

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 15, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner, and Tara McPherson, Deputy Clerk. Western District Commissioner Jerry Crutchfield was absent because he was representing Randolph County at the MoDot Local Program Assistance meeting in Macon, Missouri.

9:10 a.m. Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Wilcox. Motion passed (2-0).

Commissioners will be meeting Thursday morning, February 17th, at Moberly City Hall with representatives from SEMA/FEMA to submit reimbursement estimates associated with the blizzard. As a result, the Randolph County Commissioners will not begin their meeting until 10:00 a.m.

9:45 a.m. Com. Carter called Road and Bridge Supervisor Mike Rogers for more information for the SEMA/FEMA meeting on February 17, 2011.

Com. Carter called Great River Engineering for more information on invoice 8121 concerning the CR 1330 bridge replacement. The invoice was also reviewed with Treasurer Penny Henry.

10:30 a.m. Com. Crutchfield briefly joined the meeting by speakerphone to report on his meeting. He was informed about the SEMA/FEMA meeting on February 17, 2011.

Laura Snelling, Chariton Valley, arrived to discuss the timeline for installing the new phone system.

11:30 a.m. Com. Carter returned a phone call to Roger Young on behalf of the nominating committee with the Northeast District Commissioners Associating. Mr. Young would like to place Com. Carter's name into nomination for Vice Chair at the next meeting in March. Com. Carter agreed.

12:00 p.m. Com. Wilcox returned a phone call to Dave Fusselman informing him that he will be coming by later with the first quarter rental check and to pick up the fully executed lease agreement for the Prosecutor's office.

County Custodian Lee Spangler arrived to discuss cleaning needs for the Prosecutor's office.

12:30 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss information needed for the SEMA/FEMA meeting tomorrow.

1:10 p.m. Com. Carter received a phone call from Lynda Davis and Lee Spangler calling to ask when his cleaning services would begin for the Prosecutor's office. It will begin immediately.

1:45 p.m. Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve invoices. Com. Carter seconded and motion passed (2-0) and checks were signed.

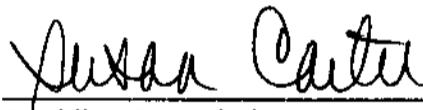
2:00 p.m. Com. Crutchfield returned from his attendance at MoDot Local Program Assistance meeting in Macon, Missouri. Updates to the LPA Process were explained. Com. Crutchfield also heard from BEAP, TEAP, and Railroad Safety on various state and county projects at the meeting.

2:30 p.m. Benjamin Herrold, Moberly Monitor Index, arrived for his weekly news conference. Com. Carter recessed the meeting.

3:00 p.m. Com. Carter reconvened the meeting.

4:00 p.m. Meeting adjourned.

APPROVED



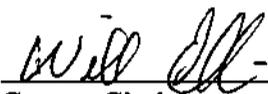
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk