

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, July 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. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed the Assessors second quarter report for state reimbursement. Following review Com. Wilcox made a motion to accept the report and authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0) and document was signed.

9:30 a.m. Laura Snelling, Chariton Valley, arrived to discuss the auto-attendant specifications for the new county phone system.

10:30 a.m. County Clerk Will Ellis arrived for review of the 2nd quarter budget. Clerk Ellis also reported that after speaking with NAPA, it was determined that a 2% discount per month will be given if invoice is paid within ten days of the statement date.

Rick Howard, Maintenance, arrived to report that Eskew Mechanical is continuing work on the Justice Center air conditioning compressor project and that Heddinghaus Sheet Metal is also continuing air conditioning work at the Moberly Courthouse.

Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates and reported that grading on CR 1465 will be taken care of.

Com. Carter also contacted Bill Truitt, EPM, requesting the latest Justice Center energy use report. Mr. Truitt will provide that information this month.

1:45 p.m. Following review, Com. Wilcox moved approval of invoices for payment as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.

Following review of Commission minutes and Board of Equalization minutes from July 12, 2011, Com. Crutchfield moved approval of both, Com. Crutchfield seconded and motion passed (3-0).

Commissioners contacted Moberly Parks and Recreation to request information for reserving the Municipal Auditorium on March 15, 2012 for the North East Missouri Commissioners and Clerk's Association Spring Meeting. An application must be submitted to the board which meets Tuesday, July 19th. Com. Carter and Clerk Ellis will attend.

4:00 p.m. Meeting adjourned.

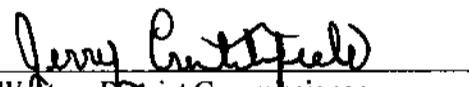
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk