

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 8, 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 Tara McPherson, Deputy Clerk.

9:30 a.m. Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Crutchfield. Motion passed (3-0).

Com. Wilcox reported on a request he received over the weekend from a mailman about a problem at 2030 CR 2990 and also for widening of the snow path on CR 2645.

9:55 a.m. Com. Carter received a phone call from Larry White, Moberly Special Road District, to discuss requirements for submission to be eligible for SEMA Reimbursement.

Com. Wilcox made a motion to approve payroll expenses as presented. Com. Crutchfield seconded. Motion passed (3-0) and checks were signed.

10:45 a.m. Com. Crutchfield made a motion to go into closed session RsMO 610.021 (3 -- personnel), second by Com. Wilcox. Roll-call vote was taken: Com. Carter-yes, Com. Crutchfield-yes, Com. Wilcox-yes.

11:00 a.m. Com. Carter reconvened the regular meeting.

Commission was notified by Collector Shiela Miller that she will be posting tax rates and levies on the county website beginning this week.

Com. Crutchfield made a motion to approve the Assessor's Maintenance Plan for the 4th quarter as presented and to authorize Com. Carter's signature. Com. Wilcox seconded. Motion passed (3-0) and documents were signed.

11:30 a.m. Com. Wilcox made a motion to approve a lease between Randolph County and David Fusselman for rental of office space for the Prosecuting Attorney in the amount of \$9600 annually including utilities and authorizing the signature of presiding Commissioner Susan Carter. Com. Crutchfield seconded. Motion passed (3-0).

Com. Carter contacted the Attorney General's office requesting additional pamphlets explaining the Sunshine Law for distribution at the February 16, 2011 introductory SB40 Board meeting.

Commissioners received a call from Don Damme, Mitel, confirming cancellation of the maintenance agreement for the Justice Center phone system. This maintenance will now be covered under the new Chariton Valley phone contract.

Ryan Johnson, Chariton Valley, arrived with the final contract between Randolph County and Chariton Valley for the new county phone network.

Commissioners spoke with Delores Johnson, City of Higbee Clerk, and Tim Jeffries, Special Road District Treasurer, informing them of the information needed to be submitted for the county's blizzard disaster declaration. The county submitted its estimates last Thursday, February 3, 2011.

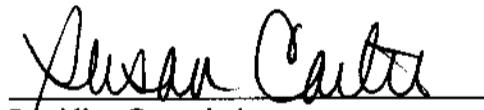
2:00 p.m. Following review Com. Wilcox made a motion to approve minutes with changes from January 20, 2011, January 25, 2011, January 27, 2011, January 22, 2011, and February 3, 2011.

Com. Crutchfield seconded. The motion passed (3-0).

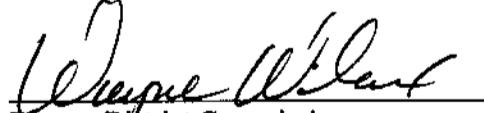
3:45 p.m. Com. Carter received a phone call from Sandy Wilsbacher, Commerce Bank Kansas City, indicating that she had received an email authorizing continued transfers of \$43,000 monthly from the Waterfall Account to the operations account with City Bank.

4:00 p.m. Meeting adjourned.

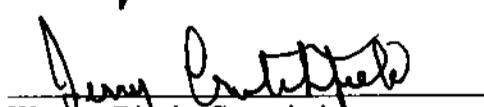
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk