

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 10, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following

present: Presiding Commissioner Susan Carter; 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: FEMA Representative Rick Butler will be arriving at 10:00 a.m. to finalize the application for Disaster Declaration 1961.

Com. Carter and Com. Crutchfield reported on their attendance yesterday at the Macon Expo Center for a strategic planning meeting regarding the planned closure of the Macon MoDOT office. While there, Commissioners met with Rick Butler, FEMA, for final signature on Category B application concerning Disaster Declaration 1961. Final reimbursement if approved will be \$14,473.21. Information from the MoDOT meeting was forwarded to City of Moberly and Moberly Area Economic Development.

Commissioners received sales tax deposits for May 2011 in the amount of \$92,411.54, up \$23,546.59 from the same period last year.

Commissioners received an email from John Morgan, CR 2490, concerning rutting in the roads from logging trucks. Mr. Morgan was referred to Road and Bridge Supervisor Mike Rogers. Mr. Rogers talked with Mr. Morgan and the problem will be resolved.

9:35 a.m. FEMA Representative Rick Butler arrived to complete the county's Category B reimbursement application for Disaster Declaration 1961. Mr. Butler reported that there would be a different FEMA Representative who will continue this process with the county in applying for reimbursement for lost road rock during the incident period.

10:00 a.m. Following review, Com. Crutchfield made a motion to approve Court Orders in the Matter of Erroneous Assessments (2011-01 through 2011-25) and to authorize Com. Carter's signature. Com. Wilcox seconded and motion passed (3-0).

Assessor Richard Tregnago arrived to update the Commission on costs figured for data storage in his office. They discussed options for data servers.

Commissioners received a call from Monroe County Associate Commissioner Glen Turner informing them that the meeting scheduled with the director of the Division of Workforce Development to be held in Jefferson City has been postponed.

Commissioners received a call from Circuit Clerk Peggy Boots discussing specifications for a proposed document storage unit. Larry White Special Road District called requesting copies of MoDOT bridge inspections that pertain to the Special Road District.

Mike McGrath, South Area Engineer for MoDOT, returned a call to Com. Crutchfield regarding the right-of-way maintenance contract on CR 1395/South Landrum. Mr. McGrath will provide additional information to the Commission.

10:40 a.m. Sheriff Mark Nichols arrived to continue discussion about the prisoner boarding contract with City of Moberly and proposed bids for other inmate health care providers.

Com. Carter received a phone call from Macon County Presiding Commissioner Alan Wyatt to discuss actions being taken to fight the planned closure of the Macon MoDOT headquarters.

Following a procedural review, Treasurer Penny Henry requested a supporting document stating that fees collected by the 9-1-1 Coordinator for new culvert installation permits are to be deposited in the 911 Funds. Commissioners provided the documentation.

Com. Crutchfield contacted State Representative Randy Asbury concerning MoDOT redistricting and the closing of the Macon District 2 office.

12:45 p.m. Laura Snelling, Chariton Valley, called to check in on any questions the Commission had with the new phone system.

1:20 p.m. Bob Theiman arrived to observe the meeting. The proposed closing of the Macon MoDOT District 2 office was discussed.

Commissioners reviewed minutes from Tuesday, May 3, 2011 and Thursday May 5, 2011. Com. Crutchfield made a motion to approve these minutes, Com. Wilcox seconded and motion passed (3-0).

Com. Carter received a call from Delores Dameron checking on the progress for a solution to reopening the closed Kansas City Southern railroad bridge on CR 2580.

2:00 p.m. Com. Crutchfield received a call from Collin Brunner, Lattice Communications, discussing specifications for a possible new storage building for the Circuit Clerk's files.

County Clerk Will Ellis arrived to update the Commission on final remediation work being completed at the Moberly Courthouse following a water leak over Easter weekend.

Commissioners contacted Jim Rolls, Associated Electric, to discuss a request by Elsa Gallagher, CR 1198, to have access to a gate that was erected on CR 1197. Commissioners will contact Attorney Ivan Schrader on this matter.

3:50 p.m. Commissioners signed official minutes from April 26, 2011, April 28, 2011, May 3, 2011, and May 5, 2011.

4:00 p.m. Meeting adjourned.

APPROVED



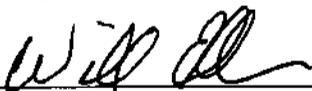
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk