

## RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, January 25, 2011

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

**9:05 am**, Com. Carter called the meeting to order and moved approval of the agenda with one addition. Laura Snelling, Chariton Valley called to schedule a 1:30 appointment today to review the company's phone system proposal. Com. Crutchfield seconded. Motion passed (3-0). Com. Wilcox reported on his attendance at last week's Workforce Investment Board meeting in Paris. Commissioners reported they met in budget work session Saturday and Sunday.

Dodie McLean left a message complaining about the lack of snow removal over the weekend. Road and Bridge Supervisor Mike Rogers will return her call.

Mike Rogers, Road and Bridge Supervisor arrived to discuss snow removal over the weekend, equipment needs for 2011 and personnel issues.

David Aguilar, Mitel, called and will stop in at 10:30 to review his company's proposal concerning for updating the county phone system.

County Clerk Will Ellis arrived with documents to be updated for the county's Direct Deposit program through City Bank.

Collector Shiela Miller arrived to review her 2011 budget with Commissioners and Clerk Ellis.

Commissioners received a call from Macon County Clerk Shelly Sims concerning proper reporting of a joint county grant on the 2011 budget.

**10:20** Chairman Ted Sander, Special Road District, called and would like to come by this afternoon to discuss common interests.

**10:45** Recorder Mark Price arrived to review his 2011 budget with Commissioners and Clerk Ellis.

**11:05 a.m.** Fuel bid for the week of Jan. 26<sup>th</sup> was awarded to Brownfield Oil; MFA Oil bid 2.73; Wright Oil did not bid.

David Aguilar arrived for his appointment to review Mitel's final proposed contract.

Commissioners handled correspondence. Contracts from MoDOT for the CR2660 BRO project and Missouri Department of Conservation for county reimbursement from the CART fund arrived for signatures. Com. Crutchfield made a motion to authorize Com. Carter's signatures, second by Com. Wilcox. Motion passed 3-0.

Commissioners and Clerk Ellis returned to continue final budget review. They spoke to Sally North, Mo Drug Task Force, regarding funding for the coming year.

**1:00 p.m.** Laura Snelling and Ryan Johnson, Chariton Valley, arrived to review their final proposal and contract for updating the county's phone system.

**1:15 p.m.** Ted Sander, Chairman Special Road District, arrived to deliver a letter requesting that this year, the county not take the 20% fee administrative normally taken. There was also discussion on changes to the CR1330 CDBG project.

**1:30 p.m.** The meeting with Chariton Valley continued. Assessor Richard Tregnago joined the meeting.

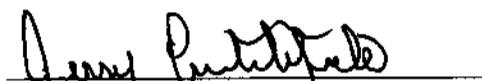
**3:00 p.m.** Randolph County elected officials arrived for review of the 2011 budget. Present were County Clerk Will Ellis, Coroner Gerald Luntsford, Recorder Mark Price, Prosecuting Attorney Mike Fusselman, Public Administrator Martha Creed, Circuit Clerk Peggy Boots, Collector Shiela Miller, Judge Scott Hayes, Assessor Richard Tregnago, and Sheriff Mark Nichols.

**4:00 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk