

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 5, 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, Com Carter recorded the minutes.

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).

County Clerk Will Ellis arrived to discuss scheduling a meeting with Elected Officials to review budget to date and discuss the use tax.

9:50 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues including scheduling an assessment of road graders for refurbishing and installation of a culvert on CR 1145. Resurfacing CR 1660 and resealing portions of CR 2650 were also discussed.

10:20 a.m. Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed. Commissioners received a call from Debbie Miller, Executive Director of Moberly Area Chamber of Commerce, to confirm details for the use tax information meeting Friday at 8:30 a.m. Commissioners received two copies of the fully executed program agreement for BRO-BO88 (22) replacing the KCS bridge on CR 2580.

12:50 p.m. Com. Carter recessed the regular meeting for lunch.

1:30 p.m. Com. Carter reconvened the regular meeting. Commissioners Wilcox and Crutchfield reported on their visit to NAPCO where they spoke to Manager Greg Mclouth to investigate the availability and cost of a special aggregate (3/4" surface) to be used in resurfacing CR 1660. Bill Gibson, CR 1257, stopped in to complain that siding on his home was damaged during a county brush hog operation. Road and Bridge Supervisor Mike Rogers will inspect the property and get back to him.

2:30 p.m. Commissioners reviewed two bids for removal of two trees from the front lawn of the Huntsville Courthouse. Bids solicited were from McLin Tree Service (\$890) and Clean Cut Tree Service (\$800). Both bids included stump removal and clean up. Following review, Com. Crutchfield made a motion to accept the bid from Clean Cut Tree Service. Com. Wilcox seconded and motion passed (3-0). Road and Bridge Supervisor called to confirm the hole in the siding reported by Mr. Gibson following a brush hogging operation. He will speak to Mr. Gibson on repair options.

Commission handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk