RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 11, 2012

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

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).
Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported he was putting in 3 ballast at the jail which would cost $85 per ballast. Mr. Howard indicated there were 48 of those ballast that are in need of replacement.

9:20 a.m. Dave Gass, Altorfer, arrived to present the warranty for the newly reset county road grader. Following review, Com. Wilcox made a motion authorizing Com. Carter's signature on the warranty documents for the grader that was recently reset. Com. Carter seconded, motion passed (2-0), and documents were signed.
Circuit Clerk Peggy Boots called to confirm dates of installation for the replacement windows at the Justice Center.
Commissioners received a call from Cindy Browning, Great Rivers Engineering, concerning additional paperwork needed for the North Sugar Creek Township closeout public hearing to be held later today.
Road and Bridge Supervisor Mike Rogers arrived to report transmission problems with the John Deere grader repaired earlier in the year. A John Deere mechanic was in route to make an estimate of the damage. He also reported Road and Bridge employees had returned to winter hours: five eight-hour days.
Commissioners received a call from MAEDC Director Corey Mehaffy to schedule a 2:00 appointment with the Commission later today.

11:10 a.m. Gary Million, Tri-State, arrived to discuss maintenance costs on the two John Deere graders Randolph County owns. Commissioners reported the problems with the 2004 model John Deere grader. Mr. Million also informed the Commission John Deere would be taking a price increase on their graders in the next year.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.
Com. Crutchfield called to check in.
Commissioners received a call from Gary Griffin, Jeld-Wen, who requested Com. Crutchfield's cell phone number.
Commissioners reviewed minutes from October 9, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

1:00 p.m. Cindy Hultz, Mark Twain Region Council of Government, arrived and Com. Carter recessed the regular meeting for the CDBG public hearing to hear comment in closing out the North Sugar Creek Township Bridge.

1:15 p.m. Com. Carter adjourned the public hearing and reconvened the regular meeting.

2:00 p.m. MAEDC Director Corey Mehaffy arrived to update the Commission on current projects involving the county.
Com. Carter received a call from the Prosecuting Attorney's office to cancel Tuesday's meeting with the Commission.
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 Ell
County Clerk