

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, May 15, 2012**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. Wayne Wilcox, Eastern District Commissioner is absent due to an out of state funeral.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).

Commissioners reviewed erroneous assessments. Following review, Com. Crutchfield made a motion to accept the assessment adjustments and authorize Com. Carter's signature. Com. Carter seconded, motion passed (2-0), and the documents were signed.

Roger Green, Green Masonry at Pilot Grove, arrived to discuss an estimate for waterproofing the Huntsville Courthouse and the Justice Center.

**9:45 a.m.** Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported that the drainage project has begun along CR 1395 and S. Landrum St. in Cairo. He reported that the ditching job was complete on CR 2130 along the property of Don Thomas. The curve warning signs have arrived to be posted on CR 2210. Also discussed was the road and bridge department moving books and shelves to the Circuit Clerk's storage unit. It was determined that cleanup had started on the CR 1330/1310 corner.

**10:00 a.m.** Assistant District Engineer Brian Haeffner, MODOT, arrived to present the draft for the five year construction plan program for the Northeast Region.

Com. Crutchfield contacted Road and Bridge Supervisor Mike Rogers to discuss the possible moving date of June 4<sup>th</sup> for record transportation.

County Clerk Will Ellis arrived with several samples of toilet paper recommending that by purchasing the brand used by the state Department of Corrections and MODOT, the county could save up to \$4,000 annually.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices for payment. Com. Carter seconded, motion passed (2-0), and checks were signed.

Com. Carter contacted County Assessor Richard Tregnago confirming dates for the Board of Equalization meetings for this July.

Com. Carter returned a call to Sam Tadrus, Sam's Pharmacy, concerning the air conditioning unit Mr. Tadrus is offering to the county.

**11:40 a.m.** Com. Carter recessed the regular meeting so Com. Crutchfield could meet with Circuit Clerk Peggy Boots to inspect the new Circuit Clerk's storage unit in preparation for moving records from the basement of the Moberly Courthouse.

**12:40 p.m.** Com. Carter reconvened the regular meeting.

Commissioners received notice from Karen Hayden, Director of Little Dixie Regional Libraries, that an opening would be occurring July 1<sup>st</sup>. An announcement will be sent to the paper.

Com. Crutchfield contacted the local MFA to check on prices for a grass suppressant to be used on the Justice Center lawn in an effort to reduce mowing costs.

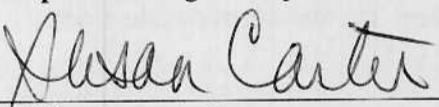
**2:00 p.m.** Com. Wilcox called to check in.

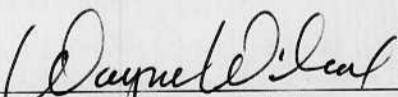
Com. Crutchfield received a call from Mary Anderson, Jeld-Wen Windows, to discuss the replacement windows for the Justice Center. It's believed all windows may have to be replaced due to product failure.

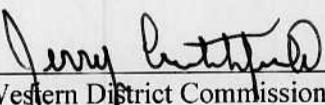
**3:05 p.m.** Commissioners received a call from a Boone Electric representative, asking about a replacement power pole for the CR 2660 bridge project. He was directed to Project Engineer Michael Purol, PSBA. Commissioners handled correspondence.

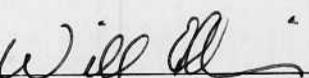
**4:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk