

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, March 3, 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.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one change. Scott Kreiger, Mapping Solutions, Inc., will be arriving at 11:00 instead of 2:00. Com. Wilcox seconded and motion passed (3-0).

9:20 a.m. Laurie White, Cairo, called to report on damage to the sod in front of her house on CR 1740 following snow removal operations. The Commissioner informed her that they will be able to take care of it when it dries up.

Com. Carter reported on her attendance at the Congressional Redistricting Public hearing in Mexico, MO yesterday.

Com. Wilcox and Com. Crutchfield reported on their attendance in Jefferson City, MO on Wednesday March 2, 2011 with Speaker Steven Tilley, Representative Randy Asbury and other officials from the 22nd District.

Com. Wilcox reported that he and Road and Bridge Supervisor Mike Rogers inspected Diane David's property for damage to underground electric lines Tuesday afternoon.

Russel John, 1739 CR 1123, arrived to discuss a soft spot in front of his son, Mike John's, driveway and problems with a culvert. The Commissioners informed him that if his son purchases a new culvert, the county will install it per county policy.

Recorder Mark Price arrived to ask the Commissioners about maintenance to the computers in his office. Commissioners solicited fuel bids for four to six month contracts. Commissioners contacted Brownfield Oil, MFA Oil, and Wright Oil who declined to bid.

Com. Carter and Com. Wilcox signed a request for funds payable through the CDBG in the amount of \$1,000 for Great River Engineering. This is for engineering work completed for the CR 1330 bridge replacement project.

Brandon Lucas, Fusion Technology, arrived to discuss the hosted servers from Chariton Valley Communications. Mr. Lucas informed the Commissioners that he spoke with Chariton Valley and that they proposed a virtual server. This system will require less hardware with less maintenance and service expenses; however will require additional installation fees. More information will be forthcoming.

11:00 a.m. Scott Krieger, Mapping Solutions, Inc., arrived for the meeting to discuss changes needed for updating plat books. They decided to make a decision on Tuesday, March 8, 2011.

Prosecuting Attorney Mike Fusselman and Office Manager Lynda Davis called to say they will be arriving at 2:00 to review salary budget items.

Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss bidding long term fuel contracts. Mr. Rogers also reported on incoming calls about bus turnarounds which are no longer taken care of by the county.

1:45 p.m. Following review, Com. Crutchfield made a motion to approve minutes with changes from March 1, 2011. Com. Wilcox seconded and motion passed (3-0).

2:00 p.m. Prosecuting Attorney Mike Fusselman and Office Manager Lynda Davis arrived to review salary budget items.

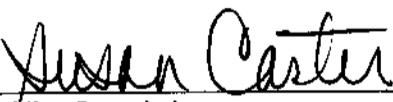
3:00 p.m. Com. Carter called Jeanette Eaves at the State Auditor's office concerning proper procedure for paying Special Prosecutor Milt Harper's fee of \$10,350.00 and \$750.00 to TASER International as ordered by Judge Michael Midyett. Commissioners indicated they requested an estimate of these fees last year from Mr. Harper and were unable to receive a response to budget for. As a result Commissioners will be over budget on this line item. Auditor Eaves suggested getting a more detailed accounting of Mr. Harper's time and fees related to the case. The Commissioners decided to request additional billing information from Special Prosecutor Milt Harper on his fees through Randolph County Circuit Clerk Peggy Boots. Com. Carter will request a break-down of Special Prosecutor Milt Harper's fees.

Under old business Commissioners will delay a decision on a fuel contract for the county until Friday March 4, 2011 when they will meet in the special session.

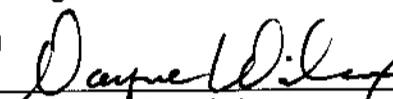
3:45 p.m. Commissioners reviewed invoices for payment. Com. Wilcox moved approval, seconded by Com. Crutchfield. Motion passed (3-0) and checks were signed.

4:00p.m. Meeting adjourned.

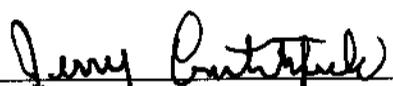
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk