RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 23, 2013

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding 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 (2-0).
Com. Carter received a call from Dave Gass, Altorfer Machine, to schedule an appointment with Commissioners. Mr. Gass will be arriving at 2:00.
Com. Carter reported on her participation in a MODOT Region B conference call to discuss information received from recent public meetings and MODOT's strategic plans for the future.
Com. Crutchfield contacted MFA Oil, Brownfield Oil, and Wright's Oil to request a bid for 2500 gallons of fuel which is to be submitted by 10:00 a.m. Thursday, July 25, 2013.
Com. Crutchfield contacted Town and Country Abstract to discuss mineral rights.
Com. Carter received a call from a resident in Clark seeking an address within the county. The resident was referred to the County Assessor's office.

10:00 a.m. Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was the Road and Bridge Department mowing at the Justice Center.
Com. Crutchfield reported contacting Rick Williams, Willy the Painter, requesting an estimate for resurfacing the kitchen floor at the Justice Center.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.
Commissioners contacted Aaron McVicker, SKW, to discuss the status of the CR 2580 BRO bridge replacement project. Mr. McVicker reported that all right-of-way documents have been received from the public and the project is still waiting on documents for easements from the railroad.
Commissioners reviewed minutes from July 18, 2013. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

12:50 p.m. Rick Howard, Maintenance, arrived to discuss building maintenance issues and the upcoming inspections of boilers at the Huntsville and Moberly Courthouses.
County Clerk Will Ellis arrived to report on his attendance at a Healthcare Seminar in Macon this morning to review requirements of the upcoming Affordable Healthcare Act.
Com. Crutchfield left a message with Dodie McLean regarding their request to boom mow a fence row at the Clifton Hill Cemetery.

2:00 p.m. Dave Gass, Altorfer Machine, arrived to present lease/purchase options for a new motor grader.
Sheriff Mark Nichols returned a call to Com. Carter to discuss a proposed ATV ordinance.
Com. Crutchfield contacted Rick Howard, Maintenance, to request replacement of the flag light at the Moberly Courthouse.
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