

## RANDOLPH COUNTY COMMISSION MINUTES

Thursday, April 14, 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 addition; Ryan Johnson, Chariton Valley, will be arriving regarding servers. Com. Crutchfield seconded and motion passed (3-0).

Ryan Johnson, Chariton Valley, arrived to discuss specifications and a revised bid price for data storage and server installation.

Commissioners received correspondence from; Charlie Self applying for the On-site Wastewater Sewage Board; the Prosecuting Attorney's office announced Dana McGee, a former Moberly Police officer, had been hired as the new Victim's Advocate for Randolph County; May 4, 2011 MoDot is hosting an informational meeting at the Macon office regarding the right-of-way acquisition.

**9:45 a.m.** Katy Disinger, Field Representative for Sen. Claire McCaskill, arrived to discuss legislative issues. The Commission informed Ms. Disinger of economic development regionally and compliance with surrounding rural communities to gain competition with larger cities. Also discussed were the North Sugar Creek Township CDBG project, new FEMA Flood Plain regulations, FEMA disaster declarations, the Regional Broadband project, rural transportation, and demolition block grants.

**10:45 a.m.** Road and Bridge Supervisor Mike Rogers arrived to deliver road and bridge maintenance updates and discussion was held regarding the dust control and a soft spot problem on CR 2788. Com. Carter contacted Tom Sander, City of Moberly Director of Public Works, inquiring about renting a rotary broom to use for cleaning the road. Mr. Sander will check on the availability and get back to the Commission or Mr. Rogers. Mr. Rogers reported on the burning of a plastic pipe on CR 1192 by the Missouri Department of Conservation who will be billed for damages.

**11:00 a.m.** County Clerk Will Ellis arrived to deliver bids for a new service truck.

**11:30 a.m.** Dave Hamilton of Shafer, Kline, and Warren, arrived to discuss an application for TEAP funding on CR 2580. Mr. Hamilton informed the Commission that he estimated it to be approximately a \$5,000 engineering project and the county would be responsible for 20% of the cost. SKW will inspect the area and the TEAP application will be forwarded to MoDot.

Following review, Com. Wilcox made a motion to approve invoices for payment as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.

Clerk Ellis arrived to open bids for a new service truck. The first bid was from Thomas Motors, Inc. in the amount of \$30,457 for a Chevrolet truck. The second two bids were opened from Moberly Motor Co. one in the amounts of \$29,963 for a Ford truck and a second in the amount of \$33,329 for a Dodge truck. The Commission contacted Road and Bridge Supervisor Mike Rogers to get his opinion on the bids.

**1:30 p.m.** The applications with the Commissioner's selection for the recipient of the Wiley Ferguson Living Memorial scholarship were delivered to the LMS office.

County Clerk Will Ellis and Laura Snelling, Chariton Valley, arrived to discuss conversion of county cell phones over to Chariton Valley service. Additionally Mrs. Snelling made the Commission aware of requested adjustments to the original Centrex contract. Adjustments were made necessary by the addition of 8 lines not found in the original need assessment. These lines were in inaccessible offices.

**2:15 p.m.** Dana McGee and Erica Nobles, Victim's Advocates, arrived to introduce themselves to the Commissioners. Coroner Gerald Luntsford arrived to discuss his new cell phone contract and informed the Commission that he had put his own computers in his home office and regional office.

At the request of the Commission, Deputy Clerk Tara McPherson contacted Crown Press inquiring about an estimated price for lamination of 15 county road maps for use by the Randolph County Road and Bridge employees. The estimated price was \$41.00. Com. Carter will deliver the maps to Crown Press to be laminated on a further date.

**3:00 p.m.** Commissioners and Clerk Ellis signed the final documents associated with the vacation of 3<sup>rd</sup> Street in Roanoke.

Commissioners contacted Ryan Johnson, Chariton Valley to discuss an adjustment to the county phone contract price. It was settled that the price would be \$ 2,146.48 monthly which includes 2700 long distance minutes. Com. Wilcox made a motion to approve adjustments to the Chariton Valley phone system contact. Com. Crutchfield seconded and motion passed (3-0). Presiding Commissioner Carter's signature on the contract was then authorized by Com. Wilcox.

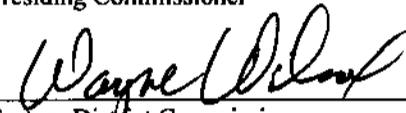
Commissioners are tabling their decision on the new Road and Bridge truck until next Tuesday.

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

APPROVED



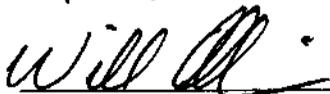
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk