RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 13, 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 with no additions. Com. Wilcox seconded and motion passed (3-0).

County Clerk Will Ellis arrived to discuss a maintenance invoice for the Moberly courthouse boiler from J. Louis Crum Corporation. Commissioners believe the work performed was covered under the county maintenance agreement and will contact the company.

Com. Carter reported she received a call from Sheriff Mark Nichols letting Commissioners know that he would be purchasing a used truck from the Drug Task Force out of the Sheriff's Fund in the amount of $4,500 and will be selling the currently owned truck.

Commissioners contacted Joe Snodgrass, Septagon Construction, with questions concerning plans for the Circuit Clerk's storage building. It was agreed to meet Mr. Snodgrass on site later this afternoon.

11:30 a.m. Com. Carter recessed the regular meeting so Commissioners could attend a business lunch meeting at Don's Restaurant with Brian Haeffner, Area Engineer for MoDOT, and Dale Niece, newly named Area Maintenance Supervisor MoDOT, to discuss county needs assessment, job sharing, maintenance and future projects.

1:00 p.m. Commissioners arrived at the Justice Center to meet Joe Snodgrass, Septagon Construction, and Circuit Clerk Peggy Boots to review the location for the proposed storage unit. Commissioners requested for Mr. Snodgrass to reassess several line items on the proposed cost estimate.

2:00 p.m. Commissioner Carter reconvened the regular meeting at the Huntsville Courthouse. Com. Wilcox made a motion to solicit proposals for a lease/purchase agreement to construct a storage facility for the Randolph County Circuit Clerk. Com. Crutchfield seconded and motion passed (3-0). Clerk Ellis will be contacted to advertise for proposals.

Road and Bridge Supervisor Mike Rogers called to report that a bearing was out in the transmission of the 2004 John Deere grader. Mr. Rogers informed Commissioners he will get a repair estimate.

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

Commissioners handled correspondence.

4:00 Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner