

RANDOLPH COUNTY COMMISSION MINUTES
Wednesday, January 18, 2012

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.

9:30 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (3-0). Commissioners reported on their attendance yesterday with 911 Director Joan Joseph at the 911 rally in Jefferson City seeking legislative action for a uniform 911 system in the state of Missouri. Commissioners received a call from Joe Kroner requesting an appointment with the Commission to discuss CR 2515.

Ron Watts, MODOT, called requesting authorization to proceed with requests for BRO funding for the CR 2580 Bridge replacement project.

Road and Bridge Supervisor Mike Rogers arrived with Joel Wyrick, MFA, who reported on the availability of surplus fuel at the currently contracted price. Following discussion, Com. Crutchfield made a motion to purchase up to 1,867 gallons of additional contracted fuel. Com. Wilcox seconded and motion passed (3-0). Commissioners also discussed the possible cost savings if gravel was pre-purchased in bulk. Com. Wilcox contacted 2 quarries and each indicated this could be a possibility. Prices will be submitted to the Commission in the near future.

Mr. Rogers reported terminating a Road and Bridge employee in violation of the county's personnel policies.

County Clerk Will Ellis arrived to continue work on the 2012 budget and reported hiring Cari Haney to fill the accounts payable position.

10:00 a.m. County Treasurer Penny Henry arrived to review her 2012 budget.

10:30 a.m. County Collector Shiela Miller arrived to review her 2012 budget.

11:00 a.m. Recorder Mark Price arrived to review his 2012 budget.

Com. Carter contacted Joe Kroner. He will meeting with the Commission tomorrow at 10:00 a.m.

12:45 p.m. County Collector Miller stopped in with the Tax Collection Contract with Clifton Hill for signature by the Commission.

1:00 p.m. Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived to review the 2012 budget.

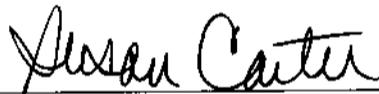
2:00 p.m. Coroner Gerald Luntsford arrived to review his 2012 budget.

3:00 p.m. Com. Carter left the regular meeting to attend the MTRCOG Executive Board meeting and the Region G Solid Waste Executive Board meeting in Perry, MO. Commissioners handled correspondence.

4:10 p.m. Circuit Judge Scott Hayes arrived to review his 2012 budget.

5:10 p.m. Meeting was adjourned.

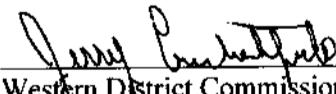
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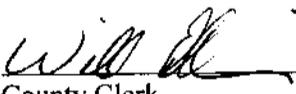
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk