

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, June 14, 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: under old business the Commission will finalize the previously agreed to City of Moberly Prisoner Boarding Contract. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed a report from the On-Site Wastewater Advisory Board regarding their decision on a sewage drainage complaint. Commissioners also noted a receipt of an advisory notice from MoDOT that when bidding construction projects, the same firm who prepares the request for qualifications may no longer be selected as the engineers in that project.

Road and Bridge Supervisor Mike Rogers arrived for maintenance updates.

**10:00 a.m.** Com. Wilcox moved approval of Erroneous Assessments 2011-29 and 2011-30 and authorized Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0) and documents were signed.

Commissioners contacted Jim Rolls, Associated Electric about the gated CR 1197. Mr. Rolls informed the Commission that he spoke with Elsa Gallagher and Karina Brown who were both in agreement about keeping the road gated.

**10:30 a.m.** Commissioners signed official minutes from May 19, 2011, May 24, 2011, May 26, 2011, May 31, 2011, June 02, 2011, June 07, 2011, and June 09, 2011.

Following review, Com. Wilcox made a motion to approve invoices for payment as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.

Following review Com. Wilcox made a motion to approve the previously discussed Court Order No. 2011-12 establishing the Inmate Security Fund. Com. Crutchfield seconded, motion passed (3-0) and document was signed. Commissioners signed the previously agreed to Prisoner Boarding Contract with City of Moberly.

**11:00 a.m.** County Clerk Will Ellis and Commissioners discussed proposed increases in the Regional Catering Contract for supplying meals to inmates. Com. Wilcox made a motion to extend this contract, with the proposed price increase, until the end of December 2011 at which time the contract will be bid out for the 2012 budget year. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from May 31, 2011, June 02, 2011, and Emergency Session minutes from June 02, 2011. Com. Wilcox made a motion to approve these minutes, Com. Crutchfield seconded and motion passed (3-0).

Commissioners received correspondence from the State Emergency Management Agency (SEMA) asking if the county would be applying for reimbursement for administrative costs connected with Disaster Declaration 1961. Commissioners agreed to decline reimbursement, as costs were minimal, and will inform SEMA.

**2:00 p.m.** Commissioners contacted Jim Rolls, Associated Electric, to discuss the gate issue on CR 1197.

Com. Wilcox received a call from Roy Morales with a recommendation for the pending vacancy for the Little Dixie Regional Library Board.

Com. Carter contacted Karen Hayden, Director of Little Dixie Regional Libraries, regarding an upcoming board appointment.

Com. Crutchfield received a call from Colin Brennen, Lattice Communications, regarding the proposed storage space for the Circuit Clerk's records.

Commissioners received a call from Prosecuting Attorney Mike Fusselman who provided advice regarding the gate issue on CR 1197.

Madelayne Harold and Alexis Yori, Westran Ramblers 4-H Club, arrived to sell tickets for a fundraising fish fry at the Moose Lodge on July 9, 2011.

**3:30 p.m.** Ethan Harlan, CR 1245, arrived inquiring about the possibility of building a garage. The location for the garage is on property adjoining his deeded acres that once was a county road prior to the road being relocated for construction of bridge 17600081. Commissioners informed him that they will need to locate the engineering report on the bridge that was built near there to help determine ownership.

Commissioners called Dan Niec, MoDOT, to discuss the Kansas City Southern railroad bridge issue on CR 2580 and CR 2561.

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

APPROVED



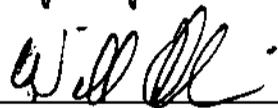
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk