

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, November 29, 2011**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. Wayne Wilcox, Eastern District Commissioner is representing the county at the Mamtek hearing in Jefferson City.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one correction: Janet Murray, Randolph County Health Department, will be rescheduled for another time. Com. Crutchfield seconded and motion passed (2-0).

Com. Crutchfield contacted Rick Howard, Maintenance, to discuss the can light bulb replacement project in the Justice Center Courtroom. Mr. Howard reported that all bulbs are replaced and the lift was returned, except for five bulbs above the judge's bench which could not be reached. Mr. Howard also indicated he would speak with Eskew and report back to Commissioners regarding the final inspection of the Huntsville Courthouse boiler. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported the temporary repairs to the KCS railroad bridge on CR 2580 are complete and passed MoDOT inspection. He also reported repairs to the 2004 John Deere Grader are completed and it is ready for pick-up.

Com. Carter received a call from Rick Howard, Maintenance, to report that Eskew Mechanical will arrive in the morning to work on the Huntsville Courthouse boiler.

Commissioners contacted Delores Dameron informing her that CR 2580 will be opened November 30.

Commissioners reviewed payroll expenses. Following review, Com. Crutchfield made a motion to approve these payments. Com. Carter seconded, motion passed (2-0), and checks were signed.

Commissioners reviewed court orders in the matter of erroneous assessments. Following review, Com. Crutchfield made a motion to approve these court orders. Com. Carter seconded, motion passed (2-0), and documents were signed.

Com. Wilcox reported he received a call from Steve Wilhite requesting gravel on CR 2955. Com. Wilcox will pass this along to Road and Bridge Supervisor Mike Rogers.

Under correspondence, Commissioners and all elected officials are invited to attend the Wreaths Across America ceremony at the Veterans Cemetery in Jacksonville, MO on December 10 at 11:00 a.m.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Randolph County Collector Shiela Miller arrived to report that the county received its prescription discount cards through National Association of Counties (NACo). These cards were made available through the efforts of the Randolph County Collector.

The county received notification of FEMA funds deposited in the county Road and Bridge fund in the amount of \$28,781.91 which was reimbursement for expenses associated with Disaster Declaration 1961. Final documents were completed and e-mailed to the Jefferson City office.

**12:30 p.m.** Aaron Brown, City Bank, and County Clerk Will Ellis arrived to finalize the Circuit Clerk's storage building lease/purchase agreement.

County Clerk Will Ellis arrived with a contract renewal between the Assessors office and Vanguard Appraisals in the amount of \$5833.00. Following review, Com. Crutchfield made a motion to authorize Com. Carter's signature on the contract. Com. Carter seconded, motion passed (2-0), and contract was signed.

Charles Thomas, Viebrock Sales, stopped in to introduce himself.

Com. Crutchfield returned a call to Rick Howard, Maintenance, to discuss further information needed to accomplish warranty work on the windows at the Justice Center.

Com. Wilcox called to report on the hearing concerning Mamtek at the state capital.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk