

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, July 05, 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).

Laura Snelling, Chariton Valley, returned a call to the Commission concerning problems with leaving a message on Road and Bridge's phone. This problem will be addressed.

Com. Crutchfield contacted Gregg Linneman, Crockett Engineering Consultants, who will be arriving Thursday, July 7, 2011 at 10:30 a.m. to discuss specifications for the storage space for the Circuit Clerk's records.

Laura Snelling, Chariton Valley, contacted Commissioners informing them that the Road and Bridge phone issue has been resolved.

County Clerk Will Ellis arrived to inform Commissioners that the new air conditioning unit for the Assessors Office has been installed and is fully functional.

Commissioners received correspondence from: Moberly School District thanking the county for use of the tar-pot to repair the high school's asphalt parking lot; Mark Twain Regional Council of Governments requesting the county's transportation priorities for 2012; Craig Felzien, AT&T, requesting the Commission provide a letter of support for the AT&T/T-Mobile merger. Commissioners agreed to do this.

**10:30 a.m.** Rick Pierce, Special Prosecutor and Administrator of the Boonville Regional Child Support Project, arrived with renewal contracts for signature by Com. Carter for the regional cooperative. Com. Wilcox made a motion to authorize Com. Carter's signature, Com. Crutchfield seconded, motion passed (3-0) and documents were signed.

Commissioners received a call from Theresa Ulrich requesting information on the county's on-site waste water sewer regulations. Mrs. Ulrich was directed to the Randolph County Health Department.

County Clerk Will Ellis arrived with a report from the State Tax Commission of Missouri with the county's Railroad and Utilities Assessed Values Summary for the tax year 2011. Clerk Ellis also inquired about invoice details from Heddinghaus Sheet Metal for the installation of the replacement air conditioner in the County Assessors office at the Huntsville Courthouse.

Commissioners discussed payment of the county's portion of CodeRed in the amount of \$7,500 now due for CodeRed's fiscal year. Com. Crutchfield made a motion to pay this invoice. Com. Wilcox seconded and motion passed (3-0).

Following review, Com. Crutchfield made a motion to approve invoices for payment as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

**1:00 p.m.** Following review of minutes from June 30, 2011, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox solicited bids for a new cinder spreader. Bids will be opened on Tuesday, July 19, 2011 at 11:00 a.m.

Following review, Com. Wilcox made a motion to appoint Darya Kohls to the Randolph County Health Department Board of Trustees. Com. Crutchfield seconded and motion passed (3-0). Mrs. Kohls was the only applicant. Com. Carter called Ross McKinstry to inform him of the appointment and a letter will be sent to Mrs. Kohls.

Bob Bauer stopped in to visit with the Commission about the recent appointment to the Library Board. Randolph County Assessor Richard Tregnago arrived to discuss the State Assessed Railroad and Utility Values for 2011.

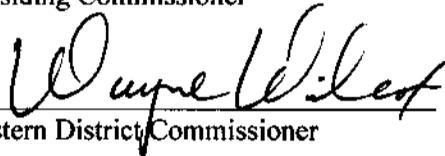
Commissioners contacted 22<sup>nd</sup> District State Representative Randy Asbury informing him of the reduced assessment of the Keystone Pipeline in conjunction with the State Assessed Railroad and Utility Values for 2011.

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

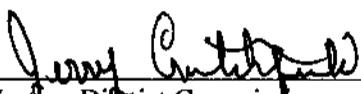
APPROVED



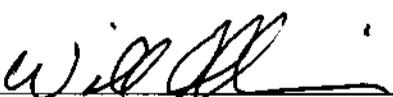
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk