RANDOLPH COUNTY COMMISSION MINUTES
Thursday, November 29, 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 reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Under correspondence, Commissioners received notice from Missouri Department of Economic Development to thank the county for its cooperation in completing the closeout process for the CDBG project 2010-PF-21.

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.

9:45 a.m. Road and Bridge Supervisor Mike Rogers and John Buck, MODOT, arrived to discuss upcoming county bridge inspections. It was decided the bridge inspections would start Monday, December 3. Mr. Rogers reported his LTAP training is December 6.

Com. Crutchfield reported on his attendance at the NECAC meeting Tuesday night in Bowling Green at 6:00.

11:06 a.m. County Clerk Will Ellis arrived. Com. Wilcox made a motion to go into closed session pursuant to RsMO 610.021 (1) legal. Com. Crutchfield seconded, motion passed (3-0), and a roll call vote was taken: Carter, Aye; Wilcox, Aye; and Crutchfield, Aye. Com. Carter recessed the regular meeting.

11:50 a.m. Com. Carter reconvened the regular meeting and welcomed Monroe County Presiding Commissioner Mike Minor who stopped in to say hello to the Commission.

12:00 p.m. Com. Carter recessed the regular meeting for lunch.

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

Commissioners reviewed minutes from November 27, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed closed session minutes from November 29, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners handled correspondence.

2:00 p.m. Com. Carter adjourned the regular meeting to attend to the reception honoring Joan Joseph who is retiring after 25 years of service to the county.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk