

## RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 09, 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).

Com. Carter reported that Laura Snelling, Chariton Valley, called to inform the Commission that AT&T needed access to the Prosecuting Attorney's Office to install a new access line for the county phone system. Commissioners will make arrangements. Commissioners reviewed invoices for payment. Following this review, Com. Crutchfield made a motion to approve the invoices for payment. Com. Wilcox seconded. Motion passed (3-0) and checks were signed.

Under correspondence, Commissioners received a copy of the fully executed Supplemental Cooperative Agreement for Child Support Services for the State Fiscal Year 2012.

Road and Bridge Supervisor Mike Rogers arrived for updates. He reported on work done for City of Huntsville to break up and haul away asphalt. Also discussed was contract fuel bidding for the winter.

Rick Howard, Maintenance, called to report on the new air conditioning unit at the Moberly Courthouse, a transfer of a file cabinet, and a call to ESKEW to complete relocating the air conditioning compressors at the Justice Center.

**10:50 a.m.** Mike Purol, PSBA Engineering, contacted Commissioners to request a meeting on Thursday, August 11.

The fuel bid for the week of August 9, was awarded to MFA Oil at 2.988. (Wright's Oil bid 3.005; Brownfield Oil no bid.)

**11:00 a.m.** Commissioners reviewed minutes from August 4, 2011. Following this review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Under old business, Com. Wilcox made a motion to approve proposal from Crockett Engineering for services related to construction of a proposed Circuit Clerk storage unit. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Greg Linneman, Crockett Engineering, to let him know his proposal had been approved.

Commissioners signed the contract for work done for City of Huntsville.

**1:30 p.m.** Commissioners received a call from Dave Gass, ALTORFER. He will be stopping by later in the afternoon to visit with the Commission.

Commissioners received a call from Andy Morris, Moberly City Manager, concerning ownership of the Moberly Courthouse.

**1:45 p.m.** Dave Gass, ALTORFER, arrived to discuss future road and bridge equipment needs for the county.

Commissioners handled correspondence.

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

APPROVED

  
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Presiding Commissioner

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