

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, June 19, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. Wayne Wilcox, Eastern District Commissioner, was absent due to his attendance at the Associated Electric Cooperatives Annual Meeting in Branson.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).

Com. Crutchfield contacted Shanna at Jeld-Wen Windows to schedule an inspection date of all the windows at the Justice Center. It was decided the company inspection of the remaining windows at the Justice Center will take place on Wednesday, July 18th at 1:00 pm.

9:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were contract difficulties with Aramark and the possibility of changing to Cintas.

Com. Wilcox called to check in and reported that he had received a positive compliment to be passed on to Road and Bridge concerning graveling on the roads.

County Assessor Richard Tregnago arrived to report that the county is awaiting a Memorandum of Understanding between the State of Missouri and the Moberly Correctional Center to access the County Assessor's GIS Database. Assessor Tregnago also reported to the Commission his recent aware of the Advanced Certified Assessor's Designation Certificate. This is the highest level of certification in Missouri for an Assessor based on classroom hours, successful completion of an examination, and years of service in office. Assessor Tregnago will file this certificate with the Clerk's office.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Com. Crutchfield made a motion to approve the County Child Support Reimbursement Agreement and to authorize Com. Carter's signature on the document. Com. Carter seconded, motion passed (2-0), and agreement was signed.

12:50 p.m. Com. Carter recessed the regular meeting so she along with Com. Crutchfield could visit the recently completed Circuit Clerk's Storage Unit.

1:25 p.m. Commissioners returned to the Huntsville Courthouse and reconvened the regular meeting.

Com. Wilcox joined the meeting by speakerphone. Commissioners reviewed closed session 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. Wilcox left the meeting.

Bob Bauer arrived to discuss the Huntsville sewer system in conjunction with the city car wash and planned construction of a new Dollar General store.

Com. Carter contacted Mark Hibbs, City Clerk for Clark, to share information on implementation of a local use tax.

Com. Crutchfield received a call from the office of Warden Dean Minor, Moberly Correction Center, to schedule a meeting at 3:45 for approval of the GIS Memorandum of Understanding.

Coroner Gerald Luntsford stopped in to discuss moving the Coroner's storage cabinets from the Randolph County Health Department to the Moberly Courthouse.

4:05 p.m. Warden Dean Minor arrived to deliver the Memorandum of Understanding. It will be scheduled for review and signature on Thursday.

4:15 p.m. Meeting adjourned.

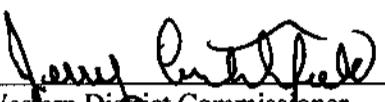
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk