

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 10, 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.

9:10 a.m. Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Crutchfield. Motion passed (3-0).

Following review of payroll expenses, Com. Crutchfield moved to approve these. Com. Wilcox seconded. Motion passed (3-0) and checks were signed.

Commissioners signed official Minutes from January 18, 2011, January 20, 2011, January 25, 2011, January 27, 2011 and February 3, 2011.

9:30 a.m. Com. Wilcox made a motion authorizing Presiding Com. Carter's signature on renewal of the Randolph County Medical Examiner Contract for 2011 with the University of Missouri. Com. Crutchfield seconded. Motion passed (3-0). Contract was signed.

Road and Bridge Supervisor Mike Rogers stopped in to report on snow removal operations during the recent blizzard. Mr. Rogers and the Commission also discussed the possibility of new equipment and the need for a guard-rail on CR 2990 where it intersects with state highway 22.

10:00 a.m. Higbee Clerk Delores Johnson arrived to discuss Higbee's decision about their part in the SEMA meeting.

Rebecca Hocker with the Miss Moberly Pageant arrived to ask the Commission for donations for the pageant.

10:15 a.m. Chanda Bankhead, Randolph County Juvenile Office, arrived to discuss the Juvenile Detention Contract with Randolph County. The contract will be renewed and terms will remain the same as last year. Com. Wilcox made a motion to authorize Com. Carter's signature on the contract. Com. Crutchfield seconded. Motion passed (3-0) and the contract was signed and attested to by County Clerk Will Ellis.

10:45 a.m. Rick Howard, Maintenance, arrived to update the Commission on maintenance issues and clean up operations during the recent blizzard. They also discussed performance of the EPM system.

11:30 a.m. Com. Carter received a call from Mary Ellen Brennan, Missouri Association of Counties, updating Com. Crutchfield's email address and informing the Commission there would be a meeting next week to determine rescheduling of the County Commissioner's Association annual training session cancelled due to the blizzard.

12:45 p.m. Following review, Com. Crutchfield moved approval of minutes with changes from February 8, 2011. Com. Wilcox seconded and motion passed (3-0).

1:00 p.m. Ben Trout and Bill Truitt, EPM arrived to review the end of year energy expenses and savings at the Justice Center estimated at 26%. They also discussed the makeup air system.

2:40 p.m. Tanner Smith from U.S. Congressman Blaine Luetkemeyer's office called to make an appointment to visit with the Commission at 3:30 on February 22, 2011.

Board Chairman of the Randolph County Ambulance District Darrell Hansen came by to thank the entire Road and Bridge crew for their successful efforts in snow removal during the recent blizzard and also for road improvements in the county.

3:00 p.m. Commissioners reported Justice Center sales tax receipts from February 2009 for \$82,693.93, February 2010 for \$79,855.07, and February 2011 for \$99,341.10 with a variance of \$19,486.03 from 2010 to 2011.

3:30 p.m. Following review of invoices for payment, Com. Wilcox made a motion to approve payment. Com. Crutchfield seconded, the motion passed (3-0) and checks were signed.

Janet Morales, Moberly Mirror, stopped by for the weekly news conference.

4:00 p.m. Meeting adjourned.

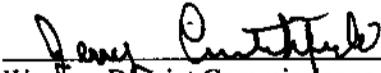
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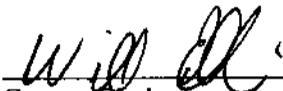
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk