

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 18, 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. Crutchfield seconded and motion passed (3-0).

County Clerk Will Ellis arrived to report a call from Chris Botkins, Ameren, who requested temporary use of the county barn in Renick and the enclosed area next to the county barn to store their equipment while working on a local project. Commissioners agreed they could use the property inside the fence, but not the inside of the building until the end of the year. Ameren will have to install a wider gate to accommodate their equipment. Com. Crutchfield received a call from Dave Gass, Altorfer, to report progress in resetting the road grader. Mr. Gass reported they started the motor this morning and that is now back in. The grader should be returned to the county in 2-3 weeks.

Commissioners contacted Rick Howard, Maintenance, to discuss painting and installation of the replacement windows at the Justice Center. Mr. Howard reported Hooker Decorating and Design started painting the windows Monday, September 17. Also discussed were the weeds in need of trimming around the Justice Center sign and Commissioners requested that he test the boilers in the Moberly and Huntsville Courthouses, readying them for fall use.

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.

Commissioners reviewed court orders for erroneous assessments. Following review, Com. Wilcox made a motion to approve these assessments. Com. Crutchfield seconded, motion passed (3-0), and assessments were signed.

12:00 p.m. Com. Wilcox and Com. Crutchfield reported on their attendance at the Northeast Rural Fire District exploratory meeting in Cairo. There was discussion about establishing a tax supported fire district in their area of Randolph County.

Com. Wilcox and Com. Crutchfield inspected the front of the Huntsville Courthouse to address the problem of pieces of mortar and brick falling down from the front of the building.

Com. Wilcox contacted Road and Bridge Supervisor Mike Rogers who reported the CR 1660 resurfacing project will be completed today.

Commissioners received a call from Brian Haeffner, Assistant District Engineer MODOT, who reported he was driving and inspecting CR 1660 upon completion of the project. Mr. Haeffner indicated the project had been completed satisfactory according to specifications.

1:15 p.m. Com. Carter recessed the regular meeting so Com. Wilcox and Com. Crutchfield could inspect the painted replacement windows to be installed at the Justice Center. Commissioners also inspected the Justice Center for cleanliness and maintenance issues.

2:20 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and reported on the completion of the CR 1660 resurfacing project. Also discussed was the temporary use of the Renick County Barn by Ameren.

County Coroner Gerald Luntsford stopped in.

Com. Carter contacted Oliver Penton, Clifton Hill Mayor, to schedule an informational meeting concerning the local use tax on the November ballot.

Com. Carter left a message with Jason Nelson, Jacksonville Mayor, to schedule an informational meeting to discuss the local use tax on the November ballot.

Commissioners reviewed minutes from September 13, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners received a call from Road and Bridge Supervisor Mike Rogers to discuss the possibility of putting a weight limit on CR 1660.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

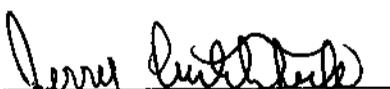
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk