

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, January 31, 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 addition: Erica Nobles, Victim Services, will be arriving later today to receive signature on a grant application. Com. Crutchfield seconded and motion passed (3-0).

Commissioners signed the Randolph County 2012 Budget Appropriation Order.

Com. Carter reported receiving a call from Russell Randsdale, CR 1660, on Friday stating thank you for the rock a while back, but when the road grader went back through last week, all the rock was pushed off the road.

County Assessor Richard Tregnago arrived to present his 2012-2013 Assessment Maintenance Plan for approval and signature.

10:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Commissioners contacted Russell Randsdale to discuss the grading on CR 1660. Also discussed was rock purchasing from Mid Missouri Limestone Inc.

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.

Brent Magruder, IKON, stopped in to see if Commissioners had reviewed his proposal for copy machines. Mr. Magruder was informed they had made no decision.

Com. Carter received a call from Emergency Management Director Robert Creed to schedule a meeting with Commissioners at 1:30 p.m.

Commissioners reviewed minutes from January 26, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

11:45 a.m. Prosecuting Attorney Mike Fusselman and Erica Nobles arrived to request Com. Carter's signature on the VAWA grant application form. Com. Wilcox made a motion to authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

Com. Carter received a call from Brian Haeffner, MODOT, to inform Commissioners he will be stopping by later.

Com. Wilcox made a motion to approve the proposal presented by Mid Missouri Limestone Inc. for the prepaid purchase of 7,000 tons of 1 1/4 " clean brown Burlington limestone at 2011 prices or \$55,650. Com. Crutchfield seconded and motion passed (3-0). Commissioners expect to save an estimated cost of 3% by purchasing in bulk.

1:15 p.m. Brian Haeffner, MODOT, arrived to discuss intersections along Highway 63 and ways to improve them. Also discussed was MODOT's interest in selling certain right-of-ways along Highway 63.

1:30 p.m. Emergency Management Director Robert Creed arrived to request Com. Carter's signature on the annual certification for the Emergency Management Performance Grant. Also discussed were the weather warning sirens in the county and switching over their frequency to work with the new 911 frequency.

Com. Carter reported sending a letter to Commerce Bank to revise the \$43,000 monthly transfer from the Operations Account to City Bank to a monthly transfer of \$55,000, until instructed otherwise.

Com. Carter received a call from Rick Howard, Maintenance, to discuss work scheduling and the progress of the repairs to recreation fence at the Justice Center.

2:00 p.m. Coroner Gerald Luntsford arrived to discuss the duties of the Coroner in relation to the Law Enforcement Restitution Fund (LERF). Also discussed was the possibility of a Deputy Coroner.

Com. Crutchfield contacted Road and Bridge Supervisor Mike Rogers to discuss the bid process on purchase of a flex wing brush hogs.

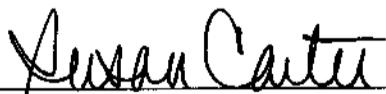
Com. Carter reported that the Commission will not be meeting on Thursday, February 2, 2012 due to the annual County Commissioners of Missouri mandatory training session February 1-February 3, in Jefferson City at the Capital Plaza hotel.

3:00 p.m. Com. Carter left the regular meeting to attend to a family matter.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk