

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 24, 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).

Commissioners signed official minutes from June 14, 2012; July 3, 2012; July 5, 2012; July 10, 2012; and July 12, 2012.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Discussed was the water still collecting in the back hallway at the Huntsville Courthouse. Mr. Howard indicated he had talked to Tracy Fainter, Heddinghaus Sheet Metal, but he had not informed him of the problem yet. Mr. Howard reported that Mr. Fainter also stopped by the Justice Center to inspect the Bishi-Slim AC unit that cools the UPS room. Mr. Fainter indicated the compressor is out and he will construct a bid to be presented.

Com. Crutchfield received a call from Mary Anderson, Jeld-Wen Windows, to schedule dates for replacement of the failed windows at the Justice Center.

Road and Bridge Supervisor Mike Rogers called to check in with Commissioners.

Com. Carter received a call from Gina Fowler, United Way, to discuss the county participation in the United Way program.

12:00 p.m. Elected Officials arrived to review the 2Q budget. Officials in attendance were: Public Administrator Martha Creed; Coroner Gerald Luntsford; Treasurer Penny Henry; Sheriff Mark Nichols; Collector Sheila Miller; Circuit Clerk Peggy Boots; and Circuit Judge Hayes. Also discussed was the proposed use tax issue and ballot language.

Circuit Clerk Peggy Boots reported that the floor in the Circuit Clerk's restroom at the Justice Center had developed cracks.

Com. Wilcox contacted Rick Howard, Maintenance, to discuss AC at the Moberly Courthouse. Mr. Howard indicated he thinks that one unit is low on freon and will have it checked and serviced by Heddinghaus Sheet Metal. Mr. Howard also indicated that the second problem involving the jury room he was able to correct himself.

Circuit Clerk Peggy Boots contacted Com. Crutchfield to discuss dates available for Jeld-Wen Windows to come for window replacement at the Justice Center. Com. Crutchfield left a message with Mary Anderson, Jeld-Wen Windows, to schedule dates for replacement windows. The dates suggested were October 16, 17, 18, 19, 20, and 21.

1:50 p.m. Com. Wilcox contacted Russell O'Laughlin, O'Laughlin Inc., to discuss pughing for the proposed CR 1660 project.

Brandon Lucas, Fusion Technology, returned a call to the Commission to discuss the Deputy Clerk's computer in the Commission.

Com. Wilcox left a message with Mike Hartman, Missouri Petroleum, to discuss products needed for the proposed CR 1660 project.

2:38 p.m. Road and Bridge Supervisor Mike Rogers called to inform the Commission that the Zipper Reclaimer is supposed to arrive in the morning, and that the track loader that it is to be mounted on has a hydraulic leak.

Com. Wilcox contacted Jason Paas, Asphalt Zipper, to discuss the reclaimer that is scheduled to arrive tomorrow and the expected delay in them being able to demo the reclaimer. Com. Wilcox was informed that the delay would not affect the county being available to demo the zipper.

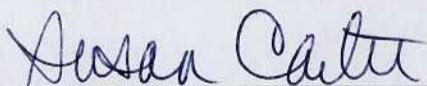
3:00 p.m. Brandon Lucas, Fusion Technology, arrived to fix the Deputy Clerk's computer in the Commission room.

Commissioners handled correspondence.

Commissioners made calls seeking prices for MC30 and MC800 oil for a possible resurfacing project.

4:00 p.m. Meeting was adjourned.

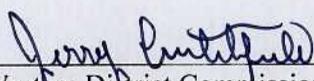
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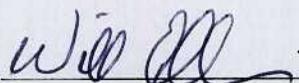
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk