RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 6, 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).
County Clerk Will Ellis arrived to discuss insurance funds received as a result of the road and bridge dump truck accident. These funds were placed in the Road and Bridge Miscellaneous Income Fund.
9:35 a.m. Commissioners received a call from Brian Haeffner, MoDOT, to discuss the railroad bridge meeting on Tuesday September 20.
10:00 a.m. Rick Howard, Maintenance, arrived to check warranties on windows that need to be replaced at the Justice Center and other maintenance issues.
Commissioners signed official minutes from August 23, 2011 and August 25, 2011.
Com. Carter received a call from Teresa at MoDOT, who is updating county email information.
Commissioners contacted Gary Strack, SKW, to discuss applying for BEAP grant.
11:00 a.m. Com. Carter received a call from Kansas City Corps of Engineers, concerning permitting for the North Sugar Creek Township Bridge Replacement. He was directed to Matt Walker, Great Rivers Engineering.
Fuel bid for the week of September 7, 2011 was awarded to Brownfield Oil at 3.175. (MFA Oil bid at 3.19; Wright's Oil at 3.196.)
11:15 a.m. Com. Carter recessed the regular meeting so Commissioners could attend the Randolph County Social Agencies meeting in Moberly at 11:30 to hear a presentation from SB40 Chairman John Jorgenson.
1:20 p.m. Com. Carter reconvened the regular meeting.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve invoices as presented with the exception of check #6098 to Aramark due to an unannounced price increase. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Brandon Lucas, Fusion Technologies, arrived to update Road and Bridge Database in the Deputy Clerk's computer.
Commissioners contacted ARAMARK to discuss the increase of the monthly bill. Someone will be getting back to them to discuss a meeting time and date.
3:00 p.m. Commissioners reviewed minutes from September 1, 2011. Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed correspondence.
Com. Crutchfield made a motion to approve the Court Order request for tax year 2006. Com. Wilcox seconded. (These were presented for signature.) Parcel Number 15-4.0-170-2.0-000-124.000.
Commissioners reviewed specification documents for the proposed Randolph County record storage facility.
Com. Crutchfield reported a conversation with Scotty Fuemmeler, Solomon Boiler Works, discussing repairs needed to the Randolph County Huntsville Courthouse boiler to pass state inspection. Mr. Fuemmeler will present Commissioners with a cost estimate next week.
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