RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 1, 2013

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern 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 (2-0).
Due to increased jail population, Sheriff Mark Nichols arrived to discuss possible staffing changes in the jail at the Justice Center. Also discussed was a location and fencing of an impoundment area on county property. Sheriff Nichols also requested the Commission declare an obsolete vehicle as surplus property for sale. Following discussion, Com. Wilcox made a motion to declare the vehicle as surplus. Com. Carter seconded and motion passed (2-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was a complaint from a resident who reported a Road and Bridge employee hit the resident's dog with debris from boom hog operations. Following discussion with Sheriff Nichols it was determined by RSMO 578.009 that the county could not be held liable for injury to unattended animals and that the charge could not be confirmed and will be turned over to MOPERM for investigation.

10:00 a.m. County Clerk Will Ellis arrived to open bids for sale of a 1987 140G Caterpillar county road grader. The following bids were received: David Ross $17,650; Yellow Machinery $21,800; David Kendrick $27,500; and Bud Payne $27, 900. Following review, Com. Wilcox made a motion to accept the bid from Bud Payne in the amount of $27,900. Com. Carter seconded and motion passed (2-0).
Commissioners received a completed copy of the financial audit.
Jorgi McNamara, Executive Director for the Randolph County Developmental Disabilities Resources Board, contacted the Commission and will be arriving at 1:00 to discuss changes to the SB40 program.
Com. Carter and Com. Wilcox reported on their attendance with MoDOT at the public meeting at Sturgeon High School to discuss j-turns at the Hwy 63/Route B/Route P.
Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

11:00 a.m. The weekly fuel bid was awarded to Brownfield Oil at $3.098. Other bids received were: MFA Oil at $3.143 and Wright's Oil at $3.137.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.
Commissioners spoke with PE Michael Purol, PSBA, concerning a possible May 1, 2014 start date for the CR 2660 BRO-BO88 (21) bridge replacement project.
Assessor Richard Tregnago arrived to present the Assessor's Pictometry contract for approval. Following review, Com. Wilcox made a motion to authorize Com. Carter's signature on the contract. Com. Carter seconded, motion passed (2-0), and the document was signed.
Commissioners reviewed a revised resolution and agreement with Enbridge Pipeline concerning use of county roads as haul routes. Following review, Com. Wilcox made a motion to approve the revised resolution. Com. Carter seconded and Deputy Clerk Creed took a roll call vote: Carter, Aye; Wilcox, Aye; and Crutchfield absent. Motion passed (2-0), and document was signed. Commissioners then approved the amended agreement with Enbridge Pipeline concerning use of county roads as haul routes.

1:00 p.m. Jorgi McNamara, Executive Director for the Randolph County Developmental Disabilities Resources Board, and John Jorgenson, Chairman of the Randolph County Developmental Disabilities Resources Board, arrived to discuss upcoming consolidation of certain services for developmentally disabled and the SB40 board.
Com. Crutchfield called to check in.
Commissioners reviewed minutes from September 26, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).
Carl Gordy, Former Huntsville Mayor, stopped in to thank the Commission for the work they are doing.
Commissioners left messages with Septagon Construction and CTS Group to inform both bids for Construction Manager had been rejected.
3:45 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk