

## RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, April 26, 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. John Cochran, Valentine Insurance Representative, will be arriving at 10:00 to discuss county casualty and liability insurance. Com. Crutchfield seconded and motion passed (3-0).

Commissioners received a phone call from MoDot Bridge Inspector Lincoln Keene requesting to meet with the Commission on Thursday, April 28, 2011 at 11:00 a.m. to present his final 2011 county bridge inspection report. Commissioners reported on a meeting at City of Cairo with Cairo City Council, Prosecuting Attorney Mike Fusselman and Randolph County Sheriff Mark Nichols regarding ditching and clean-up operations on CR 1395 and South Landrum St. in Cairo. The county and City of Cairo will be joining together in these operations. Com. Wilcox reported on his attendance at the AT&T FiberPark announcement Friday April 22, 2011.

Commissioners received notice from Ron Watts, MoDot District Liaison, stating that BRO funds for preliminary engineering on the CR 2660 bridge project has been approved.

Commissioners reported that a toilet supply line in the upstairs restroom of the Moberly Courthouse broke over the weekend and was not discovered until about 8:00 am Monday morning. As a result there was water damage to the building in the basement and parts of the main floor. A portion of the Circuit Clerk's files, located in a storage room in the basement, were water-soaked but no records were destroyed. Clean Touch was contacted for clean-up as well as NEMO Electric to assess dampness in a basement breaker box. This incident has prompted renewed discussion of the need for a secure storage facility for the Circuit Clerk's files. It was also noted that dampness from the outside of the building had leaked into a storage closet and repair would be needed inside the building in that location.

9:45 a.m. Commissioners received notice from the Clerk's Office that phone systems will be down for 45 minutes while installation of the new Randolph County phone system provided by Chariton Valley is completed.

10:00 a.m. Valentine Insurance Representative John Cochran and MOPERM Member Services Specialist Jenny Morrison arrived to discuss county liability and casualty insurance. County Clerk Will Ellis and Assessor Richard Tregnago were also present. They discussed different aspects of MOPERM insurance services including loss ratios on property and liability insurance.

County Clerk Will Ellis updated the Commission about the water damage situation at the Moberly Courthouse. Per MOPERM Claim Adjuster recommendation, Randolph County will go through the process to recover damaged files from the Circuit Clerk's office. It will be a freeze-dry process provided by ServPro from Columbia, MO.

1:15 p.m. Following review, Com. Crutchfield made a motion to approve invoices for payment as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Following review, Com. Wilcox made a motion to approve minutes from April 14, 2011, April 19, 2011 and April 21, 2011. Com. Crutchfield seconded and motion passed (3-0).

Commissioners handled correspondence from Jim O'Loughlin, Vice Chairman of the SB40 Board. Mr. O'Loughlin inquired about when to set the levy to tie in with setting a budget in the annual meeting.

Commissioners returned a phone call to Representative Randy Asbury; however he was unavailable and will call them later.

Com. Carter returned a call to Steve Barnes to update him on the CR 2580 railroad bridge which was recently closed by MoDot.

Assessor Richard Tregnago arrived to discuss a new bid offer for data servers from Chariton Valley Telephone Company.

2:00 p.m. Representative Randy Asbury called to report to the Commission that Mrs. Delores Dameron indicated to Rep. Asbury that she would call elected officials in regards to the closed CR 2580 railroad bridge.

Road and Bridge Supervisor Mike Rogers arrived for maintenance updates. Com. Wilcox informed Mr. Rogers of a grading issue on CR 2520 and a possible need for more gravel. Com. Carter informed Mr. Rogers of the meeting at City of Cairo.

Com. Wilcox received a call from the Howard County Commission and discussion was held about a rotary ditcher that Howard County will purchase. Commissioners would like to know how well the rotary ditcher worked to aid in the decision about possibly purchasing a new rotary ditcher for Randolph County.

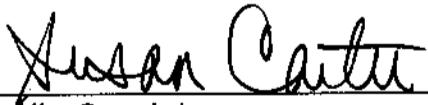
Chariton Valley Customer Service Representatives arrived to train the Commission and Deputy Clerk on how to properly use the new phone system.

Com. Crutchfield made a motion to declare old county phones as surplus and will be selling them for \$3.00 per phone. Com. Wilcox seconded and motion passed (3-0).

Mike McGrath, Assistant District Engineer, returned a call to the Commission to discuss right-of-ways along CR 1395. Mr. McGrath will be in touch with Commissioners.

4:15 p.m. Meeting adjourned.

APPROVED



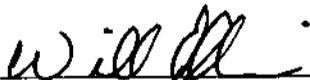
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk