and a complaint about the County's current phone system.

11:00 am, Road and Bridge Supervisor Mike Rogers stopped by with road maintenance updates and to confirm the process for selecting a uniform shirt. Commissioners will contact Aramark for that information.

11:45 am, Com. Carter received a phone call from Ken Goff concerning the vacation of 3rd Street, Roanoke, Missouri. He was informed the first reading had occurred with a second reading scheduled for April 5, 2011.

Attorney Wayne Schirmer called to inform the Commission that he will be emailing a revised proposed lease agreement for rental of the Prosecutor's office space.

12:00 pm, Following review, Com. Wilcox moved to approve minutes with changes from January 13, 2011. Com. Crutchfield seconded. Motion passed (3-0).

12:30 pm, Commissioners approved for payment an invoice from Great River Engineering in the amount of \$2,800 for engineering services related to construction of the CR 1330 bridge. Invoice will be forwarded to Robin Fitzgerald, Mark Twain Regional Council of Government for payment through the Community Development Block Grant.

Commissioners received a call from Cairo Clerk Nancy Bragg to make a 2011 funding request for the Cairo Intersection Improvement Project.

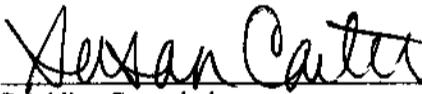
1:30 pm, Com. Wilcox received a phone call from a representative with Sydenstricker Equipment Co. to inquire about the county's equipment needs.

Attorney Wayne Schirmer called to discuss the amended lease for the Prosecutor's office space.

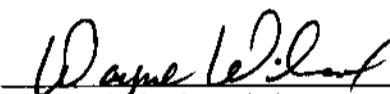
2:30 pm, Coroner Gerald Luntsford stopped by to discuss his 2011 funding request with the Commission.

3:00 pm, Com. Carter adjourned the meeting for a budget work session.

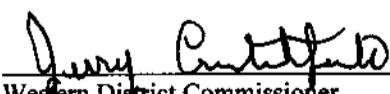
APPROVED



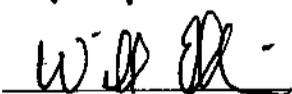
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk