RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 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.

10:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition: Commissioners will be attending the National Day of Prayer ceremony at the Moberly City Hall at noon. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reported receiving a call from Collie Paine, CR 2980, to discuss accumulated rock in ditches on her road as well as an exposed Century Link cable. This information will be passed along to Road and Bridge Supervisor Mike Rogers.
Com. Carter contacted Brandon Lucas, Fusion Technology, to check on the internet service at the Justice Center.
Com. Carter reported that she and Com. Crutchfield attended an Emergency Management meeting at the Randolph County Health Department this morning.
Commissioners reported receiving an invitation from NECAC to attend a reception in observance of National Community Action Month on May 16 at the Moberly offices.
Commissioners signed official minutes from April 24, 2012 and April 26, 2012.
Commissioners signed the Proclamation in observance of Children's Mental Health Day.
Com. Carter returned a call to Charlie Zitnik, D.A. Davidson & Co., to schedule a meeting on May 15.
Commissioners reviewed minutes from May 1, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com Wilcox seconded and motion passed (3-0).

11:45 a.m. Com. Carter recessed the regular meeting so Commissioners could attend the National Day of Prayer ceremony at the Moberly City Hall at noon.

2:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Commissioners reported on a visit to the Moberly Courthouse where they inspected the books and shelves to be moved to the Circuit Clerk's storage unit. Additionally they reported traveling to CR 1365/1330 in response to residents' request to clear corners there for safety concerns. Commissioners were informed that Aaron McVicker, SKW, would be arriving at 2:30 to present the engineering contract for the CR 2580 bridge replacement project.
Former Road and Bridge Supervisor Bill Dougherty arrived to visit with Commissioners.

2:25 p.m. Rick Howard, Maintenance, arrived to report on the leak in the hallway of the Huntsville Courthouse. There is a Freon leak which will need to be repaired.
Mike Rogers arrived to report on Mrs. Paine's complaint of drainage on CR 2980 and exposure of a phone cable along the road. He reported a meeting with MoDOT's bridge inspector and received new maps and bridge reports from him.

2:30 p.m. Aaron McVicker, SKW, arrived with the engineering contract for the CR 2580 bridge project. Following review, Com. Wilcox made a motion to approve the contract and authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and documents were signed and attested to by County Clerk Will Ellis.

3:30 p.m. Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk