

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, September 29, 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).

Com. Crutchfield reported on his attendance at The Mark Twain Regional Council of Governments Transportation Advisory Council (TAC) meeting in Perry, MO at 5:00 September 28. Items on the agenda included updates from MoDOT on Safe and Sound Bridges and prioritizing Northeast district needs: safety needs, system needs, and major project needs.

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

9:20 a.m. Commissioners contacted Fred Mallicoat, Mallicoat and Winslow Engineering, to discuss the different utility costs between a boiler and a dual fuel heat pump.

Road and Bridge Supervisor Mike Rogers arrived to discuss bids for an annual fuel contract for the Road and Bridge Department. Also discussed were maintenance updates.

Commissioners received a call from Matt Walker, Great River Engineering, to schedule a meeting with the Commission next Tuesday to discuss CR 1330 Bridge Project.

Rick Howard, Maintenance, arrived to discuss the equipment rental needs for the installation of the new bulbs for the can lights at the Justice Center courtroom. He estimated the cost to be \$159 per day estimating one days use. Com. Wilcox made a motion to approve the rental. Com. Crutchfield second and motion passed (3-0).

Under correspondence, Commissioners received notice from Ron Watts, MoDOT, that the request for BRO funds for construction of the CR 2580 bridge had been approved. Also received was the agenda for the October 6 Northeast County Commissioners meeting in Hannibal, MO and correspondence from SEMA concerning Disaster Declaration 1961 requesting completion of final report indicating all projects are completed.

10:30 a.m. David Hamilton, Great River Associates, arrived to discuss county construction needs.

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

Com. Carter received a call from Greg Mackey, Solomon Boiler Works, to discuss the efficiency rating on the proposed boiler.

Com. Carter contacted Jerry Milnes, Magic City Glass, to discuss warranties for the windows at the Justice Center.

11:30 a.m. Com. Wilcox received a call from Don Van den Berghe, J. Louis Crum Corporation, to discuss bid specifications for repair or replacement for the Huntsville Courthouse boiler.

County Clerk Will Ellis arrived to discuss the auditor findings for 2009-2010 audit.

Commissioners handled correspondence.

1:00 p.m. Com. Carter contacted Macon County Commissioners to discuss the upcoming MAC meeting.

Com. Wilcox received a call from Tim Jeffries, Moberly Special Road District, concerning the upcoming meeting with Matt Walker, Great Rivers Engineering, regarding the North Sugar Creek Township Bridge Replacement Project.

Com. Wilcox contacted Rick Howard, Maintenance, to discuss an invoice from EPM on relocation of controls on the air conditioning compressor move at the Justice Center

Com. Carter received a call from Audrain County Commissioners to discuss the upcoming MAC meeting.

Treasurer Penny Henry arrived to report receipt of BRO funds in the amount of \$23,088.04 to be paid to Michael Purol, PSBA, for engineering fees connected with the CR 2660 Bridge Project.

2:00 p.m. Com. Carter spoke to Matt Walker, Great River Engineering, who will stop by the Commission office Tuesday October 4 to update Commissioners on the North Sugar Creek Township Bridge Replacement Project.

Commissioners reviewed minutes from September 27, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

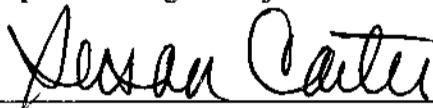
Commissioners reviewed fuel bids as solicited from MFA Oil, Brownfield Oil, and Wright's Oil to supply fuel to the county beginning October 1, 2011 through September 30, 2012. Com. Wilcox made a motion to accept the bid from MFA Oil in the amount of 3.0495 additives included; not to exceed 40,000 gallons. Brownfield Oil bid 3.049 with an additional \$0.2 if additive is requested. Wright's Oil chose not to bid. Com. Crutchfield second and motion passed (3-0).

3:00 p.m. Com. Wilcox made a motion to table a decision on the Huntsville Courthouse boiler replacement or repair until Tuesday, October 4. Com. Crutchfield seconded and motion passed (3-0). J Louis Crum Corporations and Solomon Boiler Works were notified.

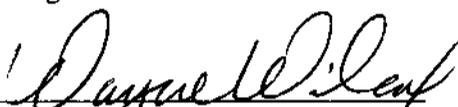
Road and Bridge Supervisor Mike Rogers reported Road and Bridge Employee Randy Gosney would be out for a number of weeks due to surgery.

4:00 p.m. Meeting was adjourned.

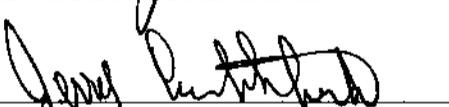
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk