

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 04, 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 Shelby Creed, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with two additions; SSG. Melinda Monroe with the Missouri National Guard called to request a meeting this morning regarding closing out Disaster Declaration 1809 and Kristie Ford from Family Life Fellowship will arrive at 1:30 p.m. to discuss use of the courthouse lawn for a church event. Com. Crutchfield seconded and motion passed (3-0).

County Clerk Will Ellis arrived to discuss agenda of the day.

Com. Carter reported a call from Bob Gaw requesting information on the Environmental Study for bridge replacement on CR 1330, which the commission will provide to him.

Pursuant to RSMo 2000 Section 137.245.3 Assessor Richard Tregnago presented the 2011 Assessed Valuation for Randolph County in the amount of \$430,832,677.

After review, Commissioners signed official minutes for July 26, 2011 and July 28, 2011 and from Board of Equalization meetings on July 12, 2011; July 21, 2011; and July 26, 2011.

Representing SEMA, SSG. Monroe with SSG. Brian Hargis arrived to finalize documents needed to close out Disaster Declaration 1809. They reported that SEMA had misplaced the originals documents.

County Clerk Will Ellis arrived for the final approval on the 2011 plat books. Following review, Com. Wilcox made a motion to approve the 2011 plat book as presented. Com. Crutchfield seconded and motion passed (3-0).

Following review, Com. Wilcox made a motion to approve the invoices for payment with the exception of check number 5879 which will be corrected and resubmitted. Com. Crutchfield seconded. Motion passed (3-0), and checks were signed.

Road and Bridge Supervisor Mike Rogers arrived to discuss transfer of the older Road and Bridge Service truck to the Justice Center Maintenance Department. Mr. Rogers will stay for the upcoming FEMA meeting.

11:00 a.m. Wayne Minnick and Jake Snider, FEMA, arrived to close out Disaster Declaration 1961.

County Clerk Will Ellis arrived to sit in on the meeting. Com. Wilcox made a motion authorizing Com. Carter's signature on the final documents. Com. Crutchfield seconded, motion passed (3-0), and documents were signed. Mr. Minnick indicated the county will be eligible for \$38,375.88 in reimbursement for road rock loss.

12:30 p.m. Commissioners reviewed minutes from August 2, 2011. Following this review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

12:45 p.m. Com. Wilcox left the meeting to attend a Gen. Omar Bradley Museum and Library Committee meeting.

Commissioners contacted Brandon Lucas, Fusion Technologies, to inform him the computers are down in the Commission office.

Com. Carter called Lyndon Bode, Presiding Commissioner of Marion County, and Glenn Turner, Associate Commissioner of Monroe County, concerning a possible attendance at 911 hearings in Jefferson City on August 17.

Laura Snelling, Chariton Valley, called to confirm the new toll free telephone numbers for Randolph County offices.

Rick Howard, Maintenance, arrived to review invoices presented for air conditioning work needing to be finished at Moberly Courthouse. They will be paid upon completion of work done.

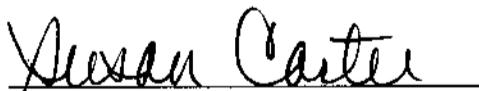
1:30 p.m. Kristie Ford arrived to ask permission for the use of the courthouse lawn for an event called "Sidewalk Sundays", permission was granted.

2:50 p.m. Com. Wilcox returned to the regular meeting.

Brandon Lucas, Fusion Technologies, arrived to fix the computer system in the Commission office.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk