

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, November 8, 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 with one addition: Commissioners will attend the 911 Joint Communication Meeting at the backup EOC at 2 p.m. this afternoon. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox reported on his attendance Tuesday evening at the monthly Randolph County Extension Board meeting. The session was based on additional fundraising to support Extension and program changes for 2013.

Commissioners signed official minutes from October, 25, 2012 and October 30, 2012.

County Clerk Will Ellis and Commissioners left a message with Brandon Lucas, Fusion Technology, to discuss internet service needs at the Moberly Courthouse.

Com. Crutchfield contacted Sheriff Mark Nichols to discuss hunting privileges for the county farm lease holder.

Recent State Representative Candidate Diana Scott stopped in to say hello.

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.

Commissioners contacted John Cochran, Valentine Insurance, with questions concerning the county's liability insurance coverage.

10:30 a.m. Brian Haeffner, MODOT, stopped in to inform the Commission that MODOT is putting larger signs at the intersections of Hwy 63 at Cairo and Clark as well as red flashing warning lights and rumble strips at Cairo in an effort to make the intersections safer.

Road and Bridge Supervisor Mike Rogers arrived to report he verified that a recent charge by Tristate implement for maintenance on the oldest John Deere grader would be covered by warranty. Also discussed was the open position in the road and bridge department and its possible effect on the county's snow removal ability.

Commissioners reviewed minutes from November 6, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed tire bids for new tires for the Assessor's vehicle. Following review and discussion Commissioners decided that due to current budget constraints, they would wait until next year to purchase the tires.

2:00 p.m. Com. Carter adjourned the regular meeting so Commissioners could attend the 911 Joint Communication Meeting at the backup EOC at the Randolph County Ambulance District in Moberly.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk