RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 13, 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. Crutchfield seconded and motion passed (3-0).
Commissioners received a call from Dave Gass, Altorfer Machinery, to schedule a meeting at 1:00 this afternoon.
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed were long term fuel bids for the Road and Bridge Department and the availability of Road and Bridge personnel to repair deteriorated concrete at the front of the Justice Center. Mr. Herron was informed of the need for additional drainage from the exercise area at the Justice Center. Mr. Herron reported they started maintenance work on CR 1660 Monday.
Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed was the kitchen area at the Justice Center.
Commissioners signed official minutes from July 30, 2013; August 1, 2013; August 6, 2013 and August 8, 2013.
Com. Carter received a call from Bobbie Shaver who requested gravel on CR 2660.
Following recommendation from the Community Kitchen Board of Directors per their bylaws, Com. Wilcox made a motion to appoint Richard Tregnago to the vacant seat on the board. Com. Crutchfield seconded motion passed (3-0).
Commissioners reviewed minutes from August 8, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

11:00 a.m. Commissioners received fuel bids from the following: MFA Oil at $3.207 and Brownfield Oil bid at $3.168. No bid was received from Wright's Oil. Following review, Com. Wilcox made a motion to accept the bid from Brownfield Oil at $3.168. Com. Crutchfield seconded, motion passed (3-0), and the companies were notified.
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.
Com. Crutchfield received a call from Aaron McVicker, SKW, to discuss progress on the CR 2580 BRO bridge project. Also discussed was the possibility of applying for a BEEP grant from MODOT.
Com. Carter reported a call from Moberly Police Chief Russell Tarr inviting Commissioners to a meeting on Tuesday, August 20 at 2:00 to discuss 911 and other legislative issues.
Com. Wilcox contacted Interim Road and Bridge Supervisor Dale Herron to discuss the upcoming Chipseal Training events being sponsored through Missouri LTAP.

1:00 p.m. Dave Gass, Altorfer Machinery, arrived to discuss future equipment purchases with Commissioners.
Commissioners handled correspondence.

2:45 p.m. Com. Carter adjourned the regular meeting so Commissioners and other elected officials could attend the biannual Salary Commission meeting at the Justice Center as required by state statute.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Allen
County Clerk