RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 30, 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 with two revisions: meeting with SB40 Board has been moved to 9:00 so Commissioners may attend 11 a.m. Gov. Nixon's appearance at Orscheln Products in Moberly. Com. Wilcox made a motion to approve the agenda. Com. Crutchfield seconded and motion passed (3-0).

County Clerk Will Ellis and SB40 Board Members John Jorgensen, Pam Fuemmeler, Larry Sanders, and Phil Merry arrived to present their proposed 2012 budget.

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

Com. Carter reported on her attendance at the MoDOT public meeting at the Monroe County Courthouse in Paris Monday night, to discuss areas of concern with District Engineer Paula Gough

County Collector Shiela Miller delivered Court Orders for Commissioners review and signature.

10:30 a.m. Com. Carter recessed the regular meeting so Commissioners to attend Gov. Nixon's appearance at Orscheln Products in Moberly.

12:45 p.m. Com. Carter reconvened the regular meeting.

Kevin Twenter, Bank of Kirksville, arrived to provide Commissioners with information concerning lease/purchase options for the proposed Circuit Clerk's storage building.

1:00 p.m. The fuel bid for the week of August 31 was presented to Brownfield Oil at 3.194. (MFA Oil bid at 3.21; Wrights bid at 3.225).

1:20 p.m. Dave Gass, ALTORFER, arrived to report he delivered his bid for the v-plow.

1:45 p.m. Chief Deputy Collector Neta Crutchfield arrived to explain the Court Orders to remove or adjust property value due to no bid at the 3rd tax sale offering on August 22, 2011 and being sold after said sale date for offered amount. Com. Wilcox made a motion to approve court orders as presented. Com. Crutchfield seconded, motion passed (3-0), and court orders were signed.

Com. Wilcox reported that David Downing requested assistance in installing a culvert on CR 2760. Road and Bridge Supervisor Mike Rogers was provided with Mr. Downing's contact information.

Laura Snelling, Chariton Valley, and County Clerk Will Ellis arrived to discuss recent difficulties with long distance service at the Justice Center. Mrs. Snelling indicated that this problem was a nationwide issue dealing with third party long distance carriers and that was being addressed by the FCC and the Missouri Public Service Commission.

Commissioners signed Official Minutes from August 9; August 11; August 16; and August 18.

Commissioners reviewed minutes from August 25, 2011. After review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

3:30 p.m. Commissioners spoke to Greg Linneman, Crockett Engineering, to review final bid specifications for the proposed Circuit Clerk's storage building.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis