

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, September 25, 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).

**9:15 a.m.** Michael Purol, PSBA, arrived to discuss right-of-way acquisitions for CR 2660.

**9:30 a.m.** Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and the newly resurfaced CR 1660. Also discussed were the humps and sunken spots on Old Highway 63 at Renick, the purchase of machinery and the need to purchase additional fuel. Mr. Rogers presented checks for salvage of scrap metal in the amount of \$806.40 and \$510.00 which will be given to the Treasurer for deposit. 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 jury script. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed. Donald Fischer, Allstate Consultants, stopped in to request information on the requirements to cross county right-of-way with piping. County Treasurer Penny Henry arrived to discuss the Training for Tomorrow Grant and update the paperwork so the county can receive its money by ACH transfers. Following review, Com. Wilcox made a motion to authorize Com. Carter's signature on the updated paperwork. Com. Crutchfield seconded, motion passed (3-0), and paperwork was signed.

**11:45 a.m.** Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 (3) personnel. Com. Wilcox seconded, voice vote was taken: (Carter- Aye, Crutchfield-Aye, Wilcox-Aye), and motion passed (3-0).

**12:30 p.m.** Com. Carter reconvened the regular meeting.

Com. Carter reported on her attendance at a public hearing to assess the feasibility of a DUI court being established in Randolph County. The hearing was organized by Associate Circuit Judge Cynthia Suter.

**1:00 p.m.** Com. Carter recessed the regular meeting so Com. Crutchfield and Com. Wilcox could inspect the painted replacement windows and trim at the Justice Center.

**1:45 p.m.** Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners reported on their inspection of the completed painting project for the 98 replacement windows to be installed at the Justice Center. The project came in under budget \$45.76 per window. Installation is scheduled to take place on October 17-20.

Com. Carter contacted Brandon Lucas, Fusion Technology, to report problems with internet connections at the Justice Center.

Commissioners reviewed minutes from September 20, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

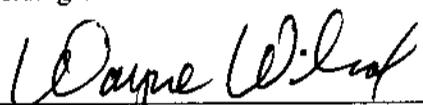
Commissioners received a call from Sheriff Mark Nichols to discuss the bids for 7 additional bunks to be installed at the jail.

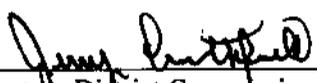
Following review of two bids received to install additional bunks at the jail, Com. Crutchfield made a motion to accept the bid from Palmatory Welding in the amount of \$465.20 each for a total of \$3,256.41 for construction of 7 additional bunk beds for the jail. The other bid received was from Huntsville Machine LLC in the amount of \$785.00 per bunk. Com. Wilcox seconded and motion passed (3-0).

**3:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk