RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 28, 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).
Art Sumpter, Con-Agg of Mo LLC Norris Quarries, stopped in to discuss their pricing on a special stock pile of rock.
Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Boudreaux Visitor Center at Mark Twain Lake Monday night. Com. Wilcox indicated bylaws were revised for the Workforce Investment Board and a proposed change to the bylaws was discussed for the Chief Local Elected Officials (CLEO).

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and the CR 1660 resurfacing project. Also discussed was the Sweet Springs Baptist Church School crossing signs.
Commissioners reviewed the agreement with MODOT for the job share on the CR 1660 resurfacing project. Following review, Com. Wilcox made a motion to approve the agreement with MODOT. Com. Crutchfield seconded, motion passed (3-0), and document was signed.
Com. Wilcox received a call from Russell O'Laughlin, O'Laughlin Trucking, concerning the production of the pughed surface product for CR 1660.
Commissioners received a call from Alan Wyatt, Macon County Presiding Commissioner, to discuss the ballot language for the local use tax being placed on the November ballot.
Commissioners returned a call to Road and Bridge Supervisor Mike Rogers to discuss the starting time and arrival of the products for the CR 1660 resurfacing project.
Com. Carter received a call from Rick Howard, Maintenance, to report the replacement windows for the Justice Center have arrived.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve these invoices. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

1:15 p.m. Under old business, Commissioners reviewed the ballot language for the use tax. Following review, Com. Wilcox made a motion to authorize Com. Carter's signature on the ballot language. Com. Crutchfield seconded, motion passed (3-0), and the document was signed containing the following language: "Shall the County of Randolph impose a local use tax on out of state purchases at the same rate as the total local sales tax rate, currently 1.000%, provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action? A use tax return shall not be required to be filed by persons whose purchases from out of state vendors do not in total exceed two thousand dollars in any calendar year. The purpose of the proposal is to eliminate the current sales tax advantage that Non-Missouri vendors have over Missouri vendors."
Com. Wilcox contacted Aaron McVicker, SKW, for a report on the right-of-way survey conducted last weekend for the CR 2580 BRO Railroad Bridge Replacement project.
Commissioners reviewed minutes from August 28, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Com. Wilcox made a motion to purchase 10 fire extinguishers from Missouri State Surplus in the amount of $10 each. Com. Crutchfield seconded and motion passed (3-0).

Bob Bauer stopped in to say hello.

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 Ed
County Clerk