

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, March 29, 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.

9:05 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition. Sheriff Mark Nichols will arrive at 10:00 to discuss inmate security funds and housing of Moberly inmates with City of Moberly Representatives.

Com. Carter reported a call from Sean Jones requesting gravel on CR 2560. Commissioners reported on a dinner meeting with the Moberly School Board to discuss common issues and the upcoming vote on Proposition S for improvements to the Moberly High School Building. Commissioners received from MoDOT fully executed program agreements for project no. BRO-B088(21), the CR 2660 bridge project.

Com. Carter reported a call last Friday from Special Prosecutor Milt Harper inquiring when payment would be made on his invoice received last week. He told Com. Carter he would try to alert the Commission to any future cost to the county.

Com. Carter reported on her attendance at the NECAC community focus group last Friday at the Moberly Career Center.

County Clerk Will Ellis reported the switch to Chariton Valley from TouchTone for Randolph County's long distance phone services was complete.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to review road issues and specifications for a service truck purchase. Mr. Rogers reported filling a position on the road crew.

Sheriff Mark Nichols and Deputy Pat Thomas arrived. The Sheriff reported two deputies would be undergoing surgery and physical therapy for injuries received on the job. He will have to hire temporary replacements.

10:00 a.m. Moberly City Manager Andy Morris and Moberly Police Chief Russell Tarr arrived to discuss the county housing city of Moberly prisoners. A contract, to be reviewed periodically, will be drawn up by City of Moberly for final approval.

Discussion then moved to the proposed Inmate Security Fund, which would assess an additional \$2.00 in court costs to be used for equipment maintenance (i.e. fingerprinting/eyescan/facial recognition) per RsMO 488.5026 (RSHo, Senate Bill 5) to go into effect July 1. Consolidation of efforts and resources was also discussed.

Commissioners and Mr. Morris reviewed ownership of the Moberly Courthouse. It has been determined each party owns an undivided 1/2 interest as opposed to previous understanding that the city holds title to the building. Further discussions will be held to see if this arrangement should be adjusted.

Treasurer Penny Henry arrived to discuss allocation of monies designated to Drug Court.

Fuel bid for the week of March 29, 2011 was awarded to Wright's Oil (3.225); MFA bid 3.23; Brownfield Oil bid 3.229.

Peggy Boots called requesting a copy of Special Prosecutor Milt Harper's invoice for her files. It will be sent over today.

Com. Carter reported on attendance at a meeting with FEMA in Macon on Monday March 28th. Discussion was held about an applicants' meeting set for Monday April 4th in Macon. This will begin the process for reimbursement by FEMA for expenditures made in connection with the February 2011 blizzard.

Wes Langkraehr, Mapping Solutions, arrived to discuss advertising in the new Randolph County plat book.

Laura Snelling, Chariton Valley stopped by to discuss the county phone system and server proposals.

Following review, Com. Wilcox made a motion to approve minutes with changes from March 24, 2011. Com. Crutchfield seconded and motion passed (3-0).

Commissioners called Rick Howard, Maintenance, to inquire about the sewer issue at the Justice Center. Mr. Howard informed them that he ran the camera through the pipes and nothing was found. He has capped two unused floor drains in the kitchen area of the Hearing Room to avoid future backups.

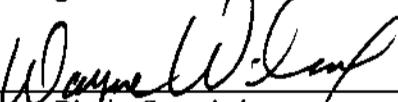
2:30 p.m. Road and Bridge Supervisor Mike Rogers arrived to take Commissioners on scheduled road inspections.

Meeting adjourned.

APPROVED



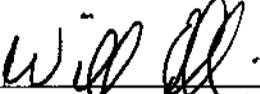
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk