

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, September 22, 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).

Commissioners reported being notified of a gas smell at the Justice Center yesterday. AmerenUE was contacted and an inspection revealed no problem. They believed the odor was caused by the first lighting of the furnace for the season. Commissioners will examine emergency protocols at Justice Center and all other Randolph County buildings.

Commissioners reported meeting with Brian Haeffner, MoDOT, at the Commuter Parking lot at Highway 24 and 63 at 8:30 a.m. on Tuesday September 22, 2011. Mr. Haeffner drove Commissioners to Lee's Summit and picked up the KC District Engineer Dan Niec and preceded to KCS Railroad headquarters for an executive closed session with railroad officials at 1:00 p.m. Commissioners returned to Moberly and disbanded at 5:10 p.m.

Commissioners received a letter from City Bank requesting reauthorization to update their signature cards.

The fuel bid for the week of September 20, was awarded to Wright's Oil at 3.105. (MFA Oil bid at 3.124; Brownfield Oil at 3.119).

Com. Crutchfield made a motion to approve Court Order Request for 2006 to remove properties from the county tax rolls. Com. Wilcox seconded, motion passed (3-0), and document was signed.

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.

Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues. He reported the work was completed on a low water crossing improvement on CR 2450 and grading had been completed on CR 1660. Discussed were repairs to the dump truck damaged in the accident at Norris Aggregate.

Com. Carter reported on her attendance at the Mark Twain Regional Council of Governments and the Region G Solid Waste District Board of Directors meetings in Perry, MO on September 21, 2011.

Com. Carter contacted John Cochran, Valentine Insurance, to discuss a possible MoPerm claim concerning the Sheriff's Department.

10:45 a.m. Sales Manager Travis Massman and Account Executive Brent Magruder, IKON Office Solutions Inc, arrived to discuss a county wide contract for office machines that could result in possible savings.

Com. Carter reported that Public Administrator Martha Creed called requesting a number for Laura Snelling, Chariton Valley, to discuss a problem with the date and time appearing on the new county phones.

Com. Crutchfield received a call from Steve Barnes, ES Boone Construction, to discuss the bridge repairs needed on CR 2580.

12:00 p.m. Commissioners reviewed minutes from September 15, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

12:30 p.m. Com. Carter returned a call to John Boyles concerning a complaint he had with the Sheriff's Department.

1:00 p.m. Com. Carter contacted Attorney Ivan Schraeder, Lowenbaum Partnership, to inform him that the revised proposal will be emailed next week for the Bridge Replacement Project on CR 2580.

Commissioners reviewed correspondence.

Laura Snelling, Chariton Valley, arrived to report that the problems were fixed with the Justice Center phone system.

1:30 p.m. Com. Carter left the meeting to attend to a family illness. In her absence, Com. Wilcox will act as the Presiding Commissioner.

Com. Wilcox received a call from Kenny McClure, MFA Oil, to discuss a possible long term fuel contract.

Commissioners received a call from Brian Haeffner, MoDOT, to discuss bridge clearances on CR 2580 and 2561.

Com. Wilcox contacted Mike Grefrath, Septagon Construction, to discuss warranties for the windows in the Justice Center.

Com. Wilcox contacted Doug Howerton, Howerton Electric, concerning the need of new can lights at the Justice Center in the courtroom.

Com. Crutchfield contacted Sheriff Mark Nichols to discuss dimensions of the doors in the courtroom at the Justice Center.

Commissioners opened the one bid received for purchase of a v-plow. The final decision was tabled until Tuesday, September 27, 2011.

3:00 p.m. Com. Wilcox contacted an agent with RSC Equipment to discuss renting equipment for the installation of new bulbs in the can lights at the Justice Center courtroom.

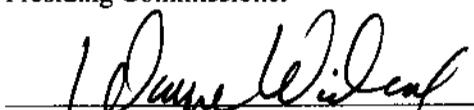
3:20 p.m. David Gaines, Moberly Area Economic Development, and Dane Lobina, Missouri Small Business and Technology Development Center, arrived to discuss Economic Development issues in the county.

4:00 p.m. Meeting was adjourned.

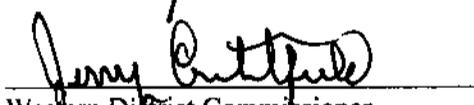
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk