RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 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).

Com. Carter reported a call from Rick Howard, Justice Center Maintenance, concerning the chopper pump servicing the jail being overloaded. It was determined a towel put in the system had caused the problem.

Commissioners received the new 2013 pricing for rock from Norris Rock Quarries reflecting an increase.

Commissioners received a status report from SKW concerning the BRO-BO88(22) bridge replacement project on CR 2580 indicating their finalizing of the preliminary designs for KCS railroad, the right of way plans for MODOT's review, and reported the geotechnical investigation has been completed by Terracon.

Com. Carter reported that the office temperature in the Sheriff's office had dropped to 62 degrees on Tuesday. Rick Howard, Maintenance, was notified of the problem and will contact EPM.

Com. Crutchfield contacted Sheriff Mark Nichols to discuss jail operations. Sheriff Nichols indicated he would be arriving shortly.

9:40 a.m. Sheriff Mark Nichols arrived to discuss jail operations. Com. Carter discussed the recent incident of a towel from the holding cell causing problems with the chopper pump. Also discussed was the need for installation of additional bunk beds to handle the increased jail population. Following discussion with Sheriff Mark Nichols, Com. Wilcox made a motion to install 14 additional bunk beds with the cost to be shared between the Justice Center Building and Maintenance fund and the Sheriff's fund. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

11:25 a.m. Jerry Mead stopped in to say hello to the Commission and requested information on regulations within the Moniteau Creek Watershed District for construction of a watershed lake. He was directed to contact the Howard County NRCS office.

County Clerk Will Ellis arrived to report the county will be installing new locks at the Moberly Courthouse due to the Public Administrator's purse being stolen and will provide new keys as necessary to county officials.

Walter Cross stopped in to say hello to the Commission.

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

12:00 p.m. County Clerk Will Ellis arrived. Com. Wilcox made a motion to go into closed session pursuant to RsMO 610.021 (3) personnel. Com. Crutchfield seconded and a roll call vote was taken: Carter, Aye; Wilcox, Aye; and Crutchfield, Aye. Com. Carter recessed the regular meeting.

12:15 p.m. Com. Carter reconvened the regular meeting.

Commissioners contacted Attorney Ivan Schraeder to discuss the guardian ad litem costs that have gone over budget in the Juvenile office.

Rick Howard, Maintenance, arrived with more information on the chopper pump at the jail. Mr. Howard indicated he was going to fabricate a screening device for the sewer lines at the holding cell at the jail to capture debris being flushed from those cells. Also discussed was the thermostat in the Sheriff's office at the Justice Center.

Rodney Boots, Assistant Fire Chief at Eastern Fire District, arrived to discuss the possibility of a county wide tax-based fire district and the possible consolidation of two volunteer districts.

Com. Carter received a call from Liona Weiss, Missouri Department of Natural Resources, to discuss SB13 introduced by Senator Shaefer to dismantle solid waste districts in the state.

Commissioners reviewed minutes from December 20, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox contacted Freddie Malicoat, Malicoat-Winslow Engineers, to discuss the chopper pump at the Justice Center.

Com. Wilcox received a call from Dave Pieske, CR 1685, who inquired about who has the responsibility for CR 1685 and South Elgin Street for snow removal.

3:00 p.m. Moberly Fire Chief Robert Creed stopped in to say hello to the Commission and to make an appointment for next week to discuss funding for CODE RED.

County Clerk Will Ellis arrived to review end of year budget transfers that need to be made next week. Commissioners will be meeting Monday the 31st at 3:00 to finalize those transfers.

County Treasurer Penny Henry arrived to discuss an end of year invoice.

Com. Carter contacted Attorney Jill Creed and Chief Juvenile Officer Chanda Bankhead to discuss the guardian ad litem costs that have gone over budget in the Juvenile office.

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