

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, December 27, 2011**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. Wayne Wilcox, Eastern District Commissioner is absent today.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one addition: Chief Deputy Nevin Turner will be arriving for Com. Carter's signature on the Deputy's Supplemental Salary Reimbursement contract. Com. Crutchfield seconded and motion passed (2-0).

Com. Carter received a call from the OATS office in Shelbina confirming they had not received their 2012 funding in the amount of \$2,000. The County Clerk will be informed and the check will be sent this week.

Com. Carter contacted Robin Fitzgerald, Mark Twain Regional Council of Governments, concerning an invoice from Sharp Excavating for completion of the North Sugar Creek Township Bridge on CR 1330. Com. Crutchfield made a motion to authorize Com. Carter's signature on the approval sheet. Com. Carter seconded, motion passed (2-0), and the document was signed. The invoice will be forwarded to MTRCOG for payment. Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Com. Carter received a call from Brian Haeffner, MODOT, informing Commissioners the final KCS agreement should arrive this week from Jefferson City. Mr. Haeffner also reported that they are still waiting to get an estimate on the cost to resurface CR 1660.

Com. Carter reported that County Commissioners and Moberly City Council will have their annual meeting on Wednesday Feb 8 at 7 p.m. at Moberly City Hall to discuss common interests.

County Assessor Richard Tregnago arrived to discuss the service contract proposal from IKON for county office machines.

Com. Carter contacted Andrew Goldschmidt, NACO, to discuss the NACO discount drug cards.

**2:00 p.m.** Com. Wilcox called to check in.

Com. Crutchfield contacted Brian Haeffner, MODOT, to discuss availability of used guardrail for CR 2220.

**2:30 p.m.** Chief Deputy Nevin Turner arrived for Com. Carter's signature on the Deputy's Supplemental Salary Reimbursement contract.

County Assessor Richard Tregnago arrived to inform Commissioners he contacted Moberly School District to discuss its contract for copier machines, supplies and services.

Com. Carter received a call from John Knipfel, Data Comm. Inc., to discuss a service contract proposal for county office machines.

Commissioners handled correspondence.

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

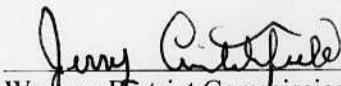
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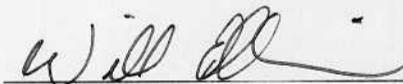
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Presiding Commissioner



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Eastern District Commissioner



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Western District Commissioner



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County Clerk