RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 4, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Wayne Wilcox, Eastern District Commissioner. Western District Commissioner Jerry Crutchfield was absent. In the absence of Deputy Clerk Shelby Creed, Com. Carter recorded minutes.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and work needed on roads due to the heavy rainfall over the weekend. The CR 1660 resurfacing project will be delayed until next Monday when conditions will be drier. Commissioners spoke to Dale Niece, MODOT, to confirm rescheduling the project to begin next Monday, September 10. Commissioners will contact law enforcement, residents and businesses involved.
Mr. Rogers reported that AECI had notified the county and others that cinders were available for pickup at no cost. He said the county would be able to haul about 100 tons.
Commissioners received a Certificate of Appreciation from Mark Twain Regional Council of Governments for fiscal years 2012-2013.
Commissioners received an invitation to attend Randolph County Farm Bureau's annual membership meeting on Tuesday, September 11, at 6:30 in The Lodge at Rothwell Park. Commissioners will attend.
Com. Wilcox contacted Coastal Energy Corporation dispatch office to reschedule the delivery of MC-30 and the second load of CRS2 until the week of September 10.
Hooker Jacobsen, Hooker Decorating and Design, stopped in to deliver an estimate for painting the replacement windows to be installed at the Justice Center.
Commissioners reviewed payroll expenses for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carters seconded, motion passed (2-0), and checks were signed.
County Clerk Will Ellis arrived to report that the August election costs were $7000 under projected costs.

10:50 a.m. Joey Holmgren, HFM Partnership, LLC, owner of the old Moberly Junior High building, called to discuss the site plans for remodeling the building into 46 units of affordable housing. The building has been named to the National Historic Registry. He requested a letter from the Commission in support of the company's latest round of funding applications.

11:30 a.m. Rick Howard, Maintenance, stopped in to report a sandbagging operation at the Justice Center jail recreation area worked well in preventing flooding during the rain this past weekend. Also discussed was installation of additional bunks at the jail. Commissioners are waiting for one more bid before making a decision. Com. Wilcox reported on electrician Brent Devine's assessment of ways to elimination constant humming from lights in the Justice Center courtroom.
Com. Crutchfield called to check in.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve invoices as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.
Commissioners handled correspondence.
Commissioners spoke to Mark Lawler, Grain Belt Express Clean Line LLC, concerning language in the final agreement and resolution with the company for future installation of power lines.

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