

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, April 12, 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. Com. Crutchfield seconded and motion passed (3-0).

**9:25 a.m.** Com. Wilcox left the meeting to attend the kickoff meeting for the Regional Broadband Project scheduled for 11:00 a.m. in Hannibal.

Commissioners reviewed an invoice for payment. Com. Crutchfield moved approval, seconded by Com. Carter. Motion passed (2-0) and the check was signed.

Commissioners reported on attendance at the Missouri Association of Counties Legislative Conference in Jefferson City on Monday, April 11, 2011 and also reported on a phone call from Steve Barteau, Traffic Engineering Assistance Program (TEAP), concerning possible engineering grants for the county.

Commissioners received a phone call and email from Elsa Gallagher with questions concerning a road closure on CR 1197 approved in 2006. Commissioners informed Mrs. Gallagher that it will be about a week before they can gather the information necessary for proper discussion and will contact her then.

**10:20 a.m.** Road and Bridge Supervisor Mike Rogers arrived delivering a list of machines with operation hours. Commissioners reflected on topics discussed during the luncheon last Thursday with the Road and Bridge crew, as well as what should be done during the upcoming meeting with the City of Cairo.

Clifton Hill Mayor Oliver Penton arrived requesting Commissioners' signatures for a MoDot Safe Routes to School Grant application. The Commission will sign and return the document.

Com. Carter contacted Jim Rolls, Associated Electric, regarding Mrs. Gallagher's complaint on CR 1197 and requesting a history of the road closure at his convenience.

Commissioners received correspondence from Phil Merry, SB-40 Board, and requesting clarification for the deadline to set the board's tax rate.

Assessor Richard Tregnago arrived to discuss candidates for the BOE Board.

**12:30 p.m.** Custodian Lee Spangler arrived and was complimented on the improved condition of the front area of the Randolph County Courthouse. Mr. Spangler brought order forms for cleaning supplies and reported on a new and improved cleaning product he was testing that could result in savings for the county.

The Commission contacted Dave Hamilton, Shafer, Kline, Warren, inquiring about setting up a meeting to discuss using the TEAP program for an at-grade crossing at the site of the condemned CR 2580 KCS railroad bridge. Mr. Hamilton will come by Thursday, April 14, 2011.

**2:30 p.m.** Brenda Ward called to confirm dates for the Randolph County Road and Bridge town meeting at Levick's Mill. Mrs. Ward was informed that a date has not been determined and that she will be contacted later.

Com. Wilcox called to check in with Com. Carter and Com. Crutchfield who updated him about the happenings in the Commission today. Com. Wilcox also reported that he found the Regional Broadband Project meeting worthwhile.

**3:20 p.m.** Com. Carter RSVP'd to the MAEDC office for a luncheon in Moberly on Friday, April 22, 2011 at 11:30 a.m. that will announce the dedication of a new AT&T Fiber Park.

Com. Carter contacted members of the Senate Select Committee on redistricting requesting that Randolph County remain intact.

**4:00 p.m.** Meeting adjourned

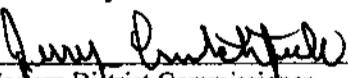
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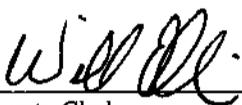
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk