

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, February 3, 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.

8:20 am, Com. Carter called the meeting to order and moved approval of the agenda with one addition; David Giles, Socket will stop by at 1:00 with more information on updating the proposed county phone system update, seconded by Com. Crutchfield. Motion passed 3-0. Com. Carter noted that the Commission did not meet as planned on Tuesday, Feb. 1st due to the blizzard. Commissioners' mandatory training in Jefferson City scheduled from Feb. 2-4 was cancelled and will be rescheduled at a later date.

The weekly fuel bid was awarded to Wright's Oil, (2.875); MFA bid 2.879; Brownfield bid 2.919)

9:20 pm County Clerk Will Ellis arrived to discuss compensation for employees ordered to stay home for two days during the blizzard and assembling data for submission should there be a disaster declaration made by President Obama.

Road and Bridge Supervisor Mike Rogers arrived to review snow removal activities associated with the blizzard. He reported all but approximately 20 miles of county roads had been opened by the end of the day yesterday.

Com. Carter returned a call from Chanda Bankhead, Juvenile Office. She made an appointment for next week to review annual renewal of the Bruce Normile juvenile detention contract.

Commissioners reviewed correspondence noting receipt of an announcement from the Missouri Department of Public Safety confirming a grant award to the Sheriff's Department for in-vehicle video systems. Chief Deputy Nevin Taylor wrote and submitted the grant.

Commissioners were presented payroll expenses for approval. Following review, Com. Wilcox moved to approve expenses as presented, second by Com. Crutchfield. Motion passed 3-0 and checks were signed.

Circuit Clerk Peggy Boots stopped in to pass on her thanks to the road and bridge crew for the good job they did opening roads after the blizzard.

Emergency Management Director Robert Creed arrived to submit his updated EMD information data sheet for signature. Road and Bridge Supervisor Mike Rogers arrived and discussion was held concerning submission of information for SEMA/FEMA reimbursements.

11:50 am, Jennifer Barfield, Southeast Rural Fire District Secretary called for information on tax money disbursements to the district. She was referred to the Collector's office.

12:50 pm, Dave Giles, Socket, and David Aguilar, Mitel, arrived to present their final proposals for updates to the county phone system. Assessor Richard Tregnago joined the meeting.

3:20 pm, Commissioners reviewed a final lease agreement for rental of the Prosecuting Attorney's office from owner David Fusselman in the amount of \$9600 annually including utilities. Com. Wilcox made a motion to approve and lease as presented, second by Com. Crutchfield. Motion passed 3-0.

Commissioners made a final review of all proposals from Chariton Valley and Mitel/Socket for upgrading the county phone system. Com. Wilcox made a motion to accept the bid from Chariton Valley in the amount of \$2080 monthly, second by Com. Crutchfield. Motion passed 3-0. Mitel and Socket's combined bid was \$2,892.54. Winkler's Communications chose not to bid. Those who participated in bidding were notified of the final decision.

4:10 pm, Meeting adjourned.

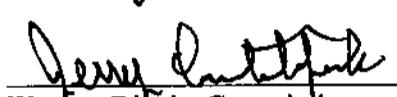
APPROVED



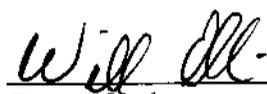
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk