

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 8, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding 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. Com. Crutchfield seconded and motion passed (2-0).

Com. Crutchfield reported on an inspection with Road and Bridge Supervisor Mike Rogers on CR 1739 concerning a culvert and entrance to Mike John's property. After inspection, it was recommended that Mr. John purchase a new culvert and the county Road and Bridge crew would install it as per the Randolph County Road and Bridge manual to which Mr. John agreed.

9:30 a.m. Circuit Clerk Peggy Boots arrived to deliver documents to the Commission and report that her office has collected approximately \$47,000 in court costs that will be deposited into the county's general revenue. Road and Bridge Supervisor Mike Rogers arrived to report on road maintenance updates within the county.

10:45 p.m. County Clerk Will Ellis arrived to inform the Commission that he will be having lunch with Commerce Bank representatives today and asked them if there was anything they wanted discussed during the meeting.

11:00 a.m. The weekly fuel bid was awarded to Wright's Oil & Propane Inc at 3.22. MFA Oil bid 3.25 and Brownfield Oil bid 3.239.

Com. Wilcox joined the meeting via speakerphone.

Commissioners received a phone call from Steve Barnes to confirm a correct email address.

Com. Carter spoke with representatives with Mapping Solutions to finalize the 2011 contract.

11:55 a.m. Following review, Com. Crutchfield made a motion to approve invoices for payment as presented. Com. Carter seconded, motion passed (2-0) and checks were signed.

Commissioners received a call informing them the EXCEL class would not arrive until after 2:00 p.m. today.

Commissioners spoke with Attorney Ivan Schrader discussing options for the county concerning repair of Kansas City Southern's recently condemned railroad bridge.

1:40 p.m. Following review Com. Crutchfield made a motion to approve the contract with Mapping Solutions in the amount of \$4,000 for the publication of 200 new plat books and five free wall maps for 2011 renewable in 2012. Com. Carter seconded and motion passed (2-0) and the contract was signed.

Com. Carter sent a letter to Circuit Clerk Peggy Boots requesting a break-down of Special Prosecutor Milt Harper's fees in the amount of \$10,350.

2:00 p.m. Com. Wilcox joined the meeting briefly via speakerphone.

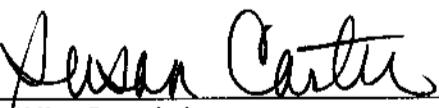
2:15 p.m. Ben Herrold, Monitor Index arrived for his news conference. Com Carter recessed the meeting.

2:50 p.m. Com. Carter reconvened the meeting. Commissioners handled correspondence.

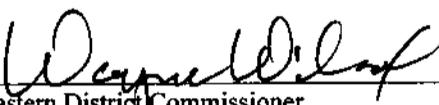
3:20 p.m. The following members of the 2011 EXCEL class arrived with facilitator Willa Jean Richards touring the courthouse to learn about county government: Greg Kohls, Mike Wondell, Dave Young, Tori Smothers, Mike Zenor, Stephen Duvall, Susan Brouk, Chris Saller, Kimberly Penton and Pat Bailey.

4:00 p.m. Meeting adjourned

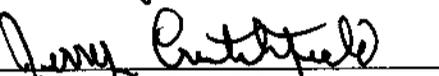
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk