

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, April 26, 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).

Com. Carter received a call from Andy Morris, Moberly City Manager, who scheduled an appointment for Tuesday, May 1, to discuss the use tax.

Commissioners received a request from Gary Smith, CR 2210, to install a speed limit sign along his road due to the high traffic volume. Commissioners will review his request.

Com. Wilcox received a call yesterday from Barbara Jay Shakespeare to discuss the possibility of a new culvert installation along Randolph Street in Jacksonville.

County Assessor Richard Tregnago arrived to report that while attending a user group meeting, his office was awarded \$500 from Vanguard Personal Property for the best use of their software. This will be applied as a credit for a new software module, reducing the cost from \$1200. Following review, Com. Wilcox made a motion authorizing Com. Carter's signature on a contract for the new software between the Assessor and Vanguard Personal Property. Com. Crutchfield seconded, motion passed (3-0), and contract was signed. This money will come from the Assessment fund.

Commissioners received a call from Scot Wood, Scot Wood Industries, requesting information on dust control policy within the county.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported on his visit to Randolph Street in Jacksonville, to the property of BJ Shakespeare. Mr. Rogers indicated ditching would have to be done on the adjoining property before the problem could be fixed.

Com. Wilcox received a call from Nancy Bragg, City Clerk of Cairo, to discuss the county right-of-way along S. Landrum St in Cairo.

10:00 a.m. Michael Puro, PSBA, arrived to discuss the CR 2660 BRO bridge project.

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 payroll expenses. Following review, Com. Crutchfield made a motion to approve these expenses. Com. Wilcox seconded, motion passed (3-0), and payroll checks were signed.

11:30 a.m. Brent Engel and Patsy Redding, NECAC, arrived for the Community Action Month Proclamation.

Commissioners discussed the possibility of taking advantage of historically low interest rates to study refinancing the debt at the Justice Center.

Com. Carter contacted Charlie Zitnik, D. A. Davidson and Company, to schedule an appointment for May to discuss refinancing the debt at the Justice Center.

Com. Wilcox contacted Road and Bridge Supervisor Mike Rogers to discuss whether Harpster Equipment had arrived to inspect the John Deere mowers.

1:30 p.m. County Clerk Will Ellis arrived for the quarterly budget review.

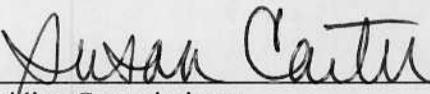
Commissioners reviewed minutes from April 24, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Mayor John Muehe and Alderman Ralph Lingo, City of Renick, stopped in to request use of county property within the Renick city limits. They would like to build a public restroom to enhance the use of the Renick Park. Also discussed was the possibility of a use tax for Randolph County.

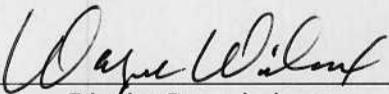
Commissioners received a call from Brian Haeffner, MODOT, to discuss the possibility of the CR 1635/Highway 63 interchange. Also discussed were surfacing and maintenance costs for CR 1660 and the need to grade the approaches from county gravel roads onto state routes. Mr. Haeffner and Com. Crutchfield also discussed the county roads TAC priority list for state roads in Randolph County.

3:30 p.m. Meeting was adjourned.

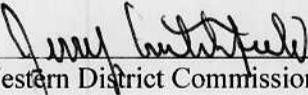
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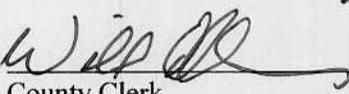
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk