

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, November 8, 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. Carter received a call from Larry Walch regarding his Veolia trash pick up. Com. Carter directed Mr. Walch to Macon Veolia offices.

Road and Bridge Supervisor Mike Rogers arrived to discuss the repairs for the 2004 John Deere grader. Mr. Rogers reported he replaced one culvert on CR 1660 that was in need of repair. The county is going to help with some work on the CR 1330 bridge replacement project.

Commissioners received a ballot for the election of the Randolph County Farm Service Agency (FSA) county committeeman. Com. Crutchfield made a motion to vote for the one candidate indicated and authorize Com. Carter's signature on the ballot. Com. Wilcox seconded and motion passed (3-0). The ballot was signed, sealed and mailed.

Com. Carter returned a call to Sgt. Estep, SEMA, to discuss the completed projects regarding Disaster Declaration 1961. Com. Carter informed Sgt. Estep the county had already received all it's reimbursement for work completed during the blizzard of February 2011.

County Clerk Will Ellis arrived to review the contract with the County Employees' Retirement Fund (CERF).

Com. Wilcox made a motion to approve Com. Carter's signature on the Court Order Request for Tax Year 2011. Com. Crutchfield seconded, motion passed (3-0), and the document was signed.

Com. Carter left a message for Aaron Brown, City Bank, regarding the lease/purchase agreement.

The representative from IKON did not show up for his 10:00 a.m. appointment.

Com. Carter received a call from Road and Bridge Supervisor Mike Rogers to inform Commissioners that the road and bridge department could not perform the needed repairs to the recreation fence at the Justice Center. Com. Carter will pass this information along to Rick Howard, Maintenance.

Com. Carter received a call from Aaron Brown, City Bank, to request a meeting with Commissioners on Thursday, November 10 at 11:30 a.m. for final review of the lease/purchase agreement for the Circuit Clerk's storage unit.

Commissioners received a call from Robert Polhill, Highway AA, inquiring about zoning in the county. He was informed there are no zoning regulations.

Commissioners issued a proclamation declaring the week of November 13 Geography Awareness Week.

Com. Carter received a call from Earl Wilson, CR 1660, requesting grading on his road, which will be passed along to Road and Bridge Supervisor Mike Rogers. Mr. Wilson also reported a cut made in his water line during county ditching operations which has since been repaired.

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

12:00 p.m. Com. Carter received a call from Mark Thompson, Adair County Commissioner and Secretary Treasurer of the Northeast Missouri Commissioners Association requesting documentation from her, as Vice-Chair, for a bank signature card.

Commissioners reviewed minutes from November 1, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Road and Bridge Supervisor Mike Rogers arrived to report that the repair for the 2004 John Deere grader will be approximately \$24,000 including labor. Following review, Com. Crutchfield made a motion to proceed with repairs as estimated. Com. Wilcox seconded and motion passed (3-0).

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

Commissioners received a call from Rick Howard, Maintenance, to report on repair completed to the Huntsville Courthouse boiler.

Commissioners signed official minutes from October 20; October 25; October 27; November 1; and November 3.

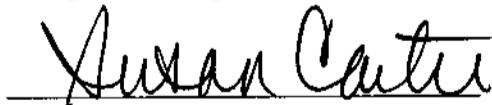
Commissioners received a call from Michael Short, Oppenheimer, requesting an appointment with the Commission. He was scheduled for Thursday, November 17, 11 a.m.

Commissioners handled correspondence.

Jim Walker, Chariton Valley, arrived to videotape Commissioners announcing the new county phone system which will air on Chariton Valley's cable channel.

4:00 p.m. Meeting was adjourned.

APPROVED



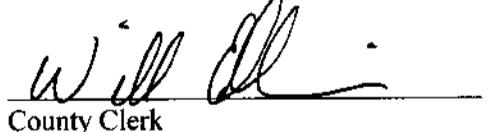
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk