

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 12, 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. Com. Crutchfield seconded and motion passed (3-0).

911 Coordinator Joan Joseph arrived with a flood plain permit application and inquired about who is supposed to sign it. Com. Carter contacted Moberly Special Road District and Mrs. Joseph will fax the document to them.

Com. Wilcox reported on a call he received from Monroe County Associate Commissioner Glenn Turner stating that the meeting with Julie Gibson, Department of Workforce Development, had been rescheduled for Wednesday May 16, 2011 at her office in Jefferson City at 1:00 p.m. Com. Wilcox also informed the Commission that his next Workforce Investment Board meeting is May 16, 2011 beginning at 7:00 p.m. in Paris, MO.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived for maintenance updates.

Com. Wilcox made a motion to approve court orders in the matter of erroneous assessments (2011-27 through 28) and authorized Com. Carter's signature on the documents. Com. Crutchfield seconded, motion passed (3-0) and documents were signed.

10:00 a.m. Com. Crutchfield made a motion to approve a resolution supporting the City of Macon and petitions to the Missouri Highway and Transportation Commission to vote against any actions that would close the MoDOT District 2 Headquarters located in Macon, MO. Com. Wilcox seconded and motion passed (3-0).

Commissioners received a call from Circuit Clerk Peggy Boots confirming measurements needed for her proposed document storage space.

Com. Wilcox received a phone call from Darrell Reeves, CR 2788, concerning dust control issues. Com. Wilcox will contact Road and Bridge Supervisor Mike Rogers regarding this issue. Tim Jeffries, Moberly Special Road District Accountant, arrived to discuss Disaster Declaration 1961.

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.

12:45 p.m. Commissioners reviewed minutes from May 10, 2011. Com. Crutchfield made a motion to approve these minutes, Com. Wilcox seconded and motion passed (3-0).

Commissioners received a call from Jack Wright, MoDOT, regarding safety improvements at railroad crossings on CR 1190 and 1175. He will be sending documents for signature.

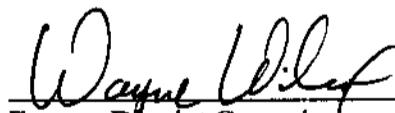
1:00 p.m. County Clerk and Chief Budget Officer Will Ellis arrived for a quarterly budget review with the Commission. Following budget review, it was noted that sales tax for to date is \$27,000 above budget predictions.

3:35 p.m. Commissioners adjourned the meeting for a news conference with Bill Peterson, KWIX-KRES radio.

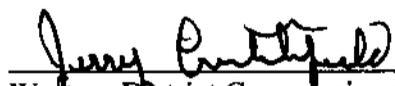
APPROVED



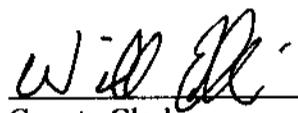
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk