

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, December 8, 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. Com. Crutchfield seconded and motion passed (3-0).

Chief Deputy Nevin Turner arrived to deliver the proposal for repair to the jail recreation area fence which was damaged by vandalism.

9:30 a.m. Carol Brown, Director of the Cristo Center and Board Treasurer of the Community Kitchen Inc.; Judy Orscheln, Director Community Kitchen Inc. and Chairman of the Community Kitchen Inc. Board; and County Clerk Will Ellis arrived to discuss the new board appointments.

Com. Carter reported on a call from Larry Prather concerning 'No Parking' signs that have been installed on CR 1395/ S. Landrum St in Cairo. He believed the position of the signs posed danger to local traffic. Com. Carter contacted the Randolph County Sheriff's Department, who inspected the signs, and reported they saw no problem with the signs.

Commissioners signed Contract for Work Done for the City of Clark.

Emergency Management Director Robert Creed arrived to confirm the payment agreement for purchase of new equipment through the LEPC fund.

10:15 a.m. Allison Skare, Senator McCaskill's Field Representative, arrived to discuss the ongoing issues with Commissioners. Discussed were internet sales use tax, retention of BRO funding, in streamline environmental review on federal funded projects, issues with the core of engineers and FEMA responses. Commissioners signed official minutes from November 15; November 17; November 22; and November 29. Com. Carter contacted Adhar Johnson, Cleanline Energy, to discuss a future meeting with Commissioners on December 20, 2011.

Road and Bridge Supervisor Mike Rogers arrived to discuss the unmaintained road off of CR 2580. Also discussed was the dirt work which will be performed by the Road and Bridge Department for the Circuit Clerk's Storage Unit.

2:00 p.m. Com. Crutchfield left the regular meeting to obtain the remaining signatures for the closure of CR 2561.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

2:45 p.m. Com. Crutchfield returned to the regular meeting.

Commissioners reviewed minutes from December 1, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from December 6, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Carter seconded and motion passed (3-0).

County Collector Shiela Miller arrived to discuss the NACO Drug Prescription Cards.

3:45 p.m. Commissioners received a call from Kay Daniel regarding Judge Hayes questions concerning the Circuit Clerk's Storage Unit.

4:05 p.m. Laura Snelling, Chariton Valley, called concerning repairs and replacement of some jail computers.

4:10 p.m. Jerry Frans, Mayor of Cairo, called to discuss the meeting with Larry Prather next Thursday regarding the ditching and drainage operations along CR 1395/S. Landrum St..

4:15 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk