

# RANDOLPH COUNTY COMMISSION MINUTES

Thursday, April 21, 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 under old business: Authorization for purchase of a service body for the new Road and Bridge service truck. Com. Wilcox seconded and motion passed (3-0).

Commissioners handled correspondence from; University Outreach and Extension Council with notification of election of the 2011 Randolph County Extension Council Officers for the year ending February 2012 as follows: Chairperson – Shirley Olney, Vice Chair – Theresa Hyatt, Secretary – Kristee Orburn, and Treasurer – Lonnie Holder.

Com. Carter reported on her attendance yesterday at the Region G Solid Waste executive board meeting and Mark Twain Regional Council of Governments executive board meeting in Perry, MO.

Com. Carter completed the county's application for reimbursement associated with the FEMA disaster declaration (1961).

**9:45 a.m.** Following review Com. Crutchfield made a motion to approve invoices as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Neta Crutchfield arrived to report on a call received from Charlie Dawson, who has property on CR 2660, requesting widening of the road.

Commissioners received a phone call from a FEMA Representative requesting a meeting to discuss disaster declaration details. A meeting date was scheduled for Thursday, April 28, 2011 at 9:00 a.m.

**10:15 a.m.** Laura Snelling, Chariton Valley, arrived to inform the Commission of a reduction in the number of phones needed in the Clerk's office resulting in a small reduction in the contract price. Mrs. Snelling also informed the Commissioners that phones for the Randolph County Courthouse have been programmed and are ready for installation on Friday, April 22, 2011. Moberly Courthouse installation will be completed on Thursday and the Justice Center will follow that.

Road and Bridge Supervisor Mike Rogers arrived to finalize selection of a service bed type for the new Randolph County service truck body. Contact was made to Rich Green, Knapheide Equipment Company, inquiring about the truck bed. Mr. Green will send specifications to the Commission for review from the state pre-approved bid list.

Mr. Rogers also reported on an injury to a Road and Bridge employee's hand while tightening a grader blade on April 8, 2011. The injury wasn't reported by the employee until April 13, 2011 after seeing a doctor.

**11:20 a.m.** Patsy Redding, Randolph County NECAC Coordinator, Brent Engel, NECAC Public Relations Officer, and Betty Whittaker, CSBG Program Director, arrived for signature by the Commission for the National Community Action Month Proclamation.

Dan Buckman, Great River Engineering, stopped in to discuss progress with the North Sugar Creek Township CDBG project and to solicit other BRO projects for his firm.

Following review, Com. Wilcox moved approval of a final Transportation Engineering Assistance Program application. Com. Crutchfield seconded, motion passed (3-0), and the application was sent to TEAP.

Com. Carter made a phone call to contractor Ron Bricker concerning possible demolition of the old county farm building. He will make an appointment to inspect the building in the near future.

**12:30 p.m.** Assessor Richard Tregnago arrived to discuss the recent appointment to the Board of Equalization and the courthouse's Chariton Valley data server proposal. Mr. Tregnago expressed concerns about security in regards to on-site data storage. The idea was proposed to take the server off-site in a more secure building such as the Justice Center.

Rick Howard, Maintenance, arrived to discuss the proposed Solomon Boiler Works maintenance contracts. The contract will be amended so that monthly visits will not be a part of the contract, only on an as-needed basis.

**1:50 p.m.** Com. Carter recessed the meeting to attend the 9-1-1 Joint Commission meeting with Com. Crutchfield scheduled for 2:00 p.m. at the Randolph County Ambulance District.

Laura Snelling, Chariton Valley, arrived with Assessor Richard Tregnago to discuss off-site data storage options.

**3:30 p.m.** Com. Crutchfield returned and in Com. Carter's absence, Com. Wilcox acted as Presiding Commissioner and reconvened the meeting.

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

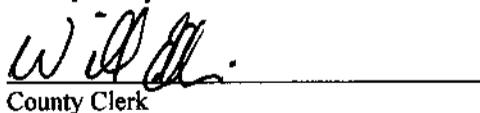
**4:15 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk