

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, April 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.

9:30 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 attendance with Circuit Clerk Peggy Boots at the site of the new storage building with Septagon Construction. It was indicated that everything is on schedule for the walk through next week on April 12.

Commissioners handled correspondence.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported that a representative from Heddinghaus Sheet Metal arrived this morning to install the coil and cooling unit at the Justice Center. He also reported that a representative from Jeld-Wen Windows should arrive in May to install the replacement windows at the Justice Center. Also discussed was the need for tuck pointing and re-sealing of the Justice Center building.

911 Coordinator Joan Joseph arrived to report on her attendance with 911 Assistant Coordinator Erin Denney at the MONENA/APCO conference March 19-21 in Osage Beach.

Commissioners received a call from Circuit Clerk Peggy Boots to discuss installation of a computer line into the Circuit Clerk's storage building.

Com. Carter contacted Road and Bridge Supervisor Mike Rogers to discuss an invoice for a new computer. Commissioners signed official minutes from March 13, 2012; March 20, 2012; March 22, 2012 and March 27, 2012.

10:45 a.m. Skip Wilson, MODOT, and Road and Bridge Supervisor Mike Rogers arrived to discuss completing an inventory of all the roads in Randolph County. Ron Watts, MODOT, also arrived to review the RFQ scoring procedures for BRO projects.

11:45 a.m. Com. Carter recessed the regular meeting so Commissioners could attend a lunch meeting with Ron Watts, MODOT, at Don's in Huntsville.

12:45 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

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.

Commissioners reviewed minutes from March 29, 2012 and April 3, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Custodian Lee Spangler reported to the Commission that he spoke with the Randolph County Sheltered Industries and they will resume pick up without charging a fee as they do not charge governmental entities.

1:50 p.m. Jim Wesbecher, WM Nobbe & Co., stopped in to introduce himself and discuss equipment needs for the county.

Com. Carter contacted Larry Prather, CR 1395/S. Landrum St, to discuss payment to the county for the culverts being replaced along his property.

Com. Carter received a call from Alan Wyatt, Presiding Commissioner of Macon County, reporting that they will not be attending the Monday meeting in Ashland to discuss the Supreme Court ruling on motor vehicle sales tax and the need to establish a use tax to counter the income loss.

2:40 p.m. Com. Carter recessed the regular meeting so Com. Wilcox and Com. Crutchfield could inspect installation of the concrete sidewalk at the Justice Center for the Circuit Clerk's storage building.

3:40 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

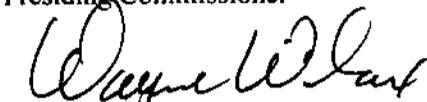
Com. Wilcox contacted Laura Snelling, Chariton Valley, to request the installation of a phone line and an internet line for the Circuit Clerk's storage building.

4:00 p.m. Meeting was adjourned.

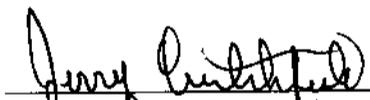
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk