RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 31, 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).
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues including the frequent flooding on CR 1190. A landowner established a new crossing without informing the county and it will be cause the flooding to worsen. Commissioners will discuss this with the landowner. Art Sumpter, NAPCO, called to ask if the county was interested in purchasing 5000 tons of 1" with ¾ fines of gravel at a $1.50 per ton savings. Commissioners discussed a complaint of wash boarding on CR 2210.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Com. Carter returned a call to Bob Rivers, Civic Controls System, requesting an estimate for the security controls at the Justice Center.
Rick Howard, Maintenance, arrived to discuss the sewer smell at the Justice Center.
County Recorder Mark Price stopped in and reported that he received his new copier yesterday.
Commissioners received correspondence from Attorney Pat Cronan, City of Clark, who indicated that Clark will be joining the county, City of Huntsville, and City of Moberly in placing a use tax issue on the November ballot.
Com. Wilcox contacted Charlie Zitnik, D.A. Davidson & Co, to discuss refinancing of the Justice Center bonds.
Commissioners reviewed minutes from July 19, 2012; July 24, 2012; and July 26, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

12:30 p.m. County Clerk Will Ellis arrived to discuss proposals for internet service at the Justice Center and Road and Bridge office.
Following review, Com. Wilcox made a motion to approve the Charter bid in the amount of $201.97 per month with no installation fee. Com. Crutchfield seconded and motion passed (3-0). The other bid came from Chariton Valley at $439.96 per month with an additional installation charge of $3479.

1:20 p.m. Com. Carter left the regular meeting. In the absence of Com. Carter, Com. Wilcox acted as the Presiding Commissioner.

1:30 p.m. Com. Wilcox received a call from Mark Thompson, Adair County Commission, who reported Adair county will be putting a use tax proposal on the November ballot.
Com. Crutchfield received a call from Circuit Clerk Peggy Boots to discuss the dates scheduled for replacement windows to be installed at the Justice Center. Com. Crutchfield contacted Mary Anderson, Jeld-Wen Windows, to request confirmation of the dates previously discussed. Mrs. Anderson indicated October 16, 17, 18, 19, 20, and 21 would work fine. Com. Crutchfield contacted Circuit Clerk Peggy Boots to confirm the dates.
County Clerk Will Ellis arrived to report that United Health Care will be issuing 1% rebates for a portion of insurance premiums paid by the county as required by the Affordable Care Act.
Commissioners contacted Chad Odle, Coastal Energy, to discuss pricing for resurfacing products for CR 1660. Coastal submitted a bid good for 15 days on four different products.
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk