

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 12, 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 reported on road inspections conducted Thursday, July 07, 2011. Commissioners met Bill Campbell on CR 1110 to discuss replacement of two culverts; inspected soft spots on CR 1865 as requested at one of the public meetings; proceeded to CR 1360 to determine the need for removal of dirt on the side of the road as requested at the Levick's Mill public meeting.

County Clerk Will Ellis arrived to report that Laura Snelling with Chariton Valley came in on Monday to replace two phones in the Commission room to resolve a speaker issue.

Commissioners briefly left the meeting to attend the swearing in of the new Randolph County Health Department Trustee, Darya Kohls, in the county Clerk's office.

10:00 a.m. Treasurer Penny Henry arrived to discuss a four-year old credit balance with MCM Systems with Clerk Ellis and Commissioners. Clerk Ellis will contact the company for repayment or credit to the county.

Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates. Discussion was held about the road inspections conducted on Thursday, July 07, 2011.

Following review, Com. Wilcox moved approval of invoices for payment as presented. Com Crutchfield seconded, motion passed (3-0) and checks were signed.

At the request of a resident, Road and Bridge Supervisor Mike Rogers requested Deputy Clerk McPherson retrieve information about grading on CR 1465. It was determined that the road had not been graded yet this year.

11:00 a.m. County Assessor Richard Tregnago arrived to update Commissioners on the progress of the new Randolph County plat book. Assessor Tregnago reported that there were some errors found when proof reading, but these will be addressed with Mapping Solutions.

Following review of minutes from July 07, 2011, Com. Wilcox moved approval. Com. Crutchfield seconded and motion passed (3-0).

Commissioners received a call from 22nd District State Representative Randy Asbury to discuss the Highway A railroad crossing issue in City of Higbee. Com. Crutchfield updated Representative Asbury about progress made regarding this crossing.

Com. Carter contacted Rick Howard, Maintenance, for an update on progress of the air compressor project at the Justice Center.

1:00 p.m. Com. Carter recessed the meeting for the 2011 Board of Equalization meeting

1:20 p.m. Com. Carter reconvened the meeting.

Commissioners and Clerk Ellis reviewed the monthly sales tax report.

2:30 p.m. Rick Pierce, Special Prosecutor and Administrator of the Boonville Regional Child Support Project, appeared before the Commission to request Com. Carter's signature on the Regional Cooperative Agreement to correct an error in the original contract.

911 Coordinator Joan Joseph arrived with an application for approval for flood plain administration training conducted by FEMA on August 9 and 10, 2011. Expenses for training will be reimbursed by FEMA.

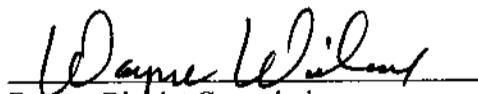
County Clerk Will Ellis arrived to explain an invoice from Michael Berry, DDS, involving a claim with Delta Dental and information on a revised procedure for employee enrollment and payment.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk