

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 22, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner, and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Shelby Creed, Commissioner Carter recorded the minutes.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting Monday, May 23, at the Boudreaux Center at Clarence Cannon Dam. The annual election of CLEO officials was held.

Bill Clark, Carr Tuck-pointing, stopped in to discuss water sealing and tuck-pointing the Huntsville Courthouse and the Justice Center. He will tour the buildings this morning and offer proposals at no cost, good for one year.

Commissioners approved a proposal from Green Masonry in the amount of \$500 to apply sealant to the front of the Huntsville Courthouse to stem deterioration of the brick exterior.

Circuit Clerk Peggy Boots stopped in to review the transfer of court records from the basement of the Moberly Courthouse to the new storage unit at the Justice Center.

Randy Holman, Missouri State Tax Commission; Harry Bozoian, Missouri DNR; Bill Ransdall and Gabrielle Fee, Missouri Department of Economic Development, arrived to discuss tax and economic implications associated with construction of the Enbridge Pipeline scheduled to be built next year. Also attending was County Assessor Richard Tregnago, Recorder Mark Price and the following representatives of other county taxing districts: Dr. Kelly Shelby, Westran School District; Jorgi McNamara, Randolph County Developmental Disabilities Resources. It is estimated that Randolph County taxing districts will receive approximately \$880,970 once the pipeline is in full operation at the beginning of 2016.

10:50 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues. Holiday Acres requested that the county perform mowing work on their roads. Commissioners indicated that the county was not able to assist them as it was a private road. Mr. Rogers reported he inspected the work done to dismantle the damaged KCS railroad and erect closure barricades. He indicated the railroad had done a satisfactory job. The drainage project on CR 1375/S. Landrum is nearly complete.

Laura Snelling, Chariton Valley arrived to report on internet options available for the Justice Center through Chariton Valley.

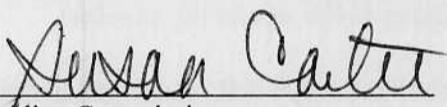
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve invoices as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

2:00 p.m. County Clerk Will Ellis arrived to inform Commissioners that Aramark had raised its monthly price on several items resulting in a 13% increase contrary to the agreement made for the 2012 budget year. Mr. Ellis was instructed to pay only the budgeted amount while Commissioners searched for another vendor. Bill Carr returned to inform Commissioners that following inspection of the Justice Center, he has determined that the masonry had been improperly caulked and should be redone additionally he stated caulking around the windows was done improperly as well and discussed rust spots appearing in certain areas. He will also inspect and submit a report on the Huntsville Courthouse.

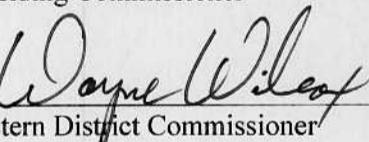
Commissioners handled correspondence.

2:30 p.m. Meeting was adjourned.

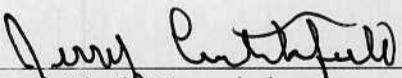
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk