

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 17, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk.

9:00 a.m. In the absence of Com. Carter, Com. Wilcox acted as the Presiding Commissioner, called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).

9:20 a.m. Com. Crutchfield made a motion to go into closed session pursuant to RsMO 610.021 (1) legal. Com. Wilcox seconded and roll call vote was taken: Crutchfield, Aye; Wilcox, Aye. Com. Wilcox recessed the regular meeting.

9:40 a.m. Com. Wilcox reconvened the regular meeting.

9:45 a.m. Diana Clair, NECAC, arrived for a program service update.

Commissioners received a call from Ron Watts, MODOT, informing Commissioners he would be resubmitting the county's application for program approval on BRO-BO88 due to a clerical error.

Com. Wilcox contacted Moberly Police Department confirming that the payment for the County's part of Code RED had been mailed on June 21.

Recorder Mark Price arrived to discuss the copier contract and maintenance proposals received last week.

10:40 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the possible location of a school crosswalk Sweet Springs Baptist Church.

Com. Wilcox received a call from John Muehe, Mayor of Renick, informing the Commission that the City of Renick was no longer interested in using the UE substation property owned by the county.

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

Com. Carter called to check in.

Com. Crutchfield contacted Lyndon Bode, Marion County Presiding Commissioner, to discuss Marion County's paved road operations.

2:00 p.m. Com. Wilcox contacted Russell O'Laughlin, O'Laughlin Inc., to discuss the cost of pugh milling gravel for the proposed CR 1660 project.

Com. Crutchfield contacted Mark Hibbs, Clark City Clerk, to discuss the likely hood of the Clark City Council proposing a use tax for the City of Clerk on the November election ballot.

Com. Crutchfield contacted Brian Haeffner, MODOT, to discuss equipment contracting with MODOT for the proposed CR 1660 project.

Com. Wilcox received a call from Devin Davidsmith, Marathon Petroleum, informing the Commission their services would not be available in Missouri for the proposed CR 1660 project.

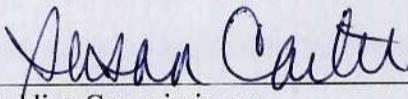
Commissioners handled correspondence.

Com. Wilcox received a call from Jason Paas, Asphalt Zipper, confirming that he will be in Randolph County to demonstrate a 48 inch asphalt zipper on July 25.

Commission received a call from Art Sumpter, NAPCO, informing the Commission that this year's bid sheet would be used for the cost of the rock for the proposed CR 1660 project.

4:40 p.m. Meeting was adjourned.

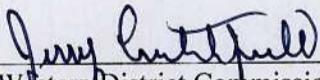
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk