

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 16, 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 Tara McPherson, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition: Commissioners will review bids submitted for the AC compressor project at the Justice Center. Com. Crutchfield seconded and motion passed (3-0). Rick Howard, Maintenance, arrived with the final contract for the replacement air conditioning compressor at the Moberly Courthouse as well as continued problems with Missvalley Internet service. Mr. Howard presented the Commission with estimates for replacement of software and equipment for the 6 year old jail computer control system which will most likely be needed in the next year.

10:00 a.m. County Clerk Will Ellis arrived to review information for the public meeting to be held next week by the Commission where residents can discuss road and bridge issues.

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

11:00 a.m. Bids to move the air conditioning compressors at the Justice Center were received from Eskew Mechanical in the amount of \$7,500 with an additional \$2,500 for electrical services; Specialized Mechanical Services in the amount of \$23,218. Commissioners will review the proposals with Fred Malicoat, P.E., and a decision will be made Tuesday, June 21, 2011.

12:15 p.m. County Assessor Richard Tregnago and County Clerk Will Ellis arrived to review dates for the Board of Equalization (BOE) appeals process. Assessor Tregnago also discussed the issue Ethan Harlan, CR 1245, presented to the Commission at their last meeting about his property lines. Clerk Ellis also discussed the Chariton Valley phone bill. Commissioners contacted Laura Snelling, Chariton Valley, to review the bill with her.

Commissioners spoke to Audrain County Commissioner Tom Groves concerning the counties' respective road and bridge budgets in preparation for next week's public meetings.

2:00 p.m. Road and Bridge Supervisor Mike Rogers arrived to review information needed for public meetings next week.

Commissioners reviewed minutes from June 14, 2011. Com. Wilcox made a motion to approve these minutes, Com. Crutchfield seconded, and motion passed (3-0).

Commissioners spoke to Attorney Ivan Schraeder to review information to be included in a response to the latest Kansas City Southern Railroad proposal concerning repair or replacement of its bridges on CR 2580 and CR 2561.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk