

# RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 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.

**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. Crutchfield reported that all of the Coroner's office supplies and files have been transferred from the Randolph County Health Department to the Moberly Courthouse.

Com. Wilcox made a motion to reappoint Roy Morales to the Little Dixie Regional Library Board for a term of 4 years. Com. Crutchfield seconded, motion passed (3-0), and Mr. Morales will be notified.

Com. Carter returned a call to Janice Robinson, Deputy Director for NECAC, to schedule a meeting July 17 at 10:00, to review program services in Randolph County.

Commissioners reviewed the Certified Copy of the Assessing Salaries, Costs and Expenses. Following review, Com. Wilcox moved approval and authorization of Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

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

Com. Crutchfield reported on his inspection of the sight corners on CR 1620 in reference to a resident's inquiry and reported that there were no crops planted on the county right-of-way. However, Commissioners will instruct County Road and Bridge Supervisor to put up a caution sign.

Under correspondence, Commissioners received notice from City of Huntsville of an increase in water and sewer rates.

Commissioners received notice from Ameren that they will be clearing vegetation from state highway right-of-ways.

Com. Crutchfield reported receiving a call from William Wyatt on CR 1045. Mr. Wyatt was asking when a culvert that he had purchased would be installed. Commissioners will contact the Road and Bridge Department to schedule installation.

Commissioners received Assessed Randolph County Valuations for 2012, in preparation for the Board of Equalization (BOE) to convene on July 9.

**10:30 a.m.** Charlie Zitnik, DA Davidson & Co., arrived to discuss refinancing the Justice Center bonds.

**11:15 a.m.** 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.

Com. Crutchfield contacted Mason Dollich, Clean Cut Tree Service, to request an estimate for removal of a dead tree and a damaged tree on the Huntsville Courthouse lawn.

Com. Wilcox made a motion to terminate the county's contract with Aramark for employee uniforms, entry rugs and cleaning supplies. Com. Crutchfield seconded and motion passed (3-0).

**1:15 p.m.** Brian Haeffner, MODOT, stopped in to discuss the local priority project list for state highway road improvements in Randolph County.

Com. Wilcox made a motion authorizing DA Davidson and Co. to proceed with investigating refinancing options for the Justice Center bonds. This preliminary investigation will be at no cost to the county. Com. Crutchfield seconded and motion passed (3-0). Mr. Zitnik with DA Davidson will be notified.

Commissioners reviewed minutes from June 21, 2012 and June 28, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

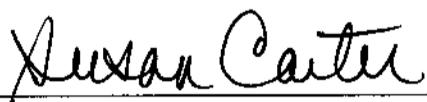
Mason Dollich, Clean Cut Tree Service, stopped in to look at and to prepare a bid for the removal of trees on the Huntsville Courthouse lawn.

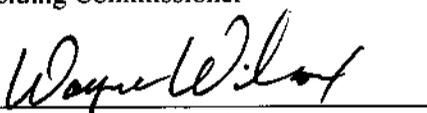
Commissioners contacted Sam Tadrus to thank him for the 10 ton air conditioning unit that he has donated to the county. This unit will be a backup unit for the Moberly Courthouse.

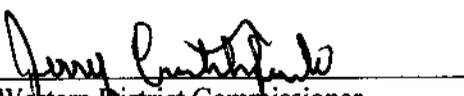
Com. Wilcox and Com. Crutchfield left the regular meeting to inspect the Circuit Clerk's storage shed door that has been sticking due to heat.

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

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk