RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 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.

9:15 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported the Road and Bridge Department will look at the feasibility of cleaning out the pond on the county farm. Mr. Herron also reported the internet line was cut from the Justice Center to the Road and Bridge office. The lines were not marked correctly by Dig-Rite. Also discussed was scheduling mowing the county right of way going to the Missouri State Veteran's Cemetery at Jacksonville.
Commissioners received a call from Connie's Mobile Home Transport seeking a fax number to send a bid for tie downs and anchors for the Sheriff's new storage unit at the Justice Center.
Com. Wilcox received a call from David Gaines, Moberly Area Economic Development, requesting an appointment this afternoon.

10:00 a.m. CPA Gary D Boehmer, Casey-Beard-Boehmer PC arrived for the scheduled State Auditor's exit interview. County Clerk Will Ellis and County Treasurer Penny Henry were also in attendance. Com. Crutchfield made a motion to go into closed session per RsMO 610.021 (17-Privileged Communication). Com. Wilcox seconded and a roll call vote was taken: Carter, Aye; Crutchfield, Aye; Wilcox, Aye. Motion passed (3-0), and Com. Carter recessed the regular meeting.

12:30 p.m. Com. Carter reconvened the regular meeting.
Commissioners were unable to attend the United Way Kickoff Luncheon at Rothwell Park Lodge due to the exit interview.
Com. Carter received a call from Cindy Hultz, Region G Solid Waste District, who will be arriving for signature on a check.
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.
Cindy Hultz, Region G Solid Waste District, arrived and requested Com. Carter's signature on a check.
David Gaines, Moberly Area Economic Development, arrived to present the official certificate from the State Department of Economic Development declaring Randolph County a Missouri Certified Work Ready Communities Program in progress.
Commissioners signed official minutes from August, 13, 2013; August 15, 2013; August 20, 2013; August 22, 2013; August 27, 2013; and August 29, 2013.
Assistant District Engineer Brian Haeffner, MoDOT, arrived to discuss current MoDOT projects.
Commissioners reviewed minutes from September 3, 2013. Following review, Com. Crutchfield made a motion to approve these minutes. Com Wilcox seconded and motion passed (3-0).

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