

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, October 2, 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: Dave Gass, Altorfer, will be stopping in to update the Commission on the progress of the grader being reset. Com. Wilcox seconded and motion passed (3-0).

Commissioners reported on their attendance with Clerk Will Ellis at the NEMO Commissioners and Clerks Association meeting in Bowling Green last Thursday.

Commissioners reported on their attendance at the Cairo City Board meeting and the Cairo Lions Club meeting Monday night.

Com. Crutchfield reported on his attendance at the NECAC Board of Directors Meeting on Tuesday in Bowling Green. Com. Crutchfield also reported on his attendance at the NECAC Directors Training in Bowling Green on Wednesday and the Transportation Advisory Commission (TAC) meeting in Perry Wednesday night.

Treasurer Penny Henry arrived to report she will be consolidating two CDBG bank accounts in to one per the state auditor's recommendation and presented updated documents to be signed. Com. Wilcox made a motion to authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and documents were signed.

Julian Mollick called to discuss when installation of a culvert on his property might occur. The Commission will check with Road and Bridge and let him know.

Commissioners contacted Road and Bridge Supervisor Mike Rogers to report a request to repair a pothole on CR 1620. Commissioners asked when Mr. Mollick's culvert would be installed and were told installation was scheduled for this week.

9:40 a.m. Dave Gass, Altorfer, arrived to report the grader being reset is in the paint room. A final inspection will follow and it should be ready to pick up next week.

Commissioners contacted MFA Oil, Brownfield Oil and Wright's Oil seeking bids on 3,500 gallons of diesel fuel. Commissioners submitted names of voting delegates representing Randolph County at the Missouri Association of Counties annual conference at Tan-Tar-A in November.

10:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Commissioners signed a contract for gravel hauled for the City of Clark.

Commissioners signed official minutes from September 18, 2012 and September 20, 2012.

11:00 a.m. PE Michael Puro, PSBA; Ron Watts, MODOT, and Holly Thronson, Senior Right of Way Specialist, arrived to discuss the progress of right of way acquisition for the CR 2660 BRO project.

11:45 a.m. Com. Carter recessed the regular meeting for lunch.

1:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

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.

The fuel bid was awarded to Wright's Oil Service (3.395/gallon) other bids received were Brownfield Oil (3.405) and MFA Oil (3.402).

Commissioners reviewed payroll expenses. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Com. Wilcox returned a call from a concerned citizen who requested a "Slow Children at Play" sign to be installed on CR 1910. The citizen was informed they would be responsible for the cost of the sign; the county will install it.

Mr. and Mrs. Bob Weis stopped in to visit with the Commissioners.

Com. Carter contacted Julian Mollick to inform him his culvert would be installed this week.

2:00 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss the grader resetting project. Also discussed was the need for a Dead End road sign on CR 1380.

Com. Wilcox spoke to Brian Haeffner, MODOT, to discuss purchasing equipment at MODOT's upcoming surplus sale.

Commissioners reviewed minutes from September 25, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

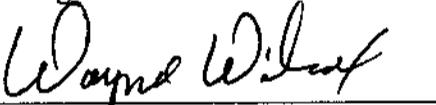
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk