RANDOLPH COUNTY COMMISSION MINUTES

Thursday, September 15, 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. Wilcox seconded and motion passed (3-0).

Bud Owens arrived to ask Commissioners if he could buy the lock from the vault in the Recorder's office. Commissioners will look into the matter.

Com. Wilcox and Com. Crutchfield reported that the can lights in the 40 foot ceiling in the court room at the Justice Center need replacing. Commission with Rick Howard, Maintenance, will look into the cost and method of replacement.

Sheriff Mark Nichols arrived to discuss his yearly budget and a request to hire a new deputy to replace a retiree. He also notified Commissioners that Highway A railroad crossing in Higbee will be closed Monday and Tuesday September 19th and 20th, for needed repair.

Road and Bridge employee James Kindell, member of Missouri National Guard, notified Commissioners that he has officially resigned.

Com. Wilcox received a call from Wade Horn, PC & E Contractors, to inform Commissioners that defective windows at the Justice Center were manufactured by Pozzi Window Company and installed by Septagon Construction. Commissioners will contact Septagon to discuss if the windows are still under warranty.

County Clerk Will Ellis arrived to discuss the bidding and contract due dates on the proposed Circuit Clerk's storage building. The bids are due at 11:00 on October 4, 2011. The deadline to award the contract is October 11, 2011.

Road and Bridge Supervisor Mike Rogers arrived to inform Commissioners he looked at the v-plow at MoDOT's Moberly Maintenance shed. Com. Wilcox made a motion to buy the used v-plow from MoDOT for $200. Com. Crutchfield seconded and motion passed (3-0). The county will pick up the v-plow. Also discussed was testing of fuel and possible yearly fuel contracts and trees in need of trimming on CR 4980. Mr. Rogers indicated he was going to do the trimming with the boomhog.

Commissioners signed official minutes from August 30, 2011 and September 1, 2011.

10:30 a.m. Com. Carter contacted Eddie Brickner, Cooper County Commissioner, responding to his request for information about EPM.

Commissioners contacted Attorney Ivan Schraeder, Lowenbaum Partnership, to review the KCS settlement proposal on the Bridges on CR 2561 and 2580.

Under old business, Rick Howard, Maintenance, arrived to review a proposal from Solomon Boiler Works to repair the Huntsville Courthouse boiler as mandated by state inspectors. Com. Wilcox made a motion to approve the proposal in the amount of $2,979. Com Crutchfield seconded and motion passed (3-0).

11:15 a.m. Com. Carter recessed the regular meeting so Commissioners could attend the Moberly Area Economic Development Industrial Appreciation Day Luncheon.

1:10 p.m. Com. Carter reconvened the regular meeting.

1:15 p.m. Nevin Turner, Chief Deputy Sheriff, arrived to review his 2012 Local Law Enforcement Block Grant Application in the amount of $8500 for the Commission's approval and authorization of Com. Carter's signature. This grant money will be used for hand-held thermal imaging cameras.

Laura Snelling, Chariton Valley, arrived to ask Commissioners if they were ready to finalize the auto attendant phase of the phone system. Also discussed were problems with the Sheriff's phone and fax lines at the Justice Center.

2:30 p.m. Commissioners reviewed minutes from September 13, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

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

Commissioners reported opening of bids for the v-plow will be postponed until September 22.

County Recorder Mark Price arrived to discuss Mr. Owens request to purchase the lock from the Recorder's vault. Following discussion, Commissioners will contact Mr. Owens to let him know it is not for sale.

Janitor Lee Spangler arrived to discuss cleaning issues at the Moberly Courthouse. He reported he had disposed of trash accumulation in the basement of the courthouse.

Commissioners spoke to Road and Bridge Supervisor Mike Rogers concerning the possibility of training Road and Bridge employees as flagmen for the CR 2580 Railroad Bridge Project.

3:00 p.m. Commissioners received a call from Cooper County Commissioners to discuss the county's evaluation of the EPM operation so far.

Commissioners contacted Gary Strack, SKW, to review progress of the BEAP (Bridge Enhancement Assistance Program) regarding possible bridge replacement on CR 2580.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter

Presiding Commissioner

Wayne Wilcox

Eastern District Commissioner

Jerry Crutchfield

Western District Commissioner

Will Ellis

County Clerk