

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 23, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. Eastern District Commissioner Wayne Wilcox was absent due to a death in the family.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with two additions; Treasurer Penny Henry will be stopping in for review and signature on the Training for Tomorrow Grant disbursement and Moberly Fire Chief Robert Creed will be stopping by to discuss the Emergency Management Director's position. Com. Crutchfield seconded and motion passed (2-0).

Treasurer Penny Henry arrived to review and get a co-signature on the Training for Tomorrow Grant disbursement. Com. Crutchfield made a motion to authorize Com. Carter's signature. Com. Carter seconded, motion passed (2-0), and check was signed.

In correspondence, Commissioners received a call from Shelia Koester, CR 2265, reporting a fence down on her property from tree trimming operations. Com. Carter contacted Larry White, Road and Bridge Supervisor for Special Road District, to inform him.

Commissioners reviewed invoices for payment. Com. Crutchfield made a motion to approve invoices as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

10:30 a.m. Coroner Gerald Luntsford and County Clerk Will Ellis arrived to discuss a back salary adjustment for the Coroner as reviewed last week with the salary commission. It was agreed adjustments will be made in the next budget cycle.

Brian Haeffner, Area Engineer MoDOT, arrived to discuss the Higbee Railroad Bridge Replacement on CR 2580. Mr. Haeffner noted that MoDOT will be doing some work on CR 2470. Also discussed was Highway F overpass, CR 1395/ S. Landrum Street in Cairo, CR 2980 in Clark, and Enhancement Project through MoDOT for sidewalk improvements in Clifton Hill.

11:00 a.m. Greg Linneman, Crockett Engineering, arrived to discuss the Circuit Clerk's storage building. The weekly fuel bid was awarded to Brownfield Oil for the week of August 23 at 3.109. (MFA Oil bid at 3.11; Wright's Oil also bid at 3.11.)

1:00 p.m. Randolph County Emergency Management Director Robert Creed arrived to discuss the possible full time position for a County Emergency Management Director. Also discussed was a possible meeting with the Marion County Emergency Management Director John Heart.

Ron Watts, MoDOT, called to speak with the Commission about the v-plow out for bid.

Com. Crutchfield contacted Steve Gerrish, USDA, concerning a rural development grant for the proposed circuit clerk storage building. Mr. Gerrish indicated there were no grants available at this time.

2:00 p.m. Com. Carter returned a call to Rick Howard, Maintenance, to discuss EPM training he will be attending.

2:30 p.m. County Assessor Richard Tregnago arrived to inform Commissioners that he made a trip to Macon, MO to get a spare tire for the new county vehicle.

Dave Gass, ALTORFER, arrived to discuss the v-plow bid with the Commission.

The bid opening for the v-plow has been moved to September 20, 2011 due to a misprint in the bid advertisement.

3:00 p.m. Commissioners reviewed minutes from August 18, 2011. After review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded. Motion passed (2-0).

Com. Wilcox called to speak with Commissioners about updates while he is out of town.

Road and Bridge Supervisor Mike Rogers arrived to discuss a personnel issue. Com. Crutchfield made a motion to go into closed session pursuant to RsMO 610.021(3)-personnel. Com. Carter seconded. Roll call vote was taken; Carter-aye, Crutchfield-aye. Motion passed (2-0). And Com. Carter recessed the regular meeting.

3:30 p.m. Com. Carter reconvened the regular meeting.

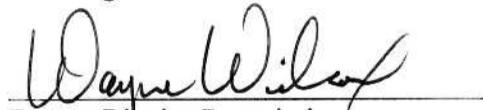
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

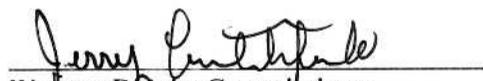
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk