

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 16, 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, second by Com. Wilcox. Motion passed (3-0).

Treasurer Penny Henry arrived for signature on document Form 4379 which requests information from the state for local sales and use tax.

Com. Crutchfield reported that he, County Assessor Richard Tregnago, and County Clerk Will Ellis, traveled to Jefferson City to the Missouri State Surplus Properties site and purchased a 2006 Dodge Durango for use as the Randolph County Assessor's vehicle. Assessor will reimburse general revenue for use of the vehicle. This reimbursement will pay for the vehicle in approximately 5 years.

Com. Wilcox reported that Rick Howard, Maintenance, indicated the cooking stove in the jail could not be retro fitted to an electronic ignition.

County Clerk Will Ellis arrived to review fund balances, emergency expenditures as well as the county's share for assistant MAEDC director David Gaines' salary in the amount of \$10,000.

Com. Carter contacted Kevin Twenter, Bank of Kirksville, to arrange payment for relocation of the air conditioning compressors at the Justice Center. \$8,996 remains in the EPM lease/purchase account and will be applied to the invoice.

10:00 am. Rick Howard, Maintenance, was contacted to discuss work that needs to be done to the boiler in the Huntsville Courthouse to pass state safety inspections.

Com. Wilcox reported on the Workforce Investment Board bi-monthly meeting held in Paris, MO on August 15, 2011. A new set of bylaws were adopted. Glenn Eagan, Presiding Commissioner of Shelby County, was elected Chairman of the CLEO's.

10:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to report on the dump truck accident on Friday, August 12 at 2:30 p.m. at the NAPCO facility on Highway 3.

11:15 a.m. The fuel bid for the week of August 16, was awarded to Wright's Oil at 3.12. (MFA Oil bid 3.135; Brownfield Oil no bid.)

Commissioners reviewed minutes from August 11, 2011. After review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded. Motion passed (3-0).

1:15 p.m. August sales tax was reported at \$84,232 up \$9,140 from last year. Overall the county has received \$819,437 year-to-date, a difference of \$26,742.25 over the same period last year.

Commissioners contacted Gary Million, Tri-State Equipment Co.; Van Doosing, Victor L. Phillips Co.; and David Gass, ALTORFER, to request bids for a v-plow which was also advertised in the paper.

County Clerk Will Ellis arrived to report a settlement of the AmerenUE protested taxes had been settled. Randolph County and Randolph County Road and Bridge will receive 96.51% of original taxes assessed. These funds will be disbursed at the end of the month.

2:45 p.m. Road and Bridge Supervisor Mike Rogers called to inform Commissioners that the estimate from McLin's Tree Service will be \$600 to trim trees on CR 1725. Com. Wilcox made a motion to accept McLin's Tree Service estimate. Com. Crutchfield seconded and motion passed (3-0).

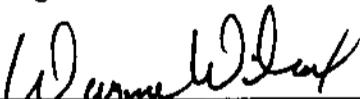
Rick Howard, Maintenance, arrived to review the state boiler inspection form. This will be completed following repairs to the boiler.

2:55 p.m. Meeting adjourned for Commissioners to attend the 3:00 p.m. Salary Commission meeting at the Justice Center pursuant to RsMO 50.333.

APPROVED



Presiding Commissioner



Eastern District Commissioner