

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, June 28, 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. Com. Crutchfield seconded and motion passed (3-0).

Commissioners received reports of trees down on CR 1950, CR 1860 and CR 1450 due to a recent storm. Road and Bridge reported they have been cleaned up.

County Clerk Will Ellis arrived to report on a property tax protest from Ameren UE which will result in a reduction of property taxes as follows: Road and Bridge for \$37,944.58, Co. Gen. for \$40,888.39 until an official ruling is made.

On Friday, June 24, 2011, Commissioners were contacted by County Clerk Will Ellis reporting break-down of an air conditioning unit cooling the Assessor's office. Commissioners determined a new unit would be needed immediately as repair was not an option. Com. Wilcox made a motion to purchase a replacement unit to be paid for out of Randolph County's General Revenue Emergency Fund at a cost estimated to be less than \$6,000. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox reported on his attendance Monday evening at the Workforce Investment Board in Paris, MO.

Com. Crutchfield received a call from Larry Prather, Cairo, concerning fencing around his salvage yard to make it compliant with state laws.

Com. Carter received a call from Laura Snelling, Chariton Valley. She will be dispatching technicians later today to work on phones.

Com. Carter made a motion to reappoint Associate Commissioner Wayne Wilcox as Randolph County's Chief Local Elected Official (CLEO) to the Northeast Missouri Workforce Investment Board. Com. Crutchfield seconded, motion passed (3-0), and a letter was sent to CLEO Board President Glenn Turner reporting the appointment.

10:00 a.m. Com. Carter left the meeting to participate in a conference call with the Mark Twain Region G Solid Waste Management Board of Directors.

10:15 a.m. Com. Carter rejoined the meeting and reported the board's decision to allocate \$5,000 of Region G's funding to assist Joplin, MO in building a new playground.

10:30 a.m. Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates. They discussed dust control on CR 1660 and Com. Carter contacted Lonnie VonThum, Dust Solutions, to inquire about putting tree sap on the road. Mr. Rogers and Mr. VonThum will coordinate the best time to put the tree sap down.

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.

Com. Wilcox received a call from Higbee Mayor Robert Ashworth who wished to coordinate, with the county, the removal of a large tree adjacent to the Higbee City Hall and the county road building. Following discussion with Road and Bridge Supervisor Mike Rogers, Com. Wilcox made a motion to split the removal cost between Randolph County and City of Higbee at an estimated cost of \$250. The county and city will jointly process the remaining debris of the tree for disposal.

Commissioners returned calls to: Sharon Fisher who wanted to confirm that Randolph County is governed by Missouri General Fence law and not a Local Option Fence Law; Alice White regarding dust on CR 1660 who was informed that dust control operations will begin the first week of July; Matthew Auriene, CR 1450, and a CR 1935 resident concerning limbs down which have already been taken care of.

Commissioners received a call from Jerry Frans, Mayor of Cairo, regarding a follow up meeting concerning ditching on CR 1395/S. Landrum with City of Cairo. The meeting will be scheduled sometime in July.

1:30 p.m. Greg Mosier, MACC, arrived to obtain signatures from Treasurer Penny Henry and Com. Wilcox for the Training for Tomorrow Grant request for funds.

Following review of minutes from June 23, 2011, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners assembled final specifications for bidding on a cinder spreader which was forwarded to the County Clerk for publication and a bid request list.

David Edgerton arrived inquiring about culvert installation permits. Following discussion, Mr. Edgerton was directed to Road and Bridge Supervisor Mike Rogers.

4:00 p.m. Meeting adjourned.

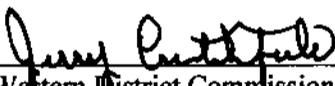
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk