

## RANDOLPH COUNTY COMMISSION MINUTES

Thursday, September 8, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. In Commissioner Carter's absence, Commissioner Crutchfield acted as Presiding Commissioner.

**9:00 a.m.** Com. Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues. Also discussed were bid specifications for a new v-plow and improvements to the low water crossings on CR 2520 and 2450.

Com. Wilcox returned a call to Loretta Hildreth requesting maintenance needs on CR 1660.

Commissioners returned a call to Janet Canote, CR 2980, who reported her telephone line was cut by a county maintenance operator. Commissioners passed this information along to Road and Bridge Supervisor Mike Rogers.

**10:25 a.m.** Commissioners contacted Ron Watts, MoDOT, to authorize him to begin the process to access BRO money for the replacement of the KCS Railroad Bridge on CR 2580. Com. Crutchfield requested to Mr. Watts that state road maintenance personnel review the need for a school bus stop sign near the junction of Route BB and Highway 3. Commissioners contacted Gary Strack, SKW, concerning engineering and cost estimates for replacement of KCS Railroad Bridge on CR 2580. Mr. Strack will be applying to MoDOT on behalf of the county for a Bridge Engineering Assistance Program (BEAP) grant to do this work.

**11:30 a.m.** Com. Crutchfield recessed the regular meeting ~~to attend~~ for Commissioners to attend the 123rd Annual Old Settlers Reunion Luncheon at Westran Elementary School.

**12:50 p.m.** Com. Crutchfield reconvened the regular meeting.

Commissioners received a call from Wendy McGee, Orscheln Industries, requesting information on Senate Bill 40 election certification. She was referred to the County Clerk's Office.

County Clerk Will Ellis arrived to present annual county pest control bids as follows: ABAN Pest Control at \$2448, Hayes Pest Control at \$1740 which withdrew their bid prior to opening, and Native American Pest Control was contacted but could not bid because they did not meet insurance requirements.

Com. Crutchfield made a motion to accept the ABAN bid in the amount of \$2448. Com. Wilcox seconded and motion passed (2-0).

Com. Carter called to check in.

Commissioners handled correspondence.

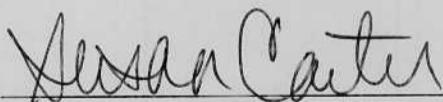
Rick Howard, Maintenance, arrived to report he had repaired a fallen ceiling tile in the front hallway at the Huntsville Courthouse.

Commissioners reviewed minutes from September 6, 2011. After review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).

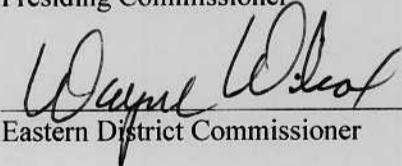
Commissioners received a call from Greg Linneman, Crockett Engineering, to revise the bid documents for the proposed Circuit Clerk's storage building.

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

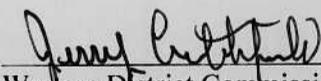
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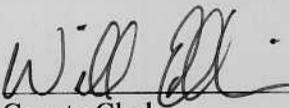
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk