

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, July 26, 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 Shelby Creed, Deputy Clerk.

**9:00 a.m.** Com. Carter called the meeting to order with one addition. Under old business, The BOE will officially close for the year of 2011 today.

Commissioners reviewed the following correspondence: a request from NECAC for letter of support for their Housing Preservation Grant application; approval and signature on contract for work done for City of Renick; call from Wayne Minnick, FEMA, to make an appointment regarding Disaster Declaration 1961; documents from Mark Twain Regional Council of Governments for review and signature relating to the North Sugar Creek Township Bridge Replacement Project Environmental Study.

Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance updates. An invoice was received for culverts to be installed on CR 1110. Mr. Rogers reported Daryl Hanson, CR 2940, contacted him concerning the excellent quality of work being done on his road. Also reported was replacement of the exhaust system on one of the county tractors. A large rock was removed from the road bank on CR 1205 at the request of Harry Hall.

Com. Wilcox and Com. Carter reported on their attendance at the Pearl Harbor Memorial Dedication Saturday, July 23, 2011 at Rothwell Park. Com. Wilcox served as Master of Ceremonies.

Com. Carter received a call from Wayne Minnick, FEMA, to confirm a 2:00 appointment today to review the county's request for reimbursement associated with the blizzard earlier this year. Com. Carter called Road and Bridge Supervisor Mike Rogers for his attendance at the meeting with FEMA.

**10:30 a.m.** County Clerk Will Ellis and County Assessor Richard Tregnago arrived for the Board of Equalization meeting. Com. Carter recessed the regular meeting.

**11:30 a.m.** Com. Carter reconvened the meeting. A call was received from Laura Snelling, Chariton Valley, requesting a meeting Thursday morning.

County Clerk Will Ellis made a request to add information to the Sheriffs County Website Page about Theft ID.

Com. Crutchfield made a motion to authorize Com. Carter's signature on final documents associated with the environmental study required for the North Sugar Creek Township grant application for bridge replacement. Com. Wilcox seconded. Motion passed (3-0) and documents were signed.

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

Lee Spangler, Building Maintenance, arrived to discuss maintenance issues.

**1:30 p.m.** Commissioners reviewed minutes from July 21, 2011. Following this review, Com. Wilcox, made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0). Also reviewed, was the Board of Equalization minutes from July 21, 2011. Following this review, Com. Wilcox, made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

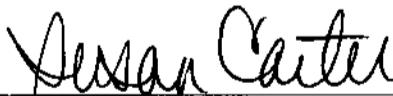
**2:00 p.m.** Road and Bridge Supervisor Mike Rogers, Wayne Minnick, FEMA, and County Clerk Will Ellis arrived to discuss FEMA reimbursement to the county for Disaster Declaration, 1961. The county will provide requested documentation for reimbursement.

Commissioners received a call from Tammy Wallace, MODOT; inviting them to attend a ribbon cutting ceremony for the new bridge on Rt. M, part of MODOT's Safe & Sound Bridge Program. The Commission will attend the ceremony on Tuesday, August 2, 2011 at 10 a.m.

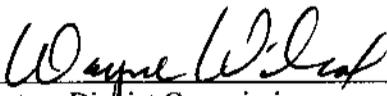
Com. Wilcox received a call from Brandy Glover, NEMO Workforce Investment Board, requesting a letter of support for the nomination of Mark Chambers to be appointed as a board member of the Workforce Investment Board replacing Terry Hughes as the MACC representative on the board.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk