

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, February 9, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Shelby Creed, Deputy Clerk. Jerry Crutchfield, Western District Commissioner is absent due to illness.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

Commissioners reported on their attendance at the work session meeting Wednesday night with the Moberly City Council and other city officials to discuss common interests.

10:00 a.m. Ron Watts, Brian Haeffner, and Tom Batenhorst, MODOT, arrived to discuss accessing BRO funds for the CR 2580 KCS Railroad bridge replacement project. Also discussed was construction of a new full cross over access from Highway 63 to CR 1635 north of the propane distribution station.

Commissioners reviewed the change order with Septagon for the Circuit Clerk's storage unit. Following review, Com. Wilcox made a motion to approve the change order and to authorize Com. Carter's signature on the contract. Com. Carter seconded, motion passed (2-0), and document was signed.

11:00 a.m. Jim Rolls and Kevin Murphy, Land Agents with Associated Electric Thomas Hill Energy Center, arrived to discuss county ownership of right-of-ways along portions of CR 1227 and to deliver documents the county would need to deed the right-of-ways back to the landowners.

Com. Wilcox made a motion to approve invoices to Septagon for construction work on the Circuit Clerk's storage unit. Com. Carter seconded, motion passed (2-0), and the invoice will be forwarded to City Bank for payment.

Cody Cross, Fusion Technology, arrived to fix a problem on Com. Wilcox's computer.

Com. Wilcox contacted Debbie Catlett, Hannibal Nutrition Center, seeking information of funds available to Randolph County through the Phase 29 Federal Emergency Food and Shelter Program. Com. Wilcox then contacted the local NECAC and the local Chair of the Randolph County Council of Social Agencies group to make them aware of the \$5,167 available to eligible nonprofit organizations within Randolph County.

Com. Carter reported Coroner Gerald Luntsford appointed Brent Massie to the Law Enforcement Restitution Fund (LERF) board. This filled the final vacancy of the LERF board. Current board members are: Janie Riley, Valinda Freed, Brent Massie, Wayne Osbourn, and Merle Riley.

Com. Wilcox contacted NAPCO to discuss the availability of additional crushed rock.

1:30 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were bid specifications needed for a hydraulic driven brush hog.

Commissioners handled correspondence.

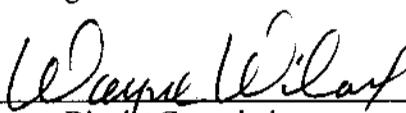
County Clerk Will Ellis arrived to report a citizen's request to open the 2010 Board of Equalization to contest a personal property assessment. Following review of statutes (RsMO 137.275; RsMO 138.050; RsMO 138.430), Commissioners agreed the board would not be reopened.

4:00 p.m. Meeting was adjourned.

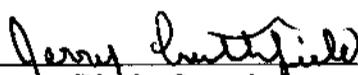
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk