

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, January 5, 2012

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 one change: John Knipfel, Datacom, called to cancel his meeting and will reschedule for a later date. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Ron Watts, MoDOT, to discuss BRO funds for the CR 2580 KCS Railroad Bridge Replacement Project.

Under Correspondence, Commissioners received a thank you note from OATS for the 2011 funding for transportation services provided to Randolph County residents in the amount of \$2,000.

County Clerk Will Ellis arrived to discuss improvements to the maintenance and janitorial work order forms and procedures.

Com. Carter returned a call to Joe Snodgrass, Septagon, to establish a regular meeting time to review progress during construction of the Circuit Clerk's Storage Unit.

Com. Crutchfield reported on his attendance at the Drug Court graduation Wednesday at 10:00 a.m.

Commissioners reported on their attendance at the Economic Round Table meeting with Senator Roy Blunt Wednesday at 5:30 p.m. at the Moberly Area Chamber of Commerce.

Com. Wilcox contacted NAPCO to discuss information received by the Commission that 1 ¼ inch and 1 inch clean rock at the Mt. Airy quarry would not be available until late next month. Pat Garnett, Vice President of NAPCO, called inquiring about the county's rock needs. Mr. Garnett made a second call thirty minutes later stating that rock would start being crushed on Monday January 9 to meet the county's needs. Commissioners contacted the Macon County Commission to share this information.

Com. Carter returned a call to Marty Wasson, Randolph County Surveyor, to discuss the Remonumentation Process. Mr. Wasson indicated the price for remonumentation has risen and he would call back with the current cost.

10:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were the regular meetings scheduled with Joe Snodgrass, Septagon, every Tuesday at 9:00 a.m. Com. Wilcox reported on his call with Pat Garnett, NAPCO, regarding 1 ¼ inch clean rock. Commissioners and Mr. Rogers also reviewed the 2012 budget for Road and Bridge.

County Clerk Will Ellis arrived for the Commissioners signatures on the Notice of Election for the Common Road District #1 which will be placed on the April 3, 2012 ballot.

(In accordance with Chapter 115 of the Laws of Missouri, notice is hereby given that a Municipal election will be held in the Common Road District #1 on April 3, 2012, at which election all registered voters residing within the Common Road District #1 will be given the opportunity to vote.

The official ballot for the said election will be substantially the following form:

Shall the Randolph County Commission, for the common road district NO.1 of Randolph County, levy an additional tax rate of fourteen (14) cents on the hundred dollars valuation for the period of seven (7) years?)

Commissioners reviewed minutes from December 29, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

12:20 p.m. Com. Carter received a call from Marty Wasson, Randolph County Surveyor, to discuss reinstatement of the remonumentation program. Mr. Wasson indicated the cost to the county for each corner would be \$450. Commissioners will discuss this during 2012 budget deliberations.

Commissioners reviewed minutes from January 3, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox received a call from Special Road District Chairman Ted Sander stating the CR 1330 North Sugar Creek Township Bridge will be open later this afternoon. Also discussed was scheduling a ribbon cutting later in the month. Brian Haeffner, Assistant Engineer for MODOT, arrived to deliver the County's copy of the fully executed agreement with KCS Railroad regarding replacement of the railroad bridge on CR 2580.

1:00 p.m. Tom Fuhrman, County Program Director; Willa Jean Richards, Extension Council Member; and Shirley Olney, Extension Council Chair Person, arrived to discuss 2012 funding for Extension's services to Randolph County. County Clerk Will Ellis arrived to review the Road and Bridge 2012 budget.

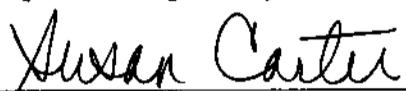
Commissioners received a call from 22nd District Representative Randy Asbury to check on recorded documents relating to vacating alleys in Yates.

Mack Hills Inc. contacted the Commission to report they would not be submitting a proposal for improvements to hand railings in the cell pods at the jail. Commissioners then contacted Palmatory Welding and Rice Machine Shop in Huntsville to request estimates for the project.

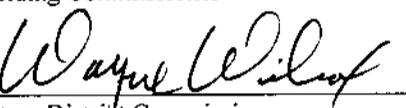
4:25 p.m. Commissioners received a call from Chief Deputy Nevin Turner who reported an inmate at the Randolph County Jail had committed suicide by hanging. Missouri State Highway Patrol had been contacted to investigate the incident.

4:30 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk