RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 4, 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.

8:50 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition: Aaron McVicker, SKW, will arrive at 11:30 to discuss the CR 2580 BRO Bridge Project. Com. Crutchfield seconded and motion passed (3-0).

Michael Purol, PSB&A, stopped in to discuss the CR 2660 BRO Bridge Replacement Project. It was noted that right-of-way acquisition for the project has been unproductive. Commissioners will attempt to hand deliver documents to two of the landowners in an effort to the keep the project moving forward.

Commissioners received a GIS map of the county from Mark Twain Regional Council of Governments which notes the location of every emergency storm warning siren in the county. It will be forwarded to Randolph County Emergency Management Director Robert Creed.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Com. Crutchfield returned a call to Karen Janssen, CR 2561, to discuss the exact location of the closure of the county road and property lines. Mrs. Janssen was informed that the road was closed at the state right-of-way line.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Paris Senior Center in Paris, Missouri on Monday night. Com. Wilcox informed the other commissioners about the new strategic plan.

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.

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.

9:40 a.m. J.W. Ballinger, Chairman of the Regional Transportation Advisory Committee, stopped in to report to the Commission that he is resigning from the TAC Committee effective immediately. The Commission accepted his resignation and thanked Mr. Ballinger for his many years of service to the TAC board and to the county.

10:00 a.m. Ellie Blankenship, CTS Group, arrived to assess and discuss energy use by the county.

11:05 a.m. Janet Murray, Randolph County Health Department, stopped in to propose a lodging ordinance for the City of Moberly and Randolph County.

Sam Tadrus, Sam's Health Mart Pharmacy, stopped in to say hello and to thank the Commissioners for the great job they are doing.

Commissioners signed official minutes for closed session from September 25, 2012 and November 29, 2012.

Com. Carter returned a call to David Cheek to confirm that he will be picking up the traffic counter on CR 1635 next week.

Commissioners signed official minutes from November 8, 2012; November 13, 2012; November 15, 2012; and November 27, 2012.

11:30 a.m. Aaron McVicker, SKW, arrived to present a progress report to the Commission concerning the CR 2580 BRO Bridge Project.

Com. Crutchfield made a motion to reappoint Wayne Wilcox to the Randolph County Extension Council. Com. Carter seconded and motion passed (2-0). Com. Wilcox abstained.

Com. Wilcox made a motion to approve the 2013 county holidays. Com. Crutchfield seconded and motion passed (3-0).

1:30 p.m. Larry J. Hart and Brad Wegman, LJ Hart & Company, and County Clerk Will Ellis arrived to discuss bond refinancing.

3:10 p.m. County Clerk Will Ellis arrived to present the certification for the road closure of CR 2561, bonding for the Coroner, new contract for the toll telephone system for the inmates at the jail, and to review with Commissioners the November operating statement.

Dave Gass, Altorfer Equipment, stopped in to say hello.

Gary Million, Tri-State Equipment, stopped in to say hello.

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