

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 18, 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 an addition and correction: Aaron McVicker, SKW, will arrive at 2:15 to discuss the CR 2580 BRO Bridge Project and Brandon Lucas, Fusion Technology, rescheduled his meeting with the Commission until Thursday at 1:00 p.m. to discuss 2013 IT needs. Com. Crutchfield seconded and motion passed (3-0).

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported the first seven new bunks have been installed in the jail at the Justice Center.

Commissioners received a call from nForm to schedule a walkthrough of the Justice Center tomorrow. Com. Crutchfield will make arrangements to take them through.

Com. Carter reported receiving a call from Raymond Maag requesting an update on the CR 2660 BRO bridge project. Mr. Maag also discussed the resealing work on CR 2650 south of Renick and the type of rock used on his county road.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the future purchase of a road oil distributor.

Com. Wilcox received a call from MFA Oil requesting bidding procedures for county diesel fuel. Com. Crutchfield contacted Brownfield Oil and Wright's Oil to request a bid for diesel fuel.

10:30 a.m. Dr. Tom Fuhrman, University of Missouri Extension's Regional Human Development Specialist and Randolph County Program Director, and Sam Richardson, Extension Council Member, arrived to present Extension's 2013 budget requests.

Colleen Fike arrived to discuss the CR 2660 right-of-way acquisitions with Commissioners.

Com. Wilcox contacted Michael Purol, PSB&A, to discuss the right-of-way acquisitions on CR 2660.

11:00 a.m. Joe Snodgrass, Outline and Associates, arrived to discuss county building needs.

Commissioners approved transfer of unclaimed monies in the amount of \$175.03 to be held in a separate fund for a period of one year as per state statute.

Commissioners reviewed jury script. Following review, Com. Crutchfield made a motion to approve the jury script. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Rob Clark arrived to discuss the road conditions in the county and requested the Commission consider surfacing or applying dust control to all county roads.

Com. Wilcox returned a call to David Pieske who wanted to discuss whether the county should be maintaining another 300 feet of CR 1685. This issue was passed along to Road and Bridge Supervisor Mike Rogers to further investigate.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve invoices as presented with the exception of payments for guardian ad litem associated with the Juvenile Office as money allocated for that line item had been spent. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

2:05 p.m. Commissioners reviewed fuel bids from the following companies for 2700 gallons of fuel: Brownfield Oil bid at \$3.079; MFA Oil bid at \$3.08; and Wright's Oil at \$3.08. Following review, Com. Crutchfield made a motion to accept the bid from Brownfield Oil in the amount of \$3.079 per gallon. Com. Wilcox seconded and motion passed (3-0).

Commissioners signed official minutes from November 29, 2012; December 4, 2012; December 6, 2012; and December 11, 2012.

2:15 p.m. Aaron McVicker, SKW, arrived to deliver a progress report on the CR 2580 BRO Bridge Project and to wish the Commission a Merry Christmas.

Commissioners received a call from Road and Bridge Supervisor Mike Rogers to discuss the complaint on CR 1685. It was determined the north 300 feet on CR 1685 should be maintained by the county not the city of Jacksonville.

Commissioners reviewed minutes from December 13, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed applications for appointments to three seats on the SB-40 board for a term of three years.

Following review and discussion, Com. Wilcox made a motion to appoint the following: Beth Andrews, John Jorgenson, and Phil Merry. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield left a message with Patricia Irby to discuss right-of-way acquisitions for CR 2660.

Com. Wilcox contacted Danny Lobina, Director of Small Business Technology Development Center, to discuss his interest in being appointed to the Northeast Transportation Advisory Committee (TAC).

Com. Wilcox responded to an inquiry from Kelly Arnold, Petroleum Traders Corporation, requesting an opportunity to bid on fuel for the county. The bidding and delivery procedures for the fuel were discussed.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

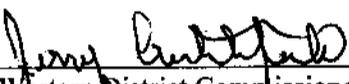
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk