

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, November 1, 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 on their attendance at the Missouri Association of Counties Conference at Tan-Tar-A which was held October 27-29.

Com. Crutchfield made a motion to reject all bids for the Huntsville Courthouse HVAC Replacement project. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox made a motion to approve the Huntsville Courthouse boiler repair proposal from Eskew Mechanical in the amount of \$3,500. Com. Crutchfield seconded and motion passed (3-0). Repair is expected to be completed this week.

County Collector Shiela Miller arrived with agreements to be signed by Commissioners regarding her tax collection contracts with taxing districts within the county.

Commissioners received a call from Fred Malicoat, Malicoat-Winslow Engineers, to discuss the repairs to the Huntsville Courthouse Boiler.

Com. Wilcox received a call from Rick Howard, Maintenance, to discuss warranty for and repairs to windows in the Sheriff's department with broken seals.

Glenn Turner, Western District Commissioner of Monroe County, stopped in to say hello.

Com. Carter received a call from Marisa Ellison, MoDOT, concerning scheduling of a public meeting in Randolph County for Randolph County residents to speak with MoDOT officials concerning road issues. The meeting will be held at the Moberly Courthouse on Tuesday, November 8th, at 5 p.m.

10:30 a.m. John Cochran, Valentine Insurance, and County Clerk Will Ellis arrived to review the county insurance plans.

Com. Crutchfield made a motion to replace 8 security cameras at the Justice Center in the amount of \$2,578.68. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed invoices 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.

Road and Bridge Supervisor Mike Rogers arrived to discuss the road closure on CR 1660 for culvert replacements.

Com. Crutchfield reported to Mr. Rogers the need for culvert repair on CR 2515.

Com. Carter contacted Gary Million, Tri-State, regarding progress and cost of repairs for the 2004 and 2009 John Deere graders.

Com. Crutchfield made a motion to adopt the memorandum of an agreement with KCS Railway for replacement of the railroad bridge on CR 2580 and dismantling the remainder of the railroad bridge on CR 2561. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox made a motion to approve the proposal from Steve Barnes for interim repair to the KCS bridge on CR 2580 in the amount of \$1475. Com. Crutchfield seconded and motion passed (3-0).

1:45 p.m. County Clerk Will Ellis arrived for review and selection of the storage unit lease/purchase proposal from bids received on October 25.

Following review, Com. Crutchfield made a motion to accept the City Bank lease/purchase proposal for construction of the Circuit Clerk's storage unit in the amount of \$100,000 for a period of 7 years at 3.43%. Com. Wilcox seconded and motion passed (3-0).

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

Com. Wilcox contacted Don Van den Berghe, J. Louis Crum Corporation, to discuss the invoice for work completed on the county boilers.

Commissioners reviewed minutes from October 25 and October 27. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

2:30 p.m. Com. Carter adjourned the regular meeting so Commissioners could attend a meeting with Rick Howard, Maintenance, and Chief Deputy Sheriff Nevin Turner, at the Justice Center to inspect the vandalism to the recreation area chain link fence. It was recommended that portions of the fence needed to be welded to prevent further damage. Commissioners will contact a Road and Bridge member to see if they were able to finish the repairs needed. Also discussed were eventual replacement of computers and monitors in the jail control pod.

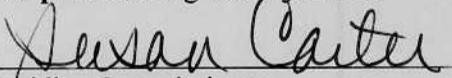
Commissioners inspected windows in the Sheriff's Department with broken seals. As they are still under warranty the company that installed them will be contacted.

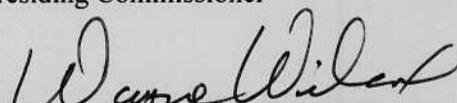
3:20 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Com. Carter returned a call to Ron Watts, MoDOT, to discuss accessing BRO money for the CR 2580 Bridge Replacement Project.

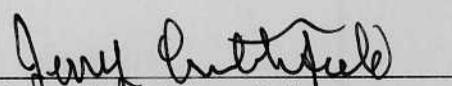
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk