

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, June 12, 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 with one addition: An engineer for City of Huntsville will arrive this afternoon to discuss the easement request on CR 1123/1120. Com. Wilcox seconded and motion passed (3-0).

Commissioners reported on their meeting with Moberly City Council and City Manager to discuss the recent State Supreme Court ruling concerning sales tax on out of state vehicle sales and the use tax.

Commissioners signed official minutes from May 17, 2012; May 22, 2012; May 24, 2012; May 29, 2012; May 31, 2012 and June 7, 2012.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed. Commissioners received a call from Road and Bridge Supervisor Mike Rogers to discuss maintenance issues.

Commissioners reviewed erroneous assessments for approval. Following review, Com. Crutchfield made a motion to approve the corrected assessments. Com. Wilcox seconded, motion passed (3-0), and the assessments were signed.

Com. Carter contacted Lyndon Bode, Marion County Presiding Commissioner, to discuss the passage of the local use tax in their county.

Commissioners received estimates from Green Waterproofing of Pilot Grove to apply a waterproof sealer to the Justice Center.

Commissioners reviewed minutes from June 7, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield made a motion to reappoint Brad Goessling, Town and County Abstract, as the county trustee pursuant to RsMO 49.280. Com. Wilcox seconded and motion passed (3-0). Mr. Goessling was contacted with this information.

**11:20 a.m.** Com. Wilcox left the regular meeting to speak at the Randolph County Board of Realtors monthly meeting at Rick's Steakhouse in Moberly.

Com. Carter contacted Amy, City of Huntsville, to schedule a meeting Thursday, June 21 at 7:00 p.m., to discuss implementing a local use tax on out of state motor vehicle sales.

Com. Wilcox received a call from Jason, Asphalt Zipper, who would like to schedule an equipment demonstration in the near future.

**2:00 p.m.** Com Carter recessed the regular meeting so Commissioners could join Kevin Nejedly, City of Huntsville, and Donald Fischer, Allstate Consultants, on CR 1123 and CR 1120 to inspect proposed areas for City of Huntsville sewer improvements of approximately 2-3 miles. The county is being asked to consider granting utility easements along portions of CR 1123. Additional meetings will be scheduled.

**3:00 p.m.** Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners received a call from Mary Anderson, Jeld-Wen Windows, who indicated a company inspector would be scheduling a date to assess the remaining windows at the Justice Center for failure.

Commissioners received a call from Charlie Zitnik, D. A. Davidson & Co., to schedule an appointment for July 3 to discuss refinancing the Justice Center bonds.

Commissioners handled correspondence.

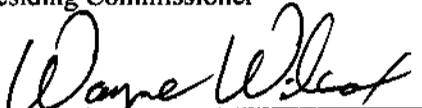
Com. Carter contacted Milli Broekelmann, Cintas Corporation, to schedule a meeting on Thursday, June 21, to discuss a proposed contract for laundry and cleaning products.

Com. Carter received a call from Debbie Miller, Chamber of Commerce, to discuss the use tax.

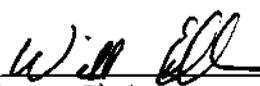
**4:00 p.m.** Meeting was adjourned.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

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

  
\_\_\_\_\_  
County Clerk