RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 2, 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).
Rick Howard, Maintenance, arrived to discuss maintenance issues and replacement of a broken security camera for the Justice Center.
Com. Wilcox reported on his attendance Tuesday night at the Randolph County Extension Board meeting in Moberly. Also completed was the annual program assessment for the Randolph County Extension.
Com. Crutchfield reported on his attendance at the NECAC Board meeting in Bowling Green on Tuesday, July 24.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers also reported the Coroner's office records had been successfully transferred from the Randolph County Health Department to the Moberly Courthouse. Also discussed was the proposed CR 1660 resurfacing project.

10:50 a.m. Com. Carter received a call from Cairo City Clerk Nancy Bragg to discuss proposals for improvements to the CR 1635/Highway 63 intersection.
Commissioners reviewed payroll expenses. Following review, Com. Crutchfield made a motion to approve these expenses. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve these expenses. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

11:25 a.m. Com. Carter recessed the regular meeting so Commissioners along with the Road and Bridge Department could attend a lunch at Don's.

1:50 p.m. Com. Carter reconvened the regular meeting. Assessor Richard Tregnago arrived to report final assessment values for 2012. The assessed value for 2012 is 436,227,855 which is a net increase of 5,394,165 assessed value from 2011. Of those totals 2,150,850 assessed is due to new construction.

2:00 p.m. Engineer Aaron McVicker, SKW, called to check if MODOT had forwarded the final paperwork to proceed on the CR 2580 bridge replacement project. Commissioners will call MODOT to check on the progress.

2:20 p.m. Leo O'Laughlin, O'Laughlin Trucking, called to discuss the proposed CR 1660 resurfacing project and various costs involved. Commissioners were interested in the cost of leasing 3 dump trucks with drivers for a day. Mr. O'Laughlin indicated they charge by the tonnage and mileage hauled. The estimated cost for 24 tons at $5.00 per ton will be $120.00 per trip.
Com. Wilcox made a motion to purchase 1300 tons of a special gravel mix at $7.50 per ton for a total of $9750 for the CR 1660 resurfacing project. Com. Crutchfield seconded and motion passed (3-0). Com. Wilcox will contact NAPCO to order rock.
Commissioners signed the previously agreed to contract with Charter Communications for internet service to the Justice Center.

3:40 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Creed
County Clerk