RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 6, 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).
Commissioners received a call from Mildred Moss to discuss the county's purchase of her right of way for the CR 2660 BRO bridge project.
Com. Wilcox received a call from Rick Pierce, Assistant Prosecuting Attorney for Child Support Division, to schedule an appointment to sign the county's annual cooperative agreement with Chariton, Cooper, Howard, and Randolph counties. Attorney Pierce was scheduled for December 20 at 10:00 a.m.
County Clerk Will Ellis stopped in to inform Commissioners that four year bonds have been issued as per state statutes for the following offices: Public Administrator-$533, Coroner-$75 and Sheriff-$100. Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded and motion passed (3-0).

10:20 a.m. Debby Peterson, S & V Consultants, and Eric Westhues, Connell Architecture P.C., arrived to discuss county building needs.

12:00 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 returned a call to Assistant District Engineer Brian Haeffner, MODOT, to discuss MODOT's right-of-way boundary on the recently closed portion of CR 2561.
Com. Carter received a call from Michael Purol, PSB&A, to discuss progress on the CR 2660 right of way acquisitions.
Commissioners reviewed applications for the Community Kitchen Board of Directors. Com. Crutchfield made a motion to appoint Priscilla Jean Gabbert and to reappoint current board members: Eve Bagby, Marion Embree, and Pam Gilmore to two year terms. Com. Wilcox seconded and motion passed (3-0).

1:00 p.m. Commissioners reviewed minutes from November 29, 2012. Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Com. Carter received a call from Sheriff Mark Nichols to report to the Commission that the County/City of Moberly prisoner housing agreement will not be delivered for signature until next week. The matter will be tabled until then.
Commissioners reviewed minutes from December 4, 2012. Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Com. Wilcox received a call on Wednesday from Deloris Dameron, requesting the county to inspect CR 2410 from the bridge south to highway B for width of road and possibly posting a speed limit sign. Also requested was a stop sign at the junction of CR 2520 and 2550.
Com. Wilcox returned a call to Julian Mollick clarifying county road culvert policy.
Com. Wilcox returned a call to Jamie Searcy to discuss his right of way for the CR 2660 BRO bridge project.
Com. Wilcox contacted Michael Purol, PSB&A, to schedule a meeting date with Mr. Searcy and Mr. Purol to discuss the project. They will be meeting Thursday, December 13, 2012 at 9:00 a.m at the project site.
State Representative Randy Asbury called in to wish the Randolph County Commissioners a Merry Christmas and to inquire if there was any assistance he could be prior the county prior to his term ending.
Chanda Bankhead, Chief Juvenile Officer, stopped in to discuss costs for guardian ad litum that could exceed her budgeted amount for 2012.

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