

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, November 10, 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.

**10:30 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one addition: Aaron Brown and Mike Riffel will be arriving at 2:30 p.m. for the final review of the lease/purchase contract on the Circuit Clerk's storage unit. Com. Wilcox seconded and motion passed (3-0).

Commissioners handled correspondence.

Com. Crutchfield attempted to call Pozzi windows in Bend, Oregon, where he left a message and expects a call back regarding warranty on defective windows at the Justice Center.

Commissioners reviewed minutes from November 8, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield contacted Brian Haeffner, MoDOT, to discuss the permanent road closure for the CR 2580 bridge replacement project.

**2:00 p.m.** 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.

Com. Carter contacted Road and Bridge Supervisor Mike Roger to discuss road maintenance updates.

Com. Carter spoke to Chief Deputy Nevin Turner, asking him to get an estimate in place for repairs of the jail recreation area fence, damaged by inmates.

**2:30 p.m.** Aaron Brown and Mike Riffel, City Bank; and County Clerk Will Ellis arrived for a review of the lease/purchase contract for the Circuit Clerk's storage unit.

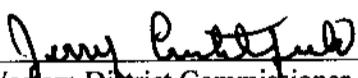
**3:15 p.m.** Dave Gass, ALTOFER, arrived to discuss future equipment needs. Commissioners requested a list of used motor graders 2007 or newer.

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

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk