

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 22, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; 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, seconded by Com. Crutchfield. Motion passed (3-0).

Com. Wilcox received a phone call from Terry Sloan, FEMA, requesting a meeting with Road and Bridge Supervisor Mike Rogers to discuss blizzard cost reimbursement. A time was scheduled.

Com. Carter contacted Moberly Regional Medical Center accepting a luncheon invitation on behalf of the entire Commission and County Clerk Will Ellis to review community healthcare on March 1, 2011.

Com. Crutchfield reported on his attendance at the MoDot Local Program Assistance meeting in Macon, Missouri. Discussion was held concerning the annual LPA manual, MoDot's grant application processes, MoDot railroad crossing programs, and engineering grants available.

11:00 a.m. The weekly fuel bid was awarded to MFA Oil at 2.95. Brownfield Oil bid 2.957 and Wright's Oil bid 2.96.

Following review, Com. Wilcox made a motion to approve invoices for payment as presented.

Com. Crutchfield seconded and the motion passed (3-0) and checks were signed.

Commissioners handled correspondence.

11:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to report on his meeting with Terry Sloan, FEMA. Mr. Rogers delivered her photographs documenting gravel loss and the damage from the recent blizzard.

The Commissioners reported on their attendance at the Chamber of Commerce business breakfast on Friday, February 18, 2011 and traveled to Paris, MO to the Monroe County Courthouse to attend the official signing of the agreement between Monroe County and the Moberly Area Economic Development Corporation.

Com. Carter made a phone call to Mayor of Cairo Jerry Frans asking him about beginning a recycling program in Cairo.

1:30 p.m. David Weis, PK Weis Agency, and County Clerk Will Ellis arrived to discuss bonding of employees.

Following review, the Com. Wilcox made a motion to approve minutes from February 10, 2011, February 15, 2011, February 17, 2011 and emergency closed session minutes from February 8, 2011. Com. Crutchfield seconded and motion passed (3-0).

Commissioners drafted and signed letters of support for the Randolph County Drug Court and Randolph County Sheltered Industries.

2:30 p.m. Bob Bauer arrived to observe the meeting.

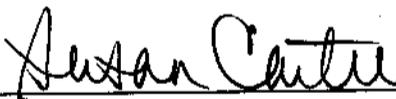
3:30 p.m. Tanner Smith, Field Representative for Congressman Blaine Luetkemeyer, arrived to visit with the county about local, state, and federal issues; i.e. funding sources, KCS railroad bridge closure, improvements at the Route Z and Highway 63 intersection, and support of the BRO funding.

Following review of an invoice in the amount of \$3,825 for bonding of the Collector, Com.

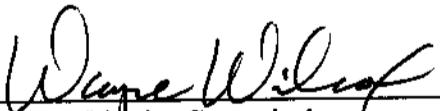
Wilcox made a motion to approve payment. Com. Carter seconded and the motion passed (3-0).

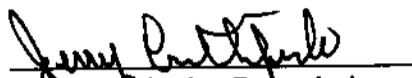
4:00 p.m. Meeting adjourned.

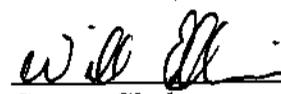
APPROVED



Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk