

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, February 16, 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. Com. Crutchfield seconded and motion passed (3-0). Commissioners reported on their meeting with Septagon Construction at the Circuit Clerk's storage unit building site to select blocks, hardie board, paint samples, and rubber base board as previously approved by Circuit Clerk Peggy Boots.

9:30 a.m. Michael Purol, Poepping, Stone, Bach & Associates Inc, arrived to discuss the progress of the CR 2660 bridge.

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. Crutchfield reported on his attendance at the USDA Rural Development Grant Informational Session hosted by Senator Claire McCaskill's office at the Chariton County Courthouse in Keytesville, MO on Wednesday at 2:00.

11:10 a.m. Brandon Lucas, Fusion Technology, arrived to fix Com. Wilcox's computer as part of the annual maintenance plan.

Com. Crutchfield received a call from Mary at Jeld-wen Windows, who agreed to warranty the windows and the county would be responsible for the installation labor for the windows at the Justice Center.

Com. Crutchfield contacted Doug Mertens, Mid-Missouri Limestone Inc, to discuss an invoice for payment.

Commissioners received a call from Stanley Noland, Clark resident, stating that the stop sign at the intersection of CR 2780 and CR 2790 had been knocked down. Com. Crutchfield passed this information along to the Road and Bridge Department.

Com. Carter contacted Senator McCaskill's office in Washington asking for her support of legislation to continue BRO funding.

Commissioners reviewed official minutes from January 19, 2012; January 24, 2012; January 26, 2012; January 31, 2012; February 7, 2012; and January 9, 2012.

Com. Carter called on behalf of the Commission and Judge Suter, to accept the invitation to attend the Rotary Club Top 10 percent banquet on March 1.

Commissioners reviewed minutes from February 14, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Noting the lease on the county farm is expiring on April 30. Com. Crutchfield made a motion to put the county farm rental out for bids. Com. Wilcox seconded and motion passed (3-0). The clerk will be informed.

Attorney Jackie Barrow, Take Care of My Kids Foundation, stopped in to inform the Commission that she would be applying for 503C property tax exemption for properties associated with the foundation.

1:45 p.m. Com. Carter recessed the regular meeting so Commissioners could attend the quarterly 911 Joint Communication meeting in the new Emergency Operation Center (EOC) room at the Moberly Police Department.

3:20 p.m. Commissioners returned to Huntsville and Com. Carter reconvened the regular meeting.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

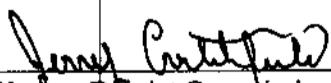
APPROVED



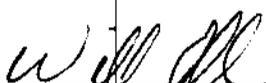
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk