

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, March 6, 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: Rick Howard, Maintenance, will arrive at 10:00 to discuss maintenance issues. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield contacted Mary Williams, Jeld-wen Windows, to discuss warranty repair work to the windows at the Justice Center.

Com. Crutchfield reported on receiving a call from Mike Cochran who requested gravel on CR 1120. Also reported was a call from Aubrey Brown who requested rock on CR 2010. Both were referred to Road and Bridge Supervisor Mike Rogers.

Com. Carter received a call from Randy Hallowell to get answers concerning solid waste grants.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

10:00 a.m. Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed were repairs to the recreation fence at the jail.

Com. Carter reported that the Randolph County Commission received notification from MODOT that the County's BRO Project 088 (21) for bridge construction on CR 2660 had been approved and acquisition of right-of-way and easements can precede. Com. Carter also reported on the CR 2580 BRO project and that Ron Watts, MODOT, called to inform Commissioners final paperwork was not yet approved at the state level. He was expecting approval within the week after which engineering request for qualifications will be posted on the MODOT website.

11:05 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Commissioners reviewed the certified copy of Assessing Salaries, Costs, and Expenses document for the Assessor's Quarterly State Reimbursement. Following review, Com. Wilcox made a motion to approve and authorize Com. Carter's signature on the document. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox made a motion to appoint Com. Crutchfield as a voting member to the North East Community Action Corporation (NECAC) Board of Directors and as a voting member on the Lincoln County Public Housing Agency (LCPHA) 11-County Joint Housing Commission.

11:30 a.m. Com. Carter recessed the regular meeting so Commissioners could attend the Council of Social Agencies Luncheon Meeting in Moberly.

1:30 p.m. Commissioners returned to the Huntsville Courthouse. Com. Carter convened the regular meeting and reported on their attendance at the Council of Social Agencies Luncheon. Executive Director for the Randolph County Developmental Disabilities Resources Organization Jorgi McNamara was the main speaker who explained the available programs and introduced the current staff.

County Recorder Mark Price arrived to review bids for the new software which were opened last week. Following review, Com. Wilcox made a motion to accept the bid from Mobilis, for the iRecord Software and Conversion Services in the amount of \$28,000 to be paid in four equal yearly installments of \$7,000 with no interest or service charges. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield contacted Sheriff Mark Nichols to discuss the repairs in progress to the recreation fence at the jail. Sheriff Nichols reported the work is to be complete by the end of Wednesday, March 7. Sheriff Nichols also reported three vehicles from the Sheriff's Department were sold for a total of \$2300. Also discussed were the cameras in the pod and where they should be purchased from.

Com. Carter reported Randolph County Government Day will be held this year on Wednesday March 28, 2012 at the American Legion Hall in Moberly.

Com. Carter contacted Gary Bush, City of Moberly, who will be setting up for the NEMO meeting that will be held on March 15, 2012 at the Auditorium in Moberly to schedule a walk through this week.

Jennifer Schulte, SBS Services, called to confirm she would begin final printing of the programs for the NEMO Commissioner Clerk's meeting, cost of which will be paid by AT&T.

Commissioners reviewed minutes from March 1, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

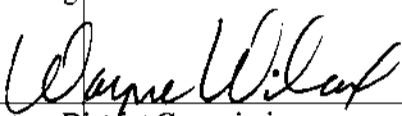
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

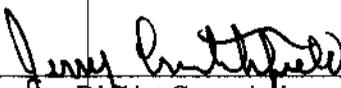
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk