RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 01, 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. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter reported that she and Com. Crutchfield visited the Moberly Courthouse this morning in response to Juvenile Director Chanda Bankhead. Additionally, Ms. Bankhead reported the flag at the Courthouse was tattered and needed to be replaced. Commissioners took the flag to the American Legion for disposal and will seek a replacement.

John Smith, Structural Engineer with THHinc, arrived to introduce himself and his firm to the Commission and to solicit future projects.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported on maintenance progress made on bridges sited on the MoDOT bridge inspection report. Also discussed was the culvert need for David Downing, the continued ditching at Clark for Dorothy Barton, the recent dump truck accident and insurance reimbursement, planned ditching arrangements on S. Landrum St. in Cairo, and improvements to the low water crossing on CR 2520.

Commissioners received a call from Brian Haeffner, MoDOT, to report that the work on the approach to State Highway B on CR 2470 was completed.

Melissa at the Randolph County Ambulance District called to inform Commissioners there are road signs missing on the intersection of Highway DD and 1305; intersection of 1305 and 1330; and intersection 1305 and 1310. Commissioners will pass along this information to the Moberly Special Road District.

Commissioners reviewed minutes from August 30, 2011. After review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield left the meeting to attend an annual Huntsville Rotary Club Scholarship Fundraiser. The Rotary Club raised $2,025.

County Assessor Richard Tregnago arrived to inform Commissioners on maintenance issues of the County Commissions vehicle.

Janitor Lee Spangler arrived to report on cleaning the carpets at the Moberly Courthouse and the Justice Center and to update the Commission on preparations being made for Old Settlers Reunion.

1:20 p.m. Rick Howard, Maintenance, arrived to discuss with Commissioners that he will be contacting Solomon for the boiler inspection at the Huntsville Courthouse. Also discussed was preparation for Old Settlers Reunion, the smell at the Moberly Courthouse, relocation of the air conditioning compressor units at the Justice Center, and investigating the cost of water sealing at the Justice Center next year.

Commissioners reviewed payroll expenses. After review, Com. Wilcox made a motion to approve the payroll expenses. Com. Carter seconded, motion passed (2-0) and checks were signed.

Com. Carter received a call from Susan at Mapping Solutions, checking to see if the county was satisfied with the new plat books. Com. Carter indicated that the county was very pleased.

2:15 p.m. Com. Crutchfield called to check in.

Commissioners reviewed the August operating statement.

Commissioners contacted the offices of Congressman Blaine Luetkemeyer and Senator Roy Blunt for a replacement flag.

Commissioners reviewed correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner