**RANDOLPH COUNTY COMMISSION MINUTES**
**Thursday, September 13, 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.

**9:45 a.m.** Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).
Commissioners received a call from Earl Wilson, who informed the Commission he was very pleased with progress on the CR 1660 resurfacing project.
Commissioners received a call from Northeast Rural District Fire Chief Harold Muehe to discuss the informational meeting on establishing a tax supported fire district.
Commissioners reviewed minutes from September 11, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners signed a Proclamation declaring September 19, 2012 statewide "No Texting On Board" day.
Walter Haley arrived to request permission to shoot fireworks off the Courthouse roof during Old Settlers Annual Reunion celebration. Due to liability issues and the dangerous condition of the roof, Commissioners denied his request.
Commissioners received the following bids for painting 900 feet of trim and 98 replacement windows to be installed at the Justice Center: Hooker Decorating and Design not to exceed $75 per window/estimated 2 days completion/hand paint prime and 2 coats. Remole's Coatings LLC, $57.75 per window/spray instead of hand paint possibly off site.
Following review and discussion, Com. Wilcox made a motion to accept the bid from Hooker Decorating and Design for painting the trim of the replacement windows at the Justice Center, the amount not to exceed $75 per window. Com. Crutchfield seconded and motion passed (3-0).

**11:20 a.m.** Com. Carter recessed the regular meeting to attend the Moberly Area Economic Development Corporation Annual Luncheon. Com. Wilcox and Com. Crutchfield left to attend the 124th annual Old Settlers Dinner at the Huntsville Elementary School.

**1:20 p.m.** Com. Wilcox and Com. Crutchfield returned to the Huntsville Courthouse and Com. Wilcox acting as Presiding Commissioner reconvened the regular meeting.
Commissioners returned a call to Brian Haeffner, MODOT, to discuss right-of-way issues in regards to CR 1640 and a new Highway 63 crossover at the north edge of Cairo.
Commissioners contacted Rick Howard, Maintenance, to inform him painting of the replacement windows for the Justice Center would begin on Monday, September 17.
Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss progress of the CR 1660 resurfacing project.
Curtis and Marlene Mathis stopped in to say hello.
Commissioners contacted CR 1660 landowners and residents to inform them the road closure would extend into next week.
Com. Wilcox contacted Craig Felzien, AT&T, to report the "No Texting on Board" project had been adopted by a member of the local 4-H club.
Commissioners contacted Jason Sears, MODOT, to thank him for the help on the CR 1660 resurfacing project and to request information as to the number of gallons of CRS2 that had already been applied.

**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