

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 11, 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 the approval of the agenda, second by Com. Wilcox. Motion passed (3-0).

John Milnes arrived to thank the Commission for doing such a great job taking care of the county, making sure the roads were well maintained and putting information in the newspaper for tax payers to see.

9:30 a.m. County Clerk Will Ellis arrived to discuss the invoice for work the county did for the City of Huntsville, to deliver official minutes for signature, and the new county phone system.

Commissioners received e-mail from Diane Buffon, CR 2880, complimenting the road crew for recent work completed on her county road.

Commissioners signed the official minutes for Tuesday, August 2, 2011 and Thursday, August 4, 2011.

10:00 a.m. Ben Trout and Bill Truitt, EPM, arrived to review energy use at the Justice Center. Savings so far this year were reported to be \$24,394.10 or 26%.

10:45 a.m. Engineer Michael Purol, PSBA, arrived to review preliminary engineering plans for the CR 2660 BRO bridge project number BRO-BO38821.

Following review of engineering designs, Com. Wilcox made a motion to accept the Alignment 2, and Profile K-30 design. Com. Crutchfield seconded and motion passed (3-0). Mr. Purol presented an application for a 404 permit from the Army Corps of Engineers needed for the project. Com. Crutchfield made a motion to authorize Com. Carter's signature on the application. Com. Wilcox seconded, motion passed (3-0), and the document was signed.

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

1:00 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss advertising a bid notice for purchase of a v-plow and the BRO project for CR 2660.

Don Mutter called requesting trees to be trimmed on CR 1725.

Rick Howard, Maintenance, returned a call to discuss recent maintenance operations including completing relocation of air conditioning compressor units at the Justice Center, and installation of three new air conditioning units at the Moberly and Huntsville courthouses to replace those that failed during the recent heat wave.

Commissioners contacted Randy McLin, McLin Tree Service, for prices of trimming trees.

Commissioners received a call from Sheriff Mark Nichols to discuss the county phone system and energy use at the jail following information received from the EMP meeting. It was suggested that the gas stove be shut off and capped in favor of a smaller electric unit.

Com. Carter returned a call to Byron Crawford from TUUSSO Energy.

Commissioners reviewed minutes from August 9, 2011. After review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox contacted Rick Howard, Maintenance, concerning retro fitting the stove at the jail.

3:00 p.m. Laura Snelling, Chariton Valley; County Clerk Will Ellis; and County Assessor Richard Tregnago arrived to discuss the new county phone system.

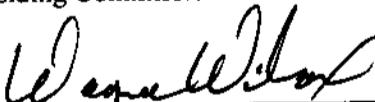
Following the meeting, County Assessor Richard Tregnago discussed the possibility of a new vehicle for the county assessor's office.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner