

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, October 9, 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).

Commissioners received notice from Veolia Environmental Service that the monthly fee at the Public Defenders office will be going up from \$34.47 to \$49, due to increases in their fuel and environmental fees.

Com. Carter received a call from Dave Gass, Altorfer Machine, requesting Com. Carter's e-mail address in order to send a picture of the newly reset grader.

Commissioners received notice that the Missouri State Historic Preservation Office has listed the Moberly Commercial Historic District in the National Register of Historic Places. This includes the Moberly Courthouse. Com. Carter received a call from Tim Jeffries to discuss updating information on the Randolph County website for the Moberly Special Road District.

Commissioners reviewed minutes from October 4, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

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

Com. Carter received a call from Allan Wyatt, Macon County Presiding Commissioner, to discuss the upcoming Missouri Association of Counties (MAC) Conference.

Com. Crutchfield received a call from Mary Anderson, Jeld-Wen Windows, inquiring about hours that the Justice Center would be available for their crew to install the replacement windows.

11:00 a.m. Carl Ramey and Gina Martin, Stefel Nicolaus, arrived to discuss options for refinancing of the Justice Center bonds.

1:30 p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed were installation of the replacement windows at the Justice Center, maintenance items needed for next budget year, and problems with internet operations at the Justice Center.

Com. Carter received a call from Susan Littleton, Chariton County Clerk, to discuss a problem with an indigent burial.

Com. Crutchfield received a call from Janice Robinson, NECAC, concerning sponsorship of a grant for housing the homeless. Mrs. Robinson is researching administration options and will be back in touch with the county next week.

Commissioners returned a call to a developer concerning questions about improving CR 1430 and CR 1450 to Timber Lake Golf Course.

Com. Wilcox left a message with Laura Snelling, Chariton Valley, regarding wiring hook ups for the Circuit Clerk's storage unit.

Com. Wilcox contacted Rob Spangler, Mechanic for Road and Bridge, to discuss the newly reset grader that is available for pickup this week.

Commissioners spoke to Engineer Aaron McVicker, SKW, who reported there will be no federal grant money awarded this year in conjunction with the replacement of the KCS CR 2580 bridge. He reported that he and Gary Strack are meeting with KCS on October 23 to present their preliminary plans for the bridge replacement. They will be meeting with the Commission next Thursday October 25 to report on the meeting.

2:45 p.m. Com. Carter recessed the regular meeting so Com. Wilcox and Com. Crutchfield could travel to the Justice Center to inspect the internet connections at the Justice Center.

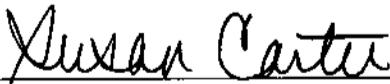
3:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners reported that they identified what was needed to complete hook up from the storage unit to the Justice Center.

Com. Carter received a call from the Prosecuting Attorney Mike Fusselman's office to schedule a meeting with Mr. Fusselman and Erica Nobles to review and sign paperwork for the VOCA grant renewal.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk