

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 09, 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.

9:00 a.m. Com. Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

Com. Wilcox contacted Sheriff Mark Nichols in regards to the Prisoner Boarding Contract.

Com. Crutchfield received a call from Don Schwartz, MoDOT, who inquired about the issue of the Kansas City Southern railroad bridges on CR 2580 and CR 2561. Com. Crutchfield informed Mr. Schwartz that he would relay any new information to him. Com. Wilcox contacted Mike Lear, KWIX/KRES Radio, who inquired about the Prisoner Boarding Contract.

Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates.

9:50 a.m. Moberly Chief of Police Russell Tarr and Sheriff Mark Nichols arrived to discuss the Prisoner Boarding Contract. Com. Wilcox moved approval of the Prisoner Boarding Contract between City of Moberly and Randolph County. Com. Crutchfield seconded and motion passed (2-0). Commissioners will sign the contract when Com. Carter is present on Tuesday, June 14, 2011.

Commissioners reviewed minutes from Tuesday, June 07, 2011. Com Crutchfield made a motion to approve these minutes, Com. Wilcox seconded and motion passed (2-0).

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

1:00 p.m. Com. Wilcox made a motion to approve purchase of a new 3-ton air conditioning unit from Heddinghaus Sheet Metal for the Moberly Courthouse at a price of \$4,925. This will replace two old units. Com. Crutchfield seconded and motion passed (2-0).

Commissioners received a call from Fred Malicoat, P.E., who explained that he had a walk through at the Justice Center with 3-contractors who will be each be submitting bids on the relocation of the cooling compressor units for the air exchangers at the Justice Center. Bidding will open at 11:00 a.m. on June 16, 2011.

Commissioners received a call from Jackie Koester who has an issue with her property at Sugar Creek Lake. Mrs. Koester was referred to Tom Sander, City of Moberly.

2:45 p.m. Laura Snelling, Chariton Valley, and County Clerk Will Ellis arrived to discuss Randolph County's phone bill. Mrs. Snelling also informed the Commission that after a total of 60 days with the new phone system, Chariton Valley can determine the call volume so the auto-attendant can be put into place with the appropriate number of lines.

4:00 p.m. Meeting adjourned.

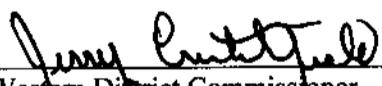
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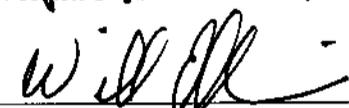
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk