

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 19, 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 Commissioner Carter's absence; and Tara McPherson, Deputy Clerk.

9:10 a.m. Com. Crutchfield called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed (2-0).

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

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance updates.

10:30 a.m. Com. Carter joined the meeting.

Sheriff Mark Nichols arrived for approval of the Advanced Correctional Healthcare contract renewal. This renewal will bring approximately \$8,000 in savings to the county. Also discussed was the gate issue on CR 1197 with the Commission and Mr. Rogers. They went over different possibilities to create access to this road. Upon reaching a final decision, Commissioners will draft a formal letter to Associated Electric informing them of such.

Rick Howard, Maintenance, arrived to discuss maintenance updates in Randolph County. Discussion was held about air conditioning units in the Huntsville Courthouse and video surveillance systems in the Justice Center.

Commissioners reviewed an agreement between MoDOT, Randolph County, and Burlington Northern Railroad regarding Thomas Hill and the improvement of two railroad crossings near College Mound. Com. Crutchfield moved approval of the agreement, Com. Wilcox seconded, and motion passed (3-0). Document was signed by the entire Commission.

Commissioners contacted Jim Rolls, Associated Electric, to discuss removal of a gate on CR 1197. Should that be the final decision, Commissioners will draft a final letter to Associated Electric.

Commissioners received correspondence from the Missouri Highways and Transportation Commission acknowledging receipt of the county's resolution in support of delaying final decisions on closing the Macon MoDOT office. The letter indicated that the meeting would go on as scheduled.

Com. Wilcox reported on his attendance at a meeting with Julie Gibson, Department of Workforce Development, and several of her staff along with Glenn Eagen Presiding Commissioner of Shelby County and Glenn Turner, Associate Commissioner of Monroe County and President of the Chief County Elected Officials for the Northeast Workforce Investment Board (WIB) to clarify and draft a new consortium agreement between the Governor and the county Commissions of the Northeast WIB region. The group was successful in amending the consortium agreement to the correct wording for the Northeast Commissions.

Com. Carter reported on her attendance yesterday at the Solid Waste Executive Board meeting in Perry, MO at which grants were awarded. One was awarded to City of Moberly for its hazardous waste recycling facility. Also the district was notified that it will most likely be taken off high risk status this fall. Com. Carter also reported on her attendance, following the previous meeting, at Mark Twain Regional Council of Governments Executive Board meeting.

Commissioners reviewed minutes from May 12, 2011 and May 17, 2011. Com. Crutchfield made a motion to approve these minutes, Com. Wilcox seconded and motion passed (3-0).

Jim Todd arrived to discuss an estimate for masonry repair work to the Huntsville Courthouse.

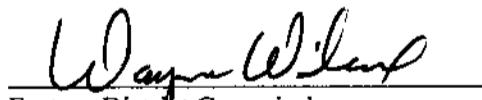
Commissioners received a call from Dale Perry concerning mowing the Thomas Hill Cemetery. Because of an oversight on the part of the county, bids had not been let for maintenance of this cemetery. In an effort to remedy this, Dale Perry, a neighbor to the cemetery, agreed to do a one time mowing prior to Memorial Day for \$100. The Commission will let bids immediately for the remainder of the mowing season.

3:00 p.m. Com. Carter recessed the meeting for a news conference with Ben Herrold, Moberly Monitor Index.

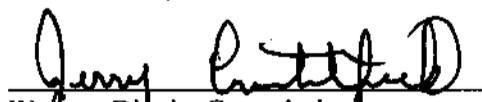
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk