

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, December 29, 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 one addition: Sheriff Mark Nichols will be arriving at 10:00 to discuss jail improvements. Com. Crutchfield seconded and motion passed (3-0). Com. Crutchfield reported he attended the Transportation Advisory Commission (TAC) meeting in Perry, MO on Wednesday, December 28 at 5:00 p.m.

County Treasurer Penny Henry arrived for Com. Carter's co-signature on checks for engineering and administrative services for the North Sugar Creek Township Bridge Replacement Project.

County Clerk Will Ellis arrived to discuss the 2012 budget.

**9:40 a.m.** John Truesdell stopped in to say hello and wish the Commission a Happy New Year. Mr. Truesdell also indicated that he was very pleased with how well the Commission has been doing things.

Burl Bowen stopped in to compliment the Road and Bridge crew for the work being done on CR 2940.

Dan Shepherd arrived to visit with Commissioners and wish them a Happy New Year.

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

**10:00 a.m.** Sheriff Mark Nichols arrived to discuss jail improvements.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Commissioners reported to Mr. Rogers that CR 2322 needed gravel and passed along the request from Jerry Sumpter for maintenance on CR 2860.

Mr. Rogers reported the Road and Bridge crew have completed the dirt work needed for the Circuit Clerk's Storage Building. Commissioners also passed along the request for gravel on CR 1660 from Russell Randsdale.

Kay Daniels stopped in to deliver Circuit Judge Scott Hayes's 2012 budget.

Commissioners returned a call to Russell Randsdale, CR 1660, to discuss the request for rock on his county road.

Commissioners reviewed minutes from December 22, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter reported receiving a call from OATS stating they had received their 2011 funding for transportation services provided to Randolph County residents in the amount of \$2000.

Commissioners reviewed minutes from December 27, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

**11:45 a.m.** Karen Ebert arrived to request maintenance and gravel for CR 2633.

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

Commissioners reviewed and signed official minutes from December 15; December 20; December 22; and December 27.

Jim Reynolds, CR 1015, stopped in to discuss drainage issues on his county road. Commissioners will travel to inspect the road next week.

Commissioners reviewed Community Kitchen, Inc. board applications. Following review, Com. Crutchfield made a motion to appoint the following board members: Judy Orscheln, Carol Brown, Ray Thomas, Dave Harris, and Anne Miller all for two year terms; Eve Bagby, Marion Embree, Pam Gilmore, and Connie Taylor all for a one year term.

**3:00 p.m.** County Clerk Will Ellis arrived to review final year end transfers from the General Revenue fund.

Following review, Com. Wilcox made a motion to approve the following transfers: \$24,991.09 to the 911 Fund, \$381,126.89 to the Justice Center Fund, \$30,027.00 to the Building Fund, and \$31,900.00 to the Capital Fund. Com. Crutchfield seconded and motion passed (3-0).

Harold Muehe, Fire Chief of the Northeast R-IV Rural Fire Association, arrived to request a letter verifying that Northeast R-IV Rural Fire Association is a legal entity from the county for an insurance report.

County Clerk Will Ellis arrived to report that following investigation, it has come to his attention that AT&T has not forwarded the 911 fees collected for two quarters, which results in the larger than budgeted transfer of \$24,991.09 to balance the 911 Fund.

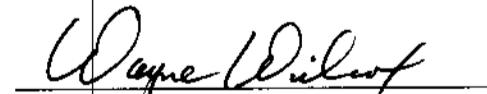
Commissioners handled correspondence.

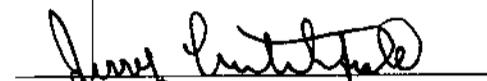
Commissioners reviewed the official holidays for 2012. Following review, Com. Wilcox made a motion to approve these official county holidays for 2012. Com. Crutchfield seconded and motion passed (3-0).

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

APPROVED

  
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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