

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, November 27, 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 reported on their attendance last night in Columbia at a meeting of the newly formed Central Missouri Legislative Coalition at the home of Boone County Associate Commissioner Karen Miller. Commissioners also reported on their attendance at the Missouri Association of Counties Conference at Tan-Tar-A November 18-20.

Under correspondence, Commissioners received notice from Missouri Department of Conservation concerning the county's annual in lieu of tax payments for 2011 totaled \$2,064.67.

Commissioners contacted MFA Oil, Brownfield Oil, and Wright's Oil requesting a price bid for 2,500 gallons of fuel to be delivered immediately.

The county received notice from Mark Twain Regional Council of Governments of the availability of \$1,000,000 in a state revolving fund that may be used to address improvements in on site wastewater treatment systems for economically disadvantaged individuals throughout the state. Eligible parties within the county will be notified.

Commissioners received supplemental agreements to be reviewed and signed for project #BRO-BO88 (22), the CR 2580 KCS railroad bridge replacement project. Com. Wilcox made a motion to authorize Com. Carter's signature on the agreements. Com. Crutchfield seconded, motion passed (3-0), and documents were signed.

Commissioners received documents associated with right-of-way purchases for the CR 2660 BRO bridge project from PSB&A, engineers for the project.

Commissioners received documents from the law firm of Lathrope and Gage, representing Moberly resident Jerry Swartz in his lawsuit against the County Assessor.

Sheriff Mark Nichols stopped in to discuss employee issues involving the personnel policy.

9:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were future fuel and equipment purchases. Mr. Rogers reported to the Commission he has hired a new employee who will begin December 10.

10:30 a.m. Com. Wilcox left the regular meeting.

Commissioners received a call from Ron Vetter, Vetter Concrete/LVS Construction, who wanted to present a bid for the concrete project at the Justice Center jail exercise area. Mr. Vetter was given Rick Howard's contact information. Com. Crutchfield contacted Bohm Construction to request a bid for the drainage project.

Com. Carter contacted John Buck, MODOT, to schedule a meeting to discuss upcoming county bridge inspections. Mr. Buck will arrive Thursday at 10:00.

Com. Carter returned a call to Larry Hart, L. J. Hart & Associates. Mr. Hart would like to meet Thursday December 6 at 1:00 to discuss refinancing options for the Justice Center bonds.

Com. Carter received a call from Debbie Peterson, S & V Consultants, to schedule a meeting with the Commission Thursday, December 6 at 10:00 concerning county facilities.

Com. Crutchfield received a call from Ellie Blankenship, CTS, who scheduled a meeting with the Commission Tuesday, December 4 at 10:00 to discuss county energy usage.

12:20 p.m. Com. Wilcox joined the regular meeting.

Commissioners reviewed minutes from November 15, 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.

Rick Howard, Maintenance, arrived to discuss the toilets at the Moberly Courthouse.

12:45 p.m. Com. Carter left the regular meeting; Com. Crutchfield will act as the Presiding Commissioner in her absence. Commissioners reported rescheduling their radio interview with Bill Peterson, KWIX-KRES Radio, to November 30 at 8:30 a.m. instead of the previously scheduled date of November 28.

Commissioners received a call from Road and Bridge Supervisor Mike Rogers to discuss the potential purchase of future equipment from MODOT surplus property.

2:00 p.m. Com. Wilcox made a motion to approve the bid for 2,500 gallons of fuel at a price of \$3.212 from MFA Oil for the week of November 26. Wright's Oil bid at \$3.297, Brownfield Oil did not submit a bid. Com. Crutchfield seconded and motion passed (2-0).

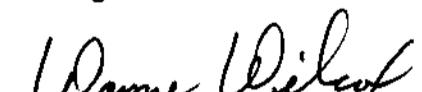
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

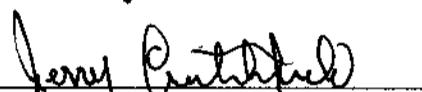
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk