

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 19, 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).

County Clerk Will Ellis arrived to report that there is an informational work desk being placed outside the Collector's office in the Huntsville Courthouse for citizen use.

9:45 a.m. Com. Wilcox made a motion to approve Erroneous Assessment numbers 2011-32, 2011-33, 2011-34, 2011-35, 2011-36, 2011-37, and 2011-38 to authorize Com. Carter's signature on the documents. Com. Crutchfield seconded and motion passed (3-0).

Commissioner received a message from Sabrina Heuer, CR 2950, regarding a county mower hitting her mailbox. Road and Bridge Supervisor Mike Rogers will be informed of this. Com. Crutchfield reported a visit with Leon Creed concerning culvert sizing on CR 1720. This information will be relayed to Mr. Rogers.

Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates, to discuss culvert needs on CR1395/S. Landrum Rd in Cairo and was informed of the damage to Mrs. Heuer's mailbox. Mr. Rogers will inspect the damage.

Com. Carter contacted Mrs. Heuer, CR 2950, to inform her that Commissioners spoke to Road and Bridge Supervisor Mike Rogers who will be inspecting the incident. Mrs. Heuer will email photographs of the damaged mailbox to Commissioners to assist in their assessment.

Commissioners received correspondence from NECAC requesting a letter of support to be sent to Congressman Luetkemeyer concerning keeping Community Services Block Grant funding for NECAC at current levels. A letter was drafted and forwarded to Congressman Luetkemeyer.

Commissioners received notifications last Friday from Treasurer Penny Henry that the county received \$69,165.19 in CART money for the month of July.

11:00 a.m. County Clerk Will Ellis and Van Doosing, The Victor L. Phillips Co., arrived for opening bids for a cinder spreader. Bids were received from Knapheide Equipment Co. at \$18,450, \$14,475, \$17,125, and \$11,845; Woody Municipal Supply Co. at \$19,175 and \$15,849; and Victor L. Phillips Co. at \$19,150 and \$15,776. Commissioners will review with Mike Rogers before making a decision.

12:00 p.m. Com. Wilcox received a call from Glenn Parks from Moberly Motor Company informing the county that the new service truck has been delivered to Knapheide Company in Jefferson City and will be available for pickup within a week.

Commissioners reviewed minutes from July 14, 2011, Com. Wilcox made a motion to approve these minutes, and motion passed (3-0).

Commissioners signed official minutes from July 5, 2011 and July 7, 2011.

1:00 p.m. SB40 Board Members Phil Merry and John Jorgenson arrived to update the Commission on recent board activities.

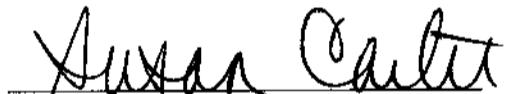
Com. Carter contacted Richard Butler, FEMA, concerning Disaster Declaration 1961 and the reimbursement to the county for lost rock.

Commissioners received a call from Tanner Smith, Field Representative for Congressman Blaine Luetkemeyer, to discuss proposed cuts for NECAC funding.

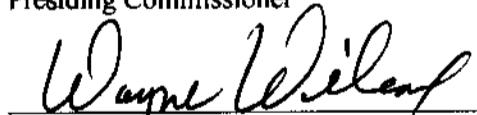
Com. Wilcox received a call from Van Doosing, Victor L. Phillips Co., to clarify information in his bid for the cinder spreader.

4:00 p.m. Meeting adjourned.

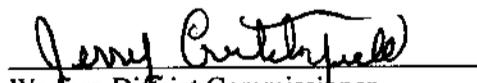
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk