

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, November 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 with following additions: Commissioners will be adopting an ordinance authorizing the lease/purchase contract for the Circuit Clerk's Storage Unit and Jail Supervisor Randy Smith will be stopping in later to discuss repairs to the jail recreation fence. Com. Crutchfield seconded and motion passed (3-0).

Allison Skane, Senator McCaskill's Field Representative called to schedule a meeting with Commissioners on December 8.

Com. Crutchfield received a call from Brian Haeffner, MoDOT, to discuss the location of the barricades off Route B for the CR 2580 KCS Bridge Replacement Project. Mr. Haeffner reported that he and MoDOT Maintenance Supervisor Dale Niece inspected CR 1660 to offer a resurfacing cost estimate. They are waiting for an asphalt representative to make a recommendation.

Road and Bridge Supervisor Mike Rogers arrived to discuss the dead end road off CR 1925. Mr. Rogers was informed of the information gathered from Dale Niece and Brian Haeffner, MoDOT, concerning CR 1660.

Com. Crutchfield made a motion to adopt the Ordinance #RC-11172011 authorizing the county to enter into a lease/purchase contract for construction of the Circuit Clerk's Storage Unit. Com. Wilcox seconded, motion passed (3-0), ordinance was signed and certified by County Clerk Will Ellis.

Com. Wilcox received a call from Gregg Jaecques to discuss CR 1520 and CR 1530. Mr. Jaecques reported that Anthony Dodd did a very good job getting the piles down and the crown at the right slope. This information will be passed along to Road and Bridge Supervisor Mike Rogers.

Patricia Danner, Randolph County Chairperson for Oats, and David Danner, driver for Oats, arrived for their annual 2012 funding request.

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.

Commissioners received a call from a Road and Bridge employee reporting on his progress after his surgery yesterday. Commissioners contacted Road and Bridge Supervisor to discuss the cinder spreader which has not arrived yet.

Commissioners reviewed minutes from November 17, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

**11:00 a.m.** Brent Magruder, Account Executive for IKON, and Tony Lotven, Solutions Consultant for IKON, arrived to discuss the county's copier needs for 2012.

**11:30 a.m.** Joe Snodgrass, Septagon, arrived for final review of the Construction Agreement between the county and Septagon for the Circuit Clerk's storage unit.

**11:50 a.m.** Com. Carter left the regular meeting. Com. Wilcox was appointed Presiding Commissioner in her absence.

**1:00 p.m.** Jail Supervisor Randy Smith and Chief Deputy Nevin Turner arrived to discuss updating jail control equipment and hiring a temporary replacement for an employee on military leave.

**1:40 p.m.** Brian Haeffner, MoDOT, arrived to discuss the barricade location for the closing of the KCS Railroad Bridge Replacement Project on CR 2580.

Commissioners received a call from Kevin Dale, CR 1645, requesting gravel. This information was passed along to Road and Bridge Supervisor Mike Rogers.

**2:10 p.m.** Mike Riffel, City Bank, arrived for the final review and signature on the lease/purchase agreement for the Circuit Clerk's storage unit.

Com. Crutchfield contacted Cathy Apple, Jeld-Wen Window Company, concerning warranty work for windows at the Justice Center.

Commissioners received a call from Rick Howard, Maintenance, to discuss the ongoing Randolph County Huntsville Courthouse boiler.

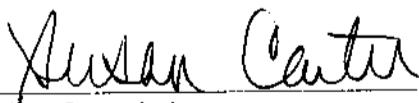
Com. Wilcox contacted Steve Barnes, Boone Construction, authorizing him to proceed with temporary construction on CR 2561.

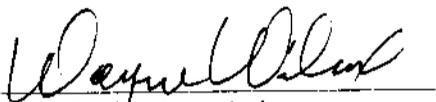
Commissioners reviewed erroneous assessments. Following review, Com. Crutchfield made a motion to approve assessments as presented. Com. Wilcox seconded, motion passed (2-0), and document was signed.

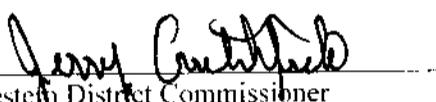
Com. Wilcox spoke to Flink Spreaders to complain about the delay in delivery of the cinder spreader ordered in July. As a result of the delay, Flink will deliver at no cost to the county.

**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