

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, January 27, 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, seconded by Com. Crutchfield. Motion passed 3-0. Commissioners received a call from Colleen Fike, CR 2243, requesting information on the CR2660 bridge project which will be provided.

Commissioners returned a call to Laura Snelling, Chariton Valley who requested a short meeting today. She was asked to come at 1:00.

Commissioners and County Clerk Will Ellis made a final review of the 2011 budget. Com. Carter made a motion to include a 3% cost of living adjustment for eligible elected officials. Com. Crutchfield seconded. Motion passed 3-0. All other employees were also granted the 3% during the 2011 budget process.

**10:40 am**, Commissioners received a call from State Rep. Randy Asbury reporting that the Missouri Supreme Court just ruled in favor of the Sheriff Supplemental fund. Com. Carter contacted Attorney Ivan Schraeder for advice on including this item in the 2011 budget.

**11:00 am**, Commissioner Carter recessed the regular meeting and convened the 2011 Budget Public Hearing. Present were elected officials Will Ellis, Richard Tregnago, Shiela Miller, Mark Price, former Treasurer Becky Brown, Mike Lear KWIX/KRES News Director, Ben Herrold, Moberly Monitor Index.

**11:40 am**, Com. Carter adjourned the public hearing and reconvened the regular meeting.

**1:00 pm**, Ryan Johnson and Laura Snelling, Chariton Valley arrived to present the company's revised proposal for upgrading the county's phone system.

**1:45 pm**, Com. Wilcox made a motion to approve the final 2011 Randolph County budget, second by Com. Crutchfield. Motion passed 3-0. Payroll expenses were presented for payment. Following review, Com. Wilcox made a motion approving expenses as presented, second by Com. Crutchfield. Motion passed 3-0 and checks were signed.

Commissioners returned Colleen Fike's call regarding information CR2660 bridge project.

**3:00 pm**, Com. Carter left to attend the Solid Waste Board meeting and Mark Twain Regional Council of Governments meeting in Perry.

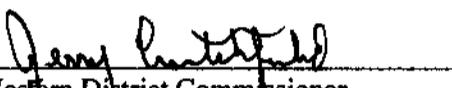
Com. Wilcox moved approval of all payroll expenses as presented. Com. Crutchfield seconded, motion passed (2-0) and checks were signed.

**3:45 pm**, Meeting adjourned.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk