

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, May 31, 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).

**9:30 a.m.** Com. Crutchfield received a call from Mike McGrath, MoDOT, who informed him that he would be stopping by to discuss the maintenance of the Cairo right-of-way at 1:30 p.m.

**10:15 a.m.** Com. Carter joined the meeting.

Commissioners received a report that the server connection throughout the Huntsville Courthouse was down. Technicians worked to solve the problem.

**11:30 p.m.** Coroner Gerald Luntsford arrived to discuss reception problems with his cell phone. It was proposed to disconnect his land-line, get Mr. Luntsford a US Cellular phone, and give his old phone to another office in Randolph County. Clerk Ellis also arrived to join discussion about Mr. Luntsford's cell phone and delivered two invoices for approval and payment. Com. Crutchfield made a motion to approve invoices as presented, Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed minutes from May 26, 2011. Com. Wilcox moved approval and Com. Crutchfield seconded. Motion passed (3-0).

**12:40 p.m.** Commissioners contacted Road and Bridge Supervisor Mike Rogers to inform him about the scrap tire clean-up being held Saturday June 04, 2011 by City of Moberly. Com. Carter informed him that he has permission to deliver the county's tires on Monday June 06, 2011.

Com. Crutchfield reported on his attendance Friday at the open-house at the Moberly NECAC Office on behalf of the Randolph County Commission. They toured the facilities and discussed ways that NECAC serves the public.

Commissioners received a call from Sheriff Mark Nichols regarding a meeting with City of Moberly to finalize the agreement for housing City of Moberly prisoners at the Randolph County jail.

Commissioners received a call from Karina Brown, who would like to meet with the Commission this afternoon at 2:30 p.m. to discuss the gate issue on CR 1197.

**1:00 p.m.** Assessor Richard Tregnago arrived to discuss the Chariton Valley data-server proposal that would provide additional back-up. It was agreed that this additional back-up would not be necessary. MoDOT Area Engineer Mike McGrath and Kent Bohon, MoDOT, arrived to discuss maintenance responsibilities on the CR 1395 right-of-way in Cairo, MO. Mr. Bohon also indicated that MoDOT still intend to complete sweeping on CR 2788 near Clark.

Com. Carter made contact with Neil Leuthold, President of Advanced Correctional Healthcare, who was seeking the county's approval to begin the amended contract July 1, 2011. Following review of the contract and a conversation with Sheriff Mark Nichols, Com. Carter will contact Mr. Leuthold with the decision.

**2:30 p.m.** Karina Brown and Ron Bausch arrived to discuss the gating issue on CR 1197. Com. Carter explained to Mrs. Brown and Mr. Bausch that the road had not been legally gated and Randolph County had no other choice but to remove the gate.

The Commission received a call from Circuit Clerk Peggy Boots for continued discussion about the proposed storage space.

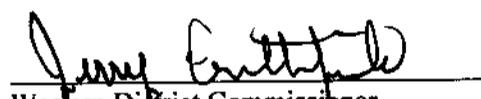
Commissioners and County Clerk Will Ellis reviewed estimates for masonry work for the Randolph County Courthouse from Jim Todd for \$2,900.00, Doug Vanderbeck for \$3,500.00, T & J Restoration and Waterproofing for \$15,950.00, and Albright Concrete for \$850.00. Commissioners contacted Mr. Albright, Albright Concrete, who made a bid in February. Mr. Albright informed the Commission that his bid was still good. Following discussion, Com. Wilcox made a motion to accept the bid from Albright Concrete. Com. Crutchfield seconded and motion passed (3-0). Clerk Ellis will contact all who bid.

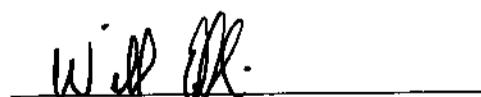
**4:00 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk