RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 30, 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 with one addition: Under old business, discussed will be the Justice Center kitchen air conditioning compressor. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported a conversation with Jason Sears, MODOT, indicating the oil for the CR 1660 resurfacing project would arrive Tuesday.
Commissioners reviewed jury script. Following review, Com. Crutchfield made a motion to approve payments as presented. 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 payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard indicated the replacement windows for the Justice Center have been delivered. Also discussed was the drainage problem at the Justice Center and the bid proposal from Heddinghaus Sheet Metal for the kitchen air compressor in the Justice Center.
Com. Crutchfield contacted Sheriff Mark Nichols to discuss adding more bunks to the jail.
Commissioners reviewed court orders for erroneous assessments. Following review, Com. Crutchfield made a motion to approve assessments. Com. Wilcox seconded, motion passed (3-0), and assessments were signed.
County Clerk Will Ellis arrived to report that on July 10, 2012 the country received a check in the amount of $457.57 from the McKesson Company, but he cannot determine what the payment is for. He said the company has been contacted numerous times, but no response has been received. The check will be deposited into the General Revenue Miscellaneous account.
Sheriff Mark Nichols returned a call to the Commission to discuss the drainage problem at the Justice Center and purchasing additional bunks for the jail.
Com. Wilcox contacted Russell O'Laughlin to discuss the CR 1660 resurfacing project.
Commissioners reviewed minutes from August 28, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Hooker Jacobsen, Hooker Decorating and Design, arrived to discuss the possibility of painting the replacement windows at the Justice Center.

2:10 p.m. Com. Carter recessed the regular meeting so Com. Crutchfield and Com. Wilcox could inspect CR 2460 in response to a request to close the road.
Com. Carter received a call from Brian Haeffner, MODOT, to confirm the county had received the work share agreement between MODOT and Randolph County for the CR 1660 resurfacing project.
Com. Carter received a call from Brandon Lucas, Fusion Technology, to discuss finalizing the internet project at the Justice Center next week.

3:10 p.m. Com. Crutchfield and Com. Wilcox returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.
Com. Wilcox and Com. Crutchfield reported CR 2460 is MAINTAINED by Moberly Special Road District and the "Dead End" road sign WAS MISSING. THE COUNTY WILL REPLACE IT. Commissioners also reported that a 3/4" crack on the north exterior wall adjacent to the Treasurer's office had opened up due to the drought conditions. This problem will need to be addressed before winter.
Commissioners signed official minutes from August 14, 2012; August 16, 2012; August 21, 2012; and August 23, 2012.

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