RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 16, 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 with one correction: Jennifer Wilson, nForm Architecture, will arrive at 3:00 p.m. today to discuss county building needs. Com. Crutchfield seconded and motion passed (3-0).
Commissioners signed official minutes from March 28, 2013 and April 2, 2013.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.
Commissioners reviewed minutes from April 4, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reported on their attendance at the Missouri Association of Counties Legislative Conference yesterday in Jefferson City.
Com. Wilcox reported on his meeting with Chris Pieper, Department of Economic Development, yesterday in Jefferson City along with other Commissioners on the Workforce Investment Board.
Commissioners reviewed minutes from April 9, 2013. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from April 11, 2013. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0.)
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

11:20 a.m. Assistant District Engineer Brian Haeffner, MODOT, arrived to deliver copies of the proposed agreement between Randolph County and MODOT regarding constructing a median opening North of Cairo and transferring maintenance of certain MODOT roads involved to the county.

11:25 a.m. Com. Carter recessed the regular meeting for lunch at Don's where the County Commissioners hosted the Road and Bridge Department.

1:20 p.m. Com. Carter reconvened the regular meeting.
Following review of four applications, Commissioners selected an individual to receive the Wiley Ferguson Living Memorial Scholarship.
Com. Crutchfield reported mailing additional documents regarding right-of-way acquisitions for the CR 2660 BRO bridge project.
Commissioners set dates for the 2013 Board of Equalization meetings which will be held as needed July 16 and July 18.
Bruce DeJonge stopped in to discuss possible space available, if needed, for the Moberly Career Center.

3:00 p.m. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to discuss county building needs.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Creed
County Clerk