

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 21, 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; Tara McPherson, Deputy Clerk, and Shelby Creed, who is training as her replacement.

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).

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

Com. Carter reported on her attendance at City of Moberly Park Board Meeting on Tuesday, July 21, 2011 with County Clerk Will Ellis to request use of the municipal auditorium on March 15, 2012 for the Northeast Missouri Commissioners and Clerks spring meeting. The Park Board agreed to allow the county use of the auditorium at no cost.

Com. received correspondence from Robin Fitzgerald, Mark Twain Regional Council of Governments requesting a copy of the county's Floodplain Management Ordinance to complete the environmental study needed for the North Sugar Creek Township Bridge Replacement Grant.

Com. Carter received a call from Rick Butler, FEMA, concerning rock reimbursement for Disaster Declaration 1961. He will have a FEMA representative contact the Commission next week.

Circuit Clerk Peggy Boots arrived to discuss the proposed storage unit for her records.

9:50 a.m. Com. Carter left to attend a meeting in Moberly concerning an upcoming production featuring the city to be aired in major markets in the future. In her absence, Com. Wilcox acted as Presiding Commissioner.

Moberly Fire Chief Robert Creed and County Clerk Will Ellis arrived to discuss the Emergency Management Performance Grant and information about the possibility of a full-time position for an Emergency Management Director and LEPC Chairman for the county.

11:00 a.m. Com. Carter rejoined the meeting.

Com. Crutchfield contacted MFA Oil concerning the amount of fuel remaining on the county's max price contract. It was reported 1,407 gallons remaining.

Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates and to review cinder spreader bids opened Tuesday with the Commission. Following review and discussion, Com. Crutchfield made a motion to accept the bid from Knapheide Truck Equipment Center for \$18,450. Com. Wilcox seconded and motion passed (3-0). Additionally Mr. Rogers reported that he had spoken with Sabrina Heuer, CR 2950, about her damaged mailbox, which the county will replace. Also discussed were flooding and culvert replacement on CR 1720 as well as pipe locations on CR 1395/ S. Landrum St. in Cairo.

Commissioners signed the contract for work done for City of Higbee for brush hogging.

11:30 a.m. Com. Carter recessed the meeting for lunch.

12:30 p.m. Com. Carter reconvened the meeting. Commissioners handled correspondence.

1:00 p.m. Com. Carter recessed the meeting for the Board of Equalization meeting.

3:00 p.m. Com. Carter reconvened the regular meeting.

3:30 p.m. Commissioners reviewed minutes from July 19, 2011. Following this review, Com. Wilcox, made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

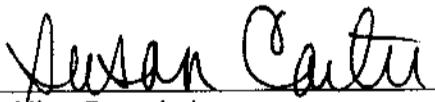
Commissioner spoke to Chanda Bankhead, Juvenile Officer, who had an issue with the air conditioner at the Moberly Courthouse. Commissioners contacted Rick Howard, Maintenance, to discuss this issue. Mr. Howard suspects that it is the AC compressor and will work to solve this problem.

3:45 p.m. Com. Wilcox received a call from Rick Howard, Maintenance, detailing the conversation with Heddinghaus Sheet Metal on the cost of replacing the compressor in the 16 year old air conditioning unit. After reviewing the cost of the compressor, comparing it to the cost of a new unit, Com. Wilcox made a motion to install a new unit at a cost of \$4,050. Com. Crutchfield seconded and motion passed (3-0). The unit would be installed early next week.

David Jones, For Him Salvage, arrived to discuss the possibility of acquiring the abandoned bridge on CR 1110 for salvage. Commissioners explained that the abandoned bridge belongs to the adjoining landowners, not the county. Phyllis Shirey arrived to request permission for a benefit ice cream social on the courthouse grounds.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk