

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, August 25, 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. Com. Crutchfield seconded and motion passed (2-0).

County Clerk Will Ellis arrived to discuss sale and distribution of the new plat books, and to inform the Commission old plat books will be distributed to local school districts for classroom use.

Recorder Mark Price arrived to inform Commissioners that the road crew did a great job brush hogging CR 2880.

**9:30 a.m.** County Assessor Richard Tregnago arrived to report his staff is very pleased with the newly purchased Assessor's vehicle.

Michael Purol, PSBA, called to inform Commissioners he would be arriving later to submit the preliminary design for the BRO Bridge Project on CR 2660.

**10:00 a.m.** County Clerk Will Ellis and County Collector Sheila Miller arrived to review properties not purchased at the county tax sale last week. Also discussed were mineral rights that did not sell at the tax sale. The county trustee Brad Goessling of Town and County Abstract is transferring the mineral rights to Randolph County Parcel number 16-3.0-08.0-0.0-000-001.900.

Com. Wilcox called to check in with Commissioners while out of town at a funeral.

Com. Carter left a message for David Senevey, Senevey Properties LLC of Linn Missouri, to discuss a property for sale adjacent to his property in Moberly.

Under correspondence, Commissioners received a letter from Congressman Blaine Luetkemeyer's office with detailed information on the 3 post offices slated to close in Randolph County. Also received was the annual briefing report from the Missouri Department of Conservation summarizing tax payments made to the county, rural fire department assistance made and community assistance programs made.

**11:10 a.m.** Com. Carter contacted Kevin Twenter, Bank of Kirksville, to schedule a meeting for next Thursday concerning possible financing for the Circuit Clerk's proposed storage building.

Com. Crutchfield contacted Roy Hogsett, MoDOT, for possible purchase of a used v-plow for the Road and Bridge Department.

Com. Carter received a call from Shane Adrian, Edward Jones, discussing bonding needs the county may have in the future.

**11:30 a.m.** Com. Carter received a call from Fred Malicoat, Malicoat Engineering, for a final review of relocation of the Justice Center air conditioner compressors.

**12:45 p.m.** Michael Purol, PSBA, arrived to discuss the preliminary design for BRO Bridge Project on CR 2660. Mr. Purol will present this to MoDOT for their approval.

Commissioners reviewed minutes from August 23, 2011. After review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded. Motion passed (2-0).

Road and Bridge Supervisor Mike Rogers arrived to discuss preliminary design for the BRO Bridge Project on CR 2660.

Commissioners reviewed correspondence.

**3:10 p.m.** Lee Spangler, Maintenance, arrived to discuss EPM training that he will be attending and preparations for Old Settlers Day.

**3:30 p.m.** Tim Cunningham arrived to see if flags could be lowered at half staff at county buildings for his 100 year old uncle who was a World War II and Korean veteran. Commissioners will check on this and let him know.

**4:00 p.m.** Meeting was adjourned.

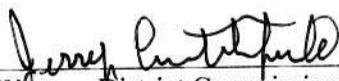
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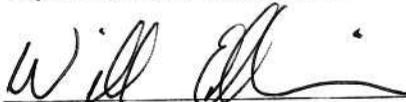
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk