RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 23, 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. Com. Wilcox seconded and motion passed (3-0).
County Clerk Will Ellis reported a plumber was called in to make repairs in the men's restroom of the Huntsville Courthouse as Rick Howard, Maintenance, was on vacation.
Commissioners reviewed a court order in the matter of erroneous assessment. Following review, Com. Wilcox made a motion to approve this assessment. Com. Crutchfield seconded, motion passed (3-0), and assessment was signed.
Commissioners reviewed a warrant for mowing of the Thomas Hill Cemetery. Following review, Com. Wilcox made a motion to approve this warrant. Com. Crutchfield seconded, motion passed (3-0), and warrant was signed.

10:00 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Com. Wilcox made a motion to approve the purchase of a bobcat milling head in the amount of $500 from MODOT surplus properties. Com. Crutchfield seconded and motion passed (3-0). Also discussed was next month's fuel bid.
Commissioners reviewed minutes from October 16, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

10:30 a.m. John Cochran, Valentine Insurance, arrived to discuss the 2013 county health insurance renewal. Mr. Cochran reported a 10% increase that could drop to 6% with early signing. Mr. Cochran was instructed to negotiate on the county's behalf for that price.
Com. Crutchfield contacted Aaron McVicker, SKW, to change his appointment time with the Commission on Thursday, October 23 to 10 a.m.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve invoices as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Commissioners reviewed minutes from October 18, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
County Clerk Will Ellis arrived to report receiving a letter from Miss Valley Telephone stating the Moberly office would be closing and the Public Administrators internet would be dropped. Commissioners contacted several businesses seeking estimates for internet services to the Moberly Courthouse with the following results: Charter- $54.99 per month with a $99 installation fee, MCM Systems- $39.95 monthly with no installation fee for local DSL, and AT&T offered $40 a month for DSL but when bundled with the rest of the AT&T phone services in Moberly, roughly $300 monthly can be saved.
Com. Crutchfield left a message with Mary Anderson, Jeld-Wen Windows, to indicate the county is pleased with the replacement windows at the Justice Center thus far.
Commissioners received a call from a resident along CR 1710 and 1720 requesting gravel and grading of the county road.
Com. Crutchfield received a call from Aaron McVicker, SKW, to cancel his meeting with the Commission on Thursday.
Following discussion, Com. Wilcox made a motion to accept AT&Ts bid for new internet/phone connections at the Public Administrators office in the Moberly Courthouse. Com. Crutchfield seconded and motion passed (3-0). This change in service is estimated to save the county approximately $300 monthly.
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 Ellis
County Clerk