

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, January 20, 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.

9:15 am, Com. Carter called the meeting to order and moved approval of the agenda with one addition. Representatives from Chariton Valley will arrive at 10:00 am to discuss the proposed phone system update. Com. Wilcox seconded. Motion passed (3-0).

9:50 am, The Commission received a Request for Funds from Mark Twain Regional Council of Governments for engineering services in relation to the North Sugar Creek Township CDBG invoice. Com. Carter and Com. Wilcox will sign and return the request.

Com. Carter received documents for signature regarding the VOCA and VOWA Grants to update the applications due to the resignation of Victim Services Director Jennifer Fenton.

Com. Carter made a phone call to David Aguilar, Mitel, to confirm a meeting time for him to provide updates on the phone system.

10:00 am, Laura Snelling, Chariton Valley, Ron Stone, Director of Plant Operations, and Mr. Skinner, Systems Engineer, arrived to discuss proposed updates for the county phone system.

11:00 am, Associate Circuit Judge Cynthia Suter arrived to provide background information to the Commission to support her requests for funding for the county Drug Court program in the 2011 budget.

12:00 pm, Following review, Com. Wilcox moved to approve minutes with changes from January 18, 2011. Com. Crutchfield seconded. Motion passed (3-0).

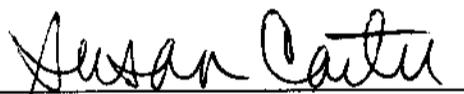
1:00 pm, Com. Carter contacted the regional Transportation Advisory Commission informing them that Jerry Crutchfield would be replacing Randy Asbury as Randolph County's representative to the Commission.

1:45 pm, Following review of the amended lease for the Prosecutor's office space, the Commission contacted Attorney Wayne Schirmer by email informing him of the needed changes.

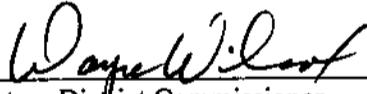
2:30 pm, David Aguilar, Mitel, called to explain details about Mitel's phone system proposal because he was unable to make it in for a meeting due to weather.

Meeting adjourned for a budget work session.

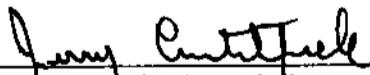
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk