RANDOLPH COUNTY COMMISSION MINUTES
Monday, December 31, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Shelby Creed, Com. Carter recorded the minutes.

2:25 p.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0). Earlier today at 12:15 p.m. Commissioners attended swearing in ceremonies for the following elected officials: Circuit Judge Scott Hayes, Eastern District Commissioner Wayne Wilcox, Western District Commissioner Jerry Crutchfield, Sheriff Mark Nichols, Coroner Gerald Luntsford and Public Administrator Mary Jo Colley.

Commissioners reviewed payroll expenses 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 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.

Com. Carter reported a call from Jody Grath who is interested in building a duck pond in the western part of the county and was checking for any restrictions. He was referred to Floodplain Coordinator Justin Roberts.

Dave Churchill arrived to discuss a road maintenance issue. He was referred to the Moberly Special Road District.

County Clerk Will Ellis informed Commissioners a professional cleaning service was available on a month to month basis at a cost of no more than $3500. Following discussion, Com. Wilcox made a motion to hire the service for one month to allow time for the bidding process. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Ben Trout, EPM, to discuss setting up a meeting to review the county's energy usage for 2012. Mr. Trout indicated he would contact Commissioners on Thursday to make an appointment.

Commissioners received notice from MODOT that the speed limit on Highway 63 through Randolph County has increased from 65mph-70mph.

County Clerk Will Ellis arrived to review year-end balance transfers with Commissioners for approval. He reported the following: no 911 transfer is needed this year, general revenue will transfer $353,847.16 to Justice Center operations; county general revenue will end 2012 per the budget with a budgeted balance of $118,465.19.

Com. Crutchfield made a motion to approve the transfer to Justice Center operations as presented. Com. Wilcox seconded, motion passed (3-0), and the transfer was made.

Following discussion, Com. Wilcox made a motion to approve a transfer of $18,000 or 1% from Road and Bridge to General Revenue for administrative fees. Com. Crutchfield seconded and motion passed (3-0). This brings the county general revenue reserve fund to $684,254.14.

Road and Bridge Supervisor Mike Rogers called to discuss hiring part time help during periods of snow removal. Most of the crew will be in on the New Year's Day holiday to clear roads.

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