

## RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 23, 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.

**9:15 a.m.** Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

County Clerk Will Ellis arrived with an invoice for payment to Albright Concrete for masonry work on the Huntsville Courthouse. Clerk Ellis also reported that Albright Concrete submitted a proposal for repair of the rest of the building.

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

Commissioners also reported to Mr. Rogers the road issues discussed at the public meetings the past two nights at Eldad Church and Levick's Mill.

The county received notice from Chariton Valley of a 2010 capital credit allocation in the amount of \$5,424.64.

Com. Wilcox received a call from Joe Ogdon requesting maintenance on CR 1645.

County Circuit Clerk Peggy Boots arrived to discuss the proposed new storage space for Circuit Court records.

**11:15 a.m.** Com. Carter recessed the meeting for Commissioners to attend the eleventh annual Egley/Acton memorial service at the Justice Center.

**12:30 p.m.** Com. Carter reconvened the meeting.

Cindy Hultz, Mark Twain Solid Waste District, called to inform Com. Carter there would be a conference call with the board Tuesday, June 28, 2011 at 10:00 a.m.

Com. Carter received a call from Lilly Spears, MACC, to inform the Commission that Greg Mosier, MACC, will be arriving with the final paperwork for the Training for Tomorrow Grant on Tuesday, June 28, 2011 at 1:15 p.m.

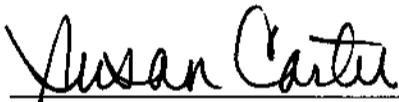
Commissioners received a call from Peggy Owens, CR 2782, concerning a tree that had been cut down near Clark after a recent storm. Mrs. Owens was wondering if she would be able to take the tree. Com. Carter contacted Road and Bridge Supervisor Mike Rogers to inquire if that would be acceptable. Mr. Rogers informed Com. Carter that it would be and she then informed Mrs. Owens.

Following review of minutes from June 21, 2011, Com. Crutchfield made a motion to approve these minutes, Com. Wilcox seconded and motion passed (3-0).

Com. Carter spoke to Alicia Weaver, Department of Conservation, concerning the need for an amended agreement to recover road maintenance costs in the Rudolph Bennitt Wildlife Area. Mrs. Weaver will send amended contract next week.

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

APPROVED



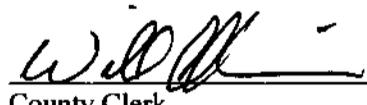
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk