RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 5, 2013

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. Wilcox seconded and motion passed (3-0).

Com. Carter received a call from the office of Congresswoman Vicky Hartzler that Donna Spickert, District Director, would be canceling her appointment with the Commission this morning due to illness and she will reschedule at a later date.

Commissioners will participate at 1:30 in the State Wide Tornado Drill.

Com. Wilcox and Com. Crutchfield reported on meetings and conversations they had yesterday with the Randolph County school districts updating maps for snow and county road school bus routes.

Commissioners received notice from Mark Twain Solid Waste District that grant applications are being accepted until April 11. Funding has been increased up to $100,000 per grant request if certain criteria are met.

9:15 a.m. Emergency Management Director Robert Creed arrived for Com. Carter's signature on the annual Emergency Management Performance Grant for 2013. Com. Crutchfield made a motion to authorize Com. Carter's signature on the document. Com. Wilcox seconded, motion passed (3-0), and the document was signed.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were the updated school bus and snow routes received from the county school districts.

Com. Carter returned a call to Mary Ellen Brennan, MAC, to discuss Com. Carter's contact information for her upcoming position on the CCAM board.

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.

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 signed official minutes from January 29, 2013 and January 31, 2013.

11:30 a.m. Jennifer Wilson, Director of the county's CASA Program, arrived to present an invitation to the Commission for the 14th Judicial Circuit CASA Program Thursday night at the Moberly Courthouse.

12:00 p.m. County Clerk Will Ellis arrived and reported on his testimony at the Missouri House of Representatives Election Committee hearing for HB 587. It is to have sex offenders vote absentee or vote in County Clerk's office instead of going to schools, churches, and community centers.

Com. Wilcox and Com. Crutchfield rescued a bird trapped in the closet of the Commission office, which had apparently gotten into the Courthouse building through a hole in the roof.

1:30 p.m. Commissioners participated in the State Wide Tornado Drill.

Com. Carter received a call from Mark Thompson, Adair County Commissioner, to discuss the NEMO Commissioner/Clerk Spring meeting in Brunswick on Wednesday, March 13, 2013.

Com. Crutchfield received a call from a resident who requested snow removal on CR 2485. Com. Crutchfield then contacted Road and Bridge Supervisor Mike Rogers to report the call.

1:45 p.m. The Randolph County Excel Group arrived to hear a presentation on duties of the County Commission.

2:30 p.m. Superintendent of the Moberly Public Schools Gena McCluskey and Assistant Superintendent Tim Roling arrived to discuss snow routes being established for Moberly Public Schools.

Com. Crutchfield contacted Art Sumpter to discuss the proposal from Norris Quarries LLC for the pre purchase of county road rock.

Com. Wilcox left a message with Tom Carr in regards to a complaint about a county road.

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