RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 3, 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 reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve these expenses as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Commissioners received a call from Lowell Eaton, Presiding Commissioner of Howard County, to inform Commissioners of a meeting Monday in Ashland to discuss the recent Missouri State Supreme Court ruling regarding taxation and proposed passage of a use tax with counties without one. Commissioners will be attending.
Commissioners reviewed Contract for Work Done for other entities in Randolph County. Following review, Com. Wilcox made a motion to approve work completed for the City of Renick. Com. Crutchfield seconded, motion passed (3-0), and the contract was signed.
Commissioners received notice that April is Fair Housing month and posted information to that effect in the front of the Huntsville Courthouse.
Com. Crutchfield reported on his attendance at a NECAC meeting at Bowling Green on March 27, and a TAC meeting in Perry on March 28.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the summer work schedule for the Road and Bridge department. Commissioners asked Mr. Rogers to create a list of areas prone to flooding throughout the county in a priority order.
Com. Carter left a message for David Sabbath, Intrinsic, to arrange reinstalling the software required for the Road and Bridge Database.
Com. Carter contacted Alan Wyatt, Presiding Commissioner of Macon County, sharing information on the Monday use tax meeting in Ashland.
Commissioners reviewed minutes from March 20, 2012; March 22, 2012; March 27, 2012; and March 29, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners received a call form David Sabbath, Intrinsic, to reinstall the software required for the Road and Bridge Database on the Deputy Clerk's computer.

1:30 p.m. Under old business, Com. Carter called for the second and final reading of the petition to close a portion of CR 2561. Com. Crutchfield entered the second and final reading of the petition to close portions of CR 2561 into the record. Com. Crutchfield asked for any questions or comments. No members of the public were present to comment. Hearing no further comments, Com. Crutchfield noted that as required by Section 228.110 R.S.Mo (1990) the petition was dually posted in the following locations: City Hall of Higbee, MO; VFW in Higbee, MO; Higbee Senior Center, and on the barricades of CR 2561 on December 8, 2011. Com. Wilcox made a motion to close the southern portion of CR 2561. Com. Crutchfield seconded and Deputy Clerk Shelby Creed took a roll call vote: Carter-Aye, Wilcox-Aye, and Crutchfield-Aye. Motion passed (3-0).
County Custodian Lee Spangler arrived to report that Randolph County Sheltered Industries will begin charging a fee for picking up recycled materials due to the rising cost of fuel. Mr. Spangler suggested that he transport materials there to save that cost.

Commissioners received a call from Rick Howard, Maintenance, to discuss maintenance issues.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will
County Clerk