

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 3, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner acting as Presiding Commissioner in Com. Susan Carter's absence; and Tara McPherson, Deputy Clerk.

9:00 a.m. Com. Crutchfield moved approval of the agenda with one addition: Sheriff Mark Nichols will be arriving at 10:00 a.m. to discuss a prisoner boarding contract. Com. Wilcox seconded and motion passed (2-0).

9:35 a.m. The Commission received a call from Representative Randy Asbury discussing an amendment regarding budget processes when revenues go down. This may be applied to local government Senate Bill 145. Changes were read to the Commission and this will be addressed as soon as Com. Carter arrives.

Sheriff Mark Nichols called to inform the Commission that he will be arriving later than scheduled.

Road and Bridge Supervisor Mike Rogers arrived for maintenance updates and to review specifications for the new service truck body for the Road and Bridge Department. Com. Wilcox made a motion to approve purchase of the new service truck body at \$5,265 from Knapheide in Jefferson City which was chosen through a state pre-approved bid list. Com. Crutchfield seconded and motion passed (2-0). Also discussed was the possible need to compose a letter to send to landowners who install new culverts without following proper Randolph County procedures. Commissioners and Mr. Rogers also discussed the need for additional gravel on CR 1710.

Com. Crutchfield reported that over the weekend he drove approximately 60 miles of county roads and was pleased with the conditions.

10:30 a.m. Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived to discuss a proposed prisoner boarding contract with City of Moberly. Proposed changes to the contract will be discussed with Prosecuting Attorney Mike Fusselman. Also discussed was mental and medical healthcare of prisoners through Advanced Corrections Medical Company.

Presiding Commissioner Susan Carter joined the meeting.

Laura Snelling, Chariton Valley, arrived to further update the Commission on the new phone system. Mrs. Snelling reported that at the Moberly Courthouse there has been an issue with caller ID and it will be addressed. Commissioners also discussed billing procedures with Mrs. Snelling and a situation with one free month of phone service.

Mike McGrath, MoDOT Area Engineer, arrived to help Commissioners determine the right-of-way regarding CR 1395 and South Landrum Street in Cairo. It has been determined that Randolph County maintains 30 feet from the center of the road each way while MoDOT owns the right-of-way. MoDOT will compose a letter explaining the right-of-ways and supporting Randolph County and City of Cairo's joint operations to improve drainage on this road.

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.

Commissioners Carter and Wilcox reported on their attendance Monday evening, May 2, 2011, at an emergency meeting of the Workforce Investment Board (WIB) in Paris, MO to discuss state proposed changes to the Northeast WIB Consortium Agreement that could adversely impact local control.

1:20 p.m. County Clerk Will Ellis arrived to report on continuing remediation efforts at the Moberly Courthouse which sustained water damage over Easter weekend. Microfilming of the Circuit Clerk's water damaged records will be completed at an additional cost and is covered by the insurance. Drying of records, flooring and walls is continuing. All court sessions have been canceled in the Moberly Courthouse for this week. Clerk Ellis also reported a problem with one of the air conditioners at the Huntsville Courthouse. A unit may need to be replaced. He will get an estimate and talk to the county's insurance company.

Com. Carter received a phone call from Brian Williams, Caring Communities, seeking contact information for the SB40 Board. He was referred to board member Susan Hall.

2:15 p.m. Commissioners reviewed minutes from Thursday, April 28, 2011. Com. Crutchfield made a motion to approve these minutes, Com. Wilcox seconded and motion passed (3-0).

Rick Howard, Maintenance, arrived and Commissioners contacted Fred Malicott regarding the need to move compressor units at the Justice Center. Following the conversation Com. Wilcox made a motion to hire Mr. Malicott as the engineer for the moving of the compressor units for this project. His estimated fee was \$1,050 plus printing costs. Com. Crutchfield seconded and motion passed (3-0). Additionally other needs for the Huntsville Courthouse discussed with Mr. Howard.

Due to changes needed in the boiler maintenance proposal, the issue will be tabled to a later date.

3:10 p.m. Com. Carter recessed the meeting for a news conference with Ben Herrold, Moberly Monitor Index. (County bridge inspection final report, redistricting and it's affects in MoDOT, prisoner boarding contracts, new phone system, FEMA disaster declaration reimbursement kickoff meeting, the water leak at the Moberly Courthouse)

3:30 p.m. Com. Carter reconvened the meeting and Commissioners handled correspondence.

4:00 p.m. Meeting adjourned.

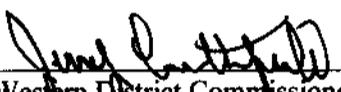
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk